

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 17, 2015
1:30 p.m.
Biloxi, Mississippi

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____A. Wells Fargo Bank National Association, 1410J-07-033.000/580 Beach Blvd.

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

RESOLUTIONS

- _____A. Resolution to appoint a President of the Biloxi City Council. Introduced by Council President Kenny Glavan.
{*-[031715ACOU](#)}
- _____B. Resolution to appoint a Vice-President of the Biloxi City Council. Introduced by Council President Kenny Glavan.
{*-[031715BCOU](#)}
- _____C. Resolution ordering that a special election be held for the office of Mayor. Introduced by Council President Kenny Glavan.
{*-[031715CCOU](#)}

5. CONSENT AGENDA

- _____A. Resolution authorizing sale of property to Boyd Biloxi, LLC. Introduced by Councilmember Felix Gines.
{*-[031715COU](#)}

{*}-Denotes document name for internet access <http://biloxi.ms.us>
Also available in alternative format.

5. CONSENT AGENDA-Continued

- _____ B. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2015, to supplement the appropriation for the Administration Department. Introduced by Acting Mayor Kenny Glavan.
{*-[031715AADM](#)}
- _____ C. Resolution appointing Danielle Crowder to the Municipal Election Commission for a term of office to expire at the expiration of the terms of office of the governing authorities making such appointment. Introduced by Acting Mayor Kenny Glavan.
{*-[031715AEXC](#)}
- _____ D. Resolution appointing George Parks to the Municipal Election Commission for a term of office to expire at the expiration of the terms of office of the governing authorities making such appointment. Introduced by Acting Mayor Kenny Glavan.
{*-[031715BEXC](#)}
- _____ E. Resolution authorizing settlement of Workers' Compensation Claim regarding employee Philman Waltman. Introduced by Acting Mayor Kenny Glavan.
{*-[031715ALEG](#)}
- _____ F. Resolution authorizing payment for renewal of property insurance. Introduced by Acting Mayor Kenny Glavan.
{*-[031715AHR](#)}
- _____ G. Resolution authorizing contract with Woolmarket Youth Basketball League. Introduced by Acting Mayor Kenny Glavan.
{*-[031715APR](#)}
- _____ H. Resolution authorizing execution of a Memorandum of Agreement with the Mississippi Department of Marine Resources for the City of Biloxi to serve as sub-grantee to implement the Mississippi Coastal Impact Assistance Program Grant for restoration and maintenance of the Colonial Cemetery property at 110 Porter Avenue as part of the Biloxi Lighthouse Park and Visitor Center Project. Introduced by Acting Mayor Kenny Glavan.
{*-[031715AFSP](#)}
- _____ I. Resolution authorizing the Biloxi Police Department to accept grant monies from the MS Office of Homeland Security (\$75,000). Introduced by Acting Mayor Kenny Glavan.
{*-[031715APOL](#)}

5. CONSENT AGENDA-Continued

- _____J. Resolution authorizing the Biloxi Police Department to apply for grant monies from the National Institute of Justice under the Paul Coverdell Forensic Science Grant Program in the amount of \$70,196. Introduced by Acting Mayor Kenny Glavan.
{*-[031715BPOL](#)}
- _____K. Resolution to accept and process the final payment and to advertise contract with Twin L. Construction, Inc. for Project No. 979, Municipal Paving, Oakridge Circle, as completed. Introduced by Acting Mayor Kenny Glavan.
{*-[031715BCP](#)}
- _____L. Resolution to accept and execute an Amendment to the General Agreement with CSX Transportation. Introduced by Acting Mayor Kenny Glavan.
{*-[031715CCP](#)}
- _____M. Resolution authorizing the Biloxi Municipal School District to make improvements to the City of Biloxi Natatorium. Introduced by Acting Mayor Kenny Glavan.
{*-[031715CEXC](#)}
- _____N. Resolution approving bonds of Biloxi Public School Board Members Phillip Goudy and John K. “Kenny” Holloway and providing for filing and recording of same. Introduced by Acting Mayor Kenny Glavan.
{*-[031715DEXC](#)}
- _____O. Resolution authorizing expenditure to the Mississippi Gulf Resort Classic Foundation in the total amount of \$2,500.00. Introduced by Acting Mayor Kenny Glavan.
{*-[031715EEXC](#)}
- _____P. Resolution to accept and execute Amendment No. 1 to the Professional Services Agreement with Eley Guild Hardy Architects, P.A. for consulting architecture services for the Public Works Complex. Introduced by Acting Mayor Kenny Glavan.
{*-[031715ACP](#)}
- _____Q. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2015 to supplement the appropriation for the Executive Department. Introduced by Acting Mayor Kenny Glavan.
{*-[031715BADM](#)}

6. ROUTINE AGENDA {*-031715RTN}

SECTION 1: To authorize approval of the claims listed on the docket of claims No. 2015F-01, in the amount of \$700,817.92, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 2: To authorize approval of the claims listed on the docket of claims No. 2015F-03, in the amount of \$3,928,946.87, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 3: The foregoing warrants that are being approved cannot be released until funds have been received by the City of Biloxi and have been deposited into the bank.