

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, March 24, 2015**  
**1:30 p.m.**  
**Biloxi, Mississippi**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

A. Mayor's Report

--Proclamation presented to the National Boys & Girls Club Week.

B. Departmental Report

--To receive an update concerning the Baseball Field.

--To receive and update from Marvin Dalla Rosa-HNTB Infrastructure Contract.

C. Council's Report

**3. PUBLIC AGENDA**

CODE ENFORCEMENT HEARINGS

\_\_\_\_\_A. Thoung Huynh, 14101-01-045.000/211 3rd Street  
*30 day extension granted on February 24, 2015*

\_\_\_\_\_B. Robert McCord, 1207H-01-013.000/14100 Big John Road  
*30 day extension granted on February 24, 2015*

**Citizens Comments-(Total allotted time 45 minutes.)**

**4. POLICY AGENDA**

RESOLUTIONS

\_\_\_\_\_A. Resolution for an application request to **DENY** the request for Conditional Use submitted to authorize a **Temporary Seasonal Fireworks Sales Outlet** upon a portion of an existing tax parcel of land identified as 11332 Cedar Lake Road. Case No. 15-004, Love's Travel Stops and Country Stores, Inc. (owner) and Kelsey Grain for TNT Fireworks (applicant). Submitted by the Planning Commission.  
{\*-[032415APC](#)} Ward 6

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

#### 4. POLICY AGENDA-Continued

- \_\_\_\_\_ B. Resolution granting **Conditional Use** approval, to authorize an Auto Detailing and Repair Facility (not to include a paint and body shop) within an existing structure located on property identified as 281 Pecan Road. Case No. 15-011, Frank D. Sabbatini for Sabbatini's Customs, LLC. Submitted by the Planning Commission.  
{\*-[032415BPC](#)} Ward 5

#### 5. CONSENT AGENDA

- \_\_\_\_\_ A. Resolution to accept and execute Change Order No. 7 on the contract with Oscar Renda Contracting, Inc. for the Biloxi Infrastructure Repair Program, North Contract –SXSN-KG638/K7112 (SXSN, GRN1&2, GRN3, GRN4, GRN5, GRS1&2, GRS3&4, AND DIV1&2, Project Nos. KG6389/KG640/KG641/KG643/K7112 Construction. Introduced by Acting Mayor Kenny Glavan.  
{\*-[032415BCP](#)}
- \_\_\_\_\_ B. Resolution to accept and execute Repeater Installation Agreement with C Spire, at no additional cost to the City of Biloxi, for the installation of wireless telecommunication repeater at Fire Station No. 9 located in Woolmarket to correct their communications issues. Introduced by Acting Mayor Kenny Glavan.  
{\*-[032415CCP](#)}
- \_\_\_\_\_ C. Resolution amending the Fire Department's Municipal Budget for the Fiscal Year to end September 30, 2015 to supplement the appropriation for the Fire Department. Introduced by Acting Mayor Kenny Glavan.  
{\*-[032415AFD](#)}
- \_\_\_\_\_ D. Resolution to approve and authorize the One-Source purchase of Four In-Car Video Systems for use by Patrol from Tcsware in the total amount of \$20,060.44. Funding: Police Budget via Federal Equitable Sharing Funds. Introduced by Acting Mayor Kenny Glavan.  
{\*-[032415APUR](#)}
- \_\_\_\_\_ E. Resolution to approve and authorize the One-Source purchase of Nine Radar Systems for use by Patrol from Applied Concepts in the total amount of \$26,343.00. Funding: Police Budget via Federal Equitable Sharing Funds. Introduced by Acting Mayor Kenny Glavan.  
{\*-[032415BPUR](#)}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_ F. Resolution to approve and authorize the lowest and best quote received for Nine Lightbars for use by Patrol from Federal Signal Corporation in the total amount of \$21,150.00. Funding: Police Budget via Federal Equitable Sharing Funds. Introduced by Acting Mayor Kenny Glavan.  
{\*-[032415CPUR](#)}
- \_\_\_\_\_ G. Resolution to approve and authorize the lowest and best quote received for One Data Extractor for use by CID from Forensic Store in the total amount of \$8,254.03. Funding: Police Budget. Introduced by Acting Mayor Kenny Glavan.  
{\*-[032415DPUR](#)}
- \_\_\_\_\_ H. Resolution to approve the purchase of Six Ford Explorer Vehicles for use by Patrol from Butch Oustalet Ford in the total amount of \$153,222.00, as authorized by State of Mississippi Contract No. 8200014422. Funding: Police Budget via Federal Equitable Sharing Funds. Introduced by Acting Mayor Kenny Glavan.  
{\*-[032415EPUR](#)}
- \_\_\_\_\_ I. Resolution to approve the purchase of Two Chevrolet Tahoe Vehicles for use by Patrol from Rogers-Dabbs Chevrolet in the total amount of \$58,592.00, as authorized by State of Mississippi Contract No. 8200014423. Funding: Police Budget via Federal Equitable Sharing Funds. Introduced by Acting Mayor Kenny Glavan.  
{\*-[032415FPUR](#)}
- \_\_\_\_\_ J. Resolution authorizing submittal of a Solid Waste Management Grant Program application to the Mississippi Department of Environmental Quality. Introduced by Acting Mayor Kenny Glavan.  
{\*-[032415APW](#)}
- \_\_\_\_\_ K. Resolution authorizing Professional Services Contract with A. Garner Russell & Associates for Woolmarket Road Drainage Study. Introduced by Acting Mayor Kenny Glavan.  
{\*-[032415BPW](#)}
- \_\_\_\_\_ L. Resolution authorizing submittal of a Recreational Trails Program Grant Application to the Mississippi Department of Wildlife, Fisheries and Parks. Introduced by Acting Mayor Kenny Glavan.  
{\*-[032415APR](#)}

**5. CONSENT AGENDA-Continued**

\_\_\_\_\_M. Resolution amending Municipal Budget of the Parks and Recreation budget for the Fiscal Year to end September 30, 2015. Introduced by Acting Mayor Kenny Glavan.  
{\*-032415BPR}

\_\_\_\_\_6. **ROUTINE AGENDA** {\*-032415RTN}

SECTION 1: To adjudicate the following parcels a menace to the public health and safety of the community:

A. CITY PARCEL NO.: 1410J-07-033.000  
OWNED BY: Wells Fargo Bank National Association  
DATE OF HEARING: March 17, 2015

SECTION 2: To authorize approval of the claims listed on the docket of claims No. 2015F-04, in the amount of \$2,905,941.39, attached as Exhibit "A" 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.