

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, April 7, 2015
6:00 p.m.
Biloxi, Mississippi

INVOCATION BY: Senior Pastor Steve Brown
Calvary Gulf Coast Church

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Presentation of certificates for the Young Child Appreciation.

--Presentation of Proclamation for the Fair Housing Month.

--Presentation of Proclamation for the O'Keefe Family Day.

-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).

B. Departmental Report

--John Miller, Director will give an update on the air show and spring break.

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes.)

4. POLICY AGENDA

RESOLUTIONS

- _____A. Resolution for an application request to grant **Preliminary/Final Subdivision Plat** approval to authorize an existing parcel of land to be reconfigured and re-subdivided into two separate lots of record to become known as Bill's Subdivision for a parcel of land identified as 130 Croesus Street. Case No. 15-014, John Felsher for Watercourse Acquisition Group, LLC. Submitted by the Planning Commission.
{*-[040715APC](http://biloxi.ms.us)} Ward 2

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

5. CONSENT AGENDA

- _____A. Resolution authorizing execution of a SF-424 and HUD certifications for the HUD required Five Year Consolidated Plan (2015-2019) and 2015 Action Plan for use of funds allocated to the City of Biloxi through the CDBG Entitlement Program and submit to the U.S. Department of Housing & Urban Development for approval. Introduced by Acting Mayor Kenny Glavan.
{*-[040715AFSP](#)}
- _____B. Resolution amending the Municipal Budget of the Biloxi Police Department for the Fiscal Year ending September 30, 2015 in the amount of \$211,610.00 Introduced by Acting Mayor Kenny Glavan.
{*-[040715APD](#)}
- _____C. Resolution authorizing execution of Professional Services Contract with Neel-Schaffer to provide assistance with the Keesler AFB utility privatization request for proposals and budget amendment to transfer excess water/sewer funds to cover fees. Introduced by Acting Mayor Kenny Glavan.
{*-[040715APW](#)}
- _____D. Resolution to accept an agreement with Thompson Engineering for professional services at the Cedar Lake Bridge funded through Project Number 979, Municipal Paving. Introduced by Acting Mayor Kenny Glavan.
{*-[040715BPW](#)}
- _____E. Resolution to approve the purchase to furnish and install Twelve Radios for Fire Vehicles from Hurricane Electronics in the total amount of \$30,939.80, as authorized by State of Mississippi EPL3744. Funding: Fire Budget Introduced by Acting Mayor Kenny Glavan.
{*-[040715APUR](#)}
- _____F. Resolution to approve the one-source purchase of Six Motorcycle Radio Systems for use by Patrol from PVP Communications in the total amount of \$11,387.00. Funding: 2014/15 Police Budget via Federal Equitable Sharing Funds. Introduced by Acting Mayor Kenny Glavan.
{*-[040715BPUR](#)}
- _____G. Resolution to purchase and install Twelve Harris Model Radios for use by Patrol from Hurricane Electronics in the total amount of \$50,083.20 as authorized by State of Mississippi Contract EPL No. 3744. Funding: 2014/15 Police Budget via Federal Equitable Sharing Funds. Introduced by Acting Mayor Kenny Glavan.
{*-[040715CPUR](#)}

5. CONSENT AGENDA-Continued

- _____H. Resolution authorizing the Biloxi Municipal Court Department to apply for grant monies in support of efforts to combat violence against women for 2015-2016. Introduced by Acting Mayor Kenny Glavan.
{*-[040715COURT](#)}
- _____I. Resolution to accept and execute Change Order No. 9 to the contract with W.G. Yates & Sons Construction, Inc. for Project No. 978, Caillavet Park Baseball Stadium – Package 3 – General Works. Introduced by Acting Mayor Kenny Glavan.
{*-[040715ACP](#)}
- _____J. Resolution to accept and execute Change Order No. 11 to the contract with W.G. Yates & Sons Construction, Inc. for Project No. 978, Caillavet Park Baseball Stadium – Package 3 – General Works. Introduced by Acting Mayor Kenny Glavan.
{*-[040715BCP](#)}
- _____K. Resolution to accept and execute Change Order No. 4 on the contract with J. Levens Builders, Inc. for Hurricane Katrina Infrastructure Repairs, Water, Sewer & Drainage Lines – Area 13 – Hospital Phase 1 & 2, Project No. KG642 & K7112. Introduced by Acting Mayor Kenny Glavan.
{*-[040715CCP](#)}
- _____L. Resolution to accept and execute Change Order No. 2 and Final, Final Payment and to advertise contract with D.B. Developers, Inc. for Project No. 968, Wash Fayard Water Improvements as completed. Introduced by Acting Mayor Kenny Glavan.
{*-[040715DCP](#)}
- _____M. Resolution to accept and execute Change Order No. 12 to the contract with W.G. Yates & Sons Construction, Inc. for Project No. 978, Caillavet Park Baseball Stadium – Package 3 – General Works. Introduced by Acting Mayor Kenny Glavan.
{*-[040715ECP](#)}
- _____N. Resolution authorizing contract with Biloxi Girls’ Softball League. Introduced by Acting Mayor Kenny Glavan.
{*-[040715APR](#)}

5. CONSENT AGENDA-Continued

- _____ O. Resolution amending the Municipal Budget of the Parks and Recreation Department for the Fiscal Year to end September 30, 2015. Introduced by Acting Mayor Kenny Glavan.
{*-[040715BPR](#)}

- _____ P. Resolution authorizing submittal of a Recreational Tennis Program Grant Application to the United States Tennis Association. Introduced by Acting Mayor Kenny Glavan.
{*-[040715CPR](#)}

- _____ Q. Resolution authorizing submittal of a Recreational Grant Application to KaBOOM. Introduced by Acting Mayor Kenny Glavan.
{*-[040715DPR](#)}

- _____ R. Resolution authorizing licensing agreement with Ecogeno Bicycle Shop. Introduced by Acting Mayor Kenny Glavan.
{*-[040715ALEG](#)}

- _____ S. Resolution authorizing the mayor to sign agreement with SOCOM Ground and Air Special Operations Forces to conduct operations in the City of Biloxi. Introduced by Acting Mayor Kenny Glavan.
{*-[040715AEXC](#)}

- _____ T. Resolution authorizing The Harrison County Board of Supervisors to make improvements to Mark Barhonovich Memorial Park, Penzoil Park and Tanglewood Park properties pursuant to the terms of the Interlocal Agreement between Harrison County and the City of Biloxi. Introduced by Acting Mayor Kenny Glavan.
{*-[040715BEXC](#)}

- _____ U. Resolution accepting the bid of Gulf Breeze Landscaping, LLC as the lowest and best bidder for the Biloxi Visitors Center Brick Porches Project. Introduced by Acting Mayor Kenny Glavan.
{*-[040715BFSP](#)}

- _____ **6. ROUTINE AGENDA** {*-[040715RTN](#)}

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

A.	CITY PARCEL NO.:	1207H-01-013.000
	OWNED BY:	Robert McCord
	DATE OF HEARING:	February 24, 2015

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

6. ROUTINE AGENDA-Continued

SECTION 2: To authorize approval of the claims listed on the docket of claims No. 2015F-05, in the amount of \$1,189,558.35, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2015F-06, in the amount of \$6,053,031.79, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 4: 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.