

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 5, 2015
6:00 p.m.
Biloxi, Mississippi

INVOCATION BY: Pastor James Garnett, Lutheran Church of the Good Shepherd

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).
- B. Departmental Report

--To receive an update concerning the baseball field.
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(3 minutes per person-Total allotted time 45 minutes)

4. POLICY AGENDA

RESOLUTIONS

- _____A. Resolution for an application request for **Conditional Use**, to authorize the establishment of **Short-Term Rentals** (for time frames of less than 30 days) within an existing, single family residential townhome unit, for property situated within the **DT-Downtown** zoning district and identified as 137 Reynoir Street. Case No. 15-018, Roland Weeks. Submitted by the Planning Commission. {*-[051515APC](#)} Ward 2
- _____B. Resolution for an application request for **Conditional Use**, to authorize the establishment of a **Pawn Shop** within an existing structure which is located in an **NB-Neighborhood Business** zoning district and is presently identified as a portion of 284 Howard Avenue. Case No.15-019, Desporte Land Company, LLC (owner) Ray Williams (applicant). Submitted by the Planning Commission. {*-[050515BPC](#)} Ward 1

4. POLICY AGENDA-Continued

- _____C. Resolution for an application request for **Conditional Use** to authorize the establishment of an **RV Park** upon several parcels of land presently located within a **WF Waterfront Zone**, for defined properties included within the Boomtown Casino property site and collectively identified as 676 Bayview Avenue. Case No. 15-021, MTB Transportation, Inc. (owner) and Michael Cavanaugh (applicant). Submitted by the Planning Commission.
{*-[050515CPC](#)} Ward 2

5. CONSENT AGENDA

- _____A. Resolution authorizing the Biloxi Police Department to accept grant monies from the MS Department of Public Safety 2015 DUI Enforcement Campaign (\$67,410.24). Introduced by Acting Mayor Robert L. Deming III.
{*-[050515APD](#)}
- _____B. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Charles Heard). Introduced by Acting Mayor Robert L. Deming III.
{*-[050515BPD](#)}
- _____C. Resolution accepting donation of a Jones Trailer Co. trailer from the 81st Security Forces Squadron, Keesler Air Force Base, Mississippi. Introduced by Acting Mayor Robert L. Deming III.
{*-[050515DPD](#)}
- _____D. Resolution to approve and execute Change Order No. 5 on the contract with Gulf Breeze Landscaping, LLC for the Lighthouse Park and Visitor Center Phase II, R-103-122-01-KCR relative to the Katrina Supplemental CDBG Program Round I Community Revitalization Grant Funds from MDA. Introduced by Acting Mayor Robert L. Deming III.
{*-[050515AFSP](#)}
- _____E. Resolution to approve and execute Change Order No. 6 on the contract with Gulf Breeze Landscaping, LLC for the Lighthouse Park and Visitor Center Phase II, R-103-122-01-KCR relative to the Katrina Supplemental CDBG Program Round I Community Revitalization Grant Funds from MDA. Introduced by Acting Mayor Robert L. Deming III.
{*-[050515BFSP](#)}

5. CONSENT AGENDA-Continued

- _____F. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign certification for Restore Biloxi Infrastructure Project-KG-645. Introduced by Council President Felix O. Gines.
{*-[050515CFSP](#)}
- _____G. Resolution rejecting all bids for Caillavet Park Package 4: signage package for Biloxi Baseball Stadium Project No. 978. Introduced by Acting Mayor Robert L. Deming III.
{*-[050515ALEG](#)}
- _____H. Resolution authorizing settlement of workers' compensation claim regarding former employee Rondell Young. Introduced by Acting Mayor Robert L. Deming III.
{*-[050515BLEG](#)}
- _____I. Resolution authorizing settlement of workers' compensation claim regarding former employee Rusty Foreman. Introduced by Acting Mayor Robert L. Deming III.
{*-[050515CLEG](#)}
- _____J. Resolution to accept and execute Change Order No. 14 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 Robert L. Deming III.
{*-[050515ACP](#)}
- _____K. Resolution increasing the police refund account. Introduced by Acting Mayor Robert L. Deming III.
{*-[050515AADM](#)}
- _____L. Resolution authorizing the Biloxi Fire Department to apply for grant monies from the Assistance to Firefighters Grant in the amount of \$90,000.00. Introduced by Acting Mayor Robert L. Deming III.
{*-[050515AFD](#)}
- _____M. Resolution authorizing an amendment to the FY 2014-2015 Parks and Recreation Budget which does not result in an increase, but rather a transfer of budgeted funds. Introduced by Acting Mayor Robert L. Deming III.
{*-[050515APR](#)}

5. CONSENT AGENDA-Continued

_____N. Resolution to approve and authorize the lowest and best quote received to Furnish & Install Pedestrian Sidewalk Signals from Lamey Electric in the total amount of \$33,086.88. Funding: Public Works Budget. Introduced by Acting Mayor Robert L. Deming III.
{*-[050515APUR](#)}

_____6. **ROUTINE AGENDA** {*-[050515RTN](#)}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2015G-05, in the amount of \$1,178,209.80, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 2: 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.