

**Meeting will be held at the Biloxi Civic Center
578 Howard Avenue**

**AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, June 2, 2015
6:00 p.m.
Biloxi, Mississippi**

INVOCATION BY: Father Dennis Carver, Nativity BVM Catholic Church

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 and update from Marvin Dalla Rosa-HNTB Infrastructure Contract.
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

RESOLUTIONS

- _____A. Resolution to grant Preliminary/Final Subdivision Plat approval, inclusive of a Right-Of-Way width Variance, to authorize an existing parcel of land to be reconfigured and subdivided into two (2) separate lots of record, to become known as A & R Subdivision for the property located at 12273 Shriners Boulevard. Case No. 15-022, Rhodes Capital, LLC and Aladdin Construction Company, Inc. Submitted by the Planning Commission.
{*-[060215APC](#)} Ward 7
- _____B. Resolution authorizing execution of amendment of the sub-grant agreement between the City of Biloxi and the Mississippi Department of Environmental Quality regarding funding for MGM Park. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[060215ALEG](#)}

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

4. POLICY AGENDA-Continued

- _____C. Resolution authorizing the city to enter into an agreement with Biloxi Baseball, LLC and Overtime Sports Management Biloxi, LLC regarding the video boards/scoreboards for the Biloxi Baseball Stadium Project. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[060215BLEG](#)}

5. CONSENT AGENDA

- _____A. Resolution authorizing filing of Eminent Domain Action against owner of property located at 1860 Beach Boulevard, Biloxi, Mississippi (Parcel No. 1210J-04-003.001) as a part of the City of Biloxi Katrina Infrastructure Repair Program (for U.S. Highway 90). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[060215CLEG](#)}
- _____B. Resolution authorizing filing of Eminent Domain Action against owner of property located on the north side of Beach Boulevard an estimated 300 feet west of Eisenhower Drive, Biloxi, Mississippi (Parcel No. 1110M-01-002.001) as a part of the City of Biloxi Katrina Infrastructure Repair Program (for U.S. Highway 90). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[060215DLEG](#)}
- _____C. Resolution authorizing filing of eminent domain action against owners of property located at 1782 and 1798 Beach Boulevard, Biloxi, Mississippi (Parcel Nos. 1210J-02-005.000 and 1210J-02-006.000) as a part of the City of Biloxi Katrina Infrastructure Repair Program (for U.S. Highway 90). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[060215ELEG](#)}
- _____D. Resolution authorizing filing of eminent domain action against owners of property located at 1746 Beach Boulevard, Biloxi, Mississippi (Parcel No. 12101- 04-042.000) as a part of the City of Biloxi Katrina Infrastructure Repair Program (for U.S. Highway 90). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[060215FLEG](#)}
- _____E. Resolution authorizing filing of eminent domain action against owners of property located at 138 Dukate Street, Biloxi, Mississippi (Parcel No. 1410K-01-051.000) as a part of the City of Biloxi Katrina Infrastructure repair program (for U.S. Highway 90). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[060215GLEG](#)}

5. CONSENT AGENDA-Continued

- _____ F. Resolution by the City of Biloxi for the joint application by the City of Biloxi and Biloxi Baseball, LLC for the tourism incentive grant program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[060215AEXC](#)}
- _____ G. Resolution authorizing payment of current invoices from Pioneer Credit Recovery for fees earned for collection of past due court fines and fees, for authorizing payment of future invoices and for amending the 2014-2015 Court Section Budget to allow for expenditure of these fees. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[060215ACOURT](#)}
- _____ H. Resolution to accept and execute Change Order No. 15 to the contract with W.G. Yates & Sons Construction, Inc. for Project No. 978, Caillavet Park Baseball Stadium -Package 3 - General Works. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[060215ACP](#)}
- _____ I. Resolution to approve and authorize the lowest and best quote received for New Vehicle Equipment from Fleet Safety in the total amount of \$7,434.45. Funding: Police Budget via Federal Equitable Sharing Fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[060215APUR](#)}
- _____ **6. ROUTINE AGENDA** {*-[060215RTN](#)}

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

A.	CITY PARCEL NO.:	1110H-02-086.000
	OWNED BY:	Chancie D. Watts
	DATE OF HEARING:	May 26, 2015

SECTION 2: To authorize approval of the claims listed on the docket of claims No.2015H-04, in the amount of \$1,102,529.52, 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.