

**MEETING WILL BE HELD AT CITY HALL
140 Lameuse Street**

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

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

B. Departmental Report

--Dan Gaillet, Director of Public Works to give an update on the Cedar Lake North road repairs and improvements.

--To receive an update concerning the baseball field.

C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCE (First Reading)

Second Reading A. Ordinance to amend the Geographical Information System Format Zoning District Map of the City of Biloxi, Mississippi by authorizing a zoning map amendment for a single parcel of land from its current zoning district classification of **RS-5 High-Density Single Family Residential** to **NB-Neighborhood Business** for the property located at 142 Hoxie Street. Case No. 15-025 Huy Due Nguyen (owner) and Wayne O'Neal (applicant). Submitted by the Planning Commission.
{*-[063015APC](#)} Ward 1

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- 2277 B. Ordinance to amend the Geographical Information System Format Zoning District Map of the City of Biloxi, Mississippi, as amended, by changing a parcel of land identified as 13574 Lorraine Road from its current zoning district classification of RE Residential Estate to LB-Limited Business (as modified) for the property located at 13574 Lorraine Road. Case No. 15-027, Charles F. & Carol Thomas. Submitted by the Planning Commission.
{*-[061615BPC](#)} Ward 7 *First Reading on June 16, 2015*
- 2278 C. Ordinance amending the Code of Ordinances of the City of Biloxi, Mississippi (1992) by adding an Article to Chapter 13 regarding No-Wake Zones. Introduced by Councilmember David Fayard.
{*-[061615COU](#)} *First Reading on June 16, 2015*

RESOLUTIONS

- Tabled subject D. Resolution for an application request for **Conditional Use** authorization, to allow the establishment of an additional **Auto Towing (Wrecker) Service Facility** (i.e., for the establishment of a second business- S&S Towing) which structure and land is located within an **RB- Regional Business** zoning district for the property located at 361 & 363 Caillavet. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[063015CPC](#)} Ward 2
- 303-15 E. Resolution to deny the appeal and affirm the Architectural and Historical Review Commission's decision to authorize demolition of a damaged structure situated upon property identified as 128 Porter Ave. AHRC Case No. 15-020, Louis Rash, Appellant. Re: Demolition of 128 Porter Avenue. Submitted by the Planning Commission
{*-[061615AAHRC](#)} *Tabled on June 16, 2015*

5. CONSENT AGENDA

- 304-15 A. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi authorizing the Mayor to execute a quitclaim deed to the Biloxi Housing Authority. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[063015BEXC](#)}

5. CONSENT AGENDA-Continued

- 305-15 B. Resolution to accept, enter into, and execute Change Order No. 2 on the contract with Suncoast Infrastructure, Inc. for Project No. 976, CIPP Phase V. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[063015ACP](#)}
- 306-15 C. Resolution to accept and execute Change Order No. 6 on the contract with J. Levens Builders, Inc. for Hurricane Katrina infrastructure Repairs, Water, Sewer & Drainage Lines -Area 13 - Hospital Phase 1 & 2, Project Nos. KG642 & K7112. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[063015BCP](#)}
- 307-15 D. Resolution to accept, enter into and execute the Equipment Satisfaction Program with Dex Imaging Inc. for the Bizhub 600 Copier, Serial No. 57BE34220, utilized by the Biloxi Police Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[063015CCP](#)}
- 308-15 E. Resolution to accept, enter into and execute the Equipment Satisfaction Program with Dex Imaging, Inc. for the KIP 3102 Copier, Serial No. 11600296, utilized by the Public Works Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[063015DCP](#)}
- 309-15 F. Resolution to accept and authorize the payments on the contract with Poulos-Hebert & Associates as outlined in Article VI(b) and Article VI(c) for Project No. KG645, Infrastructure Easement Acquisitions. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[063015ECP](#)}
- 310-15 G. Resolution to accept and execute Task Order Amendment No. Seven (7) in the amount of \$7,158.00 on the contract with The LPA Group, Inc. for the Hurricane Katrina Infrastructure Repairs, Water, Sewer & Drainage Lines-Area 7 Buena Vista East Phases 1 & 2, Project No. KG633, & Lift Station Project No. K7112. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[063015FCP](#)}
- 311-15 H. Resolution authorizing execution of sub-grant agreement with the Mississippi Department of Environmental Quality regarding funding of the Poppys Ferry Boat Launch Park. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[063015GCP](#)}

5. CONSENT AGENDA-Continued

- 312-15 I. Resolution authorizing consulting agreement with Frank Genzer for professional services relating to planning, historic preservation, and economic development zones. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[063015HCP](#)}
- 313-15 J. Resolution authorizing settlement of Workers' Compensation claim regarding employee (Jay M. Morgan). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[063015ALEG](#)}
- 314-15 K. Resolution authorizing execution of Memorandum of Agreement with the Mississippi Department of Marine Resources to implement a Mississippi CIAP grant to restore and maintain a French Colonial Memorial Garden at 110 Porter Avenue as part of the Biloxi Lighthouse Park and Visitor Center Project. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[063015AFSP](#)}
- 315-15 L. Resolution to approve and execute Change Order No. 7 on the contract with Gulf Breeze Landscaping, LLC relative to the Katrina Supplemental CDBG Program Round I Community Revitalization Grant Funds from MDA, which includes the Lighthouse Park and Visitor Center Phase II, R-103-122-01-KCR. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[063015BFSP](#)}
- 316-15 M. 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 Mayor Andrew “FoFo” Gilich.
{*-[063015CFSP](#)}
- 317-15 N. Resolution to approve and execute a Certificate of Substantial Completion with Gulf Breeze Landscaping LLC., relative to the Katrina Supplemental CDBG Program Round I Community Revitalization Grant Funds from MDA, which includes the Lighthouse Park and Visitor Center Phase II, R-103-122-01-KCR. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[063015DFSP](#)}
- 318-15 O. Resolution to approve and execute a Certificate of Substantial Completion (Porch Project) with Gulf Breeze Landscaping LLC., relative to the Katrina Supplemental CDBG Program Round I Community Revitalization Grant Funds from MDA, which includes the Lighthouse Park and Visitor Center Phase II, R-103-122-01-KCR. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[063015EFSP](#)}

5. CONSENT AGENDA-Continued

319-15 P. Resolution authorizing contract with Woolmarket Youth Baseball League. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[063015APR](#)}

320-15 Q. Resolution authorizing the issuance of a check to the Boom Boom Committee in the amount of \$10,000.00 for the advertisement and promotion of the City of Biloxi for Biloxi's annual 4th of July celebration and amending the Municipal Budget for the Fiscal Year to end September 30, 2015. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[063015CEXC](#)}

321-15 **6. ROUTINE AGENDA** {*-[063015RTN](#)}

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

- | | | |
|----|------------------|-------------------------|
| A. | CITY PARCEL NO.: | 1410F-02-057.000 |
| | OWNED BY: | Biloxi Main Street, LLC |
| | DATE OF HEARING: | June 16, 2015 |
| | | |
| B. | CITY PARCEL NO.: | 1107-33-045.005 |
| | OWNED BY: | Ted & Phyllis Rice |
| | DATE OF HEARING: | June 16, 2015 |
| | | |
| C. | CITY PARCEL NO.: | 1107-33-045.000 |
| | OWNED BY: | Ted & Phyllis Rice |
| | DATE OF HEARING: | June 16, 2015 |

SECTION 2: To authorize special assessment to code enforcement action taken to clean the following parcels:

- | | | |
|----|--------------------|---|
| A. | CITY PARCEL NO: | 1410F-06-064.001 |
| | OWNER & ADDRESS: | Taylor Properties, Inc.
2032 Bent Oaks Boulevard
Biloxi, MS 39531 |
| | CONTRACTOR: | Michael Wood |
| | RESOLUTION NO.: | 656-14 |
| | ASSESSMENT AMOUNT: | \$440.00 |

Section 3: To authorize approval of the claims listed on the docket of claims No. 2015I-02, in the amount of \$3,847,950.44, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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

6. ROUTINE AGENDA-Continued

Section 4: To authorize approval of the claims listed on the docket of claims No. 2015I-03, in the amount of \$2,384,979.26, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 5: 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.

322-15. Resolution for Executive Session to discuss pending litigation. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[063015EXECSESS](#)}