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**AGENDA
SPECIAL MEETING
CALLED BY THE MAYOR
Tuesday, October 20, 2015
To be held at 10:30 a.m.
Biloxi, Mississippi**

1. **Agenda Order**
2. **Presentation Agenda**
 - A. Mayor's Report
 - B. Council's Report

3. **Public Agenda**

Public Hearing to hear comments regarding Motor Vehicle for Hire Authority proposed amended Rules and Regulations.

{*-[102015PH](#)}

Citizen's Comments

4. **Policy Agenda**
5. **Consent Agenda**

**AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, October 20, 2015
1:30 p.m.
Biloxi, Mississippi**

1. **AGENDA ORDER**
2. **PRESENTATION AGENDA**
 - A. Mayor's Report

--Mayor to present longevity awards to City of Biloxi employees.

--Presentation of Proclamation to Rene Davis for Domestic Violence Awareness Month.

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

- _____A. Pamela Howard, 1410G-02-036.000/252 Fountain Lane
- _____B. Joseph A. Kamont, 1209F-03-005.0000/837 Vee Street
- _____C. James G. Otto, 12071-01-023.000/6254 Shady Creek Drive
- _____D. Elizabeth Ann Cook, 1209E-02-014.000/2099 Rustwood Drive
30 day extension granted on September 15, 2015
- _____E. Wayne J. Holley, et al, 1107H-01-010.000/14090 Jim Byrd Road
30 day extension granted on September 15, 2015
- _____F. Skrmetta MS, LLC, 1410C-02-044.000/North of 418 Davis Street
30 day extension granted on September 15, 2015
- _____G. Vernon Gilbert Lodge #576, 1410G-06-088.000/Behind 636 Esters Boulevard
30 day extension granted on September 15, 2015

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____A. Ordinance to amend the Geographical Information System Format Zoning District Map of the City of Biloxi, Mississippi, by designating several parcels of land, situated between Hudson-Krohn Road and Old Highway 67, and currently zoned A-Agricultural, to be re-zoned to RS-10 Low-Density Single Family Residential, to allow consideration of a new single family residential subdivision. Case No. 15-047, Phyllis W. & Robert J. Wiltz (owners) and Dennis Stieffel (applicant). Submitted by the Planning Commission
{*-[102015APC](#)} Ward 7

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____B. Resolution to grant preliminary Subdivision Plat approval for a twenty-one (21) lot single-family residential subdivision submitted under the working title: Malpass Landing Subdivision - Phase II, identified as an unaddressed parcel situated adjacent to Fearn Court. Case No. 15-049, Elliott Land Development. Submitted by the Planning Commission.
{*-[102015BPC](#)} Ward 6
- _____C. Resolution for an application request for Preliminary Subdivision Plat approval for an eighty-seven (87) lot mixed-use subdivision, submitted under the working title: Smith Tract Subdivision, for property involving 86 single-family residential lots and 1 commercial lot for properties collectively identified as 13151 Old Highway 67. Case No. 15-050, Sheila A. Smith (owner) and Dennis Stieffel & Associates (applicant). Submitted by the Planning Commission.
{*-[102015CPC](#)} Ward 7
- _____D. Resolution for an application for Conditional Use, to authorize the establishment of an Auto Sales Outlet within an existing structure located in an NB-Neighborhood Business zoning district for property identified as 2747 Pass Road. TSG Real Estate II, LLC (owner) and Gulf Coast Exotic Auto, LLC (applicant). Submitted by the Planning Commission.
{*-[102015DPC](#)} Ward 5
- _____E. Resolution to extend the deadline of withdrawal from the Motor Vehicle for Hire Authority (formerly known as the Harrison County Motor Vehicle for Hire Commission). Introduced by Mayor Andrew “FoFo” Gilich.
{*-[102015BLEG](#)}

5. CONSENT AGENDA

- _____A. Resolution authorizing expenditure to the Gulf Regional Planning Commission in the total amount of \$20,000.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[102015AEXC](#)}
- _____B. Resolution authorizing negotiated settlement with Airgas USA, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[102015ALEG](#)}

5. CONSENT AGENDA-Continued

- _____C. Resolution authorizing the City to reimburse Biloxi Baseball, LLC for a payment to Centerpoint Energy for gas service to MGM Park. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[102015CLEG](#)}
- _____D. Resolution acknowledging receipt of Municipal Audit for Fiscal Year 2013/2014. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[102015DLEG](#)}
- _____E. Resolution authorizing execution of lease with the Biloxi Public School District for the property known as the old Head Start site located north and adjacent to the Nichols School campus in Biloxi. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[102015ELEG](#)}
- _____F. Resolution amending the FY 15/16 General Fund, Non Departmental Budget for the fiscal year ending September 30, 2016 to increase the appropriation for Coast Transit Authority by \$65,000.00 and to authorize payment for same. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[102015FLEG](#)}
- _____G. Resolution authorizing settlement of claim(s) of Kappa Development & General Contracting, Inc. ("Kappa") against the City of Biloxi and assignment of the crossclaims of the City of Biloxi against G. E. C., Inc. and HNTB Corporation. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[102015GLEG](#)}
- _____H. Resolution to approve the purchase of Five New Ford Vehicles for use by Patrol from Butch Oustalet Ford in the total amount of \$127,860.00, as authorized by State of Mississippi Contract No. 8200021685. Funding: Police Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[102015APUR](#)}
- _____I. Resolution to approve the purchase of Two Utility Carts for use by the Port Division from Ben Nelson in the total amount of \$11,991.90, as authorized by State of Mississippi Contract No. 8200016905. Funding: Port Division Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[102015BPUR](#)}

5. CONSENT AGENDA-Continued

- _____J. Resolution to approve and authorize the annual Maintenance Agreement for the AMR Software from Sensus USA in the total amount of \$10,525.20. Funding: Public Works Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[102015CPUR](#)}
- _____K. Resolution to approve and authorize the One-Source purchase of a Fire Alarm Upgrade from Hurricane Electronics in the total amount of \$10,685.46. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[102015DPUR](#)}
- _____L. Resolution authorizing Budget Amendment for Payment to Secure Pro, LLC for Construction of Primary Scoreboard at MGM Park. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[102015APW](#)}
- _____M. Resolution amending the Municipal Budget of the Biloxi Police Department for the Fiscal Year to end September 30, 2016 in the amount of \$350.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[102015APOL](#)}
- _____N. 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.
{*-[102015AFSP](#)}
- _____O. Resolution authorizing the mayor and municipal clerk to execute a memorandum of understanding between the City of Biloxi, Mississippi and Beau Rivage Resorts, LLC regarding parking garage leased to Beau Rivage Resorts, LLC by City of Biloxi, Mississippi under ground lease and sublease agreement (parking garage sublease) dated February 11, 2014. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[102015ACP](#)}
- _____P. Resolution to accept and enter into a maintenance agreement with OTIS Elevator Company to provide maintenance on the elevator at the Canaan Back Bay Fishing Dock at 590 Bayview Avenue. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[102015BCP](#)}

5. CONSENT AGENDA-Continued

- _____ Q. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2015 to transfer appropriations for the General Fund. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[102015BEXC](#)}

_____ 6. ROUTINE AGENDA {*-[102015RTN](#)}

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

- | | | |
|----|------------------|---------------------------------|
| A. | CITY PARCEL NO.: | 1207N-01-002.041 |
| | OWNED BY: | Joann Ady |
| | DATE OF HEARING: | 10/06/2015 |
| B. | CITY PARCEL NO.: | 1310K-03-008.000 |
| | OWNED BY: | Rosemary N. Furr |
| | DATE OF HEARING: | 10/06/2015 |
| C. | CITY PARCEL NO.: | 1410I-06-070.000 |
| | OWNED BY: | Ramona Scruggs |
| | DATE OF HEARING: | 10/06/2015 |
| D. | CITY PARCEL NO.: | 1307N-01-001-001 |
| | OWNED BY: | Secretary of Veterans Affairs |
| | DATE OF HEARING: | 10/06/2015 |
| E. | CITY PARCEL NO.: | 1410I-05-081.000 |
| | OWNED BY: | Charles A. Shafer, et al. |
| | DATE OF HEARING: | 10/06/2015 |
| F. | CITY PARCEL NO.: | 1410H-05-059.000 |
| | OWNED BY: | Charles C. & Kathryn P. Schafer |
| | DATE OF HEARING: | 10/06/2015 |

6. ROUTINE AGENDA-Continued

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

A. CITY PARCEL NO.: 1208I-02-057.000
OWNED BY: Dean A. Wohlleber
ADDRESS: 1108 Fieldstone Drive
Hixson, TN 37343
CONTRACTOR: Doug deSilvey
RESOLUTION NO.: 470-15
ASSESSMENT AMOUNT: \$1,065.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2015L-06, in the amount of \$1,659,287.30, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: To authorize approval of the claims listed on the docket of claims No. 2015L-07, in the amount of \$664,465.53, 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.