

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 5, 2016
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

INVOCATION BY: Reverend Lindsey Robinson
St Paul United Methodist 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
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Second Reading A. Ordinance amending Sections 22-2-29, 22-2-32 and 22-2-33, Code of Ordinances, City of Biloxi, Mississippi, of 1992 relating to the water and sewer rates charged by the City of Biloxi. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[010516ALEG](#)}

Second Reading B. Ordinance for an application for **Text Amendment** to the **LDO**, which case specifically addresses the addition and modification of text which will provide standards and requirements ascribed to the Specific Use – **Short-Term Rentals**. Case No. 15-054, City of Biloxi. Submitted by the Planning Commission.
{*-[010516CLEG](#)}

4. POLICY AGENDA-continued

ORDINANCES (Second Reading)

- 2291 _____ C. Ordinance to amend Section 19-1-6 of the Code of Ordinances for The Post-Katrina Commercial and Hospitality Industry Economic Recovery and Redevelopment Plan to be amended to provide for mayoral evaluation and recommendation regarding applications for ad valorem tax exemption. Introduced by Mayor Andrew “FoFo” Gilich.
{*-[122915CLEG](#)} ***First Reading on December 29, 2015***

RESOLUTIONS

- 1-16 _____ D. Resolution to appoint a President of the Biloxi City Council. Introduced by Council President Felix Gines.
{*-[010516ACOU](#)}
- 2-16 _____ E. Resolution to appoint a Vice-President of the Biloxi City Council. Introduced by Council President Felix Gines.
{*-[010516BCOU](#)}
- 3-16 _____ F. Resolution granting **Conditional Use** approval to authorize the establishment of a truck rental facility to be added to existing automotive sales and service businesses for property identified as 1681 Pass Road. Case No. 15-063, Holmes Motors (owner) and Richard Scruggs (applicant). Submitted by the Planning Commission.
SUBSTITUTE
Add Exhibit Only
{*-[010516APC](#)} Ward 2
- 4-16 _____ G. Resolution granting **Conditional Use** approval to authorize the establishment of an additional **Automotive Wrecker Service** upon a parcel of land located within an RB-Regional Business Zoning District, which site presently houses an existing vehicle towing and storage business, for property identified as 1544 Popp’s Ferry Road. Case No. 15-064, Michael Holley. Submitted by the Planning Commission
SUBSTITUTE
Add Exhibit Only
{*-[010516BPC](#)} Ward 6
- 5-16 _____ H. 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. ~~and to authorize an expenditure in the amount of \$5,000 to said authority.~~ Introduced by Councilmember Paul Tisdale.
As amended
{*-[010516COU](#)}

4. POLICY AGENDA-continued

- 6-16 **I.** Resolution granting tax exemption pursuant to an application
ADD filed by Biloxi Lodging, LLC. Introduced by Council President
Felix O. Gines.
{*-[010516CCOU](#)}

5. CONSENT AGENDA

- 7-16 **A.** Resolution authorizing the Biloxi Fire Department to apply for grant
monies from Wal-Mart award in the amount of \$1,000.00. Introduced
by Mayor Andrew "FoFo" Gilich.
{*-[010516AFD](#)}

- 8-16 **B.** Resolution to confirm Mayor's appointment of F. Cliff Kirkland to the
Board of Commissioners for the Harrison County Development
Commission. Introduced by Mayor Andrew "FoFo" Gilich.
{*-[010516BLEG](#)}

- 9-16 **C.** Resolution authorizing the Biloxi Police Department to accept
ADD grant monies from the Wal-Mart Foundation (\$1,000.00).
Introduced by Mayor Andrew "FoFo" Gilich.
{*-[010516APD](#)}

- 10-16 **D.** Resolution authorizing execution of letter agreement with Neel-
ADD Schaffer contract regarding engineering services for Woolmarket
Plantation/Larkin Subdivision sewer connections. Introduced by
Mayor Andrew "FoFo" Gilich.
{*-[010516DLEG](#)}

- 11-16 **6. ROUTINE AGENDA** {*-[010516RTN](#)}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2016C-08, in the amount of \$98,858.96, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 2: To authorize approval of the claims listed on the docket of claims No. 2016D-02, in the amount of \$88,206.56, attached as Exhibit "B" 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.