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AGENDA
SPECIAL MEETING (WORKSHOP) CALLED BY THE MAYOR
Tuesday, January 05, 2016
4:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

Agenda: Mayor and Council Workshop to discuss the following:

- Discussion of Water and Sewer rates for use of more than 8,000 gallons/month
- Status Report on North Infrastructure Restore Biloxi Project
- Discussion of bids on South Infrastructure Restore Biloxi Project

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: **Major Gary Sturdivant**

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)

- _____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](#)}
- _____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.
{*-[010615CLEG](#)}

ORDINANCES (Second Reading)

- _____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**
- _____D. Resolution to appoint a President of the Biloxi City Council. Introduced by Council President Felix Gines.
{*-[010516ACOU](#)}
- _____E. Resolution to appoint a Vice-President of the Biloxi City Council. Introduced by Council President Felix Gines.
{*-[010516BCOU](#)}

RESOLUTIONS

- _____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-PC, Holmes Motors (owner) and Richard Scruggs (applicant). Submitted by the Planning Commission
{*-[010516APC](#)} Ward 2

4. POLICY AGENDA-continued

- _____G. Resolution to grant **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-PC, Michael Holley Submitted by the Planning Commission {*-[010516BPC](#)} Ward 6
- _____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.
{*-[010516COU](#)}

5. CONSENT AGENDA

- _____A. Resolution authorizing the Biloxi Fire Department to apply for grant monies from Walmart award in the amount of \$1,000.
Introduced by Mayor Andrew "FoFo" Gilich.
{*-[010516AFD](#)}
- _____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](#)}

_____6. ROUTINE AGENDA {*-[010516RTN](#)}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2016D-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.

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.