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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, June 14, 2016
1:30 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Discussion on Leisure and Recreation District

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

CODE ENFORCEMENT HEARINGS

Cleared _____ A. Boys & Girls Club of the Gulf Coast, 1410H-04-034.000/0 Bradford St.
Cleared _____ B. Chris E. Crochet & David Lynn Crochet, 1510L-01-071.000/161 Cedar St.
Still in violation C. Gulf Pointe, LP, 1110O-01-018.000/2490 Beach Boulevard
Still in violation D. Gulf Pointe, LP, 1110O-01-019.000/0 Beach Boulevard
Still in violation E. Gulf Pointe, LP, 1110J-02-124.000/0 Beach Boulevard
Still in violation F. Gulf Pointe, LP, 1110J-02-125.000/0 Briarfield Avenue
Still in violation G. Gulf Pointe, LP, 1110J-02-125.001/0 Briarfield Avenue
Still in violation H. Charles A. & Shirley Huddleston, 1410F-03-057.000/232 Lameuse St.
Cleared _____ I. NLTI Shores Holding, LLC, 1210K-03-112.000/2024 Beach Boulevard
Cleared _____ J. NLTI Shores Holding, LLC, 1210K-03-113.000/2020 Beach Boulevard
Cleared _____ K. NLTI Shores Holding, LLC, 1210K-03-115.000/2010 Beach Boulevard
Cleared _____ L. NLTI Shores Holding, LLC, 1210K-03-115.001/2008 Beach Boulevard
Cleared _____ M. NLTI Shores Holding, LLC, 1210K-03-124.000/1994 Beach Boulevard
Still in violation N. Steven E. Stafford & Vanessa C. Brown, 1210H-03-123.000/
1715 Ridgeway Drive

3. PUBLIC AGENDA-Continued

PUBLIC HEARINGS

Held _____ O. Public Hearing to consider an appeal filed by Ryan Cannon of the Architectural Review Commission decision of approval to accept the design and layout plans submitted with respect to a proposed LaQuinta Inn and Suites upon a property site identified as 950 & 956 Beach Boulevard. Case 16-011, AHRC.

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Second Reading A. Ordinance to establish Leisure and Recreation Districts within the corporate boundaries of the City of Biloxi, Mississippi, and designate the geographic areas included within and boundaries of said districts; and for related purposes. Introduced by Mayor Andrew "FoFo" Gilich. **SUBSTITUTE** {-061416CLEGSUB}

ORDINANCES (Second Reading)

2306 _____ B. Ordinance to approve a Zoning Map Amendment, by changing two parcels of land from their present zoning district classification of RS-7.5 Medium-Density Single Family Residential to RM-30 High-Density Multi-Family Residential, for properties identified as 1378 & 1388 Beach Boulevard. Case No. 16-020, Lucy C. Denton & Ronald Baxter. Submitted by the Planning Commission. **First Reading on June 7, 2016.** {-060716APC} Ward 3

RESOLUTIONS

268-16 _____ C. Resolution to appoint Michelle Wescovich as Deputy Clerk of the Biloxi City Council. Introduced by Council President Robert L. Deming III. {-061416COU}

269-16 _____ D. Resolution to approve the re-plat of lot 2 and 3B of Ellzey Place Subdivision. (Case No. 16-032) Jimmy Lane (owner) Submitted by the Planning Commission. {-061416BPC} Ward 6

4. POLICY AGENDA – continued

- Tabled Subject E. Resolution to deny the Appeal and affirm the Architectural and Historical Review Commission's decision to accept the design and layout plans submitted with respect to a proposed LaQuinta Inn and Suites upon a property site identified as 950& 956 Beach Boulevard. Case 16-012, AHRC. Introduced by Mayor Andrew “FoFo” Gilich. {*-061416BAHRC} Ward 1
to call
- 270-16 F. Resolution granting Conditional Use approval to authorize the establishment of Short-Term Rentals within an existing single family residential home for property identified as 1378 Beach Boulevard. Case No. 16-021, Lucy C. Denton. Submitted by the Planning Commission. {*-061416APC} Ward 3
- 271-16 G. Resolution authorizing submission of applications and committing match for FY2018 Mississippi Tidelands Trust Fund Program Grants from the Mississippi Department of Marine Resources for preservation and enhancement of public access to tidelands. Introduced by Mayor Andrew “FoFo” Gilich. {*-061416ALEG}

5. CONSENT AGENDA

- 272-16 A. Resolution authorizing acceptance of a Certified Local Government Grant from the Mississippi Department of Archives and History for an African American Historic Resources Survey and amending the budget for the required local match. Introduced by Mayor Andrew “FoFo” Gilich. {*-061416ACD}
- 273-16 B. Resolution authorizing acceptance of a Certified Local Government Grant from the Mississippi Department of Archives and History for a professional assessment of Biloxi’s Saenger Theatre and amending the budget for the required local match. Introduced by Mayor Andrew “FoFo” Gilich. {*-061416BCD}
- 274-16 C. Resolution committing match and authorizing submittal of a Mississippi Humanities Council grant application for development of a program educating the public about the musical legacy of Biloxi. Introduced by Mayor Andrew “FoFo” Gilich. {*-061416CCD}

5. CONSENT AGENDA – continued

- 275-16 D. Resolution authorizing execution of Scribble Software Agreement for the Biloxi Port Commission. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061416ACON}
- 276-16 E. Resolution authorizing the Biloxi Police Department to accept grant monies from the Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program 2016 in the amount of \$32,962.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061416BCON}
- 277-16 F. Resolution authorizing the Biloxi Police Department to receive grant monies from the State of Mississippi Gulf Coast High Intensity Drug Trafficking Area Grant Award in the amount of \$7,658.00. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061416CCON}
- 278-16 G. Resolution authorizing the Biloxi Police Department to accept a grant award from the Wal-Mart Foundation. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061416DCON}
- 279-16 H. Resolution authorizing contract with Biloxi Girls Softball League. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061416ECON}
- 280-16 I. Resolution to approve and authorize the One-Source purchase of Blu-ray Software form Tcsware, Inc. in the total amount of \$5,182.19. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061416APUR}
- 281-16 J. Resolution to request joint action between the City and the County to assist in maintenance of certain Stormwater Easement. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061416BLEG}
- 282-16 K. Resolution rescinding Resolution No. 257-16 adopted June 7, 2016 and cancelling the Security Services Agreement with Scarborough Security Service for Municipal Court. Introduced by Mayor Andrew “FoFo” Gilich.
{*-061416AEXC}

5. CONSENT AGENDA – continued

283-16 L. Resolution authorizing Change Order Numbers thirty-Two (32),
ADD Thirty-Three (33), Thirty-Four (34), and Thirty-Five (35) with Oscar Renda Contracting for the Infrastructure North Project. Introduced by Mayor Andrew “FoFo” Gilich.
 {-0614116AENG}

284-16 6. **ROUTINE AGENDA** {-061416RTN}

Section 1: 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
 Hixon, TN 37343
 CONTRACTOR: Doug deSilvey
 RESOLUTION NO.: 470-15
 ASSESSMENT AMOUNT: \$314.00
- B. CITY PARCEL NO.: 1410E-06-110.000
 OWNED BY: Charlsie A. Coleman
 ADDRESS: 901 Woodglen Drive
 Ocean Springs, MS 39564
 CONTRACTOR: Doug deSilvey
 RESOLUTION NO.: 206-16
 ASSESSMENT AMOUNT: \$345.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2016I-06, in the amount of \$480,408.49, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 3: To authorize approval of the claims listed on the docket of claims No. 2016I-04, in the amount of \$86,805.27, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: 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.