

**CITY OF BILOXI
AGENDA ITEM
FACT SHEET**

Item No.: 4 I

Council Meeting Date: July 19, 2016

ITEM TITLE: RESOLUTION

INTRODUCED BY: Mayor Andrew "FoFo" Gilich

CONTACT PERSON: Director Jerry Creel

SUMMARY EXPLANATION:

Resolution confirming and approving Mayor's appointments to the Architectural and Historic Review commission (AHRC) pursuant to Section 23-2-2 of the Biloxi Land Development Ordinance.

Resolution ☒ Ordinance _____ Public Hearing _____ Routine Agenda _____

Exhibits for Review

Contract _____ Minutes _____ Plans/Maps _____ Deed _____ Lease _____

Other (Specify):

Submittal Authorization: Council President _____ Mayor ☒

STAFF RECOMMENDATION: Staff recommends approval

COUNCIL ACTION: Motion By: _____ Second By: _____

Vote:	<u>Councilmember</u>	<u>Yes</u>	<u>No</u>	<u>Other</u>	<u>Councilmember</u>	<u>Yes</u>	<u>No</u>	<u>Other</u>
	Lawrence	___	___	___	Tisdale	___	___	___
	Gines	___	___	___	Glavan	___	___	___
	Newman	___	___	___	Fayard	___	___	___
	Deming	___	___	___				

ACTION TAKEN:

slt/071916eexc

Resolution No.

**RESOLUTION CONFIRMING AND APPROVING MAYOR'S APPOINTMENTS TO THE
ARCHITECTURAL AND HISTORIC REVIEW COMMISSION (AHRC) PURSUANT TO
SECTION 23-2-2 OF THE BILOXI LAND DEVELOPMENT ORDINANCE**

WHEREAS, Section 23-2-2(E)(2) of the Land Development Ordinance of the City of Biloxi, Mississippi provides for the appointment by the Mayor and City Council of members of the the Architectural and Historic Review Commission ("AHRC"); and

WHEREAS, Gary Lechner, Elia Vasilopoulos, and Kay Bankston have provided outstanding service during their respective terms on the AHRC; and

WHEREAS, Elia Vasilopoulos, and Kay Bankston have each resigned and informed the Mayor that they will not be able to continue serving on the AHRC; and

WHEREAS, Gary Lechner's term has expired; and

WHEREAS, as a result of the resignations and the expiration of term there are currently three (3) vacancies in AHRC,

WHEREAS, it is necessary to appoint three (3) persons to fill the vacancies in the AHRC;

WHEREAS, Mayor Andrew "FoFo" Gilich has appointed the following individuals as members of the AHRC, each of which shall, pursuant to Section 23-2-2(e)(2) of the LDO, shall serve four-year, staggered terms, and shall continue to serve until their successors have been appointed:

Wallace Barnes shall serve from July 19, 2016 until July 18, 2020; and

Mary Wallace Boles shall serve from July 19, 2016 until July 18, 2020; and

Anthony J. "Bo" Lamey shall serve from July 19, 2016 until July 18, 2020;

WHEREAS, of the above-listed appointees, Wallace Barnes, Mary Wallace Boles and Anthony J. "Bo" Lamey are currently residents of property zoned Architectural/Historic Overlay; and

WHEREAS, each of the individuals are qualified and proper persons to fill said position as members AHRC.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BILOXI, MISSISSIPPI:

SECTION 1: The findings, conclusions and statements of fact contained in the preamble are hereby adopted, ratified and incorporated herein.

SECTION 2: The Mayor's appointment of the above-referenced individuals, who are not officers or employees of the City of Biloxi, Mississippi, to serve as members of the AHRC for the term(s) specified above, be and hereby are confirmed and approved.

SECTION 3: This resolution shall take effect and be in force from and after adoption.