

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, May 18, 2021**  
**1:30 p.m.**  
**Council Chambers, 2<sup>nd</sup> floor of City Hall**  
**140 Lameuse Street, Biloxi, Mississippi**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

- A. Mayor's Report
- 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 to approve a PD-R Planned Development Residential Master Plan for Simon Subdivision for property currently identified as 4049 Lickskillet Road. Case No. 21-023, Joseph Simon (owner), and Stieffel & Associates (applicant). Submitted by the Planning Commission. {\*-051821BPC} Ward 7

ORDINANCES (Second Reading)

- \_\_\_\_\_B. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for two contiguous parcels of land, collectively measuring five-thousand, four-hundred and seventy-four (5,474) square feet (more or less) in overall size, from their present zoning district classification of LB Limited Business to NB Neighborhood Business, for land currently identified as 334 Howard Avenue and located adjacent to and west of Hoxie Street. Case No. 21-021, Long T. & Phoung T. Nguyen (owners) and Wayne O'Neal (applicant). Submitted by the Planning Commission. {\*-050421CPC} Ward 1 **First Reading on May 4, 2021**

#### 4. POLICY AGENDA-Continued

##### RESOLUTIONS

- \_\_\_\_\_C. Resolution granting Conditional Use Approval, to authorize the establishment of a Storage Facility to serve as an extension of an existing business (Southern Supply Company) presently operating at 326 Howard Avenue which proposed Conditional Use (i.e., Storage Facility) will be located upon two unaddressed parcels fronting upon Howard Avenue, west of Hoxie Street. Case No. 21-022, Long T. & Phoung T Nguyen (owners) and Wayne O'Neal (applicant). Submitted by the Planning Commission  
{\*-051821APC} Ward 1
- \_\_\_\_\_D. Resolution appointing Shirley Robinson, Ward 2 representative, to the Biloxi Tree Committee, for a term beginning May 18, 2021 and ending May 17, 2024. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821DEXC}
- \_\_\_\_\_E. Resolution appointing Susan Peterson, Ward 4 representative, to the Biloxi Tree Committee, for a term beginning May 18, 2021 and ending May 17, 2024. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821EEXC}

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution accepting the Green Infrastructure Demonstration Grant Award from the Mississippi Forestry Commission for water quality projects. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821ACD}
- \_\_\_\_\_B. Resolution continuing the declaration of a State Of Emergency for Hurricane Zeta in the City of Biloxi, Mississippi, and authorizing the Mayor to do all things reasonable and necessary to protect the immediate health and safety of the City's citizens; and for related purposes. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821AEXC}
- \_\_\_\_\_C. Resolution continuing a State of Emergency in the City of Biloxi, Mississippi for COVID-19, and authorizing the Mayor to do all things reasonable and necessary to protect the immediate health and safety of the City's citizens; and for related purposes. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821BEXC}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_D. Resolution reappointing Robin Galle Rodolfich, Ward 1 representative, to the Biloxi Tree Committee, for a term beginning June 1, 2019 and ending May 31, 2022. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821CEXC}
- \_\_\_\_\_E. Resolution authorizing settlement of Worker's Compensation Claim regarding former employee Charles Meadows. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821ALEG}
- \_\_\_\_\_F. Resolution authorizing the Parks and Recreation Department to accept donation of playground equipment for St. Mary's Park and the creation of community gardens for St. Mary's and Savarro Parks from Sparkling Ice valued up to and not to exceed \$50,000.00. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821APR}
- \_\_\_\_\_G. Resolution to approve and authorize the quote from Landmark Contracting, Inc. for the installation of the Eagle Point Pickleball Court Pavilion in the amount of \$36,692.00. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821APUR}
- \_\_\_\_\_H. Resolution to approve and authorize the purchase of Kubota Mowing Equipment, State Contract No. 820005584, for the Water Utility Division from Lee Tractor Company in the amount of \$23,900.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821BPUR}
- \_\_\_\_\_I. Resolution creating Capital Project No. 1081: West Biloxi Master Plan and amending the municipal budget for fiscal year ending September 30, 2021 to provide funding for said project. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821ACON}
- \_\_\_\_\_J. Resolution authorizing entry into Letter Agreement for West Biloxi Master Plan with Neel-Schaffer, Inc. for Capital Project No. 1081: West Biloxi Master Plan. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821BCON}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_K. Resolution creating Capital Project No. 1082: Popp's Ferry Recreational Complex Restrooms. Introduced by Mayor A.M. Gilich, Jr. {\*-051821CCON}
- \_\_\_\_\_L. Resolution authorizing entry into Third Amendment to Tri-Party Agreement for Downtown Housing Incentive Grant and Related Services, by and among the City of Biloxi, JTG Properties, LLC and Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District, a Mississippi non-profit corporation. Introduced by Mayor A.M. Gilich, Jr. {\*-051821DCON}
- \_\_\_\_\_M. Resolution authorizing entry into contract for Professional Services with Grace Aaron for professional grant development and administration services. Introduced by Mayor A.M. Gilich, Jr. {\*-051821ECON}
- \_\_\_\_\_N. Resolution amending Resolution No. 43-19 to provide for payment from a different line item and amending the municipal budget for fiscal year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr. {\*-051821FCON}
- \_\_\_\_\_O. Resolution authorizing Amendment No. 5 to Professional Services Agreement with Dale Partners Architects, PA for Capital Project No. 997: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr. {\*-051821GCON}
- \_\_\_\_\_P. Resolution authorizing termination of Single Project Agreement with Thompson Engineering regard the Cedar Lake Bridge. Introduced by Mayor A.M. Gilich, Jr. {\*-051821XCON}
- \_\_\_\_\_Q. Resolution authorizing entry into Single Project Agreement with Thompson Engineering, Inc. for Capital Project No. 1041: Cedar Lake Bridge Paving & Repairs. Introduced by Mayor A.M. Gilich, Jr. {\*-051821HCON}
- \_\_\_\_\_R. Resolution authorizing entry into Addendum to the contract with Warren Paving, Inc. regarding surface asphalt pavement in the North Contract Area of the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor A.M. Gilich, Jr. {\*-051821ICON}

{\*}-Denotes document name for internet access <http://biloxi.ms.us>  
Also available in alternative format.

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_S. Resolution authorizing the purchase of software updates, retention of professional services and entry in a Software Service Agreement and a Hardware Service Agreement with Badgepass, Inc. for an electronic key card system utilized by the Police Department and amending the municipal budget for fiscal year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821JCON}
- \_\_\_\_\_T. Resolution authorizing payment to CSX Transportation, Inc. for the extension of Facility Encroachment Agreements in connection with the Hurricane Katrina Infrastructure Repair Program, Areas BVE2 and STM1 (Project Nos. KG633 and KG634). Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821KCON}
- \_\_\_\_\_U. Resolution ratifying entry into Lease Agreement by and between the City of Biloxi and Johnson Diesel Service, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821LCON}
- \_\_\_\_\_V. Resolution authorizing and accepting Change Order No. Eight (8) to the Construction Agreement with Lane Construction Company of Mississippi, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area SXSS (Project Nos. KG639 and K7112). Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821MCON}
- \_\_\_\_\_W. Resolution creating Capital Project No. 1083: Jim Byrd Road Water Main and amending the municipal budget for fiscal year ending September 30, 2021, to provide funding for said project. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821NCON}
- \_\_\_\_\_X. Resolution authorizing entry into Rental Agreement and Digital Color Copier Service Agreement with South Mississippi Business Machines, Inc. for the lease, maintenance and copy costs associated with a new copier to be utilized by the Police Department. Introduced by Mayor A.M. Gilich, Jr. {\*-051821OCON}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_Y. Resolution authorizing entry into Cost Per Copy Agreement with RJ Young Company, Inc. for the lease, maintenance and copy costs associated with a new copier to be utilized by the Police Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821PCON}
- \_\_\_\_\_Z. Resolution authorizing entry into Lease Agreement for the Moon Building with Gulf Coast Community Foundation, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821QCON}
- \_\_\_\_\_AA. Resolution authorizing purchase of FūsusONE Real Time Crime Center Enterprise Software from Fūsus for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821RCON}
- \_\_\_\_\_BB. Resolution authorizing Amendment No. One (1) to Professional Services Agreement with Pickering Firm, Inc. for Capital Project No. 1069: Kuhn Street Boat Ramp. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821SCON}
- \_\_\_\_\_CC. Resolution authorizing entry into Master Services Agreement with Neel-Schaffer, Inc. for professional cultural resources management services in connection with the Hurricane Katrina Infrastructure Repair Program, Project No. KG646. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821TCON}
- \_\_\_\_\_DD. Resolution authorizing entry into Addendum to Contract with DNA Underground, LLC regarding use of the 2019 Repair/Replace Contract in connection with the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821UCON}
- \_\_\_\_\_EE. Resolution creating Capital Project No. 1084: Improvements to Busch Park and amending the municipal budget for fiscal year ending September 30, 2021, to provide funding for said project. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051821VCON}

## 5. CONSENT AGENDA-Continued

\_\_\_\_\_ FF. Resolution requesting the Biloxi Public School District grant the use of baseball fields to the City of Biloxi and authorizing entry into Biloxi Public Schools Facilities Agreement. Introduced by Mayor A.M. Gilich, Jr. {\*-051821WCON}

\_\_\_\_\_ GG. Resolution reappointing Matthew Dubaz, Ward 3 representative, to the Biloxi Tree Committee, for a term beginning June 1, 2019 and ending May 31, 2022. Introduced by Mayor A.M. Gilich, Jr. {\*-051821FEXC}

## 6. CODE ENFORCEMENT HEARINGS

- \_\_\_\_\_ A. Samer & Malik Ahsan Baroudi, 1309C-01-005.079/1589 Knoll Court
  - \_\_\_\_\_ B. Heather B. Fryou, 1309C-01-006.092/866 Brentwood Drive
  - \_\_\_\_\_ C. Cynthia S. Joachim, 1410L-03-019.000/121 Hopkins Boulevard
  - \_\_\_\_\_ D. Darrell Saucier-Estate, 1210K-03-021.000/2026 Greater Avenue
  - \_\_\_\_\_ E. Sam Jones, 1410K-01-005.000/170 Hannibal Court
- 30 Day extension on April 13, 2021**

## \_\_\_\_\_ 7. ROUTINE AGENDA {\*-051821RTN}

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

- A. CITY PARCEL NO.: 1410I-06-096.000  
OWNED BY: Jason Brown & Dana Richard  
DATE OF HEARING: May 4, 2021
- B. CITY PARCEL NO.: 1210K-03-026.000  
OWNED BY: Delux Homes, LLC  
DATE OF HEARING: May 4, 2021
- C. CITY PARCEL NO.: 1210L-02-083.000  
OWNED BY: Ralph L. & Mavis G. Dickerson  
DATE OF HEARING: May 4, 2021
- D. CITY PARCEL NO.: 1210G-02-080.000  
OWNED BY: Maria Gisterek- Estate  
DATE OF HEARING: May 4, 2021
- E. CITY PARCEL NO.: 1210I-02-074.000  
OWNED BY: Rick Q. Ly  
DATE OF HEARING: May 4, 2021

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Also available in alternative format.

## 7. ROUTINE AGENDA-Continued

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

A. CITY PARCEL NO.: 1410J-07-034.002  
OWNED BY: Extended Stay, LLC  
ADDRESS: 12705 Fair Crest Court, Unit 301  
Fairfax, VA 22033  
CONTRACTOR: Conan Simmons  
RESOLUTION NO.: 184-21  
ASSESSMENT AMOUNT: \$2,215.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2021H-01, in the amount of \$1,344,675.42, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: To authorize approval of claims listed on the docket of claims No. 04-2021, in the amount of \$6,427,138.41 to Payroll, Fringes, and PERS, and distributed funds collected from Gaming Revenue 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.