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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 25, 2021
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
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCE (Second 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 **First Reading on May 18, 2021**

5. CONSENT AGENDA

RESOLUTIONS

- _____A. Resolution authorizing an increase to petty cash funds and change funds for fiscal year 2020/2021. Introduced by Mayor A.M. Gilich, Jr.
{*-052521AADM}
- _____B. Resolution approving and authorizing execution of receipt and release of Jeanne Hux, and her insurers regarding property damage only for police vehicle and amending the municipal budget for fiscal year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr.
{*-052521ALEG}

5. CONSENT AGENDA-Continued

- _____ C. Resolution authorizing submission of a grant application to Patrick Leahy Bulletproof Vest Partnership with a fifty percent match from the Police department. Introduced by Mayor A.M. Gilich, Jr.
{*-052521APD}
- _____ D. Resolution to approve and authorize the purchase of one Case 580N EP Loader Backhoe State Contract No. 8200036327 from Lee Tractor for use by the Water/Sewer Division in the amount of \$92,387.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-052521APUR}
- _____ E. Resolution to approve and authorize the purchase of one Kubota KX040-4R1A Excavator State Contract No. 8200036654 from Lee Tractor for use by the Water/Sewer Division in the amount of \$46,297.77. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-052521BPUR}
- _____ F. Resolution declaring real property to be surplus and authorizing the sale thereof pursuant to Miss. Code Ann. §21-17-1(2)(a) and §57-7-1 (1972), as amended, and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-052521ACON}
- _____ G. Resolution authorizing and approving entry into Agreement to Provide Supplemental Girls' Softball Opportunities with the Biloxi Girls' Softball League. Introduced by Mayor A.M. Gilich, Jr.
{*-052521CCON}
- _____ H. Resolution recognizing Deed of Conveyance from the Biloxi Port Commission conveying all piers and real property belonging to the Biloxi Port Commission to the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-052521DCON}
- _____ I. Resolution authorizing entry into First Amendment to Agreement for HVAC maintenance and repair services by and between the City of Biloxi and Star Services, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-052521FCON}

5. CONSENT AGENDA-Continued

- _____J. Resolution authorizing entry into First Amendment to Excursion Boat Slip Agreement by and between the City of Biloxi and Parasail Adventures, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-052521GCON}
- _____K. Resolution authorizing entry into Third Addendum to Agreement of Sublease with the Ohr O’Keefe Museum of Art, Inc., accepting delivery of the completed interior of Pod 3. Introduced by Mayor A.M. Gilich, Jr.
{*-052521HCON}
- _____L. Resolution authorizing entry into Standard Form of Agreement between owner and architect with Dale Partners Architects, PA for architectural services in connection with Zeta Project No. ZB001: Lighthouse Visitors Center Repair and Capital Project No. 1045: Biloxi Visitor Center Renovations. Introduced by Mayor A.M. Gilich, Jr.
{*-052521ICON}
- _____M. Resolution authorizing purchase of Emergency Reporting software and professional services from Backdraft OpCo, LLC for use by the City of Biloxi Fire Department. Introduced by Mayor A.M. Gilich, Jr.
{*-052521JCON}
- _____N. Resolution authorizing execution of an Excursion Boat Berth Rental Agreement between City of Biloxi and Samuel Hasley d/b/a All Coast Water Taxi for pier space at Point Cadet Marina. Introduced by Mayor A.M. Gilich, Jr.
{*-052521KCON}
- _____O. Resolution authorizing entry into First Amendment to Second Amended and Restated Agreement for Property Maintenance by and between the City of Biloxi and Gulf Breeze Landscaping, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-052521LCON}
- _____P. 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.
{*-052521MCON}

5. CONSENT AGENDA-Continued

- _____Q. Resolution authorizing repayment of funds received from the Mississippi Department of Marine Resources as Tidelands grant reimbursement in connection with Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr. {*-052521NCON}
- _____R. Resolution authorizing entry into Sublease Agreement and Consent with the Biloxi Public School District and Boys & Girls Club of the Gulf Coast, Inc. for the sublease of property known as the Old Head Start site located north and adjacent to the Nichols School campus. Introduced by Mayor A.M. Gilich, Jr. {*-052521OCON}
- _____S. Resolution to approve and authorize the lowest and best quote received for One 2021 Ford F-150 Vehicle from Butch Oustalet Ford in the total amount of \$29,865.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-052521CPUR}
- _____T. Resolution to approve and authorize the lowest and best quote received for One 2021 Ford F-150 Vehicle from Butch Oustalet Ford in the total amount of \$37,812.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-052521DPUR}
- _____U. Resolution to approve and authorize the lowest and best quote received for One 2020 Ford Police Interceptor Vehicle from Courtesy Motors in the total amount of \$37,657.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-052521EPUR}
- _____V. Resolution to approve and authorize the lowest and best quote received for One 2020 Ford Police Interceptor Vehicle from Courtesy Motors in the total amount of \$37,657.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-052521FPUR}
- _____W. Resolution to approve and authorize the lowest and best quote received for One 2020 Ford Police Interceptor Vehicle from Courtesy Motors in the total amount of \$37,657.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-052521GPUR}

5. CONSENT AGENDA-Continued

- _____X. Resolution to approve and authorize the lowest and best quote received for One 2021 Ford F-150 Vehicle from Mac Haik Ford in the total amount of \$37,300.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-052521HPUR}
- _____Y. Resolution to amend the parks and recreation budget for the fiscal year ending September 30, 2021, to reallocate funds from Fund Balance accounts to Salaries to conduct summer camp. Introduced by Mayor A.M. Gilich, Jr. {*-052521BPR}
- _____Z. Resolution to amend the parks and recreation budget for the fiscal year ending September 30, 2021, to reallocate funds from Fund Balance accounts to Contractual Service to conduct summer camp field trips. Introduced by Mayor A.M. Gilich, Jr. {*-052521CPR}

6. CODE ENFORCEMENT HEARINGS

- _____A. S.C. Brosh, 1410H-01-010.000/338 Oak Street
30 day extension on March 16, 2021 and 30 day extension on April 20, 2021
- _____B. Steven Carl Brosh, Jr., 1410H-01-011.000/334 Oak Street
30 day extension on March 16, 2021 and 30 day extension on April 20, 2021

7. ROUTINE AGENDA {*-052521RTN}

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

- A. CITY PARCEL NO.: 1309C-01-005.092
OWNED BY: Heather B. Fryou
DATE OF HEARING: May 18, 2021

Section 2: To authorize approval of the claims listed on the docket of claims No. 2021H-02, in the amount of \$4,839,241.20, attached as Exhibit "A" 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.