

[Click here for
Special Meetings
and
Previous Agendas](#)

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, August 3, 2021
4:00 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. Council's Report
3. Public Agenda
Citizen's Comments
4. Policy Agenda

Subject matter of the meeting is to discuss the Fiscal Year 2021-2022 Budget.

Continue to next page for Regular Meeting Agenda--

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

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, August 3, 2021
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION

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

RESOLUTIONS

- _____A. Resolution to grant Preliminary Subdivision Re-Plat approval, for an eleven (11) lot single family residential subdivision to become the second phase addition to Savannah Estates Subdivision. Case No. 21-041, Savannah Mississippi, LLC. Submitted by the Planning Commission.
{*-080321APC} Ward 6
- _____B. Resolution recognizing the City of Biloxi's lost revenue for purposes of "American Rescue Plan Act of 2021" calculations and amending the Fiscal Year ending 2020/2021 Budget. Introduced by Mayor A.M. Gilich, Jr. {*-080321DEXC}
- _____C. Resolution recognizing the City of Biloxi's acceptance of the CARES Act Funds received in the amount of \$1,031,832.34 and amending the Fiscal Year Ending 2021 Budget. Introduced by Mayor A.M. Gilich, Jr. {*-080321EEXC}

4. POLICY AGENDA-Continued

- _____D. Resolution appointing Director of the Department of Fire for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-080321FEXC}

5. CONSENT AGENDA

- _____A. Resolution authorizing a budget amendment for the Fiscal Year ending September 30, 2021, Municipal Budget for the Community Development Department. Introduced by Mayor A.M. Gilich, Jr.
{*-080321ACD}
- _____B. Resolution authorizing a budget amendment for the Fiscal Year ending September 30, 2021, Municipal Budget for the Parks and Recreation Department. Introduced by Mayor A.M. Gilich, Jr.
{*-080321APR}
- _____C. Resolution authorizing the Biloxi Fire Department to apply for grant monies for Mississippi Office of Homeland Security FY 2021 State Homeland Security Grant Program for a tow vehicle for technical rescue and Fire Prevention trailers in the amount up to \$39,240 with no cost match. Introduced by Mayor A.M. Gilich, Jr.
{*-080321AFD}
- _____D. Resolution authorizing Supplemental Agreement No. 1 to an agreement with Neel-Schaffer, Inc., for engineering design services for East Biloxi East-West Neighborhood Access Road PH II Project No. CD020 for the City's Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr.
{*-080321AFSP}
- _____E. 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.
{*-080321AEXC}
- _____F. 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. {*-080321BEXC}

5. CONSENT AGENDA-Continued

- _____G. Resolution authorizing the Mayor to accept conversion request placing Eagle Point Park in the land and Water Conservation fund (LWCF) program. Introduced by Mayor A.M. Gilich, Jr.
{*-080321CEXC}
- _____H. Resolution authorizing payment into the registry of the Court in the matter of an eminent domain action styled City of Biloxi, Mississippi vs. Wilburn L. Maddox and Margaret W. Maddox, Cause No. D2402-20-442. Introduced by Mayor A.M. Gilich, Jr.
{*-080321ACON}
- _____I. Resolution authorizing payment into the registry of the Court in the matter of an eminent domain action styled City of Biloxi, Mississippi vs. Wilburn L. Maddox and Margaret W. Maddox, Cause No. D2402-20-445. Introduced by Mayor A.M. Gilich, Jr.
{*-080321BCON}
- _____J. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to recognize funds received from Harrison County and allocate said funds into the municipal budget for Capital Project No. 1085: Lighthouse Pier Parking. Introduced by Mayor A.M. Gilich, Jr. {*-080321CCON}
- _____K. Resolution authorizing an inter-fund loan from the Economic Development Security Fund to the Capital Project Fund for Capital Project 1085: Lighthouse Pier Parking, pledging repayment of the economic development security fund and amending the municipal budget for fiscal year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr.
{*-080321DCON}
- _____L. Resolution accepting Hazard Mitigation Grant Award from the Mississippi Emergency Management Agency for Project 4429-26 Debuys Road Water Well Generator. Introduced by Mayor A.M. Gilich, Jr.
{*-080321APW}
- _____M. Resolution accepting Hazard Mitigation Grant Award from the Mississippi Emergency Management Agency for Project 4429-23 Porter Avenue Water Well Generator. Introduced by Mayor A.M. Gilich, Jr. {*-080321BPW}

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

6. CODE ENFORCEMENT HEARINGS

_____A. Marsha Staehling Blackledge-Estate, 1209F-02-006.000/2013
Brasher Rd.

_____7. ROUTINE AGENDA {*-080321RTN}

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

- A. CITY PARCEL NO.: 1210H-02-055.000
OWNED BY: Lennis L. Coleman- Estate c/o Cherish N. Coleman
DATE OF HEARING: June 22, 2021
- B. CITY PARCEL NO.: 1410J-05-040.000
OWNED BY: Gatha L. & Joe A. Gayden, Jr.
DATE OF HEARING: June 22, 2021
- C. CITY PARCEL NO.: 1110E-01-058.000
OWNED BY: Joseph M. & Roberta Kane O'Sullivan
DATE OF HEARING: June 22, 2021

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

- A. CITY PARCEL NO.: 1310A-01-052.001
OWNED BY: Anne P. Lund c/o Joan Lund
ADDRESS: 161 Connery Circle
Biloxi, MS 39531
CONTRACTOR: AD & R, Inc.
RESOLUTION NO.: 77-21
ASSESSMENT AMOUNT: \$415.00
- B. CITY PARCEL NO.: 1310A-01-052.000
OWNED BY: James J. Lund & Wife, c/o Joan Lund
ADDRESS: 161 Connery Circle
Biloxi, MS 39531
CONTRACTOR: AD & R, Inc.
RESOLUTION NO.: 77-21
ASSESSMENT AMOUNT: \$415.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2021J-03, in the amount of \$148,532.68, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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

7. ROUTINE AGENDA- Continued

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.