

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 18, 2022
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 Zoning Map Amendment, for a change in zoning district classification for three parcels of land currently identified as 153 & 161 Pine Grove Avenue and 2465 Deming Place, from their present zoning district classification of RS-10 Low-Density Single-Family Residential to RM-20 Medium-Density Multi-Family Residential. Case No. 21-068, Jinan MS, LLC. Submitted by the Planning Commission.
{*-010422BPC} Ward 5 **First reading on January 4, 2022**

RESOLUTIONS

- _____B. Resolution to change the City Council Meeting Schedule for the months of February, March, April and May 2022. Introduced by Council Member Dixie Newman.
{*-011822ACOU}

5. CONSENT AGENDA

- _____A. Resolution appointing Mayor Andrew M. Gilich, Jr. as FEMA primary representative for the City of Biloxi pertaining to Hurricane Ida 4626-DR. Introduced by Mayor A.M. Gilich, Jr.
{*-011822AEXC}

5. CONSENT AGENDA-Continued

- _____B. Resolution confirming and approving appointment of Deputy Clerk of the Municipal Court of the City of Biloxi. (Cooper Kerns). Introduced by Mayor A.M. Gilich, Jr.
{*-011822ACOURT}
- _____C. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Roll for demolishing a structure. City Parcel No. 1410I-06-053.000, owned by Andy Day. Introduced by Mayor A.M. Gilich, Jr.
{*-011822ABD}
- _____D. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Roll for demolition of a structure. City Parcel No. 1310H-02-004.000, owned by Evan Pham Luu. Introduced by Mayor A.M. Gilich, Jr.
{*-011822BBD}
- _____E. Resolution amending the municipal budget for fiscal year ending September 30, 2022 to recognize Port Enterprise Fund Balance into the Port's operating budget to fund repairs to the Small Craft Harbor Pedestrian Crosswalk. Introduced by Mayor A.M. Gilich, Jr.
{*-011822ACON}
- _____F. Resolution authorizing payment to the Motor Vehicle for Hire Authority for fiscal year ending September 30, 2022. Introduced by Mayor A.M. Gilich, Jr.
{*-011822BCON}
- _____G. Resolution canceling the Option to Purchase Land granted to Spinner Real Estate Holdings, LLC and returning option fee. Introduced by Mayor A.M. Gilich, Jr.
{*-011822CCON}
- _____H. Resolution authorizing entry into agreement with Automated Merchant Services and Merrick Bank for the acceptance of credit and debit cards by the Municipal Court. Introduced by Mayor A.M. Gilich, Jr.
{*-011822DCON}
- _____I. Resolution creating Capital Project No. 9999: Funding. Introduced by Mayor A.M. Gilich, Jr.
{*-011822ECON}

5. CONSENT AGENDA-Continued

- _____J. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to recognize funds received from the Mississippi Department of Revenue pursuant to the provisions of the Mississippi Infrastructure Modernization Act of 2018 and allocate said funds into the municipal budget for Capital Project No. 9999: Funding. Introduced by Mayor A.M. Gilich, Jr. {*-011822FCON}
- _____K. Resolution authorizing an inter fund loan from the General Fund to the Capital Project Fund, pledging repayment of the General Fund and amending the municipal budget for fiscal year ending September 30, 2022, to provide interim financing for Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr. {*-011822GCON}
- _____L. Resolution to approve and authorize the lowest and best quote received for Three Ballistic Shields from Ambitec in the total amount of \$5,697.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-011822HPUR}
- _____M. Resolution authorizing Amendment No. 1 to the Professional Services Agreement with Neel-Schaffer, Inc. in connection with Special Services for the Hurricane Katrina Infrastructure Repair Program, Beauvoir Area 4, Phase 2 (“BEA2”); Buena Vista East Area 7, Phase 1 & 2 (“BVE1&2”); and St. Michaels Area 8, Phase 1 & 2 (“STM1&2”). Introduced by Mayor A.M. Gilich, Jr. {*-011822JCON}
- _____N. Resolution requesting the assistance of Harrison County in the repair of Wells Ferry Cove and Brandon James Road in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr. {*-011822KCON}
- _____O. Resolution amending the Administration Budget for the Fiscal Year ending September 30, 2022, in the amount of \$454.83 to purchase network troubleshooting tool. Introduced by Mayor A.M. Gilich, Jr. {*-011822AADM}
- _____P. Resolution authorizing entry into the Fourth Amendment to the Mississippi Major Economic Impact Authority Grant Agreement in connection with the award of grant funding for the Keesler Gate Projects (Capital Project No. 1010: Keesler Gate Inside and Capital Project No. 996: Keesler Gate Outside). Introduced by Mayor A.M. Gilich, Jr. {*-011822MCON}

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

5. CONSENT AGENDA-Continued

- _____Q. Resolution to approve and authorize the One-Source purchase of Nine Radar Systems for new Patrol Units from Applied Concepts in the total amount of \$27,960.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-011822APUR}
- _____R. Resolution to approve and authorize the One-Source purchase of Eight Motorcycle Radar Systems from Applied Concepts in the total amount of \$26,100.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-011822BPUR}
- _____S. Resolution to approve and authorize the One-Source purchase of Eight Wireless Motorcycle Kits from PVP Communications in the total amount of \$6,307.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-011822CPUR}
- _____T. Resolution to approve and authorize the lowest and best quote received for Sewer Taps for Campbell Drive from Patterson Plumbing in the total amount of \$6,750.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-011822DPUR}
- _____U. Resolution to approve and authorize the lowest and best quote received to Furnish and Install Fencing for the Eagle Point Pickleball Court from Can't Be Beat Fence in the total amount of \$10,238.84. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-011822EPUR}
- _____V. Resolution to approve and authorize the lowest and best quote received to Furnish and Install Fencing for the Eagle Point Basketball Court from Can't Be Beat Fence in the total amount of \$12,416.46. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-011822FPUR}
- _____W. Resolution to approve and authorize the lowest and best quote received for Three ATVs from Suzuki City in the total amount of \$21,897.00. Funding: Police Budget via Grant GR089. Introduced by Mayor A.M. Gilich, Jr.
{*-011822GPUR}

6. CODE ENFORCEMENT HEARINGS

- _____ A. Peter Cheney 1207N-01-043.000/7223 W. Larkin Place
 _____ B. MJTRUST2, LLC 1107I-01-015.000/13301 Greenhill Circle
 _____ C. Patricia Jane & Ralph Jones, 1310H-04-001.000/343 Forrest Avenue
30 day extension on October 5, 2021 and 60 day extension on November 16, 2021
 _____ D. Charles O. & Cindy L. Krohn, 1007J-01-024.000/0 Woolmarket Lake Road
30 day extension on December 7, 2021
 _____ E. Nancy J. C. Phillips, 1110H-01-022.000/2255 Stelly Drive
30 day extension on December 7, 2021

7. ROUTINE AGENDA {*-011822RTN}

SECTION 1: To accept bids submitted by each vendor in the amount shown below as the lowest and/or best bid based on the recommendation of the Executive Branch to accept each such bid as follows:

- A. (Purchase No. 1) Semi Annual Bids/ Parks & Recreation, Public Works
 VENDOR – See Bids
 AMOUNT – See Bids

SECTION 2: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1410E-06-045.000
 OWNED BY: Qui & Anthony Kinard
 DATE OF HEARING: November 23, 2021
- B. CITY PARCEL NO.: 1110D-01-028.000
 OWNED BY: Robert & Lynn Flint Basket
 DATE OF HEARING: November 23, 2021

SECTION 3: To authorize approval of the claims listed on the docket of claims No. 2022D-02, in the amount of \$4,177,043.78, 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. 12-2022, in the amount of \$5,016,874.22 to Payroll, Fringes, Gaming, Property Tax, Court, DOR Tag, MDES, 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.

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
TUESDAY, JANUARY 18, 2022
Immediately following the 1:30 p.m. City Council Meeting
BILOXI, MISSISSIPPI**

1. AGENDA ORDER

2. PRESENTATION AGENDA

--Mayor's Report
--Council's Report

3. PUBLIC AGENDA

Citizen's Comments

4. POLICY AGENDA

- _____A. Ordinance to amend selected sections of the Land Development Ordinance, specifically Sections 23-2-2(G), 23-2-4 (I) and 23-6-4, specifically as it relates to the Tree Committee, Tree Permit, and Tree Protection. Case No. 21-058, a charge initiated by the Director of Community Development. Submitted by the Planning Commission. [{* -112321APCSUB}](#)
First reading on November 23, 2021, Tabled on December 7, 2021 and Tabled on January 4, 2022