

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 1, 2022
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

ORDINANCES (Second Reading)

- Failed A. Ordinance to amend appropriate sections of the Land Development Ordinance, pertaining to Short-Term Rental uses, prohibiting Short-Term Rentals within Recreational Vehicles (RV's) and Mobile/Manufactured Homes. Case No. 22-001, a charge initiated by the Director of Community Development. Submitted by the Planning Commission.
{*-012522APC} **First reading on January 25, 2022**
- 2474 B. Ordinance to approve a Zoning Map Amendment, for a parcel of land from its present split-zoning district classifications of RMH Residential Manufactured/Mobile Home and NB Neighborhood Business to RMH Residential Manufactured/Mobile Home for land currently identified as 1718 Pass Road. Case No. 22-002, Biloxi, MHC, LLC. Submitted by the Planning Commission.
{*-012522BPC} **First reading on January 25, 2022**

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

2475 _____ C. Ordinance to amend selected sections of the Land Development
Substitute 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.
{*-112321APCSUB2} **First reading on November 23, 2021, Tabled
on December 7, 2021, Tabled on January 4, 2022, Tabled on
January 18, 2022 and Tabled on January 25, 2022**

5. CONSENT AGENDA

53-22 _____ A. Resolution confirming and approving appointments of Deputy Clerks
of the Municipal Court of the City of Biloxi, Mississippi (Gillian Fowler
and Kaitlin Rigby) Introduced by Mayor A.M. Gilich, Jr.
{*-020122ACOURT}

54-22 _____ B. Resolution authorizing execution of Landlord's Consent and Estoppel
Agreement relating to the Hard Rock Hotel and Casino. Introduced
by Mayor A.M. Gilich, Jr.
{*-020122ALEG}

55-22 _____ C. Resolution to approve and authorize the One-Source purchase of
Self-Contained Breathing Apparatus (SCBA) SCBA from Sunbelt Fire
for in the total amount of \$602,756.00. Funding: Fire Budget.
Introduced by Mayor A.M. Gilich, Jr.
{*-020122APUR}

56-22 _____ D. Resolution to approve and authorize the lowest and best quote
received for Rifle Accessories from Magpul Industries in the amount
of \$5,661.30. Funding: Police Budget. Introduced by Mayor A.M.
Gilich, Jr.
{*-020122BPUR}

57-22 _____ E. Resolution to approve Emergency Repairs to the Poppo Ferry Bridge
by C.E.C., Inc. in the total amount of \$21,155.28. Introduced by
Mayor A.M. Gilich, Jr.
{*-020122CPUR}

5. CONSENT AGENDA-Continued

- 58-22 F. Resolution to approve and authorize the lowest and best quote received for the purchase of Two Electronic Message Boards from Ber-Mac in the total amount of \$33,840.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-020122DPUR}
- 59-22 G. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Roll for demolishing a structure. City Parcel No. 1410L-03-019.000 owned by Cynthia S. Joachim. Introduced by Mayor A.M. Gilich, Jr.
{*-020122ABD}
- Tabled until H. Resolution creating Capital Project No. 1092: Point Re-Development Program. Introduced by Mayor A.M. Gilich, Jr.
February 15, 2022
ADD {*-020122ACON}
- Tabled until I. Resolution authorizing entry into Professional Services Agreement with Machado Patano, PLLC for Capital Project No. 1092: Point Re-Development Program. Introduced by Mayor A.M. Gilich, Jr.
February 15, 2022
ADD {*-020122BCON}
- 60-22 J. Resolution authorizing and accepting Change Order No. Eight (8) to the Construction Agreement with Necaise Brothers Construction Co., Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area STM1&2 (Project Nos. KG634 and K7112). Introduced by Mayor A.M. Gilich, Jr.
ADD {*-020122ECON}

6. CODE ENFORCEMENT HEARINGS

- Still in violation A. Roy E. & Emily A. Gilmore-Estate, 1410H-05-037.000/330 Penny Avenue
- Still in violation B. Jones Enterprises, Inc., 1310H-04-001.002/339 Forrest Avenue

61-22 **7. ROUTINE AGENDA** {*-020122RTN}

SECTION ONE: 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:

{*}-Also available in alternative format.

7. ROUTINE AGENDA-Continued

- | | | |
|----|------------------|---|
| A. | (Purchase No. 1) | Sports Uniforms and Supplies/ Parks & Recreation |
| | VENDOR – | See Bids |
| | AMOUNT – | See Bids |
| | | |
| B. | (Purchase No. 2) | Demolition of Structure 157 Crawford St./Comm Dev |
| | VENDOR – | B&B Construction |
| | AMOUNT – | \$3,900.00 |

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

- | | | |
|----|------------------|------------------|
| A. | CITY PARCEL NO.: | 1410F-03-076.000 |
| | OWNED BY: | Say Mar, LLC |
| | DATE OF HEARING: | January 25, 2022 |

SECTION THREE: To authorize special assessment to code enforcement action taken to clean the following parcels:

- | | | |
|----|--------------------|---|
| A. | CITY PARCEL NO.: | 1210H-02-055.000 |
| | OWNED BY: | Lennis L. Coleman- Estate |
| | ADDRESS: | 1630 Pringle Circle
Biloxi, MS 39531 |
| | CONTRACTOR: | Conan Simmons |
| | RESOLUTION NO.: | 561-21 |
| | ASSESSMENT AMOUNT: | \$715.00 |

SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2022E-01, in the amount of \$181,240.24, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD SECTION FIVE: To authorize approval of the claims listed on the docket of claims No. 2022E-03, in the amount of \$46,583.41, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION SIX: 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.