

**REVISED AGENDA  
BILOXI CITY COUNCIL MEETING  
Tuesday, March 15, 2022  
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

--Frank Bordeaux to present the City's insurance renewal information.

--Susan Hunt and Anna Harris to make a presentation regarding the Mardi Gras Museum.

B. Departmental Report

C. Council's Report

**3. PUBLIC AGENDA**

**Citizens Comments-(Total allotted time 45 minutes)**

**4. POLICY AGENDA**

**RESOLUTIONS**

167-22 A. Resolution granting Conditional Use approval, to authorize the establishment of a Short-Term Rental within an existing single-family residence, upon a property site situated in an RM-30 High-Density Multi-Family Residential Zone, and identified by municipal address 107 Jefferson Davis Avenue (re: Tax Parcel No. 1310L-04-051.001). Case No. 22-014, James B. & Naomi A. Foster. Submitted by the Planning Commission.  
As amended {-031522APC} Ward 3

Tabled until B. Resolution granting Conditional Use approval, to authorize the establishment of a Short-Term Rental within an existing single-family residence, upon a property site situated in an RM-30 High-Density Multi-Family Residential Zone, and identified by municipal address 244 Reynoir Street (re: Tax Parcel No. 1410F-06-078.000). Case No. 22-015, Millcrick Holdings, LLC (owner) and James Kidd (applicant). Submitted by the Planning Commission.  
Until March 22<sup>nd</sup> {-031522BPC} Ward 2

#### 4. POLICY AGENDA-Continued

- Tabled C. Resolution granting a relocation of a fifteen foot wide utility easement  
Subject to call situated across two parcels identified as 1252 and 1254 Beach Boulevard to allow construction of Aqua Suites and Residence Inn. Introduced by Mayor A.M. Gilich, Jr. {\*-031522CPC} Ward 1
- 168-22D. Resolution granting Minor Subdivision Final Plat approval for a property site currently identified as 13185 Jim Byrd Road (re: Tax Parcel No. 1107P-01-026.000. Introduced by Mayor A.M. Gilich, Jr. {\*-031522DPC} Ward 7
- 169-22 E. Resolution appointing Ashleigh Pickich Lamas to the Board of Trustees of the Biloxi Municipal School Board. Introduced by Mayor A.M. Gilich, Jr. {\*-031522AEXC}

#### 5. CONSENT AGENDA

- 170-22 A. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Roll for demolition of four structures. City Parcel No. 1209F-02-006.000. Owned by: Marsha Staeling Blackledge Estate. Introduced by Mayor A.M. Gilich, Jr. {\*-031522ABD}
- 171-22 B. Resolution confirming and approving appointment of Deputy Clerk of the Municipal Court of the City of Biloxi, Mississippi (Kaley Thomas). Introduced by Mayor A.M. Gilich, Jr. {\*-031522ACOURT}
- 172-22 C. Resolution authorizing the Biloxi Fire Department to apply for grant monies for the Department of Homeland Security (DHS) FY 2021 Staffing for Adequate Fire and Emergency Response (SAFER) grant program to hire fifteen (15) new firefighters for three years in the amount up to \$3,523,709.55 with no cost match. Introduced by Mayor A.M. Gilich, Jr. {\*-031522AFD}
- 173-22 D. Resolution to approve and authorize the lowest and best quote received for five office chairs for use by Dispatch from Office Furniture Solutions in the total amount of \$7,135.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-031522APUR}

**5. CONSENT AGENDA-Continued**

- 174-22 E. Resolution to approve and authorize the lowest and best advertised bid received to furnish and install playground equipment from Pelican Playgrounds in the total amount of \$244,211.00. Funding: Capital Projects and Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031522BPUR}
- 175-22 F. Resolution to approve and authorize the lowest and best quote received for 2300 gallons of diesel fuel and 1500 gallons of non-ethanol unleaded fuel from Waring Oil in the total amount of \$16,276.08. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031522CPUR}
- 176-22 G. Resolution to approve and authorize the lowest and best quote received for 340 Badges and Accessories from Dana Safety in the total amount of \$5,969.00. Funding: Police Budget Introduced by Mayor A.M. Gilich, Jr.  
{\*-031522DPUR}
- 177-22 H. Resolution amending the Public Works Budget for the Fiscal Year ending September 30, 2022, in the amount of \$92,387.00 to purchase one backhoe. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031522APW}
- 178-22 I. Resolution amending the Public Works Budget for the Fiscal Year ending September 30, 2022, in the amount of \$418,600.00 to purchase one vacuum truck. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031522BPW}
- 179-22 J. Resolution amending Resolution No. 117-22 to correct Hurricane Katrina Infrastructure Repair Program Area. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031522ACON}
- 180-22 K. Resolution amending Resolution No. 138-19 and authorizing payments associated with the Popp's Ferry Causeway Park Landscape Maintenance Agreement with Gulf Breeze Landscaping, LLC from the departmental budget of Parks & Recreation. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031522BCON}

{\*}-Also available in alternative format.

**5. CONSENT AGENDA-Continued**

- 181-22 L. 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 the Biloxi Small Craft Harbor. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031522CCON}
- 182-22 M. Resolution authorizing entry into Memorandum of Understanding with the Mississippi Transportation Commission, acting by and through the Mississippi Department of Transportation (“MDOT”), accepting said Grant and amending the municipal budget for fiscal year ending September 30, 2022, to recognize grant funds into the budget for Capital Project No. 1089: Pass Road & Rodenberg Signal. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031522DCON}
- 183-22 N. Resolution authorizing renewal of Monitoring Facility Agreement with Rebel Sound Systems, Inc. for fire monitoring services in the MGM Park crosswalk. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031522ECON}
- 184-22 O. Resolution authorizing Change Order No. Three (3) to Standard Form of Agreement with JE Talley Construction, Inc., and approving payment of Final Pay Application No. Three (3) in connection with Capital Project No. 1085: Lighthouse Pier Parking. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031522FCON}
- 185-22 P. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to close Capital Project No. 1085: Lighthouse Pier Parking. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031522GCON}
- 186-22 Q. Resolution authorizing use of contingency grant funding for Capital Project No. 990: Poppo Ferry Causeway Park in connection with the Early Restoration Grant Agreement with the Mississippi Department of Environmental Quality (“MDEQ”) and the Poppo Ferry Causeway Park Landscape Maintenance Agreement with Gulf Breeze Landscaping, LLC. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031522HCON}

## 5. CONSENT AGENDA-Continued

- 187-22 \_\_\_\_\_ R. Resolution authorizing entry into Standard Form of Agreement for Professional Services with Cypress Environmental & Infrastructure for Capital Project No. 1094: Hwy 90 Sidewalk & Parking Improvements. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031522ICON}
- 188-22 \_\_\_\_\_ S. Resolution authorizing entry into Tri-Party Agreement for Downtown Housing Incentive Grant and Related Services, by and among the City of Biloxi, Gulf Coast Main Street Corporation d/b/a Biloxi Main Street and Marc Alan Mitchell and for related purposes. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031522JCON}
- 189-22 \_\_\_\_\_ T.  
**SUBSTITUTE** Resolution accepting the bid of Hopkins Construction and Maintenance, LLC and authorizing entry into a Standard Form of Agreement for Zeta Project No. ZB001: Lighthouse Visitors Center Repair and Capital Project No. 1045: Biloxi Visitor Center Renovations. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031522KCON}
- 190-22 \_\_\_\_\_ U. Resolution amending the Municipal Budget for Fiscal Year ending September 30, 2022 to provide sufficient funds for the Legal Department to pay the City's obligations for Professional Services. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031522ALEG}
- 191-22 \_\_\_\_\_ V.  
**ADD** Resolution authorizing entry into Closed-End Leases with Harley-Davidson Leasing, Inc. for Police Department motorcycles. Introduced by Mayor A.M. Gilich, Jr. {\*-031522MCON}
- 192-22 \_\_\_\_\_ W.  
**ADD** Resolution authorizing entry into option to Re-Purchase Motorcycles with Russom's Gulf Coast, Inc. d/b/a Mississippi Gulf Coast Harley-Davidson for Police Department motorcycles. Introduced by Mayor A.M. Gilich, Jr.  
{\*-031522NCON}

## 6. CODE ENFORCEMENT HEARINGS

- 60 day extension A. Brenda K. Hart, 1109I-01-019.000/2265 Sabrina Drive  
60 day extension B. C. J. Shaw The Brand, 1410H-05-059.000/316 Strangi Avenue.

193-22 **7. ROUTINE AGENDA** {\*-031522RTN}

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

- A. CITY PARCEL NO.: 1410E-02-069.000  
OWNED BY: American Public Realty, LLC  
DATE OF HEARING: March 8, 2022
- B. CITY PARCEL NO.: 1310H-02-042.000  
OWNED BY: Rose Marie Blanchard- Trust  
DATE OF HEARING: March 8, 2022
- C. CITY PARCEL NO.: 1310J-04-013.000  
OWNED BY: Christopher B. Smith  
DATE OF HEARING: March 8, 2022
- D. CITY PARCEL NO.: 1410H-06-074-000  
OWNED BY: Robert E. Smith III  
DATE OF HEARING: March 8, 2022
- E. CITY PARCEL NO.: 1108H-01-004.000  
OWNED BY: TSWs Environmental Properties, LLC  
DATE OF HEARING: March 8, 2022
- F. CITY PARCEL NO.: 1210H-03-021.000  
OWNED BY: Tisha D. Underwood  
DATE OF HEARING: March 8, 2022
- G. CITY PARCEL NO.: 1410F-03-077.000  
OWNED BY: Jill Rouse Zacharias  
DATE OF HEARING: March 8, 2022

SECTION TWO: To authorize approval of claims listed on the docket of claims No. 02-2022, in the amount of \$16,515,869.15 for Payroll, Fringes, Property Tax, Court, DOR Tag, and PERS, and distributed funds collected from Gaming Revenue attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION THREE: 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.