

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 22, 2022
6:00 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. Departmental Report
- C. Council's Report

--Mickey McElroy to discuss McElroy's Harbor House lease.

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____A. Ordinance to amend Ordinance No. 2354 pertaining to Section 23-6-13(N)(1), Code of Ordinances of The City of Biloxi relating to Temporary Sign Permits. Introduced by Council President Kenny Glavan.
{*-032222ACOU}

RESOLUTIONS

- _____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.
{*-031522BPC} Ward 2 **Tabled on March 15, 2022**

4. POLICY AGENDA-Continued

- _____C. Resolution to grant Preliminary Subdivision approval coupled with approval for a Zoning Map Amendment to authorize the establishment of a PD-R: Planned Development- Residential District Master Plan for a thirty-nine (39) lot single-family residential subdivision, submitted under the working title: Pointe Breeze Subdivision, for property presently identified as 2506 Beach Boulevard. Case No. 22-017, Sundance Capital Investments, LLC. Submitted by the Planning Commission.
{*-032222APC} Ward 5

5. CONSENT AGENDA

- _____A. 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.
{*-032222AEXC}
- _____B. Resolution authorizing expenditures to Miss Mississippi Corporation in the amount of \$350.00 for advertisement in the Miss Mississippi Pageant Program. Introduced by Mayor A.M. Gilich, Jr.
{*-032222BEXC}
- _____C. Resolution authorizing expenditures to Biloxi Public Schools on behalf of Biloxi Upper Elementary Robotics Team in the amount of \$100.00 for sponsorship of the robotics program. Introduced by Mayor A.M. Gilich, Jr.
{*-032222CEXC}
- _____D. Resolution authorizing expenditures to SuperTalk Mississippi Media in the amount of \$500.00 for sponsorship of CPR Fest. Introduced by Mayor A.M. Gilich, Jr.
{*-032222DEXC}
- _____E. Resolution to execute a sub-recipient agreement with Program BELIEVE as approved in the program year 2021 Community Development Block Grant (CDBG) Action Plan, a component of the 2020-2024 CDBG Consolidated plan. Introduced by Mayor A.M. Gilich, Jr. {*-032222AFSP}

5. CONSENT AGENDA-Continued

- _____F. Resolution accepting Hazard Mitigation Grant Award from the Mississippi Emergency Management Agency for Project 4576-8 City of Biloxi Parks and Recreation Generator and amending the Fiscal Year Budget ending September 30, 2022 to include MEMA expenditures and related Revenues. Introduced by Mayor A.M. Gilich, Jr.
{*-032222APR}
- _____G. Resolution to approve and authorize the lowest and best quote received for one used vehicle (2019 Chevrolet Malibu) used vehicle for use by Administration from Mandal Automotive in the total amount of \$20,434.00. Funding: Administration Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-032222APUR}
- _____H. Resolution to approve and authorize the One-Source purchase of one 2021 Dodge Truck for use by SCU from Landers Dodge in the total amount of \$24,356.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-032222BPUR}
- _____I. Resolution authorizing entry into Procure Service Plan with Stryker Corporation for the maintenance of automated external defibrillator (AEDs) in use by the Fire Department. Introduced by Mayor A.M. Gilich, Jr.
{*-032222ACON}
- _____J. 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 Parks & Recreation Department. Introduced by Mayor A.M. Gilich, Jr.
{*-032222BCON}
- _____K. Resolution authorizing execution of Concession Services Agreement with Biloxi Harbor Fuel & Bait Shop, Inc. for the operation and management of the fuel dock and bait shop in the Biloxi Small Craft Harbor. Introduced by Mayor A.M. Gilich, Jr.
{*-032222CCON}

5. CONSENT AGENDA-Continued

- _____L. Resolution authorizing entry into First Amendment to First Amended and Restated Tri-Party Agreement for Downtown Housing Incentive Grant and Related Services, by and among the City of Biloxi, 902 Howard Ave., LLC, and Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District, a Mississippi non-profit corporation. Introduced by Mayor A.M. Gilich, Jr.
{*-032222DCON}
- _____M. 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.
{*-032222ECON}
- _____N. Resolution authorizing purchase of three (3) 2022 Pierce Enforcer Pumper Fire Truck from Emergency Equipment Professionals, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-032222FCON}
- _____O. Resolution authorizing purchase of JPRO Diagnostic Service Software and associated hardware from Noregon for use by the Biloxi Fire Department and amending the municipal budget for fiscal year ending September 30, 2022. Introduced by Mayor A.M. Gilich, Jr.
{*-032222GCON}
- _____P. Resolution approving reallocation of contract values under the Short Form of Agreement for Professional Services with Brown Mitchell & Alexander, Inc. for Capital Project No. 1061: Small Craft to Oak Boardwalk. Introduced by Mayor A.M. Gilich, Jr.
{*-032222HCON}
- _____Q. Resolution authorizing entry into a Memorandum of Understanding with Spoke Studios, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-032222ICON}
- _____R. Resolution authorizing submittal of a Rebuilding American Infrastructure with Sustainability and Equity (“RAISE”) Transportation Discretionary Grant Program Application to the U.S. Department of Transportation and committing required match to construct Biloxi Beach Connector Project (Capital Project No. 913: Popps Ferry Extension). Introduced by Mayor A.M. Gilich, Jr.
{*-032222JCON}

6. CODE ENFORCEMENT HEARINGS

- _____A. Charles O. & Cindy L. Krohn, 1007J-01-024.000/0 Woolmarket Lake Road
30 day extension on December 7, 2021 and 60 day extension on January 18, 2022

- _____B. Nancy J. C. Phillips, 1110H-01-022.000/2255 Stelly Drive
30 day extension on December 7, 2021 and 60 day extension on January 18, 2022

- _____7. **ROUTINE AGENDA** {*-032222RTN}

SECTION ONE: To authorize approval of the claims listed on the docket of claims No. 2022F-02, in the amount of \$5,543,732.32, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION TWO: 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.