

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, April 19, 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
 - Mayor to present proclamation declaring April as Child Abuse Prevention Month to be presented to Lisa Zimmerman with Canopy Children's Solutions.

 - Mayor to present proclamation for Week of the Young Child.
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____A. Ordinance to amend Section 6-1-3 of the Code of Ordinances of the City of Biloxi, Mississippi (1992) to re-designate polling places. Introduced by Mayor A.M. Gilich, Jr.
{*-041922BEXC}

- _____B. Ordinance to authorize a PD-HB Planned Development - Hospitality Business Overlay District and Master Plan upon three parcels of land identified as 1252 & 1254 Beach Boulevard and 1257 Father Ryan Avenue. Case No. 22-022, Dale Partners Architects (applicant). Introduced by Mayor A.M. Gilich, Jr.
{*-041922APC} Ward 1

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- _____ C. Ordinance to approve a Zoning Map Amendment to authorize a change in zoning district classification for two parcels of land collectively measuring forty (40) acres (more or less) in size, from their present zoning district classifications of A Agricultural and RE Residential Estate to RS-10 Low-Density Single Family Residential, for land presently identified as two unaddressed parcels fronting to Jim Byrd Road. Case No. 22-025, Chesten Lee Felsher (owner) and Dennis Stieffel (applicant). Submitted by the Planning Commission. [{* -040522DPC}](#) Ward 7 **First reading on April 5, 2022**
- _____ D. 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}](#) **First reading on March 22, 2022 and Tabled for 2 weeks on April 5, 2022**
- SUBSTITUTE

RESOLUTIONS

- _____ E. Resolution to grant Preliminary Subdivision Plat approval for a fifty-nine (59) Lot Single-Family residential subdivision, submitted under the working title: Jim Byrd Road Subdivision, for property presently identified as two unaddressed parcels fronting upon Jim Byrd Road. Case No. 22-026, Dennis Stieffel (applicant). Submitted by the Planning Commission. Introduced by Mayor A.M. Gilich, Jr. [{* -041922BPC}](#) Ward 7
- _____ F. Resolution granting tax exemption pursuant to an application filed by The Bella Biloxi, LLC. Introduced by Mayor A.M. Gilich, Jr. [{* -041922BLEG}](#)

5. CONSENT AGENDA

- _____ A. Resolution confirming and approving appointment of Deputy Clerks of the Municipal Court of the City of Biloxi, Mississippi (Andrew Callender and Caleb Gregoire). Introduced by Mayor A.M. Gilich, Jr. [{* -041922ACOURT}](#)

5. CONSENT AGENDA-Continued

- _____B. 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.
{*-041922AEXC}
- _____C. Resolution authorizing the Biloxi Fire Department to apply for grant monies for Mississippi Office of Homeland Security FY 2022 State Homeland Security Grant program for technical rescue equipment in the amount up to \$48,742.00 with no cost match. Introduced by Mayor A.M. Gilich, Jr.
{*-041922AFD}
- _____D. Resolution accepting grant award from Mississippi Office of Homeland Security (GR085), and amending the Police Department budget for fiscal year ending September 30, 2022, to recognize grant funds in the amount of \$62,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-041922APD}
- _____E. Resolution authorizing settlement of Workers' Compensation Claim regarding former employee Michael Fournier. Introduced by Mayor A.M. Gilich, Jr.
{*-041922ALEG}
- _____F. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Roll for securing of a structure. City Parcel No. 1410E-02-073.000, owned by Rhonda Wilson. Introduced by Mayor A.M. Gilich, Jr.
{*-041922ABD}
- _____G. Resolution approving Bond of Biloxi Public School Board Member Ashleigh Pickich Lamas providing for filing and recording of same. Introduced by Mayor A.M. Gilich, Jr.
{*-041922CEXC}

5. CONSENT AGENDA-Continued

- _____H. Resolution to approve and authorize the emergency rental of pumping equipment from United Rentals for the Beauvoir/MGM Lift Station in the total amount of \$32,881.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-041922APUR}
- _____I. Resolution to approve and authorize the lowest and best quote received to replace the air conditioning system for Station No. 2 from Star Service in the total amount of \$8,460.00. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-041922BPUR}
- _____J. Resolution to approve and authorize the lowest and best quote received for one new truck from Champion Chrysler/Dodge in the total amount of \$39,500.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-041922CPUR}
- _____K. Resolution to approve and authorize the One-Source purchase of one K-9 and training from Vohne Liche Kennels in the total amount of \$17,000.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-041922DPUR}
- _____L. Resolution to approve and authorize the lowest and best quote received for a sewer repair on Camp Wilkes from Patterson Plumbing in the total amount of \$28,669.50. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-041922EPUR}
- _____M. Resolution authorizing renewal of SELECT Agreement with Bentley Systems, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-041922ACON}
- _____N. Resolution rescinding Resolution No. 736-19 accepting the proposal of Unit Fiber for the relocation of utilities in connection with Capital Project No. 996: Keesler Gate-Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-041922BCON}

5. CONSENT AGENDA-Continued

- _____O. Resolution authorizing entry into Agreement to provide Youth Recreational Activities with Woolmarket Youth Sports. Introduced by Mayor A.M. Gilich, Jr.
{*-041922CCON}
- _____P. Resolution authorizing entry into Professional Services Agreement with Overstreet & Associates, PLLC for Capital Project No. 1078: Shriners Blvd Water/Sewer Extension. Introduced by Mayor A.M. Gilich, Jr. {*-041922DCON}
- _____Q. Resolution authorizing Change Order No. Thirteen (13) to the Construction Agreement with Lane Construction Company of Mississippi, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area SXSS (Project No. KG639). Introduced by Mayor A.M. Gilich, Jr.
{*-041922ECON}
- _____R. Resolution accepting the bid of Bottom 2 Top Construction, LLC and authorizing entry into the 2022 Repair/Replace Contract for necessary repairs as the need arises. Introduced by Mayor A.M. Gilich, Jr.
{*-041922FCON}
- _____S. 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. 1091: Woolmarket Traffic Study. Introduced by Mayor A.M. Gilich, Jr.
{*-041922GCON}
- _____T. Resolution authorizing entry into Special Event Agreement with Mississippi Gulf Coast Billfish Classic, Inc. for the 2022 Billfish Classic Fishing Tournament to be held at Point Cadet Marina from June 6, 2022 through June 12, 2022. Introduced by Mayor A.M. Gilich, Jr.
{*-041922HCON}
- _____U. Resolution recognizing the receipt of excess relocation funds expended in connection with property acquisition for Capital Project 996: Keesler Gate- Outside and amending the municipal budget for fiscal year ending September 30, 2022. Introduced by Mayor A.M. Gilich, Jr. {*-041922ICON}

5. CONSENT AGENDA-Continued

- _____V. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to recognize funds received from Harrison County, Mississippi into the budget for Capital Project No. 1025: Citywide Street Repair. Introduced by Mayor A.M. Gilich, Jr.
{*-041922JCON}
- _____W. Resolution authorizing entry into Special Event Agreement with King Master Biloxi, LLC for the 2022 King Master Fishing Tournament to be held at Point Cadet Marina from June 2, 2022 through June 5, 2022. Introduced by Mayor A.M. Gilich, Jr.
{*-041922KCON}
- _____X. Resolution authorizing entry into Tri-Party Agreement for Downtown Façade and Redevelopment Incentive Grant, by and among the City of Biloxi, Gulf Coast Main Street Corporation d/b/a Biloxi Main Street and Bella Biloxi, LLC for the redevelopment of 854 Howard Avenue. Introduced by Mayor A.M. Gilich, Jr.
{*-041922LCON}
- _____Y. Resolution authorizing entry into Supplemental Agreement No. 1 to the Preliminary engineering services contract with Neel-Schaffer, Inc. for Capital Project No. 973: Popp's Ferry Road Bridge-Pass Road to Riverview Drive. Introduced by Mayor A.M. Gilich, Jr.
{*-041922MCON}
- _____Z. Resolution ratifying entry into Task Order with Neel-Schaffer, Inc. for environmental testing in connection with the Hurricane Katrina Infrastructure Repair Program, Area STM1&2 (Project Nos. KG634 and KG646). Introduced by Mayor A.M. Gilich, Jr.
{*-041922NCON}
- _____AA. Resolution authorizing the Biloxi Police and Fire Departments to participate in an off-duty private function. Introduced by Mayor A.M. Gilich, Jr.
{*-041922OCON}
- _____BB. Resolution authoring submittal of substantial amendment No. 3 to the Biloxi 2019 Action Plan and for the Community Development Block Grant (CDBG) Entitlement Program. Introduced by Mayor A.M. Gilich, Jr.
{*-041922AFSP}

6. CODE ENFORCEMENT HEARINGS

- _____A. Ancillary Capital, LLC, 1410F-06-075.000/218 Reynoir Street
30 day extension on February 15, 2022

- _____B. John B. & Linda Dawn Carann Bankston
1210E-01-078.000/2130 Floyd Drive
30 day extension on March 8, 2022

- _____C. Mary P. Swetman-Estate, c/o Brady A. Swetman
1410E-03-042.000/241 Hopkins Boulevard
30 day extension on March 8, 2022

_____7. ROUTINE AGENDA {*-041922RTN}

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

- A. CITY PARCEL NO.: 1110E-02-023.00
OWNED BY: Biloxi Marking Products, Inc.
DATE OF HEARING: April 8, 2022

- B. CITY PARCEL NO.: 1410G-04-023.001
OWNED BY: Ashlyne B. L. Prince & A'Ryne S. Baker
DATE OF HEARING: April 8, 2022

- C. CITY PARCEL NO.: 1410F-01-065.000
OWNED BY: State of Mississippi
DATE OF HEARING: April 8, 2022

- D. CITY PARCEL NO.: 1410F-01-066.000
OWNED BY: State of Mississippi
DATE OF HEARING: April 8, 2022

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2022G-02, in the amount of \$7,637,544.83, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION THREE: To authorize approval of claims listed on the docket of claims No.03-2022, in the amount of \$11,831,303.50 to Payroll, Fringes, Property Tax, Court, Department of Revenue, and PERS, attached as Exhibit "B".

7. ROUTINE AGENDA-Continued

SECTION FOUR: 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.