

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 3, 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

--The Tree Committee to make a presentation introducing the Majestic Tree Program.

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second Reading)

_____A. Ordinance to amend a section of the Land Development Ordinance specifically to modify Section 23-6-3(H)(3)a- Stormwater Pond Landscaping. Introduced by Mayor A.M. Gilich, Jr.
{*-042622APC }

_____B. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for two parcels of land together measuring six and nine one-tenths (6.9) acres (more or less) in size, from their present zoning district classification of NB Neighborhood Business to RB Regional Business for properties collectively identified as 13193 Husley Road, Case No. 22-030, M.J. Kane. Introduced by Mayor A.M. Gilich, Jr.
{*-042622BPC } Ward 7

5. CONSENT AGENDA

RESOLUTIONS

- _____A. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to close Capital Project No. 1070: Point Cadet Traffic Study. Introduced by Mayor A.M. Gilich, Jr.
{*-050322ACON }
- _____B. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to close Capital Project No. 1081: West Biloxi Master Plan. Introduced by Mayor A.M. Gilich, Jr.
{*-050322BCON }
- _____C. Resolution amending the municipal budget for fiscal year ending September 30, 2022, partially repay interim financing for Capital Project No. 1075: Pops Ferry Bridge Collision (Miss Laurie) to the Economic Development Security Fund. Introduced by Mayor A.M. Gilich, Jr.
{*-050322CCON }
- _____D. Resolution authorizing submission of a Mississippi Tidelands Trust Fund Program Amended Application for FY23 to the Mississippi Department of Marine Resources, in connection with Capital Project No. 1077: Hiller Park Boat Launch. Introduced by Mayor A.M. Gilich, Jr.
{*-050322DCON }
- _____E. Resolution accepting the quote of Landmark Contracting, Inc. to complete work on a pavilion in connection with Capital Project No. 1054: Eagle Point Park Development. Introduced by Mayor A.M. Gilich, Jr.
{*-050322ECON }
- _____F. Resolution authorizing payment to Merrill Land Company, re-opening Capital Project No. 1002: Hudson Krohn Water Line, and amending the municipal budget for fiscal year ending September 30, 2022. Introduced by Mayor A.M. Gilich, Jr.
{*-050322FCON }
- _____G. Resolution authorizing contribution to the Greater Biloxi Economic Development Foundation. Introduced by Mayor A.M. Gilich, Jr.
{*-050322GCON }
- _____H. Resolution authorizing contribution to the Mississippi Coding Academies. Introduced by Mayor A.M. Gilich, Jr.
{*-050322HCON }

5. CONSENT AGENDA-Continued

- _____I. Resolution authorizing execution of an Excursion Boat Berth Rental Agreement between City of Biloxi and Southern Coast Cruises, LLC for pier space at Point Cadet Marina. Introduced by Mayor A.M. Gilich, Jr.
{*-050322ICON}

- _____J. Resolution authorizing entry into Task Order No. 2 with Neel-Schaffer, Inc. in connection with the Hurricane Katrina Infrastructure Repair Program, Areas BVW1&2 (KG646) Introduced by Mayor A.M. Gilich, Jr.
{*-050322JCON}

- _____K. Resolution authorizing renewal of Software Service Agreements with BadgePass, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-050322KCON}

- _____L. Resolution authorizing renewal of Hardware Service Agreement with BadgePass, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-050322LCON}

- _____M. Resolution authorizing execution of Landlord Consent to Lease Encumbrance for Riverboat Corporation of Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-050322MCON}

6. CODE ENFORCEMENT HEARINGS

_____7. **ROUTINE AGENDA** {*-050322RTN}

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

- A. CITY PARCEL NO.: 1410F-06-075.000
OWNED BY: Ancillary Capital, LLC
DATE OF HEARING: February 15, 2022

- B. CITY PARCEL NO.: 1210E-01-078.000
OWNED BY: John B. & Linda Dawn Carann Bankston
DATE OF HEARING: March 8, 2022

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

7. ROUTINE AGENDA-Continued

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

- A. CITY PARCEL NO.: 1310H-02-042.000
OWNED BY: Rose Marie Blanchard -Trust
ADDRESS: 303 Southwest Higgins Avenue, Apt. D
Missoula, MT 59806
CONTRACTOR: Gabriel Shabazz
RESOLUTION NO.: 193-22
ASSESSMENT AMOUNT: \$695.00
- B. CITY PARCEL NO.: 1310J-04-013.000
OWNED BY: Christopher B. Smith
ADDRESS: 144 Keesler Circle
Biloxi, MS 39530
CONTRACTOR: Gabriel Shabazz
RESOLUTION NO.: 193-22
ASSESSMENT AMOUNT: \$595.00
- C. CITY PARCEL NO.: 1108H-01-004.000
OWNED BY: TSWS Environmental Projects, LLC
ADDRESS: Post Office Box 1627
Hammond, LA 70404
CONTRACTOR: Gabriel Shabazz
RESOLUTION NO.: 193-22
ASSESSMENT AMOUNT: \$595.00
- D. CITY PARCEL NO.: 1410F-03-077.000
OWNED BY: Jill Rouse Zacharias
ADDRESS: 255 Lameuse Street
Biloxi, MS 39530
CONTRACTOR: AD&R Inc.
RESOLUTION NO.: 193-22
ASSESSMENT AMOUNT: \$2,015.00

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2022H-01, in the amount of \$789,853.26, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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.