

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 24, 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
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second Reading)

- _____A. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for a parcel of land measuring 100' x 210' in size, from its present zoning district classification of RE Residential Estate to NB Neighborhood Business (Note: originally submitted requesting a change to CB Community Business Zoning), for land presently identified as 13133 Reece Bergeron Road. Case 22-034, Shannon Becker (owner) and Kevin Cutill on behalf of Crusaders for Veterans, Inc. (applicant). Submitted by the Planning Commission.
{*-051722APC} Ward 6 **First reading on May 17, 2022**

- _____B. Ordinance to amend text within the Land Development Ordinance to introduce and define the specific use - Medical Cannabis. Case No. 22-037, a charge initiated by the Director of Community Development. Submitted by the Planning Commission.
{*-051722CPC} **First reading on May 17, 2022**

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____C. Resolution granting Minor Subdivision Final Re-Plat approval for a property site currently identified as Lot 5, North Bay Professional Park Subdivision Phase 2, 941 Iron Horse Drive (re: Tax Parcel No. 1208P-01-005.019). Case No. 22-052, The People's Bank. Introduced by Mayor A.M. Gilich, Jr.
{*-052422APC} Ward 6

5. CONSENT AGENDA

- _____A. Resolution accepting the bid of J. E. Talley Construction, Inc. and authorizing entry into a Construction Agreement for Capital Project No. 1077: Hiller Park Boat Launch. Introduced by Mayor A.M. Gilich, Jr.
{*-052422ACON}
- _____B. Resolution authorizing entry into the First Amendment to Camera Use Agreement by and between the City of Biloxi and Project NOLA and amending the municipal budget for fiscal year ending September 30, 2022. Introduced by Mayor A.M. Gilich, Jr.
{*-052422BCON}
- _____C. Resolution authorizing entry into Second 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; and authorizing appropriation to Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District for the benefit of 902 Howard Ave, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-052422CCON}
- _____D. Resolution authorizing entry into Memorandum of Understanding with Biloxi H.M.A., LLC d/b/a Merit Health Biloxi for the provision of temporary shelter in the event of a non-disaster emergency evacuation of the hospital. Introduced by Mayor A.M. Gilich, Jr.
{*-052422DCON}
- _____E. Resolution clarifying Resolution No. 229-22 accepting and approving Change Order No. Twelve (12) to Standard Form of Agreement with Blackline Corporation for Capital Project No. 997: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-052422ECON}

5. CONSENT AGENDA-Continued

- _____ F. Resolution consenting to the assignment of DOHL, LLC d/b/a The District on Howard Avenue's interest in that certain Use and Air Space Agreement for the construction of a balcony structure at 838 Howard Avenue (Barq's Building) to JDLE, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-052422FCON}
- _____ G. Resolution declaring firearms to be surplus property and authorizing trade-in to Deep South Tactical for credit to be applied to the purchase of new firearms. Introduced by Mayor A.M. Gilich, Jr.
{*-052422GCON}
- _____ H. Resolution authorizing use of the Public Safety Building in exchange for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Biloxi in connection with the filming of a movie and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-052422HCON}
- _____ I. Resolution amending Resolution No. 307-22 authorizing entry into Agreement with ESO Solutions for the integration of Emergency Reporting software with Motorola computer aided dispatch ("CAD") and records management system ("RMS"). Introduced by Mayor A.M. Gilich, Jr.
{*-052422ICON}
- _____ J. Resolution authorizing Change Order No. Thirteen (13) to Standard Form of Agreement with Blackline Corporation for Capital Project No. 997: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-052422JCON}
- _____ K. Resolution authorizing Task Order Amendment 2 with Neel-Schaffer, Inc. for the Hurricane Katrina Infrastructure Repair Program, Area STM1&2 (KG634 and KG646). Introduced by Mayor A.M. Gilich, Jr.
{*-052422KCON}
- _____ L. Resolution to approve and authorize the lowest and best quote received for Two Light Towers from Puckett Rents in the total amount of \$25,900.00. Funding: Public Works Budget Introduced by Mayor A.M. Gilich, Jr.
{*-052422APUR}

6. CODE ENFORCEMENT HEARINGS

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

7. ROUTINE AGENDA {*-052422RTN}

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

- A. CITY PARCEL NO.: 1410G-05-039.001
OWNED BY: Bank of New York Mellow
DATE OF HEARING: May 17, 2022

- B. CITY PARCEL NO.: 1410F-05-101.000
OWNED BY: Reginald Collier
DATE OF HEARING: May 17, 2022

- C. CITY PARCEL NO.: 1410G-03-098.000
OWNED BY: James Thinh Luu
DATE OF HEARING: May 17, 2022

- D. CITY PARCEL NO.: 1310A-03-036.000
OWNED BY: Thoaminh Sera Luu
DATE OF HEARING: 2445 Glen Fox Court
San Jose, CA 95148

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2022H-04, in the amount of \$12,916.61, 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.