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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, June 7, 2022**  
**6:00 p.m.**  
**Council Chambers, 2<sup>nd</sup> 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
- C. Council's Report

**3. PUBLIC AGENDA**

- \_\_\_\_\_A. Public Hearing with respect to a request for a PD-HB Planned Development-Hospitality Business Overlay District and Master Plan originally upon three parcels of land identified as 1252 & 1254 Beach Boulevard and 1257 Father Ryan Avenue. Case No. 22-022, Harrison County Lodging Development, LLC (owner) and as subsequently modified by Neil Polen on May 31, 2022, on behalf of Dale Partners Architects (applicant).

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

**4. POLICY AGENDA**

**ORDINANCES (First Reading)**

- A. Ordinance to authorize a PD-HB Planned Development-Hospitality Business  
SUBSTITUTE Overlay District and Master Plan upon two parcels of land identified as 1252 & 1254 Beach Boulevard. Case No. 22-022, Harrison County Lodging Development, LLC (owner) and Neil Polen on behalf of Dale Partners Architects (applicant). Submitted by the Planning Commission.  
{\*-041922DPCSUB} Ward 1

#### 4. POLICY AGENDA-Continued

- \_\_\_\_\_ B. Ordinance to amend the geographical information system format zoning district map of the City of Biloxi, Mississippi, as amended, for a change in zoning district classification involving 18 parcels of land from their current zoning district classification of RB Regional Business to PD-1: Planned Development -Infill District and Master Plan, and to authorize a Preliminary Subdivision Re-Plat for property presently identified as lots 9-26 of Caillavet Business Park Subdivision. Case No. 22-044, BBH, LLC (owner) and Machado/Patano, PLLC (applicant). Submitted by the Planning Commission {\*-060722APC} Ward 2

#### ORDINANCES (Second Reading)

- \_\_\_\_\_ C. 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 and tabled on May 24, 2022**

#### RESOLUTIONS

- \_\_\_\_\_ D. Resolution to grant Preliminary Subdivision Re-Plat approval to authorize the re-subdivision of lot 2A of Cedar Popps II Subdivision, for property presently identified as 921 Cedar Lake Road., Case 22-045, Tangi East LLC. Submitted by the Planning Commission.  
{\*-060722BPC} Ward 6
- \_\_\_\_\_ E. Resolution to grant Preliminary Subdivision approval for a twelve (12) lot single-family Town-homes Residential Subdivision, submitted under the working title: Eula Cove Town-homes, Phase II Subdivision, for property presently identified as an unaddressed parcel of land situated south of Eula Street. Case 22-046, Gulf Coast Development & Design, LLC. Submitted by the Planning Commission  
{\*-060722CPC} Ward 5

## 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution appointing Mayor Andrew M. Gilich, Jr. as FEMA Primary Representative for the City of Biloxi Pertaining to DR4528MS COVID19 (DE201). Introduced by Mayor A.M. Gilich, Jr.  
{\*-060722AEXC }
- \_\_\_\_\_B. Resolution to approve and authorize the lowest and best quote received for one vehicle for use by CID from Champion Dodge in the total amount of \$36,620.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-060722APUR }
- \_\_\_\_\_C. Resolution to approve and authorize the lowest and best quote received for one vehicle for use by CID from Champion Dodge in the total amount of \$37,435.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-060722BPUR }
- \_\_\_\_\_D. Resolution to approve the purchase of three sets of Turnout Gear from G&W Diesel Services in the total amount of \$8,904.15, as authorized by State of Mississippi Contract No. 8200061286. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-060722CPUR }
- \_\_\_\_\_E. Resolution to approve and authorize the one-source purchase of one vehicle for use by CID from Jackson Mac Haik in the total amount of \$35,934.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-060722DPUR }
- \_\_\_\_\_F. Resolution authorizing Change Order No. Thirteen (13) to the Construction Agreement with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area STM1&2 (Project Nos. KG634 AND K7112). Introduced by Mayor A.M. Gilich, Jr.  
{\*-060722ACON }
- \_\_\_\_\_G. Resolution authorizing Change Order No. Four (4) to Agreement between Owner and Contractor for Construction Contract (Stipulated Price) with Gray Falcon Construction, LLC for Capital Project No. 1061: Small Craft to Oak Boardwalk. Introduced by Mayor A.M. Gilich, Jr.  
{\*-060722BCON }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_H. Resolution authorizing execution of and Interlocal Governmental Cooperation Agreement and Lease of Property for the A.J. Holloway Sports Complex. Introduced by Mayor A.M. Gilich, Jr. {\*-060722DCON}
- \_\_\_\_\_I. Resolution authorizing entry into Hold Harmless Agreement with Mississippi Power Company in connection with use of the AJ Holloway Sports Complex as a staging area in the event of disaster. Introduced by Mayor A.M. Gilich, Jr.  
{\*-060722ECON}
- \_\_\_\_\_J. Resolution accepting the bid of Andercorp, LLC and authorizing a conditional award of a Construction Agreement for Capital Project No. 1024: Point Cadet Marina (West). Introduced by Mayor A.M. Gilich, Jr.  
{\*-060722FCON}

**6. CODE ENFORCEMENT HEARINGS**

- \_\_\_\_\_A. Allegiant Equities, LLC, 1110M-01-002.000/2660 Beach Boulevard
- \_\_\_\_\_B. Joan Patricia L. Harry, 1310I-01-021.000/134 Lestrade Place
- \_\_\_\_\_C. Thomas D. Kohler, 1210G-03-019.000/234 Baker Street
- \_\_\_\_\_D. MJTRUST2, LLC, 1107I-01-015.000/13301 Greenhill Circle
- \_\_\_\_\_E. Herman & Beulah L. Smith- Estate, 1410F-03-032.000/262 Midway Street
- \_\_\_\_\_F. State of Mississippi, 1310H-01-006.000/321 Benachi Avenue

**7. ROUTINE AGENDA {\*-060722RTN}**

SECTION ONE: To authorize approval of the claims listed on the docket of claims No. 2022I-01, in the amount of \$1,173,983.98, 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.