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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, June 7, 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
- 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)

- Second 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

{*}- Also available in alternative format.

4. POLICY AGENDA-Continued

Second reading 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)

~~REMOVE~~ 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

365-22 D. Resolution to grant Preliminary Subdivision Re-Plat approval to authorize the re-subdivision of lot 2A of Cedar Pops 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

366-22 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

- 367-22 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}
- 368-22 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}
- 369-22 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}
- 370-22 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}
- 371-22 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}
- 372-22 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}
- 373-22 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}
- 374-22 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}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 375-22 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 }
- 376-22 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 }
- 377-22 K. Resolution authorizing and accepting Change Order No. Fourteen (14) 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.
ADD
{*-060722GCON }
- 378-22 L. Resolution to approve and authorize the lowest and best quote received to Furnish and Install Emergency Equipment for new Patrol unit No. 2214 from Dana Safety in the total amount of \$17,239.36. Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-060722EPUR }
- 379-22 M. Resolution to approve and authorize the lowest and best quote received to Furnish and Install Emergency Equipment for new Patrol unit No. 2215 from Dana Safety in the total amount of \$17,239.36. Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-060722FPUR }
- 380-22 N. Resolution to approve and authorize the lowest and best quote received to Furnish and Install Emergency Equipment for new Patrol unit No. 2216 from Dana Safety in the total amount of \$17,239.36. Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-060722GPUR }
- 381-22 O. Resolution to approve and authorize the lowest and best quote received to Furnish and Install Emergency Equipment for new Patrol unit No. 2217 from Dana Safety in the total amount of \$17,239.36. Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-060722HPUR }

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 382-22 P. Resolution to approve and authorize the lowest and best quote received to
ADD Furnish and Install Emergency Equipment for new Patrol unit No. 2218 from Dana Safety in the total amount of \$17,239.36. Introduced by Mayor A.M. Gilich, Jr.
{*-060722IPUR }
- 383-22 Q. Resolution to approve and authorize the lowest and best quote received to
ADD Furnish and Install Emergency Equipment for new Patrol unit No. 2209 from Dana Safety in the total amount of \$17,239.36. Introduced by Mayor A.M. Gilich, Jr.
{*-060722JPUR }
- 384-22 R. Resolution to approve and authorize the lowest and best quote received to
ADD Furnish and Install Emergency Equipment for new Patrol unit No. 2210 from Dana Safety in the total amount of \$17,239.36. Introduced by Mayor A.M. Gilich, Jr.
{*-060722KPUR }
- 385-22 S. Resolution to approve and authorize the lowest and best quote received to
ADD Furnish and Install Emergency Equipment for new Patrol unit No. 2211 from Dana Safety in the total amount of \$17,239.36. Introduced by Mayor A.M. Gilich, Jr.
{*-060722LPUR }
- 386-22 T. Resolution to approve and authorize the lowest and best quote received to
ADD Furnish and Install Emergency Equipment for new Patrol unit No. 2212 from Dana Safety in the total amount of \$17,239.36. Introduced by Mayor A.M. Gilich, Jr.
{*-060722MPUR }
- 387-22 U. Resolution to approve and authorize the lowest and best quote received to
ADD Furnish and Install Emergency Equipment for new Patrol unit No. 2213 from Dana Safety in the total amount of \$17,239.36. Introduced by Mayor A.M. Gilich, Jr.
{*-060722NPUR }

6. CODE ENFORCEMENT HEARINGS

- Still in violation A. Allegiant Equities, LLC, 1110M-01-002.000/2660 Beach Boulevard
- Still in violation B. Joan Patricia L. Harry, 1310I-01-021.000/134 Lestrade Place
- 30 day extension C. Thomas D. Kohler, 1210G-03-019.000/234 Baker Street
- Still in violation D. MJTRUST2, LLC, 1107I-01-015.000/13301 Greenhill Circle
- 60 day extension E. Herman & Beulah L. Smith- Estate, 1410F-03-032.000/262 Midway Street
- Still in violation F. State of Mississippi, 1310H-01-006.000/321 Benachi Avenue

{*}-Also available in alternative format.

388-22 _____ **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.