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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, June 21, 2022**  
**1:30 p.m.**  
**Council Chambers, 2<sup>nd</sup> 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**

**RESOLUTIONS**

- \_\_\_\_\_A. 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 **Tabled subject to call on May 24, 2022**
  
- \_\_\_\_\_B. Resolution to deny the Zoning Map Amendment submitted requesting a change in zoning district classification for a single parcel of land from its present zoning district classification of A Agricultural to I Industrial, for land identified as 11415 Old Highway 67. Case No. 02-042, Sims Metal Management Gulf Coast, LLC (owner) and SA Recycling, LLC (applicant). Submitted by the Planning Commission.  
{\*-062122APC} Ward 6

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

#### 4. POLICY AGENDA-Continued

- \_\_\_\_\_C. Resolution granting Conditional Use Approval, to authorize five existing single-family units, situated within three structures upon two parcels of land, to be utilized as Short-Term Rentals, for properties located within an RM-30 High-Density Multi-Family Residential zone, and identified by municipal addresses 264 A, B, C & D, and 270 McDonnell Avenue. Case No. 22-048, Yuri Petrini on behalf of Megalopolis MS-One, LLC. Submitted by the Planning Commission.  
{\*-062122BPC} Ward 1
- \_\_\_\_\_D. Resolution granting Conditional Use Approval, to authorize the expansion of a Self-Storage Facility upon a property site situated within an NB Neighborhood Business and currently identified as 1932 Popp's Ferry Road. Case No. 22-049, Life Storage, Inc., (owner) and Brown, Mitchell, & Alexander, Inc. (applicant). Submitted by the Planning Commission.  
{\*-062122CPC} Ward 4
- \_\_\_\_\_E. Resolution granting Conditional Use Approval, with Variance, to authorize the establishment of a Tattoo or Body-Piercing Establishment in a commercial building, situated within an NB Neighborhood Business-Zoning district, for property identified as 1698 Pass Road, Suite E. Case No. 22-050, J & B Properties of Biloxi, LLC (owners) and Demarcus Pheal (applicant). Submitted by the Planning Commission.  
{\*-062122DPC} Ward 2
- \_\_\_\_\_F. Resolution granting Minor Subdivision Replat approval for a property site currently identified as 13187 Old Highway 67 (re: Tax Parcel No. 12070-01-004.005). Case No. 22-057, Kavin Le. Introduced by Mayor A.M. Gilich, Jr.  
{\*-062122EPC} Ward 7
- \_\_\_\_\_G. Resolution to grant Final Subdivision Plat approval for Eula Cove Townhomes Subdivision Phase I a thirty-nine (39) lot single-family residential subdivision for property currently identified as two unaddressed parcels fronting north and south upon Eula Drive. Case No. 22-005, Gulf Coast Design and Development. Introduced by Mayor A.M. Gilich, Jr.  
{\*-062122FPC} Ward 5

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution authorizing the issuance of a check to Boom Boom Committee Inc. in the amount of \$10,000.00 for the advertisement and promotion of the City of Biloxi's Annual 4<sup>th</sup> of July Celebration. Introduced by Mayor A.M. Gilich, Jr.  
{\*-062122AEXC}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_ B. Resolution accepting Grant Award from Mississippi Department of Public Safety Planning Office of Justice Programs (OJP), FY19 Project Safe Neighborhoods (GR113) and amending the Police Department budget for fiscal year ending September 30, 2022, to recognize grant funds in the amount of \$38,927.00. Introduced by Mayor A.M. Gilich, Jr.  
{\*-062122APD }
- \_\_\_\_\_ C. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Michael E. Davis). Introduced by Mayor A.M. Gilich, Jr.  
{\*-062122BPD }
- \_\_\_\_\_ D. Resolution authorizing entry into the First Amended and Restated Amendment to Camera Use Agreement by and between the City of Biloxi and Project NOLA . Introduced by Mayor A.M. Gilich, Jr.  
{\*-062122ACON }
- \_\_\_\_\_ E. Resolution authorizing entry into Master Subscription Agreement with Interview Now, Inc. for use of InterviewNow software by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-062122BCON }
- \_\_\_\_\_ F. Resolution authorizing execution of Fourth Amended and Restated Interlocal Agreement among the City of Gulfport, the City of Biloxi and the City of D'Iberville for Cooperation in the Regulation of Motor Vehicles for Hire and for other related purposes. Introduced by Mayor A.M. Gilich, Jr.  
{\*-062122CCON }
- \_\_\_\_\_ G. Resolution authorizing entry into Cost Per Copy Agreement with RJ Young Company, Inc. for the lease, maintenance and copy costs associated with a new copier to be utilized by Main Street. Introduced by Mayor A.M. Gilich, Jr.  
{\*-062122DCON }
- \_\_\_\_\_ H. Resolution authorizing entry into Cost Per Copy Agreement with RJ Young Company, Inc. for the lease, maintenance and copy costs associated with a new copier to be utilized by Administration Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-062122ECON }
- \_\_\_\_\_ I. Resolution authorizing monthly payments to A1 Elevator Service, LLC for cellular communicator in use at the Old Biloxi Library. Introduced by Mayor A.M. Gilich, Jr. {\*-062122FCON }

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_J. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to recognize funds received from Harrison County and allocate said funds into the municipal budget for Capital Project No. 1024: Point Cadet Marina Improvements (West) and partially repaying the inter-fund loan approved by Resolution No. 21-22 from the General Fund to said capital project. Introduced by Mayor A.M. Gilich, Jr.  
{\*-062122GCON }
- \_\_\_\_\_K. Resolution to approve and authorize the lowest and best quote received for one truck from Mandal Dodge in the total amount of \$40,233.00. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-062122APUR }
- \_\_\_\_\_L. Resolution to approve and authorize the lowest and best quote received to purchase a combination Arrow Board and Premelter Trailer from TranTex Transportation in the total amount of \$49,985.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-062122BPUR }
- \_\_\_\_\_M. Resolution to approve and authorize the lowest and best quote received for Paving at the Eagle Point Community Park from Gibson Maintenance in the total amount of \$45,077.72. Funding: Tidelands Grant. Introduced by Mayor A.M. Gilich, Jr.  
{\*-062122CPUR }
- \_\_\_\_\_N. Resolution confirming and approving appointment of Deputy Clerk of the Municipal Court of the City of Biloxi, Mississippi and for related purposes (Tara Busby). Introduced by Mayor A.M. Gilich, Jr.  
{\*-062122ACOURT }

## 6. CODE ENFORCEMENT HEARINGS

- \_\_\_\_\_A. Harry and Geneva Williams 1310A-03-028.000/1109 Desoto Street
- \_\_\_\_\_B. William S. Hinton-Estate. 1410F-03-031.000/0Midway Street  
**30 day extension on May 17, 2022**
- \_\_\_\_\_C. Brenda K. Hart, 1109I-01-019.000/2265 Sabrina Drive  
**60 day extension on March 15, 2022 and 30 day extension on May 17, 2022**
- \_\_\_\_\_D. C. J. Shaw The Brand, 1410H-05-059.000/316 Strangi Avenue.  
**60 day extension on March 15, 2022 and 30 day extension on May 17, 2022**

**7. ROUTINE AGENDA {\*-062122RTN}**

**SECTION ONE:** To accept bids submitted by each vendor in the amount shown below as the lowest and/or best bid based on the recommendation of the Executive Branch to accept each such bid as follows:

- A. (Purchase No. 1) Semi-Annual Bids/Public Works  
 VENDOR – See Bids  
 AMOUNT – See Bids

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

- A. CITY PARCEL NO.: 1310A-01-052.001  
 OWNED BY: Ann P. Lund, c/o Joan Lund  
 ADDRESS: 161 Connery Circle  
 CONTRACTOR: Clifton McCormick  
 RESOLUTION NO.: 77-21  
 ASSESSMENT AMOUNT: \$540.00
- B. CITY PARCEL NO.: 1410F-03-076.000  
 OWNED BY: Say Mar, LLC  
 ADDRESS: 996 North Halstead Road  
 Ocean Springs, MS 39564  
 CONTRACTOR: Clifton McCormick  
 RESOLUTION NO.: 61-21  
 ASSESSMENT AMOUNT: \$390.00
- C. CITY PARCEL NO.: 1410C-04-069.000  
 OWNED BY: Xcelant Holdings Corporation  
 ADDRESS: 1207 Studer Street  
 Houston, TX 77007  
 CONTRACTOR: Clifton McCormick  
 RESOLUTION NO.: 623-22  
 ASSESSMENT AMOUNT: \$285.00

**SECTION THREE:** To authorize approval of the claims listed on the docket of claims No. 2022I-02, in the amount of \$4,606,042.74, 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.