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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, July 5, 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

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____A. Ordinance to approve a Zoning Map Amendment, to authorize a change in Zoning District Classification from its present zoning of RE Residential Estate to NB Neighborhood Business, for a parcel of land presently identified as 13181 Reece Bergeron Road. Case No. 22-054, Mississippi Drug and Alcohol Treatment Center, LLC. Submitted by the Planning Commission. {*-070522APC} Ward 6

RESOLUTIONS

- _____B. Resolution granting Final Subdivision Plat approval for Phase One of Pointe Breeze Subdivision - A phase containing 22 Single-Family Residential lots for property identified as 2506 Beach Boulevard. Case No. 22-017, Elliott Homes, LLC. Introduced by Mayor A.M. Gilich, Jr. {*-070522BPC} Ward 5

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

5. CONSENT AGENDA

- _____A. Resolution authorizing renewal of Annual DCR Software Assurance with Business Information Systems, Inc. d/b/a BIS Digital. Introduced by Mayor A.M. Gilich, Jr.
{*-070522ACON }
- _____B. Resolution authorizing entry into Memorandum of Understanding regarding Bicycle Rental with Sportif Ventures, LLC d/b/a Biloxi Bicycle Works. Introduced by Mayor A.M. Gilich, Jr.
{*-070522BCON }
- _____C. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to recognize funds unbudgeted fund from the City of Biloxi's General Obligation Public Improvement Bond, Series 2017, into the budget established for Capital Project No. 1039: Main Street Crossing Upgrade. Introduced by Mayor A.M. Gilich, Jr.
{*-070522CCON }
- _____D. Resolution amending the municipal budget for fiscal year ending September 30, 2022 to recognize funds received pursuant to the Community College Workforce Training Application. Introduced by Mayor A.M. Gilich, Jr.
{*-070522DCON }
- _____E. Resolution authorizing Change Order No. Fourteen (14) 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.
{*-070522ECON }
- _____F. Resolution authorizing entry into an agreement for professional services with Pileum Corporation to assess and repair wi-fi services in the Biloxi Small Craft Harbor. Introduced by Mayor A.M. Gilich, Jr.
{*-070522FCON }
- _____G. Resolution authorizing entry into an agreement for professional services with Pileum Corporation to assess and remediate vulnerabilities in the City's computer networks. Introduced by Mayor A.M. Gilich, Jr.
{*-070522GCON }
- _____H. Resolution authorizing entry into Letter Agreement with Neel-Schaffer, Inc. for Capital Project No. 1089: Pass Road & Rodenberg Signal and amending the municipal budget. Introduced by Mayor A.M. Gilich, Jr.
{*-070522ICON }

5. CONSENT AGENDA-Continued

- _____I. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to recognize receipt of addition grant funds from the Mississippi Transportation Commission, by and through the Mississippi Department of Transportation (“MDOT”) into the budget for Capital Project No. 1039: Main Street Crossing Upgrade. Introduced by Mayor A.M. Gilich, Jr.
{*-070522JCON }
- _____J. Resolution consenting to the assignment of Mallette Brothers Construction Co., Inc.’s interest in the Secondary Contract for Asphalt Maintenance Projects. Introduced by Mayor A.M. Gilich, Jr.
{*-070522KCON }
- _____K. Resolution approving reallocation of contract values under the Agreement between Owner and Engineer for Professional Services with Brown Mitchell & Alexander, Inc. for Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-070522LCON }
- _____L. Resolution ratifying submission of a grant application to the Mississippi Department of Marine Resources for Tidelands funding to be utilized for dredging in the Biloxi Back Bay. Introduced by Mayor A.M. Gilich, Jr.
{*-070522MCON }
- _____M. Resolution ratifying submission of a grant application to the Mississippi Department of Marine Resources for Tidelands funding to be utilized for the construction of a pier and docking facility at the southern right-of-way of Oak Street. Introduced by Mayor A.M. Gilich, Jr.
{*-070522NCON }
- _____N. Resolution ratifying submission of a grant application to the Mississippi Department of Marine Resources for Tidelands funding to be utilized for Popp’s Ferry Causeway Park Pier Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-070522OCON }
- _____O. Resolution ratifying submission of a Request for Funding to the Mississippi Department of Marine Resources for GOMESA funding to be utilized in connection with Capital Project No. 1068: Keegan Bayou Restoration. Introduced by Mayor A.M. Gilich, Jr.
{*-070522PCON }

5. CONSENT AGENDA-Continued

- _____P. Resolution ratifying submission of a Request for Funding to the Mississippi Department of Marine Resources for GOMESA funding to be utilized in connection with the restoration and improvement of drainage in Hiller Park. Introduced by Mayor A.M. Gilich, Jr.
{*-070522QCON }
- _____Q. Resolution ratifying submission of a request for funding to the Mississippi Department of Environmental Quality for RESTORE Act funding to be utilized in connection with Capital Project No. 1068: Keegan Bayou Restoration. Introduced by Mayor A.M. Gilich, Jr.
{*-070522RCON }
- _____R. Resolution ratifying submission of a request for funding to the Mississippi Department of Environmental Quality for RESTORE Act funding to be utilized in connection with the restoration and improvement of drainage in Hiller Park. Introduced by Mayor A.M. Gilich, Jr.
{*-070522SCON }
- _____S. Resolution ratifying submission of a request for funding to the Mississippi Department of Environmental Quality for RESTORE Act funding to be utilized in connection with improvements to the Point Cadet Marina Improvements. Introduced by Mayor A.M. Gilich, Jr.
{*-070522TCON }
- _____T. Resolution amending Resolution No. 306-22 authorizing application submittal for the 2022 Mississippi Department of Transportation Emergency Road and Bridge Repair Fund Program. Introduced by Mayor A.M. Gilich, Jr.
{*-070522UCON }
- _____U. Resolution to amend the municipal budget for fiscal year ending September 30, 2022, to recognize and receive proceeds for General Obligation Bond, Series 2022, and to spread principal bond documents on the minutes. Introduced by Mayor A.M. Gilich, Jr.
{*-070522VCON }
- _____V. Resolution authorizing Change Order No. Two (2) to Standard Form of Agreement with Mandal's, Inc. for Zeta Project No. ZB001: Lighthouse Visitors Center Repair. Introduced by Mayor A.M. Gilich, Jr.
{*-070522WCON }

5. CONSENT AGENDA-Continued

- _____W. Resolution authorizing Change Order No. Fifteen (15) 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.
{*-070522XCON }
- _____X. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Louis Beck). Introduced by Mayor A.M. Gilich, Jr.
{*-070522APD }
- _____Y. Resolution to ratify grant application submitted for FY22 Mississippi Office of Homeland Security by the Biloxi Police Department Bomb Squad, in the amount of \$100,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-070522BPD }
- _____Z. Resolution amending the Public Works Department Budget for the fiscal year ending September 30, 2022, to transfer appropriations in the amount of \$85,000.00 for Other Contractual Services. Introduced by Mayor A.M. Gilich, Jr.
{*-070522APW }
- _____AA. Resolution amending the Public Works Department/Sewer Division Budget for the fiscal year ending September 30, 2022, to transfer appropriations in the amount of \$110,000.00 for Other Contractual Services. Introduced by Mayor A.M. Gilich, Jr.
{*-070522BPW }
- _____BB. Resolution amending the Fire Department budget for the fiscal year ending September 30, 2022, to transfer appropriations in the amount of \$6,640.00 to be used for the purchase of an emergency rescue air bag for Engine 1. Introduced by Mayor A.M. Gilich, Jr.
{*-070522AFD }
- _____CC. Resolution to approve and authorize the lowest and best quote received to Furnish and Install a Replacement Air Conditioning unit for the Saenger Theatre from Patterson Plumbing in the total amount of \$15,690.00. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-070522APUR }

5. CONSENT AGENDA-Continued

- _____ DD. Resolution to approve and authorize the Emergency Water Drainage Repair at Kenmore/Bryn Mawr by Bottom 2 Top Construction in the total amount of \$10,103.15. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-070522BPUR }
- _____ EE. Resolution to approve the purchase of replacement Swat Vests from Barney's Police Supplies in the total amount of \$34,791.28, as authorized by State of Mississippi Contract No. 8200058808. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-070522CPUR }
- _____ FF. Resolution to approve the purchase of one Utility Cart from Lee Tractor in the total amount of \$13,576.76, as authorized by State of Mississippi Contract No. 8200061330. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-070522DPUR }
- _____ GG. Resolution to approve the purchase of one Lawn Mower from Lee Tractor in the total amount of \$9,002.51, as authorized by State of Mississippi Contract No. 8200061330. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-070522EPUR }
- _____ HH. Resolution amending the police department budget for fiscal year ending September 30, 2022, in the amount of \$1,827.90 to purchase two temperature monitoring alarms for police K-9 units. Introduced by Mayor A.M. Gilich, Jr.
{*-070522CPD }
- _____ II. Resolution amending the police department budget for fiscal year ending September 30, 2022, in the amount of \$5,893.90 to purchase two desk units for police department administration office. Introduced by Mayor A.M. Gilich, Jr.
{*-070522DPD }

6. CODE ENFORCEMENT HEARINGS

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Also available in alternative format.

7. ROUTINE AGENDA {*-070522RTN}

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) Football Supplies/ Parks and Recreation
VENDOR – See Bids
AMOUNT – See Bids

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

- A. CITY PARCEL NO.: 1108D-02-001.000
OWNED BY: Gulf States Association of 7th Day Ad
DATE OF HEARING: June 14, 2022

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2022J-01, in the amount of \$1,184,759.51, 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.

8. STUDY AGENDA

- A. Resolution requesting the Planning Commission to study the Short-Term Rental Ordinance for a revision to create a Short-Term Rental Overlay District. Introduced by Councilmember Paul A. Tisdale.
{*-070522ACOU}