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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, July 19, 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

--Susan Hunt to present Quarterly Report pertaining to the Mardi Gras Museum.

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second Reading)

2487 _____ 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 **First Reading on July 5, 2022**

RESOLUTIONS

457-22 _____ B. Resolution to grant Conditional Use approval, to authorize a former church to be utilized as an extension of a drug and alcohol treatment facility located in a NB-Neighborhood Business Zoning district, for property identified as 13181 Reece Bergeron Road. Case No. 22-055, MS Drug and Alcohol Treatment Center, LLC. Submitted by the Planning Commission. {*-071922APC} Ward 6

{*}-Also available in alternative format.

5. CONSENT AGENDA

- 458-22 A. Resolution accepting grant award from Mississippi Department of Public Safety Planning Office of Justice Programs (OJP), FY20 Project Safe Neighborhoods (GR114) and amending the Police Department budget for fiscal year ending September 30, 2022, to recognize grant funds in the amount of \$53,216.00. Introduced by Mayor A.M. Gilich, Jr.
{*-071922APD}
- 459-22 B. Resolution authorizing acceptance of the grant award from Walmart (GR066) and amending the Police Department budget ending September 30, 2022, in the amount of \$3,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-071922BPD}
- 460-22 C. Resolution to approve and authorize the lowest and best quote received to purchase a XR150 20V X-RAY Kit from Golden Engineering, Inc in the total amount of \$5,785.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-071922APUR}
- 461-22 D. Resolution to approve and authorize the lowest and best quote received to furnish and install a replacement air conditioning unit at the A.J. Holloway Sports Complex Baseball Concession from Perry's Refrigeration & Air Filter Services in the total amount of \$13,100.00. Funding: Parks and Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-071922BPUR}
- 462-22 E. Resolution to approve and authorize the lowest and best quote received to furnish and install a replacement air conditioning unit at the A.J. Holloway Sports Complex Softball Concession from Perry's Refrigeration & Air Filter Services in the total amount of \$13,100.00. Funding: Parks and Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-071922CPUR}
- 463-22 F. Resolution to approve the purchase of two desk from Office Furniture Solutions Inc in the total amount of \$5,893.90, as authorized by State of Mississippi Contract No. 8200062961. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-071922DPUR}
- 464-22 G. Resolution authorizing and approving entry into Third Amendment to Service Agreement with Sweep Masters, Inc. for City-wide street cleaning. Introduced by Mayor A.M. Gilich, Jr.
{*-071922ACON}

5. CONSENT AGENDA-Continued

- 465-22 H. Resolution authorizing entry into Business Services Agreement with Sparklight for additional internet bandwidth at the Biloxi Civic Center and the Dr. Frank Gruich, Sr. Community Center. Introduced by Mayor A.M. Gilich, Jr.
{*-071922BCON }
- 466-22 I. Resolution rejecting all bids received on June 29, 2022, for a construction contract in connection with Capital Project 1039: Main Street Crossing Upgrade. Introduced by Mayor A.M. Gilich, Jr.
{*-071922CCON }
- 467-22 J. Resolution authorizing execution of a Memorandum of Understanding with CSX Transportation, Inc. for Capital Project No. 1039: Main Street Crossing Upgrade. Introduced by Mayor A.M. Gilich, Jr.
{*-071922DCON }
- 468-22 K. Resolution recognizing the dissolution of the Point Cadet Development Corporation and amending the municipal budget for fiscal year ending September 30, 2022, to recognize funds into the budget for Capital Project No. 1024: Point Cadet Marina (West). Introduced by Mayor A.M. Gilich, Jr.
{*-071922ECON }
- 469-22 L. Resolution authorizing Change Order No. One (1) to Standard Form of Agreement with Hopkins Construction and Maintenance, LLC for Capital Project No. 1045: Biloxi Visitor Center Renovations and Zeta Project No. ZB001: Lighthouse Visitors Center Repair. Introduced by Mayor A.M. Gilich, Jr.
{*-071922FCON }
- 470-22 M. Resolution authorizing execution of a Release of All Rights with the insurers of Daigle Towing Service, LLC and the Miss Laurie and amending the municipal budget for fiscal year ending September 30, 2022, to recognize funds into Capital Project No. 1075: Popps Ferry Bridge Collision (Miss Laurie). Introduced by Mayor A.M. Gilich, Jr.
{*-071922GCON }
- 471-22 N. Resolution amending the municipal budget for fiscal year ending September 30, 2022, partially repay interim financing for Capital Project No. 1075: Popps Ferry Bridge Collision (Miss Laurie) to the Economic Development Security Fund, forgiving the remaining balance and closing the project. Introduced by Mayor A.M. Gilich, Jr.
{*-071922HCON }

5. CONSENT AGENDA-Continued

- 472-22 O. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to recognize funds received from the Mississippi Transportation Commission, by and through the Mississippi Department of Transportation into the budget established for Capital Project No. 1070: Point Cadet Traffic Study and close said project. Introduced by Mayor A.M. Gilich, Jr.
{*-071922ICON}
- 473-22 P. Resolution recognizing resignation of Steven N. Eckert as Municipal Court Prosecuting Attorney, confirming and approving Patrick Williams as the new Municipal Court Prosecuting Attorney, and authorizing entry into an Independent Contractor's Agreement. Introduced by Mayor A.M. Gilich, Jr.
{*-071922JCON}
- 474-22 Q. Resolution authorizing renewal of the Hardware Service Agreement with BadgePass, Inc. for the maintenance of the electronic key card system utilized by the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-071922KCON}
- 475-22 R. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to recognize funds received from CDMSmith, Inc. into the budget established for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area STM1&2 (Project No. KG634). Introduced by Mayor A.M. Gilich, Jr.
{*-071922LCON}
- 476-22 S. Resolution to approve the lowest and best quote received for one truck from Donohoo Chevrolet in the total amount of \$43,470.00 for use by C-4. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-071922EPUR}
- 477-22 T. Resolution to approve the lowest and best quote received for one truck from Donohoo Chevrolet in the total amount of \$43,470.00 for use by C-2. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-071922FPUR}
- 478-22 U. Resolution authorizing submission of a Fiscal Year 2022 Flood Mitigation Assistance Swift Current Grant Application to the Mississippi Emergency Management Agency. Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-071922ACD}

6. CODE ENFORCEMENT HEARINGS

- Still in violation A. KFP Investments, LLC, 1310J-04-077.000/168 Saint Paul Street
30 day extension B. Linda K. Easton Torres, 1210E-01-014.000/2123 Floyd Drive
Cleared C. Thomas D. Kohler, 1210G-03-019.000/234 Baker Street
30 day extension on June 7, 2022

479-22 **7. ROUTINE AGENDA** {*-071922RTN}

SECTION ONE: To authorize approval of the claims listed on the docket of claims No. 2022J-02, in the amount of \$4,057,526.10, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 06-2022, in the amount of \$6,047,111.27, to Payroll, Fringes, Gaming, Property Tax, Court, DOR Tag, and PERS attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2022J-03, in the amount of \$85,643.52, attached as Exhibit "C" 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.