

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, August 2, 2022
4:30 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

1. Agenda Order
2. Presentation Agenda
 - A. Mayor's Report
 - B. Council's Report
3. Public Agenda
Citizen's Comments
4. Policy Agenda

Subject matter of the meeting is to discuss the Fiscal Year 2022-2023 Budget.

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, August 2, 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 al time 45 minutes)

4. POLICY AGENDA

ORDINANCE (Second Reading)

- _____A. Ordinance to amend a section of the Land Development Ordinance specifically to modify Section 23-4-4(C)(21), Solar Energy Equipment, and to correct a scrivener's error in Section 23-2-4(C): Planned Development. Case No. 22-051, a charge initiated by the Director of Community Development. Submitted by the Planning Commission.
{*-072622APC} **First reading on July 26, 2022**

RESOLUTIONS

- _____B. Resolution granting Minor Subdivision Final Plat approval for a property site currently identified as an unaddressed parcel upon Lorraine Road (re: Tax Parcel No. 1107-33-035.006). Case No. 22-068, Gregory & Hailey Rushing II. Introduced by Mayor A.M. Gilich, Jr.
{*-080222APC} Ward 7

5. CONSENT AGENDA

- _____A. Resolution authorizing a Budget Amendment for the fiscal year ending September 30, 2022, Municipal Budget for the Community Development Department. Introduced by Mayor A.M. Gilich, Jr.
{*-080222ACD }
- _____B. Resolution authorizing the City of Biloxi to adopt the 2022 Action Plan for use of funds allocated to the City of Biloxi through the U.S. Department of Housing and Urban Development, Community Development Block Grant (CDBG) Entitlement Program. Introduced by Mayor A.M. Gilich, Jr.
{*-080222AFSP }
- _____C. Resolution to approve and authorize the lowest and best quote received for One Emergency Rescue Air Bag from Municipal Emergency Services in the total amount of \$6,640.00. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-080222APUR }
- _____D. Resolution to approve and authorize the One-Source purchase of Four Air Packs from Sun belt Fire in the total amount of \$28,536.00. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-080222BPUR }
- _____E. Resolution to approve and authorize the lowest and best quote received for fourteen Thermal Imagers from Delta Fire in the total amount of \$37,772.00. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-080222CPUR }
- _____F. Resolution to approve and authorize the lowest and best quote received to furnish and install emergency equipment for two vehicles from Donohoo Chevrolet in the total amount of \$23,100.00. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-080222DPUR }
- _____G. Resolution to approve and authorize the lowest and best quote received to install an electrical gate for the Public Safety Parking Lot Project from Ace Contractors in the total amount of \$44,500.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-080222EPUR }
- _____H. Resolution to approve and authorize the lowest and best quote received for one robot for use by the Bomb Squad from ICOR in the total amount of \$47,777.84. Funding: Police Budget via Grant GR111. Introduced by Mayor A.M. Gilich, Jr.
{*-080222FPUR }

5. CONSENT AGENDA-Continued

- _____I. Resolution to approve the purchase of one Kubota Track Loader from Parish Tractor plus the trade-in of one case loader in the total amount of \$11,102.53, as authorized by State of Mississippi Contract No. 8200056371. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-080222GPUR }
- _____J. Resolution to approve and authorize the lowest and best quote received for Clay Point Park improvements from Miracle Recreation in the total amount of \$11,420.01. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-080222HPUR }
- _____K. Resolution accepting Certificate of Substantial Completion to Standard Form of Agreement with JE Talley Construction, Inc. for Capital Project No. 1033: Bayview Waterfront Restoration Project. Introduced by Mayor A.M. Gilich, Jr.
{*-080222ACON }
- _____L. Resolution authorizing Change Order No. Five (5) to Standard Form of Agreement with JE Talley Construction, Inc., and approving payment of Final Pay Application No. Fourteen (14) in connection with Capital Project No. 1033: Bayview Waterfront Restoration Project Introduced by Mayor A.M. Gilich, Jr.
{*-080222BCON }
- _____M. Resolution authorizing request for reallocation of remaining balance of GOMESA Grant Award to Capital Project No. 1061: Small Craft to Oak Boardwalk. Introduced by Mayor A.M. Gilich, Jr.
{*-080222CCON }
- _____N. Resolution confirming and approving appointment of Rita Silin as Public Defender for the Municipal Court of the City of Biloxi, Mississippi and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-080222DCON }
- _____O. Resolution authorizing purchase of subscription to Debtbooks Software for use by the City of Biloxi Finance and Accounting Division of the Administration Department. Introduced by Mayor A.M. Gilich, Jr.
{*-080222ECON }
- _____P. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to recognize insurance proceeds into the budget established for the Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-080222FCON }

5. CONSENT AGENDA-Continued

- _____ Q. Resolution authorizing purchase of Meraki licenses from Metrix Solution in connection with the City's network switches. Introduced by Mayor A.M. Gilich, Jr.
{*-080222GCON }
- _____ R. Resolution authorizing expenditures to the Gulf Coast Women's Center for Nonviolence in the amount of \$20,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-080222AEXC }
- _____ S. Resolution Change Order No. Fourteen (14) to Standard Form of Agreement with Blackline Corporation for Capital Project No. 997: Saenger Theatre Exterior Repairs
{*-080222HCON }
- _____ T. Resolution authorizing entry into a Memorandum of Understanding with the 81st Training Wing and 81st Civil Engineer Squadron regarding landscape maintenance at the Division Street Gate to Keesler Air Force Base. Introduced by Mayor A.M. Gilich, Jr.
{*-072622BCON } **Tabled subject to call on July 26, 2022**

6. CODE ENFORCEMENT HEARINGS

- _____ A. Margaret L. Benedict, 1209D-01-001.018/989 Bluff Ridge
- _____ B. Boaz Tax Sale Properties, LLC., 1410I-06-093.000/408 Howard Avenue
- _____ C. John and Edith Garcia, 1410I-06-107.000/402 Clay Street
- _____ D. Sonny and Duyen Nguyen, 1207N-01-035.000/7129 East Larkin Place
- _____ E. Toni J. Skrmetta-Est. 1210H-01-017.000/328 Saint Mary Boulevard

7. ROUTINE AGENDA {*-080222RTN }

SECTION ONE: To authorize approval of the claims listed on the docket of claims No. 2022K-01, in the amount of \$1,326,497.11, 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.