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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, August 16, 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
- B. Departmental Report
- C. Council's Report

- 3. PUBLIC AGENDA**

Citizens Comments-(Total allotted time 45 minutes)

- 4. POLICY AGENDA**

ORDINANCE (First Reading)

- _____A. Ordinance to amend a section of the Land Development Ordinance, related to Table 23-4-3(D)(11) required minimum spacing between regulated business uses and protected uses and districts. Case No. 22-060, City of Biloxi. Submitted by the Planning Commission.
{*-081622BPC }

RESOLUTIONS

- _____B. Resolution granting Conditional Use approval, to authorize an existing single-family residence, to be utilized as a Short-Term Rental, for property identified by municipal address 115 Saint John Avenue. Case No. 22-061, James D. George on behalf of Zydeco Properties of LA. Submitted by the Planning Commission.
{*-081622CPC } Ward 1
- _____C. Resolution granting Vacation of an unimproved Public Right-of-Way (alley) measuring 16.5' X450.9' (more or less) located between 213 & 217 Santini Street, 212 & 220 Seal Avenue and running through 219 Seal Avenue. Case No. 22-059, City of Biloxi. Submitted by the Planning Commission.
{*-081622APC } Ward 1

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

4. POLICY AGENDA-Continued

- _____D. Resolution granting Minor Subdivision Final Plat approval for a property site currently identified as 15100 Highway 67 (re: Tax Parcel No. 1306-49-009.003). Case No. 22-073, Sidney Lloyd. Introduced by Mayor A.M. Gilich, Jr.
{*-081622DPC} Ward 6
- _____E. Resolution to grant Final Subdivision Plat Approval for Emerald Lake Estates Phase Three a sixty-two lot Single Family Residential Subdivision. Case No. 15-048, Phyllis W. & Robert J. Wiltz (owners) and Dennis Stieffel (applicant). Introduced by Mayor A.M. Gilich, Jr.
{*-081622EPC} Ward 7

5. CONSENT AGENDA

- _____A. Resolution authorizing a budget amendment for the fiscal year ending September 30, 2022, for the Community Development Department budget in the amount of \$6,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-081622ACD}
- _____B. Resolution requesting the use of a trailer from the Harrison County Board of Supervisors for the 41st Annual Biloxi Seafood Festival. Introduced by Mayor A.M. Gilich, Jr.
{*-081622AEXC}
- _____C. Resolution authorizing the City of Biloxi to enter into a subaward agreement between the City of Gulfport, Mississippi and the City of Biloxi, Mississippi pertaining to the Edward Byrne Memorial Justice Assistance Grant (JAG) program FY 2022. Introduced by Mayor A.M. Gilich, Jr.
{*-081622APD}
- _____D. Resolution ratifying the City of Biloxi to enter into a subaward agreement between the City of Gulfport, Mississippi and the City of Biloxi, Mississippi pertaining to the Edward Byrne Memorial Justice Assistance Grant (JAG) program FY 2021. Introduced by Mayor A.M. Gilich, Jr.
{*-081622BPD}
- _____E. Resolution reappointing Rodney McGilvary to the Biloxi Housing Authority Board for a term beginning August 1, 2022 and ending July 31, 2027. Introduced by Mayor A.M. Gilich, Jr.
{*-081622BEXC}

5. CONSENT AGENDA-Continued

- _____F. Resolution authorizing renewal of CityWork License and Maintenance Agreement with Azteca Systems, LLC d/b/a CityWorks. Introduced by Mayor A.M. Gilich, Jr.
{*-081622ACON }
- _____G. Resolution authorizing entry into Memorandum of Understanding with Harrison County, Mississippi, by and through its Board of Supervisors, regarding the Kuhn Street boat ramp and parking improvements, pursuant to the City's Capital Project No. 1069: Kuhn Street Boat Ramp. Introduced by Mayor A.M. Gilich, Jr.
{*-081622BCON }
- _____H. Resolution authorizing execution of a Release of All Claims to the Mississippi Department of Environmental Quality in connection with the Early Restoration Grant Agreement for Capital Project No. 990: Popp's Ferry Causeway Park and amending the municipal budget to reflect grant close-out. Introduced by Mayor A.M. Gilich, Jr.
{*-081622CCON }
- _____I. 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.
{*-081622DCON }
- _____J. Resolution requesting the assistance of Harrison County at Savarro Park in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-081622ECON }
- _____K. Resolution requesting the assistance of Harrison County at Businessmen's Park in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-081622FCON }
- _____L. Resolution requesting the assistance of Harrison County at John Joseph O'Reilly Park in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-081622GCON }
- _____M. Resolution requesting the assistance of Harrison County at Eagle Point Park in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-081622HCON }

5. CONSENT AGENDA-Continued

- _____N. Resolution requesting the assistance of Harrison County at Penzoil McManus Park in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-081622ICON }
- _____O. Resolution authorizing purchase of Lansweeper software from Cleverbridge, Inc. for use by the City of Biloxi Information Systems Division of the Administration Department. Introduced by Mayor A.M. Gilich, Jr.
{*-081622JCON }
- _____P. Resolution authorizing Amendment No. 2 to Professional Services Agreement with Brown Mitchell & Alexander, Inc. for Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr.
{*-081622KCON }
- _____Q. Resolution to approve amendment to the Temporary Staffing Solutions Agreement with Express Services, Inc. d/b/a Express Employment Professionals. Introduced by Mayor A.M. Gilich, Jr.
{*-081622LCON }
- _____R. Resolution authorizing Change Order No. Four (4) to Agreement for Construction Contract with Gulf Breeze Construction, Inc. for Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-081622MCON }
- _____S. Resolution authorizing entry into Amendment to Agreement Regarding Trunk Infrastructure and Roadways with Pitcher Point Investments, LLC and WM MS Investments, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-081622NCON }
- _____T. Resolution amending Resolution No. 275-22 ratifying entry into Task Order with Neel-Schaffer, Inc. for environmental testing in connection with the Hurricane Katrina Infrastructure Repair Program, Area STM1&2 (Project Nos. KG634 and KG646). Introduced by Mayor A.M. Gilich, Jr.
{*-081622OCON }
- _____U. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to recognize funds received from the Mississippi Department of Revenue pursuant to the provisions of the Mississippi Infrastructure Modernization Act of 2018 and allocate said funds into the municipal budget for Capital Project No. 9999: Funding. Introduced by Mayor A.M. Gilich, Jr.
{*-081622PCON }

5. CONSENT AGENDA-Continued

- _____ V. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to provide sufficient funds for the Maritime and Seafood Industry Museum's repair and maintenance costs. Introduced by Mayor A.M. Gilich, Jr.
{*-081622QCON }
- _____ W. Resolution amending Resolution No. 700-21, authorizing submission of an Amended Application for FY21 Funding to the Mississippi Department of Marine Resources and amending the municipal budget for Capital Project No. 1077: Hiller Park Boat Ramp. Introduced by Mayor A.M. Gilich, Jr.
{*-081622RCON }
- _____ X. Resolution amending the Fire Department budget for the fiscal year ending September 30, 2022, to transfer appropriations in the amount of \$2,955.50 to be used for the purchase of a laptop and desktop computers for the Training Division. Introduced by Mayor A.M. Gilich, Jr.
{*-081622AFD }
- _____ Y. Resolution to approve and authorize the One-Source purchase to furnish and install electrical components for the Public Safety fencing project from Communications International in the total amount of \$15,401.38. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-081622APUR }
- _____ Z. Resolution To approve and authorize the lowest and best quote received for Computers for the Training Division from COW in the total amount of \$9,328.13. Funding: Fire Budget via grant GR079. Introduced by Mayor A.M. Gilich, Jr.
{*-081622BPUR }
- _____ AA. To approve and authorize the lowest and best quote received for Repairs to the Civic Center from Thames Construction in the total amount of \$39,322.00. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-081622CPUR }

6. CODE ENFORCEMENT HEARINGS

- _____ A. Herman & Beulah L. Smith- Estate, 1410F-03-032.000/262 Midway Street
60-day extension on June 7, 2022

7. ROUTINE AGENDA {*-081622RTN}

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

- A. CITY PARCEL NO.: 1410I-06-093.000
OWNED BY: Boaz Tax Sale Properties, LLC
DATE OF HEARING: August 2, 2022
- B. CITY PARCEL NO.: 1410I-06-107.000
OWNED BY: John and Edith Garcia
DATE OF HEARING: August 2, 2022
- C. CITY PARCEL NO.: 1210D-02-049.000
OWNED BY: William Russell Herrin
DATE OF HEARING: July 26, 2022
- D. CITY PARCEL NO.: 1310J-04-077.000
OWNED BY: KFP Investments, LLC
DATE OF HEARING: July 19, 2022
- E. CITY PARCEL NO.: 1209F-02-041.000
OWNED BY: Ray Landry
DATE OF HEARING: July 26, 2022
- F. CITY PARCEL NO.: 1210L-02-005.000
OWNED BY: Leonard P. & James E. Mcatee
DATE OF HEARING: July 26, 2022

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2022K-03, in the amount of \$86,940.00, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION THREE: To authorize approval of claims listed on the docket of claims No. 07-2022, in the amount of \$5,104,427.38 to Payroll, Fringes, Gaming, Property Tax, Court, DOR Tag, and PERS, attached as Exhibit "A."

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.

AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, August 16, 2022
Immediately Following the 1:30 p.m. Council Meeting
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.