

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, August 23, 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**

ORDINANCES (First Reading)

- _____A. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for several parcels of land, from their present zoning district classification of RS-10 Single-Family Residential Low-Density to RM-30 Multi-Family Residential High-Density, for parcels presently identified as 131, 139 Brady Drive and 15 unaddressed parcels fronting Brady Drive. Case No. 22-062-PC, Darrell & Kelly Meyer, Terrence & Shonlada Young, United Majestic RV Resorts, LLC (owners) Tanya Darrow (applicant). Submitted by the Planning Commission
{*-082322APC} Ward 3

ORDINANCES (Second Reading)

- _____B. 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} **First Reading on August 16, 2022**

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

5. CONSENT AGENDA

RESOLUTIONS

- _____A. Resolution authorizing the Biloxi Fire Department to apply for grant monies from the Walmart Foundation Grant Program for firefighter mental health outreach in the amount of up to \$2,500.00 with no cost match. Introduced by Mayor A.M. Gilich, Jr.
{*-082322AFD }
- _____B. Resolution amending the Fire Department budget for the fiscal year ending September 30, 2022, to transfer appropriations in the amount of \$8,220.20 to be used for the purchase of 10 portable radios. Introduced by Mayor A.M. Gilich, Jr.
{*-082322BFD }
- _____C. Resolution to approve and authorize the lowest and best quote received to Furnish and Install Rubber Safety Surfacing at the Popp's Ferry Playground from Struthers Recreation in the total amount of \$49,978.50. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-082322APUR }
- _____D. Resolution authorizing entry into Amended and Restated Independent Contractor's Agreement with Patrick Williams to serve as a Municipal Court Prosecutor. Introduced by Mayor A.M. Gilich, Jr.
{*-082322ACON }
- _____E. Resolution authorizing entry into Second Amended and Restated Grant Agreement with the Mississippi Development Authority ("MDA") for Capital Project Number 997: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-082322BCON }
- _____F. Resolution authorizing entry into Rental Agreement and Digital Color Copier Service Agreement with South Mississippi Business Machines for the lease, maintenance and copy costs associated with a new copier to be utilized by the Police Department (CID). Introduced by Mayor A.M. Gilich, Jr.
{*-082322CCON }
- _____G. Resolution authorizing entry into Rental Agreement and Digital Color Copier Service Agreement with South Mississippi Business Machines for the lease, maintenance and copy costs associated with a new copier to be utilized by the Police Department (Chiefs Office). Introduced by Mayor A.M. Gilich, Jr.
{*-082322DCON }

5. CONSENT AGENDA-Continued

- _____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 the Community Development Department. Introduced by Mayor A.M. Gilich, Jr.
{*-082322ECON }
- _____I. Resolution authorizing renewal of Termite Contraction with Arrow Exterminators, Inc. d/b/a Stark Exterminators for the Old Brick House. Introduced by Mayor A.M. Gilich, Jr.
{*-082322FCON }
- _____J. Resolution authorizing the Mayor of the City of Biloxi to establish just compensation and sign Administrative Settlement Agreement for parcel (1110H-02-010.000) in connection with Capital Project No. 913: Popp's Ferry Rd Extension Introduced by Mayor A.M. Gilich, Jr.
{*-082322GCON }
- _____K. Resolution authorizing entry into digital copier service agreements with South Mississippi Business Machines for the maintenance of copiers. Introduced by Mayor A.M. Gilich, Jr.
{*-082322HCON }
- _____L. Resolution authorizing entry into Water Tank Maintenance Contracts with Utility Service Co., Inc. for the refurbishment and maintenance of five (5) City of Biloxi water storage tanks Introduced by Mayor A.M. Gilich, Jr.
{*-082322ICON }

6. CODE ENFORCEMENT HEARINGS

- _____A. Linda K. Easton Torres, 1210E-01-014.000/2123 Floyd Drive
30 day extension on July 19, 2022

_____7. **ROUTINE AGENDA** {*-082322RTN }

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

- A. CITY PARCEL NO.: 1410G-05-039.001
OWNED BY: Bank of New York Mellon FKA Bank of
ADDRESS: 55 Beattie Place Suite 100
Greenville, SC 29601
CONTRACTOR: AD&R, INC.
RESOLUTION NO.: 364-22
ASSESSMENT AMOUNT: \$5,015.00

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7. ROUTINE AGENDA-Continued

- B. CITY PARCEL NO.: 1207N-01-002.021
 OWNED BY: Kevin Bullard
 ADDRESS: 13333 Larkin Drive
 Biloxi, MS 39532
 CONTRACTOR: AD&R, INC.
 RESOLUTION NO.: 951-21
 ASSESSMENT AMOUNT: \$1,915.00
- C. CITY PARCEL NO.: 1410F-05-101.000
 OWNED BY: Reginald Collier
 ADDRESS: 43 Copper Creek
 Hattiesburg, MS 39402
 CONTRACTOR: AD&R, INC.
 RESOLUTION NO.: 364-22
 ASSESSMENT AMOUNT: \$1,015.00
- D. CITY PARCEL NO.: 1108D-02-028.000
 OWNED BY: Joseph Decicco
 ADDRESS: 12459 Oaklawn Road
 Biloxi, MS 39532
 CONTRACTOR: AD&R, INC.
 RESOLUTION NO.: 660-21
 ASSESSMENT AMOUNT: \$2,115.00
- E. CITY PARCEL NO.: 1410G-04-091.000
 OWNED BY: State of Mississippi
 ADDRESS: Post Office Box 136
 Jackson, MS 39205
 CONTRACTOR: AD&R, INC.
 RESOLUTION NO.: 951-21
 ASSESSMENT AMOUNT: \$250.00

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2022K-02, in the amount of \$4,154,293.75, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION THREE: 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.