

**REVISED AGENDA  
BILOXI CITY COUNCIL MEETING  
Tuesday, August 23, 2022  
1:30 p.m.  
Council Chambers, 2<sup>nd</sup> 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)

Second 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)

Tabled subject B. Ordinance to amend a section of the Land Development Ordinance, related to call 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**

#### 4. POLICY AGENDA-Continued

Tabled subject C. Resolution imposing a Moratorium on the issuance of any prospective to call municipal permits allowing Short-term Rental uses specifically in the zoning **ADD** district classifications of RM-20 Medium-Density Multi-Family Residential and RM-30 High-Density Multi-Family Residential. Introduced by Councilmember George Lawrence.  
{\*-082322ACOU }

#### 5. CONSENT AGENDA

##### RESOLUTIONS

555-22 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 }

556-22 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 }

557-22 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 }

558-22 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 }

559-22 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 }

**5. CONSENT AGENDA-Continued**

- 560-22 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 }
- 561-22 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 }
- 562-22 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 }
- 563-22 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 }
- 564-22 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 }
- 565-22 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 }
- 566-22 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 }
- 567-22 M. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to recognize insurance proceeds received for damage to the Visitors Center sustained in Hurricane Zeta. Introduced by Mayor A.M. Gilich, Jr.  
**ADD**  
{\*-082322JCON }

{\*}-Also available in alternative format.

**6. CODE ENFORCEMENT HEARINGS**

Cleared \_\_\_\_\_ A. Linda K. Easton Torres, 1210E-01-014.000/2123 Floyd Drive  
**30 day extension on July 19, 2022**

568-22 \_\_\_\_\_ 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
- 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.: 724-21  
 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.: 485-21  
 ASSESSMENT AMOUNT: \$2,115.00

**7. ROUTINE AGENDA-Continued**

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.: 865-21  
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.