

**AGENDA
SPECIAL MEETING
CALLED BY THE MAYOR
Tuesday, September 6, 2022
5:30 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

C. Council's Report

3. PUBLIC AGENDA

- _____A. Public Hearing to provide the general public with an opportunity to comment on the taxing and spending plan incorporated in the proposed budget of Biloxi, Mississippi, for the fiscal year beginning October 1, 2022, and ending September 30, 2023.

Citizens Comments-(Total allotted time 45 minutes)

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, September 6, 2022
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION

1. AGENDA ORDER

2. PRESENTATION AGENDA

- B. Mayor's Report
-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).
- C. 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 amend Section 10.5-2-1 (6) The Point Cadet Marina and Biloxi Small Craft Harbor berthing rate schedule. Introduced by Mayor A.M. Gilich, Jr.
{*-090622ALEG}
- _____B. Ordinance to amend the Biloxi Land Development Ordinance, specifically the addition of section 23-3-5(c)(6)g which addresses a new overlay district to be known as Biloxi Commerce Park CRO District. Case No. 22-063, City of Biloxi. Submitted by the Planning Commission.
{*-090622BPC} Ward 6
- _____C. Ordinance to amend Section 9-1-22 (a) of the Code of Ordinances pertaining to Garbage Collection and Disposal Fees. Introduced by Mayor A.M. Gilich, Jr.
{*-090622BEXC}

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- _____D. 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, Darrell & Kelly Meyer, Terrence & Shonlada Young, United Majestic RV Resorts, LLC (owners) Tanya Darrow (applicant). Submitted by the Planning Commission.
{*-082322APC} Ward 3 **First Reading on August 23, 2022**
- _____E. Ordinance to amend a section of the Land Development Ordinance, related to
SUBSTITUTE 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 and Tabled subject to call on August 23, 2022**

RESOLUTIONS

- _____F. Resolution granting Conditional Use Approval, to authorize the establishment of a Medical Cannabis Dispensary within an existing commercial building, situated within a DT-Downtown Zoning District and located at 100 Caillavet Street. Case No. 22-058, J.N. Caillavet, LLC, (owner) Donovan Scruggs (applicant). Submitted by the Planning Commission.
{*-090622APC} Ward 1
- _____G. Resolution granting Conditional Use Approval, to authorize the establishment of a new Car Wash upon a parcel of land identified as 2758 Pass Road. Case No. 22-064, DPG Holdings, LLC (owner) and Bob Wall (applicant). Submitted by the Planning Commission.
{*-090622CPC} Ward 5
- _____H. Resolution to grant Preliminary Subdivision Plat approval for a sixty-six (66) lot single-family residential subdivision submitted under the working title: Anchors Landing Subdivision, for property presently identified as 820 Camp Wilkes Road. Case No. 22-069, Wayne Carr on behalf of Blessed Investments Team, LLC (owner) and Robert K. Riemann (applicant). Submitted by the Planning Commission.
{*-090622DPC} Ward 4

4. POLICY AGENDA-Continued

- _____I. Resolution granting Conditional Use Approval, to authorize an existing duplex to be utilized as Short-Term Rentals, for property located within an RM-30 High-Density Multi-Family Residential zone, and identified by municipal address 283 Porter Avenue A & B. Case No. 22-070, Kevin Morrissey. Submitted by the Planning Commission.
{*-090622EPC} Ward 1
- _____J. Resolution granting Conditional Use Approval, to authorize one existing condominium unit to be utilized as a Short-Term Rental, for property located within an LB Limited Business Zone, and identified by municipal address 2510 Pass Road, Suite 108. Case No. 22-071, Sharon Hebert. Submitted by the Planning Commission.
{*-090622FPC} Ward 5
- _____K. Resolution granting Minor Subdivision Final Plat approval for a property site currently identified as 12396 Airport Road. Case No. 22-083, James R. Green. Introduced by Mayor A.M. Gilich, Jr.
{*-090622GPC} 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.
{*-090622ACD}
- _____B. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Milton Houseman). Introduced by Mayor A.M. Gilich, Jr.
{*-090622APD}
- _____C. Resolution to approve and authorize the lowest and best advertised unit price bids received for Printing and Direct Mail via a reverse auction for the Bnews Newsletter from Franklin Press (8,16, 20, 24 & 32 pages) and Mele Printing (4, 12, 28 & 36 pages) firm through September 2023. Funding: Administration Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-090622APUR}
- _____D. Resolution to approve and authorize the lowest and best quote received for Twenty-three Crime Cameras from B&H Photo in the total amount of \$11,603.50. Funding: Police Budget via Grant GR 113. Introduced by Mayor A.M. Gilich, Jr.
{*-090622BPUR}

5. CONSENT AGENDA-Continued

- _____E. Resolution to approve and authorize the lowest and best quote received for one Interactive Touchpad from AE Technologies in the total amount of \$19,524.00. Funding: Community Development Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-090622CPUR }
- _____F. Resolution amending Resolution No. 497-22 pertaining to duplicate assessments in the Routine Agenda. Introduced by Mayor A.M. Gilich, Jr.
{*-090622AEXC }
- _____G. Resolution amending the Fire Department budget for the fiscal year ending September 30, 2022, to transfer appropriations in the amount of \$19,327.80 to be used for the purchase of 4 base radios. Introduced by Mayor A.M. Gilich, Jr.
{*-090622AFD }
- _____H. Resolution authorizing renewal of TimeClock Plus Software and Hardware Support System Agreements and purchase of additional licenses. Introduced by Mayor A.M. Gilich, Jr.
{*-090622ACON }
- _____I. Resolution authorizing renewal of Procure Service Plan with Stryker Corporation for the maintenance of automated external defibrillator (AEDs) in use by the Fire Department. Introduced by Mayor A.M. Gilich, Jr.
{*-090622BCON }
- _____J. Resolution authorizing renewal of Termite Contract with Bay Pest Control Company, Inc. for the Biloxi Visitors Center. Introduced by Mayor A.M. Gilich, Jr.
{*-090622CCON }
- _____K. Resolution authorizing entry into Rental Agreement and Digital Color Copier Service Agreement with SMBM for the lease, maintenance and copy costs associated with a new copier to be utilized by the Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-090622DCON }
- _____L. Resolution authorizing entry into Renewal of Agreement with Key Impact Strategies, LLC and B. Keith Heard. Introduced by Mayor A.M. Gilich, Jr.
{*-090622ECON }

5. CONSENT AGENDA-Continued

- _____M. Resolution authorizing entry into Outlease Agreement with the United States Postal Service for the third floor of the Post Office Building located at 135 Main Street. Introduced by Mayor A.M. Gilich, Jr.
{*-090622FCON }
- _____N. Resolution authorizing entry Into a Supply Maintenance Plan Agreement with RJ Young Company, Inc. for unlimited copies for all departments. Introduced by Mayor A.M. Gilich, Jr.
{*-090622GCON }
- _____O. Resolution authorizing entry into a Letter Agreement with The Arbitrage Group, Inc. for calculation of arbitrage earnings on the City of Biloxi's General Obligation Bond, Series 2022. Introduced by Mayor A.M. Gilich, Jr.
{*-090622HCON }
- _____P. Resolution authorizing termination of Master Services Agreement with Off Duty Management, Inc. and entry into Independent Administrative Services Agreement with Hart Halsey, LLC d/b/a Extra Duty Solutions. Introduced by Mayor A.M. Gilich, Jr.
{*-090622ICON }
- _____Q. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to close Capital Project No. 1084: improvements to Busch Park. Introduced by Mayor A.M. Gilich, Jr.
{*-090622JCON }
- _____R. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to provide sufficient funds for Capital Project No. 1045: Biloxi Visitors Center Renovations. Introduced by Mayor A.M. Gilich, Jr.
{*-090622KCON }
- _____S. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to recognize funds into Zeta Project No. ZB001: Lighthouse Visitors Center Repair. Introduced by Mayor A.M. Gilich, Jr.
{*-090622LCON }
- _____T. Resolution authorizing Change Order No. 2A and 2B 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.
{*-090622MCON }

5. CONSENT AGENDA-Continued

- _____U. Resolution authorizing entry into Memorandum of Understanding with Harrison County, Mississippi, by and through its Board of Supervisors, regarding sand beach renourishment under the City's Capital Project No. 1064: Sand Beach Renourishment. Introduced by Mayor A.M. Gilich, Jr.
{*-090622NCON }
- _____V. Resolution authorizing renewal of Termite Contract with Bay Pest Control Company, Inc. for the Fire Station No. 4. Introduced by Mayor A.M. Gilich, Jr.
{*-090622OCON }
- _____W. Resolution creating Capital Project No. 1095: Shriners Blvd Infrastructure Improvements and amending the municipal budget for fiscal year ending September 30, 2022, to provide funding for said project. Introduced by Mayor A.M. Gilich, Jr.
{*-090622PCON }
- _____X. Resolution authorizing entry into Letter Agreement with Overstreet & Associates for Capital Project No. 1095: Shriners Blvd Infrastructure Improvements. Introduced by Mayor A.M. Gilich, Jr.
{*-090622QCON }
- _____Y. Resolution authorizing renewal of the motion Picture licensing corporation umbrella License to show movies at the Donal Snyder Community Center. Introduced by Mayor A.M. Gilich, Jr.
{*-090622RCON }
- _____Z. Resolution accepting Department of the Air Force Consent to Cross United States Government Easement at Keesler Air Force Base, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-090622SCON }
- _____AA. Resolution authorizing and approving entry into Special Event agreement with Cruisin' the Coast, Inc. for the 2022 Cruisin' the Coast to be held city-wide from October 2, 2022, through October 9, 2022. Introduced by Mayor A.M. Gilich, Jr.
{*-090622TCON }
- _____BB. Resolution authorizing renewal of Emergency Reporting with ESO Solutions, Inc., formerly known as Backdraft OpCo, LLC and Turnout TopCo, LLC for Emergency Reporting. Introduced by Mayor A.M. Gilich, Jr.
{*-090622UCON }

5. CONSENT AGENDA-Continued

- _____CC. Resolution authorizing entry into the 2022 Management Agreement between the City of Biloxi and the Maritime and Seafood Industry Museum of Biloxi, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-090622VCON}
- _____DD. Resolution authorizing entry into an agreement with Nick Clark Auctions for disposal of surplus municipal property. Introduced by Mayor A.M. Gilich, Jr.
{*-090622WCON}
- _____EE. Resolution to approve and authorize the lowest and best quote received to Repair the Public Safety Building from Decorative Concrete Designs in the total amount of \$49,625.00. Funding: Public Safety Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-090622DPUR}
- _____FF. Resolution to approve the One-Source purchase of Ten Portable Radios from Communications International in the total amount of \$19,495.00. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-090622EPUR}
- _____GG. Resolution to approve and authorize the One-Source purchase for K-9 Units to be equipped for service from Dana Safety in the total amount of \$5,345.20. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-090622FPUR}
- _____HH. Resolution authorizing Colonial Life and Accident Insurance Company to provide and administer IRS Section 125 Cafeteria Plan for the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-090622AHR}
- _____II. Resolution authorizing UNUM Provident Corporation to offer to employees and administer Voluntary Life benefits and Long-Term Disability benefits for the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-090622BHR}
- _____JJ. Resolution authorizing Self-Funded Employee Group Health Insurance with Maestro Health, Proact, Mississippi Physician Care Network and Unity Re, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-090622CHR}

6. CODE ENFORCEMENT HEARINGS

- _____ A. Apple Grove Investments, Inc., 1410G-02-008.000/251 Strangi Avenue
 _____ B. Apple Grove Investments, Inc., 1410H-07-007.000/184 Rosetti Street
 _____ C. Xcelant Holdings Corporation, 1410D-01-163.000/411 Anglada Street
 _____ D. Margaret L. Benedict, 1209D-01-001.018/989 Bluff Ridge
30 day extension on August 2, 2022
 _____ E. Sonny and Duyen Nguyen, 1207N-01-035.000/7129 East Larkin Place
30 day extension on August 2, 2022
 _____ F. Toni J. Skrmetta-Est. 1210H-01-017.000/328 Saint Mary Boulevard
30 day extension on August 2, 2022

7. ROUTINE AGENDA {*-090622RTN}

SECTION ONE: To accept bids submitted by each vendor in the amount shown below as the lowest and/or best bid based on the recommendation of the Executive Branch to accept each such bid as follows:

- A. (Purchase No. 1) Demolition of Structure/ Community Development
 Address: 223 Keller Ave
 VENDOR: Gammco LLC
 AMOUNT: \$3,285.00
- B. (Purchase No. 2) Chlorine/ Public Works
 VENDOR: DPC Enterprices
 AMOUNT: 150 lb Cylinders- \$2.27 per lb
 1 Ton Cylinders- \$2.00 per lb
- C. (Purchase No. 3) Demolition of Structure/ Community Development
 Address: 2730 Fernwood Road
 VENDOR: AD&R
 AMOUNT: \$3,800.00
- D. (Purchase No. 4) Demolition of Structure/ Community Development
 Address: 367 Forrest Ave
 VENDOR: AD&R
 AMOUNT: \$1,700.00
- E. (Purchase No. 5) Demolition of Structure/ Community Development
 Address: 307 Holley Street
 VENDOR: AD&R
 AMOUNT: \$7,800.00

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2022L-01, in the amount of \$1,212,925.92, 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.

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