

[Click here for Special Meetings and Previous Agendas](#)

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, September 13, 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

--Frank Bordeaux with BSX to discuss the City insurance renewals.

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 amend the Code of Ordinances Section 15-1-2 to address compensation schedule and pay rates. Introduced by Mayor A.M. Gilich, Jr. {*-091322AHR}

ORDINANCES (Second Reading)

2491 B. 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} **First reading on September 6, 2022**

2492 C. 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 **First reading on September 6, 2022**

{*}-Also available in alternative format.

4. POLICY AGENDA-Continued

- 2493 D. 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} **First reading on September 6, 2022**

RESOLUTIONS

- 612-22 E. Resolution of the Council of the City of Biloxi, Mississippi affixing the tax levy for the calendar tax year of 2022 (taxes to be collected in Fiscal Year ending September 30, 2023) for the City of Biloxi and the Biloxi Separate School District. Introduced by Mayor A.M. Gilich, Jr.
{*-091322AEXC}
- 613-22 F. Resolution to adopt the Fiscal Year 2022-2023 Municipal Budget for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-091322BEXC}
- 614-22 G. Resolution adjusting compensation for Director of Fire Department. Introduced by Mayor A.M. Gilich, Jr.
{*-091322CEXC}
- 615-22 H. Resolution adjusting compensation for Director of Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-091322DEXC}

5. CONSENT AGENDA

- 616-22 A. Resolution to approve the purchase of two sets of bleachers for Popp's Ferry Recreation area from Varsity Brands Holding Company in the total amount of \$10,405.98, as authorized by State of Mississippi sanctioned cooperative agreement. Funding: Parks & Recreation Budget via Zeta Hurricane Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-091322APUR}
- 617-22 B. Resolution to approve and authorize the lowest and best quote received for one Aquatic Lift for the Natatorium from Lincoln Aquatics in the total amount of \$9,200.00. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-091322BPUR}

5. CONSENT AGENDA-Continued

- 618-22 C. Resolution authorizing Change Order No. Five (5) to Agreement between Owner and Contractor for Construction Contract with Gray Falcon Construction, LLC for Capital Project No. 1061: Small Craft to Oak Boardwalk. Introduced by Mayor A.M. Gilich, Jr.
{*-091322ACON }
- 619-22 D. Resolution authorizing submission of a Mississippi Municipality & County Water Infrastructure Grant Program grant application to the Mississippi Department of Environmental Quality for American Recovery Plan Act (ARPA) funds in connection with Capital Project No. 1065: Lorraine Road Waterline. Introduced by Mayor A.M. Gilich, Jr.
SUBSTITUTE
{*-091322BCON }
- 620-22 E. Resolution authorizing submission of a Mississippi Municipality & County Water Infrastructure Grant Program grant application to the Mississippi Department of Environmental Quality for American Recovery Plan Act ("ARPA") funds in connection with Capital Project No. 1047: Tanglewood Infrastructure Repair. Introduced by Mayor A.M. Gilich, Jr.
SUBSTITUTE
{*-091322CCON }
- 621-22 F. Resolution authorizing submission of a Mississippi Municipality & County Water Infrastructure Grant Program grant application to the Mississippi Department of Environmental Quality for American Recovery Plan Act ("ARPA") funds in connection with Capital Project No. 1079: Bay Vista Water Well. Introduced by Mayor A.M. Gilich, Jr.
SUBSTITUTE
{*-091322DCON }
- 622-22 G. Resolution authorizing submission of a Mississippi Municipality & County Water Infrastructure Grant Program grant application to the Mississippi Department of Environmental Quality for American Recovery Plan Act ("ARPA") funds in connection with Capital Project No. 1078: Shriners Blvd Water/Sewer Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-091322ECON }
- 623-22 H. Resolution authorizing entry into Professional Services Agreement with Neel-Schaffer, Inc. for Capital Project Nos. 1065: Lorraine Road Waterline, 1078: Shriners Blvd Water/Sewer Extension, 1047: Tanglewood Infrastructure Repair and 1079: Bay Vista Water Well and amending the budget for fiscal year ending September 30, 2022, to provide funding for the Agreement. Introduced by Mayor A.M. Gilich, Jr.
{*-091322FCON }

5. CONSENT AGENDA-Continued

- 624-22 I. Resolution authorizing renewal of subscription for Battalion3 software and accepting the terms of use of Battalion3, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-091322GCON}
- 625-22 J. Resolution to approve and authorize the One-Source purchase of one motor for SR1 from Ocean Marine Group in the total amount of \$24,807.69.
ADD Introduced by Mayor A.M. Gilich, Jr.
{*-091322CPUR}
- 626-22 K. Resolution authorizing entry into Special Event Agreement with King Master Biloxi, LLC for the King Master Fishing Tournament to be held at Point Cadet Marina. Introduced by Mayor A.M. Gilich, Jr.
ADD {*-091322HCON}

6. CODE ENFORCEMENT HEARINGS627-22 **7. ROUTINE AGENDA** {*-091322RTN}

SECTION ONE: To authorize approval of claims listed on the docket of claims No.08-2022, in the amount of \$4,778,784.57 to Payroll, Fringes, Gaming, Property Tax, Court, DOR Tag, and PERS, attached as Exhibit "A".

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.