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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, October 18, 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)

- Second reading A. Ordinance to amend section 5-4-18(d) of the Code of Ordinances pertaining to Standards for material and equipment. Introduced by Mayor A.M. Gilich, Jr.
{*-101822ACD}

ORDINANCES (Second Reading)

- 2496 B. Ordinance to amend Section 20-3-24(8) parking along U.S. Highway 90; parking bays and service drives. Introduced by Mayor A.M. Gilich, Jr.
{*-100422ALEG} **First reading on October 4, 2022**

RESOLUTIONS

- 691-22 C. Resolution appointing Director of the Department of Engineering for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-101822CEXC}

5. CONSENT AGENDA

- 692-22 A. Resolution authorizing Petty Cash and Change Funds for Fiscal Year 2022-2023. Introduced by Mayor A.M. Gilich, Jr.
{*-101822AADM}

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

5. CONSENT AGENDA-Continued

- 693-22 B. Resolution authorizing expenditures to the Gulf Coast Legislative Reception in the amount of \$1,500.00. Introduced by Mayor A.M. Gilich, Jr.
{*-101822AEXC}
- 694-22 C. Resolution authorizing expenditures to CASA of Harrison County in the amount of \$10,000.00 for Fiscal Year ending September 30, 2023. Introduced by Mayor A.M. Gilich, Jr.
{*-101822BEXC}
- 695-22 D. Resolution authorizing expenditures to the Knights of Peter Claver in the amount of \$10,000.00 for Fiscal Year ending September 30, 2023. Introduced by Mayor A.M. Gilich, Jr.
{*-101822DEXC}
- 696-22 E. Resolution amending the Community Development Budget for the Fiscal Year Ending September 30, 2023, to provide sufficient funds towards the purchase of one lectern. Introduced by Mayor A.M. Gilich, Jr.
{*-101822BCD}
- 697-22 F. Resolution amending the Fire Department budget in the amount of \$68,873.40 for the fiscal year ending September 30, 2023, to provide sufficient funds towards the purchase of two Command Vehicles. Introduced by Mayor A.M. Gilich, Jr.
{*-101822AFD}
- 698-22 G. Resolution authorizing the purchase of one Nissan Rogue for use by Bill Raymond from Brockway Corporation in the total amount of \$27,000.00, as authorized by State of Mississippi Contract No. 8200065508. Funding: Community Development Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-101822APUR}
- 699-22 H. Resolution authorizing the one-source installation of equipment for existing Door Access System at the Public Safety Center from Communications International in the total amount of \$6,387.40. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-101822BPUR}
- 700-22 I. Resolution authorizing the purchase of one Nissan Truck for use by Inspectors from Cannon Nissan in the total amount of \$28,049.00, as authorized by State of Mississippi Contract No. 8200065505. Funding: Engineering Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-101822CPUR}

5. CONSENT AGENDA-Continued

- 701-22 J. Resolution authorizing the purchase of two Dodge Trucks for use by Inspectors from Cannon Dodge in the total amount of \$65,586.00, as authorized by State of Mississippi Contract No. 8200065507. Funding: Community Development Budget. Introduced by Mayor A.M. Gilich, Jr. {*-101822DPUR}
- 702-22 K. Resolution authorizing the one-source purchase of one K-9 from Vohne Liche Kennels in the total amount of \$18,400.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-101822EPUR}
- 703-22 L. Resolution authorizing the one-source purchase of EDR Kits for Traffic from Crash Data Group in the total amount of \$10,425.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-101822FPUR}
- 704-22 M. Resolution authorizing the one-source purchase of a Forenscope from Evident Crime Scene Products in the total amount of \$89,900.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-101822GPUR}
- 705-22 N. Resolution of the Biloxi City Council to prosecute suit for eminent domain pertaining to the Poppo Ferry Road Extension Project (Parcel No. 1110J-02-032.001). Introduced by Mayor A.M. Gilich, Jr. {*-101822ALEG}
- 706-22 O. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Michael Brumley). Introduced by Mayor A.M. Gilich, Jr. {*-101822APD}
- 707-22 P. Resolution authorizing quarterly payments to Coast Transit Authority. Introduced by Mayor A.M. Gilich, Jr. {*-101822ACON}
- 708-22 Q. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to provide sufficient funds to pay the City's contractual obligations for professional services. Introduced by Mayor A.M. Gilich, Jr. {*-101822BCON}

5. CONSENT AGENDA-Continued

- 709-22 R. Resolution authorizing Change Order No. Eighteen (18) to the Construction Agreement with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area STM1&2 (Project Nos. KG634 and K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-101822CCON }
- 710-22 S. Resolution authorizing Change Order No. Seven (7) to the Construction Agreement with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas BEA1, BEA2 and BEA3 (Project Nos. KG630 and K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-101822DCON }
- 711-22 T. Resolution authorizing payment to Harrison County, Mississippi for costs associated with Capital Project No. 1054: Eagle Point Park Development. Introduced by Mayor A.M. Gilich, Jr.
{*-101822ECON }
- 712-22 U. Resolution approving reallocation of contract values under the Short Form of Agreement with Brown, Mitchell & Alexander, Inc. for Capital Project No. 1061: Small Craft to Oak Boardwalk. Introduced by Mayor A.M. Gilich, Jr.
{*-101822FCON }
- 713-22 V. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to recognize proceeds into the budget established for the Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-101822GCON }
- 714-22 W. Resolution authorizing entry into Preliminary Engineering Services Contract with Overstreet and Associates, PLLC for Capital Project No. 1091: Woolmarket Traffic Study. Introduced by Mayor A.M. Gilich, Jr.
{*-101822HCON }
- 715-22 X. Resolution authorizing entry into an Amended and Restated Management Agreement, by and between the City of Biloxi and the Mardi Gras Museum, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-101822KCON }
- 716-22 Y. Resolution authorizing Change Order No. One (1) to Construction Agreement with AnderCorp, LLC for Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr.
{*-101822LCON }

5. CONSENT AGENDA-Continued

717-22 **Z.** Resolution amending the municipal budget for fiscal year ending September 30, 2022 to reallocate Gulf of Mexico Energy Security Act ("GOMESA") grant funds and to close Capital Project No. 1033: Bayview Waterfront Restoration Project. Introduced by Mayor A.M. Gilich, Jr.
ADD {*-101822MCON}

6. CODE ENFORCEMENT HEARINGS

718-22 **7. ROUTINE AGENDA** {*-101822RTN}

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

A. CITY PARCEL NO.: 1210I-04-011-000
 OWNED BY: Multani Sukhranjan
 ADDRESS: 11398 Wellington Lane
 Hammond, LA 70403
 CONTRACTOR: Design Lawn Maintenance
 RESOLUTION NO.: 690-22
 ASSESSMENT AMOUNT: \$415.00

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2022M-02, in the amount of \$5,031,211.77, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2023A-02, in the amount of \$1,376,152.84, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FOUR: To authorize approval of claims listed on the docket of claims No.09-2022, in the amount of \$6,991,459.25 to Payroll, Fringes, Gaming, Property Tax, Court, DOR Tag, and PERS, attached as Exhibit "C".

SECTION FIVE: 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.