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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, October 25, 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

ORDINANCE (Second Reading)

- 2497 _____ 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} **First reading on October 18, 2022**

RESOLUTIONS

- 720-22 _____ B. Resolution granting Conditional Use Approval, to authorize the establishment of a Self-Storage Facility (I.E., A 24- stall covered but not enclosed storage facility) for the purpose of storing Recreational Vehicle (RV) units and boats, upon a parcel measuring .06 of an acre, and identified as 276 Iberville Drive. Case No. 22-080, Boardwalk Investments, LLC (Owners), and Doug Deluca (Applicant). Submitted by the Planning Commission.
{*-102522APC} Ward 1

{*}-Also available in alternative format.

4. POLICY AGENDA-Continued

- 721-22 C. Resolution granting Conditional Use Approval, to authorize a four-unit apartment building, currently under construction, to be utilized as four separate Short-Term Rental Units, for property located within an RM-20 Medium-Density Multi-Family zone, and identified by municipal address 124 Lee Street units A, B, C, & D. Case No. 22-084, Moak Investment Properties, LLC. Submitted by the Planning Commission.
{*-102522BPC} Ward 1

5. CONSENT AGENDA

- 722-22 A. Resolution amending the Executive Budget for the fiscal year ending September 30, 2023, in the amount of \$1,500.00 for the purchase of a digital camera. Introduced by Mayor A.M. Gilich, Jr.
{*-102522AEXC}
- 723-22 B. Resolution authorizing expenditures to the Gulf Coast ~~Women's~~ Center for Nonviolence in the amount of \$30,000.00. Introduced by Mayor A.M. Gilich, Jr.
SUBSTITUTE
{*-102522BEXC}
- 724-22 C. Resolution to amend the police department budget for fiscal year ending September 30, 2023, in the amount of \$30,659.92 to pay for special teams equipment. Introduced by Mayor A.M. Gilich, Jr.
{*-102522APD}
- 725-22 D. Resolution to declare City property surplus and authorize sale at public auction. Introduced by Mayor A.M. Gilich, Jr.
{*-102522APUR}
- 726-22 E. Resolution to authorize the lowest and best quote received for Fifteen Rifles for use by the SWAT Team from High Caliber Guns in the total amount of \$24,900.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-102522BPUR}
- 727-22 F. Resolution to authorize the lowest and best quote received for Eight Tripod Kits for use by the Sniper Team from Vortex in the total amount of \$5,759.92. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-102522CPUR}
- 728-22 G. Resolution to authorize the one-source purchase of one vehicle for use by CID from Legacy GMC in the total amount of \$38,365.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-102522DPUR}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 729-22 H. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to recognize receipt of grant from the Mississippi Transportation Commission, by and through the Mississippi Department of Transportation (“MDOT”) into the budget for Capital Project No. 913: Popps Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-102522ACON }
- 730-22 I. Resolution to amend the municipal budget for fiscal year ending September 30, 2023, to appropriate proceeds from General Obligation Bond, Series 2022 into the budget for Capital Project No. 913: Popps Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-102522BCON }
- 731-22 J. Resolution to amend the municipal budget for fiscal year ending September 30, 2023, to appropriate proceeds from General Obligation Bond, Series 2022 into the budget for Capital Project No. 1093: Sports Complex Field Improvement. Introduced by Mayor A.M. Gilich, Jr.
{*-102522CCON }
- 732-22 K. Resolution authorizing Change Order No. Fifteen (15) to Standard Form of Agreement with Blackline Corporation for Capital Project No. 913: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-102522ECON }
- 733-22 L. Resolution authorizing entry into an agreement with Taylor Made Lawn Care for maintenance of the grounds at the Visitors Center. Introduced by Mayor A.M. Gilich, Jr.
{*-102522FCON }
- 734-22 M. Resolution authorizing Change Order No. Six (6) to Agreement between Owner and Contractor for Construction Contract with Gray Falcon Construction, LLC, authorizing execution of a Certificate of Substantial Completion, and approving payment of Final Pay Application No. Fourteen (14) in connection with Capital Project No. 1061: Small Craft to Oak Boardwalk. Introduced by Mayor A.M. Gilich, Jr.
{*-102522GCON }
- 735-22 N. Resolution authorizing payment to Gulf Coast Main Street, Inc. d/b/a Biloxi Main Street. Introduced by Mayor A.M. Gilich, Jr.
{*-102522HCON }
- 736-22 O. Resolution authorizing renewal of UFED Premium Unlimited Package Agreement with Cellebrite, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-102522ICON }

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 737-22 P. Resolution authorizing renewal of Evergreen Silver subscriptions used in connection with the City-wide data backup system and payment for same to Pileum Corporation d/b/a Metrix Solutions. Introduced by Mayor A.M. Gilich, Jr.
{*-102522JCON}
- 738-22 Q. Resolution authorizing renewal of Terms of Use and Service Subscription with Callyo for software utilized by the Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-102522LCON}
- 739-22 R. Resolution authorizing Change Order No. Three (3) 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.
{*-102522MCON}
- 740-22 S. Resolution authorizing entry into Special Event Agreement with Meat Mayhem, Inc. for the Kingfish Mayhem 2022 Tournament to be held at Point Cadet Marina from November 16, 2022 through November 19, 2022 Introduced by Mayor A.M. Gilich, Jr.
{*-102522NCON}
- 741-22 T. Resolution authorizing renewal of software licenses and subscriptions for Trimble Forensics Capture, Trimble Forensics Reveal and Trimble Realworks Forensics in connection with a Trimble Forensics 3-D Scanning System. Introduced by Mayor A.M. Gilich, Jr.
{*-102522OCON}
- 742-22 U. Resolution accepting the terms and conditions and Professional Services Engagement of Kronos SaaS, Inc., a UKG company and authorizing subscription to UKG Ready software for use by the Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-102522PCON}
- 743-22 V. Resolution authorizing purchase of DVR Examiner software from Magnet Forensics for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-102522QCON}

5. CONSENT AGENDA-Continued

- 744-22 _____ W. Resolution authorizing payment of Final Pay Application No. Twenty-Eight (28) for Lane Construction Company of Mississippi, Inc. in connection with the Hurricane Katrina Infrastructure Repair Program, South Contract, Area SXSS (Project No. KG639). Introduced by Mayor A.M. Gilich, Jr.
{*-102522RCON}

6. CODE ENFORCEMENT HEARINGS

- Cleared _____ A. Johnny M. Alexander 1410G-06-070.000/618 Esters Boulevard
30 day extension B. Cortland Biloxi, LLC 1210J-03-018.000/1865 Beach Boulevard
Still in violation C. Quang Anh Hoang 1410I-06-031.000/156 Rosetti Street
Still in violation D. Ariel Pham Luu, 1410E-06-108.000/250 Benachi Avenue
Cleared _____ E. OCAB Land Investors, LLC, 1210L-02-050.000/2060 Beach Boulevard
Cleared _____ F. Ramiro Rodriguez 1310L-04-052.001/116 Acacia Avenue
Cleared _____ G. Chan Tran, 1410J-01-008.000/173 Dorries Street
Still in violation H. Connell Lewis, 1410F-06-007.000/0 Delauney Street
30 day extension on September 20, 2022
Still in violation I. Herman & Beulah L. Smith-Estate, 1410F-03-032.000/262 Midway Street
**60 day extension on June 7, 2022, 30 day extension on August 16, 2022
and 30 day extension on September 20, 2022**

745-22 _____ 7. ROUTINE AGENDA {*-102522RTN}

SECTION ONE: To authorize approval of the claims listed on the docket of claims No. 2022M-03, in the amount of \$725,711.43, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2023A-03, in the amount of \$262,564.59, attached as Exhibit "B" 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.