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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 1, 2022
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

746-22 _____ . Resolution for Executive Session to discuss economic development matters.
{*-110122EXECESS}

4. POLICY AGENDA

RESOLUTIONS

747-22 _____ A. Resolution to appoint a President of the Biloxi City Council. Introduced by Council President Kenny Glavan.
{*-110122ACOU}

748-22 _____ B. Resolution to appoint a Vice-President of the Biloxi City Council. Introduced by Council President Kenny Glavan.
{*-110122BCOU}

See below _____ C. ~~Resolution to grant Preliminary Subdivision Plat with Variances, for a fifty-two (52) lot Single Family Residential Subdivision submitted under the working title: Southern Magnolia Place Subdivision, for five unaddressed parcels fronting upon Shorecrest Road. Case No. 22-053, Lawrence M. Rouse, II and Amelia A. R. Murphy (owners) and Greg Williams (applicant). Submitted by the Planning Commission.~~
{* 100422APC} Ward 7
Removed per applicants attorney on October 4, 2022

{*}-Also available in alternative format.

4. POLICY AGENDA-Continued

- 749-22 . Resolution to deny a Preliminary Subdivision Plat with Variances, for a fifty-two (52) lot Single-Family Residential Subdivision submitted under the working title: Southern Magnolia Place Subdivision, for five unaddressed parcels fronting upon Shorecrest Road. Case No. 22-053, Lawrence M. Rouse, II and Amelia A. R. Murphy (owners) and Greg Williams (applicant).
{*-100422APC} Ward 7
- 750-22 D. Resolution authorizing entry into Memorandum of Understanding and Agreement between Mississippi Power Company, Harrison County, Mississippi, by and through its Board of Supervisors, City of Biloxi, City of D'Iberville, City of Gulfport, City of Long Beach, City of Pass Christian, Biloxi Municipal School District, Gulfport Municipal School District, Harrison County School District, Long Beach Municipal School District, and Pass Christian Municipal School District. Introduced by Mayor A.M. Gilich, Jr.
{*-110122ALEG}

5. CONSENT AGENDA

- 751-22 A. Resolution amending the Municipal Budget for Fiscal Year ending September 30, 2023, to provide sufficient funds for the Administration Department to pay the City's contractual obligations for professional services. Introduced by Mayor A.M. Gilich, Jr.
{*-110122AADM}
- 752-22 B. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2022, to include expenditures incurred for COVID-19 DE201. Introduced by Mayor A.M. Gilich, Jr.
{*-110122BADM}
- 753-22 C. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2022, to include expenditures incurred for Hurricane Sally DE203. Introduced by Mayor A.M. Gilich, Jr.
{*-110122CADM}
- 754-22 D. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2022, to include expenditures incurred for Hurricane Zeta DE211. Introduced by Mayor A.M. Gilich, Jr.
{*-110122DADM}
- 755-22 E. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2022, to include expenditures incurred for Hurricane Ida DE212. Introduced by Mayor A.M. Gilich, Jr.
{*-110122EADM}

5. CONSENT AGENDA-Continued

- 756-22 F. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2022, to include expenditures incurred for Hurricane Nate DE171. Introduced by Mayor A.M. Gilich, Jr.
{*-110122FADM}
- 757-22 G. Resolution amending Resolution No. 690-22 correcting a parcel number on an assessed property. Introduced by Mayor A.M. Gilich, Jr.
{*-110122AEXC}
- 758-22 H. Resolution to approve the purchase of one Dodge Ram truck for use by CIU from Kirk Auto Company in the total amount of \$39,874.00, as authorized by State of Mississippi Contract No. 8200065511 Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-110122APUR}
- 759-22 I. Resolution to approve the purchase of one pole camera from B&H Sales in the total amount of \$7,980.00 to surveil high crime areas. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-110122BPUR}
- 760-22 J. Resolution to approve the purchase of one Ford truck for use by the Garage from Landers South in the total amount of \$48,594.00, as authorized by State of Mississippi Contract No. 8200065510. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-110122CPUR}
- 761-22 K. Resolution to declare City property surplus and authorize sale at public
SUBSTITUTE auction. Introduced by Mayor A.M. Gilich, Jr.
Exhibit Only {*-110122DPUR}
- 762-22 L. Resolution authorizing renewal of maintenance agreement with Netmotion
SUBSTITUTE Software, Inc. for software utilized by mobile data terminals in police vehicles. Introduced by Mayor A.M. Gilich, Jr.
{*-110122ACON}
- 763-22 M. Resolution requesting the assistance of Harrison County in the repair of
Three Rivers Road in the City of Biloxi. Introduced by Mayor A.M. Gilich,
Jr.
{*-110122BCON}
- 764-22 N. Resolution authorizing installation of playground equipment by Pelican
Playgrounds for O'Reilly Park. Introduced by Mayor A.M. Gilich, Jr.
{*-110122CCON}

5. CONSENT AGENDA-Continued

- 765-22 O. Resolution authorizing installation of playground equipment by Pelican Playgrounds for Savarro Park. Introduced by Mayor A.M. Gilich, Jr.
{*-110122DCON}
- 766-22 P. Resolution authorizing installation of playground equipment by Pelican Playgrounds for Businessmen's Park. Introduced by Mayor A.M. Gilich, Jr.
{*-110122ECON}
- 767-22 Q. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to reflect correct closing revenue balances for Capital Project No. 913: Popp's Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-110122FCON}
- 768-22 R. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to reflect correct closing revenue balances for Capital Project No. 973: Popp's Ferry Road Bridge-Pass Road to Riverview Drive. Introduced by Mayor A.M. Gilich, Jr.
{*-110122GCON}
- 769-22 S. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to reflect correct closing revenue balances for Capital Project No. 990: Popp's Ferry Causeway Park. Introduced by Mayor A.M. Gilich, Jr.
{*-110122HCON}
- 770-22 T. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to reflect correct closing revenue balances for Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-110122ICON}
- 771-22 U. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to reflect correct closing revenue balances for Capital Project No. 1061: Small Craft to Oak Boardwalk. Introduced by Mayor A.M. Gilich, Jr.
{*-110122JCON}
- 772-22 V. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to reflect correct closing revenue balances for Capital Project No. 1069: Kuhn Street Boat Ramp. Introduced by Mayor A.M. Gilich, Jr.
{*-110122KCON}
- 773-22 W. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to reflect correct closing revenue balances for Capital Project No. 1077: Hiller Park Boat Launch. Introduced by Mayor A.M. Gilich, Jr.
{*-110122LCON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 774-22 X. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to reflect correct closing revenue balances for Capital Project No. 1025: Citywide Street Repair. Introduced by Mayor A.M. Gilich, Jr.
{*-110122MCON}
- 775-22 Y. Resolution supplementing Resolution No. 613-22 regarding adoption of the fiscal year 2023 Capital Project Budget to reflect actual expenditures through September 30, 2022. Introduced by Mayor A.M. Gilich, Jr.
{*-110122NCON}
- 776-22 Z. Resolution correcting Resolution Nos. 77-22 and 440-22 regarding Change Order No. One (1) and Two (2) to the Standard Form of Agreement with Mandal's, Inc. in connection with Zeta Project No. ZB001: Lighthouse Visitors Center Repair. Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-110122OCON}
- 777-22 AA. Resolution accepting and approving Change Order No. Three (3) to Standard Form of Agreement with Mandal's, Inc. for Capital Project No. ZB001: Lighthouse Visitors Center Repair. Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-110122PCON}

6. CODE ENFORCEMENT HEARINGS778-22 **7. ROUTINE AGENDA** {*-110122RTN}
SUBSTITUTE

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) Basketball Uniforms/ Parks & Recreation
VENDOR – See attached bid
AMOUNT – See attached bid

SECTION TWO: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1410I-06-031.000
OWNED BY: Quan Anh Hoang
DATE OF HEARING: October 25, 2022
- B. CITY PARCEL NO.: 1410F-06-007.000
OWNED BY: Connell Lewis
DATE OF HEARING: September 20, 2022

7. ROUTINE AGENDA-Continued

- C. CITY PARCEL NO.: 1410E-06-108.000
 OWNED BY: Ariel Pham Luu
 DATE OF HEARING: October 25, 2022
- D. CITY PARCEL NO.: 1410F-03-032.000
 OWNED BY: Herman & Beulah L. Smith Estate
 DATE OF HEARING: June 7, 2022 ~~June 14, 2022~~

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

- A. CITY PARCEL NO.: 1410F-06-075.000
 OWNED BY: Ancillary Capital, LLC
 ADDRESS: 1107 Halstead Bayou Drive
 Ocean Springs, MS 39564
 CONTRACTOR: Purposed by Design Lawn Maintenance
 RESOLUTION NO.: 308-22
 ASSESSMENT AMOUNT: \$590.00
- B. CITY PARCEL NO.: 1410G-04-023.001
 OWNED BY: Ashlyne B. L. Prince & A'ryne S. Baker
 ADDRESS: 3327 Breakwater Drive
 Ocean Springs, MS 39564
 CONTRACTOR: AD&R INC.
 RESOLUTION NO.: 279-22
 ASSESSMENT AMOUNT: \$10,265.00
- C. CITY PARCEL NO.: 1210I-01-020.000
 OWNED BY: Catherine S. Bouris
 ADDRESS: 9241 Katena Lane
 Wilton, CA 95693
 CONTRACTOR: Cliff's Econo Lawn Service
 RESOLUTION NO.: 818-20
 ASSESSMENT AMOUNT: \$2,115.00
- D. CITY PARCEL NO.: 1410F-06-093.000
 OWNED BY: Ngo Ngoc Chau
 ADDRESS: 287 Reynoir Street
 Biloxi, MS 39530
 CONTRACTOR: Clifton McCormick
 RESOLUTION NO.: 690-22
 ASSESSMENT AMOUNT: \$490.00

7. ROUTINE AGENDA-Continued

- E. CITY PARCEL NO.: 1410J-07-034.002
 OWNED BY: Extended Stay, LLC
 ADDRESS: 12705 Fair Crest Court, Unit 301
 Fairfax, VA 22033
 CONTRACTOR: Lawn Enforcement Yard Service
 RESOLUTION NO.: 184-21
 ASSESSMENT AMOUNT: \$914.00
- F. CITY PARCEL NO.: 1210D-03-049.000
 OWNED BY: William Russell Herrin
 ADDRESS: 384 Park Drive
 Biloxi, MS 39531
 CONTRACTOR: Cliff's Econo Lawn Service
 RESOLUTION NO.: 655-22
 ASSESSMENT AMOUNT: \$1,815.00
- G. CITY PARCEL NO.: 1310A-01-052.000
 OWNED BY: James J. and Ann P. Lund
 ADDRESS: 161 Connery Circle
 Biloxi, MS 39531
 CONTRACTOR: Cliff's Econo Lawn Service
 RESOLUTION NO.: 77-21
 ASSESSMENT AMOUNT: \$565.00
- H. CITY PARCEL NO.: 1410F-03-76.000
 OWNED BY: Say Mar, LLC
 ADDRESS: 996 Halstead Road
 Ocean Springs, MS 39564
 CONTRACTOR: Lett's Lawn Care
 RESOLUTION NO.: 61-22
 ASSESSMENT AMOUNT: \$2,215.00
- I. CITY PARCEL NO.: 1108D-01-011.001
 OWNED BY: State of Mississippi
 ADDRESS: P.O. Box 136
 Jackson, MS 39205
 CONTRACTOR: AD&R INC.
 RESOLUTION NO.: 951-21
 ASSESSMENT AMOUNT: \$250.00
- J. CITY PARCEL NO.: 1410E-02-073-000
 OWNED BY: Rhonda Wilson
 ADDRESS: 3155 49th Street South Apartment 112
 Fargo, ND 58104
 CONTRACTOR: Teddy B's Lawn Service
 RESOLUTION NO.: 951-21
 ASSESSMENT AMOUNT: \$1,215.00

7. ROUTINE AGENDA-Continued

SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2023B-01, in the amount of \$245,855.69, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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.