

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, November 15, 2022**  
**1:30 p.m.**  
**Council Chambers, 2<sup>nd</sup> 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**

**RESOLUTIONS**

- \_\_\_\_\_A. Resolution granting Conditional Use Approval, to authorize an existing Single-Family Residence, to be utilized as a Short-Term Rental, for property located within an RM-30 High-Density Multi-Family zone, and identified by municipal address 139 Brady Drive. Case No. 22-087, Darrell and Kelly Meyer (owners) and Tanya Darrow (applicant). Submitted by the Planning Commission.  
{\*-111522APC} Ward 3
- \_\_\_\_\_B. Resolution granting Conditional Use Approval, to authorize a Single-Family Residence to be utilized as a Short-Term Rental, for property located within an RM-30 High-Density Multi-Family Residential zone, and identified by municipal 137 Briarfield Avenue. Case No. 22-088, Kelli Seymour. Submitted by the Planning Commission.  
{\*-111522BPC} Ward 5

**5. CONSENT AGENDA**

- \_\_\_\_\_A. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2022, to include expenditures incurred for Hurricane Zeta in the Capital Projects Fund. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522AADM}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_B. Resolution supplementing Resolution No. 613-22 regarding adoption of the Fiscal Year 2022-2023 Police and Fire Department Grant Budget for the Fiscal Year ending September 30, 2023, to reflect actual revenues and expenditures through September 30, 2022. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522BADM}
- \_\_\_\_\_C. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2022, to include reimbursements to the Mississippi State Treasurer for Hurricane Sally DE203. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522CADM}
- \_\_\_\_\_D. Resolution authorizing expenditures to Disability Connection in the amount of \$500.00. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522AEXC}
- \_\_\_\_\_E. Resolution authorizing expenditures to Veterans Unleashed in the amount of \$250.00. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522BEXC}
- \_\_\_\_\_F. Resolution authorizing expenditures to Hibernia Irish Society in the amount of \$10,000.00. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522CEXC}
- \_\_\_\_\_G. Resolution to enter into the minutes of the City of Biloxi, as required by State Statute, Municipal Court Clerk Training Certification of David Leckich. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522ACOURT}
- \_\_\_\_\_H. Resolution amending the Police Department budget for fiscal year ending September 30, 2023, in the amount of \$63,086.38, for completion of the Police Department fencing project (partial funded by MOHS Grant 20LE122B, GR085). Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522APD}
- \_\_\_\_\_I. Resolution amending the Police Department budget for fiscal year ending September 30, 2023, in the amount of \$7,840.00 for SOT communication headsets. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522BPD}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_J. Resolution amending the Police Department budget for fiscal year ending September 30, 2023, in the amount of \$49,625.00 for completion of the Public Safety building step repair. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522CPD}
- \_\_\_\_\_K. Resolution amending the Police Department budget for fiscal year ending September 30, 2023, in the amount of \$8,871.49, for 2017 Ford Explorer (Unit 1707) engine replacement. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522DPD}
- \_\_\_\_\_L. Resolution requesting the assistance of Harrison County in the repair of Paradise Lane, Eden Place and Big John Road in the City of Biloxi. Introduced by Councilmember Kenny Glavan.  
{\*-111522ACOU}
- \_\_\_\_\_M. Resolution requesting the assistance of Harrison County in the repair of Skeet Hunt Road, Hickman Road, Jake Husley Road, Jim Husley Road, and Joe Husley Road in the City of Biloxi. Introduced by Councilmember Kenny Glavan.  
{\*-111522BCOU}
- \_\_\_\_\_N. Resolution to approve the purchase of Four Radio Systems for use by CID, SCU & CSI from Communications International in the total amount of \$21,795.28, as authorized by State of Mississippi EPL No. 3744. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522APUR}
- \_\_\_\_\_O. Resolution to approve and authorize the lowest and best quote received for Forty Sections of Fire Hose from Emergency Vehicle Specialists in the total amount of \$15,880.00. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522BPUR}
- \_\_\_\_\_P. Resolution to approve the purchase of Three Trucks from Landers South in the total amount of \$134,092.00 as authorized by State of Mississippi Contract No. 8200065510. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522CPUR}
- \_\_\_\_\_Q. Resolution to approve and authorize the lowest and best quote received for Seven Radios for SOT from Federal Eastern in the total amount of \$7,840.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522DPUR}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_R. Resolution to approve the Emergency Pump Rental for Beauvoir Road from United Rental in the total amount of \$127,074.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522EPUR }
- \_\_\_\_\_S. Resolution to approve the Emergency Repair to the Seafood Museum Elevator by A-1 Elevator in the total amount of \$25,800.00. Funding: Non-Departmental Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522FPUR }
- \_\_\_\_\_T. Resolution to approve and authorize the lowest and best advertised bid received to Install Christmas Decorations for the 2022 Christmas Season from Ace Contractors in the total amount of \$37,300.00. Funding: Executive Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522GPUR }
- \_\_\_\_\_U. Resolution to approve and authorize the lowest and best quote received for one Vehicle for use by CID from Mandal Automotive Group in the total amount of \$39,124.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522HPUR }
- \_\_\_\_\_V. Resolution to approve and authorize the lowest and best quote received for Eight Rifle Scopes for use by SOT from High Caliber Guns in the total amount of \$14,360.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522IPUR }
- \_\_\_\_\_W. Resolution to approve and authorize the lowest and best quote received for One Night Scope for use by SRT from Sierra Pacific in the total amount of \$5,399.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522JPUR }
- \_\_\_\_\_X. Resolution to approve and authorize the lowest and best quote received for Forty-Five Computers for use by all departments from Pileum Corporation in the total amount of \$46,800.00. Funding: Departmental Budgets. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522KPUR }
- \_\_\_\_\_Y. Resolution to approve the lowest and best quote received for one 2022 Vehicle for use by CID/SCU from Mandal Dodge in the total amount of \$48,065.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522LPUR }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_Z. Resolution to approve the lowest and best quote received for one 2022 Vehicle for use by SCU from Mandal Dodge in the total amount of \$35,809.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-111522MPUR }
- \_\_\_\_\_AA. Resolution to approve the lowest and best quote received for one Thermal Camera for use by the Dive Team and Patrol FUR from Donatini in the total amount of \$27,221.59. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-111522NPUR }
- \_\_\_\_\_BB. Resolution to approve and authorize the lowest and best quote received for one Track Loader from Bobcat of Gulfport in the total amount of \$50,000.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-111522OPUR }
- \_\_\_\_\_CC. Resolution to approve the purchase of one Vehicle for use by Information Systems from Brockway Corporation in the total amount of \$27,000.00, as authorized by State of Mississippi Contract No. 8200065508. Funding: Administration Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-111522PPUR }
- \_\_\_\_\_DD. Resolution to approve and authorize the lowest and best quote received for six Diving Systems for use by the Dive Team from Adventure Locators in the total amount of \$13,000.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-111522QPUR }
- \_\_\_\_\_EE. Resolution of the Governing Body of the City of Biloxi acknowledging the Mississippi Legislature House Bill 1427 and 1542 creating the “Mississippi Law Enforcement and Firefighters Premium Pay Program.” Introduced by Mayor A.M. Gilich, Jr. {\*-111522ALEG }
- \_\_\_\_\_FF. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to recognize interest earned on grant funds received from the Mississippi Department of Finance and Administration into the budget established for Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr. {\*-111522ACON }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_GG. Resolution authorizing Change Order No. Eight (8) to the Construction Agreement with Necaise Brothers Construction Co., 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.  
{\*-111522BCON }
- \_\_\_\_\_HH. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to provide sufficient funds for the Port Division to pay the City's obligations for elevator repair services. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522CCON }
- \_\_\_\_\_II. Resolution authorizing entry into Services Agreement with Mississippi Power Company to diagnose and map the underground electrical circuits at Popp's Ferry Recreational Area. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522DCON }
- \_\_\_\_\_JJ. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to re-appropriate funds for the Administration Department to pay contractual obligations for information systems professional services. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522ECON }
- \_\_\_\_\_KK. Resolution authorizing Task Order Amendment No. Eleven (11) to Master Services Agreement for Professional Services with CDM Smith, Inc. for the Hurricane Katrina Infrastructure Repair Program, Area STM1&2 (KG634). Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522FCON }
- \_\_\_\_\_LL. Resolution authorizing execution of an Excursion Boat Berth Rental Agreement between City of Biloxi and Adventure Charters, LLC for pier space at Point Cadet Marina. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522GCON }
- \_\_\_\_\_MM. Resolution ratifying entry into Agreement with C-Spire for voice and data services utilized by the Police Department to communicate with the National Crime Information Center. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522HCON }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_NN. Resolution authorizing entry into Agreement with Oracle America, Inc. for use of Construction Project Cloud Exchange for the Hurricane Katrina Infrastructure Repair Program, St. Michael's Area, KG634. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522ICON }
- \_\_\_\_\_OO. Resolution authorizing purchase of additional Active 911 licenses for use by the Fire Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522JCON }
- \_\_\_\_\_PP. Resolution authorizing execution of System Purchase, Support and Software License Agreement with KeyTrak, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522KCON }
- \_\_\_\_\_QQ. Resolution authorizing entry into Special Event Agreement with KDA Group, LLC d/b/a Yul's Place for the Causeway Reunion to be held at Popps Ferry Causeway Park on November 25, 2022. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522LCON }
- \_\_\_\_\_RR. Resolution authorizing the purchase of data backup storage equipment and subscriptions from Pileum Corporation d/b/a Metrix Solution in connection with the city-wide data backup system. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522MCON }
- \_\_\_\_\_SS. Resolution authorizing entry into Letter Agreement for Professional Services with Machado-Patano, PLLC for Capital Project No. 1093: Sports Complex Field Improvements. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522PCON }
- \_\_\_\_\_TT. Resolution authorizing submission of a Notice of Completion regarding Tidelands Award Grant Agreement with the Mississippi Department of Marine Resources ("MDMR"), for Capital Project No. 1054: Eagle Point Park Development. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522QCON }
- \_\_\_\_\_UU. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to close Capital Project No. 1086: O'Reilly Park improvements. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522RCON }

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_VV. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to close Capital Project No. 1088: Beck Park improvements. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522SCON}
- \_\_\_\_\_WW. Resolution authorizing entry into Special Event Agreement with Fresh Junkie Productions, LLC for the Mississippi Gulf Coast Marathon to be held at MGM Park from December 10, 2022 through December 11, 2022. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522TCON}
- \_\_\_\_\_XX. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to recognize funds received from Harrison County and allocate said funds into the municipal budget for Capital Project No. 1024: Point Cadet Marina Improvements (West) and partially repaying the interfund loan approved by Resolution No. 21-22 from the General Fund to said capital project. Introduced by Mayor A.M. Gilich, Jr.  
{\*-111522UCON}

## 6. CODE ENFORCEMENT HEARINGS

### \_\_\_\_\_7. ROUTINE AGENDA {\*-111522RTN}

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) Meter Boxes and Lids/ Public Works  
 VENDOR – Consolidated Pipe & Supply Company Incorporated  
 AMOUNT – See Bid

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

- A. CITY PARCEL NO.: 1207N-01-035.000  
 OWNED BY: Sonny and Duyen Nguyen  
 ADDRESS: 4162 Magnolia Place  
 D'Iberville, MS 39540  
 CONTRACTOR: Gammco, LLC.  
 RESOLUTION NO.: 655-22  
 ASSESSMENT AMOUNT: \$465.00



**7. ROUTINE AGENDA-Continued**

- B. CITY PARCEL NO.: 1410D-01-163.000  
 OWNED BY: Xcelant Holdings Corporation  
 ADDRESS: 1207 Struder Street  
 Houston, TX 77007  
 CONTRACTOR: Gammco, LLC.  
 RESOLUTION NO.: 655-22  
 ASSESSMENT AMOUNT: \$565.00
- C. 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 Services  
 RESOLUTION NO.: 184-21  
 ASSESSMENT AMOUNT: \$540.00
- D. CITY PARCEL NO.: 1410G-04-091.000  
 OWNED BY: State of Mississippi  
 ADDRESS: P.O. Box 136  
 Jackson, MS 39205  
 CONTRACTOR: Taylors's Greenscape  
 RESOLUTION NO.: 865-21  
 ASSESSMENT AMOUNT: \$1,000.00
- E. CITY PARCEL NO.: 1310A-01-052.001  
 OWNED BY: Ann P. Lund In care of Joan Lund  
 ADDRESS: 161 Connery Circle  
 Biloxi, MS 39531  
 CONTRACTOR: Just in Time II  
 RESOLUTION NO.: 77-21  
 ASSESSMENT AMOUNT: \$495.00
- F. CITY PARCEL NO.: 1310A-01-052.000  
 OWNED BY: James J. and Ann P. Lund In care of Joan Lund  
 ADDRESS: 161 Connery Circle  
 Biloxi, MS 39531  
 CONTRACTOR: Just in Time II  
 RESOLUTION NO.: 77-21  
 ASSESSMENT AMOUNT: \$495.00

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2023B-02, in the amount of \$4,656,464.44 attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

**7. ROUTINE AGENDA-Continued**

SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 10-2023, in the amount of \$5,108,819.64, attached as Exhibit "B" 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.