

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 22, 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**

RESOLUTIONS

- _____A. Resolution to deny a request for Conditional Use, to authorize the construction of a new Medical Cannabis Dispensary, located at 771 Water Street. Case No. 22-089, Mississippi Green Spa, LLC (owner), and Donavan Scruggs (applicant). Submitted by the Planning Commission.
{*-112222APC} Ward 1
- _____B. Resolution granting Conditional Use approval, to authorize construction of a three-story, two-family residential dwelling (duplex), within an NB Neighborhood Business zone, to be identified as 197 1st Street. Case No. 22-090, Loree Fountain, Glen Dartez, & Kristie Murphy (owners) and Gerald Hopkins (applicant). Submitted by the Planning Commission.
{*-112222BPC} Ward 1
- _____C. Resolution granting Conditional Use approval, to authorize a proposed duplex, to be utilized as two Short-Term Rental units, for property presently situated within a NB-Neighborhood Business zone, and identified as 197 1st Street. Case No. 22-091, Loree Fountain, Glen Dartez, & Kristie Murphy (owners) and Gerald Hopkins (applicant). Submitted by the Planning Commission.
{*-112222CPC} Ward 1

4. POLICY AGENDA-Continued

- _____D. Resolution granting Conditional Use approval, to authorize the construction of 40 town-home units (more or less), for property presently situated within a CB Community Business zone, and identified as 1654 Beach Boulevard. Case No. 22-092, Alterna Mortgage Income Fund, LLC (owner) and Elliott Homes, LLC (applicant). Submitted by the Planning Commission.
{*-112222DPC} Ward 1
- _____E. Resolution to grant Final Subdivision plat approval for Eula Cove Townhomes Subdivision Phase II- a twelve (12) lot single-family residential subdivision, for property presently identified as an unaddressed parcel of land situated south of Eula Street. Case No. 22-046, Gulf Coast Development & Design. Introduced by Mayor A.M. Gilich, Jr.
{*-112222EPC} Ward 5

5. CONSENT AGENDA

- _____A. Resolution authorizing and amending the Fiscal Year 2022 Municipal Budget for the Omnibus Budget Amendment. Introduced by Mayor A.M. Gilich, Jr.
{*-112222AADM}
- _____B. Resolution amending the Administration Department Budget for the Fiscal Year ending September 30, 2023, in the amount of \$159,727.86 for network switches. Introduced by Mayor A.M. Gilich, Jr.
{*-112222BADM}
- _____C. Resolution authorizing expenditures to Biloxi Hardwood Club in the total amount of \$100.00 for advertisement in their basketball calendar. Introduced by Mayor A.M. Gilich, Jr.
{*-112222AEXC}
- _____D. Resolution to approve and authorize the lowest and best quote received for Four Trailers from Port City Trailers in the total amount of \$35,906.40. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-112222APUR}
- _____E. Resolution to approve and authorize the Emergency Repair to the Point Cadet Marina Elevator by A-1 Elevator in the total amount of \$25,800.00. Funding: Administration/Port Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-112222BPUR}

5. CONSENT AGENDA-Continued

- _____F. Resolution to approve and authorize the lowest and best advertised bid received for the purchase and installation of Eleven Stand-By Generators for use at City Water Wells from DNP, Inc. in the total amount of \$861,300.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-112222CPUR }
- _____G. Resolution to approve and authorize the purchase of Eleven Hose Nozzles from Sunbelt Fire in the total amount of \$9,625.00. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-112222DPUR }
- _____H. Resolution to approve and authorize the one-source purchase to complete installation of the Public Safety Security Fencing Electronics as modified from Communications International in the total amount of \$11,334.78. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-112222EPUR }
- _____I. Resolution authorizing entry in a Use and Air Space Agreement with JDLE, LLC for the construction and maintenance of a free-standing balcony structure along the western facade of the Barq's Building and terminating the prior Use and Air Space Agreement with DOHL, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-112222ACON }
- _____J. Resolution accepting Certificate of Substantial Completion to Standard Form of Agreement with Mandal's, Inc. for Zeta Project No. ZB001: Lighthouse Visitors Center Repair. Introduced by Mayor A.M. Gilich, Jr.
{*-112222BCON }
- _____K. Resolution authorizing Amendment No. 2 to Professional Services Agreement with Brown Mitchell & Alexander, Inc. for Capital Project No. 1066: Point Cadet Shoreline. Introduced by Mayor A.M. Gilich, Jr.
{*-112222CCON }
- _____L. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to fully repay the interfund loan approved by Resolution No. 21-22 from the General Fund to said capital project. Introduced by Mayor A.M. Gilich, Jr.
{*-112222DCON }

5. CONSENT AGENDA-Continued

- _____M. Resolution authorizing Change Order No. Nine (9) to the Construction Agreement with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area BEA1 (Project No. KG630). Introduced by Mayor A.M. Gilich, Jr.
{*-112222ECON }
- _____N. Resolution authorizing Change Order No. Ten (10) to the Construction Agreement with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area BEA2 (Project No. KG630). Introduced by Mayor A.M. Gilich, Jr.
{*-112222FCON }
- _____O. Resolution authorizing Change Order No. Eleven (11) to the Construction Agreement with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area BEA3 (Project No. KG630). Introduced by Mayor A.M. Gilich, Jr.
{*-112222GCON }
- _____P. Resolution creating Capital Project No. 1096: Point Cadet Nearshore. Introduced by Mayor A.M. Gilich, Jr.
{*-112222HCON }
- _____Q. Resolution ratifying submission of a grant application to the Mississippi Department of Environmental Quality for funding under the National Fish and Wildlife Foundation Gulf Environmental Benefit Fund grant program to be utilized in connection with Capital Project No. 1096: Point Cadet Nearshore. Introduced by Mayor A.M. Gilich, Jr.
{*-112222ICON }
- _____R. Resolution accepting grant award from Mississippi Department of Environmental Quality and amending the municipal budget for fiscal year ending September 30, 2023, to recognize grant funds into the budget established for Capital Project No. 1096: Point Cadet Nearshore. Introduced by Mayor A.M. Gilich, Jr.
{*-112222JCON }
- _____S. Resolution authorizing Amendment No. 1 to Professional Services Agreement with Overstreet & Associates, PLLC for Capital Project No. 1078: Shriners Blvd Water/Sewer Extension and amending the municipal budget for fiscal year ending September 30, 2023, to provide additional funding. Introduced by Mayor A.M. Gilich, Jr.
{*-112222KCON }

5. CONSENT AGENDA-Continued

- _____T. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to close Capital Project No. 1087: Businessmen's Park Improvements. Introduced by Mayor A.M. Gilich, Jr.
{*-112222MCON}
- _____U. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to transfer funds from Capital Project No. 1046: East Biloxi Recreational Facility to Capital Project No. 1039: Main Street Crossing Upgrade. Introduced by Mayor A.M. Gilich, Jr.
{*-112222NCON}
- _____V. Resolution authorizing purchase of a 2023 Rosenbauer Viper Quint ladder truck from Rosenbauer South Dakota, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-112222OCON}
- _____W. Resolution authorizing submission of a grant application to the Department of Homeland Security for funding to be utilized in connection with Capital Project No. 1080: Fire Station No. 5 Improvements and committing the required matching funds. Introduced by Mayor A.M. Gilich, Jr.
{*-112222PCON}
- _____X. Resolution authorizing Change Order No. Five (5) to Agreement for Construction Contract with Gulf Breeze Construction, Inc. for Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-112222QCON}
- _____Y. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to recognize interest earned on the General Obligation Bonds, Series 2014 into the budget established for Capital Project No. 1048: Ward 4 Paving. Introduced by Mayor A.M. Gilich, Jr.
{*-112222RCON}
- _____Z. Resolution authorizing entry into Option to Purchase Real Property with Tullis Gardens Hotel, LLC, a Mississippi limited liability company, for option to purchase real property to build a resort hotel and related uses, and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-112222SCON}
- _____AA. Resolution authorizing payment to The Salvation Army for the purposes of assisting the Kroc Center in the provision of East Biloxi Student Scholarships. Introduced by Mayor A.M. Gilich, Jr.
{*-112222TCON}

5. CONSENT AGENDA-Continued

- _____BB. Resolution accepting the bid of Gulf Coast Solutions, LLC and authorizing entry into a Construction Agreement for Capital Project No. 1078: Shriners Blvd Water/Sewer Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-112222LCON}

6. CODE ENFORCEMENT HEARINGS

_____7. **ROUTINE AGENDA** {*-112222RTN}

SECTION ONE: To authorize approval of the claims listed on the docket of claims No. 2023B-03, in the amount of \$1,290,863.24, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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.