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

INVOCATION

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)

4. POLICY AGENDA

ORDINANCE (First Reading)

- _____A. Ordinance to amend Section 22-2-38(a) of the Code of Ordinances pertaining to the adjustment of the due date for payment of utility bills. Introduced by Mayor A.M. Gilich, Jr.
{*-120622AEXC }

RESOLUTIONS

- _____B. Resolution granting Conditional Use approval, to authorize the establishment of an Auto Repair and Servicing Facility without painting/bodywork, within a portion of an existing commercial building for property identified as 2381 Pass Road. Case No. 22-094, NM Markup LLC (owner) and Joe Lipps (applicant). Submitted by the Planning Commission.
{*-120622APC } Ward 5

{*}-Denotes document name for internet access <http://biloxi.ms.us>
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4. POLICY AGENDA- Continued

- _____C. Resolution granting Conditional Use approval to authorize the establishment of a Convenience Store with gas sales including Variances upon a vacant parcel of land, for property presently identified as 2790 Beach Boulevard. Case No. 22-095, Reef Express, LLC (owner) and Fountain and Associates, LLC (applicant). Submitted by the Planning Commission.
{*-120622BPC} Ward 5

5. CONSENT AGENDA

- _____A. Resolution to establish the City Council monthly meeting schedule for the 2023 calendar year. Introduced by Council President Felix O. Gines.
{*-120622ACOU}
- _____B. Resolution amending the Public Works Budget for the Fiscal Year ending September 30, 2023, in the amount of \$95,000.00 to purchase one dump truck. Introduced by Mayor A.M. Gilich, Jr.
{*-120622APW}
- _____C. Resolution amending the Public Works Department Budget for the fiscal year ending September 30, 2023, to transfer appropriations, in the amount of \$225,000.00 for Other Contractual Services. Introduced by Mayor A.M. Gilich, Jr.
{*-120622BPW}
- _____D. Resolution amending the Public Works Department Budget for the fiscal year ending September 30, 2023, to transfer appropriations, in the amount of \$625,000.00 for Other Contractual Services. Introduced by Mayor A.M. Gilich, Jr.
{*-120622CPW}
- _____E. Resolution to approve and authorize the One-Source purchase of four traffic helmets from PVP Communications in the total amount of \$14,840.93. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120622APUR}
- _____F. Resolution to approve the purchase of nine sets of turnout gear from G&W Diesel Services in the total amount of \$25,245.00, as authorized by State of Mississippi Contract No. 8200061286. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120622BPUR}

5. CONSENT AGENDA- Continued

- _____G. Resolution to approve and authorize the one-source purchase of one bomb suit from Med-Eng. in the total amount of \$35,899.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120622CPUR }
- _____H. Resolution to approve and authorize the lowest and best quote received for Five Crime Cameras from B&H Sales in the total amount of \$37,959.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120622DPUR }
- _____I. Resolution amending the police department budget for fiscal year ending September 30, 2023, and authorizing use of State Drug Forfeiture Funds to supplement emergency controls on fence project in the amount of \$11,334.78 (req 1649). Introduced by Mayor A.M. Gilich, Jr.
{*-120622BPD }
- _____J. Resolution amending the police department budget for fiscal year ending September 30, 2023, in the amount of \$37,133.00 for one 2022 Ford Police Interceptor. Introduced by Mayor A.M. Gilich, Jr.
{*-120622CPD }
- _____K. Resolution confirming and approving Oath of Office for current Biloxi Police staff as qualified and proper persons to administer the duties of Deputy Clerks of the Court in the Municipal Court of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-120622ACOURT }
- _____L. Resolution authorizing renewal of OffSiteDataSync licenses with Pileum Corporation d/b/a Metrix Solutions. Introduced by Mayor A.M. Gilich, Jr.
{*-120622ACON }
- _____M. Resolution authorizing renewal of Agreement for Equipment Maintenance and Addendum with C&A Associates, Inc. for Padtrax and associated thermal printers utilized by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-120622BCON }
- _____N. Resolution declaring real property to be surplus and authorizing the sale thereof pursuant to Miss. Code Ann. §21-17-1(2) and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-120622CCON }

5. CONSENT AGENDA- Continued

- _____O. Resolution declaring real property to be surplus and authorizing the sale thereof pursuant to Miss. Code Ann. §21-17-1(2) and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-120622DCON }
- _____P. Resolution authorizing entry into Memorandum of Agreement for Law Enforcement Response and Information Sharing between the 81st Security Forces Squadron, Keesler Air Force Base Mississippi and the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-120622ECON }
- _____Q. Resolution authorizing Change Order No. Four (4) 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.
{*-120622FCON }
- _____R. Resolution authorizing entry into a Prorated Tidelands Award Grant Agreement with the Mississippi Department of Marine Resources (“MDMR”), and amending the municipal budget for fiscal year ending September 30, 2023, to reduce the Tidelands grant proceeds in the budget for Capital Project No. 1077: Hiller Park Boat Launch. Introduced by Mayor A.M. Gilich, Jr.
{*-120622GCON }
- _____S. Resolution authorizing entry into a Prorated Tidelands Award Grant Agreement with the Mississippi Department of Marine Resources (“MDMR”), accepting said Grant and amending the municipal budget for fiscal year ending September 30, 2023, to recognize grant funds into the budget for Capital Project No. 1069: Kuhn Street Boat Ramp. Introduced by Mayor A.M. Gilich, Jr.
{*-120622HCON }
- _____T. Resolution creating Capital Project No. 1097: Parker's Creek Dredging. Introduced by Mayor A.M. Gilich, Jr.
{*-120622ICON }
- _____U. Resolution authorizing entry into a Prorated Tidelands Award Grant Agreement with the Mississippi Department of Marine Resources (“MDMR”), accepting said Grant and amending the municipal budget for fiscal year ending September 30, 2023, to recognize grant funds into the budget for Capital Project No. 1097: Parker's Creek Dredging. Introduced by Mayor A.M. Gilich, Jr.
{*-120622JCON }

5. CONSENT AGENDA- Continued

- _____ V. Resolution approving entry into Lease, Use and Management Agreement with Catholic Diocese of Biloxi, Mississippi for lease of Mercy Cross property. Introduced by Mayor A.M. Gilich, Jr.
{*-120622KCON}
- _____ W. Resolution requesting the assistance of Harrison County in the repair of Eden Place in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-120622LCON}
- _____ X. Resolution requesting the assistance of Harrison County in the repair of Paradise Lane in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-120622MCON}
- _____ Y. Resolution requesting the assistance of Harrison County in the repair of Big John Road in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-120622NCON}

6. CODE ENFORCEMENT HEARINGS

- _____ A. Nicole Leah Beckman, 1210H-03-015.000/272 Dewey Circle
- _____ B. Wanda Gatlin, 1109I-01-004.085/737 Clover Place
- _____ C. Joseph Anthony Kamont II -L/E-, 1209F-03-005.001/841 Vee Street
- _____ D. Glenn J. Saucer, 1210A-02-078.000/1737 Thomas Jefferson Drive
- _____ E. Urban Transitional Living, LLC, 1310H-02-042.000/273 Querens Avenue
- _____ F. Welch Family Limited Partnership 5, 1110M-01-004.000/0 Beach Boulevard
- _____ G. Cortland Biloxi, LLC 1210J-03-018.000/1865 Beach Boulevard
- 30-day extension on October 25, 2022**

_____ 7. ROUTINE AGENDA {*-120622RTN}

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) | Uniforms & Boots/ Police Department |
| | VENDOR – | See Bids |
| | AMOUNT – | See Bids |

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2023C-01, in the amount of \$1,708,285.09, attached as Exhibit "A" 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.

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