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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, December 27, 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
- Susan Hunt to present Mardi Gras Museum report
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

950-22 Resolution for Executive Session to discuss personnel matters.
{*-122722EXECSESS }

4. POLICY AGENDA

ORDINANCES (First Reading)

Second Reading A. Ordinance to amend the Code of Ordinances Section 15-1-2 to address compensation schedule and pay rates. Introduced by Mayor A.M. Gilich, Jr.
{*-122722BEXC }

ORDINANCES (Second Reading)

2499 B. Ordinance to approve a zoning map amendment, for a change in zoning district classification for a parcel of land identified as 12409 Lorraine Road, from its present zoning district classification of RS-10 Low-Density Single Family Residential to NB Neighborhood Business. Case No. 22-097, Jered Cleveland. Submitted by the Planning Commission
{*-122022APC } Ward 7 **First reading on December 20, 2022**

4. POLICY AGENDA-Continued

- 2500 C. Ordinance to approve a zoning map amendment, to authorize a change in zoning district classification for two parcels of land from their present zoning district classification of A Agricultural to NB Neighborhood Business, for land presently identified as 4267 Ray Wise Drive and an unaddressed parcel fronting Ray Wise Drive. Case No. 22-098, Steven & Dianna Gallagher. Submitted by the Planning Commission.
{*-122022BPC} Ward 6 **First reading on December 20, 2022**

RESOLUTIONS

- 951-22 D. 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 **Tabled on December 6, 2022 and Tabled subject to call on December 20, 2022**
- 952-22 E. Resolution granting Conditional Use approval, to authorize establishment of a 2,500 square foot metal building to include Outdoor Storage, for property presently situated within a proposed NB Neighborhood Business zone, and identified as 12409 Lorraine Road. Introduced by Mayor A.M. Gilich, Jr.
{*-122722APC} Ward 7
- 953-22 F. Resolution adjusting compensation for Chief Administrative Officer. Introduced by Mayor A.M. Gilich, Jr.
{*-122722CEXC}
- 954-22 G. Resolution adjusting compensation for Director of Public Works Department. Introduced by Mayor A.M. Gilich, Jr.
{*-122722DEXC}
- 955-22 H. Resolution adjusting compensation for Director of Community Development Department. Introduced by Mayor A.M. Gilich, Jr.
{*-122722EEXC}
- 956-22 I. Resolution adjusting compensation for Director of Parks & Recreation Department. Introduced by Mayor A.M. Gilich, Jr.
{*-122722FEXC}
- 957-22 J. Resolution adjusting compensation for Director of Fire Department. Introduced by Mayor A.M. Gilich, Jr.
{*-122722GEXC}

5. CONSENT AGENDA

- 958-22 A. Resolution appointing Charlie Dellenger, Ward Four representative to the Biloxi Planning Commission for a term beginning December 27, 2022 and ending December 26, 2026. Introduced by Mayor A.M. Gilich, Jr.
{*-122722AEXC}
- 959-22 B. Resolution authorizing settlement of claim by Avery Norwood. Introduced by Mayor A.M. Gilich, Jr.
{*-122722ALEG}
- 960-22 C. Resolution authorizing settlement of claim by Ean Holdings, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-122722BLEG}
- 961-22 D. Resolution authorizing execution of Landlord's Consent and Estoppel Agreement relating to the Hard Rock Hotel and Casino. Introduced by Mayor A.M. Gilich, Jr.
{*-122722BCON}
- 962-22 E. Resolution authorizing entry into First Amendment to the Agreement for Professional Services with Alexander, Van Loon, Sloan, Levens & Favre, PLLC. Introduced by Mayor A.M. Gilich, Jr.
{*-122722CCON}
- 963-22 F. Resolution approving and authorizing payment to the Motor Vehicle for Hire Authority for fiscal year ending September 30, 2023. Introduced by Mayor A.M. Gilich, Jr.
{*-122722DCON}
- 964-22 G. Resolution accepting and approving Change Order No. 4a to Standard Form of Agreement with Hopkins Construction and Maintenance, LLC for Zeta Project No. ZB001: Lighthouse Visitors Center Repair. Introduced by Mayor A.M. Gilich, Jr.
{*-122722ECON}
- 965-22 H. Resolution accepting and approving Change Order No. 4b to Standard Form of Agreement with Hopkins Construction and Maintenance, LLC for Capital Project No. 1045: Biloxi Visitor Center Renovations. Introduced by Mayor A.M. Gilich, Jr.
{*-122722FCON}
- 966-22 I. Resolution authorizing renewal of Active911, Inc. software subscription. Introduced by Mayor A.M. Gilich, Jr.
{*-122722GCON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 967-22 J. Resolution authorizing renewal of software subscription with International Business Information Technologies, Inc. d/b/a/ LEFTA Systems. Introduced by Mayor A.M. Gilich, Jr.
{*-122722HCON}
- 968-22 K. Resolution accepting the bid of W.C. Fore Trucking, Inc. and authorizing entry into a Construction Agreement for Capital Project No. 1064: Sand Beach Renourishment. Introduced by Mayor A.M. Gilich, Jr.
{*-122722ICON}
- 969-22 L. Resolution accepting Certificate of Substantial Completion, authoring Change Order No. One (1) to Construction Agreement with J.E. Talley Construction, Inc., and approving payment of Final Pay Application No. Four (4) in connection with Capital Project No. 1077: Hiller Park Boat Launch. Introduced by Mayor A.M. Gilich, Jr.
{*-122722JCON}
- 970-22 M. Resolution authorizing entry into a Grant Match Agreement with Gulf Coast Main Street Corporation d/b/a Main Street District to manage certain Downtown Biloxi projects and programs and amending the municipal budget for fiscal year ending September 30, 2023. Introduced by Mayor A.M. Gilich, Jr.
{*-122722KCON}
- 971-22 N. Resolution authorizing entry into Master Services Agreement and Professional Services Agreement with RingCentral for voice over IP services and amending the municipal budget for fiscal year ending September 30, 2023. Introduced by Mayor A.M. Gilich, Jr.
{*-122722ACON}
- 972-22 O. Resolution to adjust compensation for the Legislative Department. Introduced by Council President Felix O. Gines.
{*-122722ACOU}

6. CODE ENFORCEMENT HEARINGS

- Cleared A. Days Realty, LLC., 1510L-01-059.000/148 Pine Street
- Cleared B. Mai T. Luong, 1410G-04-041.000/359 Bowen Street
- Cleared C. Squareone Properties & Construction, 1410E-06-104.000/240 Benachi Avenue
- 30-day extension D. Warr Properties, LLC -ETAL-, 1410B-01-003.000/0 Bayview Avenue

973-22 **7. ROUTINE AGENDA** {*-122722RTN}

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) | Semi-Annual Bids/ Public Works |
| | VENDOR – | See Bids |
| | AMOUNT – | See Bids |

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

- | | | |
|----|------------------|---------------------------|
| A. | CITY PARCEL NO.: | 1410I-01-040.000 |
| | OWNED BY: | Noel D. Anticich, ETAL |
| | DATE OF HEARING: | December 20, 2022 |
| B. | CITY PARCEL NO.: | 1110H-01-035.000 |
| | OWNED BY: | Colonial Park, LLC |
| | DATE OF HEARING: | December 20, 2022 |
| C. | CITY PARCEL NO.: | 1110H-01-036.000 |
| | OWNED BY: | Colonial Park, LLC |
| | DATE OF HEARING: | December 20, 2022 |
| D. | CITY PARCEL NO.: | 1210F-02-039.000 |
| | OWNED BY: | Mach VI Holding, LLC |
| | DATE OF HEARING: | December 20, 2022 |
| E. | CITY PARCEL NO.: | 1210F-02-064.000 |
| | OWNED BY: | Daniel J. & Beverly Ryals |
| | DATE OF HEARING: | December 20, 2022 |

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

- | | | |
|----|--------------------|---------------------------------------|
| A. | CITY PARCEL NO.: | 1410F-03-032.000 |
| | OWNED BY: | Herman & Beulah Smith- Estate |
| | ADDRESS: | 262 Midway Street
Biloxi, MS 39530 |
| | CONTRACTOR: | AD&R, INC |
| | RESOLUTION NO.: | 778-22 |
| | ASSESSMENT AMOUNT: | \$1,715.00 |

7. ROUTINE AGENDA-Continued

- B. CITY PARCEL NO.: 1410F-01-066.000
OWNED BY: State of Mississippi
ADDRESS: P.O. Box 136
Jackson, MS 39205

CONTRACTOR: AD&R, INC
RESOLUTION NO.: 279-22
ASSESSMENT AMOUNT: \$225.00

- C. CITY PARCEL NO.: 1410F-01-065.000
OWNED BY: State of Mississippi
ADDRESS: P.O. Box 136
Jackson, MS 39205

CONTRACTOR: AD&R, INC.
RESOLUTION NO.: 279-22
ASSESSMENT AMOUNT: \$250.00