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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, January 3, 2023**  
**6:00 p.m.**  
**Council Chambers, 2<sup>nd</sup> 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).
  - Thomas Mohrman to discuss the Mississippi Oyster Shell Recycling Project.
- B. Departmental Report
- C. Council's Report

**3. PUBLIC AGENDA**

**Citizens Comments-(Total allotted time 45 minutes)**

**4. POLICY AGENDA**

ORDINANCES (First Reading)

- \_\_\_\_\_A. Ordinance to amend Sections 10.5-2-2 the Sherman V. Canaan Back Bay Fishing Dock berthing rate schedule and 10.5-2-3 the Biloxi Commercial Fishing Dock berthing rate schedule. Introduced by Mayor A.M. Gilich, Jr. {\*-010323ALEG}
- \_\_\_\_\_B. Ordinance to approve a Zoning Map Amendment to authorize a change in zoning district classification from its present zoning of RMH Residential Manufactured Home and RB Regional Business to NB Neighborhood Business, for a parcel of land presently identified as 12200 Old Highway 67. Case No. 22-102, Country Living Community, LLC. Introduced by Mayor A.M. Gilich, Jr. {\*-010323APC} Ward 7

{\*}-Denotes document name for internet access <http://biloxi.ms.us>  
Also available in alternative format.

#### 4. POLICY AGENDA-Continued

##### ORDINANCES (Second Reading)

- \_\_\_\_\_ C. 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} **First reading on December 27, 2022**

##### RESOLUTIONS

- \_\_\_\_\_ D. Resolution granting Conditional Use approval to authorize the establishment of a plaza to include a convenience store with gas sales, liquor store and restaurant upon a vacant parcel of land presently identified as 1951 Popp's Ferry Road. Case No. 22-104, Kelsey Partners, LLC (owner) and Kenny Patel (applicant). Submitted by the Planning Commission. {\*-010323BPC} Ward 6
- \_\_\_\_\_ E. 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 as 269 Fayard Street. Case No. 22-105, Mark and Cindy Ray. Submitted by the Planning Commission. {\*-010323CPC} Ward 2
- \_\_\_\_\_ F. Resolution to grant Final Subdivision Plat approval for Caillavet Cottages Subdivision a nine lot single family residential subdivision for property currently identified as lots 9-26 of Caillavet Business Park Subdivision. Introduced by Mayor A.M. Gilich, Jr. {\*-010323DPC} Ward 2
- \_\_\_\_\_ G. Resolution to grant Final Subdivision Plat approval for an eleven (11) lot Single Family Subdivision Re-Plat of lot 32 of Savannah Estates Subdivision. Introduced by Mayor A.M. Gilich, Jr. {\*-010323EPC} Ward 6

#### 5. CONSENT AGENDA

- \_\_\_\_\_ A. Resolution authorizing execution of an Excursion Boat Berth Rental Agreement between City of Biloxi and Sunrise Sportfishing for pier space at Point Cadet Marina. Introduced by Mayor A.M. Gilich, Jr. {\*-010323ACON}
- \_\_\_\_\_ B. Resolution supplementing Resolution No. 935-22 authorizing the purchase of Microsoft Office365 for email hosting from Metrix Solutions, retaining the professional services of Pileum Corporation to implement Microsoft Office 365 and amending the municipal budget for fiscal year ending September 30, 2023. Introduced by Mayor A.M. Gilich, Jr. {\*-010323BCON}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_C. Resolution to approve and authorize the one-source repair of the Natatorium Roof by Bufkin Building Specialties in the total amount of \$8,950.00. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-010323APUR }
- \_\_\_\_\_D. Resolution to approve and authorize the lowest and best quote received to furnish and install Concrete Pavers at the Point Cadet Harbor Master Building from DNP, Inc. in the total amount of \$63,131.00. Funding: Port Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-010323BPUR }
- \_\_\_\_\_E. Resolution to approve and authorize the one-source purchase of guns and accessories from The Southern Connection Police Supplies in the total amount of \$9,494.91. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-010323CPUR }
- \_\_\_\_\_F. Resolution to approve and authorize the one-source purchase of one fully-equipped 2023 Ford Pursuit Vehicle for use by Patrol from Kirk Auto Group in the total amount of \$53,505.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-010323DPUR }
- \_\_\_\_\_G. Resolution to approve and authorize the one-source purchase of one fully-equipped 2023 Ford Pursuit Vehicle for use by Patrol from Kirk Auto Group in the total amount of \$53,505.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-010323EPUR }
- \_\_\_\_\_H. Resolution to approve and authorize the one-source purchase of one fully-equipped 2023 Ford Pursuit Vehicle for use by Patrol from Kirk Auto Group in the total amount of \$53,505.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-010323FPUR }
- \_\_\_\_\_I. Resolution to approve and authorize the one-source purchase of one fully-equipped 2023 Ford Pursuit Vehicle for use by Patrol from Kirk Auto Group in the total amount of \$53,505.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-010323GPUR }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_J. Resolution to approve and authorize the one-source purchase of one fully-equipped 2023 Ford Pursuit Vehicle for use by Patrol from Kirk Auto Group in the total amount of \$53,505.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-010323HPUR }
- \_\_\_\_\_K. Resolution to approve and authorize the one-source purchase of one fully-equipped 2023 Ford Pursuit Vehicle for use by Patrol from Kirk Auto Group in the total amount of \$53,505.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-010323IPUR }

**6. CODE ENFORCEMENT HEARINGS**

- \_\_\_\_\_A. Teresa B. Aven, 1209K-01-051.000/654 North Haven Drive.
- \_\_\_\_\_B. Jon E. & Rita L. Brown, 1209D-02-014.000/894 Rustwood Drive.
- \_\_\_\_\_C. Carla Gentry & Bradley Johnson, 1207I-01-008.000/6091 Mason Road.
- \_\_\_\_\_D. Michael L. Grimes, 1210A-01-066.000/1616 Sunset Boulevard.
- \_\_\_\_\_E. Gulf Coast Jeeps, LLC., 1209C-02-029.000/0 Popps Ferry Road.
- \_\_\_\_\_F. Wetlands 1031 Holdings, LLC., 1210H-04-018.000/1744 Pass Road.

**7. ROUTINE AGENDA {\*-010323RTN }**

SECTION ONE: To authorize approval of the claims listed on the docket of claims No. 2023D-01, in the amount of \$1,329,654.77, 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.