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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, January 17, 2023**  
**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**

ORDINANCES (Second 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} **First reading on January 3, 2023**
  
- \_\_\_\_\_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. Submitted by the Planning Commission. {\*-010323APC} **Ward 7 First reading on January 3, 2023**

RESOLUTIONS

- \_\_\_\_\_C. Resolution granting Conditional Use Approval, to authorize Short-Term Rentals as an allowed use, and add ten (10) Recreational Vehicle sites within an existing mobile home park, situated within a proposed NB Neighborhood Business zone, and identified as 12200 Old Highway 67. Case No. 22-103, Country Living, LLC. Submitted by the Planning Commission. {\*-011723APC} **Ward 7**

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

#### 4. POLICY AGENDA-Continued

- \_\_\_\_\_D. Resolution granting Minor Subdivision Final Plat approval for a property site currently identified as unaddressed parcel fronting upon Pass Road (Tax Parcel No. 1110F-03-042.000). Case No. 23-013, W.C. Fore. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723BPC} Ward 5
- \_\_\_\_\_E. Resolution appointing Carol Vaughn to the Biloxi Architectural and Historical Review Commission for a term beginning January 17, 2023 and ending January 16, 2027. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723AEXC}

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution amending the municipal budget for the fiscal year ending September 30, 2023, to reallocate payroll funds from Community Development to Police Department for sworn officer. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723AADM}
- \_\_\_\_\_B. Resolution amending the Police Department budget for fiscal year ending September 30, 2023, recognizing surplus funds received from Property Room in the amount of \$153.52. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723APD}
- \_\_\_\_\_C. Resolution to accept grant award through the Subaward Agreement between the City of Gulfport and City of Biloxi, pertaining to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY2022 and amending the Police Department budget ending September 30, 2023, in the amount of \$25,009.00. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723BPD}
- \_\_\_\_\_D. Resolution amending the police department budget for the fiscal year ending September 30, 2023, in the amount of \$172,393.60 for ten patrol unit emergency equipment upfits. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723CPD}
- \_\_\_\_\_E. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to provide additional funding for Capital Project No. 1065: Lorraine Road Waterline. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723ACON}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_F. Resolution amending the municipal budget for fiscal year ending September 30, 2023 to recognize American Rescue Plan Act of 2021 (“ARPA”) funds into the budget for Capital Project No. 1065: Lorraine Road Waterline. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723BCON }
- \_\_\_\_\_G. Resolution supplementing Resolution Nos. 816-21 and 884-21 authorizing submission of a Building Resilience Infrastructure and Communities (BRIC) Grant Application to the U.S. Department of Homeland Security, through the Federal Emergency Management Agency and/or the Mississippi Emergency Management Agency requesting funding to be utilized in connection with Capital Project No. 1041: Cedar Lake Bridge Paving & Repairs. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723CCON }
- \_\_\_\_\_H. Resolution accepting grant award from the U.S. Department of Homeland Security, through the Federal Emergency Management Agency and/or the Mississippi Emergency Management Agency and amending the municipal budget for fiscal year ending September 30, 2023, to recognize grant funds and matching funds into the budget established for Capital Project No. 1041: Cedar Lake Bridge Paving & Repairs. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723DCON }
- \_\_\_\_\_I. Resolution authorizing Change Order No. Twelve (12) to the Construction Agreement with Necaise Brothers Construction Company, 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.  
{\*-011723ECON }
- \_\_\_\_\_J. Resolution adjusting the cost share for Project 4576-0008-R: City of Biloxi Parks and Recreation generator Hazard Mitigation Grant from the Mississippi Emergency Management Agency for project and amending the municipal budget for fiscal year ending September 30, 2023, to include additional revenue. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723FCON }
- \_\_\_\_\_K. Resolution to approve the one-source purchase of two (2) Dell Rugged Computer Voice Stress Analyzers ("CVSA") for use by the Police Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723GCON }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_L. Resolution authorizing renewal of subscription agreement with International Association of Police Chiefs for IACPNet. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723HCON}
- \_\_\_\_\_M. Resolution declaring real property to be surplus and authorizing the sale thereof pursuant to Miss. Code Ann. §21-17-1(2)(a) and §57-7-1 (1972), as amended, and for related purposes. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723ICON}
- \_\_\_\_\_N. Resolution authorizing submission of an Amended FY21 Tidelands Application to the Mississippi Department of Marine Resources (“MDMR”) in connection with Capital Project No. 1077: Hiller Park Boat Launch. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723JCON}
- \_\_\_\_\_O. 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. 1077: Hiller Park Boat Launch. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723KCON}
- \_\_\_\_\_P. Resolution authorizing submission of a Request for Reallocation of Funds to the Mississippi Department of Marine Resources, requesting reallocation of grant funds from Capital Project No. 1077: Hiller Park Boat Launch to Capital Project No. 1069: Kuhn Street Boat Ramp. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723LCON}
- \_\_\_\_\_Q. Resolution authorizing submission of an Amended FY23 Tidelands Application to the Mississippi Department of Marine Resources (“MDMR”) in connection with Capital Project No. 1077: Hiller Park Boat Launch. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723MCON}
- \_\_\_\_\_R. Resolution authorizing submission of a Notice of Completion by Reallocation regarding Tidelands Award Grant Agreement with the Mississippi Department of Marine Resources (“MDMR”), for Capital Project No. 1077: Hiller Park Boat Launch. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723NCON}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_S. Resolution authorizing submission of an Amended FY23 Tidelands Application to the Mississippi Department of Marine Resources (“MDMR”) in connection with Capital Project No. 1069: Kuhn Street Boat Ramp. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723OCON }
- \_\_\_\_\_T. Resolution authorizing subscription to Fire & EMS Learning Platform software from Lexipol, LLC for use by the City of Biloxi Fire Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723PCON }
- \_\_\_\_\_U. Resolution authorizing purchase of SmartMAP, SmartInspect and SmartInvestigate software from Advance Property eXposure, Inc, for use by the City of Biloxi Fire Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723QCON }
- \_\_\_\_\_V. Resolution authorizing renewal of Umbrella Insights subscription software with Cisco and/or ConvergeOne. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723RCON }
- \_\_\_\_\_W. Resolution amending agreement with C-Spire by approving updated rate sheet for the purchase of cellular devices under the agreement. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723SCON }
- \_\_\_\_\_X. Resolution authorizing the City of Biloxi Fire Department to accept a donation of kitchen cabinetry and appliances from the Home Depot Foundation. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723TCON }
- \_\_\_\_\_Y. Resolution authorizing settlement of claim with Denise Broussard. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723ALEG }
- \_\_\_\_\_Z. Resolution amending the Public Works Budget for the Sewer Division for the fiscal year ending September 30, 2023, to repair pumps No. 1 & No. 2 at Parkview Lift Station, in the amount of \$86,378.00. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723APW }
- \_\_\_\_\_AA. Resolution to approve and authorize the lowest and best quote received for one enclosed trailer from Lewis Trailer Sales in the total amount of \$9,995.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723APUR }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_BB. Resolution to approve the purchase of training ammunition from Precision Delta in the total amount of \$7,928.88, as authorized by State of Mississippi Contract No. 8200062305. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723BPUR }
- \_\_\_\_\_CC. Resolution to approve the purchase of eight radio systems for use by Patrol from Communications International in the total amount of \$34,495.64, as authorized by State of Mississippi EPL No. 3744. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723CPUR }
- \_\_\_\_\_DD. Resolution to approve the lowest and best quote received for one thermal camera for use by Patrol from Donatini, Inc. in the total amount of \$6,530.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723DPUR }
- \_\_\_\_\_EE. Resolution to approve the one-source purchase of eight radar units for use by Patrol from Applied Concepts in the total amount \$24,985.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723EPUR }
- \_\_\_\_\_FF. Resolution to approve the lowest and best quote received for two emergency lights from Dana Safety in the total amount of \$6,160.00 for use by SCU & CID. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723FPUR }
- \_\_\_\_\_GG. Resolution to approve the purchase of four mowers from Jerry's Lawn Mower in the total amount of \$39,780.00, as authorized by State of Mississippi Contract No. 8200061326. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723GPUR }
- \_\_\_\_\_HH. Resolution to approve the purchase of one 2023 Nissan Rogue S from Brockway Corporation in the total amount of \$27,000.00, as authorized by State of Mississippi Contract No. 8200065508. Funding: Engineering Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723HPUR }
- \_\_\_\_\_II. Resolution to approve the lowest and best quote received to purchase nine computers (Recreation-1, Police-5, Fire-3) from Pileum Corporation in the total amount of \$14,149.00. Funding: Departmental Budgets. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011723IPUR }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_JJ. Resolution to approve the lowest and best quote received for one Kubota Hydraulic Breaker from Lee Tractor in the total amount of \$12,995.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-011723JPUR }
- \_\_\_\_\_KK. Resolution to approve the lowest and best quote received for Equipment from Puckett Rents in the total amount of \$11,003.55. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-011723KPUR }
- \_\_\_\_\_LL. Resolution to approve the one-source purchase of one Police vehicle for use by Patrol from Jackson Mac Haik LLC in the total amount of \$45,700.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-011723LPUR }
- \_\_\_\_\_MM. Resolution to approve the one-source purchase of one Police vehicle for use by Patrol from Duval Ford in the total amount of \$39,123.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-011723MPUR }
- \_\_\_\_\_NN. Resolution to approve the lowest and best quote received to furnish and install a new air conditioning system at the Bay Vista Fire Station (No. 5) from Crocker Heating in the total amount of \$9,200.00. Funding: Fire Budget via rebate funds. Introduced by Mayor A.M. Gilich, Jr. {\*-011723NPUR }
- \_\_\_\_\_OO. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign certification for Popp's Ferry Rd Extension from Pass Road to HWY 90 Improvements-913. Introduced by Mayor A.M. Gilich, Jr. {\*-011723AENG }

**6. CODE ENFORCEMENT HEARINGS****\_\_\_\_\_7. ROUTINE AGENDA {\*-011723RTN }**

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 and Supplies/ Parks and Recreation  
 VENDOR – See Bids  
 AMOUNT – See Bids

**7. ROUTINE AGENDA-Continued**

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

A. CITY PARCEL NO.: 1209C-02-029.000  
OWNED BY: Gulf Coast Jeeps, LLC.  
DATE OF HEARING: January 3, 2023

B. CITY PARCEL NO.: 1410G-04-041.000  
OWNED BY: Mai T. Luong  
DATE OF HEARING: December 27, 2022

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

A. CITY PARCEL NO.: 1109I-01-019.000  
OWNED BY: Brenda K. Hart  
ADDRESS: 2565 Sabrina Drive  
Biloxi, MS 39532  
CONTRACTOR: AD&R Inc.  
RESOLUTION NO.: 655-22  
ASSESSMENT AMOUNT: \$2,115.00

SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2023D-03, in the amount of \$580,746.00, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FIVE: To authorize approval of the claims listed on the docket of claims No. 12-2023, in the amount of \$5,502,814.09 to Payroll, Fringes, Gaming, Property Tax, Court, DOR Tag, and PERS, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION SIX: 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.