

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 24, 2023
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**

ORDINANCES (First Reading)

Second reading A. Ordinance to approve a Zoning Map Amendment, for a change in zoning district classification for two parcels of land identified as 156 Camellia Street and 1918 Southern Avenue, from their present zoning district classification of RS-5 Residential Single-Family High Density to CB Community Business (156 Camellia) and NB Neighborhood Business (1918 Southern Avenue). Case No. 23-002, Coastal Development Group, LLC (owners) and Jason Stearman (applicant). Submitted by the Planning Commission. {*-012423APC} Ward 3

ORDINANCES (Second Reading)

2504 B. Ordinance to approve a Zoning Map Amendment to authorize a change in zoning for six parcels of land from their present zoning classifications of NB-Neighborhood Business and SB-Sand Beach to WF-Waterfront for properties identified as 360 Beach Boulevard. Case No. 23-001, City of Biloxi & Tullis Gardens Hotel, LLC. Submitted by the Planning Commission. {*-011723CPC} Ward 1 **First reading on January 17, 2023**

{*}-Also available in alternative format.

4. POLICY AGENDA-Continued

RESOLUTIONS

- Tabled subject 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 **Tabled on January 17, 2023**
- 62-23 D. Resolution to grant Preliminary Subdivision Plat approval for an eighty-four (84) lot single-family residential subdivision, submitted under the working title Hidden Springs Subdivision, Phase 2. Case No. 23-003, Pitcher Point Investments, LLC (owner) and Dennis Stieffel (applicant). Submitted by the Planning Commission.
{*-012423BPC} Ward 7
- 63-23 E. Resolution to grant Preliminary Subdivision Plat approval for an eighty-nine (89) lot single family residential subdivision, submitted under the working title Belle La Vie Subdivision, Phase 2. Case No. 23-004, Pitcher Point Investments, LLC (owner) and Dennis Stieffel (applicant). Submitted by the Planning Commission.
{*-012423CPC} Ward 7

5. CONSENT AGENDA

- 64-23 A. Resolution accepting the Annual Certificate of the Compliance Officer for Fiscal Year ending September 30, 2022, regarding post-issuance compliance for outstanding obligations. Introduced by Mayor A.M. Gilich, Jr.
{*-012423AEXC}
- 65-23 B. Resolution to approve the lowest and best quote received for flooring at the West Biloxi Library from Balius Surfaces in the total amount of \$15,464.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-012423APUR}
- 66-23 C. Resolution to approve the emergency repair to the Parkers Creek Bridge by Ryal Construction in the total amount of \$16,800.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-012423BPUR}

5. CONSENT AGENDA-Continued

- 67-23 D. Resolution to approve the lowest and best quote received to furnish and install a generator at the Hiller Park Armory from Lamey Electric in the total amount of \$42,800.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-012423CPUR}
- 68-23 E. Resolution amending the Public Works Department Budget for the fiscal year ending September 30, 2023, in the amount of \$16,005.24 to replace carpet and tile flooring at West Biloxi Library. Introduced by Mayor A.M. Gilich, Jr.
{*-012423APW}
- 69-23 F. Resolution rescinding Resolution No. 5-23 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.
{*-012423ACON}
- 70-23 G. Resolution authorizing Change Order No. One (1) to Agreement between Owner and Contractor for Construction Contract (Stipulated Price) with J. E. Borries, Inc. for Zeta Project No. ZP002: Small Craft Harbor/Commercial Dock Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-012423BCON}
- 71-23 H. Resolution rescinding Resolution No. 208-22 resolution authorizing entry into Cost Per Copy Agreement with RJ Young Company, Inc. for the lease, maintenance, and copy costs associated with a new copier to be utilized by the Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-012423CCON}
- 72-23 I. Resolution rescinding Resolution No. 205-22 resolution authorizing entry into Cost Per Copy Agreement with RJ Young Company, Inc. for the lease, maintenance, and copy costs associated with a new copier to be utilized by the Parks and Recreation Department. Introduced by Mayor A.M. Gilich, Jr.
{*-012423DCON}
- 73-23 J. Resolution authorizing entry into a Special Event Agreement with the Mississippi Gulf Coast Chamber of Commerce, Inc. for the 2023 Craft Beer Fest to be held at MGM Park on April 1, 2023. Introduced by Mayor A.M. Gilich, Jr.
{*-012423ECON}

5. CONSENT AGENDA-Continued

- 74-23 K. Resolution authorizing Change Order No. Thirteen (13) to the Construction Agreement with Necaise Brothers Construction Co., 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.
{*-012423FCON}
- 75-23 L. Resolution authorizing Change Order No. Nineteen (19) to the Construction Agreement with Necaise Brothers Construction Co., Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area STM1&2 (Project Nos. KG634 and K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-012423GCON}
- 76-23 M. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to provide sufficient funds for paving and other road improvements in Capital Project No. 1025: Citywide Street Repair. Introduced by Mayor A.M. Gilich, Jr.
{*-012423HCON}
- 77-23 N. Resolution requesting the assistance of Harrison County in the repair of Bay Crest Court in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-012423ICON}
- 78-23 O. Resolution requesting the assistance of Harrison County in the repair of Karli Lane in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-012423JCON}
- 79-23 P. Resolution requesting the assistance of Harrison County in the repair of Bay Hill Court in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-012423KCON}
- 80-23 Q. Resolution requesting the assistance of Harrison County in the repair of Bayview Lane in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-012423LCON}
- 81-23 R. Resolution requesting the assistance of Harrison County in the repair of Oak Hill Drive in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-012423MCON}
- 82-23 S. Resolution requesting the assistance of Harrison County in the repair of Spratley Avenue in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-012423NCON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 83-23 _____ T. Resolution requesting the assistance of Harrison County in the repair of
SUBSTITUTE Hickman Road in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-012423OCON}
- 84-23 _____ U. Resolution creating Capital Project No. 1099: Municipal Harbor Dredging.
Introduced by Mayor A.M. Gilich, Jr.
{*-012423PCON}
- 85-23 _____ V. Resolution amending the municipal budget for fiscal year ending September
30, 2023, to recognize funds received from Harrison County and allocate said
funds into the municipal budget for Capital Project No. 1099: Municipal
Harbor Dredging. Introduced by Mayor A.M. Gilich, Jr.
{*-012423QCON}
- 86-23 _____ W. Resolution authorizing renewal of software subscription with Leads Online,
LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-012423RCON}
- 87-23 _____ X. 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. 1078: Shriners Blvd Water/Sewer
Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-012423SCON}
- 88-23 _____ Y. Resolution authorizing extension of a Memorabilia Loan Agreement with
Hard Rock Cafe International (STP), Inc. Introduced by Mayor A.M. Gilich,
Jr.
{*-012423TCON}
- 89-23 _____ Z. Resolution authorizing subscription to Coplogic software from LexisNexis
Coplogic Solutions, Inc. for use by the City of Biloxi Police Department.
Introduced by Mayor A.M. Gilich, Jr.
{*-012423UCON}
- 90-23 _____ AA. Resolution amending the municipal budget for fiscal year ending September
30, 2023, to recognize receipt of grant from the Mississippi Transportation
Commission, by and through the Mississippi Department of Transportation
("MDOT") into the budget for Capital Project No. 913: Popps Ferry
Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-012423VCON}

5. CONSENT AGENDA-Continued

- 91-23 BB. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to close Capital Project No. 1061: Small Craft to Oak Boardwalk. Introduced by Mayor A.M. Gilich, Jr. {*-012423WCON}

- 92-23 CC. Resolution rescinding Resolution No. 888-22 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. {*-012423XCON}

- 93-23 DD. 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. {*-012423YCON}

6. CODE ENFORCEMENT HEARINGS

- Cleared A. Dottie Lyons, Est. 1307N-01-001.004/13320 Paradise Lane
30 day extension on December 20, 2022
- Cleared B. William E. Merica 1110H-02-005.000/317 Nelson Road
30 day extension on December 20, 2022

94-23 **7. ROUTINE AGENDA** {*-012423RTN}

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

- A. CITY PARCEL NO.: 1210E-01-078.000
 OWNED BY: John B. and Linda Dawn Carann Bankston
 ADDRESS: 2130 Floyd Drive
 Biloxi, MS 39531
 CONTRACTOR: AD&R, LLC.
 RESOLUTION NO.: 308-22
 ASSESSMENT AMOUNT: \$8,915.00

- B. CITY PARCEL NO.: 1210H-03-015.000
 OWNED BY: Nicole Lea Beckman
 ADDRESS: 272 Dewey Circle
 Biloxi, MS 39531
 CONTRACTOR: Teddy B’s Lawn Service
 RESOLUTION NO.: 949-22
 ASSESSMENT AMOUNT: \$1,215.00

{*}-Also available in alternative format.

7. ROUTINE AGENDA-Continued

- C. CITY PARCEL NO.: 1410I-06.031.000
 OWNED BY: Quang Anh Hoang
 ADDRESS: 12705 Fair Crest Court Unit 301
 Fairfax, VA 22033
 CONTRACTOR: Gammco, LLC.
 RESOLUTION NO.: 778-22
 ASSESSMENT AMOUNT: \$465.00
- D. CITY PARCEL NO.: 1210F-02-064.000
 OWNED BY: Daniel J. & Beverly Ryals
 ADDRESS: 7404 Monana Terrace
 Derwood, MD 20855
 CONTRACTOR: Purposed by Design Lawn Maintenance, LLC.
 RESOLUTION NO.: 973-22
 ASSESSMENT AMOUNT: \$3,715.00
- E. CITY PARCEL NO.: 1110M-01-004.000
 OWNED BY: Welch Family Limited Partnership 5
 ADDRESS: 910 M St. NW Suite 1130
 Washington, DC 20001
 CONTRACTOR: AD&R, LLC.
 RESOLUTION NO.: 949-22
 ASSESSMENT AMOUNT: \$9,215.00

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2023D-02, in the amount of \$4,962,275.42, 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.

95-23_____ Resolution for Executive Session to discuss litigation and sale of property.
 {*-012423EXECSESS }