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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 14, 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
ADD-- Auditors to present 2021 Comprehensive Annual Financial Report (CAFR).
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second Reading)

- 2506 A. Ordinance to amend Section 23-2-2 (E)(2)a of the Land Development Ordinance of the City of Biloxi pertaining to the Architectural and Historical Review Commission. Introduced by Mayor A.M. Gilich, Jr.
{*-020723AEXC} **First Reading on February 7, 2023**
- Tabled B. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for three parcels of land from their present zoning district classification of NB Neighborhood Business to CB Community Business and identified as 226 Tuxedo Street. Case 23-007, Lou-Mac, LLC (owners) and Sidney Lloyd, Jr. (applicant). Submitted by the Planning Commission.
Subject to call
{*-020723APC} Ward 1 **First Reading on February 7, 2023**
- 2507 C. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for a parcel of land measuring approximately two and six-tenths (2.6) acres (more or less) in size, from its present zoning district classification of RM-30 Multi-family High Density to PD-I: Planned Development-Infill District master plan for an unaddressed parcel of land fronting upon Maple Street. Case 23-008, Elliott Rentals QOZB, LLC (owners) and Josh Fleming (applicant). Submitted by the Planning Commission.
{*-020723BPC} Ward 1 **First Reading on February 7, 2023**

{*}-Also available in alternative format.

4. POLICY AGENDA-Continued

RESOLUTIONS

Tabled _____ D. Resolution to grant Conditional Use approval, to authorize the establishment of a Cannabis Cultivation Facility within an existing warehouse located in s
Subject to call CB Community Business District, for property identified as 226 Tuxedo Street. Case No. 23-009, Lou-Mac, LLC (owners) and Sidney Lloyd, Jr. (applicant). Submitted by the Planning Commission.
 {-021423APC} Ward 1

5. CONSENT AGENDA

132-23 _____ A. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2022, by transferring funds to cover the shortfall in the Group Health Fund. Introduced by Mayor A.M. Gilich, Jr.
 {-021423AADM}

133-23 _____ B. Resolution appointing an authorized representative under the terms of the required Reserve and Trust Agreement established for SIR Funds. Introduced by Mayor A.M. Gilich, Jr.
 {-021423BADM}

134-23 _____ C. Resolution authorizing expenditure to the Harrison County Soil and Water Conservation District in the total amount of \$5,000.00. Introduced by Mayor A.M. Gilich, Jr.
 {-021423AEXC}

135-23 _____ D. Resolution reappointing Richard C. Schmidt, Jr. to the Board of Trustees of the Biloxi Public School District for a term beginning March 4, 2023 and ending March 3, 2028. Introduced by Mayor A.M. Gilich, Jr.
 {-021423BEXC}

136-23 _____ E. Resolution confirming and approving Oath of Office for Code Enforcement staff as qualified and proper persons to administer the duties of Deputy Clerk of the Court in the Municipal Court of the City of Biloxi, Mississippi (Jennifer Gill). Introduced by Mayor A.M. Gilich, Jr.
 {-021423ACOURT}

137-23 _____ F. Resolution to approve and authorize the lowest and best advertised bid received for one knuckle boom loader from Sansom Equipment in the total amount of \$202,500.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
 {-021423APUR}

5. CONSENT AGENDA-Continued

- 138-23 G. Resolution to approve and authorize the lowest and best quote received for three trailers from Affordable Trailer in the total amount of \$24,222.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {*-021423BPUR}
- 139-23 H. Resolution to approve the purchase of one Nissan Rogue vehicle from Brookway Corporation in the total amount of \$27,250.00, as authorized by State of Mississippi Contract No. 8200065508. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr. {*-021423CPUR}
- 140-23 I. Resolution to approve and authorize the lowest and best quote received to furnish and install a new projector for the Civic Center from All Pro in the total amount of \$51,389.01. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr. {*-021423DPUR}
- 141-23 J. Resolution to approve and authorize the lowest and best quote received to purchase a new dance floor for the Civic Center from Snaplock in the total amount of \$13,890.82. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr. {*-021423EPUR}
- 142-23 K. Resolution amending the Utility Maintenance Budget for the fiscal year ending September 30, 2023, to transfer appropriations from Water Sewer Fund balance in the amount of \$250,000 for water meters. Introduced by Mayor A.M. Gilich, Jr. {*-021423APW}
- 143-23 L. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to recognize interest earned on grant funds received from the Mississippi Department of Finance and Administration into the budget established for Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr. {*-021423ACON}
- 144-23 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. {*-021423BCON}
- SUBSTITUTE
Exhibit Only**

5. CONSENT AGENDA-Continued

- 145-23 N. Resolution authorizing renewal of software subscription with Navigation Electronics, Inc. and/or Trimble for Terraflex Standard. Introduced by Mayor A.M. Gilich, Jr.
{*-021423CCON}
- 146-23 O. Resolution authorizing entry into Second Letter Addendum to Agreement for Professional Services by and between the City of Biloxi and Alexander, Van Loon, Sloan, Levens & Favre, PLLC. Introduced by Mayor A.M. Gilich, Jr.
{*-021423DCON}
- 147-23 P. Resolution authorizing entry into Professional Services Agreement with Gerald Pitalo for various engineering and planning support activities. Introduced by Mayor A.M. Gilich, Jr.
{*-021423ECON}
- 148-23 Q. Resolution authorizing entry into Professional Services Agreement with M.A. Howard Consulting, LLC for various engineering and planning support activities. Introduced by Mayor A.M. Gilich, Jr.
{*-021423FCON}
- 149-23 R. Resolution authorizing entry into Temporary Staffing Solutions Agreement with Express Services, Inc. d/b/a Express Employment Professionals. Introduced by Mayor A.M. Gilich, Jr.
{*-021423GCON}
- 150-23 S. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to provide sufficient funds for the Port Division to make repairs at Point Cadet Marina. Introduced by Mayor A.M. Gilich, Jr.
{*-021423HCON}
- 151-23 T. Resolution consenting to renaming of streets located within the Biloxi National Cemetery located on the campus of the Veterans Administration. Introduced by Mayor A.M. Gilich, Jr.
{*-021423ICON}
- 152-23 U. Resolution approving additional payment as payment in full under Lease Agreement with Design Pipe & Precast, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-021423JCON}

5. CONSENT AGENDA-Continued

- 153-23 V. 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 (Tax Parcel No. 1009A-02-001.062). Introduced by Mayor A.M. Gilich, Jr.
{*-021423KCON}
- 154-23 W. Resolution authorizing the Mayor of the City of Biloxi to establish just compensation and sign administrative settlement agreement for East Biloxi East-West Neighborhood Access Road PH II project No. CD020. Introduced by Mayor A.M. Gilich, Jr.
{*-021423AFSP}
- 155-23 X. Resolution acknowledging receipt of the Municipal Audit for Fiscal Year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr.
ADD {*-021423CEXC}

6. CODE ENFORCEMENT HEARINGS

- 30-day extension A. E.T. Properties, LLC., 1209B-01-014.021
1891 Poppys Ferry Rd. Lots 134, 135, 140, 148, 157, & 158
- Cleared B. Lashae V. Jones, 1209E-01-010.000/2054 Trailwood Drive
- 30-day extension C. Matthew Trinkaus, 1209J-01-047.005/655 Michelle Drive

156-23 **7. ROUTINE AGENDA** {*-021423RTN}

SECTION 1: To authorize approval of the claims listed on the docket of claims No. 2023E-03, in the amount of \$198,045.28, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 2: To authorize approval of the claims listed on the docket of claims No. 01-2023, in the amount of \$9,139,281.90, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION 3: 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.