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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 28, 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, to authorize a change in zoning district for a portion of a parcel of land from its present zoning district classification of RS-5 High-Density Single-Family Residential to LB Limited Business for land identified as an unaddressed parcel fronting to Pass Road. Case No. 23-014, W.C. Fore, LLC (owner) and Keesler Federal Credit Union (applicant). Submitted by the Planning Commission.
{*-022823APC} Ward 5

RESOLUTIONS

157-23 B. Resolution granting Minor Subdivision Final Plat approval for a property site currently identified as 14094 Hudson Krohn Road (Tax Parcel No. 1207H-01-008.000). Case No. 23-023, Carol Harris. Introduced by Mayor A.M. Gilich, Jr.
{*-022823BPC} Ward 6

158-23 C. Resolution on application of granting Conditional Use approval, to add ten (10) Recreational Vehicle Sites within an existing Mobile Home Park, situated within a NB Neighborhood Business Zone, and identified as 12200 Old Highway 67. Case No. 22-103, Country Living, LLC.
ADD Substitute
{*-011723APCSUB} Ward 7 **Tabled subject to call on January 17, 2023**

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

5. CONSENT AGENDA

- 159-23 A. Resolution recognizing proceeds of municipal auction from sale of items received pursuant to the State and Federal Equitable Sharing Program into the drug forfeiture fund and amending the Municipal Budget for fiscal year ending September 30, 2023. Introduced by Mayor A.M. Gilich, Jr.
{*-022823AADM}
- 160-23 B. Resolution to approve and authorize the purchase of eleven sets of uniforms for use by ESU from Midsouth Solutions in the total amount of \$7,089.50. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-022823APUR}
- 161-23 C. Resolution to approve and authorize the One Source purchase of ten portable radio systems from Communications International in the total amount of \$41,379.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-022823BPUR}
- 162-23 D. Resolution to approve the purchase of ammunition from Precision Delta in the total amount of \$6,171.25, as authorized by State of Mississippi Contract No. 8200062305. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-022823CPUR}
- 163-23 E. Resolution to approve and authorize the lowest and best quote received for one excavator from Lee Tractor in the total amount of \$57,010.52. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-022823DPUR}
- 164-23 F. Resolution to approve and authorize the lowest and best quote received to furnish and install fencing for Dispatch and the Police Garage from Southern Exteriors in the total amount of \$34,995.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-022823EPUR}
- 165-23 G. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to recognize interest earned on General Obligation Public Improvement Bond, Series 2017 into the budget established for Capital Project No. 1093: Sports Complex Field Improvements. Introduced by Mayor A.M. Gilich, Jr.
{*-022823ACON}

5. CONSENT AGENDA-Continued

- 166-23 H. Resolution authorizing renewal of Ordering Document with Oracle America, Inc. for Exchange Construction Project Cloud used in connection with the Hurricane Katrina Infrastructure Repair Program, Beauvoir Area 4. Introduced by Mayor A.M. Gilich, Jr.
{*-022823BCON }
- 167-23 I. Resolution approving reallocation of contract values under the short form of agreement for professional services with Brown Mitchell & Alexander, Inc. for Capital Project No. 996: Keesler Gate-Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-022823CCON }
- 168-23 J. Resolution authorizing entry into an addendum to Construction Agreement with Gulf Coast Solutions, Inc. in connection with Capital Project No. 1078: Shriners Blvd Water/Sewer Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-022823DCON }
- 169-23 K. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to recognize funds received pursuant to settlement of a claim against Denise Broussard. Introduced by Mayor A.M. Gilich, Jr.
{*-022823FCON }
- 170-23 L. Resolution approving payment of Final Pay Application No. Two (2) for J. E. Borries, Inc. in connection with Capital Project No. 990: Popps Ferry Causeway Park. Introduced by Mayor A.M. Gilich, Jr.
{*-022823GCON }
- 171-23 M. Resolution approving entry into a Professional Services Agreement with Pacific Physician Services, LLC d/b/a Work Well for the provision of required occupational health and fitness examination for the Biloxi Fire Department. Introduced by Mayor A.M. Gilich, Jr.
{*-022823HCON }
- 172-23 N. Resolution authorizing additional payment to the Maritime and Seafood Industry Museum of Biloxi, Inc. for repairs and maintenance. Introduced by Mayor A.M. Gilich, Jr.
{*-022823ICON }
- 173-23 O. Resolution authorizing renewal of KnoxConnect Cloud License with Knox Company. Introduced by Mayor A.M. Gilich, Jr.
{*-022823KCON }

5. CONSENT AGENDA-Continued

- 174-23 P. Resolution approving Certificate of Substantial Completion to Standard Form of Agreement with Hopkins Construction and Maintenance, LLC for Capital Project No. 1045: Biloxi Visitor Center Renovations and Zeta Project No. ZB001: Lighthouse Visitors Center Repair. Introduced by Mayor A.M. Gilich, Jr.
{*-022823LCON}
- 175-23 Q. Resolution authorizing Change Order No. Six (6) to agreement for Construction Contract with Gulf Breeze Construction, Inc., and approving payment of Final Pay Application No. Twenty-Six (26) in connection with Capital Project No. 996: Keesler Gate-Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-022823MCON}
- 176-23 R. Resolution authorizing the Mayor and Municipal Clerk to execute the Municipal Compliance Questionnaire. Introduced by Mayor A.M. Gilich, Jr.
{*-022823AEXC}
- 177-23 S. Resolution authorizing entry into Construction Agreement with CSX
ADD Transportation, Inc. to close the railroad crossing at Holley Street in connection with Capital Project No. 1014: CSX Crossing Closures. Introduced by Mayor A.M. Gilich, Jr.
{*-022823NCON}

6. CODE ENFORCEMENT HEARINGS

- Cleared A. John Acevedo & Janda Seymour, 1410H-03-043.000/343 Railroad Street
- Cleared B. Arthur & Ramona Bousqueto, 1510L-01-060.000/224 Howard Avenue
- Cleared C. Michael & Angela Broussard, 1510L-01-061.000/220 Howard Avenue
- Cleared D. Reginald Collier, 1410F-05-100.000/345 Fayard Street
- Cleared E. Thao Oanh Doan, 1510L-01-057.000/152 Pine Street
- Cleared F. Iona M. Jermyn, est., 1410I-06-013.000/165 Crawford Street
- 30-day extension G. Michael A. Jones, 1510L-01-058.000/150 Pine Street
- Cleared H. Hung V. Lai, 1410H-04-022.000/314 Crawford Street
- Cleared I. Juan Randall Sr. & Judy L. Lesso 1410H-03-043.001/236 Crawford Street
- 30-day extension J. Gilbert R. Mason, Sr., est. 1410C-04-079.000/365 Fayard Street
- Cleared K. Michael S. McCarty, 1410E-06-033.000/991 Division Street
- Cleared L. Thiet Nguyen & Hai Thi Dinh, 1410H-04-020.000/320 Crawford Street
- 30-day extension M. Beverly Trahan, est., 1410C-03-085.000/805 Elder Street
- Still in violation N. Trustmark National Bank, 1410A-01-008.000/336 Bayview Avenue

178-23 7. **ROUTINE AGENDA** {*-022823RTN}

SECTION ONE: To authorize approval of the claims listed on the docket of claims No. 2023E-02, in the amount of \$4,515,978.65, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2023E-04, in the amount of \$16,119.00, attached as Exhibit "B" 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.

179-23. Resolution for Executive Session to discuss personnel matters.
{*-022823EXECSESS }