

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 7, 2023
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

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).

--Mayor to present proclamation to Hibernia Irish Society proclaiming the month of March as "Irish Heritage Month".

--Gerald Blessey to discuss the Mississippi Sound Coalition activities.
- 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 approve a Zoning Map Amendment, to authorize a change in zoning district for a parcel of land from its present zoning district classification of NB Neighborhood Business to RB Regional Business for land identified as 13100 Hudson Krohn Road. Case No. 23-016, MissTenn, LLC (owner) and Roger Adam Bullion (applicant). Submitted by the Planning Commission.
{*-030723APC} Ward 6
- _____B. Ordinance to amend a section of the Land Development Ordinance, related to Table 23-4-1 (C) Use Table- Non-Residential and Planned Development Districts and Section: 23-4-3(D)(8)O to authorize a cannabis processing facility to be permitted with conditional use approval within the NB Neighborhood Business Zoning district classification. Case No. 23-017, City of Biloxi. Submitted by the Planning Commission.
{*-030723BPC}

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- _____C. 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 **First reading on February 28, 2023**

RESOLUTIONS

- _____D. Resolution granting Conditional Use approval, to authorize the establishment of a Self-Storage Facility situated within an NB Neighborhood Business zoning district and identified as 12011 Old Highway 67. Case No. 23-018, Katherine Husley (owner) and Billy Anderson (applicant). Submitted by the Planning Commission.
{*-030723CPC} Ward 6

5. CONSENT AGENDA

- _____A. Resolution confirming and approving Oath of Office for current Police 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. Introduced by Mayor A.M. Gilich, Jr.
{*-030723ACOURT}
- _____B. Resolution of the City of Biloxi, Mississippi, endorsing the financial support of the Legislature, Governor, Attorney General, Department of marine Resources and Department of Environmental Quality of the State of Mississippi for the mission of the Mississippi Sound Coalition. Introduced by Mayor A.M. Gilich, Jr.
{*-030723ALEG}
- _____C. Resolution to approve the purchase of three radio systems for new fire trucks from Communications International in the total amount of \$34,568.20, as authorized by State of Mississippi EPL No. 3744. Funding: Fire Budget via Rebate Funds. Introduced by Mayor A.M. Gilich, Jr.
{*-030723APUR}

5. CONSENT AGENDA-Continued

- _____D. Resolution authorizing entry into First Amendment to Tri-Party Agreement for Downtown Façade and Redevelopment Incentive Grant and Related Services, by and among the City of Biloxi, The Bella Biloxi, LLC and Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District, a Mississippi non-profit corporation. Introduced by Mayor A.M. Gilich, Jr.
{*-030723ACON }
- _____E. Resolution ratifying U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions. Introduced by Mayor A.M. Gilich, Jr.
{*-030723BCON }
- _____F. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to recognize funds received pursuant to settlement of a claim against Judith Dangelo. Introduced by Mayor A.M. Gilich, Jr.
{*-030723CCON }
- _____G. Resolution authorizing renewal of software license and maintenance with Noregon Systems, LLC for JPRO. Introduced by Mayor A.M. Gilich, Jr.
{*-030723DCON }
- _____H. Resolution creating Capital Project No. 1101: MGCCC New Entrance. Introduced by Mayor A.M. Gilich, Jr.
{*-030723ECON }
- _____I. Resolution authorizing entry into Amended Agreement regarding the New Main Entrance Roadway for the Mississippi Gulf Coast Community College, Harrison County Campus with the Mississippi Gulf Coast Community College and amending the municipal budget for fiscal year ending September 30, 2023. Introduced by Mayor A.M. Gilich, Jr.
{*-030723FCON }
- _____J. Resolution accepting grant from the Mississippi Transportation Commission, acting by and through the Mississippi Department of Transportation and amending the municipal budget for fiscal year ending September 30, 2023, into the budget for Capital Project No. 1101: MGCCC New Entrance. Introduced by Mayor A.M. Gilich, Jr.
{*-030723GCON }
- _____K. Resolution authorizing the activation of MGCCC Entrance, City of Biloxi Capital Project No. 1101: MGCCC New Entrance. Introduced by Mayor A.M. Gilich, Jr.
{*-030723HCON }

5. CONSENT AGENDA-Continued

- _____L. Resolution authorizing contribution to the Mississippi Coding Academies and amending the municipal budget for fiscal year ending September 30, 2023. Introduced by Mayor A.M. Gilich, Jr.
{*-030723ICON }
- _____M. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to close Capital Project No. 1048: Ward 4 Paving. Introduced by Mayor A.M. Gilich, Jr.
{*-030723JCON }
- _____N. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to close Capital Project No. 1077: Hiller Park Boat Launch. Introduced by Mayor A.M. Gilich, Jr.
{*-030723KCON }
- _____O. Resolution authorizing entry into Agreement Regarding Bench Advertising with Coast Bench Advertising. Introduced by Mayor A.M. Gilich, Jr.
{*-030723LCON }
- _____P. Resolution amending Resolution No. 144-23 declaring seven (7) parcels of real property on Division Street to be surplus and authorizing the sale thereof pursuant to Miss. Code Ann. §21-17-1(2)(a) and §57-7-1, as amended and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-030723MCON }
- _____Q. Resolution amending Resolution No. 153-23 declaring one (1) parcel of real property on Pin Oak Drive to be surplus and authorizing the sale thereof pursuant to Miss. Code Ann. §21-17-1(2)(a) and §57-7-1, as amended and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-030723NCON }
- _____R. 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.
{*-030723OCON }
- _____S. Resolution requesting the assistance of Harrison County in granting access to the sand beach for the purposes of conducting Thunder Over the Sound, April 28, 2023 through April 30, 2023. Introduced by Mayor A.M. Gilich, Jr.
{*-030723PCON }

5. CONSENT AGENDA-Continued

_____ T. Resolution authorizing entry into Rental Agreement and Digital Color Copier Service Agreement with South Mississippi Business Machines for the lease, maintenance and copy costs associated with a new copier to be utilized by the Parks & Recreation Department. Introduced by Mayor A.M. Gilich, Jr.
 {*-030723QCON }

_____ U. Resolution amending Resolution No. 418-22 granting Final Subdivision Plat Approval for Phase One of Pointe Breeze Subdivision-A Phase containing 22 Single Family residential lots for property identified as 2506 Beach Boulevard by correcting recorded easements. Introduced by Mayor A.M. Gilich, Jr.
 {*-030723ACD }

6. CODE ENFORCEMENT HEARINGS

_____ **7. ROUTINE AGENDA {*-030723RTN }**

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

- A CITY PARCEL NO.: 1410J-07-034.002
 OWNED BY: Extended Stay LLC.
 ADDRESS: 12705 Fair Crest Court Unit #301
 Fairfax, VA 22033
 CONTRACTOR: Purposed By Design
 RESOLUTION NO.: 184-21
 ASSESSMENT AMOUNT: \$965.00

- B. CITY PARCEL NO.: 1110G-03-016.000
 OWNED BY: Robert W. & Candace S. Gambrell
 ADDRESS: 326 Fox Hollow Cove
 Taylor, MS 38073
 CONTRACTOR: Clifton McCormick
 RESOLUTION NO.: 264-21
 ASSESSMENT AMOUNT: \$390.00

- C. CITY PARCEL NO.: 1107I-01-015.000
 OWNED BY: MJTRUST2, LLC.
 ADDRESS: 340 9th St. N. #148
 Naples, FL 34102
 CONTRACTOR: Global Green Lawns
 RESOLUTION NO.: 394-22
 ASSESSMENT AMOUNT: \$1,715.00

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

7. ROUTINE AGENDA-Continued

D. CITY PARCEL NO.: 1410F-03-076.000
OWNED BY: SAY MAR LLC.
ADDRESS: 996 North Halstead Road
Ocean Springs, MS 39564
CONTRACTOR: Christopher B. Walker
RESOLUTION NO.: 61-22
ASSESSMENT AMOUNT: \$765.00

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2023F-01, in the amount of \$2,190,185.08, 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.