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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, March 21, 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 (First Reading)

- \_\_\_\_\_A. Ordinance amending Section 5-4-2 (a) to adopt updated version of National Electrical Code of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123ACD}

ORDINANCES (Second Reading)

- \_\_\_\_\_B. 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 **First reading on March 7, 2023**
- \_\_\_\_\_C. 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} **First reading on March 7, 2023**

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

## 5. CONSENT AGENDA

### RESOLUTIONS

- \_\_\_\_\_A. Resolution creating Capital Project No. 1101: MGCCC New Entrance. Introduced by Mayor A.M. Gilich, Jr.  
{\*-030723ECON} **Tabled subject to call on March 7, 2023**
- \_\_\_\_\_B. 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} **Tabled subject to call on March 7, 2023**
- \_\_\_\_\_C. 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} **Tabled subject to call on March 7, 2023**
- \_\_\_\_\_D. 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} **Tabled subject to call on March 7, 2023**
- \_\_\_\_\_E. Resolution accepting donation of forty-two thousand eighty-three dollars and 87/100 (\$42,083.87) from Friends of the Saenger. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123AEXC}
- \_\_\_\_\_F. Resolution amending the Fire Department budget for the fiscal year ending September 30, 2023, to transfer appropriations in the amount of \$1,595.00 to be used for the purchase of a light bar for Engine 2. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123AFD}
- \_\_\_\_\_G. Resolution to approve and authorize the lowest and best quote received for one 12x20 Roof Metal Garage for use as a Bicycle Team Storage Unit from Alan's Factory Discount in the total amount of \$6,296.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123APUR}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_H. Resolution to approve and authorize the lowest and best quote received for Holley Street RR Crossing Closure from Gulf Breeze Construction in the total amount of \$68,600.00. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123BPUR }
- \_\_\_\_\_I. Resolution to approve and authorize the one-source purchase of eighty-eight Sensus Registers from Core & Main in the total amount of \$33,538.56. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123CPUR }
- \_\_\_\_\_J. Resolution to approve and authorize the Emergency Removal of Debris and Damaged Trees from Hiller Park by Wright Tree Service in the total amount of \$45,350.00. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123DPUR }
- \_\_\_\_\_K. Resolution authorizing renewal of monitoring facility agreement with Rebel Sound Systems, Inc. for fire monitoring services in the MGM Park Crosswalk. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123ACON }
- \_\_\_\_\_L. Resolution authorizing payment to Gulf Regional Planning Commission. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123BCON }
- \_\_\_\_\_M. Resolution creating Capital Project No. 1100: City Hall Preservation. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123CCON }
- \_\_\_\_\_N. Resolution authorizing entry into an Addendum to Extend Time to Preliminary Engineering Services Contract with Neel-Schaffer, Inc. for Capital Project No. 973: Popps Ferry Road Bridge-Pass Road to Riverview Drive. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123DCON }
- \_\_\_\_\_O. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to provide sufficient funds for the purchase of a laptop computer for BTV. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123ECON }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_P. Resolution authorizing entry into Lease Agreement with Southeastern Outdoors, LLC for the lease of structure in the Small Craft Harbor. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123FCON }
- \_\_\_\_\_Q. Resolution authorizing entry into the First Amendment the Temporary Staffing Solutions Agreement with Express Services, Inc. d/b/a Express Employment Professionals. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123GCON }
- \_\_\_\_\_R. Resolution authorizing entry into Grant Agreement with the Mississippi Development Authority, acting for and on behalf of the State of Mississippi, accepting said Grant and amending the municipal budget for fiscal year ending September 30, 2023, to recognize grant funds into the budget for Capital Project No. 913: Popp's Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123HCON }
- \_\_\_\_\_S. Resolution authorizing execution of an Engagement Letter as a supplement to the 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.  
{\*-032123ICON }
- \_\_\_\_\_T. Resolution authorizing entry into Special Event Agreement with Mississippi Gulf Coast Billfish Classic, Inc. for the 2022 Billfish Classic Fishing Tournament to be held at Point Cadet Marina from June 5, 2023 through June 11, 2023. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123JCON }
- \_\_\_\_\_U. Resolution authorizing entry into Special Event Agreement with King Master Biloxi, LLC for the 2023 King Master Fishing Tournament to be held at Point Cadet Marina from June 14, 2023 through June 17, 2023. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123KCON }
- \_\_\_\_\_V. Resolution authorizing entry into a Special Event Agreement with the Mississippi Taco Fest, LLC for the 2023 Taco Fest to be held at Point Cadet Marina from June 16, 2023 through June 17, 2023. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123LCON }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_W. Resolution authorizing entry into the First Amendment to the Concession Services Agreement with Biloxi Harbor Fuel & Bait Shop, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123MCON}
- \_\_\_\_\_X. Resolution authorizing entry into Master Lease-Purchase Agreement with PNC Bank, National Association for the financing of three (3) 2022 Pierce Enforcer Pumper Trucks. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123NCON}
- \_\_\_\_\_Y. Resolution authorizing payment to Harrison County, Mississippi for costs associated with Capital Project No. 1025: Citywide Street Repair. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123OCON}
- \_\_\_\_\_Z. Resolution authorizing entry into agreement with CivicPlus, LLC for the codification and maintenance of the City of Biloxi's ordinances. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123PCON}
- \_\_\_\_\_AA. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to recognize funds pledged by the Harrison County Board of Supervisors into the budget established for Capital Project No. 913: Popps Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123QCON}
- \_\_\_\_\_BB. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to remove grant funds awarded for Capital Project No. 1041: Cedar Lake Bridge Paving & Repairs. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123RCON}
- \_\_\_\_\_CC. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to remove remaining balance of grant funds awarded for Capital Project No. 1014: CSX Crossing Closures. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123SCON}
- \_\_\_\_\_DD. Resolution authorizing entry into Professional Services Agreement with Seymour Engineering, PLLC for Capital Project No. 1099: Municipal Harbor Dredging. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123TCON}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_EE. Resolution authorizing entry into Professional Services Agreement with Pickering Firm, Inc. for Capital Project No. 1046: East Biloxi Recreational Center. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123UCON}
  
- \_\_\_\_\_FF. Resolution authorizing the Mayor to request a sponsorship from Harrison County for the April 29-30, 2023, Keesler-Biloxi Air Show. Introduced by Mayor A.M. Gilich, Jr.  
{\*-032123BEXC}

**6. CODE ENFORCEMENT HEARINGS**

- \_\_\_\_\_A. Robin M. Bond, 1108O-01-011.002/12686 Lorraine Road
- \_\_\_\_\_B. Angela Lasherria, 1410G-06-039.000/263 Nichols Drive
- \_\_\_\_\_C. E.T. Properties, LLC., 1209B-01-014.021  
1891 Popp's Ferry Rd. Lots 134, 135, 140, 148, 157, & 158  
**30-day extension on February 14, 2023**
- \_\_\_\_\_D. Matthew Trinkaus, 1209J-01-047.005/655 Michelle Drive  
**30-day extension on February 14, 2023**

\_\_\_\_\_7. **ROUTINE AGENDA** {\*-03213RTN}

SECTION ONE: To authorize approval of the claims listed on the docket of claims No. 2023F-02, in the amount of \$1,913,859.91, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION TWO: To authorize approval of claims listed on the docket of claims No.02-2023, in the amount of \$19,394,251.37 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 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.

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