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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 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 (Second 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} **First reading on March 21, 2023**

- 5. CONSENT AGENDA**

RESOLUTIONS

- _____A. Resolution authorizing payment to the Maritime and Seafood Industry Museum, as a sponsorship of the Museum for the Galveston and Pensacola Tall Ship Challenges, and amending the municipal budget for fiscal year ending September 30, 2023. Introduced by Council Member George Lawrence.
{*-032823ACOU}
- _____B. Resolution authorizing the submission of outstanding debts for collection through the Local Government Debt Collection Setoff Act. Introduced by Mayor A.M. Gilich, Jr.
{*-032823ALEG}

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

5. CONSENT AGENDA-Continued

- _____C. Resolution supporting the development of Aqua Suites as a qualified project in accordance with 57-26-1 et seq. of the Mississippi Code of 1972, as amended, and acknowledged that state sales tax collected from the project will be diverted to the Tourism Project Sales Tax Incentive Fund as per the Mississippi Tourism Rebate Program, and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-032823BLEG }
- _____D. Resolution requesting Harrison County support in loan of senior citizen bus for use during Blessing of the Fleet. Introduced by Mayor A.M. Gilich, Jr.
{*-032823AEXC }
- _____E. Resolution to approve the purchase of one new Dodge Ram 1500 Truck from Cannon Dodge in the total amount of \$32,793.00, as authorized by State of Mississippi Contract No. 8200065507. Funding: Community Development Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-032823APUR }
- _____F. Resolution to approve the purchase of eleven sets of Body Armor for new hires from The Southern Connection in the total amount of \$10,098.00. as authorized by State of Mississippi Contract No. 8200065172. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-032823BPUR }
- _____G. Resolution to approve and authorize the only advertised bid received for one Dump Truck from Truckworx in the total amount of \$158,000.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-032823CPUR }
- _____H. Resolution to approve and authorize the One-Source purchase of Rescue Equipment from NAFECO in the total amount of \$52,160.37. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-032823DPUR }
- _____I. Resolution authorizing the City of Biloxi Police Department to accept a donation of one GMC 20 passenger bus from Coast Transit Authority. Introduced by Mayor A.M. Gilich, Jr.
{*-032823APD }
- _____J. Resolution creating Capital Project No. 1102: Port & Pier Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-032823ACON }

5. CONSENT AGENDA-Continued

- _____K. 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. 1102: Port & Pier Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-032823BCON }

- _____L. Resolution accepting and approving Certificate of Substantial Completion to Standard Form of Agreement with Blackline Corporation for Capital Project No. 997: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-032823CCON }

- _____M. Resolution accepting the bid of Bottom 2 Top Construction, LLC and authorizing entry into a Construction Agreement for Capital Project No. 1065: Lorraine Road Waterline. Introduced by Mayor A.M. Gilich, Jr.
{*-032823DCON }

- _____N. Resolution authorizing execution of Assignment and Assumption of Stadium Sublease. Introduced by Mayor A.M. Gilich, Jr.
{*-032823ECON }

- _____O. Resolution authorizing sale of surplus property located on North Shore Drive to Foster J. Flint, Jr. Introduced by Mayor A.M. Gilich, Jr.
{*-032823FCON }

- _____P. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to recognize funds received pursuant to settlement of a claim against Wallace Boudreaux, II. Introduced by Mayor A.M. Gilich, Jr.
{*-032823GCON }

- _____Q. Resolution removing one Sensus Nomad Trimble handheld and Command Link from City of Biloxi Water Sewer Division Fixed Assets. Introduced by Mayor A.M. Gilich, Jr.
{*-032823APW }

6. CODE ENFORCEMENT HEARINGS

7. ROUTINE AGENDA