

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, April 4, 2023**  
**6:00 p.m.**  
**Council Chambers, 2<sup>nd</sup> floor of City Hall**  
**140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION**

**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).
- 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 Map/Text Amendment to the Land Development Ordinance, to add Section 23-3-S(H): Short-Term Rental Overlay District Case No. 23-024, City of Biloxi. Submitted by the Planning Commission.  
{\*-040423APC}
- \_\_\_\_\_B. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for several parcels of land to allow the affected properties to be available for possible (but unspecified) commercial uses, from their present zoning district classification of RS-10 Low-Density Single Family Residential to CB-Community Business, for parcels presently identified as 129, 130, 131, 134, 135, 136, 137, 140, 141, 142, 145, 148, 149,150,153,154, 157, 160, 161, 170, 173, 174 & 175 Oakmont Place. Case No. 23-024, Janet Phillips. Submitted by the Planning Commission.  
{\*-040423BPC} Ward 5

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

#### 4. POLICY AGENDA-Continued

##### ORDINANCES (Second Reading)

- \_\_\_\_\_C. 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 and tabled on March 21, 2023**

#### 5. CONSENT AGENDA

##### RESOLUTIONS

- \_\_\_\_\_A. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign certification for Poppes Ferry Rd Extension from Pass Road to HWY 90 Improvements-913. Introduced by Mayor A.M. Gilich, Jr.  
{\*-040423AENG}
- \_\_\_\_\_B. Resolution to approve and authorize the lowest and best quote received for the Rental of Portable Toilets for the April Air Show from Portable Services in the total amount of \$14,900.00. Funding: Administration Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-040423APUR}
- \_\_\_\_\_C. Resolution to approve the purchase of Six Trucks from Kirk Auto in the total amount of \$211,188.00 as authorized by State of Mississippi Contract No. 8200065511. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-040423BPUR}
- \_\_\_\_\_D. Resolution authorizing entry into a Memorandum of Agreement with Mississippi Coast Coliseum and Convention Center in connection with Capital Project No. 913: Poppes Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.  
{\*-040423ACON}
- \_\_\_\_\_E. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to provided funding for Capital Project No. 1082: Poppes Ferry Recreational Complex Restrooms. Introduced by Mayor A.M. Gilich, Jr.  
{\*-040423BCON}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_ F. Resolution authorizing renewal of software licenses and subscriptions for Trimble Forensics Capture, Trimble Forensics Reveal and Trimble Realworks Forensics in connection with a Trimble Forensics 3-D Scanning System. Introduced by Mayor A.M. Gilich, Jr.  
{\*-040423CCON }
- \_\_\_\_\_ G. Resolution authorizing consent replacement of equipment by T-Mobile South, LLC on the Margaret Sherry Tower Site (2145 Popp's Ferry Road), pursuant to the Water Tower Option and Lease Agreement, dated November 16, 1999, as amended. Introduced by Mayor A.M. Gilich, Jr.  
{\*-040423DCON }
- \_\_\_\_\_ H. Resolution confirming and approving Oath of Office for Caleigh Gillespie, Biloxi Police Staff, as qualified and proper person to administer the duties of Deputy Clerk of the Court in Municipal Court of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-040423ACOURT }
- \_\_\_\_\_ I. Resolution authorizing payment of property renewal insurance. Introduced by Mayor A.M. Gilich, Jr.  
{\*-040423AADM }

## 6. CODE ENFORCEMENT HEARINGS

- \_\_\_\_\_ A. Celeste M. & Eugene A. Eash 1110E-01-102.000/362 DeBuys Road
- \_\_\_\_\_ B. Percy L. Howard Jr., et al. Trustees, 1109H-03-008.000/782 Cambridge Drive
- \_\_\_\_\_ C. Michael Scott & Amy Lusich, 1210A-01-030.000/1635 Hollywood Boulevard
- \_\_\_\_\_ D. Sophia L. Pham, 1310A-03-036.000/367 Forrest Avenue
- \_\_\_\_\_ E. Cleophus Ali Thomas, 1410G-02-052.000/216 Brown Street
- \_\_\_\_\_ F. Michael A. Jones, 1510L-01-058.000/150 Pine Street  
**30-day extension on February 28, 2023**
- \_\_\_\_\_ G. Gilbert R. Mason, Sr., est. 1410C-04-079.000/365 Fayard Street  
**30-day extension on February 28, 2023**
- \_\_\_\_\_ H. Beverly Trahan, est., 1410C-03-085.000/805 Elder Street  
**30-day extension on February 28, 2023**
- \_\_\_\_\_ I. A & J Mini Mart, LLC, 1210H-02-002.000/270 Iberville Drive  
**30-day extension on June 14, 2022**
- \_\_\_\_\_ J. Gloria J. Kemp, 1410G-03-055.000/235 Bowen Street  
**30-day extension on June 14, 2022**
- \_\_\_\_\_ K. Pantheon Investments, LLC 1410F-06-074.000/212 Reynoir  
**30-day extension on June 14, 2022**

**7. ROUTINE AGENDA {\*-040423RTN}**

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

- A. CITY PARCEL NO.: 1410G-05-039.001  
 OWNED BY: Bank of New York Mellon  
 ADDRESS: 55 Beattie Place STE 100  
 Greenville, South Carolina 29601  
 CONTRACTOR: AD&R Inc.  
 RESOLUTION NO.: 364-22  
 ASSESSMENT AMOUNT: \$5,715.00
- B. CITY PARCEL NO.: 1410H-06-074.000  
 OWNED BY: Robert E. Smith III  
 ADDRESS: 142 Benachi Avenue  
 Biloxi, MS 39530  
 CONTRACTOR: Nails Lawn Service  
 RESOLUTION NO.: 193-22  
 ASSESSMENT AMOUNT: \$2,215.00
- C. CITY PARCEL NO.: 1410G-04-091.000  
 OWNED BY: State of Mississippi  
 ADDRESS: Post Office Box 136  
 Jackson, MS 39205  
 CONTRACTOR: Nails Lawn Service  
 RESOLUTION NO.: 845-21  
 ASSESSMENT AMOUNT: \$500.00

**SECTION TWO:** To authorize approval of the claims listed on the docket of claims No. 2023G-01, in the amount of \$3,128,440.01, 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.