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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, April 18, 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

-- Mayor to present Proclamation to Susan Hunt for Month of the Young Child.

-- Susan Hunt to present quarterly report on the Mardi Gras Museum.

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 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} **First reading on April 4, 2023**

\_\_\_\_\_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 First reading on April 4, 2023**

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

#### 4. POLICY AGENDA-Continued

##### RESOLUTIONS

- \_\_\_\_\_ C. Resolution granting Conditional Use approval to authorize the establishment of an Outdoor Storage facility, including a Variance to allow limestone-parking material as an alternative material to the hard surface materials required by the land development ordinance within an RB-Regional Business Zoning district, for property identified as 11811 Old Highway 67. Case No. 23-019, Joshua Lee. Submitted by the Planning Commission.  
{\*-041823APC} Ward 6
- \_\_\_\_\_ D. Resolution granting Minor Subdivision Final Plat approval for a property site currently identified as 185 Veterans Avenue (Tax Parcel No. 1210J-04-001.000). Case No. 23-032 MAS, LTD., LLC. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823BPC} Ward 3
- \_\_\_\_\_ E. Resolution to Vacate two utility easements situated upon a parcel presently identified as 380 Porter Avenue to allow construction of a seven lot Single-Family Subdivision. Case No. 23-037, Jeremiah Newman. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823CPC} Ward 1

#### 5. CONSENT AGENDA

- \_\_\_\_\_ A. Resolution authorizing financial support for the Biloxi Shrimp Festival and Blessing of the Fleet in the total amount of \$2,000.00. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823AEXC}
- \_\_\_\_\_ B. Resolution confirming and approving Oath of Office for Caleb Mitchell, 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.  
{\*-041823ACOURT}
- \_\_\_\_\_ C. Resolution amending the Police Department budget for the fiscal year ending September 30, 2023, recognizing surplus funds received from Property Room in the amount \$1,490.69. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823APD}
- \_\_\_\_\_ D. Resolution amending Resolution No. 159-20 authorizing the Mayor of the City of Biloxi to establish just compensation and sign certification for property acquisition in connection with Capital Project No. 913: Popp's Ferry Extension. Introduced by Mayor A.M. Gilich, Jr. {\*-041823ACON}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_ E. Resolution amending Resolution No. 465-20 authorizing the Mayor of the City of Biloxi to establish just compensation and sign certification for property acquisition in connection with Capital Project No. 913: Popp's Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823BCON }
- \_\_\_\_\_ F. Resolution rescinding Resolution No. 766-21 authorizing the Mayor of the City of Biloxi to establish just compensation and sign certification for property acquisition in connection with Capital Project No. 913: Popp's Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823CCON }
- \_\_\_\_\_ G. Resolution authorizing Change Order No. Fifteen (15) to the Construction Agreement with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas BEA1, BEA2 and BEA3 (Project Nos. KG630 and K7112). Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823DCON }
- \_\_\_\_\_ H. Resolution authorizing entry into Gravel Lot License Agreement with Boyd Biloxi, LLC d/b/a IP Casino Resort Spa for additional parking during the Thunder Over the Sound Air Show. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823ECON }
- \_\_\_\_\_ I. Resolution authorizing entry into a Mutual Aid Agreement between the Naval Construction Battalion Center Gulfport and the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823FCON }
- \_\_\_\_\_ J. Resolution authorizing purchase of NEI Support Package from Navigation Electronics, Inc. in connection with hardware and software used for GIS Mapping. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823GCON }
- \_\_\_\_\_ K. Resolution approving payment of Final Pay Application No. Eight (8) for Mandal's, Inc. in connection with Zeta Project No. ZB001: Lighthouse Visitors Center Repair. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823HCON }
- \_\_\_\_\_ L. Resolution accepting donation of Robert E. Smith, III's interest in a parcel of real property located at 249 Kuhn Street, Biloxi, Mississippi (Tax Parcel 1410H-06-074.00). Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823ICON }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_M. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to utilize Fire Rebate Funds to make payment under Master Lease-Purchase Agreement to PNC Bank, National Association. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823JCON }
- \_\_\_\_\_N. Resolution authorizing entry into a Memorandum of Understanding and Rental Agreement with Seashore United Methodist Assembly for Van Hook Hall to be use by the City of Biloxi as a Law Enforcement Training Center and amending the municipal budget for fiscal year ending September 30, 2023. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823KCON }
- \_\_\_\_\_O. Resolution authorizing Change Order No. Three (3) to Construction Agreement with AnderCorp, LLC for Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823LCON }
- \_\_\_\_\_P. Resolution authorizing renewal of SELECT Agreement with Carahsoft f/k/a Bentley Systems, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823MCON }
- \_\_\_\_\_Q. Resolution authorizing entry into Grant of Access and Temporary Use, Waiver of Liability and Hold Harmless Agreement with the Biloxi Public School District for use of school buses during the Thunder Over the Sound Air and Space Show. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823NCON }
- \_\_\_\_\_R. Resolution authorizing Change Order No. Twenty (20) to the Construction Agreement with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area STM1&2 (Project Nos. KG634 and K7112). Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823OCON }
- \_\_\_\_\_S. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to close Capital Project No. 994: Woolmarket Road East Drainage. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823PCON }
- \_\_\_\_\_T. Resolution authorizing execution of a Memorandum of Understanding regarding the Gulf Coast Anti-Human Trafficking Task Force. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823QCON }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_ U. Resolution to authorize the One-Source purchase of forty-three EOS Event Polo Shirts from Metrix Solutions in the total amount of \$8,195.00. Funding: Police Budget via Grant GR 116. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823APUR }
  
- \_\_\_\_\_ V. Resolution to authorize the lowest and best quote received for one truck from Kirk Auto Group in the total amount of \$35,991.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823BPUR }
  
- \_\_\_\_\_ W. Resolution to authorize the lowest and best quote received for one truck from Kirk Auto Group in the total amount of \$35,991.00. Funding: Water & Sewer Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041823CPUR }

**6. CODE ENFORCEMENT HEARINGS**

- \_\_\_\_\_ A. Larry Allen, 1410F-05-045.000/334 Croesus Street
- \_\_\_\_\_ B. Ariel Pham Luu, 1410E-06-108.000/250 Benachi Avenue
- \_\_\_\_\_ C. Vinh Ngoc Tran-Et al., 1410H-05-031.000/420 Division Street

\_\_\_\_\_ **7. ROUTINE AGENDA {\*-041823RTN }**

SECTION ONE: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1110E-01-102.000  
OWNED BY: Celeste M. & Eugene A. Eash  
DATE OF HEARING: April 4, 2023
  
- B. CITY PARCEL NO.: 1510L-01-058.00  
OWNED BY: Michael A. Jones  
DATE OF HEARING: April 4, 2023
  
- C. CITY PARCEL NO.: 1410G-02-052.000  
OWNED BY: Cleophus Ali Thomas  
DATE OF HEARING: April 4, 2023

**7. ROUTINE AGENDA-Continued**

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

A. CITY PARCEL NO.: 1210A-01-004.000  
OWNED BY: Shirley A. Bilancich  
ADDRESS: 1616 Hollywood Boulevard  
Biloxi, MS 39531  
CONTRACTOR: Michael Frost  
RESOLUTION NO.: 777-21  
ASSESSMENT AMOUNT: \$815.00

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2023G-02, in the amount of \$9,271,160.95, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FOUR: To authorize approval of claims listed on the docket of claims No.03-2023, in the amount of \$10,843,220.79 to Payroll, Fringes, Gaming, Property Tax, Court, DOR Tag, and PERS, attached as Exhibit "B".

SECTION FIVE: 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.