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AGENDA BILOXI CITY COUNCIL MEETING Tuesday, April 25, 2023 1:30 p.m.

Council Chambers, 2nd floor of City Hall 140 Lameuse Street, Biloxi, Mississippi

1. AGENDA ORDER

2. PRESENTATION AGENDA

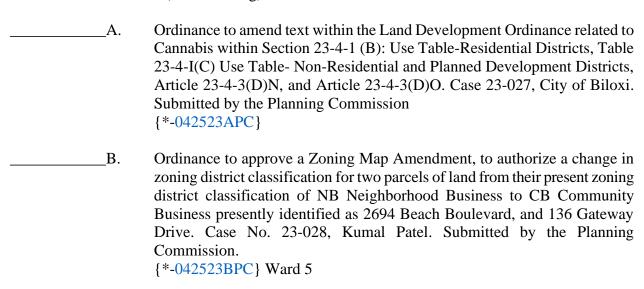
- A. Mayor's Report
 - --Presentation of Proclamation for National Therapy Animal Day
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)



^{{*}-}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 construction of a multi-family complex comprised of 38 detached single-family units, for property located within a CB Community Business zone, and identified by municipal address 1654 Beach Boulevard., 23-029, Elliott Homes. Submitted by the Planning Commission. {*-042523CPC} Ward 1	
	D.	Resolution granting Conditional Use approval, to authorize a Social Services Agency to be located within an existing commercial building, within a NB Neighborhood Business zone, and identified by municipal address 1157 Judge Sekul Avenue. Case No. 23-030, Beth Moore on behalf of Loaves and Fishes. Submitted by the Planning Commission. {*-042523DPC} Ward 1	
5.	CONSENT	AGENDA	
	A.	Resolution authorizing execution of Assignment and Assumption of Stadium Sublease. Introduced by Mayor A.M. Gilich, Jr. {*-032823ECON} Tabled subject to call up to 30 days on March 28, 2023	
	B.	Resolution amending the Community Development Budget for the Fiscal Year Ending September 30, 2023, recognizing the acceptance of funds received for tree mitigation. Introduced by Mayor A.M. Gilich, Jr. {*-042523ACD}	
	C.	Resolution authorizing payment into the registry of the court in the matter of an eminent domain action styled City of Biloxi, Mississippi VS. the E.L. Spencer Jr. Family Limited Partnership and Maison, LLC, Civil Action D2402-22-646. Introduced by Mayor A.M. Gilich, Jr. {*-042523ALEG}	
	D.	Resolution to approve the lowest and best quote received for Radios for New Hires from TAC1 Systems in the total amount of \$5,500.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-042523APUR}	
	E.	Resolution to approve the lowest and best quote received to furnish and install New Equipment for unit 2222 from Dana Safety in the total amount of \$19,365.50. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-042523BPUR}	

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5.	CONSENT AGENDA-Continued		
	F.	Resolution to approve the purchase of One Enclosed Motorcycle Trailer from Lewis Trailer in the total amount of \$9,995.00. Funding: Police Budget via Grant GR 118-FY22JAG. Introduced by Mayor A.M. Gilich, Jr. {*-042523CPUR}	
	G.	Resolution to approve the lowest and best quote received to furnish and install New Equipment for unit 2229 from Dana Safety in the total amount of \$19,025.96. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-042523DPUR}	
	H.	Resolution to approve the lowest and best quote received to furnish and install Emergency Equipment for new unit 2231 from Dana Safety in the total amount of \$5,962.36. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-042523EPUR}	
	I.	Resolution to approve the purchase of Eight Sets of Turnout Gear from Emergency Vehicle Specialists in the total amount of \$24,913.04, as authorized by State of Mississippi Contract No. 8200067716. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr. {*-042523FPUR}	
	J.	Resolution authorizing the City of Biloxi Parks & Recreation Department to accept a cash donation from Friends of Hiller Park and amending the municipal budget for fiscal year 2023 to recognize said donation. Introduced by Mayor A.M. Gilich, Jr. {*-042523ACON}	
	K.	Resolution amending the municipal budget for fiscal year ending September 30, 2023, for Capital Project No. 913: Popps Ferry Extension. Introduced by Mayor A.M. Gilich, Jr. {*-042523BCON}	
	L.	Resolution accepting a Contract Amendment to the Elevator Maintenance Agreement by and between the City of Biloxi and Coast Elevator Company. Introduced by Mayor A.M. Gilich, Jr. {*-042523CCON}	
	M.	Resolution reinstating Cost Per Copy Agreement with RJ Young Company, Inc. previously approved by Resolution No. 208-22 and rescinded by Resolution No. 71-23. Introduced by Mayor A.M. Gilich, Jr. {*-042523DCON}	

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5.	CONSENT	AGENDA-	Continued
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N.	Resolution accepting Worksite Program Guidelines and authorizing acceptance of an intern from the Mississippi Gulf Coast Community College ("MGCCC"), through the Twin Districts Workforce Development Area Veterans Internship Program, administered by Southern Mississippi Planning and Development District. Introduced by Mayor A.M. Gilich, Jr. {*-042523ECON}
O.	Resolution submission of a Mississippi Tidelands Trust Fund Program Application for FY24 to the Mississippi Department of Marine Resources, in connection with Capital Project No. 1054: Eagle Point Park Development. Introduced by Mayor A.M. Gilich, Jr. {*-042523FCON}

6. CODE ENFORCEMENT HEARINGS

A.	Marian D. Hill, 1410F-02-060.000/214 Elmer Street
B.	Tabitha J. Kennedy et al., 1510L-02-058.000/123 Myrtle Street
C.	New Big LLC, 1410G-03-053.000/516 Austin Street
D.	Karen G. & Lauren G. Sassadeck et al., 1510L-02-091.000/133 Cedar Street
E.	Chan Ngoc Tran, 1410G-05-015.000/317 Lee Street
F.	Robin M. Bond, 1108D-01-011.002/12686 Lorraine Road
	30-day extension on March 21, 2023
G.	Angela Lasherria, 1410G-06-039.000/263 Nichols Drive
	30-day extension on March 21, 2023
H.	E.T. Properties, LLC., 1209B-01-014.021
	1891 Popps Ferry Rd. Lots 134, 135, 140, 148, 157, & 158
	30-day extension on February 14, 2023 and 30-day extension on March
	21, 2023
I.	Matthew Trinkaus, 1209J-01-047.005/655 Michelle Drive
	30-day extension on February 14, 2023 and 30-day extension on March
	21, 2023
7.	ROUTINE AGENDA {*-042523RTN}

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

A. CITY PARCEL NO.: 1410E-06-108.000 OWNED BY: Ariel Pham Luu DATE OF HEARING: April 18, 2023

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2023G-03, in the amount of \$467,410.51, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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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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