

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, June 20, 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 Longevity Awards to City Employees.

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Second Reading A. Ordinance to amend the Biloxi Land Development Ordinance, specifically to amend section 23-6-13(B)(4)c pertaining to the size of political signs and the time allowed to be erected. Case No. 23-044, City of Biloxi. Submitted by the Planning Commission.
{*-062023APC}

Second Reading B. Ordinance to authorize a change in zoning district classification for a portion of a parcel of land currently split-zoned, from its present zoning district classification of NB Neighborhood Business and RB Regional Business to RB Regional Business, for a parcel presently identified as 12900 Old Highway 67. Case No. 23-048, W.S.G. Inc (owner) Don Parker (applicant). Submitted by the Planning Commission.
{*-062023EPC} Ward 7

4. POLICY AGENDA-Continued

RESOLUTIONS

- 426-23 C. Resolution to grant Preliminary/Final Subdivision Plat approval of a seventeen (17) lot Residential Subdivision development known as Pointe Breeze Phase 2, for property presently identified as 2506 Beach Boulevard. Case No. 23-045, Elliott Homes, LLC. Submitted by the Planning Commission.
{*-062023BPC} Ward 5
- 427-23 D. Resolution vacating an unimproved right-of-way between 845 & 853 Auburn Drive approximately 120' in length and 50' in width (more or less). Case No. 23-046, Aubin St. Clair & Elizabeth Beck Brookshire, Bruce C. Brookshire and Brandon Anderson Brookshire (owners/applicants). Submitted by the Planning Commission.
{*-062023CPC} Ward 4
- Failed E. Resolution granting Conditional Use Approval, to authorize an existing duplex, to be utilized as a Short-Term Rental upon a property site situated in an RM-30 High-Density Multi-Family Residential zone, and identified by municipal address 281 A & B Porter Avenue. Ward 1, Case No. 23-047, Chris & Helen Hua. Submitted by the Planning Commission.
{*-062023DPC} Ward 1
- 428-23 F. Resolution confirming and approving Mayor's appointment of Jeremy Herring, Ward 7 Representative to the Biloxi Tree Committee for a term beginning June 20, 2023 and ending June 19, 2026. Introduced by Mayor A.M. Gilich, Jr.
{*-062023AEXC}

5. CONSENT AGENDA

- 429-23 A. Resolution to approve and authorize the lowest and best quote received for one Disc Brake Dolly and one Drum Adapter from Massett Supply in the total amount of \$5,821.98. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-062023APUR}
- 430-23 B. Resolution to approve and authorize the lowest and best quote received to Modify New Unit 2231 from Dana Safety in the total amount of \$6,088.36. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-062023BPUR}

5. CONSENT AGENDA-Continued

- 431-23 C. Resolution to approve and authorize the lowest and best quote received to Modify New Units from Dana Safety in the total amount of \$7,541.55. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-062023CPUR}
- 432-23 D. Resolution to approve the Emergency Replacement of a Pump for the Snyder Center Swimming Pool from Benvenuti Electrical Apparatus and Repair in the total amount of \$10,161.00. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-062023DPUR}
- 433-23 E. Resolution to approve the Air Conditioning Replacement by Stubbs Services for Station Nine in the total amount of \$5,350.00. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-062023EPUR}
- 434-23 F. Resolution accepting grant award from Walmart Foundation and amending the municipal budget for fiscal year ending September 30, 2023, to recognize grant funds into the budget established for the City of Biloxi Fire Department. Introduced by Mayor A.M. Gilich, Jr.
{*-062023ACON}
- 435-23 G. Resolution amending the municipal budget for fiscal year ending September 30, 2023 to recognize funds received pursuant to settlement of a claim against Alexis Glover and/or Cedria Griffin. Introduced by Mayor A.M. Gilich, Jr.
{*-062023BCON}
- 436-23 H. Resolution authorizing renewal the Software Service Agreements with BadgePass, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-062023CCON}
- 437-23 I. Resolution authorizing renewal the Preventive Maintenance Agreement with Associated Office Systems for maintenance of the Biloxi Police Department's evidence vault. Introduced by Mayor A.M. Gilich, Jr.
{*-062023DCON}
- REMOVED** J. ~~Resolution authorizing renewal of Master Subscription Agreement with Interview Now, Inc. a/k/a Trommelo Co., Inc. for InterviewNow software subscription. Introduced by Mayor A.M. Gilich, Jr.
{*-062023ECON}~~

5. CONSENT AGENDA-Continued

- 438-23 K. Resolution supplementing Resolution No. 424-23 authorizing submission of a Charging and Fueling Infrastructure Grant Program Application to the U. S. Department of Transportation (“USDOT”) requesting funding to be utilized in connection with Capital Project No. 1106: Woolmarket EV Charging Station. Introduced by Mayor A.M. Gilich, Jr.
{*-062023FCON}
- 439-23 L. Resolution authorizing Change Order No. Two (2) and Certificate of Substantial Completion to Construction Agreement with W.C. Fore Trucking, Inc., and approving payment of Final Pay Application No. Five (5) in connection with Capital Project No. 1064: Sand Beach Renourishment. Introduced by Mayor A.M. Gilich, Jr.
{*-062023GCON}
- 440-23 M. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to transfer funds from the Economic Development Security Fund balance to provide funds for Downtown Façade and Redevelopment Incentive Grants. Introduced by Mayor A.M. Gilich, Jr.
{*-062023HCON}
- 441-23 N. Resolution authorizing entry into Extension of Term of Agreement of Lease with the Ohr O’Keefe Museum of Art, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-062023ICON}
- 442-23 O. Resolution accepting a cash donation from the Beau Rivage in the amount of \$2,000.00 and amending the Parks and Recreation Budget for the Fiscal Year ending September 30, 2023. Introduced by Mayor A.M. Gilich, Jr.
{*-062023APR}
- 443-23 P. Resolution authorizing entry into Agreement for Professional Services with Brown Mitchell & Alexander, Inc. for Capital Project No. 1096: Point Cadet Nearshore Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-062023KCON}
- 444-23 Q. Resolution authorizing entry into Contract with Fortenberry Roofing for the repair of the roof at the Old Biloxi Library. Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-062023LCON}

5. CONSENT AGENDA-Continued

- 445-23 R. Resolution rescinding Resolution No. 394-23 authorizing entry into a
ADD Contract for Purchase of Real Property and Administrative Settlement with the Mississippi Coast Coliseum and Convention Center in connection with Capital Project No. 913: Popp's Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-062023MCON}
- 446-23 S. Resolution authorizing entry into a Contract for Purchase of Real Property
ADD and Administrative Settlement with the Mississippi Coast Coliseum and Convention Center in connection with Capital Project No. 913: Popp's Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-062023NCON}
- 447-23 S T. Resolution authorizing submission of an FY2025 Grant Application to the
ADD Mississippi Department of Marine Resources for Tidelands funding to be utilized for the construction of a pier and docking facility at the southern right-of-way of Oak Street. Introduced by Mayor A.M. Gilich, Jr.
{*-062023OCON}
- 448-23 S U. Resolution authorizing submission of an FY2025 Grant Application to the
ADD Mississippi Department of Marine Resources for Tidelands funding to be utilized for the reconstruction of Lighthouse Pier. Introduced by Mayor A.M. Gilich, Jr.
{*-062023PCON}

6. CODE ENFORCEMENT HEARINGS

- Cleared A. James V. Brosh Jr., est., 1210K-03-096.003/2019 Southern Avenue
Cleared B. Willie Pearl Brumfield, est., 1210A-01-052.000/1673 Vine Street
Cleared C. Imari Akinyela Esters and Gail Tyler, 1310E-01-010.000/1601 Lewis Avenue
Cleared D. Christine Hardison, est., 1210K-03-051.000/166 Jasmine Street
Still In Violation E. Joseph Anthony Kamont II L/E., 1209F-03-005.001/841 Vee Street
Cleared F. Land Equity LLC, 1410G-06-050.000/636 Murray Street
Cleared G. Mach VI Holding LLC, 1109H-01-064.000/864 Lackland Drive
Still In Violation H. Jasmine Nguyen, 1410J-05-001.000/191 Holley Street
Cleared I. Peoples Bank of Biloxi, 1410D-01-133.001/420 Caillavet Street
Cleared J. Praise Temple Full Gospel Baptist Church of Biloxi
1410H-06-070.000/229 Kuhn Street
Cleared K. Charles Alan Ross II, 1410F-03-068.000/225 Lameuse Street
Cleared L. Chan Tran, 1410J-01-008.000/173 Dorries Street
Cleared M. Barbara S. Alexander & D. Balus III, 1410H-04-058.000/308 Division Street
30-day extension on May 16, 2023

6. CODE ENFORCEMENT HEARINGS-Continued

Cleared N. Barbara S. Balius, 1410H-04-058.001/303 Oak Street
30-day extension on May 16, 2023

Cleared O. Joshua Cook and Danica Paige, 1307N-01-018.002/0 Eden Place
30-day extension on May 16, 2023

449-23 S 7. **ROUTINE AGENDA** {*-062023RTN}

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

- A. CITY PARCEL NO.: 1209J-01-022.000
OWNED BY: Christian Centifanto et al.
DATE OF HEARING: June 13, 2023

- B. CITY PARCEL NO.: 1410G-02-016.000
OWNED BY: Sang Van Tran
DATE OF HEARING: June 13, 2023

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2023I-02, in the amount of \$2,855,989.13, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2023I-04, in the amount of \$53,244.55, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FOUR: 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.