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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, July 25, 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
- 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 amend the Biloxi Land Development Ordinance, specifically the amendment of text related to social services, soup kitchens and multifamily dwelling within Article 23-10: Definitions and Interpretations, Table 23-4-1(C) Use Table- Non-Residential and Planned Development Districts, Use Standards: Section 23-4-3-(C)(3)c, and Article 23-4: Use Standards; Section 23-4-3-(C)(1)b. Case No. 23-039, City of Biloxi. Submitted by the Planning Commission.  
{\*-072523APC}
- \_\_\_\_\_B. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for two parcels of land from their present zoning district classifications of NB Neighborhood Business and RER Residential Estate Restricted to RB Regional Business, presently identified as 13041 Lorraine Road, and an unaddressed parcel situated behind above-mentioned parcel. Case No. 23-056, Toxey G. Collins. Submitted by the Planning Commission.  
{\*-072523BPC} Ward 7

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

#### 4. POLICY AGENDA-Continued

- \_\_\_\_\_C. Ordinance to grant a Zoning Map Amendment, for the establishment of a PD-1: Planned Development-Infill Master Plan extending authorization for a residential development to be known as The Cottages at Howard. Case No. 23-057, A&M Properties (owner) and Tim Murphy (applicant). Submitted by the Planning Commission.  
{\*-072523CPC} Ward 1

#### ORDINANCES (Second Reading)

- \_\_\_\_\_D. Ordinance amending Sections 10.5-2-1 and 10.5-2-2, Code of Ordinances, City of Biloxi, Mississippi of 1992 relating to the berthing rates charged by the City of Biloxi for the Small Craft Harbor, Point Cadet Marina, Sherman V. Canaan Back Bay Fishing Dock, and Biloxi Commercial Fishing Dock. Introduced by Mayor A.M. Gilich, Jr.  
{\*-071823BEXC} **First reading on July 18, 2023**
- \_\_\_\_\_E. Ordinance to amend Section 16-1-2 pertaining to the purchase of firearm by retired officers and next of kin for officers killed in the line of duty. Introduced by Mayor A.M. Gilich, Jr.  
{\*-071823ALEGSUB} **First reading on July 18, 2023**

#### RESOLUTIONS

- \_\_\_\_\_F. Resolution to grant Final Subdivision Plat approval for a sixty-six (66) lot Single-Family Residential subdivision for Anchors Landing Subdivision, for property presently identified as 820 Camp Wilkes Road. Introduced by Mayor A.M. Gilich, Jr.  
{\*-072523EPC} Ward 4
- \_\_\_\_\_G. Resolution for Notice of Intent to amend Section 9-1-22 (a) of the Code of Ordinances pertaining to garbage collection and disposal fees. Introduced by Mayor A.M. Gilich, Jr.  
{\*-072523BEXC}

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. 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.  
{\*-072523ACD}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_ B. Resolution amending the Municipal Budget for Fiscal Year ending September 30, 2023, for Grant Project No. GR093: HMP-Generators MEMA/FEMA Project 4576-8. Introduced by Mayor A.M. Gilich, Jr.  
{\*-072523AEXC }
- \_\_\_\_\_ 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 \$1,316.00. Introduced by Mayor A.M. Gilich, Jr.  
{\*-072523APD }
- \_\_\_\_\_ D. Resolution to authorize the lowest and best quote received to Demolish the Tennis Courts at Hiller Park from AD&R in the total amount of \$19,460.00. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-072523APUR }
- \_\_\_\_\_ E. Resolution to authorize the purchase of Ammunition for Training from Precision Delta in the total amount of \$21,148.40, as authorized by State of Mississippi Contract No. 8200068065. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-072523BPUR }
- \_\_\_\_\_ F. Resolution authorizing entry into Third Amendment to Tri-Party Agreement for Downtown Façade and Redevelopment Incentive Grant and Related Services, by and among the City of Biloxi, The Bella Biloxi, LLC and Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District, a Mississippi non-profit corporation. Introduced by Mayor A.M. Gilich, Jr.  
{\*-072523ACON }
- \_\_\_\_\_ G. Resolution accepting the bid of J. E. Talley Construction, Inc. and authorizing entry into a Construction Agreement for Capital Project No. 1093: Sports Complex Field Improvements. Introduced by Mayor A.M. Gilich, Jr.  
{\*-072523BCON }
- \_\_\_\_\_ H. Resolution authorizing entry into Letter Agreement with Brown Mitchell & Alexander, Inc. for Capital Project No. 1024: Point Cadet Marina Improvements. Introduced by Mayor A.M. Gilich, Jr.  
{\*-072523CCON }
- \_\_\_\_\_ I. Resolution authorizing renewal of Terms of Use and Copyright Policy with Active Network d/b/a Hy-Tek Sports Software for Meet Manager for Swimming 8.0. Introduced by Mayor A.M. Gilich, Jr.  
{\*-072523DCON }

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_ J. Resolution authorizing renewal of SSL Certificate from GoDaddy.com, LLC for the City of Biloxi website Introduced by Mayor A.M. Gilich, Jr.  
{\*-072523ECON }
- \_\_\_\_\_ K. Resolution authorizing the purchase of a network switch and associated software licensing from Metrix Solutions. Introduced by Mayor A.M. Gilich, Jr.  
{\*-072523FCON }
- \_\_\_\_\_ L. Resolution authorizing purchase of additional Trimble Terraflex Standard Edition Subscription from Navigation Electronics, Inc. for use in connection with the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor A.M. Gilich, Jr.  
{\*-072523GCON }

## 6. CODE ENFORCEMENT HEARINGS

- \_\_\_\_\_ A. Flavia Rocha Araujo-Lamattina, 1310H-01-006.000/321 Benachi Avenue
- \_\_\_\_\_ B. HL&C Companies LLC, 1410B-03-053.000/438 Heidenheim Avenue
- \_\_\_\_\_ C. Johnny J. Hakim, 1310A-01-058.000/408 Oaklawn Place
- \_\_\_\_\_ D. Michael Clark Hester, 1110C-01-028.000/2592 Old Bay Road
- \_\_\_\_\_ E. Kelly Mai Le Luu, 1210F-02-106.000/340 Hiller Drive
- \_\_\_\_\_ F. Helen J. H. Mikovich, 1208I-02-021.000/11415 Quint Place
- \_\_\_\_\_ G. Anh & Tro Nguyen, et al.1410C-03-077.000/364 Croesus Street
- \_\_\_\_\_ H. Julia Nieto-Gomez, 1108F-02-013.000/9066 N Oaklawn Road  
**60-day extension on May 23, 2023**

## \_\_\_\_\_ 7. ROUTINE AGENDA {\*-072523RTN }

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

- A. CITY PARCEL NO.: 1410J-07-034.002  
OWNED BY: Extended Stay LLC  
DATE OF HEARING: July 18, 2023
- B. CITY PARCEL NO.: 1410G-01-027.001  
OWNED BY: George J. Jiminez Jr.  
DATE OF HEARING: July 18, 2023
- C. CITY PARCEL NO.: 1410G-06-046.000  
OWNED BY: Cleo Pearson  
DATE OF HEARING: July 18, 2023

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**7. ROUTINE AGENDA-Continued**

- D. CITY PARCEL NO.: 1310A-03-036.000  
 OWNED BY: Sophia L. Pham  
 DATE OF HEARING: July 18, 2023
- E. CITY PARCEL NO.: David M. & Karen J. Praner  
 OWNED BY: 1309O-02-033.001  
 DATE OF HEARING: July 18, 2023

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

- A. CITY PARCEL NO.: 1209J-01-022.000  
 OWNED BY: Christian Centifanto -ETAL-  
 ADDRESS: 692 Michelle Drive  
 Biloxi, MS 39532  
 CONTRACTOR: Christopher B. Walker  
 RESOLUTION NO.: 449-23  
 ASSESSMENT AMOUNT: \$1,215.00
- B. CITY PARCEL NO.: 1209B-01-014.021  
 OWNED BY: E.T. Properties LLC  
 ADDRESS: 2200 25<sup>th</sup> Avenue  
 Gulfport, MS 39501  
 CONTRACTOR: Michael and Lillie Monroe  
 RESOLUTION NO.: 425-23  
 ASSESSMENT AMOUNT: \$4,215.00
- C. CITY PARCEL NO.: 1310A-02-006.000  
 OWNED BY: Gwen H. Gollotte  
 ADDRESS: 1059 Lafayette Street  
 Biloxi, MS 39530  
 CONTRACTOR: AD&R Inc.  
 RESOLUTION NO.: 402-23  
 ASSESSMENT AMOUNT: \$2,215.00
- D. CITY PARCEL NO.: 1108J-01-001.032  
 OWNED BY: Mathew Hutchinson  
 ADDRESS: 13085 Andy Street  
 Gulfport, MS 39503  
 CONTRACTOR: Christopher B. Walker  
 RESOLUTION NO.: 425-23  
 ASSESSMENT AMOUNT: \$915.00

**7. ROUTINE AGENDA-Continued**

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2023J-02, in the amount of \$3,801,828.21, attached as Exhibit "A" 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.