

**REVISED AGENDA  
BILOXI CITY COUNCIL MEETING  
Tuesday, August 1, 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

--Mayor to present Certificates of Achievement to the Cal Ripken 7-year-old State Baseball Champions.

-- 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 (Second Reading)

Tabled until A. September 5, 2023

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} **First reading on July 25, 2023**

**4. POLICY AGENDA-Continued**

- 2518 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 **First reading on July 25, 2023**
- 2519 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 **First reading on July 25, 2023**
- 2520 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.  
As amended {\*-071823BEXC} **Tabled for one week on July 25, 2023**

## RESOLUTIONS

- 527-23 E. Resolution to grant Preliminary Subdivision Re-Plat of lots 1, 2, & 3 of Keller, JH Estate (Replat of Blk 1 Keller Property), to create five (5) single-family residential Subdivision lots to be known as The Cottages at Howard. Case No. 23-058, A&M Properties (owner) and Tim Murphy (applicant). Submitted by the Planning Commission.  
{\*-080123APC} Ward 1
- 528-23 F. Resolution granting Minor Subdivision Final Plat approval for a property site currently identified as 13281 Paradise Lane (Tax Parcel No. 1307N-01-001.002). Introduced by Mayor A.M. Gilich, Jr.  
{\*-080123BPC} Ward 6

**5. CONSENT AGENDA**

- 529-23 A. Resolution amending the Municipal Budget for Fiscal Year ending September 30, 2023, to include FEMA Reimbursable expenditures and related revenues for the City's Capital Project Fund for Hurricane Zeta FEMA Project No. 551665: City of Biloxi Management Costs (COB Project No. "ZCATZ") Introduced by Mayor A.M. Gilich, Jr.  
{\*-080123AEXC}
- 530-23 B. Resolution amending the Executive Budget for the Fiscal Year ending September 30, 2023, in the amount of \$46,000.00 for B-News. Introduced by Mayor A.M. Gilich, Jr.  
{\*-080123BEXC}
- 531-23 C. Resolution authoring the City of Biloxi to adopt the 2023 Action Plan for use of funds allocated to the City of Biloxi through the U.S. Department of Housing and Urban Development, Community Development Block Grant (CDBG) Entitlement Program. Introduced by Mayor A.M. Gilich, Jr.  
{\*-080123AFSP}
- 532-23 D. Resolution authorizing execution of Policyholder's Release, releasing Arch Specialty Insurance Company, regarding damage to the MGM Park scoreboard damage from Hurricane Zeta. Introduced by Mayor A.M. Gilich, Jr.  
{\*-080123ALEG}
- 533-23 E. Resolution amending the Municipal Budget for Fiscal Year ending September 30, 2023, to provide sufficient funds for the Port Division in the amount of \$16,000.00. Introduced by Mayor A.M. Gilich, Jr.  
{\*-080123APORT}
- 534-23 F. Resolution designating a tree as a Majestic Tree at 285 Seal Avenue. Introduced by Mayor A.M. Gilich, Jr.  
{\*-080123ACD}
- 535-23 G. Resolution designating a tree as a Majestic Tree at 140 Lameuse Street. Introduced by Mayor A.M. Gilich, Jr.  
{\*-080123BCD}
- 536-23 H. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to recognize funds received from the Mississippi Department of Revenue pursuant to the provisions of the Mississippi Infrastructure Modernization Act of 2018 and allocate said funds into the municipal budget for Capital Project No. 1025: Citywide Street Repair and Capital Project No. 1073: Municipal Repairs. Introduced by Mayor A.M. Gilich, Jr.  
{\*-080123ACON}

{\*}-Available in alternative format.

**5. CONSENT AGENDA-Continued**

- 537-23 I. Resolution amending Resolution Nos. 839-21 and 840-21 to change expense codes for payments to Mississippi Power Company under Lighting Services-Standard Lease Agreements and Outdoor Lighting Maintenance Agreement. Introduced by Mayor A.M. Gilich, Jr.  
{\*-080123BCON}
- 538-23 J. Resolution authorizing payment to Harrison County, Mississippi for paving of Hickman Road from Capital Project No. 1053: Roadway Paving Ward 6. Introduced by Mayor A.M. Gilich, Jr.  
{\*-080123CCON}
- 539-23 K. Resolution clarifying the contract value of the Professional Services Agreement with Brown Mitchell & Alexander, Inc. for Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr.  
{\*-080123DCON}
- 540-23 L. Resolution rescinding Resolution No. 485-23 authorizing entry into agreement with Automated Merchant Services and Merrick Bank for the acceptance of credit and debit cards at the Stadium Parking Garage and approving purchase of card processing machines. Introduced by Mayor A.M. Gilich, Jr.  
**ADD**  
{\*-080123ECON}
- 541-23 M. Resolution authorizing entry into Agreement for HVAC Maintenance and Repair Services with Star Service, Inc for all Biloxi Fire Stations. Introduced by Mayor A.M. Gilich, Jr.  
**ADD**  
{\*-080123FCON}

**6. CODE ENFORCEMENT HEARINGS**

- Still in violation A. James Nathaniel Grossman, 1210K-03-089.000/1983 Southern Avenue  
30-day extension B. Annie S. Meeboer & Lena Palmer, 1410B-03-003.000/0 Keller Avenue  
45-day extension C. Quang N. Nguyen, 1210D-03-061.000/2166 Sherwood Place  
Still in violation D. Odie S. Swetman, et al., 1410B-03-003.001/0 Keller Avenue  
Cleared E. Christopher Charles Wilson 1210D-03-051.000/2175 Atkinson Road

542-23 7. **ROUTINE AGENDA** {\*-080123RTN}

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

- A. CITY PARCEL NO.: 1310H-01-006.000  
OWNED BY: Flavia Rocha Araujo-Lamattina  
DATE OF HEARING: July 25, 2023
- B. CITY PARCEL NO.: 1310A-01-058.000  
OWNED BY: Johnny J. Hakim  
DATE OF HEARING: July 25, 2023
- C. CITY PARCEL NO.: 1210F-02-106.000  
OWNED BY: Kelly Mai Le Luu  
DATE OF HEARING: July 25, 2023
- D. CITY PARCEL NO.: 1108F-02-013.000  
OWNED BY: Julia Nieto-Gomez  
DATE OF HEARING: May 23, 2023

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

- A. CITY PARCEL NO.: 1210A-01-030.000  
OWNED BY: Michael Scott & Amy Lusich  
ADDRESS: 11570 Klein Road  
Gulfport, MS 39503  
CONTRACTOR: Lee Lett  
RESOLUTION NO.: 364-23  
ASSESSMENT AMOUNT: \$2,715.00

**SECTION THREE:** To authorize approval of the claims listed on the docket of claims No. 2023K-01, in the amount of \$484,037.38, 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.