

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, August 15, 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 2<sup>nd</sup> Quarter 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)

\_\_\_\_\_A. Ordinance to amend the Biloxi Land Development Ordinance, specifically to amend section 23-4-3(d)(10)e3 pertaining to the annual application fee for Short-Term Rental. Case 23-059, City of Biloxi. Submitted by the Planning Commission.  
{\*-081523APC }

\_\_\_\_\_B. Ordinance amending Section 10.5-2-1 (2) relating to the berthing rates charged by the City of Biloxi for the Small Craft Harbor and Point Cadet Marina, pertaining to the rates charged for Charter Boats. Introduced by Councilmember Felix O. Gines and Council President Nathan Barrett.  
{\*-081523ACOU }

RESOLUTIONS

\_\_\_\_\_C. Resolution granting Minor Subdivision Final Plat approval for a property site currently identified as 0 Wash Fayard Road (Tax Parcel No. 1107I-01-016.008). Case No. 23-072, Casey and Jessica Price. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523BPC } Ward 7

#### 4. POLICY AGENDA-Continued

- \_\_\_\_\_D. Resolution granting Minor Subdivision Final Plat approval for a property site currently identified as 2068 Beach Boulevard (Tax Parcel No. 1210I-02-050.000). Case No. 23-073, The Thrash Group, LLC. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523CPC} Ward 3

#### 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.  
{\*-081523ACD}
- \_\_\_\_\_B. Resolution requesting the use of a trailer from the Harrison County Board of Supervisors for the 42<sup>nd</sup> Annual Biloxi Seafood Festival. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523AEXC}
- \_\_\_\_\_C. Resolution requesting Water Resources Development Act (WRDA) funding for critical water resources in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523BEXC}
- \_\_\_\_\_D. Resolution amending the Police Department budget for the fiscal year ending September 30, 2023, recognizing surplus funds received from Property Room in the amount \$477.05 Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523APD}
- \_\_\_\_\_E. Resolution amending the Police Department budget for fiscal year ending September 30, 2023, in the amount of \$2,648.00 to purchase one DET Diagnostic Kit. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523BPD}
- \_\_\_\_\_F. Resolution amending the Police Department budget for fiscal year ending September 30, 2023, in the amount of \$2,531.00 for bomb squad training. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523CPD}
- \_\_\_\_\_G. Resolution authorizing the lowest and best quote received for one truck for use by the Port Division from Champion Dodge in the total amount of \$36,313.50. Funding: Port Division Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523APUR}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_H. Resolution authorizing the lowest and best quote received for one truck from J. Allen Ford in the total amount of \$38,500.00. Funding: Community Development Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523BPUR }
- \_\_\_\_\_I. Resolution to declare surplus and to transfer one 1993 Fire Truck to the Town of Metcalfe. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523CPUR }
- \_\_\_\_\_J. Resolution authorizing the lowest and best quote received to furnish and install lighting at the Popp's Ferry Dog Park from Weaver Electric in the total amount of \$18,200.00. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523DPUR }
- \_\_\_\_\_K. Resolution authorizing the One-Source purchase of one vehicle from Cannon Motors of MS for use by Intell in the total amount of \$46,915.00. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523EPUR }
- \_\_\_\_\_L. Resolution authorizing renewal of Attachments Resizing Agreement with KorTerra, Inc. for KorWeb. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523ACON }
- \_\_\_\_\_M. Resolution authorizing entry into Third Amendment to Agreement for Property Maintenance with Taylor Made Lawn Care, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523BCON }
- \_\_\_\_\_N. Resolution authorizing entry into First Amendment to the Purchase and Sale Agreement with Commerce Street Partners, LLC Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523CCON }
- \_\_\_\_\_O. Resolution accepting the proposal of Frank Lombardi-Benson and Timothy Lombardi-Benson for the purchase of surplus real property known as the Swetman House, located at 1596 Glenn Swetman Street, Tax Parcel 1310L-04-099.000. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523DCON }
- \_\_\_\_\_P. Resolution authorizing entry into Second Amendment to Pest Control Contract for all City Buildings by and between the City of Biloxi and Bay Pest Control Company, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523ECON }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_Q. Resolution authorizing renewal of CityWorks License and Maintenance Agreement with Azteca Systems, LLC d/b/a CityWorks. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523FCON}
- \_\_\_\_\_R. Resolution authorizing Change Order No. Twenty-Two (22) 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.  
{\*-081523GCON}
- \_\_\_\_\_S. Resolution authorizing entry into a Cost Per Copy with RJ Young Company, Inc. for the re-lease and maintenance seven (7) copiers utilized by City Departments Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523HCON}
- \_\_\_\_\_T. Resolution authorizing submission of a request to amend the Harrison County Beach Resilience Grant to fund erosion control measures on the sand beach between Porter Avenue and St. Francis Street. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523ICON}
- \_\_\_\_\_U. Resolution authorizing entry into Memorandum of Understanding among the U.S. Naval Criminal Investigative Service and the participating federal, state, county and municipal agencies in the Southeast Law Enforcement Alliance Project (“LEAP”) information sharing initiative known as the Law Enforcement Information Exchange (“LINX”). Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523JCON}
- \_\_\_\_\_V. Resolution accepting Services Agreement and authorizing renewal of software subscriptions with Governmentjobs.com, Inc. d/b/a NEOGOV, and its subsidiary PowerDMS, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523KCON}
- \_\_\_\_\_W. Resolution authorizing the purchase of a VPN device and associated software licensing from Metrix Solutions for use at the Public Works, Woolmarket Satellite Office. Introduced by Mayor A.M. Gilich, Jr.  
{\*-081523MCON}

## 6. CODE ENFORCEMENT HEARINGS

- \_\_\_\_\_ A. Christopher & Alexandra Aman, 1209J-01-056.005/0 Wetzel Drive
- \_\_\_\_\_ B. Robin M. Bond, 1108D-01-011.002/12686 Lorraine Road
- \_\_\_\_\_ C. Beatrice & Lucian J. Brown Jr., 1410B-04-010.000/433 Heidenheim Avenue
- \_\_\_\_\_ D. Reginald Collier, 1410F-05-100.000/345 Fayard Street
- \_\_\_\_\_ E. Albert David Conlee, 1210F-01-047.000/335 Belvedere Drive
- \_\_\_\_\_ F. Entrust Group LLC, 1310L-04-136.000/199 Clower Street
- \_\_\_\_\_ G. Tawnya L. & Kenneth Maddox, 1210D-03-014.000/328 Park Drive
- \_\_\_\_\_ H. Jenny Meadows, 1410D-01-118.000/435 Caillavet Street
- \_\_\_\_\_ I. Juliette Francisca Millan, 1210H-01-035.000/1614 Gordon Avenue
- \_\_\_\_\_ J. William E. Parker Sr. Estate, 1410G-02-074.000/487 Division Street
- \_\_\_\_\_ K. Jonathan Brent Pierotich, 1110C-01-009.000/441 Alicia Drive
- \_\_\_\_\_ L. Adrian Weill, 1210J-01-001.000/1759 Garden Park
- \_\_\_\_\_ M. Vinh Ngoc Tran, et al., 1410H-05-031.000/420 Division Street  
**60-day extension on June 6, 2023**
- \_\_\_\_\_ N. Cassondra G. Hicks, 1008J-01-012.000/11965 Sandbar Lane  
**30-day extension on July 11, 2023**

## \_\_\_\_\_ 7. ROUTINE AGENDA {\*-081523RTN}

SECTION ONE: To accept bids submitted by each vendor in the amount shown below as the lowest and/or best bid based on the recommendation of the Executive Branch to accept each such bid as follows:

- |    |                  |   |
|----|------------------|---|
| A. | (Purchase No. 1) | Cheerleader and Football Uniforms/ Parks & Recreation |
|    | VENDOR –         | See Bids  |
|    | AMOUNT –         | See Bids  |

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

- |    |                  |                          |
|----|------------------|--------------------------|
| A. | CITY PARCEL NO.: | 1210K-03-089.000         |
|    | OWNED BY:        | James Nathaniel Grossman |
|    | DATE OF HEARING: | August 1, 2023           |
| B. | CITY PARCEL NO.: | 1410B-03-003.001         |
|    | OWNED BY:        | Odie S. Swetman Et al.   |
|    | DATE OF HEARING: | August 1, 2023           |

**7. ROUTINE AGENDA-Continued**

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

A. CITY PARCEL NO.: 1410G-02-016.000  
OWNED BY: Sang Van Tran  
ADDRESS: 1200 2<sup>nd</sup> Street  
Gulfport, MS 39501  
CONTRACTOR: Alan Taylor  
RESOLUTION NO.: 449-23  
ASSESSMENT AMOUNT: \$965.00

SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2023K-03 in the amount of \$1,674,599.89, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FIVE: To authorize approval of claims listed on the docket of claims No. 07-2023, in the amount of \$5,665,995.45 to Payroll, Fringes, Gaming, Property Tax, Court, DOR Tag, and PERS, attached as Exhibit "B".

SECTION SIX: 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.