

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, August 15, 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

--Mayor to present 2nd 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)

Second 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}

Second Reading 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

543-23 _____ 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

- 544-23 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

- 545-23 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}
- 546-23 B. Resolution requesting the use of a trailer from the Harrison County Board of Supervisors for the 42nd Annual Biloxi Seafood Festival. Introduced by Mayor A.M. Gilich, Jr.
{*-081523AEXC}
- 547-23 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}
- 548-23 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}
- 549-23 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}
- 550-23 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}
- 551-23 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

- 552-23 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}
- 553-23 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}
- 554-23 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}
- 555-23 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}
- 556-23 L. Resolution authorizing renewal of Attachments Resizing Agreement with KorTerra, Inc. for KorWeb. Introduced by Mayor A.M. Gilich, Jr.
{*-081523ACON}
- 557-23 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}
- 558-23 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}
- 559-23 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}
- SUBSTITUTE**
- 560-23 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

- 561-23 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}
- 562-23 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}
- 563-23 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}
- 564-23 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}
- 565-23 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}
- 566-23 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}
- 567-23 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}

5. CONSENT AGENDA-Continued

568-23 X. Resolution authorizing entry into a Memorandum of Understanding with
ADD Mobile Medic Ambulance Service, Inc. d/b/a American Medical Response.
 Introduced by Mayor A.M. Gilich, Jr.
 {*-081523NCON}

569-23 Y. Resolution authorizing entry into Ground Lease by and between the City of
ADD Biloxi and the Salvation Army for a portion of the former Yankee Stadium
 property. Introduced by Mayor A.M. Gilich, Jr.
 {*-081523OCON}

6. CODE ENFORCEMENT HEARINGS

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

570-23 **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

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

7. ROUTINE AGENDA-Continued

- B. CITY PARCEL NO.: 1410B-03-003.001
OWNED BY: Odie S. Swetman Et al.
DATE OF HEARING: August 1, 2023

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 2nd 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.