Click here for Special Meetings and Previous Agendas

AGENDA BILOXI CITY COUNCIL MEETING Tuesday, August 22, 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
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second Reading)

_____C. 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} First reading on August 15, 2023

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

4. **POLICY AGENDA-Continued** D. 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}** First reading on August 15, 2023 5. **CONSENT AGENDA** RESOLUTIONS Resolution to approve a notice of eligibility for URA, relocation assistance A. for a homeowner occupied at parcel (1410H-02-059.000) East Biloxi East-West Neighborhood Access Road PH II-(CD020). Introduced by Mayor A.M. Gilich, Jr. {*-082223AFSP} B. Resolution authorizing the City of Biloxi to enter into a sub-award agreement between the City of Gulfport, Mississippi and the City of Biloxi, Mississippi pertaining to the Edward Byrne Memorial Justice Assistance Grant (JAG) program FY2023. Introduced by Mayor A.M. Gilich, Jr. {*-082223APD} C. Resolution to authorize the lowest and best quote received for Sidewalk Maintenance at the Rock Creek Subdivision from Southern Way Contracting in the total amount of \$32,500.00. Funding: Capital Projects Budget. Project No. 1025: Citywide Street Repair. Introduced by Mayor A.M. Gilich, Jr. {*-082223APUR} D. Resolution to authorize the purchase of Thirteen Sets of Body Armor of use by newly hired officers from The Southern Connection Police Supplies in the total amount of \$11,934.00, as authorized by State of Mississippi Contract No. 8200065172. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-082223BPUR} E. Resolution amending the Fire Department budget for the fiscal year ending September 30, 2023, to transfer appropriations in the amount of \$15,250.00 to be used for the purchase of one R.A.C.E. Station. Introduced by Mayor

A.M. Gilich, Jr. {*-082223AFD}

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

5.	CONSENT AGENDA-Continued	
	F.	Resolution reconciling the number of Microsoft Office 365 licenses purchased by the City of Biloxi from Metrix Solutions. Introduced by Mayor A.M. Gilich, Jr. {*-082223ACON}
	G.	Resolution authorizing entry into Online Auction Memo of Understanding with Liquidity Services Operations, LLC d/b/a GovDeals. Introduced by Mayor A.M. Gilich, Jr. {*-082223BCON}
	H.	Resolution declaring real property to be surplus and authorizing the sale thereof pursuant to Miss. Code Ann. §21-17-1(2)(a), as amended, and for related purposes. Introduced by Mayor A.M. Gilich, Jr. {*-082223CCON}
	I.	Resolution authorizing purchase of mobile LPR camera from Vigilant Solutions, LLC and amending the municipal budget for fiscal year ending September 30, 2023. Introduced by Mayor A.M. Gilich, Jr. {*-082223DCON}
	J.	Resolution authorizing Change Order No. Five (5) to Construction Agreement with AnderCorp, LLC for Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr. {*-082223ECON}
6.	CODE ENF	ORCEMENT HEARINGS
	ABCDEFGH.	CDE Houses & Apartments Inc., 1410J-05-026.000/526 Peyton Drive D&T Development LLC, 1210E-01-004.009/0 Pass Road Evelyn Fairley Estate, 1209B-01-014.018/1891 Popps Ferry Road Lot 13 Donald M. Freche Estate, 1210K-03-016.000/2008 Greater Avenue Land Equity LLC, 1410G-06-050.000/636 Murray Street Salvation Army, 1410G-06-001.000/0 Division Street Stone Edge LLC, 1310H-03-057.000/1195 Judge Sekul Avenue Johnnie Grandberry, est., 1410H-03-023.001/235 Hoxie Street 30-day extension on July 18, 2023
	7.	ROUTINE AGENDA {*-082223RTN}
	SECTION O	NE: To adjudicate the following parcels a menace to the public health and

safety of the community:

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

7. ROUTINE AGENDA-Continued

A. CITY PARCEL NO.: 1108D-01-011.002 OWNED BY: Robin M. Bond DATE OF HEARING: August 15, 2023

B. CITY PARCEL NO.: 1008J-01-012.000 OWNED BY: Cassondra G. Hicks DATE OF HEARING: July 11, 2023

C. CITY PARCEL NO.: 1410D-01-118.000 OWNED BY: Jenny Meadows DATE OF HEARING: August 15, 2023

D. CITY PARCEL NO.: 1210J-01-001.000 OWNED BY: Adrian Weill DATE OF HEARING: August 15, 2023

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

A. CITY PARCEL NO.: 1310H-02-004.000 OWNED BY: Evan Pham Luu

ADDRESS: 1346 S. Scarborough Lane

Anaheim, CA 92804

CONTRACTOR: Clifton McCormick

RESOLUTION NO.: 777-21 ASSESSMENT AMOUNT: \$315.00

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2023K-02, in the amount of \$3,454,645.09, 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.