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**REVISED AGENDA  
BILOXI CITY COUNCIL MEETING  
Tuesday, August 22, 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)

Second Reading A. Ordinance 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. {\*-082223AEXC }

Second Reading B. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for eighteen (18) parcels of land, from their present zoning district classification of I-Industrial to DT -Downtown. Case No. 23-063, City of Biloxi. Submitted by the Planning Commission. {\*-082223APC }

ORDINANCES (Second Reading)

2521 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

- 2522 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

- 571-23 A. Resolution to approve a notice of eligibility for URA, relocation assistance 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}
- 572-23 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}
- 573-23 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}
- 574-23 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}
- 575-23 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}

**5. CONSENT AGENDA-Continued**

- 576-23 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}
- 577-23 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}
- 578-23 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}
- 579-23 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}
- 580-23 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}
- 581-23 K. Resolution authorizing and accepting Change Order No. Twenty-Three (23) 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.  
**ADD**  
{\*-082223FCON}
- 582-23 L. Resolution authorizing and accepting Change Order No. Nineteen (19) to the Construction Agreement with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas BEA1, BEA2 and BEA3 (Project Nos. KG630 and K7112). Introduced by Mayor A.M. Gilich, Jr.  
**ADD**  
{\*-082223GCON}
- 583-23 M. Resolution amending the Police Department Budget for fiscal year ending September 30, 2023, in the amount of \$140,000.00 to purchase three police patrol units. Introduced by Mayor A.M. Gilich, Jr.  
**ADD**  
{\*-082223BPD}

**6. CODE ENFORCEMENT HEARINGS**

<u>Cleared</u>	A.	CDE Houses & Apartments Inc., 1410J-05-026.000/526 Peyton Drive
<u>30-day extension</u>	B.	D&T Development LLC, 1210E-01-004.009/0 Pass Road
<u>Still in violation</u>	C.	Evelyn Fairley Estate, 1209B-01-014.018/1891 Popp's Ferry Road Lot 13
<u>30-day extension</u>	D.	Donald M. Freche Estate, 1210K-03-016.000/2008 Greater Avenue
<u>Still in violation</u>	E.	Land Equity LLC, 1410G-06-050.000/636 Murray Street
<u>Cleared</u>	F.	Salvation Army, 1410G-06-001.000/0 Division Street
<u>Still in violation</u>	G.	Stone Edge LLC, 1310H-03-057.000/1195 Judge Sekul Avenue
<u>Cleared</u>	H.	Johnnie Grandberry, est., 1410H-03-023.001/235 Hoxie Street

**30-day extension on July 18, 2023**

**584-23 7. ROUTINE AGENDA {\*-082223RTN}**

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

- 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: Cassandra 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

**7. ROUTINE AGENDA-Continued**

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.