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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, September 12, 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

--Lani Lenhoff and Frank Bordeaux to discuss property and equipment insurance renewal.

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 Chapter 12-Licenses and Business Regulations to add Article XIII Ambulance Services. Introduced by Mayor A.M. Gilich, Jr.
{*-091223ALEG }

_____B. Ordinance to amend Chapter 12-Licenses and Business Regulations to add Article XIV Alcoholic Beverages; Consumption and Storage on Unlicensed Premises. Introduced by Mayor A.M. Gilich, Jr.
{*-091223BLEG }

ORDINANCES (Second Reading)

_____C. Ordinance to grant a Zoning Map Amendment, for the establishment of a PD-C: Planned Development-Commercial Master Plan extending authorization for a residential development to be known as The Current, and identified as 2068 Beach Boulevard. Case No. 23-067, The Thrash Group (owner) and Tracey Ross (applicant). Submitted by the Planning Commission
{*-090523DPC } Ward 3 **First reading on September 5, 2023**

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

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____D. Resolution of the Council of the City of Biloxi, Mississippi affixing the Tax Levy for the Calendar Tax Year of 2023 (taxes to be collected in Fiscal Year ending September 30, 2024) for the City of Biloxi and the Biloxi Municipal School District. Introduced by Mayor A.M. Gilich, Jr.
{*-091223AEXC }
- _____E. Resolution to adopt the Fiscal Year 2023-2024 Municipal Budget for the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-091223BEXC }
- _____F. Resolution urging the U.S. Secretary of Commerce and the U.S. Trade Representative to implement the existing measures to limit the overall volume of imported shrimp in America in order to ensure the survival of our domestic wild caught shrimp harvesters and urging the Commissioners of the International Trade Commission, when considering imports to include all forms of shrimp from all countries; and for related purposes. Introduced by Councilmember Kenny Glavan.
{*-091223ACOU }

5. CONSENT AGENDA

- _____A. Resolution to authorize the One-Source purchase to Furnish and Install Replacement Air Conditioning for the Civic Center from Walters Controls in the total amount of \$15,780.00. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-091223APUR }
- _____B. Resolution to authorize the One-Source purchase to upgrade the Fire Safety Trailer from NAFECO in the total amount of \$45,249.00. Funding: Fire Budget via Fire Insurance Rebate. Introduced by Mayor A.M. Gilich, Jr.
{*-091223BPUR }
- _____C. Resolution to authorize the transfer of a Bucket Truck from the Mississippi Department of Transportation to the City of Biloxi Police Department in the total amount of \$15,000.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-091223CPUR }
- _____D. Resolution to authorize the Emergency Removal of Lights and Poles at the Popp's Ferry Complex by Weaver Electric in the total amount of \$29,600.00. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-091223DPUR }

5. CONSENT AGENDA-Continued

- _____ E. Resolution to authorize the lowest and best quote received for one Patrol Vehicle from Kirk Auto Group in the total amount of \$46,500.00. (VIN: 1GNSCLED2PR455703) Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-091223EPUR }
- _____ F. Resolution to authorize the lowest and best quote received for one Patrol Vehicle from Kirk Auto Group in the total amount of \$46,500.00. (VIN: 1GNSCLED6PR455607) Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-091223FPUR }
- _____ G. Resolution to authorize the lowest and best quote received for one Patrol Vehicle from Kirk Auto Group in the total amount of \$46,500.00. (VIN: 1GNSCLED1PR456034) Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-091223GPUR }
- _____ H. Resolution to authorize the purchase of Fuel via Fuelman and Fuel Access Cards through August 31, 2024, as authorized by State of Mississippi Contract No. 8200070285. Introduced by Mayor A.M. Gilich, Jr.
{*-091223HPUR }
- _____ I. Resolution to authorize the One-Source purchase of Twenty Air Pack Masks from Sunbelt Fire in the total amount of \$7,995.00 for New Hires. Funding: Fire Budget via Insurance Rebates. Introduced by Mayor A.M. Gilich, Jr.
{*-091223IPUR }
- _____ J. Resolution amending the municipal budget for fiscal year ending September 30, 2023, to recognize funds received pursuant to settlement of a claim against Arlando Lamar Arnold. Introduced by Mayor A.M. Gilich, Jr.
{*-091223ACON }
- _____ K. Resolution authorizing entry into Renewal of Agreement with Key Impact Strategies, LLC and B. Keith Heard. Introduced by Mayor A.M. Gilich, Jr.
{*-091223BCON }
- _____ L. Resolution authorizing renewal of Purchase Contract with Scribble Software, Inc. for software utilized by Ports and Harbors. Introduced by Mayor A.M. Gilich, Jr. {*-091223DCON }
- _____ M. Resolution authorizing entry into Third Amendment to 2021 Fire Extinguisher Maintenance Agreement by and between the City of Biloxi and Southern Fire Sprinkler, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-091223ECON }

5. CONSENT AGENDA-Continued

- _____N. Resolution authorizing entry into Fourth Amendment to Service Agreement with Sweep Masters, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-091223FCON}
- _____O. Resolution requesting the assistance of Harrison County at A.J. Holloway Sports Complex in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-091223GCON}
- _____P. Resolution requesting the assistance of the Harrison County Board of Supervisors by providing additional parking during the 2023 Cruisin' the Coast Block Party. Introduced by Mayor A.M. Gilich, Jr.
{*-091223HCON}
- _____Q. Resolution authorizing entry into Master Services Agreement with Seymour Engineering, PLLC for dredging projects. Introduced by Mayor A.M. Gilich, Jr.
{*-091223ICON}
- _____R. Resolution accepting the bid of Huey P. Stockstill, LLC and authorizing entry into a Construction Agreement for Capital Project No. 1025: Citywide Street Repair. Introduced by Mayor A.M. Gilich, Jr.
{*091223JCON}
- _____S. Resolution authorizing entry in the First Amendment to Online Auction Memo of Understanding between the City of Biloxi and Liquidity Services Operations, LLC d/b/a GovDeals. Introduced by Mayor A.M. Gilich, Jr.
{*-091223KCON}
- _____T. 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.
{*-091223ACD}

6. CODE ENFORCEMENT HEARINGS

- _____A. David A Canonici, et al., 1410D-01-074.000/432 Diaz Avenue
- _____B. Thao Oanh Doan, 1510L-01-057.000/152 Pine Street
- _____C. Daniel Handford Estate, 1410D-01-076.000/434 Diaz Avenue
- _____D. Mary E. & Charles R. Hill, 1410D-01-075.000/422 Diaz Avenue
- _____E. Evan Luu, 1210I-04-040.000/141 Travia Avenue
- _____F. Donald James Saucier Irrevocable Trust 1410E-06-104.000/240 Benachi Avenue

7. ROUTINE AGENDA {*-091223RTN}

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

- A. CITY PARCEL NO.: 1207O-01-027.000
 OWNED BY: Richard Dowling
 DATE OF HEARING: September 5, 2023
- B. CITY PARCEL NO.: 1110C-01-028.000
 OWNED BY: Michael Clark Hester
 DATE OF HEARING: July 25, 2023
- C. CITY PARCEL NO.: 1410B-03-003.000
 OWNED BY: Annie S. Meeboer & Lena Palmer
 DATE OF HEARING: August 1, 2023

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

- A. CITY PARCEL NO.: 1410J-07-034.002
 OWNED BY: Extended Stay LLC
 ADDRESS: 12705 Fair Crest Court Unit 301
 Fairfax, VA 22033
 CONTRACTOR: A.D.&R. Inc.
 RESOLUTION NO.: 526-23
 ASSESSMENT AMOUNT: \$1,215.00
- B. CITY PARCEL NO.: 1108D-01-011.001
 OWNED BY: State of Mississippi
 ADDRESS: P.O. Box 136
 Jackson, MS 39205
 CONTRACTOR: A.D.&R. Inc.
 RESOLUTION NO.: 951-21
 ASSESSMENT AMOUNT: \$300.00
- C. CITY PARCEL NO.: 1410C-03-085.000
 OWNED BY: Beverly Trahan Estate
 ADDRESS: 805 Elder Street
 Biloxi, MS 39530
 CONTRACTOR: A.D.&R. Inc.
 RESOLUTION NO.: 364-23
 ASSESSMENT AMOUNT: \$2,715.00

SECTION THREE: To authorize approval of claims listed on the docket of claims No.08-2023, in the amount of \$5,386,939.55 to Payroll, Fringes, Gaming, Property Tax, Court, DOR, Tag, and PERS, attached as Exhibit "A".

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