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REVISED AGENDA BILOXI CITY COUNCIL MEETING Tuesday, September 19, 2023 1:30 p.m.

Council Chambers, 2nd floor of City Hall 140 Lameuse Street, Biloxi, Mississippi

1. **AGENDA ORDER**

2. PRESENTATION AGENDA

- Mayor's Report A.
- Departmental Report B.
- Council's Report C.

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. **POLICY AGENDA**

ORDINANCES (Second Reading)

| Tabled until A. October 24, 2023 SUBSTITUTE | Ordinance to amend the Code of Ordinances Chapter 12, Article IV Parades. Introduced by Mayor A.M. Gilich, Jr. {*-051623CLEGSUB4} Tabled subject to call May 16, 2023 & June 13, 2023 |
|--|--|
| Tabled until B. October 24, 2023 SUBSTITUTE | Ordinance to amend the Code of Ordinances Section 2-14-5 (B) Other Conditions pertaining to Municipal Facilities. Introduced by Mayor A.M. Gilich, Jr. {*-051623DLEGSUB2} Tabled subject to call May 16, 2023 & June 13, 2023 |
| Tabled until _C. October 24, 2023 SUBSTITUTE | Ordinance to amend the Code of Ordinances Chapter 12 Article XII Mobile Food Vending. Introduced by Mayor A.M. Gilich, Jr. {*-051623ELEGSUB3} Tabled subject to call May 16, 2023 & June 13, 2023 |
| REMOVED_D. SUBSTITUTE | Ordinance to amend the Land Development Ordinance Article 23-4-3 (D)(10)c pertaining to Recreational Vehicle Park. Introduced by Mayor A.M. Gilich, Jr. {* 051623FLEGSUB2} Tabled subject to call May 16, 2023 & June 13, 2023 |
| Tabled until E. October 24, 2023 SUBSTITUTE | Ordinance to amend Land Development Ordinance Article 23-4-4 (C) (22) pertaining to Storage or Parking of Heavy Trucks, Trailers, Major Recreational Equipment, or Mobile Homes. Introduced by Mayor A.M. Gilich, Jr. {*-051623GLEGSUB3} Tabled subject to call May 16, 2023 & June 13, 2023 |

^{{*}-}Also available in alternative format.

4. POLICY AGENDA-Continued

Tabled until F.

| October 24, 2023 SUBSTITUTE | pertaining to Special Events. Introduced by Mayor A.M. Gilich, Jr. {*-051623HLEGSUB2} Tabled subject to call May 16, 2023 & June 13, 2023 | |
|--------------------------------|--|--|
| 2527 G. SUBSTITUTE | Ordinance to amend Chapter 12-Licenses and Business Regulations to add Article XIII Ambulance Services. Introduced by Mayor A.M. Gilich, Jr. {*-091223ALEG} First reading on September 12, 2023 | |
| <u>2528</u> H. | 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} First reading on September 12, 2023 | |
| 5. CONSENT AGENDA | | |
| RESOLUTIONS | | |
| <u>645-23</u> A. | Resolution authorizing petty cash and change funds for Fiscal Year 2023-2024. Introduced by Mayor A.M. Gilich, Jr. {*-091923AADM} | |
| <u>646-23</u> B. | Resolution authorizing the removal of fixed assets from the City of Biloxi inventory due to items previously surplused, traded in, lost or no longer useful and having been discarded. Introduced by Mayor A.M. Gilich, Jr. {*-091923BADM} | |
| <u>647-23</u> C. | Resolution authorizing entry into Restated Lease, Use and Management | |

Ordinance to amend Land Development Ordinance Article 23-4-5 (G)

<u>648-23</u> D.

SUBSTITUTE

Exhibit Only

Resolution authorizing entry into Amendment No. 1 to Memorandum of Understand between Harrison County, Mississippi, the City of Biloxi, and the City of D'Iberville. Introduced by Mayor A.M. Gilich, Jr.

Agreement with Catholic Diocese of Biloxi, Mississippi for lease of Mercy

{*-091923BCON}

{*-091923ACON}

E. Resolution authorizing Change Order No. One (1) to Construction Agreement with Argus Building Company for Capital Project No. 1082: Popps Ferry Recreational Complex Restrooms. Introduced by Mayor A.M. Gilich, Jr. {*-091923CCON}

Cross property. Introduced by Mayor A.M. Gilich, Jr.

^{{*}-}Also available in alternative format.

5. CONSENT AGENDA-Continued

| <u>650-23</u> F. | Resolution authorizing Change Order No. Two (2) to Construction Agreement with Argus Building Company for Capital Project No. 1082: Popps Ferry Recreational Complex Restrooms. Introduced by Mayor A.M. Gilich, Jr. {*-091923DCON} |
|----------------------|---|
| <u>651-23</u> G. | Resolution to authorize the lowest and best quote received for One Vehicle from Pat Peck Honda in the total amount of \$19,048.00. Funding: Engineering Budget. Introduced by Mayor A.M. Gilich, Jr. {*-091923APUR} |
| <u>652-23</u> H. | Resolution to authorize the Emergency Rue Sanchez Utilities repair by Bottom 2 Top Construction for Non-Contract Items in the total amount of \$6,204.60. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr. {*-091923BPUR} |
| <u>653-23</u> I. | Resolution authorizing acceptance of Risk Management Insurance Program for the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr. {*-091923AHR} |
| <u>654-23</u> J. | Resolution authorizing entry into Second Amendment to the Purchase and Sale Agreement with Commerce Street Partners, LLC. Introduced by Mayor A.M. Gilich, Jr. {*-091923ECON} |
| 655-23 K. ADD | Resolution authorizing entry into Amendment to Lease Agreement by and among the City of Biloxi, Mississippi, R W Development, LLC and Harrison County, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-091923FCON} |
| 656-23 L. ADD | Resolution authorizing entry into Special Event Agreement with Cruisin' the Coast, Inc. for the 2023 Cruisin' the Coast to be held City-wide from October 1, 2023 through October 8, 2023. Introduced by Mayor A.M. Gilich, Jr. {*-091923GCON} |

6. CODE ENFORCEMENT HEARINGS

| <u>Cleared</u> A. | Anh Thi Brown, 1410C-03-067.000/813 Elder Street |
|---------------------|---|
| Cleared B. | Erna Weems D'Anella, 1410A-01-042.000/ 387 Oak Street |
| <u>Cleared</u> C. | ESPIN Enterprises LLC, 1209M-02-004.000/473 Jim Money Road |
| Cleared D. | Mississippi Department of Transportation, 1410D-01-122.000/445 Caillavet Street |
| <u>Cleared</u> E. | Timothy Parker, 1209F-02-042.000/741 Highland Drive |
| 30-day extension F. | Mai Thi Quach, 1410A-01-059.000/374 Oak Street |

6. CODE ENFORCEMENT HEARINGS-Continued

Still in violation G. William Russel Herrin, 1210D-03-049.000/384 Park Drive

60-day extension on July 18, 2023

Still in violation H. Larry Jones Jr., 1207P-01-012.001/13061 Hudson-Krohn Road

60-day extension on July 18, 2023

Cleared I. Quang N. Nguyen, 1210D-03-061.000/2166 Sherwood Place

45-day extension on August 1, 2023

30-day extension J. Reginald Collier, 1410F-05-100.000/345 Fayard Street

30-day extension on August 15, 2023

Still in violation K. Juliette Francisca Millan, 1210H-01-035.000/1614 Gordon Avenue

30-day extension on August 15, 2023

657-23 **7. ROUTINE AGENDA** {*-091923RTN}

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) Water & Sewer Supplies/ Public Works

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.: 1410D-01-075.000

OWNED BY: Mary E. & Charles E. Hill DATE OF HEARING: September 12, 2023

B. CITY PARCEL NO.: 1210I-04-040.000

OWNED BY: Evan Luu

DATE OF HEARING: September 12, 2023

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

A. CITY PARCEL NO.: 1210K-03-089.000

OWNED BY: James Nathaniel Grossman ADDRESS: 15072 McGuire Drive

Saucier, MS 39574

CONTRACTOR: Sylvester Starks

RESOLUTION NO.: 570-23 ASSESSMENT AMOUNT: \$1,565.00

7. ROUTINE AGENDA-Continued

B. CITY PARCEL NO.: 1210I-01-022.000 OWNED BY: Adrian Weill ADDRESS: P.O. Box 206

Biloxi, MS 39533

CONTRACTOR: AD&R RESOLUTION NO.: 510-23 ASSESSMENT AMOUNT: \$8,915.00

SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2023L-02, in the amount of \$5,385,120.91, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FIVE: 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.