AGENDA BILOXI CITY COUNCIL MEETING Tuesday, October 24, 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)

A. 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 and tabled on September 19, 2023
B. 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 and tabled on September 19, 2023
C. 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 and tabled on September 19, 2023
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 and removed on September 19, 2023

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

4. POLICY AGENDA-Continued

Ordinance to amend Land Development Ordinance Article 23-4-4 (C) (22) E. **SUBSTITUTE** 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 and tabled on September 19, 2023 F. Ordinance to amend Land Development Ordinance Article 23-4-5 (G) **SUBSTITUTE** pertaining to Special Events. Introduced by Mayor A.M. Gilich, Jr. {*-051623HLEGSUB2} Tabled subject to call May 16, 2023, June 13, 2023 and tabled on September 19, 2023 G. Ordinance to amend the Land Development Ordinance, specifically to amend

G. Ordinance to amend the Land Development Ordinance, specifically to amend section 23-6-1(F)(3)b1-number of access points. Case No. 23-080, City of Biloxi. Submitted by the Planning Commission. {*-101723BPC} First reading on October 17, 2023

RESOLUTIONS

_____H. Resolution to grant Preliminary Subdivision Plat approval of a twenty (20) lot Single Family Townhome Subdivision Development tentatively titled Lost Garden Villas, for a portion of 2790 Beach Boulevard. Case No. 23-083, Reef Express, LLC Submitted by the Planning Commission. {*-102423APC} Ward 5

5. CONSENT AGENDA

- A. Resolution authorizing refund of funds received for Hurricane Nate PW 138 Coliseum Pier Repairs to repay the Mississippi State Treasurer for an overpayment to the City of Biloxi in prior fiscal year. Introduced by Mayor A.M. Gilich, Jr. {*-102423AEXC}
- B. Resolution authorizing expenditure to the Harrison County Soil and Water Conservation District in the amount of \$5,000.00. Introduced by Mayor A.M. Gilich, Jr. {*-102423BEXC}
- _____C. Resolution accepting the proposal of SwinCo, LLC for the purchase of surplus real property known as the Moon Building, located at 282 Lameuse Street, being a portion of Tax Parcel 1410F-03-044.001. Introduced by Mayor A.M. Gilich, Jr. {*-102423ACON}

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

October 24, 2023 P a g e | **3**

5. CONSENT AGENDA-Continued

- _D. Resolution authorizing Change Order No. Six (6) to Construction Agreement with AnderCorp, LLC for Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr. {*-102423BCON}
- E. Resolution authorizing entry into Repair Order Agreement with A1 Elevator Service, LLC. Introduced by Mayor A.M. Gilich, Jr. {*-102423CCON}
- F. Resolution authorizing entry into Special Event Agreement with Meat Mayhem, Inc. for the Kingfish Mayhem 2022 Tournament to be held at Point Cadet Marina from November 15, 2023 through November 18, 2023. Introduced by Mayor A.M. Gilich, Jr. {*-102423DCON}
 - _____G. Resolution accepting the bid of Complete Contracting, LLC for the City of Biloxi's Sidewalk and Concrete Maintenance Projects. Introduced by Mayor A.M. Gilich, Jr. {*-102423FCON}
- _____H. Resolution amending the police department budget for the fiscal year ending September 30, 2024, in the amount of \$47,973.00 for three K-9 unit upfits. Introduced by Mayor A.M. Gilich, Jr. {*-102423APD}
- I. Resolution amending the police department budget for the fiscal year ending September 30, 2024, in the amount of \$44,353.82 for three patrol unit upfits. Introduced by Mayor A.M. Gilich, Jr. {*-102423BPD}
 - J. Resolution authorizing the purchase of One Kubota RTV from Lee Tractor in the total amount of \$17,512.17, as authorized by State of Mississippi Contract No. 8200067336. Finding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102423APUR}
- _____K. Resolution authorizing the purchase of Forty Pair of Turnout Boots from Sun belt Fire in the total amount of \$22,000.00, as authorized by State of Mississippi Contract No. 8200067053. Funding: Fire Budget via Rebates. Introduced by Mayor A.M. Gilich, Jr. {*-102423BPUR}

October 24, 2023 P a g e | 4

5. CONSENT AGENDA-Continued

- L. Resolution authorizing the purchase of Office Furniture for CSI/Evidence from Office Furniture Solutions in the total amount of \$11,343.14, as authorized by State of Mississippi Contract No. 8200069475. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102423CPUR}
- M. Resolution authorizing the Emergency purchase for Asbestos Abatement at the West Biloxi Library by Specialty Abatement in the total amount of \$5,450.00. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102423DPUR}
- N. Resolution authorizing items to be declared Surplus and authorized to sell by GovDeals. Introduced by Mayor A.M. Gilich, Jr. {*-102423EPUR}
- O. Resolution authorizing the purchase of Three Vehicles for use by Water Utility Maintenance from Landers South in the amount of \$129,261.00, as authorized by State of Mississippi Contract No. 8200071291. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102423FPUR}
 - P. Resolution authorizing the lowest and best quote received for One Paint Machine for use by the Sign Division from TranTex in the total amount of \$64,195.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102423GPUR}
- Q. Resolution authorizing the One-Source purchase of One Reconnaissance Robot System for use by ESU from Recon Robotics in the total amount of \$5,920.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102423HPUR}
- R. Resolution authorizing the One-Source purchase of One Badge Printer for use by CSI/Evidence from BadgePass in the total amount of \$6,556.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102423IPUR}
- _____S. Resolution authorizing the One-Source purchase of Radar for use by Patrol from Applied Concepts in the total amount of \$60,350.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102423JPUR}

5. **CONSENT AGENDA-Continued**

- T. Resolution authorizing the One-Source purchase of Lidar for use by Patrol from Applied Concepts in the total amount of \$10,198.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102423KPUR}
- U. Resolution authorizing the One-Source purchase of LRAD for use by ESU from Genasys, Inc. in the total amount of \$31,649.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102423LPUR}
- V. Resolution authorizing the purchase and installation of Control Panels for the Beauvoir and McDonnell Avenue Lift Stations from Control Systems in the total amount of \$33,345.00. Finding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102423MPUR}
- W. Resolution authorizing the lowest and best quote received for One Truck for use by CID from Kirk Auto Group in the total amount of \$42,547.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102423NPUR}
 - X. Resolution authorizing the lowest and best quote received for One Truck for use by CID from Kirk Auto Group in the total amount of \$42,547.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102423OPUR}
- Resolution authorizing the lowest and best quote received for One Truck for Y. use by SCU from Cannon Motors in the total amount of \$47,000.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102423PPUR}

CODE ENFORCEMENT HEARINGS 6.

A.

F.

- Khouri Properties LLC, 1210I-04-001.000/193 Rodenberg Avenue
- Β. Deborah & Daelina Lockhart, 1410F-06-092.000/275 Reynoir Street
- R&K Properties Inc., 1208I-02-071.000/11489 Cedar Lake Road C.
- D. Elliott Spears Estate, 1410C-04-038.000/427 Reynoir Street E.
 - Michael Paul Zink, 1209K-01-021.004/628 Sunrise Court
 - Mai Thi Quach, 1410A-01-059.000/374 Oak Street
- 30-day extension on September 19, 2023 G. Reginald Collier, 1410F-05-100.000/345 Fayard Street 30-day extension on August 15, 2023 and 30-day extension on September 19, 2023

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

_7. ROUTINE AGENDA {*-102423RTN}

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

- A. CITY PARCEL NO.: 1208I-02-021.000 OWNED BY: Helen J. H. Mikovich DATE OF HEARING: July 25, 2023
- B. CITY PARCEL NO.: 1410I-06-179.000 OWNED BY: Saucier Bros Roofing Inc. DATE OF HEARING: October 17, 2023
- C. CITY PARCEL NO.: 1410I-06-158.000 OWNED BY: Saucier Bros Roofing Inc. DATE OF HEARING: October 17, 2023
- D. CITY PARCEL NO.: 1210I-02-063.000 OWNED BY: Southwind Owner LLC. DATE OF HEARING: October 17, 2023
- E. CITY PARCEL NO.: 1210I-04-002.000 OWNED BY: Southwind Owner LLC. DATE OF HEARING: October 17, 2023
- F. CITY PARCEL NO.: 1210I-01-009.000 OWNED BY: WTA, Inc. DATE OF HEARING: October 17, 2023

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2023M-03, in the amount of \$2,060.301.90, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION THREE: To authorize approval of claims listed on the docket of claims No.2024A-03, in the amount of \$464,184.33, attached as Exhibit "B" 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.