

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 7, 2023
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).
- 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 approve a Zoning Map Amendment to authorize a change in zoning district classification for two parcels of land from their present zoning district classification of RS-7.5 Medium-Density Single-Family Residential to RM-30 High-Density Multi-Family Residential, for land identified as 1387 & 1397 A & B Father Ryan Avenue. Case No. 23-089, Jeffrey and Tientse Reisch. Submitted by the Planning Commission.
{*-110723BPC} Ward 1

RESOLUTIONS

- _____B. Resolution to grant Preliminary Subdivision Plat approval of a twenty (20) lot Single Family Townhome Subdivision Development tentatively titled
SUBSTITUTE Lost Garden Villas, for a portion of 2790 Beach Boulevard. Case No. 23-083, Reef Express, LLC Submitted by the Planning Commission.
{*-102423APCSUB} Ward 5 **Removed on October 24, 2023**

4. POLICY AGENDA-continued

- _____C. Resolution granting Conditional Use approval, to authorize an existing single-family residence/commercial office space to be converted into a Duplex, within a CB Community Business zone, presently identified as 1120 Beach Boulevard. Case No. 23-091, RRR Real Estate Holdings, LLC. Submitted by the Planning Commission.
{*-110723CPC} Ward 1

5. CONSENT AGENDA

- _____A. Resolution authorizing the City to reimburse Shuckers Baseball, LLC in the amount of \$39,397.00 for painting of public areas under the terms of the Stadium Sublease Agreement. Introduced by Mayor A.M. Gilich, Jr.
{*-110723AEXC}
- _____B. Resolution authorizing expenditures to Biloxi Hardwood Club in the total amount of \$100.00 for advertisement in their basketball calendar. Introduced by Mayor A.M. Gilich, Jr.
{*-110723BEXC}
- _____C. Resolution confirming and approving Oath of Office for Biloxi Police Staff as a qualified and proper person to administer the duties of Deputy Clerk of the Court in the Municipal Court of the City of Biloxi, Mississippi. (Michael Green). Introduced by Mayor A.M. Gilich, Jr.
{*-110723ACOURT}
- _____D. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2024, to transfer funds within the Engineering Department from Transportation Equipment to Vehicles. Introduced by Mayor A.M. Gilich, Jr.
{*-110723AENG}
- _____E. Resolution amending the Police Department budget for the Fiscal Year ending September 30, 2024, recognizing surplus funds received from property room in the amount of \$271.19. Introduced by Mayor A.M. Gilich, Jr.
{*-110723APD}
- _____F. Resolution authorizing the purchase of one 2024 Chevrolet Silverado 2500HD Tow Vehicle for use by the Fire Department from Gerry Lane Chevrolet LLC in the total amount of \$53,965.00. Funding: Fire Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-110723APUR}

5. CONSENT AGENDA-continued

- _____G. Resolution authorizing the purchase of two 2024 Big Tex (Model Number 22GN-40) Trailers for use by Public Works from Lewis Trailer Sales in the total amount of \$35,370.00. Funding: Public Works. Introduced by Mayor A.M. Gilich, Jr.
{*-110723BPUR }
- _____H. Resolution authorizing the purchase of Firefighter Uniforms for use by the Fire Department from Gulf Coast Silk Screening in the total amount of \$9,289.35. Funding: Fire Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-110723CPUR }
- _____I. Resolution authorizing the lowest and best quote received for one 2024 Ram 1500 Truck for use by Community Development from Champion Chrysler Dodge Dealership in the total amount of \$37,175.00. Funding: Community Development Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-110723DPUR }
- _____J. Resolution authorizing the purchase of one Tractor and one Mower for Public Works from Crain Tractor & Equipment Inc in the total amount of \$154,849.25, as authorized by State of Mississippi Contract No. 8200067365 and State of Mississippi Contract No. 8200067515. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-110723EPUR }
- _____K. Resolution authorizing the purchase of two Tractors and two Mowers for Public Works from Crain Tractor & Equipment Inc in the total amount of \$84,729.48, as authorized by State of Mississippi Contract No. 8200067365 and State of Mississippi Contract No. 8200067434. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-110723FPUR }
- _____L. Resolution authorizing the purchase of one 2024 F-150 STD Crew Cab 2WD Truck for Beautification from Courtesy Motors Inc in the total amount of \$40,474.00, as authorized by State of Mississippi Contract No. 8200071318. Funding: Parks and Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-110723GPUR }
- _____M. Resolution to declare one set of metal bleachers surplus at the Mercy Cross site and authorize sale at auction as scrap and to authorize demolition of concession buildings and dugouts at the Mercy Cross site. Introduced by Mayor A.M. Gilich, Jr.
{*-110723HPUR }

5. CONSENT AGENDA-continued

- _____N. Resolution authorizing the lowest and best quote received for two Star Trac 4 Series Treadmills with 10" LCD Screen and two Star Trac 4 Series Recumbent Bikes with 10" LCD Screens for use at the Donal Snyder Center from Geaux Above LLC in the total amount of \$10,350.00. Funding: Parks and Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-110723IPUR }
- _____O. Resolution authorizing the lowest and best quote received for one Steiner 450 AWD Tractor, plus accessories, from Ladd's for use by Parks and Recreation in the total amount of \$39,649.00. Funding: Parks and Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-110723JPUR }
- _____P. Resolution authorizing the lowest and best quote received for the purchase of Uniforms for use by the Police Department from Midsouth Uniform Solutions in the total amount of \$8,550.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-110723KPUR }
- _____Q. Resolution authorizing the purchase of Body Armor for the Police Department from The Southern Connection Police Supplies LLC in the total amount of \$18,360.00, as authorized by the State of Mississippi Contract No. 8200071335. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-110723LPUR }
- _____R. Resolution authorizing the lowest and best unit price quotes received to Install the Christmas Decorations for the 2023 season from Ace Contractors (b,c,f) and Lamey Electric (a,d,e) in the total amount of \$36,000.00. Funding: Executive Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-110723MPUR }
- _____S. Resolution authorizing entry into Third Amendment to the Purchase and Sale Agreement with Commerce Street Partners, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-110723ACON }
- _____T. Resolution authorizing quarterly payments to Coast Transit Authority. Introduced by Mayor A.M. Gilich, Jr.
{*-110723BCON }

5. CONSENT AGENDA-continued

- _____U. Resolution authorizing entry into Cost Per Copy Agreement with RJ Young Company, Inc. for the lease, maintenance and copy costs associated with two (2) new copiers to be utilized by the Police Department and the Administration Department. Introduced by Mayor A.M. Gilich, Jr.
{*-110723CCON }
- _____V. Resolution accepting an amendment to the Letter Agreement for professional services with Machado Patano, PLLC for Capital Project No. 1047: Tanglewood Infrastructure Repair. Introduced by Mayor A.M. Gilich, Jr.
{*-110723DCON }
- _____W. Resolution authorizing entry into Agreement for the Provision of Limited Professional Services with Simpkins & Costelli, Inc. in connection with the MGM Stadium. Introduced by Mayor A.M. Gilich, Jr.
{*-110723ECON }
- _____X. Resolution authorizing renewal of Construction Project Cloud Exchange from Oracle America, Inc. for use in connection with the Hurricane Katrina Infrastructure Repair Program, St. Michael's Area, KG634. Introduced by Mayor A.M. Gilich, Jr.
{*-110723FCON }
- _____Y. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to recognize receipt of grant from the Mississippi Transportation Commission, by and through the Mississippi Department of Transportation (“MDOT”) into the budget for Capital Project No. 913: Popps Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-110723GCON }
- _____Z. Resolution authorizing Change Order No. Twenty (20) 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.
{*-110723HCON }
- _____AA. Resolution authorizing subscription to CivicRec Premium software from CivicPlus, LLC for use in connection with the rental of municipal facilities and amending the municipal budget for fiscal year ending September 30, 2024. Introduced by Mayor A.M. Gilich, Jr.
{*-110723ICON }

5. CONSENT AGENDA-continued

- _____BB. Resolution supplementing Resolution No. 622-23 regarding adoption of the fiscal year 2024 Capital Project Budget to reflect actual expenditures through September 30, 2023. Introduced by Mayor A.M. Gilich, Jr.
{*-110723JCON }
- _____CC. Resolution accepting the Veeam End User License Agreement and authoring purchase of renewal licenses from Metrix Solutions, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-110723KCON }
- _____DD. Resolution authorizing renewal software subscription for EDR Kits. Introduced by Mayor A.M. Gilich, Jr.
{*-110723LCON }
- _____EE. Resolution authorizing the purchase body cameras, rocket communications hardware and associated software from Metrix Solutions, LLC and amending the municipal budget for fiscal year ending September 30, 2024. Introduced by Mayor A.M. Gilich, Jr.
{*-110723MCON }
- _____FF. Resolution accepting pickleball court located under the I-110 overpass constructed by Gulf Coast Main Street, Inc. d/b/a Biloxi Main Street. Introduced by Mayor A.M. Gilich, Jr.
{*-110723NCON }
- _____GG. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to providing additional funding for expenses associated with the libraries. Introduced by Mayor A.M. Gilich, Jr.
{*-110723OCON }
- _____HH. Resolution rescinding Resolution No. 771-23 authorizing execution of a Boat Berth Rental Agreement between City of Biloxi and Mississippi State University Research and Extension Center of Biloxi, Mississippi for pier space at Biloxi Small Craft Harbor. Introduced by Mayor A.M. Gilich, Jr.
{*-110723PCON }
- _____II. Resolution authorizing execution of a Boat Berth Rental Agreement between City of Biloxi and Mississippi State University Research and Extension Center of Biloxi, Mississippi for pier space at Biloxi Small Craft Harbor. Introduced by Mayor A.M. Gilich, Jr.
{*-110723QCON }

5. CONSENT AGENDA-continued

- _____JJ. Resolution authorizing purchase of Meraki licenses and equipment from Metrix Solutions, LLC in connection with the City's computer network. Introduced by Mayor A.M. Gilich, Jr.
{*-110723RCON }
- _____KK. Resolution authorizing settlement of claims by Loria Wiggins. Introduced by Mayor A.M. Gilich, Jr.
{*-110723ALEG }

6. CODE ENFORCEMENT HEARINGS

- _____A. Patricia Thompson Beaugez, 1410E-04-008.000/321 Crusaders Drive
- _____B. Melanie A. Carroll, 1310A-02-038.000/379 Porter Avenue
- _____C. Reginald Collier, 1410F-05-101.000/337 Fayard Street
- _____D. Edward F. Dawson, 1410F-05-044.000/332 Croesus Street
- _____E. Legusta & Carolyn Ruth Hathorn, 1210A-01 -023.000/1688 Vine Street
- _____F. Quang Anh Hoang, 1410I-06-031.000/156 Rosetti Street
- _____G. Intuition Properties LLC, 1410F-05-112.000/309 Fayard Street
- _____H. Randall G. James Jr., 1410I-06-059.000/161 Rosetti Street
- _____I. Anh & Tro Nguyen-et al., 1410C-03-077.000 /364 Croesus Street
- _____J. Mark Ramon-et al., 1410I-06-054.000/171 Claiborne Street
- _____K. State of Mississippi, 1410F-05-045.000/334 Croesus Street
- _____L. Francis & Patricia A. Strain 1410B-03-041.000/389 Lee Street
- _____M. Sang Van & Bich-Ngoc Tran, 1510E-01-016.000/356 Maple Street
- _____N. James R. Stringer, 1107P-01-005.000/8162 Jack Graves Road
30-day extension on July 18, 2023 and 60-day extension on September 5, 2023

7. ROUTINE AGENDA {*-110723RTN }

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) Comm Dev/Demo Mobile Home and Shed
(13272 Old HWY 67)
VENDOR – Southernscapes LLC
AMOUNT – \$2,000.00
- B. (Purchase No. 2) Parks & Recreation/ Soccer Uniforms
VENDOR – Kalci Soccer
AMOUNT – \$14.75 per set

7. ROUTINE AGENDA-Continued

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

- A. CITY PARCEL NO.: 1209K-01-021.004
 OWNED BY: Michael Paul Zink
 DATE OF HEARING: October 24, 2023

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

- A. CITY PARCEL NO.: 1410I-06-053.000
 OWNED BY: Andy Day
 ADDRESS: 614 Ashley Court
 Nashville, TN 37211
 CONTRACTOR: Alan Taylor
 RESOLUTION NO.: 777-21
 ASSESSMENT AMOUNT: \$390.00
- B. CITY PARCEL NO.: 1210I-04-040.000
 OWNED BY: Evan Luu
 ADDRESS: 2445 Glenfox Court
 San Jose, CA 95148
 CONTRACTOR: Michael Frost
 RESOLUTION NO.: 657-23
 ASSESSMENT AMOUNT: \$515.00
- C. CITY PARCEL NO.: 1310H-02-042.000
 OWNED BY: Urban Transitional Living LLC.
 ADDRESS: 1937 Acklen Run Drive
 Houston, TX 77583
 CONTRACTOR: Robert Nail
 RESOLUTION NO.: 949-22
 ASSESSMENT AMOUNT: \$390.00

SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2024B-01, in the amount of \$641,354.40, 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.