

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, December 5, 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)

Second reading A. Ordinance to amend the Biloxi Land Development Ordinance, specifically to amend Section 23-4-3(D)(10)e pertaining to the addition of limits for Conditional Use Short-Term Rental approval. Case No. 23-095, City of Biloxi. Submitted by the Planning Commission
{*-120523APC}

Second reading B. Ordinance to grant the establishment of a PD-C: Planned Development-Commercial Master Plan Overlay District extending authorization for a three-phase commercial development to be known as Tomaston Medical Park, for the property located at 12290 North Oaklawn and an unaddressed parcel fronting Shriners Boulevard. Case No. 23-098, Best Holdings, LLC (owner) and Marty Hardy (applicant). Submitted by the Planning Commission.
{*-120523BPC} Ward 7

Second reading C. Ordinance to amend the Code of Ordinances Chapter 12 Licenses and Business Regulations- Article XIV- Alcoholic Beverages; Consumption and Storage on Unlicensed Premises. Introduced by Mayor A.M. Gilich, Jr.
{*-120523ALEG}

{*}-Also available in alternative format.

4. POLICY AGENDA-Continued

RESOLUTIONS

926-23 _____ D. Resolution granting Conditional Use approval, to authorize an existing single-family residence, to be utilized as a short-term rental, for property located within an RM-30 High-Density Multi-Family Residential zone, and identified by municipal address 276 Magnolia Street. Case No. 23-099, Joseph L. Odom. Submitted by the Planning Commission
{*-120523CPC} Ward 2

5. CONSENT AGENDA

927-23 _____ A. Resolution authorizing City of Biloxi to pursue Hurricane Zeta Community Development Block Grant-Disaster Program FEMA Match Program monies from the Disaster Recovery Division of the Mississippi Development Authority. Introduced by Mayor A.M. Gilich, Jr.
{*-120523AEXC}

928-23 _____ B. Resolution authorizing expenditures to the Knights of Peter Claver in the amount of \$10,000.00 and authorizing budget amendment for the Non-Departmental Budget for Fiscal Year ending September 30, 2024. Introduced by Mayor A.M. Gilich, Jr.
{*-120523BEXC}

Tabled one week C. Resolution reappointing August Parker, Ward One representative, to the Biloxi Planning Commission for a term beginning July 16, 2023, and ending July 15, 2027. Introduced by Mayor A.M. Gilich, Jr.
{*-120523CEXC}

929-23 _____ D. Resolution reappointing Michael Todaro, Ward One representative, to the Biloxi Planning Commission for a term beginning July 5, 2022, and ending July 4, 2026. Introduced by Mayor A.M. Gilich, Jr.
{*-120523DEXC}

930-23 _____ E. Resolution reappointing Debora Magee, Ward Two representative, to the Biloxi Planning Commission for a term beginning August 5, 2021, and ending August 4, 2025. Introduced by Mayor A.M. Gilich, Jr.
{*-120523EEXC}

931-23 _____ F. Resolution reappointing F. David Stanovich, Ward Three representative, to the Biloxi Planning Commission for a term beginning August 6, 2021, and ending August 5, 2025. Introduced by Mayor A.M. Gilich, Jr.
{*-120523FEXC}

5. CONSENT AGENDA-Continued

- 932-23 G. Resolution reappointing David Washer, Ward Four representative, to the Biloxi Planning Commission for a term beginning July 5, 2021, and ending July 4, 2025. Introduced by Mayor A.M. Gilich, Jr.
{*-120523GEXC}
- 933-23 H. Resolution reappointing Steven J. Delahousey, Ward Five representative, to the Biloxi Planning Commission for a term beginning July 5, 2022, and ending July 4, 2026. Introduced by Mayor A.M. Gilich, Jr.
{*-120523HEXC}
- 934-23 I. Resolution reappointing John D. Snow, Ward Seven representative, to the Biloxi Planning Commission for a term beginning February 3, 2023, and ending February 2, 2027. Introduced by Mayor A.M. Gilich, Jr.
{*-120523IEXC}
- 935-23 J. Resolution reappointing Gary Lechner, At-Large representative, to the Biloxi Planning Commission for a term beginning July 6, 2022, and ending July 5, 2026. Introduced by Mayor A.M. Gilich, Jr.
{*-120523JEXC}
- 936-23 K. Resolution supplementing Resolution No. 622-23 regarding adoption of the Fiscal Year 2023-2024 Community Development Block Grant Budget for the Fiscal Year ending September 30, 2024, to reflect actual revenues through September 30, 2023. Introduced by Mayor A.M. Gilich, Jr.
{*-120523AADM}
- 937-23 L. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2023, to recognize insurance proceeds received for damage to the Visitors Center sustained in Hurricane Zeta. Introduced by Mayor A.M. Gilich, Jr.
{*-120523BADM}
- 938-23 M. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2023, to recognize insurance proceeds received for damage to the Baseball Park Scoreboard sustained in Hurricane Zeta. Introduced by Mayor A.M. Gilich, Jr.
{*-120523CADM}
- 939-23 N. Resolution supplementing Resolution No. 622-23 regarding adoption of the Fiscal Year 2023-2024 Capital Project Budget to reflect actual revenues and expenditures through September 30, 2023. Introduced by Mayor A.M. Gilich, Jr.
{*-120523DADM}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 940-23 O. Resolution authorizing the purchase of Ammunition for use by the Police Department from Precision Delta Corp in the total amount of \$16,637.82, as authorized by State of Mississippi Contract No. 8200068065. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120523APUR}
- 941-23 P. Resolution authorizing the purchase of Fifty-Four Lenovo TC M70S Gen 3 Desktops for use by the City of Biloxi Employees from Metrix Solutions LLC in the total amount of \$56,327.40, as authorized by State of Mississippi EPL 3760. Funding: Administration Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120523BPUR}
- 942-23 Q. Resolution authorizing the lowest and best quote received for Eleven Dead Air Sandman L 7.62mm QD Silencers with 5/8-24 KeyMo Brake for use by the Sniper Team from The Southern Connection Police Supplies in the total amount of \$8,085.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120523CPUR}
- 943-23 R. Resolution to establish the City Council monthly meeting schedule for the 2024 calendar year. Introduced by Council President Nathan Barrett.
{*-120523ACOU}
- 944-23 S. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Rolls for the demolition of three mobile homes and one shed for Parcel No. 1108D-01-011.002 owned by Robin M. Bond. Introduced by Mayor A.M. Gilich, Jr.
{*-120523ACD}
- 945-23 T. Resolution authorizing payment of additional charges to RingCentral. Introduced by Mayor A.M. Gilich, Jr.
{*-120523ACON}
- 946-23 U. Resolution accepting the bid of DNA Underground, LLC and authorizing entry into a Construction Agreement for Capital Project No. 1047: Tanglewood Infrastructure Repair. Introduced by Mayor A.M. Gilich, Jr.
{*-120523BCON}
- 947-23 V. Resolution authorizing subscription to Chief360 software from Chief Technologies, LLC for use by the City of Biloxi Fire Department. Introduced by Mayor A.M. Gilich, Jr.
{*-120523CCON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 948-23 W. Resolution authorizing subscription to LETS software from LETS - A Law Enforcement Technologies Corporation for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-120523DCON}
- 949-23 X. Resolution authorizing Fee Agreement with Beasley Allen Law Firm, to represent the City of Biloxi regarding any potential PFAS claim against any responsible party, and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-120523ECON}
- 950-23 Y. Resolution authorizing expenditures to Christmas on the Water in the total amount of \$3,500.00. Introduced by Mayor A.M. Gilich, Jr.
{*-120523KEXC}
- 951-23 Z. Resolution amending Resolution No. 836-23 authorizing subscription to CivicRec Premium software from CivicPlus, LLC for use in connection with the rental of municipal facilities. Introduced by Mayor A.M. Gilich, Jr.
{*-120523FCON}
- 952-23 AA. Resolution amending the Fire Department budget for the fiscal year ending September 30, 2024, to transfer appropriations in the amount of \$7,301.70 to be used for the purchase of 7 computers. Introduced by Mayor A.M. Gilich, Jr.
{*-120523AFD}

6. CODE ENFORCEMENT HEARINGS

- 30-day extension A. Leo Barnes Estate, 1110L-01-016.001/2777 Mission Lane
30-day extension B. Thai My Doan, 1410H-01-009.000/356 Oak Street
60-day extension C. Margaret W. & Wilburn L. Maddox, 1110J -02-041.000/158 Beachview Avenue
Cleared D. Sang Van & Bich Ngoc N. Tran, 1510L-02-069.000/190 1st Street

953-23 7. ROUTINE AGENDA {*-120523RTN}

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

- A. CITY PARCEL NO.: 1210I-01-020.000
 OWNED BY: Catherine S. Bouris
 DATE OF HEARING: November 28, 2023

{*}-Also available in alternative format.

7. ROUTINE AGENDA-Continued

- B. CITY PARCEL NO.: 1410F-01-043.001
OWNED BY: Odie Mae Johnson
DATE OF HEARING: November 28, 2023
- C. CITY PARCEL NO.: 1410K-01-061.000
OWNED BY: Alma Lee Lewis
DATE OF HEARING: November 28, 2023
- D. CITY PARCEL NO.: 1208I-02-071.000
OWNED BY: R&K Properties Inc.
DATE OF HEARING: October 24, 2023
- E. CITY PARCEL NO.: 1410F-01-002.000
OWNED BY: Silver Slate Group LLC
DATE OF HEARING: November 28, 2023
- F. CITY PARCEL NO.: 1208I-02-057.000
OWNED BY: Dean A. Wohlleber
DATE OF HEARING: November 28, 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: Juan Randy Lesso
RESOLUTION NO.: 526-23
ASSESSMENT AMOUNT: \$560.00
- B. CITY PARCEL NO.: 1410D-01-075.000
OWNED BY: Mary E. & Charles R. Hill
ADDRESS: P.O. Box 6145
Biloxi, MS 39532
CONTRACTOR: Alan Taylor
RESOLUTION NO.: 657-23
ASSESSMENT AMOUNT: \$4,215.00

7. ROUTINE AGENDA-Continued

- C. CITY PARCEL NO.: 1410D-01-164.000
 OWNED BY: JMM LLC.
 ADDRESS: 10113 McElroy Lane
 D'Iberville, MS 39540
 CONTRACTOR: Robert M. Nail
 RESOLUTION NO.: 781-23
 ASSESSMENT AMOUNT: \$515.00
- D. CITY PARCEL NO.: 1210I-04-011-000
 OWNED BY: Sukhranjan Multani
 ADDRESS: 11398 Wellington Lane
 Hammond, LA 70403
 CONTRACTOR: Juan Randy Lesso
 RESOLUTION NO.: 690-22
 ASSESSMENT AMOUNT: \$310.00
- E. CITY PARCEL NO.: 1410G-04-091.000
 OWNED BY: State of Mississippi
 ADDRESS: P.O. Box 136
 Jackson, MS 39205
 CONTRACTOR: Juan Randy Lesso
 RESOLUTION NO.: 865-21
 ASSESSMENT AMOUNT: \$80.00
- F. CITY PARCEL NO.: 1210I-01-009.000
 OWNED BY: WTA Inc.
 ADDRESS: P.O. Box 206
 Biloxi, MS 39533
 CONTRACTOR: Robert M. Nail
 RESOLUTION NO.: 807-23
 ASSESSMENT AMOUNT: \$1,015.00

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2024C-01, in the amount of \$1,165,650.40, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2024C-03, in the amount of \$88,270.17, attached as Exhibit "B" 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.