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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, December 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
 - B. Departmental Report
 - C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (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} **First reading on December 5, 2023**
- _____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 **First reading on December 5, 2023**
- _____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} **First reading on December 5, 2023**

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

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____D. Resolution confirming Mayor's appointment of Michael W. Peterson as Commissioner of Gulfport-Biloxi Regional Airport Authority for a term beginning January 2, 2024 and ending January 1, 2029. Introduced by Mayor A.M. Gilich, Jr.
{*-121223AEXC }

5. CONSENT AGENDA

- _____A. Resolution confirming and approving oath of office for current police staff as qualified and proper persons to administer the duties of deputy clerks of the court in the Municipal Court of the City of Biloxi, Mississippi. (Matthew Goodin and Zachary Anderson). Introduced by Mayor A.M. Gilich, Jr.
{*-121223ACOURT }
- _____B. Resolution amending the Engineering Department Budget for Fiscal Year ending September 30, 2024, in the amount of \$6,800.00 for the purchase of printing tools. Introduced by Mayor A.M. Gilich, Jr.
{*-121223AENG }
- _____C. Resolution authorizing the one-source purchase of First Aid Kits for use by Patrol from Tri-Tech Forensics Inc in the total amount of \$25,825.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-121223APUR }
- _____D. Resolution authorizing the lowest and best quote received for one new 2023 Ford Expedition 4WD SSV from Courtesy Motors Inc. for use by CID in the total amount of \$51,539.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-121223BPUR }
- _____E. Resolution authorizing the lowest and best quote received for one new 2023 Ram 1500 Crew Cab 4WD SSV from Kirk Auto Company for use by CID in the total amount of \$42,000.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-121223CPUR }
- _____F. Resolution authorizing the emergency replacement of 450 Traffic Cones and 450 Cone Bases from Uline in the total amount of \$20,430.12. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-121223DPUR }

5. CONSENT AGENDA-Continued

- _____G. Resolution authorizing the emergency repair of a Concrete Panel at the Point Cadet Pier by J.E. Borries, Inc. in the total amount of \$74,305.45. Funding: Capital Project Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-121223EPUR }
- _____H. Resolution amending the Police Department budget for the fiscal year ending September 30, 2024, recognizing surplus funds received from Property Room (GR121) in the amount \$748.34. Introduced by Mayor A.M. Gilich, Jr.
{*-121223APD }
- _____I. Resolution authorizing renewal of Pure Storage Evergreen Silver software subscriptions from Metrix Solutions, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-121223ACON }
- _____J. Resolution authorizing Amendment No. 1 to Short Form of Agreement between Owner and Engineer for Professional Services with Brown Mitchell & Alexander, Inc. for Capital Project No. 1079: Bay Vista Water Well. Introduced by Mayor A.M. Gilich, Jr.
{*-121223BCON }
- _____K. Resolution authorizing renewal of Agreement for Software and Equipment Maintenance and Addendum with C&A Associates, Inc. for PADTrax and associated thermal printers utilized by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-121223CCON }
- _____L. Resolution accepting the bid of LJ Construction, Inc. and authorizing entry into a Construction Agreement for Capital Project No. 1078: Shriners Blvd Water/Sewer Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-121223DCON }
- _____M. Resolution terminating software subscription to CLEAR from West Publishing Company a/k/a Thomson Reuters. Introduced by Mayor A.M. Gilich, Jr.
{*-121223ECON }
- _____N. Resolution authorizing a Task Order Agreement under the Master Services Agreement with Seymour Engineering, PLLC for Capital Project No. 1056: Sediment Removal Phase II in connection with sediment testing for Sun Rise Court dredging. Introduced by Mayor A.M. Gilich, Jr.
{*-121223FCON }

5. CONSENT AGENDA-Continued

- _____O. Resolution authorizing a Task Order Agreement under the Master Services Agreement with Seymour Engineering, PLLC for Capital Project No. 1056: Sediment Removal Phase II in connection with Sun Rise Court dredging. Introduced by Mayor A.M. Gilich, Jr.
{*-121223GCON }
- _____P. Resolution authorizing renewal of Master Services Agreement with Lexipol, LLC for Fire & EMS Learning Platform. Introduced by Mayor A.M. Gilich, Jr.
{*-121223HCON }
- _____Q. Resolution authorizing entry into Master Software Sales Agreement with Metrix Solutions, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-121223ICON }
- _____R. Resolution authorizing Change Order No. One (1) to Construction Agreement with Lamey Electric, Inc. for Capital Project No. 1054: Eagle Point Park Development. Introduced by Mayor A.M. Gilich, Jr.
{*-121223JCON }
- _____S. Resolution authorizing consent to enter with the Mississippi Department of Environmental Quality in regards to Hiller Park and Keesler AFB Drainage Area 9 Nutrient and Stormwater. Introduced by Mayor A.M. Gilich, Jr.
{*-121223KCON }
- _____T. 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 } **Tabled for one week on December 5, 2023**

6. CODE ENFORCEMENT HEARINGS

- _____A. Intuition Properties LLC., 1510L-02-133.000/249 Howard Avenue
- _____B. George J. Jiminez Jr., 1410G-01-027.001/354 Holley Street.
- _____C. Ray Roy Ray LLC, 1510L-02-119.000/235 Howard Avenue
- _____D. Xcelant Holdings Corporation, 1410D-01-163.000/411 Anglada Street
- _____E. Reginald Collier, 1410F-05-101.000/337 Fayard Street
30-day extension on November 7, 2023

7. ROUTINE AGENDA {*-121223RTN}

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) | Basketball Uniforms/Parks and Recreation |
| | VENDOR – | See Bids |
| | AMOUNT – | See Bids |

SECTION TWO: To authorize approval of claims listed on the docket of claims No.11-2024, in the amount of \$5,429,549.84 to Payroll, Fringes, Gaming, Property Tax, Court, DOR Tag, and PERS, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION THREE: 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.