

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, December 19, 2023**  
**1:30 p.m.**  
**Council Chambers, 2<sup>nd</sup> 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  
**SUBSTITUTE** amend Article 23-4-3(D)(10)c pertaining to Recreational Vehicle Parks. Case  
No. 23-086, City of Biloxi. Submitted by the Planning Commission.  
{\*-112123APC} **First reading on November 21, 2023 and tabled subject  
to call on November 28, 2023, for a maximum of 30 days**

\_\_\_\_\_B. Ordinance to amend the Biloxi Land Development Ordinance, specifically to  
amend Article 23-4-4(C)(22) pertaining to Storage or Parking of Heavy  
Trucks, Trailers, Major Recreational Equipment, or Mobile Homes. Case 23-  
087, City of Biloxi. Submitted by the Planning Commission.  
{\*-112123BPC} **First reading on November 21, 2023 and tabled subject  
to call on November 28, 2023, for a maximum of 30 days**

RESOLUTIONS

\_\_\_\_\_C. Resolution to appoint Dixie Newman as President of the Biloxi City Council.  
Introduced by Council President Nathan Barrett.  
{\*-121923ACOU}

\_\_\_\_\_D. Resolution to appoint Paul Tisdale as Vice-President of the Biloxi City  
Council. Introduced by Council President Nathan Barrett.  
{\*-121923BCOU}

**4. POLICY AGENDA-Continued**

- \_\_\_\_\_E. Resolution authorizing entry into Agreement to Provide Advanced Life Support and Basic Life Support Services with Pafford Emergency Medical Services, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-121923HCON }

**5. CONSENT AGENDA**

- \_\_\_\_\_A. Resolution accepting 2024 Charges of A1 Elevator Service, LLC pursuant to Elevator Maintenance Agreement for fifteen (15) City-owned or maintained elevators. Introduced by Mayor A.M. Gilich, Jr.  
{\*-121923ACON }
- \_\_\_\_\_B. Resolution authorizing entry into Master Sales Agreement with ConvergeOne, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-121923BCON }
- \_\_\_\_\_C. Resolution authorizing renewal of Umbrella Insights subscription software with Cisco and/or ConvergeOne. Introduced by Mayor A.M. Gilich, Jr.  
{\*-121923CCON }
- \_\_\_\_\_D. Resolution authorizing purchase of Cisco SmartNet for network switches from Metrix Solutions, LLC. Introduced by Mayor A.M. Gilich, Jr.  
{\*-121923DCON }
- \_\_\_\_\_E. Resolution authorizing renewal of extended warranties and maintenance with Trimble and/or Navigations Electronics, Inc. regarding hardware used in connection with GIS mapping. Introduced by Mayor A.M. Gilich, Jr.  
{\*-121923ECON }
- \_\_\_\_\_F. Resolution authorizing renewal of software subscription from Advance Property eXposure, Inc. for SmartMAP, SmartInspect and SmartInvestigate. Introduced by Mayor A.M. Gilich, Jr.  
{\*-121923FCON }
- \_\_\_\_\_G. Resolution authorizing Change Order No. One (1) to Construction Agreement with Huey P. Stockstill, LLC for Capital Project No. 1025: Citywide Street Repair. Introduced by Mayor A.M. Gilich, Jr.  
{\*-121923GCON }
- \_\_\_\_\_H. Resolution amending Resolution No. 923-23 authorizing the use of State Drug Forfeiture Funds to purchase a custom cook trailer to reflect a change in title. Introduced by Mayor A.M. Gilich, Jr.  
{\*-121923ICON }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_I. Resolution rescinding Resolution No. 845-23 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.  
{\*-121923JCON}
- \_\_\_\_\_J. 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.  
{\*-121923KCON}
- \_\_\_\_\_K. Resolution authorizing approval of the Notice of Invitation for Proposals for Municipal Depository Services. Introduced by Mayor A.M. Gilich, Jr.  
{\*-121923AEXC}
- \_\_\_\_\_L. Resolution authorizing the submission of outstanding debts for collection through the Local Government Debt Collection Setoff Act. Introduced by Mayor A.M. Gilich, Jr.  
{\*-121923ALEG}
- \_\_\_\_\_M. Resolution authorizing release of claims and amending the municipal budget for fiscal year ending September 30, 2024, to recognize funds received. Introduced by Mayor A.M. Gilich, Jr.  
{\*-121923LCON}

**6. CODE ENFORCEMENT HEARINGS**

- \_\_\_\_\_A. Shikinia Kennedy, 1207I-01-022.000/6236 Shady Creek Drive  
 \_\_\_\_\_B. Rita Joan Kovacevich, 1410I-05-002.000/195 Oak Street  
 \_\_\_\_\_C. Cathy T. Nguyen, 1410H-02-018.000/220 Wisteria Lane  
 \_\_\_\_\_D. Pops and Jam Lane Biloxi LLC, 1209C-02-002.001/0 Pops Ferry Road  
 \_\_\_\_\_E. Ray Roy Ray LLC, 1510L-02-135.000/239 Howard Avenue

**7. ROUTINE AGENDA {\*-121923RTN}**

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

- A. CITY PARCEL NO.: 1410D-01-163.000  
 OWNED BY: Xcelant Holdings Corporation  
 DATE OF HEARING: December 12, 2023

**7. ROUTINE AGENDA-Continued**

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

- A. CITY PARCEL NO.: 1208I-02-021.000  
OWNED BY: Helen J.H. Mikovich  
ADDRESS: 11415 Quint Place  
Biloxi, MS 39532  
CONTRACTOR: Christopher B. Walker  
RESOLUTION NO.: 807-23  
ASSESSMENT AMOUNT: \$1,715.00
- B. CITY PARCEL NO.: 1210I-02-063.000  
OWNED BY: Southwind Owner LLC.  
ADDRESS: 512 Seventh Avenue 16<sup>th</sup> Floor  
New York, NY 10018  
CONTRACTOR: Lee Lett  
RESOLUTION NO.: 807-23  
ASSESSMENT AMOUNT: \$9,215.00

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2024C-02, in the amount of \$5,617,882.95, attached as Exhibit "A" 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.