

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, December 19, 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)

Tabled _____ A. Ordinance to amend the Biloxi Land Development Ordinance, specifically to subject to call amend Article 23-4-3(D)(10)c pertaining to Recreational Vehicle Parks. Case **SUBSTITUTE** 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**

Tabled _____ B. Ordinance to amend the Biloxi Land Development Ordinance, specifically to subject to call 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

976-23 _____ C. Resolution to appoint Dixie Newman as President of the Biloxi City Council. Introduced by Council President Nathan Barrett. **{*-121923ACOU}**

977-23 _____ 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

- 978-23 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.
SUBSTITUTE {-121923HCON}

5. CONSENT AGENDA

- 979-23 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}
- 980-23 B. Resolution authorizing entry into Master Sales Agreement with ConvergeOne, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-121923BCON}
- 981-23 C. Resolution authorizing renewal of Umbrella Insights subscription software with Cisco and/or ConvergeOne. Introduced by Mayor A.M. Gilich, Jr.
{*-121923CCON}
- 982-23 D. Resolution authorizing purchase of Cisco SmartNet for network switches from Metrix Solutions, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-121923DCON}
- 983-23 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}
- 984-23 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}
- 985-23 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}
- 986-23 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

- 987-23 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}
- 988-23 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}
- 989-23 K. Resolution authorizing approval of the Notice of Invitation for Proposals for Municipal Depository Services. Introduced by Mayor A.M. Gilich, Jr.
{*-121923AEXC}
- 990-23 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}
- 991-23 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}
- 992-23 N. Resolution authorizing entry into a Transition Agreement with Mobile Medic Ambulance Service, Inc. d/b/a/ American Medical Response. Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-121923MCON}
- 993-23 O. 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.
ADD
{*-120523CEXC} **Tabled for one week on December 5, 2023 and Tabled subject to call on December 12, 2023**

6. CODE ENFORCEMENT HEARINGS

- Cleared A. Shikinia Kennedy, 1207I-01-022.000/6236 Shady Creek Drive
- Cleared B. Rita Joan Kovacevich, 1410I-05-002.000/195 Oak Street
- Cleared C. Cathy T. Nguyen, 1410H-02-018.000/220 Wisteria Lane
- Still in violation D. Pops and Jam Lane Biloxi LLC, 1209C-02-002.001/0 Pops Ferry Road
- Cleared E. Ray Roy Ray LLC, 1510L-02-135.000/239 Howard Avenue

{*}-Also available in alternative format.

994-23 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

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 16th 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.