

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 2, 2024
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 Section 10.5-3-1 of the Code of Ordinances of the City of Biloxi, Mississippi of 1992 regarding No Wake Zones. Introduced by Mayor A.M. Gilich, Jr.
{*-010224NCON}

RESOLUTIONS

- 1-24 B. Resolution accepting resignation of Nathan Barrett, Council Member Ward 7. Introduced by Mayor A.M. Gilich, Jr.
{*-010224AEXC}

5. CONSENT AGENDA

- 2-24 A. Resolution authorizing a contract with Moran Hauling, Inc., for construction services for East Biloxi East-West Neighborhood Access Road Phase II Project No. CD020 for the City's Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr.
{*-010224AFSP}
- 3-24 B. Resolution amending the police department budget for the fiscal year ending September 30, 2024, in the amount of \$3,696.59 for one DET Diagnostic Kit. Introduced by Mayor A.M. Gilich, Jr.
{*-010224APD}
- 4-24 C. Resolution authorizing expenditures to the Women's Resource Center in the amount of \$11,500.00. Introduced by Mayor A.M. Gilich, Jr.
{*-010224BEXC}
- 5-24 D. Resolution acknowledging receipt of the Municipal Audit for Fiscal Year ending September 30, 2022. Introduced by Mayor A.M. Gilich, Jr.
{*-010224CEXC}
- 6-24 E. Resolution to approve and authorize the One-Source purchase of two LWRC AR10 .308 (Model: REPRMKIIR7BR16SC) precision rifles for use by SOT from High Caliber Guns in the total amount of \$7,550.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-010224APUR}
- 7-24 F. Resolution to approve and authorize the lowest and best quote received for the purchase of three 2024 Big Tex (Model Number 70PI-20) trailers for use by Parks and Recreation from Lewis Trailer Sales in the total amount of \$13,980.00. Funding: Parks and Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-010224BPUR}
- 8-24 G. Resolution to approve the purchase of uniforms for the Fire Department from Siddons-Martin Emergency Group, LLC, in the total amount of \$31,150.00 as authorized by the State of Mississippi Contract No. 8200067716. Funding: Fire Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-010224CPUR}
- 9-24 H. Resolution to approve and authorize the lowest and best quote received for the demolition and replacement of a 400A panel board at the Point Cadet Marina by Lamey Electric Inc., in the total amount of \$39,119.17. Funding: Capital Project Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-010224DPUR}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 10-24 I. Resolution to approve and authorize the One-Source purchase and installation of a Duplex Control Panel at Raintree Apartments from Control Systems, Inc. in the total amount of \$19,350.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-010224EPUR }
- 11-24 J. Resolution to approve and authorize the One-Source purchase and installation of a Duplex Control Panel at Covenant Square Apartments from Control Systems, Inc. in the total amount of \$16,697.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-010224FPUR }
- 12-24 K. Resolution to approve the purchase of Four Panasonic Toughbook 33 Laptops for use by the Police Department from Howard Industries NC in the total amount of \$16,792.80, as authorized by State of Mississippi EPL 3760. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-010224GPUR }
- 13-24 L. Resolution to approve the purchase of Seven Lenovo TC M70S Gen 3 Desktops for use by the Fire Department from Metrix Solutions LLC, in the total amount of \$7,301.70, as authorized by State of Mississippi EPL 3760. Funding: Administration Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-010224HPUR }
- 14-24 M. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to provide sufficient funds for the Maritime and Seafood Industry Museum's repair and maintenance costs. Introduced by Mayor A.M. Gilich, Jr.
{*-010224ACON }
- 15-24 N. Resolution authorizing entry into Business Services Agreement with Sparklight for the provision of internet and wi-fi services for Point Cadet Marina. Introduced by Mayor A.M. Gilich, Jr.
{*-010224BCON }
- 16-24 O. Resolution authorizing renewal of LEFTA software from International Business Information Technologies, Inc. d/b/a/ LEFTA Systems for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-010224CCON }
- 17-24 P. Resolution authorizing renewal of AFIX Tracker Gold software from Aware, Inc. for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-010224DCON }

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 18-24 Q. Resolution amended Resolution No. 985-23 accepting and approving 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.
{*-010224ECON}
- ~~REMOVE~~ R. ~~Resolution authorizing the submission of a request for reallocation of Mississippi Municipality & County Water Infrastructure Grant funding from Capital Project No. 1047: Tanglewood Infrastructure Repair to Capital Project No. 1079: Bay Vista Water Well. Introduced by Mayor A.M. Gilich, Jr.~~
{* 010224JCON}
- 19-24 S. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to reflect legal expenses in connect with Capital Project No. 913: Popp's Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-010224KCON}
- 20-24 T. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to provide sufficient funds for the conversion of elevator communications to cellular devices. Introduced by Mayor A.M. Gilich, Jr.
{*-010224LCON}
- 21-24 U. Resolution approving and authorizing payment to the Motor Vehicle for Hire Authority for fiscal year ending September 30, 2024. Introduced by Mayor A.M. Gilich, Jr.
{*-010224MCON}
- 22-24 V. Resolution authorizing Amendment No. 4 to Professional Services Agreement with Overstreet & Associates, PLLC. for Capital Project No. 1078: Shriners Blvd Water/Sewer Extension Introduced by Mayor A.M. Gilich, Jr.
{*-010224OCON}
- 23-24 W. Resolution rescinding Resolution No. 992-23 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.
{*-010224PCON}
- 24-24 X. 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.
{*-010224QCON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 25-24 Y. Resolution authorizing entry into First Amendment to Agreement to Provide Advanced Life Support and Basic Life Support Services by and between the City of Biloxi and Pafford Emergency Medical Services, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-010224RCON}
- 26-24 Z. Resolution authorizing submission of a Request for Reallocation of Funds to the Mississippi Department of Marine Resources, requesting reallocation of grant funds from Capital Project No. 990: Popp's Ferry Causeway Park to Capital Project No. 1111: Causeway Park Pier Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-010224SCON}

6. CODE ENFORCEMENT HEARINGS

- 30-day extension A. Rogelio Martinez Garcia, 1209F-02-034.005/764 Highland Drive
Still in violation B. Gutierrez LLC, 1410G-01-009.000/0 Bayview Avenue
Still in violation C. Hospitality Holding of Mississippi LLC., 1110M-01-008.002/2688 Beach Blvd.
Cleared D. Brenda Joyce Hutson Estate, 1410G-02-057.000/252 Brown Street
30-day extension E. Mohammad Moeini Estate, 1410C-02-009.000/443 Braun Street
Still in violation F. Rebecca Oliver, 1308D-02-002.000/12324 Joe Husley Road
Cleared G. Veronica Straight, 1410-01-053.000/312 Elmer Street
30-day extension H. Robert H. Wilke, 1207P-01-004.000/13190 Hudson Krohn Road
Still in violation I. Jesse Campbell, 1410G-03-026.000/212 Bowen Street
30-day extension on November 21, 2023
Cleared J. Karen G. & Lauren G. Sassadeck, et al. 1510L-02-091.000/133 Cedar Street
30-day extension on November 21, 2023
Cleared K. Flora and Vernon Jackson Estate, 1410C-03-079.000/358 Croesus Street
30-day extension on November 28, 2023

27-24 **7. ROUTINE AGENDA** {*-010224RTN}

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

- A. CITY PARCEL NO.: 1209C-02-002.001
OWNED BY: Popp's and Jam Lane Biloxi LLC.
DATE OF HEARING: December 19, 2023

7. ROUTINE AGENDA-Continued

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2024D-01, in the amount of \$2,787,745.44, 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.