

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, January 16, 2024**  
**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 (First Reading)

- \_\_\_\_\_A. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for two parcels of land from their present zoning district classification of RS-7.5 Medium-Density Single-Family Residential to LB Limited Business for properties identified as 285 & 289 Rodenberg Avenue. Case No. 23-102, Alain Harpin on behalf of PAMS, LLC. Submitted by the Planning Commission.  
{\*-011624BPC} Ward 1

ORDINANCES (Second Reading)

- \_\_\_\_\_B. 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} **First Reading on January 2, 2024**

#### 4. POLICY AGENDA-Continued

##### RESOLUTIONS

- \_\_\_\_\_C. Resolution granting Conditional Use approval, to authorize two existing duplexes, to be utilized as short-term rentals upon a property site situated in an LB Limited Business zone, and identified by municipal addresses 238 A & B & 242 A & B Rodenberg Avenue. Case No. 23-101-PC, Hagos Investment 242, LLC. Submitted by the Planning Commission.  
{\*-011624APC} Ward 1
- \_\_\_\_\_D. Resolution granting Minor Subdivision Final plat approval for two properties currently identified as 127 & 133 Iberville Avenue (Tax Parcel Nos. 12101-02-020.000 & 12101-02-020.001). Case No. 24-002, Palmer Estates. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624CPC} Ward 1
- \_\_\_\_\_E. Resolution ordering that a Special Election be held for the office of Ward 7 Councilmember. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624AEXC}
- \_\_\_\_\_F. Resolution appointing Brian Thompson to the Biloxi Planning Commission as Ward 2 Representative for a term beginning January 16, 2024, and ending January 15, 2028. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624DEXC}

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution establishing a City of Biloxi Employee Wellness Incentive Program for Fiscal Year ending September 30, 2024. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624BEXC}
- \_\_\_\_\_B. Resolution authorizing a transfer of petty cash/change funds due to a personnel change for fiscal year 2023/2024. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624AADM}
- \_\_\_\_\_C. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Rolls for the demolition of a structure. City Parcel No. 1207O-01-027.000, owned by Richard Dowling. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624ACD}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_D. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation for acquisition of leasehold interest in connection with Popp's Ferry Extension from Pass Road to HWY 90 Improvements-913. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624AENG }
- \_\_\_\_\_E. Resolution authorizing items to be declared surplus and authorized to sell by GovDeals. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624APUR }
- \_\_\_\_\_F. Resolution reappointing Joe King to the Biloxi Planning Commission as Ward 7 Representative for a term beginning November 15, 2023, and ending November 14, 2027. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624CEXC }
- \_\_\_\_\_G. Resolution authorizing payment of Final Pay Application No. Four (4) for Argus Building Company in connection with Capital Project No. 1082: Popp's Ferry Recreational Complex Restrooms. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624ACON }
- \_\_\_\_\_H. Resolution authorizing entry into Professional Services Agreement with HK Dredging, LLC for Capital Project No. 1099: Municipal Harbor Dredging. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624BCON }
- \_\_\_\_\_I. Resolution authorizing entry into Supplemental Agreement No. 1 to Construction Agreement with Gulf Breeze Construction, Inc. for Capital Project No. 1039: Main Street Crossing Upgrade. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624CCON }
- \_\_\_\_\_J. Resolution authorizing entry into Supplemental Agreement No. 2 to Construction Agreement with Gulf Breeze Construction, Inc. for Capital Project No. 1039: Main Street Crossing Upgrade. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624DCON }
- \_\_\_\_\_K. Resolution authorizing entry into Professional Services Agreement with Cypress Environmental & Infrastructure for Capital Project No. 1112: Oak Street Dock. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624ECON }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_L. Resolution authorizing submission of a Notice of Completion regarding Tidelands Award Grant Agreement with the Mississippi Department of Marine Resources (“MDMR”), for Capital Project No. 1054: Eagle Point Park Development. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624FCON }
- \_\_\_\_\_M. Resolution authorizing Change Order No. Twenty-Five (25) to the Construction Agreement with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas STM1&2 (Project Nos. KG634 and K7112). Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624GCON }
- \_\_\_\_\_N. Resolution authorizing Change Order No. Twenty-Five (25) to the Construction Agreement with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas BEA1, BEA2 and BEA3 (Project Nos. KG630 and K7112). Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624HCON }
- \_\_\_\_\_O. Resolution authorizing acceptance of a proposal from Metrix Solutions, LLC for service and support of the City’s Veeam Server. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624ICON }
- \_\_\_\_\_P. Resolution authorizing entry into an agreement with Southern Police Institute regarding the Biloxi Police Department’s co-hosting of a law enforcement training course. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624JCON }
- \_\_\_\_\_Q. Resolution requesting the assistance of Harrison County, Mississippi with funding a Tanglewood Sewer Project. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624LCON }
- \_\_\_\_\_R. Resolution creating Capital Project No. 1114: Tanglewood Sewer Replacement and amending the municipal budget for fiscal year ending September 30, 2024 to provide funding for said project. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624MCON }
- \_\_\_\_\_S. Resolution authorizing the submission of a request to increase the scope of Capital Project No. 1079: Bay Vista Water Well to the Mississippi Department of Environmental Quality. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624NCON }

**5. CONSENT AGENDA-Continued**

\_\_\_\_\_ T. Resolution authorizing the submission of a request for reallocation of Mississippi Municipality & County Water Infrastructure grant funding from Capital Project No. 1065: Lorraine Road Waterline to Capital Project No. 1079: Bay Vista Water Well. Introduced by Mayor A.M. Gilich, Jr.  
{\*-011624OCON}

\_\_\_\_\_ U. 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.  
{\*-011624PCON}

**6. CODE ENFORCEMENT HEARINGS**

\_\_\_\_\_ A. Kevin Kirby, 1210G-01-027.000/1772 Currie Street  
 \_\_\_\_\_ B. Harry J. Nause, Sr., 1410C-03-094.003/383 Moran Alley  
 \_\_\_\_\_ C. Leo Barnes Estate, 1110L-01-016.001/2777 Mission Lane  
**30-day extension on December 5, 2023**

\_\_\_\_\_ D. Thai My Doan, 1410H-01-009.000/356 Oak Street  
**30-day extension on December 5, 2023**

\_\_\_\_\_ E. Reginald Collier, 1410F-05-101.000/337 Fayard Street  
**30-day extension on November 7, 2023 and 30-day extension on December 12, 2023**

\_\_\_\_\_ **7. ROUTINE AGENDA {\*-011624RTN}**

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)	Public Works / Parks & Recreation
	VENDOR –	Semi-Annual Bids
	AMOUNT –	See Bids

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

A.	CITY PARCEL NO.:	1410G-03-026.000
	OWNED BY:	Jesse Campbell
	DATE OF HEARING:	January 2, 2024

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

**7. ROUTINE AGENDA-Continued**

- B. CITY PARCEL NO.: 1410G-01-009.000  
 OWNED BY: Gutierrez LLC.  
 DATE OF HEARING: January 2, 2024
- C. CITY PARCEL NO.: 1110M-01-008.002  
 OWNED BY: Hospitality Holding of Mississippi LLC.  
 DATE OF HEARING: January 2, 2024
- D. CITY PARCEL NO.: 1308D-02-002.000  
 OWNED BY: Rebecca Oliver  
 DATE OF HEARING: January 2, 2024

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

- A. CITY PARCEL NO.: 1210I-01-020.000  
 OWNED BY: Catherine S. Bouris  
 ADDRESS: 9241 Katena Lane  
 Wilton, CA 95693  
 CONTRACTOR: AD&R Inc.  
 RESOLUTION NO.: 925-23  
 ASSESSMENT AMOUNT: \$1,015.00
- B. CITY PARCEL NO.: 1310A-02-083.000  
 OWNED BY: Melanie A. Carroll  
 ADDRESS: 2103 20<sup>th</sup> Ave  
 Gulfport, MS 39501  
 CONTRACTOR: Sylvester Starks Jr.  
 RESOLUTION NO.: 908-23  
 ASSESSMENT AMOUNT: \$1,365.00
- C. CITY PARCEL NO.: 1410I-06-031.000  
 OWNED BY: Quang Anh Hoang  
 ADDRESS: 12705 Fair Crest Court Unit 301  
 Fairfax, VA 22033  
 CONTRACTOR: Sylvester Starks Jr.  
 RESOLUTION NO.: 908-23  
 ASSESSMENT AMOUNT: \$665.00

**7. ROUTINE AGENDA-Continued**

- D. CITY PARCEL NO.: 1210I-04-002.000  
 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
- E. CITY PARCEL NO.: 1410F-05-045.000  
 OWNED BY: State of Mississippi  
 ADDRESS: P.O. Box 136  
 Jackson, MS 39205  
 CONTRACTOR: Clifton McCormick  
 RESOLUTION NO.: 908-23  
 ASSESSMENT AMOUNT: \$200.00
- F. CITY PARCEL NO.: 1209K-01-021.004  
 OWNED BY: Michael Paul Zink  
 ADDRESS: PSC2 Box 11551  
 APO, AE 09012  
 CONTRACTOR: Sylvester Starks Jr.  
 RESOLUTION NO.: 847-23  
 ASSESSMENT AMOUNT: \$1,365.00

SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2024D-03, in the amount of \$567,761.54, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FIVE: To authorize approval of claims listed on the docket of claims No.12-2024, in the amount of \$5,815,432.74, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION SIX: 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.