

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 23, 2024
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

--Certificates of Recognition to be presented for the Mardi Gras Shoe Box Float contest.

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second Reading)

- 2541 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 **First reading on January 16, 2024**

RESOLUTIONS

- 53-24 B. Resolution to grant Preliminary/Final Subdivision Plat approval of a twenty-two (22) lot Residential Subdivision development known as Hawk Creek, for property presently identified as 9630 West Oaklawn Road, Case No. 23-106-PC, Elliott Homes. Submitted by the Planning Commission.
{*-012324APC} Ward 7

4. POLICY AGENDA-Continued

- 54-24 C. Resolution Final Subdivision Plat Approval for Cristiano Boardwalk Subdivision, Case No. 21-059-PC, Jennifer Davi (owner) & Fountain & Associates (applicant). Introduced by Mayor A.M. Gilich, Jr.
{*-012324BPC} Ward 3

5. CONSENT AGENDA

- 55-24 A. Resolution to approve and authorize the lowest and best quote received to print the water bills from Knight-Abbey Printing at the rate of \$1,925.00 per month, firm one year from the date of approval. Funding: Water & Sewer Fund. Introduced by Mayor A.M. Gilich, Jr.
{*-012324APUR}
- 56-24 B. Resolution to approve and authorize the lowest and best quote received for one new 2024 Chevy Silverado 1500 truck from Gerry Lane Chevrolet, LLC for use by the Fire Department in the total amount of \$45,285.00. Funding: Fire Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-012324BPUR}
- 57-24 C. Resolution to approve the purchase of two new Iteris NEXT Video Detection Systems (Model: NEXT TS2SM4 CCU) for Public Works from Temple Inc. in the total amount of \$39,686.00, as authorized by State of Mississippi Contract No. 8200069480. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-012324CPUR}
- 58-24 D. Resolution to approve and authorize the One-Source purchase and installation of three Duplex Control Panels at Debuys Road, Rodenburg North and Park Drive from Control Systems, Inc. in the total amount of \$47,517.00. Funding: Water & Sewer Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-012324DPUR}
- 59-24 E. Resolution authorizing entry into rental agreement and online services and software agreement with Quadient, Inc. for the lease, maintenance and certain postage costs associated with a new postage machine. Introduced by Mayor A.M. Gilich, Jr.
{*-012324ACON}
- 60-24 F. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to recognize funds received from Harrison County and allocate said funds into the municipal budget for Capital Project No. 1102: Port & Pier Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-012324BCON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 61-24 G. Resolution of the City of Biloxi authorizing the filing of an application for Federal Transportation Improvement Program (“TIP”) funding for Shriners Boulevard widening and committing the necessary non-federal matching funds for said project, and assuring that City of Biloxi intends to follow project scheduling and development guidelines set forth by the Mississippi Gulf Coast Metropolitan Planning Organization (“MPO”) and the Mississippi Department of Transportation (“MDOT”) toward obligation of project and begin in 2025. Introduced by Mayor A.M. Gilich, Jr.
{*-012324CCON }
- 62-24 H. 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. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr.
{*-012324DCON }
- 63-24 I. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to close Capital Project No. 1103: Sylvania Street Improvements. Introduced by Mayor A.M. Gilich, Jr.
{*-012324ECON }
- 64-24 J. Resolution approving entry into Ground Lease with DSLD Homes (Gulf Coast), LLC for the purposes of locating a sign at the intersection of Popps Ferry Road and Camp Wilkes Road. Introduced by Mayor A.M. Gilich, Jr.
{*-012324FCON }
- 65-24 K. Resolution authorizing entry into fourth amendment to Agreement for Property Maintenance with Taylor Made Lawn Care, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-012324GCON }
- 66-24 L. Resolution approving entry into lease agreement with Biloxi Bait and Fuel, LLC for lease of Small Craft Harbor Bait Shop and Fuel Dock. Introduced by Mayor A.M. Gilich, Jr.
{*-012324HCON }
- 67-24 M. Resolution authorizing entry into first amendment to lease agreement by and between the City of Biloxi and CB's Jamaican Jerk, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-012324ICON }

5. CONSENT AGENDA-Continued

- 68-24 N. Resolution authorizing renewal of CodeRED Standard Emergency Package software from OnSolve, LLC for use by the City of Biloxi Administration Department. Introduced by Mayor A.M. Gilich, Jr.
{*-012324JCON}
- 69-24 O. Resolution authorizing entry into professional services agreement for Uninsured Motorist Identification and Stolen Vehicle Program with Securix Mississippi, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-012324KCON}
- 70-24 P. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to close Capital Project No. 990: Popps Ferry Causeway Park and authorizing submission of a Notice of Completion by Reallocation to the Mississippi Department of Marine Resources. Introduced by Mayor A.M. Gilich, Jr.
{*-012324LCON}
- 71-24 Q. Resolution authorizing submission of an Amended Tidelands Application to the Mississippi Department of Marine Resources (“MDMR”) in connection with Capital Project No. 1111: Causeway Park Pier Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-012324MCON}
- 72-24 R. Resolution authorizing emergency extension of contract with RingCentral for voice over internet protocol (VOiP) services. Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-012324OCON}
- 73-24 S. Resolution accepting the bid of Benecom Computer Company, Inc. d/b/a Benecom Technologies to provide voice over internet protocol telephone services. Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-012324PCON}

6. CODE ENFORCEMENT HEARINGS

- Still in violation A. Theodora C. Cooley, 1410F-03-020.001/227 Main Street
Cleared B. Cleo Pearson, 1410F-02-090.000/274 Main Street
Still in violation C. TTLBL LLC., 1210G-01-041.000/1778 Corley Street

74-24 _____ 7. **ROUTINE AGENDA** {*-012324RTN}

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

- A. CITY PARCEL NO.: 1410F-05-101.000
OWNED BY: Reginald Collier
DATE OF HEARING: November 7, 2023

- B. CITY PARCEL NO.: 1110L-01-016.001
OWNED BY: Leo Barnes Estate
DATE OF HEARING: December 5, 2023

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2024D-02, in the amount of \$3,637,570.73, 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.