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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, February 6, 2024**  
**6:00 p.m.**  
**Council Chambers, 2<sup>nd</sup> 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 23-3-5(B)(6) of the Land Development Ordinance to designate the structure located upon 143 Keller Avenue as a City of Biloxi Landmark. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624ACD}

RESOLUTIONS

- See \_\_\_\_\_ B. Resolution denying a request for a Zoning Map Amendment, to authorize a change in zoning district classifications for seventy three (73) parcels of land, from their present zoning district classifications of A-Agricultural and RB-Regional Business to NB-Neighborhood Business, for properties along Old Highway 67. Case No. 23-052, City of Biloxi. Submitted by the Planning Commission.  
{\* 020624APC} Ward 6

{\*}-Also available in alternative format.

**4. POLICY AGENDA-continued**

- 75-24 . Resolution calling for a public hearing with respect to an application request for Zoning Map Amendment, to authorize a change in zoning district classification for seventy-three (73) parcels of land, from their present zoning district classifications of A-Agricultural and RB-Regional Business to NB-Neighborhood Business, for properties along Old Highway 67.  
{\*-020624APC} Ward 6
- 76-24 C. Resolution appointing Shawnte' Shaw Ward Two Representative, to the Biloxi Planning Commission to fill the unexpired term beginning January 16, 2024 and ending January 15, 2028. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624DEXC}

**5. CONSENT AGENDA**

- 77-24 A. Resolution authorizing expenditures to the Gulf Coast Center for Nonviolence in the amount of \$30,000.00. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624AEXC}
- 78-24 B. Resolution appointing Municipal Depositories. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624BEXC}
- Tabled until C. Resolution confirming and approving Mayor's reappointment of Kay Home February 20<sup>th</sup> to the Board of Trustees of the Biloxi Municipal School Board for a term beginning March 1, 2024 and ending February 28, 2029. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624CEXC}
- 79-24 D. Resolution to enter into the minutes of the City of Biloxi as requested by statute, the Municipal Court Clerk Training Certification of David Leckich. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624ACOURT}
- 80-24 E. Resolution amending the Police Department budget for Fiscal Year ending September 30, 2024, authorizing use of state drug forfeiture funds to purchase HVAC system for law enforcement gym equipment building and department photo frame display, in the amount of \$52,038.75. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624APD}

**5. CONSENT AGENDA-Continued**

- 81-24 F. Resolution authorizing the purchase of seven Radio Systems for use by CID from Communications International in the total amount of \$32,939.16, as authorized by State of Mississippi EPL 3744. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624APUR}
- 82-24 G. Resolution authorizing the lowest and best quote received for one new 2024 Silverado 1500 Truck from Gerry Lane Chevrolet LLC for use by the Fire Department in the total amount of \$45,275.00. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624BPUR}
- 83-24 H. Resolution authorizing the lowest and best quote received for twelve Street Light Globes from Rexel USA for use by Public Works in the total amount of \$7,079.40. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624CPUR}
- 84-24 I. Resolution authorizing items to be declared surplus and authorized to sell by GovDeals. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624DPUR}
- 85-24 J. Resolution authorizing Substantial Amendment No. 1 to the 2023 Action Plan for the Use of Funds allocated to the City of Biloxi the U.S. Department of Housing & Urban Development Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624AFSP}
- 86-24 K. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to recognize funds received from CSX Transportation, Inc. in connection with Capital Project No. 1039: Main Street Crossing Upgrade. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624ACON}
- 87-24 L. Resolution authorizing Memorandum of Understanding with the U.S. Marine Corps Forces, Special Operations Command (“MARFORSOC”) for the purposes of conducting training. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624BCON}
- 88-24 M. Resolution authorizing renewal of TotalTrack Investigation System Service Package software from Weatherby Parent, LLC d/b/a/ LeadsOnline, Inc. for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624CCON}

{\*}-Also available in alternative format.

**5. CONSENT AGENDA-Continued**

- 89-24 N. Resolution authorizing into agreement with Flock Safety for the provision of license plate reading cameras for use by the Police Department and amending the municipal budget for fiscal year ending September 30, 2024. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624DCON }
- 90-24 O. Resolution authorizing renewal of Exchange Construction Project Cloud Subscription from Oracle America, Inc. for used in connection with the Hurricane Katrina Infrastructure Repair Program, Beauvoir Area 4. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624ECON }
- 91-24 P. Resolution authorizing a Change Order to the contract for VOIP telephone services awarded to Benecom Computer Company, Inc. d/b/a Benecom Technologies and amending the municipal budget for fiscal year ending September 30, 2024. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624FCON }
- 92-24 Q. Resolution ratifying negotiated emergency extension of contract with RingCentral for voice over internet protocol (VOIP) services. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624GCON }
- 93-24 R. Resolution accepting the bid of Gulf Breeze Landscaping, LLC and authorizing entry into a Construction Agreement for Capital Project No. 1025: Citywide Street Repair. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624HCON }
- 94-24 S. Resolution authorizing entry into the 2024/2025 Landscape Maintenance Agreement with Gulf Breeze Landscaping, LLC for maintenance of a portion of Popp's Ferry Causeway Park. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624ICON }
- 95-24 T. Resolution authorizing entry into a Special Event Rental Agreement with the Mississippi Gulf Coast Chamber of Commerce, Inc. for the 2024 Craft Beer Fest to be held at Shuckers' Stadium on March 30, 2024. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624JCON }
- 96-24 U. Resolution authorizing entry into Cost Per Copy Agreement with RJ Young Company, Inc. for the lease, maintenance and copy costs associated with a new copier to be utilized by the Engineering Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624KCON }

{\*}-Also available in alternative format.

## 5. CONSENT AGENDA-Continued

- 97-24 V. Resolution authorizing renewal of Software Assurance Plan Agreement with Municipal Code Corporation, Inc. for Laserfiche. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624LCON}
- 98-24 W. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to reflect legal expenses in connect with Capital Project No. 913: Pops Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624MCON}
- 99-24 X. Resolution authorizing entry into a Special Event Rental Agreement with Neptune Incorporated for the 2024 Neptune Mardi Gras Parade on February 10, 2024. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624NCON}
- 100-24 Y. Resolution authorizing entry into a Special Event Rental Agreement with Gulf Coast Carnival Association, Inc. for the 2024 Gulf Coast Carnival Mardi Gras Parade on February 13, 2024. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624OCON}
- 101-24 Z. Resolution authorizing entry into a Special Event Rental Agreement with Hibernia Marching Society of Mississippi, Inc. for the 2024 St. Patrick's Day Parade on March 16, 2024. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624PCON}
- 102-24 AA. Resolution authorizing entry into Gas Detection Equipment Lease Agreement with Sunbelt Fire for the lease, maintenance and costs associated with gas detection equipment to be utilized by the Fire Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-020624QCON}

## 6. CODE ENFORCEMENT HEARINGS

- 30-day extension A. Anglein Bailey Estate 1410J-06-061.000/635 Peyton Drive
- 30-day extension B. Mathew Hutchinson, 1108J-01-001.032/11404 Parkers Circle
- Cleared C. Evan Pham Luu, 1310H-02-004.000/245 Benachi Avenue
- Cleared D. Signature Gulf Coast Properties, 1210H-02-076.013/228 Rodenberg Avenue
- Cleared E. Nathan L. Prescott, 1410I-06-062.002/149 Rosetti Street  
**60-day extension on November 28, 2023**
- Cleared F. Margaret W. & Wilburn L. Maddox, 1110J -02-041.000/158 Beachview Avenue  
**60-day extension on December 5, 2023**
- Still in violation G. Rogelio Martinez Garcia, 1209F-02-034.005/764 Highland Drive  
**30-day extension on January 2, 2024**

{\*}-Also available in alternative format.

Cleared \_\_\_\_\_ H. Mohammad Moeini Estate, 1410C-02-009.000/443 Braun Street  
**30-day extension on January 2, 2024**

Cleared \_\_\_\_\_ I. Robert H. Wilke, 1207P-01-004.000/13190 Hudson Krohn Road  
**30-day extension on January 2, 2024**

103-24 \_\_\_\_\_ **7. ROUTINE AGENDA** {\*-020624RTN}

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

A. CITY PARCEL NO.: 1410F-03-020.001  
OWNED BY: Theodora C. Cooley  
DATE OF HEARING: January 23, 2024

B. CITY PARCEL NO.: 1210G-01-041.000  
OWNED BY: TTLBL, LLC.  
DATE OF HEARING: January 23, 2024

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2024E-01, in the amount of \$1,368,466.16, 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.