

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, February 20, 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

-- Presentation of 4<sup>th</sup> quarter Longevity Awards to City Employees.

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 amend Code of Ordinances Chapter 12, Article IV, Special Events. Introduced by Mayor A.M. Gilich, Jr.  
{\*-022024ALEG}

\_\_\_\_\_B. Ordinance to amend Code of Ordinances Chapter 12, Article XII, Mobile Food Vending. Introduced by Mayor A.M. Gilich, Jr.  
{\*-022024BLEG}

ORDINANCES (Second Reading)

\_\_\_\_\_C. 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} **First reading on February 6, 2024**

#### 4. POLICY AGENDA-Continued

##### RESOLUTIONS

- \_\_\_\_\_D. Resolution rescinding Resolution No. 75-24, 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. Introduced by Council Member Kenny Glavan.  
{\*-022024ACOU }
- \_\_\_\_\_E. Resolution granting Conditional Use approval to authorize the establishment of a convenience store with gas sales within an existing commercial building upon a parcel of land presently identified as 1644 Pass Road. Case No. 24-003, Kenny Patel. Submitted by the Planning Commission.  
{\*-022024APC } Ward 2
- \_\_\_\_\_F. Resolution granting Conditional Use approval, to authorize an existing single-family residence to be converted into a Two-Family Residential Dwelling (duplex), within an NB Neighborhood Business zone, presently identified as 244 Porter Avenue. Case No. 24-004, Marc Mitchell. Submitted by the Planning Commission.  
{\*-022024BPC } Ward 1
- \_\_\_\_\_G. Resolution granting Conditional Use Approval, to authorize a duplex, to be utilized as a short-term rental upon a property site situated in a NB Neighborhood Business zone, and presently identified by municipal address 244 Porter Avenue. Case No. 24-005, Marc Mitchell. Submitted by the Planning Commission.  
{\*-022024CPC } Ward 1

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution confirming and approving Mayor's reappointment of Kay Horne 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 } **Tabled on February 6, 2024**
- \_\_\_\_\_B. Resolution authorizing submission of grant applications to Walmart (Store No. 6849, Store No. 4586, and Store No. 1088) by the City of Biloxi Police Department in the amount of \$1,000.00 from each store, to be used for costs associated with ceremonies for Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-022024APD }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_C. Resolution authorizing the purchase of ammunition for use by ESU from Barney's Police Supplies in the total amount of \$5,430.16, as authorized by State of Mississippi Contract No. 8200071299. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-022024APUR }
- \_\_\_\_\_D. Resolution authorizing the lowest and best quote received for EOD Tool Kit Set Supplies from Ideal Supply, Inc. for use by the Bomb Squad in the total amount of \$16,859.16. Funding: Police Department Budget via GR119. Introduced by Mayor A.M. Gilich, Jr.  
{\*-022024BPUR }
- \_\_\_\_\_E. Resolution authorizing the lowest and best quote received to furnish and install a Security Gate for the Shuckers Baseball Stadium from Dann Bali us Welding in the total amount of \$9,350.00. Funding: Fund 15. Introduced by Mayor A.M. Gilich, Jr.  
{\*-022024CPUR }
- \_\_\_\_\_F. Resolution authorizing items to be declared surplus and authorized to sell by GovDeals. Introduced by Mayor A.M. Gilich, Jr.  
{\*-022024DPUR }
- \_\_\_\_\_G. Resolution authorizing payment to Johnson Diesel Service, Inc. as reimbursement for property taxes. Introduced by Mayor A.M. Gilich, Jr.  
{\*-022024ACON }
- \_\_\_\_\_H. Resolution amending Resolution No. 17-24 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.  
{\*-022024BCON }
- \_\_\_\_\_I. Resolution authorizing entry into the Supplemental Agreement for Non-Exclusive Staging Use at Certain City of Biloxi Fire Stations with Pafford Emergency Medical Services, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-022024CCON }
- \_\_\_\_\_J. Resolution amending Resolution No. 77-24 authorizing expenditures to the Gulf Coast Center for Nonviolence. Introduced by Mayor A.M. Gilich, Jr.  
{\*-022024AEXC }

**6. CODE ENFORCEMENT HEARINGS**

- \_\_\_\_\_ A. Michael R. Callecod, 1208I-02-025.001/11365 Ruth Court
- \_\_\_\_\_ B. Conquest Developers LLC, 1410E-06-076.000/265 Graham Avenue
- \_\_\_\_\_ C. Davis ST LLC, 1410C-02-087.000/366 Main Street
- \_\_\_\_\_ D. Eden Center LLC, 1410E-06-088.000/219 Graham Avenue
- \_\_\_\_\_ E. E.T Properties LLC 1209B-01-014.021/1891 Popp's Ferry Road Lots 138 & 156
- \_\_\_\_\_ F. Mas Limited LLC, 1110K-01-028.000/210 Eisenhower Drive
- \_\_\_\_\_ G. Sean Mitchem, 1207J-01-013.000/13337 North Sandy Creek Road
- \_\_\_\_\_ H. William E. Parker Sr. Estate, 1410G-02-074.000/487 Division Street
- \_\_\_\_\_ I. Sylvester Pittman Estate, 1410G-06-005.000/245 Lee Street

\_\_\_\_\_ **7. ROUTINE AGENDA {\*-022024RTN}**

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) Baseball/Softball Uniforms/ Parks and Recreation  
 VENDOR – See 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.: 1209F-02-034.005  
 OWNED BY: Rogelio Martinez Garcia  
 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.: 1209C-02-002.001  
 OWNED BY: Popp's and Jam Lane Biloxi LLC.  
 ADDRESS: 150 Bienville Drive  
 Madison, MS 39110  
 CONTRACTOR: Conan Simmons  
 RESOLUTION NO.: 27-24  
 ASSESSMENT AMOUNT: \$715.00
  
- B. CITY PARCEL NO.: 1410D-01-163.000  
 OWNED BY: Xcelant Holdings Corporation  
 ADDRESS: 1207 Struder Street  
 Houston, TX 77007  
 CONTRACTOR: Conan Simmons  
 RESOLUTION NO.: 944-23  
 ASSESSMENT AMOUNT: \$415.00

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

**7. ROUTINE AGENDA-Continued**

SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2024E-02, in the amount of \$6,331,114.88, 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.1-2024, in the amount of \$8,040,433.72, 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.