

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 20, 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

-- Presentation of 4th 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)

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

Second reading 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)

2542 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

- 104-24 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}
- 105-24 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
- 106-24 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
- Failed 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

- REMOVED 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**
- 107-24 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}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 108-24 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}
- 109-24 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}
- 110-24 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}
- 111-24 F. Resolution authorizing items to be declared surplus and authorized to sell by GovDeals. Introduced by Mayor A.M. Gilich, Jr.
{*-022024DPUR}
- 112-24 G. Resolution authorizing payment to Johnson Diesel Service, Inc. as reimbursement for property taxes. Introduced by Mayor A.M. Gilich, Jr.
{*-022024ACON}
- 113-24 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}
- 114-24 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}
- 115-24 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

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

116-24 **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

{*}-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.