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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 27, 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
 - B. Departmental Report
 - C. Council's Report

- 3. PUBLIC AGENDA**

Citizens Comments-(Total allotted time 45 minutes)

- 4. POLICY AGENDA**

ORDINANCES (Second Reading)

- _____A. Ordinance to amend Code of Ordinances Chapter 12, Article IV, Special Events. Introduced by Mayor A.M. Gilich, Jr.
{*-022024ALEG} **First Reading on February 20, 2024**
- _____B. Ordinance to amend Code of Ordinances Chapter 12, Article XII, Mobile Food Vending. Introduced by Mayor A.M. Gilich, Jr.
{*-022024BLEG} **First Reading on February 20, 2024**

RESOLUTIONS

- _____C. Resolution to deny the 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.
{*-020624APC2} Ward 6
- _____D. Resolution to grant Final Subdivision Plat approval for The Reserve at Marsh Island Subdivision-a nine (9) lot Single Family Residential subdivision for property currently identified as 745 Barrett Road. Introduced by Mayor A.M. Gilich, Jr.
{*-022724APC} Ward 4

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

5. CONSENT AGENDA

- _____A. Resolution authorizing the purchase of twenty-six Lenovo TC M70S Gen 3 Desktops for use by the Police Department from Metrix Solutions LLC in the total amount of \$27,120.60, as authorized by State of Mississippi EPL 3760. Funding: Police Department Budget via Grant 122. Introduced by Mayor A.M. Gilich, Jr.
{*-022724APUR }
- _____B. Resolution authorizing the lowest and best quote received for the purchase and installation of three Rheem 5-Ton Air Conditioning Units for use by the Police Department from Patterson Plumbing & Heating Co. Inc. in the total amount of \$48,645.00. Funding: Police Department Budget via State Forfeiture. Introduced by Mayor A.M. Gilich, Jr.
{*-022724BPUR }
- _____C. Resolution authorizing the lowest and best quote received for thirty-four Wise Arms WA-15 Patrol Rifles from High Caliber Guns for use by Patrol in the total amount of \$24,480.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-022724CPUR }
- _____D. Resolution authorizing items to be declared surplus and authorized to sell by GovDeals. Introduced by Mayor A.M. Gilich, Jr.
{*-022724DPUR }
- _____E. Resolution authorizing the lowest and best quote received for five Softball Pitching Mounds from Athletic Stuff in the total amount of \$7,895.00. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-022724EPUR }
- _____F. Resolution authorizing the only advertised unit price bid received for Thirteen 2024 Chevrolet Silverado 1500 Crew Cab Trucks for use by Patrol from Cannon Motors of MS in the total amount of \$710,489.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-022724FPUR }
- _____G. Resolution authorizing execution of an Engagement Letter as a supplement to the Agreement for Professional Services by and between the City of Biloxi and Alexander, Van Loon, Sloan, Levens & Favre, PLLC. Introduced by Mayor A.M. Gilich, Jr.
{*-022724ACON }
- _____H. Resolution authorizing contribution to the Greater Biloxi Economic Development Foundation. Introduced by Mayor A.M. Gilich, Jr.
{*-022724BCON }

5. CONSENT AGENDA-Continued

- _____I. Resolution declaring real property to be surplus and authorizing the sale thereof pursuant to Miss. Code Ann. §21-17-1(2)(a) and §57-7-1 (1972), as amended, and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-022724CCON }
- _____J. Resolution creating Capital Project No. 1115: Point Cadet Marina Improvements-Phase II 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.
{*-022724DCON }
- _____K. Resolution authorizing entry into Professional Services Agreement with Brown Mitchell & Alexander, Inc. for architectural services in connection with Capital Project No. 1115: Point Cadet Marina Improvements-Phase II. Introduced by Mayor A.M. Gilich, Jr.
{*-022724ECON }
- _____L. Resolution amending the municipal budget for Capital Project No. 1114: Tanglewood Sewer Replacement to recognize the contribution of Harrison County. Introduced by Mayor A.M. Gilich, Jr.
{*-022724FCON }
- _____M. Resolution authorizing entry into Professional Services Agreement with Michael Baker International for Capital Project No. 1114: Tanglewood Sewer Replacement. Introduced by Mayor A.M. Gilich, Jr.
{*-022724GCON }
- _____N. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to provide sufficient funds for the Stadium Capital Maintenance Restricted Fund. Introduced by Mayor A.M. Gilich, Jr.
{*-022724ICON }
- _____O. Resolution authorizing purchase of a 2023 Rosenbauer Viper Quint Ladder Truck from existing funding sources and amending the municipal budget for fiscal year ending September 30, 2024, to reverse budgeting of a Lease Purchase Agreement. Introduced by Mayor A.M. Gilich, Jr.
{*-022724JCON }
- _____P. Resolution authorizing purchase of additional licenses for LEFTA Software from International Business Information Technologies, Inc. d/b/a LEFTA Systems for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-022724KCON }

5. CONSENT AGENDA-Continued

- _____ Q. Resolution authorizing contract coverage for Neel-Schaffer, Inc. in connection with Capital Project No. 913: Popps Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-022724LCON }
- _____ R. Resolution authorizing entry into Professional Services Agreement with Gerald Pitalo for various engineering and planning support activities. Introduced by Mayor A.M. Gilich, Jr.
{*-022724MCON }
- _____ S. Resolution requesting the assistance of Harrison County in the repair of Jim Byrd Road in the City of Biloxi. Introduced by Council Member Kenny Glavan.
{*-022724NCON }

6. CODE ENFORCEMENT HEARINGS

- _____ A. Chelys Acuna, 1410J-06-063.000/627 Peyton Drive
- _____ B. Steven Carl Brosh Jr., 1410H-01-011.000/334 Oak Street
- _____ C. Steven Carl Brosh Jr., 1410H-01-010.000/338 Oak Street
- _____ D. Addie M. Brown, 1207I-01-025.000/6308 Shady Creek Road
- _____ E. Ho Manh Doan, 1410C-03-111.000/391 Main Street
- _____ F. Thao Oanh Doan, 1310A-03-027.000/395 Forrest Avenue
- _____ G. EIF 10 LLC, 1209F-02-033.000/710 C Highland Drive
- _____ H. Teresa Hudson, 1209F-02-028.001/787 Monie Vista Drive
- _____ I. Leland L. Landry Jr., 1410L-03-032.000/962 Grant Court
- _____ J. James Think Luu, 1410G-03-098.000/223 Keller Avenue
- _____ K. Gloria S. Powell Estate, 1410D-01-116.000/433 Caillavet Street

_____ **7. ROUTINE AGENDA {*-022724RTN }**

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

- A. CITY PARCEL NO.: 1208I-02-025.001
OWNED BY: Michael R. Callecod
DATE OF HEARING: February 20, 2024
- B. CITY PARCEL NO.: 1110K-01-028.000
OWNED BY: Mas Limited LLC
DATE OF HEARING: February 20, 2024

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7. ROUTINE AGENDA-Continued

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

- A. CITY PARCEL NO.: 1410F-05-101.000
OWNED BY: Reginald Collier
ADDRESS: 43 Copper Creek
Hattiesburg, MS 39402
CONTRACTOR: Robert M. Nail
RESOLUTION NO.: 74-24
ASSESSMENT AMOUNT: \$1,165.00
- B. CITY PARCEL NO.: 1410G-01-009.000
OWNED BY: Gutierrez LLC.
ADDRESS: 109 Surgers Place
Ocean Springs, MS 39564
CONTRACTOR: Robert M. Nail
RESOLUTION NO.: 52-24
ASSESSMENT AMOUNT: \$1,465.00
- C. CITY PARCEL NO.: 1110M-01-008.002
OWNED BY: Hospitality Holding of Mississippi LLC.
ADDRESS: 721 Sandy Lane Suite B
Surfside Beach, SC 29575
CONTRACTOR: Robert M. Nail
RESOLUTION NO.: 52-24
ASSESSMENT AMOUNT: \$865.00
- D. CITY PARCEL NO.: 1110L-01-016.001
OWNED BY: Leo Barnes Estate
ADDRESS: 2777 Mission Lane
Biloxi, MS 39531
CONTRACTOR: Alan Taylor
RESOLUTION NO.: 74-24
ASSESSMENT AMOUNT: \$1,165.00