

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 5, 2024
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Mayor to present a Proclamation to the Hibernia Society proclaiming the month of March as "Irish Heritage Month"

-- 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)

- _____A. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for a parcel of land, from its present zoning district classification of RB Regional Business to DT Downtown for land identified as 156 Nixon Street Avenue. Case No. 24-007, Jennifer and Drew Weber. Submitted by the Planning Commission {*-030524BPC} Ward 2

ORDINANCES (Second Reading)

- _____B. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning classification for 73 parcels of land, from their present zoning district classification of A-Agricultural and RB-Regional Business to LB-Limited Business, A-Agricultural, and AR-Agricultural Restricted, for properties along Old Highway 67. {*-020624APC2SUB} Ward 6 **First Reading on February 27, 2024**
- SUBSTITUTE

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____C. Resolution to deny a Zoning Map Amendment, to authorize a change in zoning district classification for two parcels of land from the current zoning district classifications of LB Limited Business to NB Neighborhood Business, for parcels of land identified as 0 & 1896 Popp's Ferry Road. Case No. 24-006, Devco, Inc. (owner) and Donna Tindall on behalf of Rock Solid Property (applicant). Submitted by the Planning Commission.
{*-030524APC} Ward 4
- _____D. Resolution granting Conditional Use Approval, to authorize an existing single-family residence, to be utilized as a Short-Term Rental upon a property site situated in a NB Neighborhood Business Zone, and identified by municipal address 142 Keller Avenue. Case No. 24-009, Birthplace, LLC (owner) and Tanya Darrow (applicant). Submitted by the Planning Commission.
{*-030524CPC} Ward 1
- _____E. Resolution granting Conditional Use Approval, to authorize an existing single-family residence, to be utilized as a Short-Term Rental, for property located within an RM-30 High-Density Multi-Family zone, and identified by municipal address 135 Brady Drive. Case No. 24-010, Darrell and Kelly Meyer (owners) and Tanya Darrow (applicant). Submitted by the Planning Commission.
{*-030524DPC} Ward 3

5. CONSENT AGENDA

- _____A. Resolution authorizing the lowest and best quote received for the purchase and installation of an RTCC Video Wall for use by the Police Department from Metrix Solutions in the total amount of \$48,496.42. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-030524APUR}
- _____B. Resolution authorizing the lowest and best quote received for the purchase of Molle Gear for use by the Police Department from Midsouth Solutions in the total amount of \$25,550.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-030524BPUR}
- _____C. Resolution authorizing the Emergency Repair of the Parker Creek Bridge by Ryals Construction in the total amount of \$47,750.00. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr. {*-030524CPUR}

5. CONSENT AGENDA-Continued

- _____D. Resolution authorizing the lowest and best quote received for the purchase of one 2023 Dodge Crew Cab SSV 4X4 from Kirk Auto Group for use by Parks and Recreation in the total amount of \$43,000.00. Funding: Parks and Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-030524DPUR }
- _____E. Resolution authorizing the One-Source Weapons Trade of One-Hundred-Seventy Glock Handguns with a credit towards the Purchase of Eighty Model Glock 26 Handguns and Eighty-One Model Glock 45 Handguns for the Police Department from Glock Inc. via The Southern Connection Police Supplies in the total amount of \$10,038.50. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-030524EPUR }
- _____F. Resolution authorizing the lowest and best quote received for one used 2016 Freightliner M2 106 Towing Vehicle from Ryder Truck Rental Inc for use by the Police Department in the total amount of \$29,570.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-030524FPUR }
- _____G. Resolution requesting the assistance of Harrison County in the repair of Lamey Street in the City of Biloxi and the City of D'Iberville. Introduced by Mayor A.M. Gilich, Jr.
{*-030524ACON }
- _____H. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to close Capital Project No. 1113: Bay Vista Water Lines. Introduced by Mayor A.M. Gilich, Jr.
{*-030524BCON }
- _____I. Resolution approving Assignment of Lease Contract, assigning the leasehold interest of Clyde Burton d/b/a Rebel Boatworks and Shipyard to Jimmy Cannette. Introduced by Mayor A.M. Gilich, Jr.
{*-030524CCON }
- _____J. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to recognize funds received from Shuckers Baseball, LLC into the Stadium Capital Maintenance Restricted Fund. Introduced by Mayor A.M. Gilich, Jr.
{*-030524DCON }

5. CONSENT AGENDA-Continued

- _____ K. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to recognize funds received from the Mississippi Department of Revenue pursuant to the provisions of the Mississippi Infrastructure Modernization Act of 2018 and allocate said funds into the municipal budget for Capital Project No. 9999: Funding. Introduced by Mayor A.M. Gilich, Jr. {*-030524ECON}

- _____ L. Resolution to adopt the MEMA District 9 Regional Hazard Mitigation Plan. Introduced by Mayor A.M. Gilich, Jr. {*-030524AEXC}

6. CODE ENFORCEMENT HEARINGS

- _____ A. Rickey D. Deal Estate, 1110H-02-005.000/317 Nelson Road
- _____ B. Thao-Oanh Doan, 1410F-03-067.000/223 Lameuse Street
- _____ C. Thao Oanh Doan, 1510L-01-057.000/152 Pine Street
- _____ D. Marian P. Jones, 1410G-05-008.000/336 Heidenheim Avenue
- _____ E. New Prime Inc., 1510L-01-018.000/0 Pine Street

_____ **7. ROUTINE AGENDA {*-030524RTN}**

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

- A. CITY PARCEL NO.: 1410G-03-098.00
OWNED BY: James Think Luu
DATE OF HEARING: February 27, 2024

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2024F-01, in the amount of \$1,201,146.40, 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.