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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 19, 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
-- Frank Bordeaux with Cadence Insurance to present Property Insurance Proposal
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

- _____A. Public Hearing to consider an appeal filed on behalf of Mississippi Black Spring Break requesting a reversal of the decision by the Special Events Committee to deny a request for use of the Shular Lot. Nicholas Brundidge and Rondale Joyner (applicants). (See item [4E](#) for exhibits)
(Total allotted time 30 minutes- 10 minutes appellant, 15 minutes opposition and 5 minutes rebuttal)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____A. Ordinance to amend Section 4-1-2 of the City of Biloxi Code of Ordinances pertaining to control and protection of animals in general. Introduced by Mayor A.M. Gilich, Jr.
{*-[031924ALEG](#)}
- _____B. Ordinance to amend Section 14-1-11 of the City of Biloxi Code of Ordinances pertaining to live entertainment and amplified sound in municipal facilities, parks and other public properties. Introduced by Mayor A.M. Gilich, Jr.
{*-[031924BLEG](#)}
- _____C. Ordinance to amend Section 10.5-2-1 The Point Cadet Marina and the Biloxi Small Craft Harbor berthing rate schedule of the Code of Ordinances, Biloxi, Mississippi, of 1992. Introduced by Mayor A.M. Gilich, Jr.
{*-[031924CCON](#)}

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

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- _____D. 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. Case No. 24-007, Jennifer and Drew Weber. Submitted by the Planning Commission
{*-030524BPC} Ward 2 **First Reading on March 5, 2024**

RESOLUTIONS

- _____E. Resolution affirming the denial of the Special Event Application submitted by Nicholas Brundidge and Rondale Joyner for a Mississippi Black Spring Break Even on April 11-14, 2024. Introduced by Mayor A.M. Gilich, Jr.
{*-031924BEXC}
- _____F. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi, approving the employment of professionals in connection with the City's intention to issue either General Obligation Bonds of the City or issue a General Obligation Bond of the City for sale to the Mississippi Development Bank, all in an aggregate principal amount of not to exceed Five Million Dollars (\$5,000,000.00); and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-031924CLEG}
- _____G. Resolution declaring the intention of the Mayor and City Council of the City of Biloxi, Mississippi, either to issue general obligation bonds of said municipality, or to issue a general obligation bond of said municipality for sale to the Mississippi Development Bank, in one or more series, in the maximum aggregate principal amount not to exceed Five Million Dollars (\$5,000,000) and for related purposes; and directing publication of notice of such intention. Introduced by Mayor A.M. Gilich, Jr.
{*-031924DLEG}

5. CONSENT AGENDA

- _____A. Resolution confirming and approving Oath of Office for current Biloxi Police Staff as qualified and proper persons to administer the duties of deputy clerks of the court of the court in the Municipal Court of the City of Biloxi, Mississippi (Nancy Legacy and Samantha Stephens). Introduced by Mayor A.M. Gilich, Jr.
{*-031924ACOURT}

5. CONSENT AGENDA-Continued

- _____ B. Resolution authorizing the Biloxi Fire Department to apply for grant monies from the Walmart Foundation Grant Program for hiring and recruitment in the amount of up to \$2,500.00 with no cost match. Introduced by Mayor A.M. Gilich, Jr.
{*-031924AFD}
- _____ C. Resolution authorizing submittal of a grant application for FY24 Mississippi Office of Homeland Security by the Biloxi Police Department Bomb Squad, in the amount of \$100,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-031924APD}
- _____ D. Resolution committing match and authorizing submittal of a Mississippi Coast National Heritage Area grant application for restoration of the exterior of the Old Brick House. Introduced by Mayor A.M. Gilich, Jr.
{*-031924ACD}
- _____ E. Resolution authorizing the lowest and best quote received for the purchase and installation of Upfit Equipment from Emergency Equipment Professionals Inc. for use by CID in the total amount of \$6,456.00 for Unit 2324. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-031924APUR}
- _____ F. Resolution authorizing the lowest and best quote received for the purchase and installation of Upfit Equipment from Emergency Equipment Professionals Inc. for use by CID in the total amount of \$6,456.00 for Unit 2323. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-031924BPUR}
- _____ G. Resolution authorizing the lowest and best quote received for the purchase and installation of Upfit Equipment from Emergency Equipment Professionals Inc. for use by CID in the total amount of \$6,576.00 for Unit 2312. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-031924CPUR}
- _____ H. Resolution authorizing the lowest and best quote received for the purchase and installation of Upfit Equipment from Emergency Equipment Professionals Inc. for use by CID in the total amount of \$6,576.00 for Unit 2322. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-031924DPUR}

5. CONSENT AGENDA-Continued

- _____I. Resolution authorizing the lowest and best quote received for the purchase and installation of Upfit Equipment from Emergency Equipment Professionals Inc. for use by CID in the total amount of \$6,468.00 for Unit 2325. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-031924EPUR }
- _____J. Resolution authorizing the lowest and best quote received for Holsters and Magazine Pouches from The Southern Connection Police Supplies for use by the Police Department in the total amount of \$9,314.20. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-031924FPUR }
- _____K. Resolution authorizing the lowest and best quote received for the Purchase and Installation of Upfit Equipment from Communications International for use by the Fire Department in the total amount of \$9,806.41. Funding: Fire Department Budget via Rebate. Introduced by Mayor A.M. Gilich, Jr.
{*-031924GPUR }
- _____L. Resolution authorizing items to be declared surplus and authorized to sell by GovDeals. Introduced by Mayor A.M. Gilich, Jr.
{*-031924HPUR }
- _____M. Resolution the lowest and best quote received for the purchase and installation of Upfit Equipment from Emergency Equipment Professionals Inc. for use by Patrol in the total amount of \$16,737.00 for Unit 2310. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-031924IPUR }
- _____N. Resolution the lowest and best quote received for the purchase and installation of Upfit Equipment from Emergency Equipment Professionals Inc. for use by Patrol in the total amount of \$16,737.00 for Unit 2320. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-031924JPUR }
- _____O. Resolution the lowest and best quote received for the purchase and installation of Upfit Equipment from Emergency Equipment Professionals Inc. for use by Patrol in the total amount of \$16,737.00 for Unit 2321. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-031924KPUR }

5. CONSENT AGENDA-Continued

- _____P. Resolution the lowest and best quote received for the purchase and installation of Upfit Equipment from Emergency Equipment Professionals Inc. for use by Patrol in the total amount of \$16,737.00 for Unit 2309. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr. {*-031924LPUR }
- _____Q. Resolution authorizing items to be declared surplus and transferred as a donation to the Beaumont Police Department. Introduced by Mayor A.M. Gilich, Jr. {*-031924MPUR }
- _____R. 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. {*-031924AEXC }
- _____S. Resolution authorizing entry into Agreement Regarding Bench Advertising with Coast Bench Advertising. Introduced by Mayor A.M. Gilich, Jr. {*-031924ACON }
- _____T. Resolution authorizing renewal of monitoring facility agreement with Rebel Sound Systems, Inc. for fire monitoring services in the MGM Park Crosswalk. Introduced by Mayor A.M. Gilich, Jr. {*-031924BCON }
- _____U. Resolution amending Resolution No. 785-23 accepting and approving Change Order No. Six (6) to Construction Agreement with AnderCorp, LLC for Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr. {*-031924DCON }
- _____V. Resolution authorizing payment to Gulf Regional Planning Commission. Introduced by Mayor A.M. Gilich, Jr. {*-031924ECON }
- _____W. Resolution authorizing additional charges under subscription to IDI Core. Introduced by Mayor A.M. Gilich, Jr. {*-031924FCON }
- _____X. Resolution authorizing release of claims and amending the municipal budget fiscal year ending September 30, 2024, to recognize funds received. Introduced by Mayor A.M. Gilich, Jr. {*-031924GCON }

5. CONSENT AGENDA-Continued

- _____Y. Resolution authorizing renewal of agreement with CivicPlus, LLC for the codification and maintenance of the City of Biloxi's ordinances. Introduced by Mayor A.M. Gilich, Jr.
{*-031924HCON}
- _____Z. Resolution approving reallocation of contract values under the Professional Services Agreement with Brown Mitchell & Alexander, Inc. for Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr.
{*-031924ICON}
- _____AA. Resolution authorizing Change Order 1 to Professional Services Agreement with CSX Transportation, Inc. for Capital Project No. 913: Popps Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-031924JCON}
- _____BB. Resolution authorizing renewal of JPRO software from Noregon Systems, LLC for use by the City of Biloxi Fire Department. Introduced by Mayor A.M. Gilich, Jr.
{*-031924KCON}
- _____CC. Resolution rescinding Resolution No. 770-23 requesting the assistance of Harrison County in the repair of Lamey Street. Introduced by Mayor A.M. Gilich, Jr.
{*-031924LCON}
- _____DD. 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.
{*-031924MCON}
- _____EE. Resolution authorizing settlement of claim of Charles and Tara Pease 845 On the Green. Introduced by Mayor A.M. Gilich, Jr.
{*-031924NCON}
- _____FF. Resolution authorizing entry into Special Event Rental Agreement with Mississippi Gulf Coast Billfish Classic, Inc. for the 2024 Billfish Classic Fishing Tournament and the King Master Tournament to be jointly held at Point Cadet Marina from June 3, 2024 through June 9, 2024. Introduced by Mayor A.M. Gilich, Jr.
{*-031924OCON}

5. CONSENT AGENDA-Continued

- _____GG. Resolution authorizing execution of an Excursion Boat Berth Rental Agreement between City of Biloxi and Dr. Patricia O’Kelley-Hughes for pier space at Point Cadet Marina. Introduced by Mayor A.M. Gilich, Jr.
{*-031924PCON }
- _____HH. Resolution creating Capital Project No. 1117: Popp’s Ferry Extension Construction 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.
{*-031924QCON }
- _____II. Resolution authorizing entry into Special Event Rental Agreement with Danny Pitalo d/b/a Gorenflo Bait & Tackle for the 38th Annual Cobia Tournament to be held at Point Cadet Marina from May 17, 2024 through May 19, 2024. Introduced by Mayor A.M. Gilich, Jr.
{*-031924RCON }
- _____JJ. Resolution authorizing entry into Customer Service Agreement with UniFirst Corporation and/or UniFirst Holdings, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-031924SCON }
- _____KK. Resolution authorizing payment to the Mississippi Development Authority of remaining balance of grant funds received in connection with Capital Project No. 996: Keesler Gate-Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-031924TCON }
- _____LL. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to close Capital Project No. 996: Keesler Gate-Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-031924UCON }
- _____MM. Resolution authorizing entry into Biloxi Public School Facilities Agreements for the use of the Biloxi Upper and Michel Gymnasiums for summer camp. Introduced by Mayor A.M. Gilich, Jr.
{*-031924VCON }
- _____NN. Resolution authorizing entry into Harrison County School District Facilities Agreement for the use of the Woolmarket Gymnasium for summer camp. Introduced by Mayor A.M. Gilich, Jr.
{*-031924WCON }

5. CONSENT AGENDA-Continued

- _____ OO. Resolution authorizing entry into Fourth Amended and Restated Grant Agreement with the Mississippi Development Authority (“MDA”) for Capital Project Number 997: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-031924XCON }

- _____ PP. Resolution authorizing entry into Harrison County School District Facilities Agreement for the use of the Woolmarket Gymnasium for an Easter Event. Introduced by Mayor A.M. Gilich, Jr.
{*-031924YCON }

- _____ QQ. Resolution authorizing entry into agreement for credit card processing with Global Payments Integrated, an affiliate of Heartland Payment Systems. Introduced by Mayor A.M. Gilich, Jr.
{*-031924ZCON }

6. CODE ENFORCEMENT HEARINGS

- _____ A. James W. Barnett, 1210D-04-022.001/0 Harmanson Vue
- _____ B. Geneviene J. Datchuck, 1210H-03-133.000/259 Rodenberg Avenue
- _____ C. Jason & Rachel Gibson, 1209K-01-026.009/1971 Bayside Drive
- _____ D. Elizabeth Kana, 1410G-05-046.000/315 Nichols Drive
- _____ E. Dora Kettley, 1210F-01-004.000/367 Belvedere Circle
- _____ F. Mobile/Biloxi Corporation, 1310I-01-065.000/161 Porter Avenue
- _____ G. Anglein Bailey Estate 1410J-06-061.000/635 Peyton Drive
30-day extension on February 6, 2024
- _____ H. Mathew Hutchinson, 1108J-01-001.032/11404 Parkers Circle
30-day extension on February 6, 2024

_____ **7. ROUTINE AGENDA** {*-031924RTN }

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) Uniforms/Police Department
VENDOR – See Bids
AMOUNT – See Bids

- B. (Purchase No. 2) Demolition of Structure- 212 Bowen St/ Comm Dev
VENDOR – AD&R
AMOUNT – \$1,900.00

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

7. ROUTINE AGENDA-Continued

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

- A. CITY PARCEL NO.: 1410G-05-008.000
 OWNED BY: Marian P. Jones
 DATE OF HEARING: March 5, 2024

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

- A. CITY PARCEL NO.: 1410F-03-020.001
 OWNED BY: Theodora C. Cooley
 ADDRESS: 19 Ferry Road NE
 Fort Walton Beach, FL 32548
 CONTRACTOR: Clifton McCormick
 RESOLUTION NO.: 103-24
 ASSESSMENT AMOUNT: \$340.00

- B. CITY PARCEL NO.: 1209F-02-034.005
 OWNED BY: Rogelio Martinez Garcia
 ADDRESS: 764 Highland Drive
 Biloxi, MS 39532
 CONTRACTOR: Robert M. Nail
 RESOLUTION NO.: 116-24
 ASSESSMENT AMOUNT: \$1,915.00

- C. CITY PARCEL NO.: 1410F-01-043.001
 OWNED BY: Odie Mae Johnson
 ADDRESS: 562 College Run Drive
 Surry, VA 23883
 CONTRACTOR: Ian D. Fulton
 RESOLUTION NO.: 925-23
 ASSESSMENT AMOUNT: \$615.00

- D. CITY PARCEL NO.: 1410F-01-002.000
 OWNED BY: Silver Slate Group, LLC.
 ADDRESS: 296 Pass Road Suite 177
 Biloxi, MS 39531
 CONTRACTOR: Ian D. Fulton
 RESOLUTION NO.: 925-23
 ASSESSMENT AMOUNT: \$315.00

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7. ROUTINE AGENDA-Continued

- E. CITY PARCEL NO.: 1210G-01-041.000
OWNED BY: TTLBL LLC.
ADDRESS: 4747 Executive Drive Suite 510
San Diego, CA 92121
CONTRACTOR: Clifton McCormick
RESOLUTION NO.: 103-24
ASSESSMENT AMOUNT: \$315.00

- F. CITY PARCEL NO.: 1210J-01-001.000
OWNED BY: Adrian Weill
ADDRESS: P.O. Box 209
Biloxi, MS 39533
CONTRACTOR: AD&R INC.
RESOLUTION NO.: 584-23
ASSESSMENT AMOUNT: \$4,115.00

SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2024F-02, in the amount of \$6,287,451.98, 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.2-2024, in the amount of \$20,641,591.56, 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.