REVISED AGENDA BILOXI CITY COUNCIL MEETING Tuesday, March 26, 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 (First Reading)

Second reading A.

Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for two parcels of land from their present zoning district classifications of NB Neighborhood Business to CB Commercial Business, presently identified as 2790 Beach Boulevard & 126 Debuys Road. Case No. 24-008, Reef Express, LLC (owners) and Freddie Fountain (applicant). Submitted by the Planning Commission {*-032624APC} Ward 5

Second reading B.

Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for two parcels of land from their present zoning district classifications of NB Neighborhood Business and RM-30 High-Density Multi-Family Residential to RM-30 High-Density Multi-Family Residential presently identified as 308 & 309 Moffett Road. Case No. 24-011, Chris Rains. Submitted by the Planning Commission {*-032624BPC} Ward 3

Second reading C.

Ordinance to approve a to approve a Zoning Map Amendment, for a change in zoning district classification for a parcel of land from its present zoning RS-5 High-Density Single-Family Residential to LB Limited Business, for a parcel of land identified 287 Iroquois Street. Case No. 24-012, The Venus Group (owners) and Anna Venus Martin (applicant). Submitted by the Planning Commission {*-032624CPC} Ward 1

^{*} Also available in alternative format.

4. POLICY AGENDA-Continued

Second reading D. Ordinance to amend Section 12-13-8 of the City of Biloxi Code of Ordinances pertaining to Licenses and Business Regulations-Ambulance Services-Insurance Requirements. Introduced by Mayor A.M. Gilich, Jr. {*-032624ALEG}

ORDINANCES (Second Reading)

2547	E.	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} First reading on March 19, 2024
2548	F.	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} First reading on March 19, 2024
2549	G.	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} First reading on March 19, 2024

RESOLUTIONS

H. Resolution vacating a defined portion of unimproved Public Right-of-Way measuring approximately 30' x 466' (more or less) located between Nelson Road and Agincourt Avenue, and adjacent to 308 & 309 Moffett Road. Case No. 24-013, Chris Rains. Submitted by the Planning Commission.

[*-032624DPC} Ward 3

| Removed | I. | Resolution requesting the Mississippi Legislature to adopt legislation to outhorize the Coverning Authorities of the City of Pilovi Mississippi to low.

authorize the Governing Authorities of the City of Biloxi, Mississippi, to levy a tax of up to 2% on the gross proceeds for the purpose of the sales of hotels, motels and short-term rentals providing funds to support tourism, special events, parks and recreation; and for related purposes. Introduced by Mayor A.M. Gilich, Jr.

[* 032624BLEG]

208-24 J. Resolution authorizing payment for insurance renewal of property insurance.

ADD Introduced by Mayor A.M. Gilich, Jr.

{*-032624AEXC}

^{*} Also available in alternative format.

5. CONSENT AGENDA

<u>209-24</u> A.	Resolution authorizing a transfer of petty cash/change funds due to a personnel change for fiscal year 2023/2024. Introduced by Mayor A.M. Gilich, Jr. {*-032624AADM}
<u>210-24</u> B.	Resolution authorizing the lowest and best quote received for the Demolition of the Inner Causeway Pier from Jaku, LLC in the total amount of \$73,337.50. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr. {*-032624APUR}
<u>211-24</u> C.	Resolution authorizing the purchase of Uniforms for use by the Fire Department from Service Wear Apparel Inc. in the total amount of \$25,902.64 as authorized by State of Mississippi Contract No. 8200060396. Funding: Fire Department Budget. Introduced by Mayor A.M. Gilich, Jr. {*-032624BPUR}
<u>212-24</u> D.	Resolution authorizing entry into Harrison County School District Facilities Agreement for the use of the Woolmarket Gymnasium for summer camp registration. Introduced by Mayor A.M. Gilich, Jr. {*-032624ACON}
<u>213-24</u> E.	Resolution authorizing Change Order No. Twenty-Six (26) to the Construction Agreement with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas STM1&2 (Project Nos. KG634 and K7112). Introduced by Mayor A.M. Gilich, Jr. {*-032624BCON}
<u>214-24</u> F.	Resolution authorizing purchase of Cisco Smartnet for network switches from ConvergeOne. Introduced by Mayor A.M. Gilich, Jr. {*-032624CCON}
<u>215-24</u> G.	Resolution authorizing submission of a grant application to Mississippi Office of Homeland Security by the City of Biloxi Fire Department. Introduced by Mayor A.M. Gilich, Jr. {*-032624DCON}
<u>216-24</u> H.	Resolution authorizing entry into Interlocal Governmental Cooperation Agreement by and between Harrison County, Mississippi and the City of Biloxi, Mississippi for the years 2024-2028. Introduced by Mayor A.M. Gilich, Jr. {*-032624ECON}

^{*} Also available in alternative format.

5. CONSENT AGENDA-Continued

Z17-24 I. Resolution authorizing entry into Interlocal Governmental Cooperation Agreement by and between Harrison County, Mississippi and the City of Biloxi, Mississippi for tax assessments and collections for the years 2024-2025. Introduced by Mayor A.M. Gilich, Jr. {*-032624FCON}

Z18-24 J. Resolution authorizing entry into a Contract for the Housing of Biloxi Prisoners/Detainees at the Harrison County Adult Detention Center. Introduced by Mayor A.M. Gilich, Jr. {*-032624GCON}

K. Resolution authorizing entry into an Interlocal Cooperation Agreement, by and between Stone County, Mississippi, Harrison County, Mississippi and the City of Biloxi, Mississippi for the housing of Biloxi Prisoners/Detainees at the Stone County Regional Correctional Center for the Years 2024-2028. Introduced by Mayor A.M. Gilich, Jr. {*-032624HCON}

220-24 L. Resolution consenting to assignment of Use Agreement by MGM Marquee, LLC to Keesler Federal Credit Union. Introduced by Mayor A.M. Gilich, Jr. {*-032624ICON}

M. Resolution confirming and approving Oath of Office for current Police Staff as qualified and proper persons to administer the duties of deputy clerks of the court in the Municipal Court of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-032624ACOURT}

6. CODE ENFORCEMENT HEARINGS

222-24 7. ROUTINE AGENDA {*-032624RTN}

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

A. CITY PARCEL NO.: 1310I-01-065.000

OWNED BY: Mobile/Biloxi Corporation

DATE OF HEARING: March 19, 2024

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2024F-04, in the amount of \$81,421.76, 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.