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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, April 16, 2024**  
**1:30 p.m.**  
**Council Chambers, 2<sup>nd</sup> 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)

- \_\_\_\_\_A. Ordinance to amend the geographical information system format zoning district map of the City of Biloxi, Mississippi, for the establishment of a PD-C: Planned Development Commercial District Master Plan, coupled with a Preliminary Subdivision under the title: Coral Breeze, upon a parcel identified as 1654 Beach Boulevard. Case No. 24-017, BE & JF Enterprises, LLC (owner) and Amanda Crose (applicant). Submitted by the Planning Commission.  
{\*-041624CPC} Ward 1

ORDINANCES (Second Reading)

- \_\_\_\_\_B. Ordinance amending Sections 22-2-11, 22-2-16.1, 22-2-19, 22-2-22, 22-2-26, 22-2-29, 22-2-32, and 22-2-36 of the Code of Ordinances of the City of Biloxi relating to the water and sewer rates charged by the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-040224BEXC} **First reading on April 2, 2024**

**4. POLICY AGENDA-Continued**

## RESOLUTIONS

- \_\_\_\_\_C. Resolution to grant final Subdivision Plat approval of a nineteen (19) lot Single Family Town-home Subdivision Development tentatively titled Lost Garden Villas, identified as 126 Debuys Road (formerly a portion of 2790 Beach Boulevard). Case No. 23-083, Reef Express, LLC. Submitted by the Planning Commission.  
{\*-041624APC} Ward 5
- \_\_\_\_\_D. Resolution to grant preliminary subdivision plat approval for a four (4) lot commercial subdivision development titled as Tomaston Medical Park, for property presently identified as 12290 & 12300 North Oaklawn Lane. Case No. 24-016, Best Holdings, LLC (owner) and Dennis Stieffel (applicant). Submitted by the Planning Commission.  
{\*-041624BPC} Ward 7
- \_\_\_\_\_E. Resolution confirming and approving Mayor's appointment of Gary D. Gray to the Board of Trustees of the Biloxi Municipal School Board for a term beginning April 16, 2024, and ending February 28, 2029. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624AEXC}

**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 in the Municipal Court of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624ACOURT}
- \_\_\_\_\_B. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Rolls for the securing of a structure for City Parcel No. 1410G-03-026.000 owned by Jesse Campbell. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624ACD}
- \_\_\_\_\_C. Resolution authorizing the lowest and best quote received for the installation of Utility Rocket Camera Equipment from Dana Safety Supply, Inc. for use by the Police Department in the total amount of \$7,125.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624APUR}

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_D. Resolution authorizing the purchase of ammunition for use by the Police Department from Precision Delta Corp in the total amount of \$8,761.78, as authorized by State of Mississippi Contract No. 8200068065. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624BPUR }
- \_\_\_\_\_E. Resolution authorizing purchase of one new Landpride RC3712 Batwing Bush Hog for use by the Public Works Department from Lee Tractor Co in the total amount of \$20,145.00, as authorized by State of Mississippi Contract No. 8200073326. Funding: Public Works Department Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624CPUR }
- \_\_\_\_\_F. Resolution authorizing the lowest and best for replacement Immersible Pumps for five Hidrostal Pumps from Allan J. Harris Co. Inc. in the total amount of \$384,447.00. Funding: Public Works Department Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624DPUR }
- \_\_\_\_\_G. Resolution authorizing the lowest and best quote received for the Purchase and Installation of Emergency Equipment for one K-9 Vehicle from Emergency Equipment Professionals Inc. for use by the Police Department in the total amount of \$19,006.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624EPUR }
- \_\_\_\_\_H. Resolution authorizing entry into Mississippi Municipality & County Water Infrastructure Agreement Modification No. 1 in connection with Capital Project No. 1065: Lorraine Road Waterline and amending the municipal budget for fiscal year ending September 30, 2024. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624ACON }
- \_\_\_\_\_I. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to close Capital Project No. 1065: Lorraine Road Waterline. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624BCON }
- \_\_\_\_\_J. Resolution authorizing entry into Mississippi Municipality & County Water Infrastructure Agreement Modification No. 1 in connection with Capital Project No. 1079: Bay Vista Water Well. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624CCON }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_K. Resolution cancelling Non-Exclusive Use Agreement with David Gollott Seafood, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624DCON }
- \_\_\_\_\_L. Resolution authorizing entry into Memorandum of Understanding with the Mississippi Coast Transit Authority d/b/a Coast Transit Authority concerning a traffic signal priority project along Pass Road from Iberville Drive to Debays Road. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624ECON }
- \_\_\_\_\_M. Resolution authorizing entry into Water Tower Lease Agreement with New Cingular Wireless PCS, LLC, managed by AT&T Mobility, for the Margaret Sherry Water Tower. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624FCON }
- \_\_\_\_\_N. Resolution authorizing renewal of End-User License Agreement with TechSmith Corporation for Camtasia. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624GCON }
- \_\_\_\_\_O. Resolution ratifying entry into Facility Services Rental Agreement with Cintas. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624HCON }
- \_\_\_\_\_P. Resolution authorizing renewal of SELECT Agreement with Carahsoft f/k/a Bentley Systems, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624ICON }
- \_\_\_\_\_Q. Resolution accepting the bid of Weaver Electric, Inc. and authorizing entry into a Construction Agreement for Capital Project No. 1110: Sports Complex Tennis Lights. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624JCON }
- \_\_\_\_\_R. Resolution authorizing entry into Amendment No. Four (4) to the Professional Services Agreement with Pickering Firm, Inc. in connection with Capital Project No. 1069: Kuhn Street Boat Ramp. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624LCON }
- \_\_\_\_\_S. Resolution authorizing renewal of Microsoft Office 365 software from Metrix Solutions, LLC for use by the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624MCON }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_ T. Resolution authorizing entry into Agreement for Sale and Purchase and approving purchase of property located at 321 Division Street from Desporte Properties, LLC. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624NCON }
- \_\_\_\_\_ U. Resolution authorizing extension of a Memorabilia Loan Agreement with Hard Rock Cafe International (STP), Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624OCON }
- \_\_\_\_\_ V. Resolution recognizing and consenting to transfer and assignment by Southern Light, LLC of its interest in the Franchise Agreement to Uniti Fiber GulfCo, LLC. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624PCON }
- \_\_\_\_\_ W. Resolution authorizing release of claims and amending the municipal budget for fiscal year ending September 30, 2024, to recognize funds received. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624QCON }
- \_\_\_\_\_ X. Resolution authorizing entry into One Time Service Agreement with JaniKing in connection with Capital Project 1107: Saenger Theatre Interior Repairs. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624RCON }
- \_\_\_\_\_ Y. Resolution rescinding Resolution No. 213-24 Resolution authorizing and accepting 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.  
{\*-041624SCON }
- \_\_\_\_\_ Z. 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.  
{\*-041624TCON }
- \_\_\_\_\_ AA. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to provide sufficient funds for the Maritime and Seafood Industry Museum's repair and maintenance costs. Introduced by Mayor A.M. Gilich, Jr.  
{\*-041624UCON }

**6. CODE ENFORCEMENT HEARINGS**

- \_\_\_\_\_ A. Sanjiv R. Bhakta, 1110G-02-006.000/0 Pass Road
- \_\_\_\_\_ B. Dorothy Bullard, 1410G-06-056.000/249 Nichols Drive
- \_\_\_\_\_ C. Michael R. Callecod 1208I-02-025.001/11365 Ruth Court
- \_\_\_\_\_ D. Gutierrez LLC, 1410B-02-010.000/0 Bayview Avenue
- \_\_\_\_\_ E. Michael Clark Hester, 1110C-01-028.000/2592 Old Bay Road
- \_\_\_\_\_ F. Rebecca Oliver, 1308D-02-002.000/12324 Joe Husley Road
- \_\_\_\_\_ G. De-Andre Phifer, 1410G-06-058.000/241 Nichols Drive
- \_\_\_\_\_ H. Warr Properties LLC Et al., 1410B-01-003.000/0 Bayview Avenue
- \_\_\_\_\_ I. John Warrick & Mary Loper, 1107-30-004.030/11043 Jolly Road

\_\_\_\_\_ **7. ROUTINE AGENDA {\*-041624RTN}**

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

- A. CITY PARCEL NO.: 1410H-01-011.000  
OWNED BY: Steven Carl Brosh Jr.  
DATE OF HEARING: February 27, 2024
- B. CITY PARCEL NO.: 1410H-01-010.000  
OWNED BY: Steven Carl Brosh Jr.  
DATE OF HEARING: February 27, 2024
- C. CITY PARCEL NO.: 1410I-01-014.000  
OWNED BY: Vinh Nguyen  
DATE OF HEARING: April 2, 2024
- D. CITY PARCEL NO.: 1410D-01-116.000  
OWNED BY: Gloria S. Powell Estate  
DATE OF HEARING: February 27, 2024

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2024G-03, in the amount of \$6,435,580.41, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION THREE: To authorize approval of claims listed on the docket of claims No. 3-2024 in the amount of \$12,079,700.97, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FOUR: 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.

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