

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, April 23, 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

-- Presentation of Proclamation to Visiting Pet Teams of South MS in recognition of National Therapy Animal Day.

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second Reading)

REMOVE 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.~~
Until May 7, 2024 ~~{*-041624CPC} Ward 1 **First reading on April 16, 2024**~~

RESOLUTIONS

270-24 B. Resolution finding and determining that Resolution No. 163-24, adopted on the 19th day of March, 2024, was duly published as required by law; that no sufficient protest described in said resolution has been filed by the qualified electors; and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
AS AMENDED {*-042324ALEG}

4. POLICY AGENDA-Continued

- 271-24 C. Resolution authorizing and directing the issuance of a General Obligation Bond, Series 2024, of the City of Biloxi, Mississippi, for sale to the Mississippi Development Bank in a total aggregate principal amount of not to exceed Five Million Dollars (\$5,000,000); prescribing the form and details of said bond; providing certain covenants of the City in connection with said bond and directing the preparation, execution and delivery thereof; authorizing the sale of said bond to the Mississippi Development Bank; authorizing and approving the form of, execution of and delivery of, as applicable, an indenture of trust, the Mississippi Development Bank Bond Purchase Agreement, the City Bond Purchase Agreement; approving the form of and authorizing and directing, if applicable, the distribution of a Preliminary Official Statement and a Final Official Statement in connection with the sale and issuance of the Mississippi Development Bank Special Obligation Bonds, Series 2024 (Biloxi, Mississippi General Obligation Bond Project), in the aggregate principal amount of not to exceed Five Million Dollars (\$5,000,000); and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-042324BLEG}
- SUBSTITUTE**
Exhibit "D" Only

5. CONSENT AGENDA

- 272-24 A. Resolution amending the Police Department budget for the fiscal year ending September 30, 2024, recognizing surplus funds received from Property Room (GR121) in the amount \$83.43. Introduced by Mayor A.M. Gilich, Jr.
{*-042324APD}
- 273-24 B. Resolution accepting grant award from the Patrick Leahy Bulletproof Vest Partnership (BVP), to purchase bullet proof vests in the amount of \$16,983.00, with a cost match of \$16,983.00 (total partnership is \$33,966.00) and amending the Police Department budget for fiscal year ending September 30, 2024. Introduced by Mayor A.M. Gilich, Jr.
{*-042324BPD}
- 274-24 C. Resolution authorizing entry into Amendment No. One (1) to the Single Project Agreement with Thompson Engineering, Inc. in connection with Capital Project No. 1041: Cedar Lake Bridge Paving & Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-042324ACON}
- 275-24 D. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to close Capital Project No. 1082: Popps Ferry Recreational Complex Restrooms. Introduced by Mayor A.M. Gilich, Jr.
{*-042324BCON}

5. CONSENT AGENDA-Continued

- 276-24 E. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to close Capital Project No. 1106: Woolmarket EV Charging Station. Introduced by Mayor A.M. Gilich, Jr.
{*-042324DCON}

- 277-24 F. Resolution accepting Certificate of Substantial Completion to Construction Agreement with LJ Construction, Inc. for Capital Project No. 1078: Shriners Blvd Water/Sewer Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-042324GCON}

- 278-24 G. Resolution authorizing entry into First Amendment to the Contract for Debris Clearing and Removal in Preparation for Hurricane/Disaster Debris with CrowderGulf, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-042324HCON}

- 279-24 H. Resolution authorizing entry into Summer Food Service Program Site-Sponsor Agreements with Feeding the Gulf Coast. Introduced by Mayor A.M. Gilich, Jr.
{*-042324ICON}

- 280-24 I. Resolution authorizing entry into Memorandum of Understanding with Fixin the Coast regarding pet microchip clinic. Introduced by Mayor A.M. Gilich, Jr.
{*-042324JCON}

6. CODE ENFORCEMENT HEARINGS

- 60-day extension A. E.T. Properties LLC 1209B-01-014.021/1891 Poppys Ferry Road Lots 138 & 156
60-day extension on February 20, 2024
- Cleared B. Sean Mitchem, 1207J-01-013.000/13337 North Sandy Creek Road
60-day extension on February 20, 2024
- Cleared C. Jason & Rachel Gibson, 1209K-01-026.009/1971 Bayside Drive
30-day extension on March 19, 2024

- 281-24 **7. ROUTINE AGENDA** {*-042324RTN}

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

- A. CITY PARCEL NO.: 1110G-02-006.000
OWNED BY: Sanjiv R. Bhakta
DATE OF HEARING: April 16, 2024

{*}-Also available in alternative format.

7. ROUTINE AGENDA-Continued

B. CITY PARCEL NO.: 1208I-02-025.001
OWNED BY: Michael R. Callecod
DATE OF HEARING: April 16, 2024

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2024G-02, in the amount of \$5,189,255.25, 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.