

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 21, 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 the French Club in recognition of the Fleur De Lis Society's 90th Anniversary.

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second Reading)

- 2554_____A. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for a parcel of land measuring 1.4 acres in size, from its present zoning district classification of RE Residential Estate to CB Community Business for land presently identified as 0 Reece Bergeron Road. Case No. 24-019, Highway 15 Properties, LLC (owner) and Lloyd Hebert (applicant). Submitted by the Planning Commission {*-050724APC} Ward 6 **First Reading on May 7, 2024**

RESOLUTIONS

- Tabled until_____B. Resolution granting Conditional Use Approval, to authorize construction of 7 detached single-family units upon a parcel of land zoned NB Neighborhood Business and identified as 2740 Pass Road Parcel "B". Case No. 24-021, TSG Real Estate II, LLC (owner) and Schwartz, Orgler, Jordan, and Williams, PLLC (applicant). Submitted by the Planning Commission. {*-052124APC} Ward 5
June 4, 2024

4. POLICY AGENDA-Continued

324-24 C. Resolution granting Minor Subdivision Final Plat approval for a property site currently identified as 12409 Lorraine Road (Tax Parcel No. 1008H-02-001.000). Case No. 24-032, Gregory D. Rushing II & Hailey Alexandra Rushing. Introduced by Mayor A.M. Gilich, Jr.
{*-052124BPC} Ward 7

REMOVE D. ~~Resolution appointing George Birdrow to the Biloxi Housing Authority Board to fill the unexpired term beginning May 21, 2024 and ending February 14, 2026. Introduced by Mayor A.M. Gilich, Jr.
{*-052124AEXC}~~

5. CONSENT AGENDA

325-24 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.
{*-052124AADM}

326-24 B. Resolution confirming and approving oath of office for Steven Stafford, current Biloxi police staff, as a qualified and proper person to administer the duties of Deputy Clerk of the Court in the Municipal Court of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-052124COURT}

327-24 C. Resolution authorizing Change Order No. 1 with Moran Hauling, Inc., for construction services for East Biloxi East-West Neighborhood Access Road Phase II Project No. CD020 for the City's Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr.
{*-052124AFSP}

328-24 D. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Caleb Mitchell). Introduced by Mayor A.M. Gilich, Jr.
{*-052124APD}

329-24 E. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Thomas Goldsworthy). Introduced by Mayor A.M. Gilich, Jr.
{*-052124BPD}

330-24 F. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Louis Moran). Introduced by Mayor A.M. Gilich, Jr.
{*-052124CPD}

5. CONSENT AGENDA-Continued

- 331-24 G. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Steve Stafford). Introduced by Mayor A.M. Gilich, Jr. {*-052124DPD}
- 332-24 H. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Gerald Saucier). Introduced by Mayor A.M. Gilich, Jr. {*-052124EPD}
- 333-24 I. Resolution authorizing the one-source purchase of an RTCC Video Wall for use by the Police Department from Metrix Solutions LLC in the total amount of \$7,200.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr. {*-052124APUR}
- 334-24 J. Resolution authorizing the lowest and best quote received for Tree Removal Services from AD&R Inc for the Police Department in the total amount of \$39,500.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr. {*-052124BPUR}
- 335-24 K. Resolution authorizing the purchase of one new 2024 Ford F150 Truck for use by the Public Works Department from Courtesy Motors Inc. in the total amount of \$39,456.00, as authorized by State of Mississippi Contract No. 8200071318. Funding: Public Works Department Budget. Introduced by Mayor A.M. Gilich, Jr. {*-052124CPUR}
- 336-24 L. Resolution authorizing the lowest and best quote received for the purchase of one Caliber MFG 7' x 20' Equipment Trailer from Affordable Trailer Sales LLC for use by the Public Works Department in the total amount of \$7,150.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {*-052124DPUR}
- 337-24 M. Resolution authorizing the one-source purchase and installation of a roll-up door at 321 Division Street for use by the Police Department from Southeastern Erectors Inc in the total amount of \$7,000.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr. {*-052124EPUR}

5. CONSENT AGENDA-Continued

- 338-24 N. Resolution authorizing the purchase of five sets of Body Armor from The Southern Connection Police Supplies in the total amount of \$6,189.60, as authorized by State of Mississippi Contract No. 8200071335. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-052124FPUR}
- 339-24 O. Resolution authorizing the lowest and best quote received for painting at the A.J. Holloway Sports Complex from All Pro Painting in the total amount of \$55,800.00. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-052124GPUR}
- 340-24 P. Resolution authorizing the one-source purchase and installation of Emergency Equipment on Four New Police Vehicles from Dana Safety in the total amount of \$46,921.31. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-052124HPUR}
- 341-24 Q. Resolution authorizing the lowest and best quote received for Electrical Improvements from Lamey Electric Inc. for the Biloxi Police Department Multi-Purpose Office Building located at 321 Division Street in the total amount of \$8,500.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-052124IPUR}
- 342-24 R. Resolution authorizing the lowest and best quote received for the Construction of a Training Classroom from SwinCo, LLC for the Biloxi Police Department Multi-Purpose Office Building located at 321 Division Street in the total amount of \$27,980.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-052124JPUR}
- 343-24 S. Resolution approving the form of Berth Rental Agreements for use in the Biloxi Small Craft Harbor, Point Cadet Marina, the Commercial Docking Facility and Sherman Canaan Fishing Dock and authorizing execution of same, as needed. Introduced by Mayor A.M. Gilich, Jr.
{*-052124ACON}
- 344-24 T. Resolution authorizing renewal of Lansweeper software from Lansweeper, Inc. for use by the City of Biloxi Information Systems Division. Introduced by Mayor A.M. Gilich, Jr.
{*-052124BCON}

5. CONSENT AGENDA-Continued

- 345-24 U. Resolution authorizing Change Order No. Two (2) to Construction Agreement with Huey P. Stockstill, LLC for Capital Project No. 1025: Citywide Street Repair. Introduced by Mayor A.M. Gilich, Jr.
{*-052124CCON}
- 346-24 V. Resolution authorizing renewal of annual DCR Software Assurance with Business Information Systems, Inc. d/b/a BIS Digital. Introduced by Mayor A.M. Gilich, Jr.
{*-052124DCON}
- 347-24 W. Resolution authorizing renewal of Maintenance Agreement with C&A Associates, Inc. for the maintenance of a currency discriminator utilized by the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-052124ECON}
- 348-24 X. Resolution authorizing renewal the Software Service Agreements with BadgePass, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-052124FCON}
- 349-24 Y. Resolution rescinding Resolution No. 67-24 authorizing entry into First Amendment to Lease Agreement by and between the City of Biloxi and CB's Jamaican Jerk, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-052124GCON}
- 350-24 Z. Resolution authorizing entry into First Amended and Restated Lease Agreement by and between the City of Biloxi and CB's Jamaican Jerk, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-052124HCON}
- 351-24 AA. Resolution rescinding Resolution No. 280-24 authorizing entry into Memorandum of Understanding with Fixin' the Coast regarding a pet microchip clinic. Introduced by Mayor A.M. Gilich, Jr.
{*-052124ICON}
- 352-24 BB. Resolution rescinding Resolution No. 254-24 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.
{*-052124JCON}
- 353-24 CC. 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.
{*-052124KCON}

5. CONSENT AGENDA-Continued

- 354-24 DD. Resolution authorizing renewal of Software Maintenance Agreement with Maplogic Corporation for software utilized in connection with GIS mapping. Introduced by Mayor A.M. Gilich, Jr.
{*-052124LCON}
- 355-24 EE. Resolution authorizing entry into Construction Engineering & Inspection Services Contract with Neel-Schaffer, Inc. for Capital Project No. 1100: MGCCC New Entrance. Introduced by Mayor A.M. Gilich, Jr.
{*-052124MCON}
- 356-24 FF. Resolution authorizing entry into Repair Order Agreement with A1 Elevator Service, LLC for modernization of elevators in the Public Safety Building. Introduced by Mayor A.M. Gilich, Jr.
{*-052124NCON}
- 357-24 GG. Resolution authorizing subscription of Adobe Acrobat Pro for Teams software from Adobe for use by the City of Biloxi Engineering Department and amending the municipal budget for fiscal year ending September 30, 2024. Introduced by Mayor A.M. Gilich, Jr.
{*-052124OCON}
- 358-24 HH. Resolution amending the budget for the fiscal year ending September 30, 2024 in the amount of \$40,030.00 for the Special Election. Introduced by Mayor A.M. Gilich, Jr.
{*-052124BEXC}
- 359-24 II. Resolution ratifying emergency entry into First Amendment to special event agreement with Danny Pitalo D/B/A Gorenflo Bait & Tackle for the 38th Annual Cobia Tournament. Introduced by Mayor A.M. Gilich, Jr.
ADD {*-052124PCON}

6. CODE ENFORCEMENT HEARINGS

- Cleared A. Shayne L. & Gail L. Baca 1107O-01-003.000/13020 Michael Street
- Still in violation B. Andy Day, 1410I-06-053.000/396 Shell Street
- Still in violation C. Brian S. Dial & Joseph E. Alexander, 1110C-01-016.000/414 Christi Lane
- 30-day extension D. Darla Jean Hanson L/E, 1108G-01-016.000/8392 Boss Husley Road
- Cleared E. Randall G. James Jr., 1410I-06-059.000/161 Rosetti Street
- Cleared F. Kevin Kirby 1210G-01-027.000/1772 Currie Street
- Cleared G. MAS LTD LLC, 1210L-02-090.000/2200 Beach Boulevard
- Cleared H. Phuc Hong Pham & Chuong Dinh, 1410J-05-066.000/539 Jefferson Street
- 90-day extension I. Lauren Simpson, 1310A-03-028.000/1109 Desoto Street
- Still in violation J. Julie Smith, 1410G-04-042.000/361 Bowen Street
- Still in violation K. Julie Smith, 1410G-04-043.000/363 Bowen Street

{*}-Also available in alternative format.

6. CODE ENFORCEMENT HEARINGS

Cleared L. Steps Coalition, 1410G-02-068.000/0 Holley Street
Cleared M. Steps Coalition, 1410G-02-069.000/0 Holley Street
Cleared N. Steps Coalition, 1410G-02-070.000/274 Holley Street
30-day extension O. Martha A. Walker, 1410G-04-005.000/362 Bowen Street
Still in violation P. Rebecca Oliver, 1308D-02-002.000/12324 Joe Husley Road
30-day extension on April 16, 2024

360-24 7. ROUTINE AGENDA {*-052124RTN}

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

- A. CITY PARCEL NO.: 1210I-01-020.000
 OWNED BY: Catherine S. Bouris
 ADDRESS: 9241 Katena Lane
 Wilton, CA 95693
 CONTRACTOR: Ian D. Fulton
 RESOLUTION NO.: 953-23
 ASSESSMENT AMOUNT: \$915.00
- B. CITY PARCEL NO.: 1209J-01-022.000
 OWNED BY: Christian Centifanto Et al.
 ADDRESS: 692 Michelle Drive
 Biloxi, MS 39532
 CONTRACTOR: Juan Randy Lesso
 RESOLUTION NO.: 449-23
 ASSESSMENT AMOUNT: \$395.00
- C. CITY PARCEL NO.: 1410J-07-034.002
 OWNED BY: Extended Stay LLC.
 ADDRESS: 12705 Fair Crest Court #301
 Fairfax, VA 22033
 CONTRACTOR: Ian D. Fulton
 RESOLUTION NO.: 526-23
 ASSESSMENT AMOUNT: \$715.00
- D. CITY PARCEL NO.: 1410D-01-118.000
 OWNED BY: Jenny Meadows
 ADDRESS: 1918 Shelby Lane
 Ocean Springs, MS 39564
 CONTRACTOR: Juan Randy Lesso
 RESOLUTION NO.: 584-23
 ASSESSMENT AMOUNT: \$305.00

7. ROUTINE AGENDA-Continued

- E. CITY PARCEL NO.: 1310I-01-065.000
 OWNED BY: Mobile/Biloxi Corporation
 ADDRESS: P.O. Box 160544
 Mobile, AL 36616
 CONTRACTOR: Juan Randy Lesso
 RESOLUTION NO.: 222-24
 ASSESSMENT AMOUNT: \$415.00
- F. CITY PARCEL NO.: 1310H-02-042.000
 OWNED BY: Urban Transitional Living LLC.
 ADDRESS: 1937 Acklen Run Drive
 Houston, TX 77583
 CONTRACTOR: Ian D. Fulton
 RESOLUTION NO.: 949-22
 ASSESSMENT AMOUNT: \$365.00
- G. CITY PARCEL NO.: 1210I-01-009.000
 OWNED BY: W T A Inc.
 ADDRESS: P.O. Box 209
 Biloxi, MS 39533
 CONTRACTOR: Ian D. Fulton
 RESOLUTION NO.: 807-23
 ASSESSMENT AMOUNT: \$615.00

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2024H-02, in the amount of \$5,557,214.50, 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. 4-2024, in the amount of \$5,810,566.00, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2024H-03, in the amount of \$683,703.68, attached as Exhibit "C" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FIVE: 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.