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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, June 18, 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)

- _____A. 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 RS-5 High-Density Single-Family Residential to RM-20 Medium-Density Multi-Family Residential, identified as 12105 Cedar Lake Road. Case No. 24-030, Tchouta 1, LLC (owner) and Eddy Cochran (applicant). Submitted by the Planning Commission.
{*-061824APC} Ward 7
- _____B. Ordinance to amend the geographical information system format zoning district map of the City of Biloxi, Mississippi, for the establishment of a PD-I: Planned Development-Infill District Master Plan, coupled with a Preliminary Subdivision under the Title: Coral Breeze, upon a parcel identified as 1654 Beach Boulevard. Case No. 24-033, BE & JF Enterprises, LLC (owner) and Amanda Crose (applicant). Submitted by the Planning Commission.
{*-061824BPC} Ward 1
- _____C. Ordinance of the City of Biloxi, Mississippi to grant a non-exclusive franchise to Uniti Fiber GulfCo, LLC to lay, construct, maintain, replace, repair and operate fiber optic cable and appurtenant telecommunication facilities in, under, over across and along all streets, avenues, alleys, highways, roads, bridges, viaducts and public places in the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-061824FCO}

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

4. POLICY AGENDA-Continued

RESOLUTIONS

- _____D. Resolution granting Minor Subdivision Final Plat approval for a property site currently identified as 1050 Desoto Street (Tax Parcel No. 1310A-02-027.000) Case No. 24-038, Ben Nekoosi on behalf of SBBB Properties, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-061824CPC} Ward 1
- _____E. Resolution granting Minor Subdivision Final Plat approval for a property site currently identified as 7128 Larkin Place East (Tax Parcel No. 1207N-OI-014.000). Case No. 24-039, Kevin Nguyen. Introduced by Mayor A.M. Gilich, Jr.
{*-061824DPC} Ward 7
- _____F. Resolution granting minor subdivision final plat approval for a property site currently identified as 7145 Larkin Place West (Tax Parcel No. 1207N-OI-036.000). Case No. 24-040, Lan Thi Le. Introduced by Mayor A.M. Gilich, Jr.
{*-061824EPC} Ward 7

5. CONSENT AGENDA

- _____A. Resolution declaring Friday, July 5, 2024, as a one-time discretionary holiday for the City of Biloxi employees except for emergency personnel. Introduced by Council President Dixie Newman and Council Members George Lawrence, Felix O. Gines, Kenny Glavan and David Shoemaker.
{*-061824ACOU}
- _____B. 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.
{*-061824AADM}
- _____C. Resolution confirming and approving oath of office for Renae Rosscup, 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.
{*-061824ACOURT}
- _____D. Resolution authorizing expenditures to Rotary Club of Edgewater in the amount of \$199.00 for sponsorship of the Children's Health Fair. Introduced by Mayor A.M. Gilich, Jr.
{*-061824AEXC}

5. CONSENT AGENDA-Continued

- _____ E. Resolution authorizing financial support for the Biloxi Shrimp Festival and Blessing of the Fleet in the total amount of \$2,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-061824BEXC }
- _____ F. Resolution authorizing the lowest and best quote received for Twenty Fire Hoses from NAFECO for use by the Fire Department in the total amount of \$6,715.00. Funding: Fire Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-061824APUR }
- _____ G. Resolution authorizing items be declared surplus and authorized to sell by GovDeals. Introduced by Mayor A.M. Gilich, Jr.
{*-061824BPUR }
- _____ H. Resolution authorizing the Emergency Repair to the Point Cadet Marina by J.E. Borries in the total amount of \$218,519.78. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-061824CPUR }
- _____ I. Resolution authorizing the One-Source purchase and installation of an Access Control System at the Multipurpose Building located at 321 Division Street from Communications International Inc for use by the Police Department in the total amount of \$7,716.06. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-061824DPUR }
- _____ J. Resolution accepting the bid of J. E. Borries and authorizing entry into a Port Maintenance Contract for necessary repairs as the need arises. Introduced by Mayor A.M. Gilich, Jr.
{*-061824ACON }
- _____ K. Resolution rescinding Resolution No. 314-24 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 BEA1, BEA2 and BEA3 (Project Nos. KG630 and K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-061824BCON }

5. CONSENT AGENDA-Continued

- _____L. 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 BEA1, BEA2 and BEA3 (Project Nos. KG630 and K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-061824CCON }
- _____M. Resolution authorizing Change Order No. Twenty-Seven (27) 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.
{*-061824DCON }
- _____N. Resolution rescinding Resolution No. 263-24 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.
{*-061824ECON }
- _____O. Resolution authorizing Change Order No. One (1) to Construction Agreement with LJ Construction, Inc., and approving payment of Final Pay Application No. Three (3) in connection with Capital Project No. 1078: Shriners Blvd Water/Sewer Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-061824GCON }
- _____P. Resolution authorizing renewal of Barracuda Email Defense software from Barracuda Networks for use by the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-061824HCON }
- _____Q. Resolution accepting the bid of Landmark Contracting, Inc. and authorizing entry into a Construction Agreement for Capital Project No. 1040: Woolmarket Sidewalks. Introduced by Mayor A.M. Gilich, Jr.
{*-061824ICON }
- _____R. Resolution authorizing submission of a request for funding to the Mississippi Department of Environmental Quality for RESTORE Act funding to be utilized in connection with improvements to the Point Cadet Marina Improvements - Phase III. Introduced by Mayor A.M. Gilich, Jr.
{*-061824JCON }

5. CONSENT AGENDA-Continued

- _____S. Resolution authoring Gulf Coast Main Street, Inc. d/b/a Biloxi Main Street to make certain improvements to the public space located under the I-110 Overpass. Introduced by Mayor A.M. Gilich, Jr.
{*-061824KCON }
- _____T. Resolution creating Capital Project No. 1119: Dredging Project at Brashier Bayou. Introduced by Mayor A.M. Gilich, Jr.
{*-061824LCON }
- _____U. Resolution authorizing submission of an Amended Tideland Application to the Mississippi Department of Marine Resources in connection with Capital Project No. 1119: Dredging Project at Brashier Bayou. Introduced by Mayor A.M. Gilich, Jr.
{*-061824MCON }
- _____V. Resolution authorizing entry into the Second Amendment to the Agreement for Property Maintenance by and between the City of Biloxi and JLC Gardens, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-061824NCON }
- _____W. Resolution authorizing the submission of a request for reallocation of Mississippi Municipality & County Water Infrastructure grant funding from Capital Project No. 1078: Shriners Blvd Water/Sewer Extension to Capital Project No. 1079: Bay Vista Water Well & Lines. Introduced by Mayor A.M. Gilich, Jr.
{*-061824OCON }
- _____X. Resolution accepting cash donation from Harrison County, Mississippi in the amount of \$750.00 for the 2024 Juneteenth Celebration and amending the Parks and Recreation Budget for the Fiscal Year ending September 30, 2024. Introduced by Mayor A.M. Gilich, Jr.
{*-061824APR }

6. CODE ENFORCEMENT HEARINGS

- _____A. Mary T. Nguyen 1410I-06-140.000/410 Fowler Street
 _____B. Jessica Reed, 1310L-02-077.000/186 Pat Harrison Street
 _____C. Dorothy Bullard, 1410G-06-056.000/249 Nichols Drive
60-day extension on April 16, 2024
 _____D. Michael Clark Hester, 1110C-01-028.000/2592 Old Bay Road
60-day extension on April 16, 2024
 _____E. John Warrick & Mary Loper, 1107-30-004.030/11043 Jolly Road
60-day extension on April 16, 2024

_____7. **ROUTINE AGENDA** {*-061824RTN}

SECTION ONE: To authorize approval of the claims listed on the docket of claims No. 2024I-02, in the amount of \$3,715,915.68, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION TWO: To authorize approval of claims listed on the docket of claims No. 5-2024, in the amount of \$5,532,348.43, attached as Exhibit "B" 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.

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, June 18, 2024
Immediately following 1:30 p.m. Council Meeting
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

1. AGENDA ORDER

2. PRESENTATION AGENDA

- Mayor's Report
- Council's Report

3. PUBLIC AGENDA

Citizen's Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

Subject matter of the meeting is to discuss: City employee pay raises.