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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, July 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

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 Biloxi Land Development Ordinance, specifically to amend Article 23-4-3 (D)(10) pertaining to Recreational Vehicle Parks. Introduced by Mayor A.M. Gilich, Jr.
{*-072324ALEG}

_____B. Ordinance to amend Code of Ordinances Chapter 12, Article IV Special Events. Introduced by Mayor A.M. Gilich, Jr.
{*-072324BLEG}

ORDINANCES (Second Reading)

_____C. Ordinance to amend text within the Land Development Ordinance removing the ability to apply for Conditional Use within the DT-Downtown zoning for certain cannabis uses, found within Section 23-4-1 (C) Use Table: Nonresidential and Planned Development Districts and Section 23-4-3(D)(8)n. Case No. 24-034, City of Biloxi. Submitted by the Planning Commission
{*-071624BPC} **First reading on July 16, 2024**

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

4. POLICY AGENDA-Continued

_____D. Ordinance to amend Section 10.5-2-1 the Point Cadet Marina and the Biloxi Small Craft Harbor berthing rate schedule. Introduced by Councilmember Kenny Glavan.
{*-071624ACON} **First reading on July 16, 2024**

_____E. Ordinance to amend Section 10.5-2-2 the Sherman V. Canaan Back Bay Fishing Dock and the Biloxi Commercial Fishing Dock berthing rate schedule. Introduced by Councilmember Kenny Glavan.
{*-071624BCON} **First reading on July 16, 2024**

RESOLUTIONS

_____F. Resolution of Notice of Intent to amend Section 9-1-22 (a) of the Code of Ordinances pertaining to garbage collection and disposal fees. Introduced by Mayor A.M. Gilich, Jr.
{*-072324AEXC}

5. CONSENT AGENDA

_____A. Resolution authorizing the lowest and best quote received for the purchase and installation of Upfit Equipment for a Patrol Vehicle from Dana Safety Supply, Inc. for use by the Police Department in the total amount of $17,971.88. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-072324APUR}

_____B. Resolution amending Resolution No. 128-24 authorizing entry into Professional Services Agreement with Brown Mitchell & Alexander, Inc. for engineering services in connection with Capital Project No. 1115: Point Cadet Marina Improvements-Phase II. Introduced by Mayor A.M. Gilich, Jr.
{*-072324ACON}

_____C. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to recognize funds received from Harrison County and allocate said funds into the municipal budget for Capital Project No. 1115: Point Cadet Marina Improvements-Phase II and to return funds to the Port Enterprise Fund. Introduced by Mayor A.M. Gilich, Jr.
{*-072324BCON}

_____D. Resolution accepting the bid of Necaise Brothers Construction Company, Inc. and authorizing entry into a Construction Agreement for Capital Project No. 1117: Popps Ferry Extension Construction. Introduced by Mayor A.M. Gilich, Jr.
{*-072324CCON}

5. CONSENT AGENDA-Continued

_____E. Resolution authorizing execution of Department of the Air Force Consent to Cross United States Government Easement at Keesler Air Force Base. Introduced by Mayor A.M. Gilich, Jr.
{*-072324ECON}

_____F. Resolution authorizing and accepting Change Order No. Twenty-Eight (28) 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.
{*-072324FCON}

_____G. Resolution authorizing and accepting Change Order No. Twenty-Nine (29) 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.
{*-072324GCON}

_____H. Resolution authorizing and accepting Change Order No. Thirty (30) 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.
{*-072324HCON}

_____I. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to recognize funds received pursuant to settlement of a claim against Jarvis Brooks. Introduced by Mayor A.M. Gilich, Jr.
{*-072324ICON}

_____J. Resolution authorizing subscription to a document management component of CivicRec software from CivicPlus, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-072324JCON}

_____K. Resolution authorizing execution of a CloseOut Package and submission to the Mississippi Department of Environmental Quality in connection with Capital Project 1065: Lorraine Road Waterline. Introduced by Mayor A.M. Gilich, Jr.
{*-072324KCON}

5. CONSENT AGENDA-Continued

_____L. Resolution authorizing entry into Second Amendment to Telecommunications Franchise/Use Agreement with Cellular South Real Estate, Inc. in connection with the location of telecommunications equipment atop the City's Margaret Sherry Water Tower. Introduced by Mayor A.M. Gilich, Jr.
{*-072324LCON}

_____M. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to provide additional funding in the Stadium Capital Maintenance Restricted Fund. Introduced by Mayor A.M. Gilich, Jr.
{*-072324MCON}

6. CODE ENFORCEMENT HEARINGS

_____A. Myrna Joy Gore, 1007O-01-038.000/0 Snug Harbor Road
_____B. Kevin Kirby, 1210G-01-027.000/1772 Currie Street
_____C. Ashlie & John Richardson, 1209F-02-043.000/735 Highland Drive

_____7. ROUTINE AGENDA {*-072324RTN}

SECTION ONE: To accept bids submitted by each vendor in the amount shown below as the lowest and/or best bid based on the recommendation of the Executive Branch to accept each such bid as follows:

A. (Purchase No. 1) Football/Cheerleader Uniforms/ Parks & Recreation
VENDOR – See Bids
AMOUNT – See Bids

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

A. CITY PARCEL NO.: 1410H-07-036.000
OWNED BY: Akron Cleveland Construction Group
DATE OF HEARING: July 16, 2024

B. CITY PARCEL NO.: 1410I-06-142.000
OWNED BY: Nicholas Keef Rodolfich
DATE OF HEARING: July 16, 2024

C. CITY PARCEL NO.: 1410F-05-045.000
OWNED BY: State of Mississippi
DATE OF HEARING: July 16, 2024

D. CITY PARCEL NO.: 1410B-02-015.000
OWNED BY: Can H. Tran
DATE OF HEARING: July 16, 2024

7. ROUTINE AGENDA-Continued

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

A.	CITY PARCEL NO.:	1210E-01-008.000
	OWNED BY:	Sherrill Michele Evans
	ADDRESS:	335 Jim Money Road Biloxi, MS 39531
	CONTRACTOR:	Ian Fulton
	RESOLUTION NO.:	510-23
	ASSESSMENT AMOUNT:	$465.00
B.	CITY PARCEL NO.:	1410G-04-042.000
	OWNED BY:	Julie Smith
	ADDRESS:	1153 York Lane Troy, OH 45373
	CONTRACTOR:	Ian Fulton
	RESOLUTION NO.:	377-24
	ASSESSMENT AMOUNT:	$415.00

SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2024J-02, in the amount of $5,435,056.36, attached as Exhibit "A" 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.