

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**

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: Popp's 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

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

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.

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, July 23, 2024
Immediately following the 1:30 p.m. Council Meeting
Council Chambers 2nd Floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

- 1. AGENDA ORDER**
- 2. PRESENTATION AGENDA**

A. Mayor's Report

B. 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 the Fiscal Year 2024-2025 Budget and employee compensation.