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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, August 6, 2024
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second 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} **First reading on July 23, 2024**
- _____B. Ordinance to amend Code of Ordinances Chapter 12, Article IV Special Events. Introduced by Mayor A.M. Gilich, Jr.
{*-072324BLEG} **First reading on July 23, 2024**

RESOLUTIONS

- _____C. Resolution to appoint Paul Tisdale as President of the Biloxi City Council. Introduced by Council President Dixie Newman.
{*-080624ACOU}
- _____D. Resolution to appoint Kenny Glavan as Vice-President of the Biloxi City Council. Introduced by Council President Dixie Newman.
{*-080624BCOU}

{*}-Denotes document name for internet access <http://biloxi.ms.us>
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4. POLICY AGENDA-Continued

- _____E. Resolution granting a Waiver of the one-year requirement for resubmittal of a denied application of Case No. 24-033, BE & JF Enterprises, LLC (owner) and Amanda Crose (applicant), for a request 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. Introduced by Mayor A.M. Gilich, Jr.
{*-080624APC} Ward 1
- _____F. Resolution on rehearing of Conditional Use approval for property identified as 1654 Beach Boulevard for Case No. 24-033, BE & JF Enterprises LLC (owner) and Amanda Crose (applicant). Introduced by Mayor A.M. Gilich, Jr.
{*-080624BPC} Ward 1
- _____G. Resolution appointing Le'Roy Carney to the Biloxi Housing Authority Board to fill the unexpired term beginning August 6, 2024 and ending July 31, 2027. Introduced by Mayor A.M. Gilich, Jr.
{*-080624BEXC}

5. CONSENT AGENDA

- _____A. Resolution reappointing Jerry Creel to the Gulf Regional Planning Commission for a term beginning February 27, 2024 and ending February 26, 2027. Introduced by Mayor A.M. Gilich, Jr.
{*-080624AEXC}
- _____B. Resolution authorizing the City of Biloxi to adopt the 2024 Action Plan for use of funds allocated to the City of Biloxi through the U.S. Department of Housing & Urban Development, Community Development Block Grant (CDBG) Entitlement Program. Introduced by Mayor A.M. Gilich, Jr.
{*-080624AFSP}
- _____C. Resolution authorizing entry into License Agreement with the Mississippi Department of Transportation for the MDOT traffic Direct Access Video Streaming Service. Introduced by Mayor A.M. Gilich, Jr.
{*-080624ALEG}
- _____D. Resolution authorizing items be declared surplus and transferred as a donation to the Singing River Hospital Campus Police. Introduced by Mayor A.M. Gilich, Jr.
{*-080624APUR}

5. CONSENT AGENDA-Continued

- _____ E. Resolution authorizing items be declared surplus and authorized to sell by GovDeals. Introduced by Mayor A.M. Gilich, Jr.
{*-080624BPUR }
- _____ F. Resolution authorizing the Emergency Replacement of Point Cadet Marina Decking/Boardwalk by J. E. Borries, Inc. in the total amount of \$276,987.50. Funding: Administration/Port Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-080624CPUR }
- _____ G. Resolution authorizing lowest and best quote received to repair the plaster work for the interior of the Saenger Theatre from Islander Stucco Systems in the total amount of \$18,706.30. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-080624DPUR }
- _____ H. Resolution confirming and approving oath of office for current Biloxi police staff as qualified and proper persons to administer the duties of Deputy Clerks of the court in the Municipal Court of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-080624ACOURT }
- _____ I. Resolution amending Resolution No. 481-24 authorizing renewal of Cityworks License and Maintenance Agreement with Azteca Systems, LLC d/b/a Cityworks. Introduced by Mayor A.M. Gilich, Jr.
{*-080624ACON }
- _____ J. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to recognize funds received from the Mississippi Department of Revenue pursuant to the provisions of the Mississippi Infrastructure Modernization Act of 2018 and allocate said funds into the municipal budget for Capital Project No. 9999: Funding. Introduced by Mayor A.M. Gilich, Jr.
{*-080624BCON }
- _____ K. Resolution ratifying renewal of website hosting services from GoDaddy.com, LLC for the City of Biloxi website. Introduced by Mayor A.M. Gilich, Jr.
{*-080624CCON }
- _____ L. Resolution authorizing entry into the First Amendment to the Port Maintenance Contract with J. E. Borries, Inc. to include unit pricing for pile caps. Introduced by Mayor A.M. Gilich, Jr.
{*-080624DCON }

5. CONSENT AGENDA-Continued

- _____M. Resolution authorizing renewal of Terms of Use and Copyright Policy with Active Network d/b/a Hy-Tek Sports Software for Meet Manager for Swimming 8.0. Introduced by Mayor A.M. Gilich, Jr.
{*-080624ECON }
- _____N. Resolution authorizing payment to Harrison County, Mississippi for paving of Lamey Street from Capital Project No. 1053: Roadway Paving Ward 6. Introduced by Mayor A.M. Gilich, Jr.
{*-080624FCON }
- _____O. Resolution declaring real property to be surplus and authorizing the sale thereof pursuant to Miss. Code Ann. §21-17-1(2)(a) and §57-7-1 (1972), as amended, and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-080624GCON }
- _____P. 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.
{*-080624HCON }
- _____Q. Resolution reconciling funds expended on property acquisitions in connection with Capital Project No. 913: Popp's Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-080624ICON }
- _____R. Resolution authorizing Change Order No. Two (2) to Construction Agreement with J.E. Talley Construction, Inc. for Capital Project No. 1093: Sports Complex Field Improvements. Introduced by Mayor A.M. Gilich, Jr.
{*-080624JCON }
- _____S. Resolution accepting the bid of Lyman Well Company, LLC and authorizing entry into a Construction Agreement for Capital Project No. 1079: Bay Vista Water Well & Lines. Introduced by Mayor A.M. Gilich, Jr.
{*-080624KCON }
- _____T. Resolution authorizing Change Order No. One (1) to Construction Agreement with DNA Underground, LLC for Capital Project No. 1047: Tanglewood Infrastructure Repair. Introduced by Mayor A.M. Gilich, Jr.
{*-080624LCON }

5. CONSENT AGENDA-Continued

- _____U. Resolution amending Resolution No. 419-24 ratifying 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.
{*-080624MCON }
- _____V. Resolution authorizing entry into a Memorandum of Understanding between the Mayor and the President of the City Council to obligate funding in connection with Capital Project No. 1047: Tanglewood Infrastructure Repair. Introduced by Mayor A.M. Gilich, Jr.
{*-080624NCON }
- _____W. Resolution authorizing entry into a Memorandum of Understanding between the Mayor and the President of the City Council to obligate funding in connection with Capital Project No. 1079: Bay Vista Water Well & Lines. Introduced by Mayor A.M. Gilich, Jr.
{*-080624OCON }
- _____X. Resolution amending the municipal budget for fiscal year ending September 30, 2024 to recognize funds additional funds received pursuant claims for damages to the Popp's Ferry Causeway Park from the insurers of Frank D. Woods. Introduced by Mayor A.M. Gilich, Jr.
{*-080624PCON }
- _____Y. Resolution authorizing entry into Option Agreement with Main Street Building, LLC, to purchase certain land owned (Old Water Department) by the City of Biloxi and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-080624QCON }
- _____Z. Resolution authorizing renewal of additional Trimble Terraflex Standard Edition Subscription from Navigation Electronics, Inc. for use in connection with the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor A.M. Gilich, Jr.
{*-080624RCON }
- _____AA. Resolution accepting the bid of Powell Construction Services, Inc. and, subject to the approval of the Mississippi Department of Transportation, authorizing entry into a Construction Agreement for Capital Project No. 1100: MGCCC New Entrance. Introduced by Mayor A.M. Gilich, Jr.
{*-080624SCON }

5. CONSENT AGENDA-Continued

- _____BB. Resolution authorizing submission of a grant application to the Mississippi Development Authority for funding to be utilized for improvements to the Sherman Canaan Commercial Dock. Introduced by Mayor A.M. Gilich, Jr.
{*-080624TCON }
- _____CC. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to correct the grant amount received from the Mississippi Department of Transportation in connection with Capital Project 913: Pops Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-080624UCON }
- _____DD. Resolution authorizing entry into Lease Agreement for property in connection with building a Public Pier, by and among the City of Biloxi and Biloxi Capital, LLC, with the consent of Harrison County, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-080624VCON }
- _____EE. Resolution authorizing entry into Second Amended and Restated Grant Agreement with the Mississippi Development Authority (“MDA”) for Capital Project Number 1117: Pops Ferry Extension Construction. Introduced by Mayor A.M. Gilich, Jr.
{*-080624WCON }
- _____FF. Resolution authorizing submission of a grant application to the Mississippi Development Authority for funding to be utilized for repairs to City Hall. Introduced by Mayor A.M. Gilich, Jr.
{*-080624YCON }
- _____GG. Resolution authorizing execution of Modification No. 2 to the Sub-Award Grant Agreement with the Mississippi Department of Environmental Quality in connection with in connection with Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr.
{*-080624ZCON }

6. CODE ENFORCEMENT HEARINGS

- _____A. Coastal Development Group Inc., 1410I-06-132.000/416 Shell Street
- _____B. Eden Center LLC, 1410G-02-048.000/202 Fountain Lane
- _____C. Gulfshore Hospitality Inc.,1410L-03-016.000/950 Beach Boulevard
- _____D. Michael Clark Hester, 1110C-01-028.000/2592 Old Bay Road
- _____E. William Vu Ho Et al. 1410B-03-008.000/544 Redding Street
- _____F. Sharon C. Huffman & James A. Smith, 1410L-03-070.000/0 Beach Boulevard
- _____G. Intuition Properties LLC, 1510L-02-133.000/249 Howard Avenue

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6. CODE ENFORCEMENT HEARINGS-Continued

- _____ H. Jordan Development LP Et al., 1410J-04-001.000/501 Howard Avenue.
- _____ I. Julia Nieto-Gomez, 1108F-02-013.000/9066 North Oaklawn Road
- _____ J. Ray Roy Ray LLC, 1510L-02-119.000/235 Howard Avenue
- _____ K. Ray Roy Ray LLC, 1510L-02-135.000/239 Howard Avenue
- _____ L. Darla Jean Hanson L/E, 1108G-01-016.000/8392 Boss Husley Road
30-day extension on May 21, 2024 and 30-day extension on July 2, 2024

_____ **7. ROUTINE AGENDA {*-080624RTN}**

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

- A. CITY PARCEL NO.: 1210G-01-027.000
 OWNED BY: Kevin Kirby
 DATE OF HEARING: July 23, 2024

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

- A. CITY PARCEL NO.: 1110M-01-008.002
 OWNED BY: Hospitality Holding of MS, LLC
 ADDRESS: 721 Sandy Lane Suite B
 Surfside Beach, SC 29757
 CONTRACTOR: LNJ Services
 RESOLUTION NO.: 492-24
 ASSESSMENT AMOUNT: \$1,840.00
- B. CITY PARCEL NO.: 1210I-04-011.000
 OWNED BY: Sukhranjan Multani
 ADDRESS: 11398 Wellington Lane
 Hammond, LA 70403
 CONTRACTOR: Robert M. Nail
 RESOLUTION NO.: 690-22
 ASSESSMENT AMOUNT: \$415.00

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2024K-01, in the amount of \$1,434,212.59, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FOUR: 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.

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