

**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, September 10, 2024**  
**1:30 p.m.**  
**Council Chambers, 2<sup>nd</sup> floor of City Hall**  
**140 Lameuse Street, Biloxi, Mississippi**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

A. Mayor's Report

--Frank Bordeaux to discuss insurance renewal.

B. Departmental Report

C. Council's Report

**3. PUBLIC AGENDA**

**Citizens Comments-(Total allotted time 45 minutes)**

**4. POLICY AGENDA**

**RESOLUTIONS**

\_\_\_\_\_A. Resolution of the Council of the City of Biloxi, Mississippi affixing the Tax Levy for the Calendar Tax Year of 2024 (taxes to be collected in Fiscal Year ending September 30, 2025) for the City of Biloxi and the Biloxi Public School District. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091024DEXC }

\_\_\_\_\_B. Resolution to adopt the Fiscal Year 2024-2025 Municipal Budget for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091024EEXC }

\_\_\_\_\_C. Resolution appointing Jamie A. Tamburo, Ward Two Representative, to the Biloxi Tree Committee for a term beginning September 10, 2024 and ending September 9, 2027. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091024AEXC }

**5. CONSENT AGENDA**

- \_\_\_\_\_A. Resolution reappointing Susan Peterson, Ward Four Representative, to the Biloxi Tree Committee for a term beginning May 18, 2024 and ending May 17, 2027. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091024BEXC }
- \_\_\_\_\_B. Resolution authorizing expenditures to Slavic Benevolent Association in the amount of \$1,000.00 Introduced by Mayor A.M. Gilich, Jr.  
{\*-091024CEXC }
- \_\_\_\_\_C. Resolution authorizing the purchase of Ten Point Blank Guardian Gen III Vests (Model Number GDAMOOBVOJ) and Ten Point Blank Hi-Lite Carriers with IIIA Panels (Model Number HL6ABDBVOM) for use by the Police Department from The Southern Connection Police Supplies in the total amount of \$12,379.20 as authorized by the State of Mississippi Contract No. 8200071335. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091024APUR }
- \_\_\_\_\_D. Resolution authorizing items be declared surplus and authorized to sell by GovDeals. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091024BPUR }
- \_\_\_\_\_E. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to recognize receipt of addition grant funds from the Mississippi Transportation Commission, by and through the Mississippi Department of Transportation into the budget for Capital Project No. 1117: Popps Ferry Extension Construction Introduced by Mayor A.M. Gilich, Jr.  
{\*-091024ACON }
- \_\_\_\_\_F. Resolution authorizing renewal of Termite Contract with Bay Pest Control Company, Inc. for the Fire Station No. 4. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091024BCON }
- \_\_\_\_\_G. Resolution authorizing renewal of Termite Contract with Bay Pest Control Company, Inc. for the Biloxi Visitors Center Introduced by Mayor A.M. Gilich, Jr.  
{\*-091024CCON }
- \_\_\_\_\_H. Resolution authorizing entry into Rental Agreement and Digital Color Copier Service Agreement with South Mississippi Business Machines for the lease, maintenance and copy costs associated with a new copier to be utilized by the Police Department Introduced by Mayor A.M. Gilich, Jr.  
{\*-091024DCON }

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

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_I. Resolution authorizing entry into Rental Agreement and Digital Color Copier Service Agreement with South Mississippi Business Machines for the lease, maintenance and copy costs associated with a new copier to be utilized by the Parks and Recreation Department Introduced by Mayor A.M. Gilich, Jr.  
{\*-091024ECON }
- \_\_\_\_\_J. Resolution requesting the assistance of Harrison County in striping of Shriners Boulevard in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091024FCON }
- \_\_\_\_\_K. Resolution authorizing entry into Renewal of Agreement with Key Impact Strategies, LLC and B. Keith Heard. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091024GCON }
- \_\_\_\_\_L. Resolution authorizing renewal of Fire Suite software from Emergency Networking, LLC for use by the City of Biloxi Fire Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091024HCON }
- \_\_\_\_\_M. Resolution authorizing renewal of Agreements with Tyler Technologies, Inc. for software utilized by all City departments and approving payment for same. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091024ICON }
- \_\_\_\_\_N. Resolution authorizing and accepting Change Order No. Thirty-Four (34) 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.  
{\*-091024JCON }
- \_\_\_\_\_O. Resolution authorizing and accepting Change Order No. Thirty-Five (35) as a Work Change Directive 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.  
{\*-091024KCON }
- \_\_\_\_\_P. Resolution accepting the bid of Tap Out Construction Limited and authorizing entry into a Construction Agreement for Capital Project No. 1118: Purchase of 321 Division Street. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091024LCON }

**5. CONSENT AGENDA-Continued**

\_\_\_\_\_ Q. Resolution authorizing entry into an Amendment to the Memorandum of Understanding between Harrison County, Mississippi and the City of Biloxi regarding the “Save Our Sound Coalition Fund”. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091024MCON}

\_\_\_\_\_ R. Resolution amending the Municipal Budget for the Engineering Department to reallocate prior year fund balance to the baseball capital maintenance. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091024AENG}

**6. CODE ENFORCEMENT HEARINGS**

\_\_\_\_\_ A. Sharon C. Huffman & James A. Smith, 1410L-03-070.000/0 Beach Boulevard  
**30-day extension on August 6, 2024**

\_\_\_\_\_ **7. ROUTINE AGENDA** {\*-091024RTN}

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

- A. CITY PARCEL NO.: 1210K-03-104.000  
OWNED BY: Julius Broussard  
DATE OF HEARING: September 3, 2024
- B. CITY PARCEL NO.: 1007O-01-023.000  
OWNED BY: James M. Ertel  
DATE OF HEARING: July 2, 2024
- C. CITY PARCEL NO.: 1310A-01-058.000  
OWNED BY: Johnny J. Hakim  
DATE OF HEARING: September 3, 2024
- D. CITY PARCEL NO.: 1410B-03-003.000  
OWNED BY: Annie S. Meeboer & Lena Palmer  
DATE OF HEARING: July 2, 2024
- E. CITY PARCEL NO.: 1410B-03-004.000  
OWNED BY: Lena S. Palmer Et al.  
DATE OF HEARING: July 2, 2024
- F. CITY PARCEL NO.: 1410B-03-003.001  
OWNED BY: Odie S. Swetman Et al.  
DATE OF HEARING: July 2, 2024

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**7. ROUTINE AGENDA-Continued**

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

A. CITY PARCEL NO.: 1210J-01-001.000  
 OWNED BY: Adrian Weill  
 ADDRESS: P.O. Box 206  
 Biloxi, MS 39533  
 CONTRACTOR: Robert Nail  
 RESOLUTION NO.: 584-23  
 ASSESSMENT AMOUNT: \$2,215.00

B. CITY PARCEL NO.: 1210I-01-022.000  
 OWNED BY: Adrian Weill  
 ADDRESS: P.O. Box 206  
 Biloxi, MS 39533  
 CONTRACTOR: AD&R  
 RESOLUTION NO.: 510-23  
 ASSESSMENT AMOUNT: \$8,915.00

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