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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, September 17, 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
- 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 Code of Ordinances Chapter 12 Article XII Mobile Food Vending. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091724ALEG }
- \_\_\_\_\_B. Ordinance to amend the Code of Ordinances Section 15-1-2 to address Compensation Schedule and pay rates. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091724BHR }

RESOLUTIONS

- \_\_\_\_\_C. Resolution authorizing acceptance of the Risk Management Insurance Program for the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091724AHR }

**5. CONSENT AGENDA**

- \_\_\_\_\_A. Resolution authorizing expenditures in the amount of \$1,000.00 for recognition in the 20<sup>th</sup> Annual Biloxi First Roast Program. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091724AEXC }

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

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_B. Resolution amending the Executive Budget for the Fiscal Year ending September 30, 2024, in the amount of \$38,000.00 for BNews. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091724BEXC }
- \_\_\_\_\_C. Resolution authorizing entry into Amendment No. 1 of Sub-Grant Agreement with the Mississippi Department of Marine Resources ("MDMR") for the Mississippi Gulf Coast National Heritage Area's Community Heritage Grant for roofing and attendant repairs of the Old Brick House. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091724ACD }
- \_\_\_\_\_D. Resolution authorizing items be declared surplus and authorized to sell by GovDeals. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091724APUR }
- \_\_\_\_\_E. Resolution authorizing entry into Second Amendment to the Amended and Restated Management Agreement, by and between the City of Biloxi and the Mardi Gras Museum, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091724ACON }
- \_\_\_\_\_F. Resolution authorizing entry into Special Event Agreement with Cruisin' the Coast, Inc. for the 2024 Cruisin' the Coast to be held City-wide from October 6, 2024 through October 13, 2024. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091724BCON }
- \_\_\_\_\_G. Resolution authorizing payment of Final Pay Application No. Two (2) for Gulf Breeze Landscaping, Inc. in connection with Capital Project No. 1025: Citywide Street Repair. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091724CCON }
- \_\_\_\_\_H. Resolution authorizing entry into a Supply Maintenance Agreement with RJ Young Company, Inc. for unlimited copies for all departments. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091724DCON }
- \_\_\_\_\_I. Resolution authorizing renewal of CivicRec Premium software from CivicPlus, LLC for use by the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091724ECON }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_J. Resolution authorizing entry into Service Agreement Terms and Conditions with Renew Biomedical for the maintenance of automated external defibrillator ("AED") devices. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091724FCON}
- \_\_\_\_\_K. Resolution accepting the bid of Bay Pest Control Company, Inc. and authorizing entry into a Pest Control Contract for All City Buildings. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091724GCON}
- \_\_\_\_\_L. Resolution recognizing Quitclaim Deed from the Ohr O'Keefe Museum of Art, Inc. conveying title of real property and all improvements thereon to the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091724HCON}
- \_\_\_\_\_M. Resolution authorizing entry into a Cost Per Copy Agreement with RJ Young Company, Inc. for the re-lease and maintenance of a copier utilized by the Fire Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091724ICON}
- \_\_\_\_\_N. Resolution authorizing and accepting Change Order No. Thirty-One (31) 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.  
{\*-091724JCON}
- \_\_\_\_\_O. Resolution authorizing renewal of subscription for FireRoster Software and accepting the Terms of Use of Battalion3, LLC. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091724KCON}
- \_\_\_\_\_P. Resolution authorizing Petty Cash and Change Funds for Fiscal Year 2024-2025. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091724AADM}

**6. CODE ENFORCEMENT HEARINGS**

- \_\_\_\_\_A. Grace Properties & Investment 1107O-01-009.000/13098 Michael Street
- \_\_\_\_\_B. J N Caillavet, LLC, 1410L-01-016.000/100 Caillavet St
- \_\_\_\_\_C. LED Ventures L P Et al. 1210D-02-062.000/2121 Alice Drive
- \_\_\_\_\_D. Carolyn & Blake Redding, 1207I-01-041.000/13376 N Sandy Creek Road
- \_\_\_\_\_E. WaterCourse Acquisition Group, LLC 1308M-02-002.001/1636 Popps Ferry Road

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**7. ROUTINE AGENDA {\*-091724RTN}**

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) | Soccer Supplies & Uniforms/Parks and Recreation |
|    | VENDOR –         | See Bids  |
|    | AMOUNT –         | See Bids  |
| B. | (Purchase No. 2) | Water & Sewer Supplies/Public Works             |
|    | VENDOR –         | See Bids  |
|    | AMOUNT –         | See Bids  |

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2024L-02, in the amount of \$3,819,713.82, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION THREE: To authorize approval of claims listed on the docket of claims No.8-2024, in the amount of \$7,123,919.30, attached as Exhibit "B" 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.