

**REVISED AGENDA  
BILOXI CITY COUNCIL MEETING  
Tuesday, October 1, 2024  
6:00 p.m.  
Council Chambers, 2<sup>nd</sup> 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 (First Reading)

- Second reading A. Ordinance to amend section 16.5 Stormwater Management Ordinance of the Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124ACD}

ORDINANCES (Second Reading)

- 2564 B. Ordinance to amend Code of Ordinances Chapter 12 Article XII Mobile Food Vending. Introduced by Mayor A.M. Gilich, Jr.  
{\*-091724ALEG} **First reading on September 17, 2024**
- 2565 C. 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} **First reading on September 17, 2024**

{\*}-Also available in alternative format.

#### 4. POLICY AGENDA-Continued

##### RESOLUTIONS

- 676-24 D. Resolution granting Minor Subdivision Final Plat approval for a property site currently identified as 9201 Woolmarket Road (Tax Parcel No. 1108C-01-005.003) Thad D. & Irene C Anderson. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124APC} Ward 7
- 677-24 E. Resolution to grant Final Subdivision Plat approval of a thirty-eight (38) lot Residential Subdivision development known as Coral Breeze, for property presently identified as 1654 Beach Boulevard. BE & JF Enterprises, LLC (owner) and Amanda Crose (applicant). Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124BPC} Ward 1
- 678-24 F. Resolution to grant Final Subdivision Plat approval of a twenty-five (25) lot Single Family residential Subdivision Development titled Monarch Villas and identified as 955 Motsie Road. BE & JF Enterprises, LLC (owner) and Amanda Crose (applicant). Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124CPC} Ward 6

#### 5. CONSENT AGENDA

- 679-24 A. Resolution amending Resolution No. 634-24 Resolution for Routine Resolution. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124AEXC}
- 680-24 B. Resolution authorizing expenditures to Biloxi Hardwood Club in the total amount of \$100.00 for advertisement in their basketball calendar. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124BEXC}
- 681-24 C. Resolution confirming and approving oath of office for Tashina Wilkins, current Biloxi Police staff, as qualified and proper person to administer the duties of Deputy Clerk of the court in the Municipal Court of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124ACOURT}
- 682-24 D. Resolution to execute a funding agreement for the City of Biloxi's 2024 Action Plan for use of funds allocated to the City of Biloxi through the Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124AFSP}

**5. CONSENT AGENDA-Continued**

- 683-24 E. Resolution amending the Police Department for fiscal year ending September 30, 2024, to provide sufficient funds for the Police Department to pay the City's contractual obligations for housing of prisoners in the Harrison County Adult Detention Center. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124APD}
- 684-24 F. Resolution authorizing the lowest and best quote received for the purchase of one Honda GX390 Air Compressor Generator Combination (Model Number AG2-SH13-30ME) from Pressure Washers of Alabama for use by the Police Department in the total amount of \$5,060.00. Funding: Police Department Budget Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124APUR}
- 685-24 G. Resolution authorizing items be declared surplus and authorized to sell by GovDeals. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124BPUR}
- 686-24 H. Resolution amending the Public Works Department Budget for the Fiscal Year ending September 30, 2025, in the amount of \$154,849.25. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124APW}
- 687-24 I. Resolution amending the Public Works Department Budget for the Fiscal Year ending September 30, 2025, in the amount of \$39,456.00. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124BPW}
- 688-24 J. Resolution authorizing execution of a Boat Berth Rental Agreement between City of Biloxi and Mississippi State University Research and Extension Center of Biloxi, Mississippi for pier space at Biloxi Small Craft Harbor. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124ACON}
- SUBSTITUTE Exhibits Only**
- 689-24 K. Resolution authorizing renewal of IDI Core software from Interactive Data, LLC for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124BCON}
- 690-24 L. Resolution authorizing renewal software subscription for EDR Kits. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124CCON}

{\*}-Also available in alternative format.

**5. CONSENT AGENDA-Continued**

- 691-24 M. Resolution authorizing renewal of CrowdStrike software from CrowdStrike, Inc. for use by the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124DCON}
- 692-24 N. Resolution authorizing renewal and upgrade software licenses from Scribble Software, Inc. for software utilized by Ports and Harbors. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124ECON}
- 693-24 O. Resolution authorizing payment to Gulf Coast Main Street, Inc. d/b/a Biloxi Main Street. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124FCON}
- 694-24 P. Resolution authorizing monthly payments to the Harrison County Library System. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124GCON}
- 695-24 Q. Resolution authorizing quarterly payments to Coast Transit Authority. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124HCON}
- 696-24 R. Resolution authorizing payment to the Motor Vehicle for Hire Authority for fiscal year ending September 30, 2025. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124ICON}
- 697-24 S. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to recognize funds received from CSX Transportation, Inc. in connection with Capital Project No. 1039: Main Street Crossing Upgrade. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124JCON}
- 698-24 T. Resolution approving forgiveness of outstanding balance of John Nguyen for concession fees due to construction at A.J. Holloway Sports Complex and other factors. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124KCON}
- 699-24 U. Resolution authorizing purchase of three (3) Trimble Terraflex Standard Edition software subscriptions from Navigation Electronics, Inc. for use in connection with GIS Mapping. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124LCON}

{\*}-Also available in alternative format.

**5. CONSENT AGENDA-Continued**

- 700-24 V. Resolution authorizing entry into the Second Amendment to the Port Maintenance Contract with J.E. Borries, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124MCON}
- 701-24 W. Resolution for acquisition of easements in connection with Capital Project No. 1089: Pass Road & Rodenberg Signal. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124NCON}
- 702-24 X. Resolution authorizing entry into an Agreement with the Humane Society of South Mississippi, Inc. for the housing of animals delivered by Biloxi Animal Control Officers. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124OCON}
- 703-24 Y. Resolution authorizing subscription to Clearview software from Clearview AI, Inc. for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124PCON}
- 704-24 Z. Resolution accepting the System Maintenance Terms and Conditions of Idemia Identity & Security, LLC and authorizing payment for continued maintenance services for the Idemia LiveScan fingerprint/palm print digital forensics system in use by the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124QCON}
- 705-24 AA. Resolution authorizing entry into Repair Order Agreement with A1 Elevator Service, LLC for repair of elevator in the Dr. Frank Gruich Sr. Community Center. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124RCON}
- 706-24 BB. Resolution authorizing renewal of maintenance agreement with Netmotion Software, Inc. for software utilized by mobile data terminals in police vehicles. Introduced by Mayor A.M. Gilich, Jr.  
{\*-100124SCON}
- 707-24 CC. Resolution to adjust compensation for the Legislative Department.  
**SUBSTITUTE** Introduced by Council President Paul Tisdale.  
{\*-100124ACOU}

**5. CONSENT AGENDA-Continued**

- 708-24 DD. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to provide sufficient funds for the Maritime and Seafood Industry Museum's repair and maintenance costs. Introduced by Mayor A.M. Gilich, Jr.  
**ADD** {-100124TCON}

**6. CODE ENFORCEMENT HEARINGS**

- Cleared A. Catherine M. Alexander Et al. c/o Jessie Matthews  
1410B-03-054.000/434 Heidenheim Avenue
- Cleared B. Boys Club of the Gulf Coast, Inc., 1410F-03-092.000/282 Delauney Street
- Cleared C. Matthew P. Coussan, 1410I-06-112.000/416 Richmond Drive
- 30-day extension D. W C Fore, 1510E-02-007.000/201 5<sup>th</sup> Street
- Cleared E. Kurt Garrity, 1309O-01-025.000/0 Kensington Drive
- Cleared F. Buu Dinh Ho & Louis Tran, Et al., 1410I-06-178.000/452 Howard Avenue
- Cleared G. Brenda Hazzard & Kelvin Lamar Lee  
1410B-03-058.000/416 Heidenheim Avenue
- 30-day extension H. Chau Yuan Ngo, 1410G-03-088.000/271 Keller Avenue
- Cleared I. Sylvester Pittman Est. c/o Portia Pittman 1410G-06-005.000/245 Lee Street
- Cleared J. Charles N. Punzo, 1410I-06-145.000/183 Claiborne Street
- Cleared K. Charles N. Punzo, 1410H-07-032.000/192 Claiborne Street
- Cleared L. Charles N. Punzo, 1410H-07-033.000/196 Claiborne Street
- Cleared M. Charles N. Punzo, 1410J-01-002.000/185 Dorries Street
- Cleared N. Charles N. Punzo, 1410J-01-006.000/191 Dorries Street
- Still in violation O. South Central Bell Tel Co., 1410L-04-024.000/0 Howard Avenue
- Cleared P. Windfield S. Swetman Jr. 1410B-03-055.000/430 Heidenheim Avenue
- Still in violation Q. Coastal Development Group Inc., 1410I-06-123.000/408 Pearl Street  
**30-day extension on August 20, 2024**
- Still in violation R. Lennis L. Coleman Estate, 1210H-02-055.000/1630 Pringle Circle  
**30-day extension on August 27, 2024**
- Cleared S. Lauren Simpson, 1310A-03-028.000/1109 Desoto Street  
**90-day extension on May 21, 2024 and 30-day extension on August 27, 2024**

709-24 **7. ROUTINE AGENDA** {-100124RTN}

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

- A. CITY PARCEL NO.: 1107O-01-009.000  
 OWNED BY: Grace Properties & Investments  
 DATE OF HEARING: September 17, 2024

{\*}-Also available in alternative format.

**7. ROUTINE AGENDA-Continued**

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

- A. CITY PARCEL NO.: 1210I-01-020.000  
 OWNED BY: Catherine S. Bouris  
 ADDRESS: 9241 Katena Lane  
 Wilton, CA 95693  
 CONTRACTOR: Juan Randy Lesso  
 RESOLUTION NO.: 953-23  
 ASSESSMENT AMOUNT: \$1,455.00
  
- B. CITY PARCEL NO.: 1110H-01-040.000  
 OWNED BY: Cornerview LLC  
 ADDRESS: 38004 Cornerview Road  
 Geismar, LA 70734  
 CONTRACTOR: Juan Randy Lesso  
 RESOLUTION NO.: 619-24  
 ASSESSMENT AMOUNT: \$365.00
  
- C. CITY PARCEL NO.: 1110C-01-028.000  
 OWNED BY: Michael Clark Hester  
 ADDRESS: 2592 Old Bay Road  
 Biloxi, MS 39531  
 CONTRACTOR: AD&R Inc.  
 RESOLUTION NO.: 458-24 & 619-24  
 ASSESSMENT AMOUNT: \$2,415.00
  
- D. CITY PARCEL NO.: 1410F-01-045.000  
 OWNED BY: Monolith Debt Strategies LLC  
 ADDRESS: 524 First Street  
 Port St. Joe, FL 32417  
 CONTRACTOR: Juan Randy Lesso  
 RESOLUTION NO.: 619-24  
 ASSESSMENT AMOUNT: \$555.00
  
- E. CITY PARCEL NO.: 1510L-02-135.000  
 OWNED BY: Ray Roy Ray, LLC  
 ADDRESS: 2023 South Hill Drive  
 Biloxi, MS 39532  
 CONTRACTOR: AD&R Inc.  
 RESOLUTION NO.: 590-24  
 ASSESSMENT AMOUNT: \$390.00

{\*}-Also available in alternative format.

**7. ROUTINE AGENDA-Continued**

F. CITY PARCEL NO.: 1510L-02-119.000  
 OWNED BY: Ray Roy Ray, LLC  
 ADDRESS: 2023 South Hill Drive  
 Biloxi, MS 39532  
 CONTRACTOR: AD&R Inc.  
 RESOLUTION NO.: 590-24  
 ASSESSMENT AMOUNT: \$390.00

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2024M-01, in the amount of \$1,532,911.44, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FOUR: To authorize approval of claims listed on the docket of claims No. 2025A-01, in the amount of \$587,397.67, attached as Exhibit "B" 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.

{\*}-Also available in alternative format.