

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, October 15, 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 Code of Ordinances Chapter 12, Article IV Special Events. Introduced by Mayor A.M. Gilich, Jr.
{*-101524ECON}
- _____B. Ordinance to amend Chapter 14 Parks and Recreation of the Code of Ordinances, Biloxi, Mississippi of 1992. Introduced by Mayor A.M. Gilich, Jr.
{*-101524FCON}
- _____C. Ordinance to amend Section 13-1-48 Consuming alcoholic beverages or possessing open container containing any alcoholic beverages in certain places of the Code of Ordinances, Biloxi, Mississippi of 1992. Introduced by Mayor A.M. Gilich, Jr.
{*-101524GCON}
- _____D. Ordinance to amend Chapter 2, Article 14 Municipal Facilities of the Code of Ordinances, Biloxi, Mississippi of 1992. Introduced by Mayor A.M. Gilich, Jr.
{*-101524HCON}

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- _____E. 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} **First reading on October 1, 2024**

RESOLUTIONS

- _____F. Resolution appointing Debra Barras, Ward 1 Representative, to the Biloxi Tree Committee for a term beginning October 15, 2024 and ending October 14, 2027. Introduced by Mayor A.M. Gilich, Jr.
{*-101524BEXC}

5. CONSENT AGENDA

- _____A. Resolution authorizing expenditures to M2 Media Group Corp. in the amount of \$2,500.00 for advertising in the South Mississippi Magazine Visitors and Newcomers Guide Book 2025. Introduced by Mayor A.M. Gilich, Jr.
{*-101524AEXC}
- _____B. Resolution confirming and approving oath of office for Lindsey Arguelles and Molly Schroeder, current Biloxi Police staff, as qualified and proper persons to administer the duties of deputy clerks of the court to in the Municipal Court of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-101524ACOURT}
- _____C. Resolution authorizing the One-Source Purchase of one SmartRay Vision 14 x17 DR Imaging Panel (Model Number SRVX 1417) for use by the Police Department from SharpLogixx, LLC in the total amount of \$30,000.00. Funding: Police Budget via Grant 124. Introduced by Mayor A.M. Gilich, Jr.
{*-101524APUR}
- _____D. Resolution authorizing items be declared surplus and authorized to sell by GovDeals. Introduced by Mayor A.M. Gilich, Jr.
{*-101524BPUR}
- _____E. Resolution authorizing the lowest and best quote received for One New 2024 Chevy Silverado 1500 Truck from Gerry Lane Chevrolet LLC for use by the Fire Department in the total amount of \$43,290.00. Funding: Fire Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-101524CPUR}

5. CONSENT AGENDA-Continued

- _____F. Resolution authorizing renewal of software from Tyler Technologies for use by the City of Biloxi Police Department in connection with e-citations. Introduced by Mayor A.M. Gilich, Jr.
{*-101524ACON}
- _____G. Resolution accepting the bid of Gulfside Assets, LLC for the purchase of surplus real property, located off Pin Oak Drive, Biloxi, Mississippi, identified as Tax Parcel No. 1009A-02-001.062, and authorizing entry into Real Estate Purchase Agreement. Introduced by Mayor A.M. Gilich, Jr.
{*-101524BCON}
- _____H. Resolution accepting the bid of Ixolib, LLC for the purchase of surplus real property, located on Bay Vista Drive, Biloxi, Mississippi, and identified as Tax Parcel Nos. 1110B-02-058.000 and 1110B-02-059.00, being Lot 17, Block 3, Bay Vista Subdivision, and authorizing entry into Real Estate Purchase Agreement. Introduced by Mayor A.M. Gilich, Jr.
{*-101524CCON}
- _____I. Resolution accepting the bid of Eric and Katie Nelson for the purchase of surplus real property, located on Alice Drive, Biloxi, Mississippi, and identified as a portion of Tax Parcel No. 1210D-02-049.000, and authorizing entry into Real Estate Purchase Agreement. Introduced by Mayor A.M. Gilich, Jr.
{*-101524DCON}
- _____J. Resolution authorizing renewal Veeam licenses from Metrix Solutions, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-101524ICON}
- _____K. Resolution authorizing payment to the Salvation Army for the purposes of assisting the Kroc Center in the provision of East Biloxi Student Scholarships. Introduced by Mayor A.M. Gilich, Jr.
{*-101524JCON}
- _____L. Resolution authorizing reclassification of expenses incurred in connection with Capital Project No. 1118: Purchase of 321 Division Street. Introduced by Mayor A.M. Gilich, Jr.
{*-101524KCON}
- _____M. Resolution authorizing entry into First Amendment to Pest Control Contract for All City Buildings by and between the City of Biloxi and Bay Pest Control Company, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-101524LCON}

5. CONSENT AGENDA-Continued

- _____N. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to reflect legal expenses in connection with Capital Project No. 913: Popps Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-101524MCON}
- _____O. Resolution authorizing Amendment No. 2 to the Professional Services Agreement with Neel-Schaffer, Inc. in connection with Special Services for the Hurricane Katrina Infrastructure Repair Program, Beauvoir Area 4, Phase 2 (“BEA2”); Buena Vista East Area 7, Phase 1 & 2 (“BVE1&2”); and St. Michaels Area 8, Phase 1 & 2 (“STM1&2”). Introduced by Mayor A.M. Gilich, Jr.
{*-101524PCON}
- _____P. Resolution requesting the assistance of Harrison County at Margaret Sherry Walking Track in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-101524QCON}
- _____Q. Resolution authorizing renewal of Master Services Agreement with Lexipol, LLC for Fire & EMS Learning Platform. Introduced by Mayor A.M. Gilich, Jr.
{*-101524RCON}
- _____R. Resolution authorizing renewal of OffSiteDataSync licenses with Metrix Solutions, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-101524SCON}
- _____S. Resolution declaring real property to be surplus and authorizing the sale thereof pursuant to Miss. Code Ann. §21-17-1(2)(a)), as amended, accepting a tract of land from KJGM Rentals, LLC, and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-101524TCON}
- _____T. Resolution authorizing renewal of software licenses and subscriptions for Trimble Forensics Capture, Trimble Forensics Reveal and Trimble Realworks Forensics in connection with a Trimble Forensics 3-D Scanning System. Introduced by Mayor A.M. Gilich, Jr.
{*-101524UCON}
- _____U. Resolution authorizing entry into Memorandum of Understanding with the AmeriCorps Seniors Retired Senior Volunteer Program to provide RUOK services to Biloxi residents. Introduced by Mayor A.M. Gilich, Jr.
{*-101524VCON}

5. CONSENT AGENDA-Continued

- _____ V. Resolution authorizing and accepting Change Order No. Thirty-Two (32) 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.
{*-101524WCON}

6. CODE ENFORCEMENT HEARINGS

- _____ A. John Disbrow, 1410B-03-026.000/386 Lee Street
 _____ B. Curt Loosli, 1209J-01-022.000/692 Michelle Drive
 _____ C. Addis Nguyen, 1410H-06-048.000/285 Laurel Court
 _____ D. Uyen & Xuan Nguyen, 1410G-04-092.000/360 Lee Street
 _____ E. Jarrod Russo, 1410C-02-087.000/366 Main Street
 _____ F. Say Mar, LLC, 1410F-03-076.000/251 Lameuse Street
 _____ G. Chan Ngoc Tran, 1410G-05-015.000/317 Lee Street
 _____ H. Wilmington Savings Fund Society, 1210H-01-021.000/1624 Lewis Avenue
 _____ I. Cynthia Davis Est., 1410F-06-120.000/288 Fayard Street
30-day extension on September 3, 2024

7. ROUTINE AGENDA {*-101524RTN}

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

- A. CITY PARCEL NO.: 1410H-07-036.000
 OWNED BY: Akron Cleveland Construction Group
 ADDRESS: 3028 W 116th Street
 Cleveland, Ohio 44111
 CONTRACTOR: Juan Randy Lesso
 RESOLUTION NO.: 509-24
 ASSESSMENT AMOUNT: \$555.00

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2024M-02, in the amount of \$3,585,842.08, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2025A-02, in the amount of \$1,245,858.74, attached as Exhibit "B" 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. 9-2024, in the amount of \$6,296,504.75, attached as Exhibit "C" 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.