

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 19, 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 Chapter 2, Article 14 Municipal Facilities of the Code of Ordinances, Biloxi, Mississippi, of 1992. Introduced by Mayor A.M. Gilich, Jr.
{*-111924ACON}

ORDINANCES (Second Reading)

- _____B. Ordinance to amend section 23-3-5(B)(6) of the Land Development Ordinance to designate the structure located upon 856 Division Street as a City of Biloxi Landmark. Introduced by Mayor A.M. Gilich, Jr.
{*-110524ACD} **First reading on November 5, 2024**

- _____C. Ordinance to grant a Zoning Map Amendment, to approve a PD-I: Planned Development- Infill District Master Plan upon property identified as 458 Back Bay Boulevard. Case No. 24-057, Nick Gant (applicant) and Steven Carter-Gutierrez (owner). Submitted by the Planning Commission.
{*-110524APC} Ward 1 **First reading on November 5, 2024**

RESOLUTIONS

- _____D. Resolution to deny the appeal, and affirm the decision of the Biloxi Planning Commission to remove twelve (12) protected trees, upon parcels identified as 308 & 309 Moffett Road. Introduced by Mayor A.M. Gilich, Jr.
{*-110524CPC} Ward 3 **Tabled on November 5, 2024**

4. POLICY AGENDA-Continued

- _____ E. Resolution granting Minor Subdivision Final Plat approval for a property site currently identified as 1673 Popps Ferry Road. Case No. 24-066, Matt Kirkland. Introduced by Mayor A.M. Gilich, Jr.
{*-111924APC} Ward 6

5. CONSENT AGENDA

- _____ A. Resolution supplementing Resolution No. 636-24 regarding adoption of the Fiscal Year 2024-2025 Save our Sound Coalition budget for the Fiscal Year ending September 30, 2025. Introduced by Mayor A.M. Gilich, Jr.
{*-110524AADM} **Tabled on November 5, 2024**
- _____ B. Resolution authorizing a budget amendment for the Fiscal Year ending September 30, 2025, Municipal Budget for the Parks and Recreation Department. Introduced by Councilmember Felix O. Gines.
{*-111924ACOU}
- _____ C. Resolution authorizing expenditures to Gulf Coast Public Safety Feed the Needy Program in the amount of \$5,000.00 for Fiscal Year ending September 30, 2025. Introduced by Mayor A.M. Gilich, Jr.
{*-111924AEXC}
- _____ D. Resolution authorizing a subrecipient agreement with the Gulf Coast Center for Nonviolence as approved in the Program Year 2024 Community Development Block Grant (CDBG) Action Plan, a component of the 2020-2024 CDBG Consolidated Plan. Introduced by Mayor A.M. Gilich, Jr.
{*-111924AFSP}
- _____ E. Resolution authorizing a subrecipient agreement with the Coastal Family Health Center, Inc., as approved in the Program Year 2024 Community Development Block Grant (CDBG) Action Plan, a component of the 2020-2024 CDBG Consolidated Plan. Introduced by Mayor A.M. Gilich, Jr.
{*-111924BFSP}
- _____ F. Resolution authorizing a subrecipient agreement with Moore Community House as approved in the Program Year 2024 Community Development Block Grant (CDBG) Action Plan, a component of the 2020-2024 CDBG Consolidated Plan. Introduced by Mayor A.M. Gilich, Jr.
{*-111924CFSP}
- _____ G. Resolution authorizing entry into contract with Grace Aaron Development Consultant for Professional Administrative Services for the Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr.
{*-111924DFSP}

5. CONSENT AGENDA-Continued

- _____H. Resolution authorizing and accepting Change Order No. Three (3) 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.
{*-111924BCON }
- _____I. Resolution authorizing entry into Cost Per Copy Agreement with RJ Young Company, Inc. 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.
{*-111924CCON }
- _____J. Resolution approving payment of Final Pay Application No. Three (3) for Weaver Electric, Inc. in connection with Capital Project No. 1110: Sports Complex Tennis Lights. Introduced by Mayor A.M. Gilich, Jr.
{*-111924DCON }
- _____K. Resolution amending the municipal budget for fiscal year ending September 30, 2025, to close Capital Project No. 1110: Sports Complex Tennis Lights. Introduced by Mayor A.M. Gilich, Jr.
{*-111924ECON }
- _____L. Resolution authorizing entry into Tidelands Grant Agreement with the Mississippi Department of Marine Resources (“MDMR”) and amending the municipal budget for fiscal year ending September 30, 2025 to recognize grant funds into the budget for Capital Project No. 1119: Dredging Project at Brashier Bayou. Introduced by Mayor A.M. Gilich, Jr.
{*-111924FCON }
- _____M. Resolution authorizing the City of Biloxi to enter into a Memorandum of Understanding with GCGB, LLC d/b/a Gulf Coast Gun Busters for the destruction of firearms seized by the Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-111924GCON }
- _____N. Resolution amending the municipal budget for fiscal year ending September 30, 2025, to transfer funds from the Economic Development Security Fund balance to provide funds for Downtown Façade and Redevelopment Incentive Grants. Introduced by Mayor A.M. Gilich, Jr.
{*-111924HCON }

5. CONSENT AGENDA-Continued

- _____O. Resolution authorizing and accepting Change Order No. Thirty-Six (36) 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.
{*-111924ICON }
- _____P. Resolution authorizing and accepting Change Order No. Thirty-Seven (37) 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.
{*-111924JCON }
- _____Q. Resolution accepting Addendum to Lease Contract with Cresco, Inc for the lease of an ice machine. Introduced by Mayor A.M. Gilich, Jr.
{*-111924KCON }
- _____R. Resolution authorizing entry into Biloxi Public Schools Facilities Agreement for the use of basketball courts. Introduced by Mayor A.M. Gilich, Jr.
{*-111924LCON }
- _____S. Resolution authorizing subscription Workbench software from Skopenow for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-111924MCON }
- _____T. Resolution authorizing and approving entry into a Special Event Agreement and a Rental Agreement with South Kingfish Association for the SKA Fishing Tournament and authorizing a waiver of certain equipment rental fees. Introduced by Mayor A.M. Gilich, Jr.
{*-111924NCON }
- _____U. Resolution approving the form of Facility Rental Agreement and Addenda, authorizing execution of same, as needed, and adopting rules for facility rentals. Introduced by Mayor A.M. Gilich, Jr.
{*-111924OCON }
- _____V. Resolution authorizing and accepting Change Order No. Thirty-Three (33) 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.
{*-111924PCON }

5. CONSENT AGENDA-Continued

- _____W. Resolution amending the municipal budget for fiscal year ending September 30, 2025, to recognize additional grant funding received from the Mississippi Department of Transportation in connection with Capital Project 1117: Popps Ferry Extension Construction. Introduced by Mayor A.M. Gilich, Jr.
{*-111924QCON}
- _____X. Resolution authorizing renewal of Construction Project Cloud Exchange from Oracle America, Inc. for use in connection with the Hurricane Katrina Infrastructure Repair Program, St. Michael's Area, KG634. Introduced by Mayor A.M. Gilich, Jr.
{*-111924RCON}
- _____Y. Resolution authorizing entry into a 457 Trust Agreement with Nationwide Trust Company, FSB, Governmental 457(b) Plan Adoption Agreement with Nationwide Financial Services, Inc., Administrative Services Agreement with Nationwide Retirement Solutions, Inc. and a Fiduciary Investment Management Agreement with Creative Planning, LLC, all in regards to the City of Biloxi's Deferred Compensation Plan. Introduced by Mayor A.M. Gilich, Jr.
{*-111924SCON}
- _____Z. Resolution authorizing payment to Knights of Peter Claver in the amount of \$20,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-111924TCON}
- _____AA. Resolution authorizing and approving reduction of facility rental fees for the Boys & Girls Clubs of the Gulf Coast. Introduced by Mayor A.M. Gilich, Jr.
{*-111924UCON}
- _____BB. Resolution authorizing the One-Source Purchase of One Aardvark Kinetic Breaching Tool for use by the Police Department Investigations Unit from Aardvark (KBT, LLC) in the total amount of \$12,748.00. Funding: Police Department Budget Introduced by Mayor A.M. Gilich, Jr.
{*-111924APUR}
- _____CC. Resolution authorizing the lowest and best quote received for the purchase of eight (8) Steel Benches, four (4) Steel Trash Cans and two (2) Picnic Tables from Global Industrial for use at Eagle Point Park by the Parks and Recreation Department in the total amount of \$8,482.99. Funding: Capital Projects. Introduced by Mayor A.M. Gilich, Jr.
{*-111924BPUR}

5. CONSENT AGENDA-Continued

_____ DD. Resolution authorizing the lowest and best quote received for the purchase of four (4) SMC 5000 3' x 6' Display Mini Full Matrix Message Boards from Transportation Supply for use by the Police Department in the total amount of \$57,200.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111924CPUR}

_____ EE. Resolution authorizing the lowest and best quote received for the purchase of eighteen (18) Fire Out Rescue ULW6 Bullard Traditional Lightweight Helmets with 4" Faceshield from Delta Fire & Safety Inc. for use by the Fire Department in the total amount of \$5,976.00. Funding: Fire Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111924DPUR}

6. CODE ENFORCEMENT HEARINGS

_____ A. Genesis Consulting Services, LLC, 1410C-02-043.000/414 Davis Street
 _____ B. Randall G. James, Jr., 1410I-06-059.000/161 Rosetti Street
 _____ C. Monolith Debt Strategies, LLC, 1410G-03-095.000/243 Keller Avenue
 _____ D. Victor Humphrey, 1410H-03-029.000/205 Hoxie Street
 _____ E. Kyle D. Hendrix, 1410I-06-050.000/386 Shell Street
 _____ F. Kazidet S. Dhanesnit, 1410I-06-155.000/175 Claiborne Street
 _____ G. Titan Investments, LLC, 1410I-06-058.001/379 Shell Street
 _____ H. ACL, INC, 1510E-02-002.001/1614 5th Street
 _____ I. Hai Thanh Tran, 1410I-01-042.000/289 3rd Street
 _____ J. Alfonzo Walker, Jr. 1410F-02-019.000/227 Nixon Street
 _____ K. Nathan L. Prescott, 1410I-06-062.002/149 Rosetti Street
 _____ L. Amos Hamilton, Jr., 1410F-02-042.000/217 Baptist Alley
 _____ M. Audrey Griffin, 1410F-02-043.000/225 Baptist Alley
 _____ N. Adam F. Browne & Jakub Stainislaw Piechowiak, 1210K-03-029.001/174 Violet Street
 _____ O. Andrea Hope Smith, 1310J-02-035.000/1225 Irish Hill Drive
 _____ P. Addis Nguyen, 1410H-06-048.000/285 Laurel Court
30-day extension on October 15, 2024

7. ROUTINE AGENDA {*-111924RTN}

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

A.	CITY PARCEL NO.:	1410G-02-008.000
	OWNED BY:	Biloxi Investments, LLC
	DATE OF HEARING:	November 5, 2024

7. ROUTINE AGENDA-Continued

- B. CITY PARCEL NO.: 1510E-02-007.000
 OWNED BY: W C Fore, LLC
 DATE OF HEARING: November 5, 2024
- C. CITY PARCEL NO.: 1410G-03-088.000
 OWNED BY: Chau Yuan Ngo
 DATE OF HEARING: November 5, 2024
- D. CITY PARCEL NO.: 1107H-02-001.000
 OWNED BY: Ashley Ann Taylor
 DATE OF HEARING: November 5, 2024

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

- A. CITY PARCEL NO.: 1410G-04-042.000
 OWNED BY: Julie Smith
 ADDRESS: 1153 York Lane
 Troy, OH 45373
 CONTRACTOR: Garland E. Calhoun, Jr.
 RESOLUTION NO.: 377-24
 ASSESSMENT AMOUNT: \$49.99
- B. CITY PARCEL NO.: 1410G-04-043.000
 OWNED BY: Julie Smith
 ADDRESS: 1153 York Lane
 Troy, OH 45373
 CONTRACTOR: Garland E. Calhoun, Jr.
 RESOLUTION NO.: 377-24
 ASSESSMENT AMOUNT: \$49.99
- A. CITY PARCEL NO.: 1410J-07-034.002
 OWNED BY: Extended Stay LLC
 ADDRESS: 12705 Fair Crest Court Unit 301
 Fairfax, VA 22033
 CONTRACTOR: Garland E. Calhoun, Jr.
 RESOLUTION NO.: 526-23
 ASSESSMENT AMOUNT: \$199.99

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2025B-02, in the amount of \$3,094,179.19, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

7. ROUTINE AGENDA-Continued

SECTION FOUR: To authorize approval of claims listed on the docket of claims No.10-2025, in the amount of \$5,463,264.89, 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.