

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, December 10, 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 amending Section 2-1-6 (Salary and compensation of Mayor) and 3-1-1 (Salary and compensation of the Council Members) of the Code of Ordinances of the City of Biloxi, Mississippi (1992). Introduced by Council President Paul Tisdale.
{*-121024ACOU }

RESOLUTIONS

_____B. Resolution to grant Final Subdivision Plat approval for Baycrest Subdivision, an eleven (11) lot single family residential subdivision located on the SW corner of Brasher Road and Wetzel Drive. Case No. 24-063, Albert Cabrera (owner) and Larry Rumsey on behalf of Shallow Run Development, LLC (applicant). Introduced by Mayor A.M. Gilich, Jr.
{*-121024APC } Ward 6

_____C. Resolution to deny a request for a Zoning Map Amendment to authorize a change in zoning for two parcels of land from RM-30 High Density Multi-Family Residential to LB Limited Business for land identified as 245 McDonnell Avenue. Case No. 24-062, Carrie Simmons on behalf of McDonnell Square Condominium HOA. Submitted by the Planning Commission.
{*-121024BPC } Ward 1

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

5. CONSENT AGENDA

- _____A. Resolution authorizing expenditures in the amount of \$5,000.00 to Wreaths for Biloxi National Cemetery. Introduced by Mayor A.M. Gilich, Jr.
{*-121024AEXC }
- _____B. Resolution amending the Fire Department budget for the fiscal year ending September 30, 2025, to transfer appropriations in the amount of \$38,868.97 to be used to purchase rescue and training equipment. Introduced by Mayor A.M. Gilich, Jr.
{*-121024AFD }
- _____C. Resolution authorizing the lowest and best quote received for the purchase of eleven (11) new 2025 Ford Explorer Police Pursuit Vehicles from Courtesy Motors Inc for use by the Police Department in the total amount of \$477,521.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-121024APUR }
- _____D. Resolution authorizing Fuel Access Card Services from Fleetcor Technologies (Fuelman) through August 31, 2025, as authorized by State of Mississippi Contract No. 8200070285, for use by all City Departments. Introduced by Mayor A.M. Gilich, Jr.
{*-121024BPUR }
- _____E. Resolution authorizing the lowest and best quote received for the purchase of three (3) Positive Pressure Ventilation Fans plus accessories from Delta Fire & Safety Inc. for use by the Fire Department for Training in the total amount of \$16,285.00. Funding: Fire Department Budget via Grant 158. Introduced by Mayor A.M. Gilich, Jr.
{*-121024CPUR }
- _____F. Resolution authorizing the One-Source Purchase of one new GatorTail2025 18/60 Extreme Series Boat (Model Number GB I 860EXT) plus accessories for use by the Police Department Marine Unit from Gator Tail LLC in the total amount of \$31,311.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-121024DPUR }
- _____G. Resolution authorizing the One-Source Purchase of one new Forcible Door Entry Simulator plus Accessories for use by the Fire Department for Training from East Coast Rescue Solutions in the total amount of \$11,290.00. Funding: Fire Department Budget via Grant 158. Introduced by Mayor A.M. Gilich, Jr.
{*-121024EPUR }

5. CONSENT AGENDA-Continued

- _____H. Resolution authorizing items be declared surplus and authorized to sell at auction by GovDeals. Introduced by Mayor A.M. Gilich, Jr.
{*-121024FPUR }
- _____I. Resolution accepting 2025 charges of A1 Elevator Service, LLC pursuant to Elevator Maintenance Agreement for fifteen (15) City-owned elevators. Introduced by Mayor A.M. Gilich, Jr.
{*-121024ACON }
- _____J. Resolution authorizing renewal of Chief 360 software from Chief Technologies, LLC for use by the City of Biloxi Fire Department. Introduced by Mayor A.M. Gilich, Jr.
{*-121024BCON }
- _____K. Resolution authorizing renewal of software from Motorola Solutions, Inc. for use in connection with a mobile license plate reading camera by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-121024CCON }
- _____L. Resolution authorizing entry into Mississippi Municipality & County Water Infrastructure Agreement Modification No. 2 in connection with Capital Project No. 1079: Bay Vista Water Well & Lines. Introduced by Mayor A.M. Gilich, Jr.
{*-121024DCON }
- _____M. Resolution authorizing entry into Mississippi Municipality & County Water Infrastructure Agreement Modification No. 3 and amending the municipal budget for fiscal year ending September 30, 2025, to close Capital Project No. 1078: Shriners Blvd Water/Sewer Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-121024ECON }
- _____N. Resolution authorizing entry into Amendment One to the Ordering Document with Oracle America, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-121024FCON }
- _____O. Resolution authorizing Task Order Amendment 9 to Master Services Agreement for Professional Services with Michael Baker International for the Hurricane Katrina Infrastructure Repair Program, Buena Vista East Area 7, Phase 1&2, (Projects. KG633, KG646 and K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-121024GCON }

5. CONSENT AGENDA-Continued

_____P. Resolution rescinding Resolution No. 795-24 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.
{*-121024HCON }

_____Q. 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.
{*-121024ICON }

_____R. Resolution authorizing renewal of Pure Storage Evergreen Silver software subscriptions from Metrix Solutions, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-121024JCON }

_____S. Resolution authorizing Task Order Amendment 7 to Master Services Agreement for Professional Services with WGK, Inc. for the Hurricane Katrina Infrastructure Repair Program, Rodenburg at 90 Area 5, Phase 1 (Projects KG631, KG646 and K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-121024KCON }

_____T. Resolution amending the municipal budget for fiscal year ending September 30, 2025, to provide sufficient funds for the City’s sponsorship of the 2025 Neptune Mardi Gras Parade. Introduced by Mayor A.M. Gilich, Jr.
{*-121024LCON }

6. CODE ENFORCEMENT HEARINGS

- _____A. Alan J McClure, 1410I-06-081.000/386 Clay Street
- _____B. Catherine M. Alexander, Et al., 1410B-03-054.000/434 Heidenheim Avenue

_____7. **ROUTINE AGENDA** {*-121024RTN }

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

- A. CITY PARCEL NO.: 1310L-02-060.000
- OWNED BY: Anthony Kinard
- DATE OF HEARING: December 3, 2024

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

7. ROUTINE AGENDA-Continued

- B. CITY PARCEL NO.: 1110E-01-137.000
OWNED BY: W.C. Fore, LLC
DATE OF HEARING: December 3, 2024

- C. CITY PARCEL NO.: 1110F-03-043.000
OWNED BY: JL Investment Group, LLC
DATE OF HEARING: December 3, 2024

- D. CITY PARCEL NO.: 1410F-03-062.000
OWNED BY: CVP TN Investments GP
DATE OF HEARING: December 3, 2024