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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 7, 2025
6:00 p.m.
Council Chambers, 2nd 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

RESOLUTIONS

- Failed A. Resolution granting Conditional Use Approval, to authorize an existing duplex, to be utilized as a short-term rental upon a property site situated in an RM-30 High-Density Multi-Family Residential Zone, and identified by municipal address 281 A & B Porter Avenue., Case No. 24-067, Chris and Helen Hua. Submitted by the Planning Commission.
{*-010725APC} Ward 1
- 1-25 B. Resolution granting Conditional Use approval, to authorize a Personnel Services Establishment (i.e., nail salon), to be situated within a proposed commercial building upon a vacant parcel of land, and located within an LB Limited Business zoning district, for property identified as 2462 Pass Road. Case No. 24-068, Robert W. Gambrell (owner) and Cindy Hoang (applicant). Submitted by the Planning Commission.
{*-010725BPC} Ward 5

{*}-Also available in alternative format.

4. POLICY AGENDA-Continued

- 2-25 C. Resolution granting Vacation of a portion of an unimproved public right-of-way measuring approximately 20' x 629' identified as a portion of Croesus Street. Case No. 24-069, City of Biloxi. Submitted by the Planning Commission.
{*-010725CPC} Ward 2

5. CONSENT AGENDA

- 3-25 A. Resolution authorizing expenditures to Mississippi Coast Crimestoppers, Inc. in the amount of \$5,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-010725AEXC}
- 4-25 B. Resolution authorizing submittal of Substantial Amendment No. 4 to the 2019 Action Plan and Substantial Amendment No. 6 to the 2015-2019 Consolidated Plan for the City of Biloxi's Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr.
{*-010725AFSP}
- 5-25 C. Resolution authorizing the One-Source Purchase of Fifteen (15) New Glock G45 9MM Handguns with Modular Optic System and AMGLO Sights for use by the Police Department Emergency Service Unit from The Southern Connection Police Supplies in the total amount of \$7,507.50. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-010725APUR}
- 6-25 D. Resolution authorizing the One-Source Purchase of Four (4) New Shoei RJ Platinum LE Motorcycle Helmets plus Accessories for use by the Police Department Traffic Enforcement Unit from PVP Communications in the total amount of \$10,227.92. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-010725BPUR}
- 7-25 E. Resolution authorizing the One-Source Purchase of Two (2) New Stalker Light Detection and Ranging (LIDAR) Speed Measurement Systems plus Accessories for use by the Police Department Traffic Enforcement Unit from Applied Concepts Inc. in the total amount of \$5,165.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-010725CPUR}
- 8-25 F. Resolution authorizing the lowest and best quote received for the purchase of Sixty-Five (65) VHB Shield Badges from Dana Safety Supply, Inc for use by the Police Department Officers in the total amount of \$5,634.50. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-010725DPUR}

5. CONSENT AGENDA-Continued

- 9-25 G. Resolution authorizing the lowest and best quote received for the purchase of Uniforms from The Southern Connection Police Supplies for use by the Police Department Emergency Service Unit in the total amount of \$7,418.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr. {*-010725EPUR}
- 10-25 H. Resolution amending the Water Sewer Division Budget for Fiscal Year ending September 30, 2025, in the amount of \$195,430.00 for the purchase of two immersible pumps. Introduced by Mayor A.M. Gilich, Jr. {*-010725APW}
- 11-25 I. Resolution amending the municipal budget for fiscal year ending September 30, 2025, to reflect legal expenses in connection with Capital Project No. 913: Popp's Ferry Extension. Introduced by Mayor A.M. Gilich, Jr. {*-010725ACON}
- 12-25 J. Resolution authorizing and accepting Change Order No. Thirty-Four (34) 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. {*-010725BCON}
- 13-25 K. Resolution authorizing and accepting Change Order No. Four (4) 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. {*-010725CCON}
- 14-25 L. Resolution authorizing Amendment No. 1 to Professional Services Agreement with Overstreet and Associates, PLLC for Capital Project No. 1098: Woolmarket Acres Infrastructure Improvements and amending the municipal budget for fiscal year ending September 30, 2025. Introduced by Mayor A.M. Gilich, Jr. {*-010725DCON}
- 15-25 M. Resolution authorizing renewal of software subscription from LeadsOnline Parent, LLC d/b/a/ LeadsOnline for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr. {*-010725ECON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 16-25 N. Resolution authorizing entry into Third 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.
{*-010725FCON}
- 17-25 O. Resolution authorizing and approving waiver of facility rental fees for Mississippi Coast Historical and Genealogical Society, Inc. for Dr. Frank Gruich, Sr. Community Center. Introduced by Mayor A.M. Gilich, Jr.
{*-010725GCON}
- 18-25 P. Resolution authorizing and approving waiver of facility rental fees for Mississippi Coast Historical and Genealogical Society, Inc. for Father Ryan Room at the Biloxi Visitors Center. Introduced by Mayor A.M. Gilich, Jr.
{*-010725HCON}
- 19-25 Q. Resolution authorizing entry into Lease Agreement Mississippi Coast Historical and Genealogical Society, Inc. for space within the Dr. Frank Gruich, Sr. Community Center. Introduced by Mayor A.M. Gilich, Jr.
{*-010725ICON}
- 20-25 R. Resolution consenting to the sub-lease of the Ohr-O’Keefe Museum of Art, Inc.’s Welcome Center to the Biloxi Yacht Club. Introduced by Mayor A.M. Gilich, Jr.
{*-010725JCON}
- 21-25 S. Resolution amending the municipal budget for fiscal year ending September 30, 2025, to partially repay interim financing for Capital Project No. 1079: Bay Vista Water Well & Lines to the Economic Development Security Fund. Introduced by Mayor A.M. Gilich, Jr.
{*-010725KCON}
- 22-25 T. Resolution authorizing and accepting Change Order No. Two (2) to Construction Agreement with DNA Underground, LLC for Capital Project No. 1047: Tanglewood Infrastructure Repair. Introduced by Mayor A.M. Gilich, Jr.
{*-010725LCON}
- 23-25 U. Resolution authorizing entry into Agreement for Property Maintenance with Gulf Breeze Landscaping, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-010725MCON}

5. CONSENT AGENDA-Continued

- 24-25 V. Resolution amending the municipal budget for fiscal year ending September 30, 2025, to recognize funds received from Harrison County and allocate said funds into the municipal budget for Capital Project No. 1102: Port & Pier Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-010725NCON}

- 25-25 W. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Harold Windom). Introduced by Mayor A.M. Gilich, Jr.
{*-010725APD}

- 26-25 X. Resolution authorizing and accepting Change Order No. Thirty-Five (35) 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.
ADD
{*-010725OCON}

- 27-25 Y. Resolution declaring the 2025 Dr. Martin Luther King, Jr. Celebration an official City of Biloxi Event. Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-010725PCON}

6. CODE ENFORCEMENT HEARINGS

- Still in violation A. Biloxi Investments, LLC., 1410B-03-028.001/382 Lee Street
- Cleared B. Jelisa Pro by Dunpar, 1410F-01-082.000/310 Main Street
- Cleared C. MJTRUST2 LLC, 1107I-01-015.000/13301 Greenhill Circle
- Cleared D. Uyen & Xuan Nguyen, 1410B-03-028.000/380 Lee Street
- Cleared E. Jakub Stainslaw Piechowiak Et al., 1210G-02-080.000/274 Bleuer Drive
- Still in violation F. Hai Thanh Tran, 1410I-01-042.000/289 3rd Street
30-day extension on November 19, 2024
- Remove G. ~~Hai Thanh Tran, 1410I-01-042.000/289 3rd Street~~
30-day extension on November 19, 2024

28-25 **7. ROUTINE AGENDA** {*-010725RTN}

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) Semi-Annual Bids-Public Works/Parks & Recreation/Police
 VENDOR – See Bids
 AMOUNT – See Bids

{*}-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.: 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: \$215.00 (Administrative Fee)
- 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: \$215.00 (Administrative Fee)
- C. 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: \$215.00 (Administrative Fee)

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2025D-01, in the amount of \$ 1,140,194.15, attached as Exhibit "A" 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.