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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, January 28, 2025
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

--Memorial Health System's Kent Nicaud, President & CEO, and Kristian Spear, Administrator, to discuss Memorial's ownership of Merit Hospital.

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

- _____A. Public Hearing to consider an appeal filed by Tom and Deonne Linenberger; Hollie McCollister; and Carroll Campbell on behalf of Gulf Coast Group of the Mississippi Chapter of the Sierra Club requesting the reversal of the Planning Commission's decision to approve a requested Tree Removal Application for the removal of eight (8) protected trees, upon parcels identified as 2356 & 2364 Pass Road. Case No. TR 25-001
{*-012825PH} (Total allotted time 30 minutes)

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

- _____A. Ordinance to amend Section 19-2-1(c) Ad Valorem Tax Exemption Program- Qualification for Exemption of the Code of Ordinances, City of Biloxi, Mississippi, of 1992. Introduced by Mayor A.M. Gilich, Jr.
{*-012825ECON}

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- _____B. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for two parcels of land, from their present zoning district classification of LB Limited Business to NB Neighborhood Business for land identified as 221 & 223 Beauvoir Road. Case No. 25-001, Mark Kluempke. Submitted by the Planning Commission.
{*-012125APC} Ward 5 **First reading on January 23, 2025**

RESOLUTIONS

- _____C. Resolution to deny the appeal, and affirm the decision of the Biloxi Planning Commission to remove eight (8) protected trees, upon parcels identified as 2356 & 2364 Pass Road. Case No. TR 25-001. Introduced by Mayor A.M. Gilich, Jr.
{*-012825APC} Ward 4

5. CONSENT AGENDA

- _____A. Resolution authorizing the lowest and best quote received to purchase four computer laptops for use by Information Systems from Metrix Solutions in the total amount of \$5,972.16. Funding: Administration Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-012825APUR}
- _____B. Resolution authorizing purchase of a custom Danko Wildland Quick Attack installed on a Ford F-550 Crew Cab Chassis from Danko Emergency Equipment and amending the municipal budget for fiscal year ending September 30, 2025. Introduced by Mayor A.M. Gilich, Jr.
{*-012825ACON}
- _____C. 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.
{*-012825BCON}
- _____D. Resolution authorizing and approving waiver of facility rental fees for The Mississippi Sheriffs' Association, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-012825CCON}
- _____E. Resolution accepting and approving Change Order No. Two (2) to Construction Agreement with Huey P. Stockstill, LLC for Capital Project No. 1025: Citywide Street Repair. Introduced by Mayor A.M. Gilich, Jr.
{*-012825DCON}

5. CONSENT AGENDA-Continued

- _____F. Resolution authorizing entry into Replacement Memorandum of Understanding with the Mississippi Transportation Commission, acting by and through the Mississippi Department of Transportation (“MDOT”) in connection with Capital Project No. 1108: Poppo Ferry Bridge. Introduced by Mayor A.M. Gilich, Jr.
{*-012825FCON }

6. CODE ENFORCEMENT HEARINGS

- _____A. Melvin Brown, 1410G-02-056.000/242 Brown Street
- _____B. Terry & Margaret Cobb, 1110E-02-015.000/282 Hickory Road
- _____C. Ice Lender Holdings, LLC, 1210L-02-049.000/2099 Southern Avenue
- _____D. Ramona Fay Magee, 1410G-06-043.000/278 Ebony Lane
- _____E. Tonnie and Hiram McCall, 1210H-03-124.000/1713 Ridgeway Drive
- _____F. Real Estate Development, LLC, 1410K-01-037.000/679 Chambers Cove
- _____G. Rubio Leovaldo Castillo Escobar, 1207N-01-055.000/0 Larkin Drive
- _____H. Yonilton DeJesus Castillo Escobar 1207N-01-035.000/13070 Larkin Drive
- _____I. Rubio Leovaldo Castillo Escobar, 1207N-01-002.041/13172 Larkin Drive
- _____J. Warr Properties II, LLC 1110E-01-098.000/334 Debuys Road
- _____K. LJM Investments, LLC, 1210E-02-001.000/0 Pass Road
- _____L. Anthony Kinard, 1310L-02-060.000/1513 Miller Street
- _____M. Nathan L. Prescott, 1410I-06-062.002/149 Rosetti Street
30-day extension on November 19, 2024
- _____N. Yonilton DeJesus Castillo Escobar, 1108E-02-002.000/9391 Boyett Road
30-day extension on December 3, 2024

7. ROUTINE AGENDA