

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 18, 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
- 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.
{*-031825LCON}

5. CONSENT AGENDA

RESOLUTIONS

- _____A. Resolution authorizing the lowest and best quote received for the purchase of One (1) 125 Horsepower Vertical Hollow Shaft Well Motor from Bay Motor Winding for use by the Public Works Department in the total amount of \$12,727.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-031825APUR}
- _____B. Resolution authorizing the One-Source Purchase and installation of one (1) Duplex Control Panel to be located at the Beau Chene Lift Station for use by the Public Works Department from Control Systems, Inc. in the total amount of \$13,907.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-031825BPUR}

5. CONSENT AGENDA-Continued

- _____C. Resolution authorizing the One-Source Purchase of one (1) Homa Sub Motor to be located at the Southern Circle Lift Station for use by the Public Works Department from Bay Motor Winding Inc. in the total amount of \$58,759.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-031825CPUR }
- _____D. Resolution authorizing the One-Source Purchase of four (4) Guide Rail Systems to be located at the 6th Street Lift Station for use by the Public Works Department from Bay Motor Winding Inc. in the total amount of \$46,118.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-031825DPUR }
- _____E. Resolution authorizing renewal of monitoring facility agreement with Rebel Sound Systems, Inc. for fire monitoring services in the Stadium Crosswalk Introduced by Mayor A.M. Gilich, Jr.
{*-031825ACON }
- _____F. Resolution authorizing entry into Harrison County School District Facilities Agreement for the use of the Woolmarket Gymnasium for summer camp. Introduced by Mayor A.M. Gilich, Jr.
{*-031825BCON }
- _____G. Resolution authorizing entry into Harrison County School District Facilities Agreement for the use of the Woolmarket Elementary Gymnasium for summer camp registration and an Easter Event. Introduced by Mayor A.M. Gilich, Jr.
{*-031825CCON }
- _____H. Resolution accepting and approving Change Order No. One (1) to Construction Agreement with Krause Construction, LLC for Capital Project No. 1066: Point Cadet Shoreline. Introduced by Mayor A.M. Gilich, Jr.
{*-031825DCON }
- _____I. Resolution authorizing Task Order Amendment No. Six (6) to Master Services Agreement for Professional Services with Digital Engineering & Imaging, Inc. for the Hurricane Katrina Infrastructure Repair Program, Area BEA3 (Project Nos. KG630, KG646 and K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-031825ECON }

5. CONSENT AGENDA-Continued

- _____J. Resolution authorizing entry into Facility Rental Agreement with the U.S. Army for rental of the Dr. Frank G. Gruich, Sr. Community Center. Introduced by Mayor A.M. Gilich, Jr.
{*-031825FCON}
- _____K. Resolution authorizing entry into Agreement Regarding Bench Advertising with Coast Bench Advertising. Introduced by Mayor A.M. Gilich, Jr.
{*-031825GCON}
- _____L. Resolution to approve Memorandum of Understanding among the Harrison County Development Commission, the City of Gulfport, the City of Biloxi and the City of Rionegro, Republic of Colombia. Introduced by Mayor A.M. Gilich, Jr.
{*-031825HCON}
- _____M. Resolution authorizing Crossing Closure Agreement with CSX Transportation, Inc. regarding the closure of crossing at Querens Avenue. Introduced by Mayor A.M. Gilich, Jr.
{*-031825ICON}
- _____N. Resolution accepting Certificate of Substantial Completion and approving payment of Final Pay Application No. Fourteen (14) for J.E. Talley Construction, Inc. in connection with Capital Project No. 1093: Sports Complex Field Improvements. Introduced by Mayor A.M. Gilich, Jr.
{*-031825JCON}
- _____O. Resolution approving the form of Sports Field Rental Agreement and authorizing execution of same, as needed. Introduced by Mayor A.M. Gilich, Jr.
{*-031825KCON}
- _____P. Resolution authorizing purchase of NEI Support Package from Navigation Electronics, Inc. in connection with hardware and software used for GIS mapping. Introduced by Mayor A.M. Gilich, Jr.
{*-031825MCON}
- _____Q. Resolution authorizing entry into a Cost Per Copy Agreement with RJ Young Company, Inc. for the re-lease and maintenance of a copier utilized by Fire Station No. 5. Introduced by Mayor A.M. Gilich, Jr.
{*-031825NCON}

5. CONSENT AGENDA-Continued

- _____R. Resolution authorizing entry into a Cost Per Copy Agreement with RJ Young Company, Inc. for the re-lease and maintenance of a copier utilized by Fire Station No. 4. Introduced by Mayor A.M. Gilich, Jr.
{*-031825OCON }

- _____S. Resolution authorizing entry into a Cost Per Copy Agreement with RJ Young Company, Inc. for the re-lease and maintenance of two (2) copiers utilized by Public Works. Introduced by Mayor A.M. Gilich, Jr.
{*-031825PCON }

- _____T. Resolution authorizing entry into a Cost Per Copy Agreement with RJ Young Company, Inc. for the re-lease and maintenance of a copier utilized by the Contracts Office. Introduced by Mayor A.M. Gilich, Jr.
{*-031825QCON }

6. CODE ENFORCEMENT HEARINGS

_____7. **ROUTINE AGENDA** {*-031825RTN }

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

- A. CITY PARCEL NO.: 1510E-02-001.000
OWNED BY: ACL INC.
DATE OF HEARING: March 11, 2025

- B. CITY PARCEL NO.: 1210K-02-031.000
OWNED BY: Niann Cooper
DATE OF HEARING: March 11, 2025

- C. CITY PARCEL NO.: 1410G-03-020.000
OWNED BY: Paul Hill
DATE OF HEARING: March 11, 2025

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2-2025, in the amount of \$24,942,815.99, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION THREE: 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.