

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, May 20, 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

ORDINANCE (Second 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, 4Jr.
{*-050625ACON} **First reading on May 6, 2025**

RESOLUTIONS

- _____B. Resolution granting Conditional Use approval, to authorize an existing single-family residence, situated within the McDonnell Square Condominium complex, to be utilized as a short- term rental, for property located within an RM-30 High-Density Multi-Family Residential zone, and identified by municipal address 245 McDonnell Avenue, Unit 166. Case No. 25-018, Blaise Meadows. Submitted by the Planning Commission.
{*-052025APC} Ward 1
- _____C. Resolution granting Conditional Use approval, to authorize the establishment of a Tattoo Parlor within a commercial building, and located within a NB Neighborhood Business zoning district, for property identified as 291 Covenant Square Drive, Suite C. Case No. 25-019, TT&M, LLC (owner) and Stephen Seawood (applicant). Submitted by the Planning Commission.
{*-052025BPC} Ward 5

5. CONSENT AGENDA

- _____A. Resolution amending the Police Department budget for the fiscal year ending September 30, 2025, to transfer appropriations in the amount of \$44,237.42 to be used to purchase and install in vehicle police radios. Introduced by Mayor A.M. Gilich, Jr.
{*-052025APD }
- _____B. Resolution accepting a cash donation from the Beau Rivage in the amount of \$5,000.00 and amending the Parks and Recreation budget for the Fiscal Year ending September 30, 2025. Introduced by Mayor A.M. Gilich, Jr.
{*-052025APR }
- _____C. Resolution accepting a cash donation from Harrison County in the amount of \$1,000.00 and amending the Parks and Recreation budget for the Fiscal Year ending September 30, 2025. Introduced by Mayor A.M. Gilich, Jr.
{*-052025BPR }
- _____D. Resolution authorizing the purchase of Two (2) new Exmark Lazer Z Diesel 96" Zero Turn Mowers and Two (2) New Scag 6600 Windstorm Stand-On Blowers for use by Public Works from Jerry's Lawn Mower Sales & Service Inc. in the total amount of \$111,756.40, as authorized by the State of Mississippi Contracts No. 8200079125 and No. 8200079646. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-052025APUR }
- _____E. Resolution authorizing the purchase of Two (2) new Exmark Lazer Z 60" UltraCut Series Mowers and Two (2) new Exmark Lazer R 48" UltraCut Series Mowers for use by the Public Works Utility Maintenance Crews from Jerry's Lawn Mower Sales & Service Inc. in the total amount of \$35,836.00, as authorized by the State of Mississippi Contract No. 8200079125. Funding: Utility Maintenance Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-052025BPUR }
- _____F. Resolution authorizing the One-Source Purchase of One (1) Deerskin 6 Compartment Slide-In Animal Control Unit Long Bed for use by the Police Department Animal Control Unit from Deerskin Manufacturing Inc. in the total amount of \$14,910.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-052025CPUR }
- _____G. Resolution authorizing the lowest and best quote received for the purchase of Fire Prevention Handouts from Alert All for use by the Fire Department in the total amount of \$8,029.00. Funding: Fire Department Budget via Fire Insurance Rebate. Introduced by Mayor A.M. Gilich, Jr.
{*-052025DPUR }

5. CONSENT AGENDA-Continued

- _____H. Resolution authorizing the purchase of Nine (9) Point Blank Hi-Lite Carriers with IIIA Ballistic Panels and Five (5) Point Blank Guardian Gen III Carrier Vests plus accessories for use by the Police Department from The Southern Connection Police Supplies LLC in the total amount of \$10,259.75, as authorized by the State of Mississippi Contract No. 8200076991. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-052025EPUR }
- _____I. Resolution authorizing the lowest and best quote received to repair the wiring for the Poppys Ferry Bridge Light in the total amount of \$9,181.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-052025FPUR }
- _____J. Resolution authorizing entry into the Fourth Amendment to the Fire and Security Alarm Maintenance and Monitoring Agreement with Tapper Security, Inc. for all systems City-wide. Introduced by Mayor A.M. Gilich, Jr.
{*-052025ACON }
- _____K. Resolution authorizing entry into Excursion Boat Berth Rental Agreement with Biloxi Cruise Company, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-052025BCON }
- _____L. Resolution authorizing entry into the First Amendment to the Agreement with Plan House Printing & Graphics for acceptance of electronically submitted bids. Introduced by Mayor A.M. Gilich, Jr.
{*-052025CCON }
- _____M. Resolution authorizing entry into Second Amendment to Agreement Regarding Trunk Infrastructure and Roadways with Pitcher Point Investments, LLC AND WM MS Investments, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-052025DCON }
- _____N. Resolution authorizing entry into Extension of Agreements regarding Administration of the City of Biloxi Downtown Housing Incentive Grant Program and Downtown Façade and Redevelopment Incentive Program with Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District, a Mississippi non-profit corporation. Introduced by Mayor A.M. Gilich, Jr.
{*-052025ECON }
- _____O. Resolution ratifying entry into Termite Treatment Contract with Bay Pest Control, Inc. for the Creole Cottage. Introduced by Mayor A.M. Gilich, Jr.
{*-052025FCON }

5. CONSENT AGENDA-Continued

- _____P. Resolution approving payment of Final Pay Application No. Two (2) for Tap Out Construction Limited in connection with Capital Project No. 1118: Purchase of 321 Division Street. Introduced by Mayor A.M. Gilich, Jr.
{*-052025GCON }
- _____Q. Resolution approving Supplemental Agreement No. Two (2) to Construction Agreement with Necaise Brothers Construction Company, Inc. for Capital Project No. 1117: Popp's Ferry Extension Construction. Introduced by Mayor A.M. Gilich, Jr.
{*-052025HCON }
- _____R. Resolution authorizing and accepting Change Order No. Thirty-Eight (38) 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.
{*-052025ICON }
- _____S. Resolution authorizing renewal of Primavera 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.
{*-052025JCON }
- _____T. Resolution authorizing renewal of Maintenance Agreement with C&A Associates, Inc. for the maintenance of a currency discriminator utilized by the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-052025KCON }
- _____U. Resolution authorizing entry into Contract for Professional Services with Crowley Emergency Services Consulting, LLC for professional grant development and administration services. Introduced by Mayor A.M. Gilich, Jr.
{*-052025LCON }
- _____V. Resolution authorizing renewal of annual DCR Software Assurance with Business Information Systems, Inc. D/B/A BIS Digital. Introduced by Mayor A.M. Gilich, Jr.
{*-052025MCON }
- _____W. Resolution rescinding Resolution No. 279-25 authorizing entry into a Facility Rental Agreement with Program Believe and approving a waiver facility rental fees. Introduced by Mayor A.M. Gilich, Jr.
{*-052025NCON }

5. CONSENT AGENDA-Continued

- _____X. Resolution amending the municipal budget for fiscal year ending September 30, 2025, to provide additional funding in the Stadium Capital Maintenance Restricted Fund. Introduced by Mayor A.M. Gilich, Jr.
{*-052025OCON }
- _____Y. Resolution requesting the assistance of Harrison County with repairs to the Hiller Park splash pad. Introduced by Mayor A.M. Gilich, Jr.
{*-052025PCON }
- _____Z. Resolution authorizing entry into a Facility Rental Agreement with Mississippi Heroes and approving a reduction facility rental fees. Introduced by Mayor A.M. Gilich, Jr.
{*-052025QCON }
- _____AA. Resolution authorizing execution of a Berth Lease Agreement between City of Biloxi and Mississippi Department of Marine Resources for pier space in the Point Cadet Marina and Biloxi Small Craft Harbor. Introduced by Mayor A.M. Gilich, Jr.
{*-052025RCON }
- _____BB. Resolution authorizing entry into Lease Agreement with 11degrees, LLC for office space in the Point Cadet Harbor Master Building. Introduced by Mayor A.M. Gilich, Jr.
{*-052025SCON }
- _____CC. Resolution amending the Police Department budget for the fiscal year ending September 30, 2025, to transfer appropriations in the amount of \$25,000.00 for HVAC repair. Introduced by Mayor A.M. Gilich, Jr.
{*-052025BPD }

6. CODE ENFORCEMENT HEARINGS

- _____A. Division Pha Le, LLC., 1410G-03-039.001/511 Division Street
 - _____B. Division Pha Le, LLC., 1410G-03-039.000/509 Division Street
 - _____C. A+ Able Administration Inc., 1410H-04-088.000/266 Crawford Street
 - _____D. Elizabeth & Flowers White, 1410J-06-003.000/571 Esters Boulevard
 - _____E. Gregory Pittman, 1410F-02-076.000/202 Main Street
 - _____F. Gregory Pittman, 1410F-02-075.000/600 Main Street
 - _____G. Barbara Joan Lutz, 1210D-01-001.024/0 Mauvilla Cove
 - _____H. L C Holdings LLC, 1410I-06-175.000/ 442 Howard Avenue
 - _____I. Dacus Maumiska, 1410J-06-062.000/631 Peyton Drive
 - _____J. Huong Van Le, 1410J-01-014.000/460 Howard Avenue
 - _____K. Geraldine A. Fayard, 1410C-03-024.000/436 Lameuse Street
 - _____L. Geneviene J. Datchuck Estate, 1210H-03-133.000/259 Rodenberg Avenue
- 30-day extension on April 15, 2025**

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

7. ROUTINE AGENDA {*-052025RTN}

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

- A. CITY PARCEL NO.: 1410J-01-022.000
OWNED BY: Randolph F. and Joedna Fagan
DATE OF HEARING: May 6, 2025

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2025H-02, in the amount of \$6,084,402.99, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION THREE: To authorize approval of claims listed on the docket of claims No.4-2025, in the amount of \$5,883,999.11, attached as Exhibit "B" 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.