

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, July 29, 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)

Second reading A. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for a portion of two parcels of land, from its present zoning district classification of RS-10 Low-Density Single-Family Residential to RB Regional Business, currently identified as 15039 Lorraine Road. Case No. 25-026, Phil Frisby. Submitted by the Planning Commission. {*-072925DPC} Ward 7

Second reading B. 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. {*-072925DCON}

ORDINANCES (Second Reading)

Failed for C. Ordinance to approve a Zoning Map Amendment to grant a PD-R: Planned Development Residential District Master Plan, to construct a 213 lot Single-Family Residential subdivision, submitted under the working title: Beauvoir Villas, for property presently identified as 2003 Lawrence Street. Case No. 25-011, Elliott Homes. Submitted by the Planning Commission. {*-042225APCSUB2} Ward 3 **First reading on April 22, 2025 and tabled on May 6, 2025**
lack of motion
and second

4. POLICY AGENDA-Continued

- 2586 D. 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 WF Waterfront to CB Community Business for land identified as 1732 & 1736 Beach Boulevard. Case No. 25-023, South Beach North, LLC (owner), and Terry Moran (applicant). Submitted by the Planning Commission.
{*-062425APC} Ward 1 **First reading on July 15, 2025**

RESOLUTIONS

- 498-25 E. Resolution authorizing approval and execution of a contract with D.N.P., for HVAC services for the Gruich Community Center HVAC Replacement Project No. CV-021 for the City's Community Development Block Grant (CDBG) program. Introduced by Mayor A.M. Gilich, Jr.
{*-071525AFSP} **Tabled on July 15, 2025**
- 499-25 F. Resolution granting Conditional Use Approval, to authorize a portion of an existing commercial building be utilized as a Restaurant (i.e., Coffee Shop), within a Rm-30 High-Density Multi-Family zone and Identified As 1400 Leggett Drive. Case No. 25-027, Sea Shore United Methodist Assembly (owner) and Kami Levern (applicant). Submitted by the Planning Commission.
{*-072925APC} Ward 1
- 500-25 G. Resolution granting conditional use approval, to authorize an existing single-family residence, to be utilized as a short-term rental, and identified by municipal address 153 Briarfield Avenue Case No. 25-028, N & B Development, LLC (owner) and Kenneth Wilbanks (applicant). Submitted by the Planning Commission.
{*-072925BPC} Ward 5
- Failed for lack of second H. Resolution granting Conditional Use Approval, to authorize an existing single-family residence, to be utilized as a Short-Term Rental, for property identified by municipal address 115 Saint John Avenue. Case No. 25-029, James George. Submitted by the Planning Commission.
{*-072925CPC} Ward 1
- 501-25. Resolution for Executive Session to discuss pending litigation in the case of Biloxi vs. Maison LLC.
{*-072925EXECSESS}

5. CONSENT AGENDA

- 502-25 A. Resolution amending the Police Department Budget for the Fiscal year ending September 30, 2025, recognizing surplus funds received from Property Room (GR121) in the amount \$19.30. Introduced by Mayor A.M. Gilich, Jr.
{*-072925APD}
- 503-25 B. Resolution amending the municipal budget for fiscal year ending September 30, 2025, to recognize funds received pursuant to settlement of a claim against Jackson G. Snodgrass. Introduced by Mayor A.M. Gilich, Jr.
{*-072925BPD}
- 504-25 C. Resolution amending the Fire Department budget for the fiscal year ending September 30, 2025, to transfer appropriations in the amount of \$1,175.00 to be used to purchase swiftwater rescue equipment. Introduced by Mayor A.M. Gilich, Jr.
{*-072925AFD}
- 505-25 D. Resolution authorizing the lowest and best quote received for the Natatorium pump room roof repairs from Mandal's Inc. in the total amount of \$24,987.00. Funding: Parks and Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-072925APUR}
- 506-25 E. Resolution authorizing the lowest and best quote received for the replacement of the Old Brick House roof and related repairs from Durden Roof Care in the total amount of \$54,460.00. Funding: Community Development Budget and Community Development Budget via Grant 200. Introduced by Mayor A.M. Gilich, Jr.
{*-072925BPUR}
- 507-25 F. Resolution requesting the assistance of Harrison County in the repair of Jake Husley Road, Jim Husley Road and Joe Husley Road in the City of Biloxi. Introduced by Councilmember Kenny Glavan.
{*-072925ACON}
- 508-25 G. Resolution authorizing payment to BellSouth Telecommunications, LLC d/b/a AT&T Mississippi as settlement for damages incurred. Introduced by Mayor A.M. Gilich, Jr.
{*-072925BCON}
- 509-25 H. Resolution authorizing entry into an Amended and Restated Lease Agreement with Southeastern Outdoors, LLC for the lease of structure in the Small Craft Harbor. Introduced by Mayor A.M. Gilich, Jr.
{*-072925CCON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 510-25 I. Resolution approving payment of Final Pay Application No. Four (4) for Bottom 2 Top Construction, LLC in connection with Capital Project No. 1109: Belle la Vie Lift Station. Introduced by Mayor A.M. Gilich, Jr.
{*-072925ECON}
- 511-25 J. Resolution ratifying issuance of a final inspection punch-list to Necaise Brothers Construction Company, Inc. and recognizing a suspension of contract time for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas STM1&2, Project Nos. KG634 and K7112. Introduced by Mayor A.M. Gilich, Jr.
{*-072925FCON}
- 512-25 K. Resolution authorizing subscription to Employee Access for Enterprise ERP as amended software from Tyler Technologies for use by the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-072925GCON}
- 513-25 L. Resolution approving waiver of facility rental fees and authorizing entry into a Memorandum of Understanding with the Harrison County Library ~~Commission~~ System regarding use of Woolmarket City Center. Introduced by Mayor A.M. Gilich, Jr.
SUBSTITUTE
{*-072925HCONSUB}
- 514-25 M. Resolution requesting the assistance of Harrison County in the repair of Dundewood Road in the City of Biloxi. Introduced by Councilmember David Shoemaker.
{*-072925ICON}
- 515-25 N. Resolution authorizing entry into a Facility Rental Agreement with Biloxi Bay Area Chamber of Commerce and approving a waiver of facility rental fees for the Biloxi Visitors Center Second Floor on August 14, 2025 (waiver of \$850.00). Introduced by Mayor A.M. Gilich, Jr.
{*-072925JCON}
- 516-25 O. Resolution authorizing renewal of CityWorks software from Azteca Systems, LLC for use by the City of Biloxi Public Works Department. Introduced by Mayor A.M. Gilich, Jr.
{*-072925KCON}
- 517-25 P. Resolution authorizing and accepting Change Order No. Forty-One (41) 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.
{*-072925LCON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 518-25 Q. Resolution authorizing renewal of software subscriptions with Governmentjobs.com, Inc. d/b/a NeoGov and its subsidiary PowerDMS, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-072925MCON}
- 519-25 R. Resolution accepting Change Order No. Two (2) to Construction Agreement with Krause Construction, LLC for Capital Project No. 1066: Point Cadet Shoreline. Introduced by Mayor A.M. Gilich, Jr.
{*-072925NCON}
- 520-25 S. Resolution authorizing payment for additional storage for attachments in connection with the use of KorTerra Software and amending Resolution No. 766-24. Introduced by Mayor A.M. Gilich, Jr.
{*-072925OCON}
- 521-25 T. Resolution amending Resolution No. 286-25 authorizing renewal of Quickbooks subscription from Quicken, Inc. for the City of Biloxi Water Department. Introduced by Mayor A.M. Gilich, Jr.
{*-072925PCON}
- 522-25 U. Resolution amending the municipal budget for fiscal year ending September 30, 2025, to recognize funds received pursuant to settlement of a claim against Isaiah Nathaniel Ruffin. Introduced by Mayor A.M. Gilich, Jr.
{*-072925QCON}
- 523-25 V. Resolution authorizing sponsorship of Mardi Gras Krewes that rent municipal facilities during the 2026 Carnival Season by waiving equipment rental fees. Introduced by Mayor A.M. Gilich, Jr.
{*-072925RCON}
- 524-25 W. Resolution authorizing payment to Progressive Insurance Company as settlement for subrogation demand. Introduced by Mayor A.M. Gilich, Jr.
{*-072925SCON}
- 525-25 X. Resolution authorizing payment to the Maritime and Seafood Industry Museum of Biloxi, Inc. for slip rental fees at the Schooner Pier for the relocation of Point Cadet Marina tenants during the 2025 Billfish Classic Fishing Tournament. Introduced by Mayor A.M. Gilich, Jr.
{*-072925TCON}
- 526-25 Y. Resolution authorizing entry into a Waterline Installation and Materials Purchase Agreement with On Grade, LLC regarding Southern Magnolia Place Subdivision. Introduced by Mayor A.M. Gilich, Jr.
{*-072925UCON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 527-25 Z. Resolution authorizing entry into Supplemental Agreement No. 2 with Landmark Contracting, Inc. and approving Quantity Adjustment No. 1 for Capital Project No. 1040: Woolmarket Sidewalks. Introduced by Mayor A.M. Gilich, Jr.
{*-072925VCON}
- 528-25 AA. Resolution authorizing entry into Fifth Amended and Restated Grant Agreement with the Mississippi Development Authority for Capital Project Number 997: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr.
SUBSTITUTE Resolution only {*-072925WCONSUB}
- 529-25 BB. Resolution authorizing entry into Third Amended and Restated Grant Agreement with the Mississippi Development Authority for Capital Project Number 1117: Poppes Ferry Extension Construction. Introduced by Mayor A.M. Gilich, Jr.
{*-072925XCON}
- 530-25 CC. Resolution authorizing entry into a Facility Rental Agreement with Boat People SOS, Inc. and approving a reduction of facility rental fees for the Biloxi Civic Center Ballroom A on August 9, 2025 (reduction of \$950.00). Introduced by Mayor A.M. Gilich, Jr.
{*-072925YCON}
- REMOVE** DD. ~~Resolution authorizing subscription Grammarly Pro software from Grammarly, Inc. for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.~~
{*-072925ZCON}
- 531-25 EE. Resolution authorizing renewal of Meet Manager for Swimming 8.0 software with Active Network d/b/a Hy-Tek Sports. Introduced by Mayor A.M. Gilich, Jr.
{*-072925AACON}
- 532-25 FF. Resolution amending the municipal budget for fiscal year ending September 30, 2025, to close Capital Project No. 1118: Purchase of 321 Division Street. Introduced by Mayor A.M. Gilich, Jr.
{*-072925BBCON}

6. CODE ENFORCEMENT HEARINGS

- Cleared A. Thanh Van Tran, 1410I-01-011.000/274 3rd Street
- Cleared B. Roger H. Nguyen & Hon C. Ly, 1410I-06-034.000/172 Rosetti Street
- Cleared C. Lonnie Joseph Caballero, 1410I-01-007.000/179 Maple Street
- Still in violation D. Ancillary Capital LLC, 1108D-01-011.001/12687 Lorraine Road
- Still in violation E. MAS LTD LLC, 1210L-02-090.000/2200 Beach Boulevard
- Cleared F. Broadwater Development LLP, 1210L-02-052.000/2110 Beach Boulevard
- Cleared G. Hon C. Ly & Roger H. Nguyen, 1410I-06-084.000/393 Clay Street
- Cleared H. Classic Designs LLC, 1410I -06-052.000/392 Shell Street
- Cleared I. Harry J. Nause Sr., 1410C-03-094.003/0 Moran Alley
- Cleared J. Minnie Tanner, 1410G-03-016.000/235 Holley Street
- Cleared K. Ha M. Vu, 1510E-01-039.000/320 Williams Street
- Cleared L. Tot To Me Goose LLC, 1410C-03-078.000/360 Croesus Street
- Still in violation M. Felix Fernandez, 1209D-01-001.022/957 Rustwood Drive
- Still in violation N. Robert M. Newton II, 1009A-02-002.012/10661 N Oakcrest Drive
- Still in violation O. Henri Mancini, 1210F-02-094.000/344 East Drive
30-day extension on June 24, 2025
- Cleared P. Robert B Ripy & Mari J Bauer, 1310L-04-085.000/159 Acacia Avenue
14-day extension on July 15, 2025
- Cleared Q. Laura B & David Wong, 1209F-03-018.000/861 Tee Street
14-day extension on July 15, 2025

533-25 **7. ROUTINE AGENDA {*-072925RTN}**

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

- A. CITY PARCEL NO.: 1410I-06-120.000
OWNED BY: Russell Doucet, et al
DATE OF HEARING: July 15, 2025
- B. CITY PARCEL NO.: 1210L-02-073.000
OWNED BY: Cynthia A. O’Neal
DATE OF HEARING: June 24, 2025

SECTION TWO: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1107H-02-001.000
OWNED BY: Ashley Ann Taylor
ADDRESS: 14297 Jim Byrd Road
Biloxi, MS 39532
CONTRACTOR: Ian Fulton
RESOLUTION NO.: 810-24
ASSESSMENT AMOUNT: \$2,215.00

{*}-Also available in alternative format.

7. ROUTINE AGENDA-Continued

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2025J-02, in the amount of \$4,766,286.64, 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.