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AGENDA BILOXI CITY COUNCIL MEETING Tuesday, August 5, 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

ORDINANCES (Second Reading)

2587	_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 First reading on July 29, 2025
as amended	_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} First reading on July 29, 2025

RESOLUTIONS

C. 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 132 Dukate Street. Submitted by the Planning Commission. Case No. 25-030, Mackenzi Geil. {*-080525APC} Ward 1

^{{*}-}Also available in alternative format.

4. POLICY AGENDA-Continued

D. Resolution adopting the 2025-2029 Consolidated Plan and 2025 Action Plan for use of funds allocated to the City of Biloxi through the U.S. Department of Housing & Urban Development, Community Development Block Grant (CDBG) Entitlement Program. Introduced by Mayor A.M. Gilich, Jr. {*-080525AFSP}

E. Resolution authorizing the Mayor of the City of Biloxi to establish Just Compensation and Sign Administrative Settlement Agreement for Parcel Nos. 1310H-02-012.000 and 1310H-02-011.000 for East Biloxi East-West Neighborhood Access Road Ph II Project No. CD020. Introduced by Mayor A.M. Gilich, Jr.

{*-080525BFSP}

5. CONSENT AGENDA

- A. Resolution confirming and approving oath of office for Mary Turner, current Biloxi police staff, as a qualified and proper person to administer the duties of deputy clerk of the court in the Municipal Court of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-080525ACOURT}
- B. 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 \$45.41. Introduced by Mayor A.M. Gilich, Jr. {*-080525APD}
- C. Resolution authorizing the one-source purchase of Five (5) Speco 8MP Network 360 Dome Cameras with One (1) Speco 128-Chanel 8MP NVR/20TB HDD plus accessories for use by the Police Department from B&H Foto & Electronics Corp. in the total amount of \$10,412.23. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr. {*-080525APUR}
- D. Resolution authorizing the purchase of Seven (7) Sets of Turnout Gear for use by the Fire Department for new hires from Sun belt Fire Inc in the total amount of \$22,260.00 as authorized by the State of Mississippi Contract No. 8200078720. Funding: Fire Department Budget via Insurance Rebates. Introduced by Mayor A.M. Gilich, Jr. {*-080525BPUR}
- E. Resolution authorizing renewal of Trimble Terraflex Standard Edition Subscriptions from Navigation Electronics, Inc. for use by the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor A.M. Gilich, Jr. {*-080525ACON}

5. CONSENT AGENDA-Continued

<u>542-25</u> F.	Resolution authorizing the City of Biloxi to clear drainage at Nativity Blessed Virgin Mary Catholic School. Introduced by Mayor A.M. Gilich, Jr. {*-080525BCON}
<u>543-25</u> G.	Resolution accepting quote, authorizing entry into Termite Treatment Contract with Bay Pest Control, Inc. for the Bond-Grant House and amending the municipal budget for fiscal year ending September 30, 2025. Introduced by Mayor A.M. Gilich, Jr. {*-080525CCON}
<u>544-25</u> H.	Resolution recognizing the merger of The First, a National Banking Association and Renasant Bank. Introduced by Mayor A.M. Gilich, Jr. {*-080525DCON}
<u>545-25</u> I.	Resolution approving Change Order No. Five (5) to Construction Agreement with DNA Underground, LLC, and approving payment of Final Pay Application No. Fifteen (15) in connection with Capital Project No. 1047: Tanglewood Infrastructure Repair. Introduced by Mayor A.M. Gilich, Jr. {*-080525ECON}
<u>546-25</u> J.	Resolution rescinding Resolution No. 100-25 authorizing the submission of a request for reallocation of Mississippi Municipality & County Water Infrastructure grant funding from Capital Project No. 1047: Tanglewood Infrastructure Repair to Capital Project No. 1079: Bay Vista Water Well & Lines. Introduced by Mayor A.M. Gilich, Jr. {*-080525FCON}
<u>547-25</u> K.	Resolution authorizing the submission of a request for reallocation of Mississippi Municipality & County Water Infrastructure grant funding from Capital Project No. 1047: Tanglewood Infrastructure Repair to Capital Project No. 1079: Bay Vista Water Well & Lines. Introduced by Mayor A.M. Gilich, Jr. {*-080525GCON}
<u>548-25</u> L.	Resolution requesting the assistance of Harrison County in granting access to the sand beach for the purpose of conducting Thunder Over the Sound, October 31, 2025 through November 2, 2025. Introduced by Mayor A.M. Gilich, Jr. {*-080525HCON}
<u>549-25</u> M.	Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department. (Robert Jolly). Introduced by Mayor A.M. Gilich, Jr. {*-080525BPD}

5. CONSENT AGENDA-Continued

N. Resolution accepting the bid of Continental Flooring Company and authorizing entry into a Construction Agreement for Capital Project No. 1107: Saenger Theatre Interior Repairs. Introduced by Mayor A.M. Gilich, Jr. {*-080525ICON}

O. 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 Administration Department in the Accounting Offices. Introduced by Mayor A.M. Gilich, Jr.

{*-080525JCON}

6. CODE ENFORCEMENT HEARINGS

Cleared A.	Long T. & Phuong T. Nguyen, 1510E-01-024.000/334 Maple Street
Cleared B.	Fred C. Chester, et al., 1410B-02-013.000/391 Holley Street
Cleared C.	Laverne Seymour, et al., 1410G-04-002.000/361 Holley Street
Cleared D.	Laverne Seymour, et al., 1410G-04-004.000/506 Marie Street
Cleared E.	Laverne Seymour, et al., 1410G-04-003.000/508 Marie Street
Cleared F.	MJTRUST2 LLC, 1107I-01-015.000/13301 Greenhill Circle
Ext. to 9/2/2025 G.	Mark A. Robinson, 1410F-02-035.000/230 Baptist Alley
Cleared H.	Heather & Robert J. Greer, 1109H-01-071.000/843 Lackland Drive
Cleared I.	Norma J. Lamey, 1410C-04-109.000/827 Elder Street
Still in violation J.	Stone Edge LLC, 1310H-03-057.000/1195 Judge Sekul Avenue
<u>Cleared</u> K.	Addis Nguyen, 1410H-06-048.000/285 Laurel Court
Still in violation L.	Century Homes LLC, 1510L-02-142.000/114 Cedar Street
Still in violation M.	Grazyna Pytowska, 1310L-04-038.000/185 Jefferson Davis Avenue
Still in violation N.	Robert L. Anderson, Jr., 1210H-02-009.000/226 Iberville Drive
Cleared O.	Robert M. & Joanne J. Megginson, 1210H-03-071.000/1734 State Street
Still in violation P.	K2SMK3 LLC, 1210H-03-016.000/274 Dewey Circle
<u>Cleared</u> Q.	Gayle Priest, 1310L-04-039.000/179 Jefferson Davis Avenue
<u>Cleared</u> R.	Gulfshore Hospitality Inc, 1410L-03-016.000/950 Beach Boulevard
<u>Cleared</u> S.	Mary Nguyen, 1410I-06-139.000/408 Fowler Street
Ext. to 8/19/2025 T.	Helen P. Gollott, 1209K-01-031.000/0 Bayside Drive
<u>Cleared</u> U.	Seabreeze Homes LLC, 1209F-03-022.002/827 Tee Street
Still in violation V.	Baptist Church of Biloxi, 1410F-02-059.000/218 Elmer Street
Still in violation W.	N M Markup LLC, 1110H-03-010.000/2381 Pass Road
<u>Cleared</u> X.	Michael Piediscalzo, 1410I-06-048.000/163 Rosetti Street
<u>Cleared</u> Y.	Michael Piediscalzo, 1410I-06-047.000/165 Rosetti Street
<u>Cleared</u> Z.	Raymunda & Raymorris Barnes, 1410G-06-087.000/215 Spanner Lane

552-25 **7. ROUTINE AGENDA** {*-080525RTN}

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

A. CITY PARCEL NO.: 1108D-01-011.001 OWNED BY: Ancillary Capital LLC

DATE OF HEARING: July 29, 2025

B. CITY PARCEL NO.: 1210L-02-090.000 OWNED BY: MAS LTD LLC DATE OF HEARING: July 29, 2025

C. CITY PARCEL NO.: 1009A-02-002.012 OWNED BY: Robert M. Newton II

DATE OF HEARING: July 29, 2025

D. CITY PARCEL NO.: 1209D-01-001.022 OWNED BY: Felix Fernandez DATE OF HEARING: July 29, 2025

E. CITY PARCEL NO.: 1210F-02-094.000 OWNED BY: Henri Mancini DATE OF HEARING: June 24, 2025

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2025K-01, in the amount of \$1,262,256.21, 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.