

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, September 2, 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

RESOLUTIONS

- 615-25 A. Resolution appointing Robert Collier, Ward Four representative, to the Biloxi Planning Commission for a term beginning September 2, 2025 and ending September 1, 2029. Introduced by Mayor A.M. Gilich, Jr.
{*-090225CEXC}

5. CONSENT AGENDA

- 616-25 A. Resolution reappointing Debora Magee, Ward Two representative, to the Biloxi Planning Commission for a term beginning August 5, 2025 and ending August 4, 2029. Introduced by Mayor A.M. Gilich, Jr.
{*-090225AEXC}
- 617-25 B. Resolution reappointing F. David Stanovich, Ward Three representative, to the Biloxi Planning Commission for a term beginning August 6, 2025 and ending August 5, 2029. Introduced by Mayor A.M. Gilich, Jr.
{*-090225BEXC}

5. CONSENT AGENDA-Continued

- 618-25 C. Resolution removing equipment from City of Biloxi Public Safety fixed assets. Introduced by Mayor A.M. Gilich, Jr.
{*-090225AADM}
- 619-25 D. Resolution amending the Municipal Budget for fiscal year ending September 30, 2025, to provide funding and properly classify expenses of the Public Works Department as a result of the City of Biloxi's increased Capital threshold. Introduced by Mayor A.M. Gilich, Jr.
{*-090225APW}
- 620-25 E. Resolution amending the municipal budget for fiscal year ending September 30, 2025 to provide sufficient funds for the Maritime and Seafood Industry Museum's repair and maintenance costs. Introduced by Mayor A.M. Gilich, Jr.
{*-090225ACON}
- Failed F. Resolution authorizing entry into Renewal of Agreement with Key Impact Strategies, LLC and B. Keith Heard. Introduced by Mayor A.M. Gilich, Jr.
{*-090225BCON}
- 621-25 G. Resolution authorizing renewal of Fire Suite software from Emergency Networking, LLC for use by the City of Biloxi Fire Department. Introduced by Mayor A.M. Gilich, Jr.
{*-090225CCON}
- 622-25 H. Resolution authorizing renewal of Scribble software from Scribble Software, Inc. for use by the City of Biloxi Ports and Harbors Division. Introduced by Mayor A.M. Gilich, Jr.
{*-090225DCON}
- 623-25 I. Resolution authorizing entry into Service Agreement Terms and Conditions with Renew Biomedical for the maintenance of automated external defibrillator ("AED") devices. Introduced by Mayor A.M. Gilich, Jr.
{*-090225ECON}
- 624-25 J. Resolution authorizing renewal of Palo Alto software from Metrix Solutions, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-090225FCON}
- 625-25 K. Resolution authorizing payment for renewal of software licenses with All Traffic Solutions, Inc. in connection with a traffic monitoring system in use by the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-090225GCON}

5. CONSENT AGENDA-Continued

- Failed L. 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-Father Ryan Room on September 3, 2025, October 14, 2025, November 11, 2025, January 13, 2026, February 10, 2026, March 10, 2026 and April 14, 2026 (waiver of \$700.00). Introduced by Mayor A.M. Gilich, Jr.
{*-090225HCON}
- 626-25 M. Resolution accepting the bid of Lyman Well Company, LLC and authorizing entry into a Construction Agreement for Capital Project No. 1120: North Biloxi Well Casing and amending the municipal budget for fiscal year ending September 30, 2025, to provide sufficient funding to award a construction contract. Introduced by Mayor A.M. Gilich, Jr.
{*-090225ICON}
- Failed N.
SUBSTITUTE Resolution authorizing entry into a Facility Rental Agreement with Movers and Shakers Social Club, Inc. and approving a reduction of facility and equipment rental fees for the Biloxi Town Green on September 27, 2025 (reduction of \$762.00 ~~\$942.00~~). Introduced by Mayor A.M. Gilich, Jr.
{*-090225JCON}
- 627-25 O. Resolution requesting the assistance of Harrison County Board of Supervisors by providing additional parking during the 2025 Cruisin' the Coast Block Party. Introduced by Mayor A.M. Gilich, Jr.
{*-090225KCON}
- 628-25 P. Resolution ratifying renewal of SSL certificate from GoDaddy.com, LLC for the City of Biloxi website. Introduced by Mayor A.M. Gilich, Jr.
{*-090225LCON}
- 629-25 Q. Resolution authorizing renewal of DebtBook software from Fifth Asset, Inc. d/b/a DebtBook for use by the City of Biloxi Administration Department. Introduced by Mayor A.M. Gilich, Jr.
{*-090225MCON}
- 630-25 R. Resolution authorizing entry into Cost Per Copy Agreement with RJ Young for the lease, maintenance and copy costs associated with a new copier to be utilized by the Fire Department. Introduced by Mayor A.M. Gilich, Jr.
{*-090225NCON}

5. CONSENT AGENDA-Continued

- 631-25 S. Resolution authorizing and accepting Change Order No. Forty-Two (42) 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. {*-090225OCON}
- 632-25 T. Resolution authorizing entry into a Contract Amendment with Mississippi State University, John C. Stennis Institute of Government and Community Development, for a study and analysis of the City of Biloxi's salaries and paygrades. Introduced by Mayor A.M. Gilich, Jr. {*-090225PCON}
- 633-25 U. Resolution confirming and approving oath of office for Ryan Shipton, 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. {*-090225ACOURT}
- 634-25 V. Resolution authorizing entry into a Facility Rental Agreement with Mississippi Gulf Coast Chamber of Commerce, Inc. and approving a waiver of facility and equipment rental fees for the Biloxi Town Green on September 12, 2025 through September 13, 2025 (waiver of \$5,000.00). Introduced by Mayor A.M. Gilich, Jr. {*-090225QCON}
- ADD**

6. CODE ENFORCEMENT HEARINGS

- Cleared A. EIF 10 LLC, 1209F-02-007.002/2007 Brasher Road
- Cleared B. Jack D. Vincent, Jr., 1410I-04-042.000/376 Meaut Street
- Cleared C. Fort Bayou Marine LLC, 1410F-01-022.000/0 Nixon Street
- Cleared D. Community Missionary Baptist Church, 1410F-01-024.000/0 Nixon Street
- Cleared E. Roger H. Nguyen & Hon C. Ly, 1410I-06-034.000/172 Rosetti Street
- Still in violation F. Team Raul LLC, 1210H-01-099.000/1680 Pass Road
- Still in violation G. Dina Properties LLC, 1410K-03-143.000/120 Fayard Street
- Cleared H. Khang Van Nguyen, 1410H-05-051.001/321 Penny Avenue
- Still in violation I. Akron Cleveland Construction Group, 1410H-07-035.000/197 Claiborne Street
- Still in violation J. Baptist Church of Biloxi, 1410H-06-070.000/229 Kuhn Street
- Cleared K. Sue F. Davis, 1009H-01-014.000/10109 E Shorecrest Drive
- Cleared L. An Van Le & Oanh Thoa T. Doan, 1410C-04-012.000/421 Croesus Street
- Cleared M. CAT Enterprises LLC, 1510L-01-065.000/1631 E Howard Avenue
- Cleared N. Lance, Heath, & Chad St. Amant, 1410H-04-072.000/345 Oak Street
- Cleared O. Ruby J. Cowart, L/E, 1410E-01-078.000/324 Bohn Street
- Cleared P. Brandon Rew, 1210D-02-015.000/2168 Alice Drive
- Cleared Q. Mark A. Robinson, 1410F-02-035.000/230 Baptist Alley
- Extension on August 5, 2025**

{*}-Also available in alternative format.

635-25 7. ROUTINE AGENDA {*-090225RTN}

SECTION ONE: To accept bids submitted by each vendor in the amount shown below as the lowest and/or best bid based on the recommendation of the Executive Branch to accept each such bid as follows:

- | | | |
|----|------------------|---------------------------------------|
| A. | (Purchase No. 1) | Chlorine / Public Works |
| | VENDOR – | PVS DX, Inc. |
| | AMOUNT – | 150-pound cylinders \$2.33 per pound |
| | | 1200-pound cylinders \$2.50 per pound |

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

- | | | |
|----|------------------|----------------------------|
| A. | CITY PARCEL NO.: | 1310A-03-036.000 |
| | OWNED BY: | Sophia L. Pham |
| | DATE OF HEARING: | August 26, 2025 |
| B. | CITY PARCEL NO.: | 1210F-01-005.000 |
| | OWNED BY: | David M. & Abigail Shaffer |
| | DATE OF HEARING: | August 26, 2025 |
| C. | CITY PARCEL NO.: | 1410J-07-034.002 |
| | OWNED BY: | Extended Stay LLC |
| | DATE OF HEARING: | August 26, 2025 |

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

- | | | |
|----|--------------------|------------------------------------|
| A. | CITY PARCEL NO.: | 1410H-07-036.00 |
| | OWNED BY: | Akron Cleveland Construction Group |
| | ADDRESS: | 3028 W 116 th Street |
| | | Cleveland, OH 44111 |
| | CONTRACTOR: | Sylvester Starks |
| | RESOLUTION NO.: | 509-24 |
| | ASSESSMENT AMOUNT: | \$760.00 |

SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2025L-01, in the amount of \$529,643.66, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FIVE: 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.