

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, September 23, 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

--Presentation of Proclamation declaring Suicide Awareness Month

--Frank Bordeaux to discuss insurance renewal

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 for a change in zoning district classification for a parcel of land from its present zoning of RS-5 High-Density Single-Family Residential to LB Limited Business, identified as 287 Iroquois Street. Case No. 25-037, The Venus Group, LLC (owners) and Anna Venus Martin (applicant). Submitted by the Planning Commission. {*-092325APC} Ward 1

ORDINANCES (Second Reading)

2590 B. Ordinance to amend Section 9-1-22 (a) of the Code of Ordinances pertaining to garbage collection and disposal fees. Introduced by Mayor A.M. Gilich, Jr. {*-090925EEXC} **First reading on September 9, 2025**

4. POLICY AGENDA-Continued**RESOLUTIONS**

- 649-25 C. Resolution appointing E. Michael Leonard, Ward Three Representative, to the Biloxi Civil Service Commission. Introduced by Mayor A.M. Gilich, Jr.
{*-092325BEXC}
- 650-25 D. Resolution authorizing entry into a Facility Rental Agreement with Mississippi Gulf Coast Chamber of Commerce, Inc. and approving a waiver of facility rental fees for the Dr. Frank Gruich Sr. Community Center on December 1-2, 2025 (waiver of \$1,200.00). Introduced by Mayor A.M. Gilich, Jr.
{*-092325EECON}
- 651-25 E. Resolution appointing Director of the Department of Parks and Recreation for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-092325CEXC}
- 652-25 F. Resolution appointing Director of the Public Works Department for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-092325DEXC}
- 653-25 G. Resolution to confirm Mayor's appointment of Rick Weaver to the Board of Commissioners for the Harrison County Development Commission. Introduced by Mayor A.M. Gilich, Jr.
{*-092325EEXC}

5. CONSENT AGENDA

- 654-25 A. Resolution authorizing expenditures to United in Blue in the amount of \$1,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-092325AEXC}
- 655-25 B. Resolution authorizing entry into a Facility Rental Agreement with Alzheimer's Association-Mississippi Chapter and approving a reduction of facility rental fees for the Point Cadet Pavilion on October 4, 2025 (reduction of \$500.00). Introduced by Mayor A.M. Gilich, Jr.
{*-092325APR}
- 656-25 C. Resolution authorizing entry into a Facility Rental Agreement with Lead Innovate Facilitate Train and approving a reduction of facility rental fees for the Gruich Community Center on March 20, 2026 and March 21, 2026 (reduction of \$300.00 per day). Introduced by Mayor A.M. Gilich, Jr.
{*-092325BPR}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 657-25 D. Resolution authorizing entry into a Facility Rental Agreement with Movers and Shakers and approving a reduction of facility rental fees for the Dr. Frank G. Gruich Community Center on October 31, 2025 (reduction of \$300.00). Introduced by Mayor A.M. Gilich, Jr.
{*-092325CPR}
- 658-25 E. Resolution authorizing entry into a Facility Rental Agreement with Order of Eastern Star and approving a reduction of facility rental fees for the Donal Snyder Sr. Community Center-Main Floor on March 28, 2026 (reduction of \$250.00). Introduced by Mayor A.M. Gilich, Jr.
{*-092325DPR}
- 659-25 F. Resolution authorizing entry into a Facility Rental Agreement with League of Extraordinary Gentleman and approving a reduction of facility rental fees for the Biloxi Civic Center on December 18, 2025, December 19, 2025 and December 20, 2025 (reduction of \$3,000.00). Introduced by Mayor A.M. Gilich, Jr.
{*-092325EPR}
- 660-25 G. Resolution removing equipment from City of Biloxi Parks and Recreation fixed assets. Introduced by Mayor A.M. Gilich, Jr.
{*-092325FPR}
- 661-25 H. Resolution authorizing Petty Cash and Change Funds for Fiscal Year 2025-2026. Introduced by Mayor A.M. Gilich, Jr.
{*-092325AADM}
- 662-25 I. Resolution authorizing the lowest and best quote received for the Natatorium main building metal roof repair from Mandal's Inc. in the total amount of \$6,127.00. Funding: Parks and Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-092325APUR}
- 663-25 J. Resolution authorizing the lowest and best quote received to purchase Seventeen (17) Lenovo ThinkPad P14s Gen 5 14.5" Laptops plus accessories for use by the Police Department Fleet from Metrix Solutions LLC in the total amount of \$33,293.77. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-092325BPUR}

5. CONSENT AGENDA-Continued

- 664-25 K. Resolution amending the municipal budget for fiscal year ending September 30, 2025, to appropriate proceeds from Limited Tax Port Bond, Series 2017-A and Limited Table Bonds, Series 2017-B into Capital Project No. 1102: Port & Pier Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-092325ACON}
- 665-25 L. Resolution creating Capital Project No. 1124: Lighthouse Pier and amending the municipal budget for fiscal year ending September 30, 2025, to provide funding for said project. Introduced by Mayor A.M. Gilich, Jr.
{*-092325BCON}
- 666-25 M. Resolution authorizing monthly payments to Harrison County Library System. Introduced by Mayor A.M. Gilich, Jr.
{*-092325CCON}
- 667-25 N. Resolution authorizing renewal Veeam licenses from Metrix Solutions, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-092325DCON}
- 668-25 O. Resolution approving entry into Agreement for HVAC Maintenance and Repair Services with Star Service, Inc for Donal M. Snyder Sr. Community Center. Introduced by Mayor A.M. Gilich, Jr.
{*-092325ECON}
- 669-25 P. Resolution authorizing renewal of CrowdStrike software from CrowdStrike, Inc. for use by the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-092325FCON}
- 670-25 Q. Resolution authorizing renewal of Pure Storage Evergreen Silver software subscriptions from Metrix Solutions, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-092325GCON}
- 671-25 R. Resolution authorizing renewal of Agreements with Tyler Technologies, Inc. for software utilized by all City departments and approving payment for same. Introduced by Mayor A.M. Gilich, Jr.
{*-092325HCON}
- 672-25 S. Resolution authorizing entry into First Amendment to Lease Agreement with Biloxi Bay Area Chamber of Commerce. Introduced by Mayor A.M. Gilich, Jr.
{*-092325ICON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 673-25 T. Resolution authorizing and approving entry into Special Event Agreement with Cruisin' the Coast, Inc. for the 2025 Cruisin' the Coast to be held City-wide from October 5, 2025 through October 12, 2025. Introduced by Mayor A.M. Gilich, Jr.
{*-092325JCON}
- REMOVE** U. ~~Resolution declaring real property to be surplus and authorizing the sale or lease thereof pursuant to Miss. Code Ann. §21-17-1(2)(a) and §57-7-1 (1972), as amended, and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-092325KCON}~~
- 674-25 V. Resolution authorizing entry into Lighting Services-Standard Lease Agreement with Mississippi Power Company for Solar Lighting on Coliseum Pier. Introduced by Mayor A.M. Gilich, Jr.
{*-092325LCON}
- 675-25 W. Resolution accepting grant award from Mississippi Office of Homeland Security and amending the municipal budget for fiscal year ending September 30, 2025, to recognize grant funds into the budget established for the City of Biloxi Administration Department. Introduced by Mayor A.M. Gilich, Jr.
{*-092325MCON}
- 676-25 X. Resolution authorizing subscription to Veeam Data Cloud and Veeam Data Cloud Vault software from Metrix Solutions, LLC for use by the City of Biloxi Administration Department. Introduced by Mayor A.M. Gilich, Jr.
{*-092325NCON}
- 677-25 Y. Resolution authorizing an eighty percent (80%) reduction in facility and equipment rental rates and waiver of security deposits for the Biloxi Public School District. Introduced by Mayor A.M. Gilich, Jr.
{*-092325OCON}
- 678-25 Z. Resolution authorizing submission of an Amended Tidelands Application to the Mississippi Department of Marine Resources (“MDMR”) in connection with Capital Project No. 1111: Causeway Park Pier Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-092325PCON}

5. CONSENT AGENDA-Continued

- 679-25 AA. Resolution authorizing entry into Cost Per Copy Agreement with RJ Young Company, Inc. for the lease, maintenance and copy costs associated with a new copier to be utilized by the Parks & Recreation Department. Introduced by Mayor A.M. Gilich, Jr.
{*-092325QCON}
- 680-25 BB. Resolution authorizing payment to Gulf Coast Main Street, Inc. d/b/a Biloxi Main Street. Introduced by Mayor A.M. Gilich, Jr.
{*-092325RCON}
- 681-25 CC. Resolution authorizing quarterly payments to Coast Transit Authority. Introduced by Mayor A.M. Gilich, Jr.
{*-092325SCON}
- 682-25 DD. Resolution approving and authorizing payment to the Motor Vehicle for Hire Authority for fiscal year ending September 30, 2026. Introduced by Mayor A.M. Gilich, Jr.
{*-092325TCON}
- 683-25 EE. Resolution declaring Thunder Over the Sound an official City of Biloxi sponsored event, accepting donation from Beau Rivage Resort & Casino, authorizing entry into Red Bull Aviation, LLC Airshow Contract, and authorizing entry into Memorandum of Understanding with the 81st Training Wing, Keesler Air Force Base. Introduced by Mayor A.M. Gilich, Jr.
{*-092325UCON}
- 684-25 FF. Resolution authorizing entry into the 2025 Management Agreement between the City of Biloxi and the Maritime and Seafood Industry Museum of Biloxi, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-092325VCON}
- 685-25 GG. Resolution accepting and approving Certificate of Substantial Completion to Construction Agreement with Krause Construction, LLC for Capital Project No. 1066: Point Cadet Shoreline. Introduced by Mayor A.M. Gilich, Jr.
{*-092325WCON}
- 686-25 HH. Resolution authorizing payment to the Salvation Army for the purposes of assisting the Kroc Center in the provision of East Biloxi Student Scholarships. Introduced by Mayor A.M. Gilich, Jr.
{*-092325XCON}

5. CONSENT AGENDA-Continued

- 687-25 II. Resolution authorizing purchase of Aruba licenses and equipment from Howard Technology Solutions in connection with the City's computer network. Introduced by Mayor A.M. Gilich, Jr.
{*-092325YCON}
- 688-25 JJ. Resolution authorizing payment to Greater Biloxi Economic Development Foundation. Introduced by Mayor A.M. Gilich, Jr.
{*-092325ZCON}
- 689-25 KK. Resolution authorizing renewal of UKG Ready software from Kronos SaaShr, Inc. for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-092325AACON}
- REMOVE** LL. ~~Resolution authorizing entry into Site Access Agreement with Celco Partnership d/b/a Verizon Wireless. Introduced by Mayor A.M. Gilich, Jr.
{*-092325BBCON}~~
- 690-25 MM. Resolution amending the municipal budget for fiscal year ending September 30, 2025, to close Capital Project No. 1039: Main Street Crossing Upgrade. Introduced by Mayor A.M. Gilich, Jr.
{*-092325CCCON}
- 691-25 NN. Resolution authorizing entry into First Amendment to Lease Agreement with Mississippi Gulf Coast Chamber of Commerce, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-092325DDCON}
- 692-25 OO. Resolution authorizing entry into Cost Per Copy Agreement with RJ Young Company, Inc. for the lease, maintenance and copy costs associated with a new copier to be utilized by the Municipal Court. Introduced by Mayor A.M. Gilich, Jr.
{*-092325FFCON}
- 693-25 PP. Resolution authorizing renewal of System Maintenance Terms and Conditions of Idemia Identity & Security, LLC and authorizing payment for continued maintenance services for the Idemia LiveScan fingerprint/palm print digital forensics system in use by the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-092325GGCON}

5. CONSENT AGENDA-Continued

- 694-25 QQ. Resolution declaring the City of Biloxi's intent to finance or to reimburse General Fund expenditures made for vehicles with the proceeds of one or more lease purchase agreements, to be entered into at a later date. Introduced by Mayor A.M. Gilich, Jr.
{*-092325HHCON}
- 695-25 RR. Resolution declaring the City of Biloxi's intent to finance or to reimburse Water/Sewer Enterprise Fund expenditures made for vehicles with the proceeds of one or more lease purchase agreements, to be entered into at a later date. Introduced by Mayor A.M. Gilich, Jr.
{*-092325IICON}
- 696-25 SS. Resolution authorizing entry into First Amendment to Professional Services Agreement with UST Services, LLC to serve as the City's Compliance Manager in connection with the fuel dock at the Biloxi Small Craft Harbor. Introduced by Mayor A.M. Gilich, Jr.
{*-092325JJCON}
- 697-25 TT. Resolution authorizing entry into the 2025 Management Agreement between the City of Biloxi and the Mardi Gras Museum, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-092325KKCON}
- 698-25 UU. Resolution authorizing and accepting Change Order No. Forty-Three (43) 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.
{*-092325LLCON}
- Failed VV. Resolution authorizing and accepting Change Order No. Forty-Four (44) 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.
{*-092325MMCON}
- 699-25 WW. Resolution accepting the bid of The Southern Connection Police Supply, LLC and authorizing entry into an Agreement for Uniforms, Accessories and Related Services. Introduced by Mayor A.M. Gilich, Jr.
{*-092325NNCON}

5. CONSENT AGENDA-Continued

700-25 XX. Resolution requesting the assistance of Harrison County in the repair of Oakridge Place in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr. {*-092325OOCON}

REMOVE YY. ~~Resolution authorizing entry into Renewal of Agreement with Key Impact Strategies, LLC and B. Keith Heard. Introduced by Mayor A.M. Gilich, Jr. {*-092325PPCON}~~

701-25 ZZ. Resolution amending the municipal budget for fiscal year ending September 30, 2025 to provide sufficient funds to pay the City's obligations for electrical service. Introduced by Mayor A.M. Gilich, Jr. {*-092325QQCON}

702-25 AAA. Resolution to execute a Funding Agreement for the City of Biloxi's 2025-2029 Consolidated Plan and 2025 Action Plan for use of funds allocated to the City of Biloxi through the Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr. {*-092325AFSP}

703-25 BBB. Resolution amending Resolution no. 575-25 Resolution affirming the action and decision of the building official and authorizing special assessment of tax rolls for the cutting and clearing of a property of high weeds and grass for city parcel no. 1410D-01-118.000 owned by Jenny Meadows. Introduced by Mayor A.M. Gilich, Jr. {*-092325ACD}

704-25 CCC. Resolution authorizing the City of Biloxi to pursue Hurricane Zeta Community Development Block Grant-Disaster Recovery Program FEMA Match Program grant monies from the Disaster Recovery Division of the Mississippi Development Authority. Introduced by Mayor A.M. Gilich, Jr. {*-092325BADM}

6. CODE ENFORCEMENT HEARINGS

Cleared A. Philip H. Sass Revocable Trust, 1410E-06-056.001/205 Iroquois Street

Cleared B. MISSTENN LLC, 1207P-01-006.001/13100 Hudson-Krohn Road

Still in violation C. Sylvia A. Bosco, L/E 1210H-01-053.000/1662 Pass Road

Cleared D. Moeini Mohammad Estate, 1410C-02-030.000/0 Bayview Avenue

Cleared E. Biloxi Associates LP, C/O Nigro, Karlin, Segal, & Feldstein
1110A-02-004.001/328 Rosalie Maria Drive

Still in violation F. Michael T. Toole, 1410C-02-098.000/383 Braun Street

Cleared G. Mississippi Coast Coliseum Commission, 1110P-01-001.000/0 Highway 90

6. CODE ENFORCEMENT HEARINGS-Continued

<u>Cleared</u>	H.	Division Pha Le LLC, 1410G-03-039.001/511 Division Street
<u>Cleared</u>	I.	Robert M. & Jeremia R. Daley, 1410D-01-062.000/0 Bay Shore Avenue
<u>Cleared</u>	J.	Harry J. Nause, Sr., 1410C-03-094.003/0 Moran Alley
<u>2-week extension</u>	K.	Phillip H. Sass Revocable Trust, 1410E-06-057.000/0 Railroad Street
<u>Cleared</u>	L.	Robert M. & Jeremia R. Daley, 1510E-01-028.000/0 Pine Street
<u>Cleared</u>	M.	Casa Luna Acquisitions LLC, 1410G-02-018.000/219 Dorries Street
<u>Cleared</u>	N.	Gilda H. Davis Estate, 1210E-01-011.000/346 Franks Drive
<u>Cleared</u>	O.	Mach VI Holding LLC, 1109H-01-034.000/812 Lackland Drive
<u>Cleared</u>	P.	Addie M. Brown, 1207I-01-025.000/6308 Shady Creek Drive
		Extension on August 19, 2025
<u>Cleared</u>	Q.	Larry Jones, Jr., 1207P-01-012.002/0 Hudson-Krohn Road
		Extension on September 9, 2025

705-25 **7. ROUTINE AGENDA {*-092325RTN}**

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

- | | | |
|----|------------------|-----------------------|
| A. | CITY PARCEL NO.: | 1109H-01-035.000 |
| | OWNED BY: | Michael Peter Rossick |
| | DATE OF HEARING: | September 9, 2025 |
| B. | CITY PARCEL NO.: | 1210D-03-049.000 |
| | OWNED BY: | TLGFY LLC |
| | DATE OF HEARING: | September 9, 2025 |
| C. | CITY PARCEL NO.: | 1410J-06-041.000 |
| | OWNED BY: | May Bell Hutcherson |
| | DATE OF HEARING: | September 9, 2025 |

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

- | | | |
|----|--------------------|------------------------------|
| A. | CITY PARCEL NO.: | 1310J-02-006.000 |
| | OWNED BY: | Biloxi Father Ryan House LLC |
| | ADDRESS: | 2305 McKee Road, Suite 20 |
| | | San Jose, CA 95116 |
| | CONTRACTOR: | Alan Taylor |
| | RESOLUTION NO.: | 398-25 |
| | ASSESSMENT AMOUNT: | \$489.00 |

7. ROUTINE AGENDA-Continued

- B. CITY PARCEL NO.: 1108D-01-011.001
 OWNED BY: Ancillary Capital LLC
 ADDRESS: 1107 Halstead Bayou Drive
 Ocean Springs, MS 39564
 CONTRACTOR: Michael & Lillie Monroe
 RESOLUTION NO.: 552-25
 ASSESSMENT AMOUNT: \$1,205.00
- C. CITY PARCEL NO.: 1410F-03-020.001
 OWNED BY: Theodora C. Cooley
 ADDRESS: 19 Ferry Road NE
 Fort Walton Beach, FL 32548
 CONTRACTOR: Alan Taylor
 RESOLUTION NO.: 103-24
 ASSESSMENT AMOUNT: \$315.00
- D. CITY PARCEL NO.: 1210F-02-094.000
 OWNED BY: Henri Mancini
 ADDRESS: 2618 Sheridan Street
 Hollywood, FL 33020
 CONTRACTOR: Alan Taylor
 RESOLUTION NO.: 552-25
 ASSESSMENT AMOUNT: \$340.00
- E. CITY PARCEL NO.: 1310H-03-057.000
 OWNED BY: Stone Edge LLC
 ADDRESS: 135 Lablanc Way NW
 Atlanta, GA 30327
 CONTRACTOR: Juan Randy Lesso
 RESOLUTION NO.: 570-25
 ASSESSMENT AMOUNT: \$290.00
- F. CITY PARCEL NO.: 1210H-02-009.000
 OWNED BY: Robert L. Anderson, Jr.
 ADDRESS: 13445 A Lizana Road
 Gulfport, MS 39503
 CONTRACTOR: Juan Randy Lesso
 RESOLUTION NO.: 570-25
 ASSESSMENT AMOUNT: \$440.00

7. ROUTINE AGENDA-Continued

- G. CITY PARCEL NO.: 1410F-03-076.000
 OWNED BY: Say Mar, LLC
 ADDRESS: 996 North Halstead Road
 Ocean Springs, MS 39564
 CONTRACTOR: Juan Randy Lesso
 RESOLUTION NO.: 743-24
 ASSESSMENT AMOUNT: \$345.00
- H. CITY PARCEL NO.: 1007O-01-023.000
 OWNED BY: James M. Ertel
 ADDRESS: 115 Fredrick Street
 Lock Have, PA 17745
 CONTRACTOR: Joshua Malachi Case
 RESOLUTION NO.: 657-24
 ASSESSMENT AMOUNT: \$615.00
- I. CITY PARCEL NO.: 1209E-02-136.000
 OWNED BY: Colyar Frierson Estate
 ADDRESS: 2111 Rustwood Drive
 Biloxi, MS 39532
 CONTRACTOR: Joshua Malachi Case
 RESOLUTION NO.: 492-24
 ASSESSMENT AMOUNT: \$355.00
- J. CITY PARCEL NO.: 1410I-06-031.000
 OWNED BY: Quang Anh Hoang
 ADDRESS: 10 Laval Drive
 Regina, SK S4V4H1, Canada
 CONTRACTOR: Juan Randy Lesso
 RESOLUTION NO.: 908-23
 ASSESSMENT AMOUNT: \$290.00
- K. CITY PARCEL NO.: 1310L-04-038.000
 OWNED BY: Grazyna Pytowska
 ADDRESS: 10 Jones Avenue
 Tybee Island, GA 31328
 CONTRACTOR: Juan Randy Lesso
 RESOLUTION NO.: 570-25
 ASSESSMENT AMOUNT: \$295.00

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2025L-02, in the amount of \$5,412,083.52, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

7. ROUTINE AGENDA-Continued

SECTION FOUR: To authorize approval of claims listed on the docket of claims No. 8-2025, in the amount of \$7,557,522.62, attached as Exhibit "B" 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.