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AGENDA BILOXI CITY COUNCIL MEETING Tuesday, October 21, 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 3rd Quarter Longevity Awards
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

A. Ordinance to amend Section 2-14-3(b)(8) Municipal Facilities pertaining to the rental fees for the A.J. Holloway Sports Complex of the Code of Ordinances, Biloxi, Mississippi, of 1992. Introduced by Mayor A.M. Gilich, Jr.

{*-102125ECON}

RESOLUTIONS

B. Resolution to deny a Zoning Map Amendment submitted to authorize a change in zoning district classification for a parcel of land from its present zoning district classification of A-Agricultural to RS-7.5 Medium-Density Single-Family Residential, for land identified as an unaddressed parcel fronting to Big John Road. Case No. 25-040, Rita A. Smith (owner), and Dennis Stieffel (applicant). Submitted by the Planning Commission.

[*-102125APC] Ward 6

(*-102125A1C) Walu 0

4. **POLICY AGENDA-Continued** C. Resolution granting Conditional Use approval, to authorize an existing retreat facility which has several different housing options, to be utilized as Short-Term Rentals, for properties identified by municipal addresses; 1400 Beach Boulevard, 1408 Leggett Drive and 136 Chalmers Drive. Case No. 25-041, Ronald Hughes on behalf of Seashore United Methodist Assembly. Submitted by the Planning Commission. {*-102125BPC} Ward 1 D. Resolution appointing Susan Cain to the Biloxi Beautification Commission for a term beginning October 21, 2025 and ending October 20, 2028. Introduced by Councilmember Wayne Gray. {*-102125ACOU} E. Resolution appointing Vincent Creel to the Biloxi Beautification Commission for a term beginning October 21, 2025 and ending October 20, 2028. Introduced by Councilmember Paul A. Tisdale. {*-102125BCOU} 5. **CONSENT AGENDA** Resolution authorizing the Mayor to execute a Subrecipient Agreement with A. Back Bay Mission as approved in the Program Year 2025 Community Development Block Grant (CDBG) Action Plan, A Component of the 2025-2029 CDBG Consolidated Plan. Introduced by Mayor A.M. Gilich, Jr. {*-102125AFSP} Resolution authorizing the Mayor to execute a Subrecipient Agreement with В. Gulf Coast Center for Nonviolence as approved in the Program Year 2025 Community Development Block Grant (CDBG) Action Plan, A Component of the 2025-2029 CDBG Consolidated Plan. Introduced by Mayor A.M. Gilich, Jr. {*-102125BFSP} C. Resolution authorizing the Mayor to execute a Subrecipient Agreement with Mental Health Association of South Mississippi approved in the Program Year 2025 Community Development Block Grant (CDBG) Action Plan, A Component of the 2025-2029 CDBG Consolidated Plan. Introduced by Mayor A.M. Gilich, Jr. {*-102125CFSP}

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5. **CONSENT AGENDA-Continued** D. Resolution authorizing the Mayor to execute a Subrecipient Agreement with Moore Community House as approved in the Program Year 2025 Community Development Block Grant (CDBG) Action Plan, A Component of the 2025-2029 CDBG Consolidated Plan. Introduced by Mayor A.M. Gilich, Jr. {*-102125DFSP} E. Resolution authorizing the Mayor to execute a contract with Grace Aaron Development Consultant for Professional Administrative Services for the Community Development Block Grant (CDBG) Entitlement Program. Introduced by Mayor A.M. Gilich, Jr. {*-102125EFSP} F. Resolution authorizing entry into a Facility Rental Agreement with Theta Zeta Omega Chapter and approving a reduction of facility rental fees for the Donal Snyder Main Floor on December 6, 2025 (reduction of \$250.00). Introduced by Mayor A.M. Gilich, Jr. {*-102125APR} G. Resolution authorizing entry into a Facility Rental Agreement with Omega Psi Phifraternity, INC. Iota Upsilon Chapter and approving a reduction of facility rental fees for the Dr. Frank G. Gruich Community Center on November 23, 2025 (reduction of \$250.00). Introduced by Mayor A.M. Gilich, Jr. {*-102125BPR} H. Resolution authorizing entry into a Facility Rental Agreement with Pink Heart Funds and approving a reduction of facility rental fees for the Point Cadet Pavilion on April 18, 2026 (reduction of \$500.00). Introduced by Mayor A.M. Gilich, Jr. {*-102125CPR} Resolution authorizing entry into a Facility Rental Agreement with United I. States Conference of Catholic Bishops and approving a reduction of facility rental fees for the Biloxi Civic Center full ballroom on April 25, 2026 (reduction of \$1,750.00). Introduced by Council President Kenny Glavan. {*-102125CCOU} J. Resolution authorizing the lowest and best quote received for the purchase and installation of One (1) New Air Handler Frequency Drive for use at the Biloxi Visitors Center from Siemens Industry Inc. in the total amount of \$12,796.50. Funding: Community Development Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102125APUR}

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5. **CONSENT AGENDA-Continued** K. Resolution authorizing the lowest and best quote received for the Replacement and Installation of Thirteen (13) Solera Bollard Lights located at the Point Cadet Waterfront Park and Boardwalk North Side from D.N.P., Inc. in the total amount of \$20,047.00. Funding: Hurricane Zeta Budget via Project Number ZK014. Introduced by Mayor A.M. Gilich, Jr. {*-102125BPUR} L. Resolution authorizing the purchase of One (1) New Kubota Commercial Stand-On Mower with 48" Deck with Mulching Kit for use by the Parks and Recreation Parks Maintenance Unit from Lee Tractor Co of MS Inc. in the total amount of \$11,065.06 as authorized by the State of Mississippi Contract No. 8200079122. Funding: Parks and Recreation Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102125CPUR} M. Resolution authorizing the purchase of One (1) New Scag Cheetah II Blackout 61" Mower for use by the Port Maintenance Division from All Seasons Farm Equipment in the total amount of \$13,359.20 as authorized by the State of Mississippi Contract No. 8200079646. Funding: Port Division Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102125DPUR} N. Resolution amending the municipal budget for fiscal year ending September 30, 2025 to reflect legal expenses in connection with Capital Project No. 913: Popps Ferry Extension. Introduced by Mayor A.M. Gilich, Jr. {*-102125ACON} O. Resolution approving Change Order No. One (1) to Construction Agreement with J.E. Borries, Inc. for Capital Project No. 1097: Parkers Creek Dredging. Introduced by Mayor A.M. Gilich, Jr. {*-102125BCON} P. Resolution authorizing acceptance of a proposal from Metrix Solutions, LLC for service and support of the City's Dell Server. Introduced by Mayor A.M. Gilich, Jr. {*-102125CCON} Q. Resolution accepting and approving Change Order No. Three (3) to Construction Agreement with Krause Construction, LLC, and approving payment of Final Pay Application No. Six (6) in connection with Capital Project No. 1066: Point Cadet Shoreline. Introduced by Mayor A.M. Gilich, Jr.

{*-102125FCON}

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5. **CONSENT AGENDA-Continued** R. Resolution to approve entry into Interlocal Governmental Cooperation Agreement by and between Harrison County, Mississippi and the City of Biloxi, Mississippi for tax assessments and collections for the years 2025-2028. Introduced by Mayor A.M. Gilich, Jr. {*-102125GCON} Resolution authorizing entry into Settlement Agreement by and between S. Shuckers Baseball, LLC and the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr. {*-102125HCON} T. Resolution authorizing subscription to Action1 software for use by the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr. {*-102125ICON} U. Resolution authorizing entry into First Amendment to the Lease and Fuel Dock Agreement, by and among the City of Biloxi, the State of Mississippi and N&J Enterprises, Inc. Introduced by Mayor A.M. Gilich, Jr. {*-102125JCON} V. Resolution authorizing and accepting Change Order No. Forty-Six (46) 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. {*-102125KCON} W. Resolution authorizing entry into Staffing Service Agreement with Nextaff Group, LLC and KJW South, LLC. Introduced by Mayor A.M. Gilich, Jr. {*-102125LCON} X. Resolution authorizing entry into Agreement between Federal Law Enforcement Agency Participating in the Treasury Forfeiture Fund and State or Local Law Enforcement Agency for the Reimbursement of Expenses in Joint Operations. Introduced by Mayor A.M. Gilich, Jr. {*-102125MCON} **CODE ENFORCEMENT HEARINGS** 6. Monolith Debt Strategies LLC, 1410F-01-046.000/0 Division Street A. В. Monolith Debt Strategies LLC, 1410F-01-047.000/676 Division Street TDM Properties LLC, 1108D-02-007.000/12700 Lorraine Road C. D. Toan B. Huynh, 1410E-01-036.000/339 Caillavet Street Robert A. Mott & MsKelRach LLC, 1108A-03-008.003/0 Shortcut Road E. Cricket Residential LP, 1009A-01-035.000/10071 Doty Street

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6. CODE ENFORCEMENT HEARINGS-Continued

G. Loxicom, LLC, 1410J-06-041.000/610 Howard Avenue
30-day extension on September 9, 2025

H. Richard F. Okoniewski, 1310H-04-008.000/307 Forrest Avenue
14-day extension on October 7, 2025

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

A. CITY PARCEL NO.: 1410G-04-067.000

OWNED BY: Hai Van Nguyen & Binh Van Nguyen

DATE OF HEARING: October 7, 2025

B. CITY PARCEL NO.: 1210H-03-130.000 OWNED BY: Debra A. Kaelbli DATE OF HEARING: October 7, 2025

C. CITY PARCEL NO.: 1410F-02-043.000 OWNED BY: Audrey Griffin DATE OF HEARING: October 7, 2025

D. CITY PARCEL NO.: 1309E-01-008.023 OWNED BY: Joseph Albert Yoakum

DATE OF HEARING: October 7, 2025

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

A. CITY PARCEL NO.: 1210D-03-049.000

OWNED BY: TLGFY LLC ADDRESS: PO Box 5434

New Orleans, LA 70154

CONTRACTOR: Nick Ladner RESOLUTION NO.: 705-25 ASSESSMENT AMOUNT: \$715.00

B. CITY PARCEL NO.: 1210I-01-020.000

OWNED BY: Catherine S. Bouris ADDRESS: 9241 Katena Lane

Wilton, CA 95693

CONTRACTOR: Nick Ladner RESOLUTION NO.: 953-23 ASSESSMENT AMOUNT: \$1,015.00

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7. ROUTINE AGENDA-Continued

C. CITY PARCEL NO.: 1210I-04-011.000 OWNED BY: Sukhranjan Multani ADDRESS: 11398 Wellington Lane

Hammond, LA 70403

CONTRACTOR: Sylvester Starks

RESOLUTION NO.: 776-24 ASSESSMENT AMOUNT: \$389.00

D. CITY PARCEL NO.: 1510E-01-023.000
OWNED BY: May Bell Hutcherson
ADDRESS: 338 Maple Street

Biloxi, MS 39530

CONTRACTOR: Nick Ladner RESOLUTION NO.: 705-25 ASSESSMENT AMOUNT: \$815.00

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2025M-02, in the amount of \$4,560,162.61, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FOUR: To authorize approval of claims listed on the docket of claims No. 2026A-02, in the amount of \$2,657,018.92, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FIVE: To authorize approval of claims listed on the docket of claims No. 9-2025, in the amount of \$6,728,216.46, attached as Exhibit "C" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION SIX: 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.