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## REVISED AGENDA BILOXI CITY COUNCIL MEETING Tuesday, October 28, 2025 1:30 p.m.

Council Chambers, 2<sup>nd</sup> 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 (Second Reading)

Tabled until A. November 4, 2025

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}** First reading on October **21, 2025** 

Denied B.

Ordinance to approve 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).

{\*-102125APC} Ward 6 First reading on October 21, 2025

#### **RESOLUTIONS**

766-25 C.

Resolution authorizing entry into a Facility Rental Agreement with Gulf Coast Center for Non-Violence, Inc. and approving a waiver of facility rental fees for the Lighthouse Park Pavilion on March 6, 2026 (waiver of \$400.00). Introduced by Mayor A.M. Gilich, Jr.

{\*-102825JCON}

## 4. POLICY AGENDA-Continued

D. Resolution appointing Stacey Eleuterius to the Biloxi Beautification Commission for a term beginning October 28, 2025 and ending October 27, 2028. Introduced by Councilmember Mike Nail. {\*-102825BCOU}

## 5. CONSENT AGENDA

<u>768-25</u> A.	Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Joel England). Introduced by Mayor A.M. Gilich, Jr. {*-102825APD}
<u>769-25</u> B.	Resolution authorizing the One-Source Repairs of the Navigation Lights located on the Popps Ferry Bridge from Weaver Electric Inc. in the total amount of \$9,400.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102825APUR}
<u>770-25</u> C.	Resolution authorizing item be declared Surplus and approved to Sell at auction by GovDeals. Introduced by Mayor A.M. Gilich, Jr. {*-102825BPUR}
<u>771-25</u> D.	Resolution authorizing the One-Source Interior Paint and Plaster Repairs of Biloxi City Hall from Islanders Stucco Systems Inc. in the total amount of \$24,896.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102825CPUR}
<u>772-25</u> E.	Resolution authorizing the lowest and best quote received for the purchase of Uniforms for use by the Fire Department from Gulf Coast Silk Screening in the total amount of \$9,857.90. Funding: Fire Department Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102825DPUR}
<u>773-25</u> F.	Resolution authorizing the One-Source Purchase of D.A.R.E. Supplies for use by the Police Department Community Relations Unit from Creative Product Sourcing Inc. in the total amount of \$5,653.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr. {*-102825EPUR}
<u>774-25</u> G.	Resolution authorizing subscription PackTrack software from Canine Development Group, Inc. for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr. {*-102825ACON}

<sup>{\*}-</sup>Also available in alternative format.

# 5. CONSENT AGENDA-Continued

<u>775-25</u> H.	[.	Resolution authorizing execution of a Close-Out Package and submission to the Mississippi Department of Environmental Quality in connection with Capital Project No. 1047: Tanglewood Infrastructure Repair. Introduced by Mayor A.M. Gilich, Jr. {*-102825BCON}
776-25 I. SUBSTITUTE Exhibits A & B (	Only	Resolution supplementing Resolution No. 637-25 regarding adoption of the fiscal year 2026 Capital Project Budget to reflect actual expenditures and revenues through September 30, 2025. Introduced by Mayor A.M. Gilich, Jr. {*-102825CCON}
<u>777-25</u> J.		Resolution consenting to assignment of JDLE, LLC's interest in that certain Use and Air Space Agreement, dated November 29, 2022, to Biloxi Restaurant Group, LLC. Introduced by Mayor A.M. Gilich, Jr. {*-102825DCON}
778-25 K.		Resolution supplementing Resolution No. 637-25 regarding adoption of the fiscal year 2026 Municipal Budget to reflect actual expenditures and revenues through September 30, 2025, for the Save Our Sound Coalition Fund. Introduced by Mayor A.M. Gilich, Jr. {*-102825ECON}
779-25 L.		Resolution approving payment of Final Pay Application No. One (1) for J.E. Borries, Inc. in connection with Capital Project No. 1097: Parkers Creek Dredging. Introduced by Mayor A.M. Gilich, Jr. {*-102825FCON}
780-25 M		Resolution authorizing entry into First Amendment to Lease Agreement with Mississippi Coast Historical and Genealogical Society, Inc. Introduced by Mayor A.M. Gilich, Jr. {*-102825GCON}
REMOVE N.		Resolution authorizing subscription to Respond software from LETS – A Law Enforcement Technologies Corporation for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr. {*-102825HCON}
<u>781-25</u> O.	).	Resolution authorizing subscription to PadTrax RFID Asset Management software from C&A Associates, Inc. for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr. {*-102825ICON}

## 5. CONSENT AGENDA-Continued

Tabled until P. November 4, 2025

Resolution amending the municipal budget for fiscal year ending September 30, 2026, to recognize funds received from the Mississippi Department of Revenue pursuant to the provisions of the Mississippi Infrastructure Modernization Act of 2018 and allocate said funds into the municipal budget for Capital Project No. 913: Popps Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.

{\*-102825KCON}

<u>782-25</u> Q.

Resolution authorizing entry into Second Amendment to Option to Purchase Real Property with Tullis Gardens Hotel, LLC. Introduced by Mayor A.M. Gilich, Jr.

{\*-102825LCON}

783-25 R.

Resolution rescinding Resolution No. 657-25 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). Introduced by Mayor A.M. Gilich, Jr. {\*-102825APR}

## 6. CODE ENFORCEMENT HEARINGS

Cleared A. Rushmore Edgewater Exchange, et al, 1110M-01-001.000/2650 Beach Boulevard **Extended on September 9, 2025** 

784-25 **7. ROUTINE AGENDA** {\*-102825RTN}

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

A. CITY PARCEL NO.: 1410J-06-041.000 OWNED BY: Loxicom, LLC DATE OF HEARING: September 9, 2025

B. CITY PARCEL NO.: Robert A. Mott & MsKelRach LLC

OWNED BY: 1108A-03-008.003 DATE OF HEARING: October 21, 2025

C. CITY PARCEL NO.: Richard F. Okoniewski OWNED BY: 1310H-04-008.000 DATE OF HEARING: October 7, 2025

D. CITY PARCEL NO.: 1108D-02-007.000 OWNED BY: TDM Properties LLC DATE OF HEARING: October 21, 2025

## 7. ROUTINE AGENDA-Continued

**ADD SECTION TWO:** To authorize approval of the claims listed on the docket of claims No. 2025M-03, in the amount of \$81,106.58, 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.