# REVISED AGENDA BILOXI CITY COUNCIL MEETING Tuesday, November 25, 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

#### RESOLUTIONS

<u>844-25</u> A.	Resolution granting Vacation of an unimproved public right-of-way measuring approximately 383.80'x10' (more or less), adjacent to 1076, 1080,
	1084, 1092, & 1098 Division Street, 305 Porter Avenue, and 1085, 1089,
	1091, 1093, & 1095 Cherokee Street. Case No. 25-045, City of Biloxi Submitted by the Planning Commission.
	{*-112525APC} Ward 1

B. Resolution to grant Final Subdivision Plat approval for Bay Breeze Townhomes Subdivision-a twenty-seven (27) lot single family residential subdivision for property currently identified as an unaddressed parcel fronting Maple Street. Case No. 24-053, Meritage Homes. Submitted by the Planning Commission.

{\*-112525BPC} Ward 1

C. Resolution authorizing entry into a Facility Rental Agreement with Gulf Coast Boxing Academy and approving a reduction of facility rental fees for the Dr. Frank G. Gruich Community Center on December 20, 2025 (reduction of \$300.00). Introduced by Mayor A.M. Gilich, Jr. {\*-111825BPR} **Tabled for one week on November 18, 2025** 

# 4. POLICY AGENDA-Continued

<u>847-25</u> D.	Resolution authorizing entry into a Facility Rental Agreement with Woolmarket Elementary School and approving a Waiver of facility rental fees for the Woolmarket City Center on December 5, 2025 (Waiver of \$250.00). Introduced by Mayor A.M. Gilich, Jr. {*-112525APR}
<u>848-25</u> E.	Resolution authorizing entry into a Facility Rental Agreement with The Legacy Business League and approving a reduction of facility rental fees for the Biloxi Civic Center on February 21, 2026 (reduction of \$1,500.00). Introduced by Mayor A.M. Gilich, Jr. {*-112525BPR}
<u>849-25</u> F.	Resolution authorizing entry into a Facility Rental Agreement with Secondliner's Mardi Gras Club and approving a reduction of facility rental fees for the Biloxi Civic Center on May 24, 2026 (reduction of \$1,500.00). Introduced by Mayor A.M. Gilich, Jr. {*-112525CPR}
<u>850-25</u> G.	Resolution authorizing entry into a Facility Rental Agreement with Mental Health Association of South Mississippi and approving a reduction of facility rental fees for the Biloxi Civic Center on July 9, 2026 (reduction of \$1,500.00). Introduced by Mayor A.M. Gilich, Jr. {*-112525DPR}
Tabled until H. December 2, 2025	Resolution authorizing entry into a Facility Rental Agreement with Mississippi Rural Water Association and approving a reduction of facility rental fees for the Point Cadet Pavilion on May 27, 2026 (reduction of \$250.00). Introduced by Mayor A.M. Gilich, Jr. {*-112525EPR}
851-25 I.	Resolution authorizing entry into a Facility Rental Agreement with Xavier University of Louisiana and approving a reduction of facility rental fees for the Biloxi Civic Center on August 15, 2026 (reduction of \$950.00). Introduced by Mayor A.M. Gilich, Jr. {*-112525FPR}

## 5. CONSENT AGENDA

A. Resolution authorizing the lowest and best quote received for the Purchase of One (1) Semi-Trained Dual Purpose (Narcotics and Patrol) Canine (K-9) for use by the Police Department from Gulf Coast K9 in the total amount of \$14,500.00. Funding: Police Department Budget via Federal Forfeiture Funds. Introduced by Mayor A.M. Gilich, Jr. {\*-112525APUR}

# 5. CONSENT AGENDA-Continued

<u>853-25</u> B.	Resolution authorizing the lowest and best quote received for the Gravity Sewer Video Inspection of Various Sections of Howard Avenue between Holly Street and Oak Street from Tripod Construction Services, LLC in the total amount of \$18,836.00. Funding: FEMA Funding Source via Project KG634, STM1 & STM2. Introduced by Mayor A.M. Gilich, Jr. {*-112525BPUR}
<u>854-25</u> C.	Resolution authorizing items be declared surplus and approved to sell at auction by GovDeals. Introduced by Mayor A.M. Gilich, Jr. {*-112525CPUR}
<u>855-25</u> D.	Resolution authorizing renewal (in current FY 2026 budget) of extended warranties and maintenance with Trimble and/or Navigations Electronics, Inc. regarding hardware used in connection with GIS mapping. Introduced by Mayor A.M. Gilich, Jr. {*-112525ACON}
<u>856-25</u> E.	Resolution authorizing renewal (in current FY 2026 budget) of cellular service to elevators serviced by A1 Elevator Service, LLC. Introduced by Mayor A.M. Gilich, Jr. {*-112525BCON}
<u>857-25</u> F.	Resolution authorizing adoption of retired police canine, Kaiser. Introduced by Mayor A.M. Gilich, Jr. {*-112525CCON}
<u>858-25</u> G.	Resolution authorizing entry into Harrison County School District Facilities Agreement for the use of the Woolmarket Elementary Gymnasium for Christmas Celebration following the Woolmarket Christmas Parade. Introduced by Mayor A.M. Gilich, Jr. {*-112525DCON}
859-25 H. SUBSTITUTE Resolution Only	Resolution authorizing entry (in current FY 2026 budget) into Amendment No. 10 to Letter Agreement, dated April 28, 2016, with Neel-Schaffer, Inc. for resident project representative services in connection with all areas of the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor A.M. Gilich, Jr. {*-112525ECON}
860-25 I. SUBSTITUTE	Resolution authorizing (in current FY 2026 budget) Task Order Amendment No. 3 to Master Services Agreement for Professional Services with Neel-Schaffer, Inc. for the Hurricane Katrina Infrastructure Repair Program, Areas BEA1, BEA2, BEA3, BVE1, BVE2, STM1&2, Project Nos. KG630, KG631, KG633, KG634, KG639 and K7112. Introduced by Mayor A.M. Gilich, Jr. {*-112525FCON}

 $<sup>\{\</sup>ensuremath{\mbox{*}}\xspace\}\mbox{-Also}$  available in alternative format.

# 5. CONSENT AGENDA-Continued

Removed J.	Resolution authorizing renewal (in current FY 2026 budget) of agreement with Metrix Solutions, LLC for professional services to perform preventative maintenance services for the battery backup to the City's computer server. Introduced by Mayor A.M. Gilich, Jr. {*-112525HCON}
<u>861-25</u> K.	Resolution approving use (in current FY 2026 budget) of Employment and Income Verification Services through Tyler Technologies' Employee Access for Enterprise ERP software and accepting Equifax Workforce Solutions Employment Verification Terms of Service. Introduced by Mayor A.M. Gilich, Jr. {*-112525ICON}
<u>862-25</u> L.	Resolution approving entry (in current FY 2026 budget) into a Special Event Sponsorship Agreement with Hibernia Marching Society of Mississippi, Inc. for the 2026 St. Patrick's Day Parade on March 14, 2026. Introduced by Mayor A.M. Gilich, Jr. {*-112525KCON}
<u>863-25</u> <u>M</u> .	Resolution authorizing renewal (in current FY 2026 budget) and upgrade of software from Cellebrite, Inc. for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr. {*-112525LCON}
<u>864-25</u> N.	Resolution authorizing execution of a Berth Lease Agreement between City of Biloxi, Harrison County, Mississippi and the Harrison County Sheriff's Department for pier space in the Point Cadet Marina and Biloxi Small Craft Harbor. Introduced by Mayor A.M. Gilich, Jr. {*-112525MCON}
<u>865-25</u> O.	Resolution rescinding Resolution No. 755-25 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. {*-112525NCON}
<u>866-25</u> P.	Resolution recognizing funds received pursuant to settlement of a claim against Jean Hall regarding a motor vehicle accident involved a Fire Department vehicle. Introduced by Mayor A.M. Gilich, Jr. {*-112525OCON}

# 6. CODE ENFORCEMENT HEARINGS

Still in violation A.	Tyler Smith, 1309F-01-012.005/0 Destiny Plantation Boulevard
<u>Cleared</u> B.	Rebecca June Humphries Estate, 1210I-02-057.000/175 Bilmarsan Drive
<u>Cleared</u> <u>C</u> .	Cicely Blair, 1410I-05-078.000/154 Crawford Street
Cleared D.	Deam Prosperities LLC, 1410G-02-002.000/281 Strangi A venue
<u>Cleared</u> E.	Mark Ramon, et al, 1410I-06-154.000/171 Claiborne Street
Still in violation F.	NR Deed LLC, 1410L-03-019.000/121 Hopkins Boulevard
Cleared G.	Jerry L. Scott Estate, 1210K-03-072.000/177 Daisy Street
30-day extension H.	Open Doors Homeless Coalition, 1110L-01-036.000/2793 Fernwood Road
<u>Cleared</u> I.	Robert M. & Jeremia R. Daley, 1210I-01-009.000/216 Rodenberg Avenue
Cleared J.	John & Edith Garcia, 1410I-06-107.000/402 Clay Street
Still in violation K.	Jack D. Vincent, Jr., 1410I-04-042.000/376 Meaut Street
867-25 <b>7.</b>	ROUTINE AGENDA {*-112525RTN}

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

A. CITY PARCEL NO.: 1410D-01-118.000 OWNED BY: Jenny Meadows DATE OF HEARING: November 18, 2025