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REVISED AGENDA BILOXI CITY COUNCIL MEETING Tuesday, December 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

A. 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} **Tabled for one week on November 25, 2025**

Tabled until B. Resolution appointing Connie Rockco to the Biloxi Beautification

Commission for a term beginning December 2, 2025 and ending December 1, 2028. Introduced by Council President Kenny Glavan {*-120225ACOU}

5. CONSENT AGENDA

A. Resolution accepting the Annual Certificate of the Compliance Officer for Fiscal Year ending September 30, 2025, regarding post-issuance compliance for outstanding obligations. Introduced by Mayor A.M. Gilich, Jr. {*-120225AEXC}

^{{*}-}Also available in alternative format.

5. CONSENT AGENDA-Continued

<u>870-25</u> B.	Resolution authorizing the Mayor and Municipal Clerk to execute the Municipal Compliance Questionnaire. Introduced by Mayor A.M. Gilich, Jr. {*-120225BEXC}
<u>871-25</u> C.	Resolution authorizing the one-source purchase of One (1) X-Ray Machine (Model Number XRS3MD) GFX 20V Kit plus Accessories for use by the Police Department Bomb Squad from Golden Engineering, Inc. in the total amount of \$8,300.00. Funding: Police Department Budget via Grant 126. Introduced by Mayor A.M. Gilich, Jr. {*-120225APUR}
<u>872-25</u> D.	Resolution authorizing items be declared surplus and approved to sell at auction by GovDeals. Introduced by Mayor A.M. Gilich, Jr. {*-120225BPUR}
<u>873-25</u> E.	Resolution authorizing payment (in current FY 2026 Budget) for additional storage for attachments in connection with the use of KorTerra Software. Introduced by Mayor A.M. Gilich, Jr. {*-120225ACON}
<u>874-25</u> F.	Resolution amending Resolution No. 832-25 authorizing purchase (in current FY 2026 budget) of three (3) Trimble Terraflex Standard Edition software subscriptions from Navigation Electronics, Inc. for use in connection with GIS Mapping. Introduced by Mayor A.M. Gilich, Jr. {*-120225BCON}
<u>875-25</u> G.	Resolution terminating Memorandum of Understanding with Mississippi Renaissance Garden Foundation, Inc. regarding the Renaissance Garden located in Hiller Park. Introduced by Mayor A.M. Gilich, Jr. {*-120225CCON}
<u>876-25</u> H.	Resolution clarifying and ratifying Task Order Authorization with Neel-Schaffer, Inc. for professional services in connection with the Hurricane Katrina Infrastructure Repair Program, Areas STM1&2 (Project Nos. KG634 and K7112). Introduced by Mayor A.M. Gilich, Jr. {*-120225DCON}
<u>877-25</u> I.	Resolution authorizing entry into a Memorandum of Understanding with Back Bay Mission. Introduced by Mayor A.M. Gilich, Jr. {*-120225ECON}
<u>878-25</u> J.	Resolution amending the municipal budget for fiscal year ending September 30, 2026, to provide sufficient funds for the Fire Department's training expenses Introduced by Mayor A.M. Gilich, Jr. {*-120225GCON}

 $^{\{*\}\}mbox{-Also}$ available in alternative format.

5. CONSENT AGENDA-Continued

<u>879-25</u> K.	Resolution amending the municipal budget for fiscal year ending September 30, 2026, to recognize funds received pursuant to settlement of claim against Riverview Tug Service Introduced by Mayor A.M. Gilich, Jr. {*-120225HCON}
<u>880-25</u> L.	Resolution authorizing entry (in current FY 2026 Budget) into Cost Per Copy Agreement with RJ Young Company, Inc. for the lease, maintenance and copy costs associated with two (2) new copiers to be utilized by the Engineering Department. Introduced by Mayor A.M. Gilich, Jr. {*-120225ICON}
881-25 M. SUBSTITUTE Exhibit Only	Resolution declaring maintenance agreement with Otis Elevator Company void. Introduced by Mayor A.M. Gilich, Jr. {*-120225JCON}
<u>882-25</u> N.	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. {*-120225KCON}
883-25 O.	Resolution authorizing entry into Professional Services Agreement with Lucy Solano for translation services in the Biloxi Municipal Court. Introduced by Mayor A.M. Gilich, Jr. {*-120225LCON}

6. CODE ENFORCEMENT HEARINGS

Cleared A.	Patricia E. Hernandez, 1310J-04-018.000/160 Keesler Circle
<u>Cleared</u> B.	Patricia E. Hernandez, 1310J-04-035.000/162 Keesler Circle
<u>Cleared</u> <u>C</u> .	Patricia E. Hernandez, 1310J-04-036.000/164 Keesler Circle
<u>Cleared</u> D.	Susan Thomas & Jerry Singleton, 1410H-05-034.000/316 Penny Avenue
30-day Extension E.	Samuel J. Fitts, 1108D-01-009.000/12457 John Lee Road
<u>Cleared</u> F.	Michael Craig & Tami Janese Smith, 1410H-06-049.000/291 Laurel Court
<u>Cleared</u> G.	Anthony Kinard, 1410E-06-045.000/251 Iroquois Street
<u>Cleared</u> H.	Deborah A. Heylman, 1210I-02-002.000/188 Iberville Drive
Still in violation I.	Allegiant Equities LLC, 1110M-01-002.000/2660 Beach Boulevard
Cleared J.	Sherry Jones, 1410J-05-057.001/535 Peyton Drive
<u>Cleared</u> K.	Anderson, Ranken, & Fritz Holdings GR, 1410I-06-087.001/389 Clay Street
<u>Cleared</u> L.	Hon C. Ly & Roger H. Nguyen, 1410I-06-084.000/393 Clay Street
Still in violation M.	Loxicom LLC, 1410J-06-041.000/610 Howard Avenue

884-25 Resolution for Executive Session to discuss pending litigation in the case of

Petrini vs. City of Biloxi. {*-120225EXECSESS}

ROUTINE AGENDA {*-120225RTN} 885-25 **7.**

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) Demolition of Structure/761 Baybreeze Dr.

> VENDOR – Prestige Development

\$8,500.00 AMOUNT -

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

A. CITY PARCEL NO.: 1209F-02-028.003

> OWNED BY: Geraldine Harris -EST-ADDRESS: 15912 Krohn Road

Vancleave, MS 39565

CONTRACTOR: Dwayne Dillon

RESOLUTION NO.: 398-25 ASSESSMENT AMOUNT: \$289.00

В. CITY PARCEL NO.: 1410I-01-042.000

> OWNED BY: Hai Thanh Tran 289 3rd Street ADDRESS:

> > Biloxi, MS 39530

Joshua Malachi Case CONTRACTOR:

RESOLUTION NO.: 67-25 ASSESSMENT AMOUNT: \$315.00

C. CITY PARCEL NO.: 1410H-07-036.000

> OWNED BY: Akron Cleveland Construction Group

3028 W 116th Street ADDRESS: Cleveland, OH 44111

CONTRACTOR: Joshua Malachi Case

RESOLUTION NO.: 509-24 ASSESSMENT AMOUNT: \$435.00

1410J-06-041.000 D. CITY PARCEL NO.:

> OWNED BY: Loxicom, LLC ADDRESS: 11385 Ruth Court

> > Biloxi, MS 39532

CONTRACTOR: Joshua Malachi Case

RESOLUTION NO.: 784.25 ASSESSMENT AMOUNT: \$265.00

7. ROUTINE AGENDA-Continued

E. CITY PARCEL NO.: 1410F-03-076.000 OWNED BY: Say Mar, LLC

> ADDRESS: 996 North Halstead Road Ocean Springs, MS 39564

CONTRACTOR: Joshua Malachi Case

RESOLUTION NO.: 743-24 ASSESSMENT AMOUNT: \$365.00

F. CITY PARCEL NO.: 1410F-01-066.000

OWNED BY: Carmichael Property Group, LLC

ADDRESS: PO Box 161561

Mobile, AL 36616

CONTRACTOR: Gabriel Shabazz

RESOLUTION NO.: 497-25 ASSESSMENT AMOUNT: \$300.00

G. CITY PARCEL NO.: 1410G-04-091.000 OWNED BY: State of Mississippi

ADDRESS: P.O. Box 136

Jackson, MS 39205

CONTRACTOR: Gabriel Shabazz

RESOLUTION NO.: 492-24 ASSESSMENT AMOUNT: \$85.00

H. CITY PARCEL NO.: 1209E-02-136.000
OWNED BY: Colyar Frierson Estate
ADDRESS: 2111 Rustwood Drive

2111 Rustwood Drive Biloxi, MS 39532

CONTRACTOR: Gabriel Shabazz

RESOLUTION NO.: 492-24 ASSESSMENT AMOUNT: \$385.00

I. CITY PARCEL NO.: 1310H-02-004.000

OWNED BY: Evan Pham Luu
ADDRESS: 2445 Glen Fox Court

San Jose, CA 95148

CONTRACTOR: Gabriel Shabazz

RESOLUTION NO.: 167-25 ASSESSMENT AMOUNT: \$300.00

7. ROUTINE AGENDA-Continued

J. CITY PARCEL NO.: 1410I-06-175.000 OWNED BY: L C Holdings LLC

ADDRESS: 401 E 8th Street STE 214 PMB 10380

Sioux Falls, SD 57103

CONTRACTOR: Gabriel Shabazz

RESOLUTION NO.: 363-25 ASSESSMENT AMOUNT: \$295.00

K. CITY PARCEL NO.: 1410J-01-022.000

OWNED BY: Randolph F. and Joedna R Fagan

ADDRESS: 9108 W Simmons Circle

Ocean Springs, MS 39564

CONTRACTOR: Gabriel Shabazz

RESOLUTION NO.: 345-25 ASSESSMENT AMOUNT: \$300.00

L. CITY PARCEL NO.: Richard F. Okoniewski OWNED BY: 1310H-04-008.000

ADDRESS: 307 Forrest Avenue

Biloxi, MS 39530

CONTRACTOR: Ian Fulton RESOLUTION NO.: 784-25 ASSESSMENT AMOUNT: \$765.00

M. CITY PARCEL NO.: 1410I-06-053.000

OWNED BY: Andy Day

ADDRESS: 614 Ashley Court

Nashville, TN 37211

CONTRACTOR: Sylvester Starks Jr.

RESOLUTION NO.: 377-24 ASSESSMENT AMOUNT: \$289.99

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2026C-01, in the amount of \$614,270.77, 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.

^{{*}-}Also available in alternative format.