REVISED AGENDA BILOXI CITY COUNCIL MEETING Tuesday, December 16, 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 4th Quarter Longevity Award to Chief John Miller.
- 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 amend Chapter 12-Licenses and Business Regulations to add Article XV-Towing Services. Introduced by Mayor A.M. Gilich, Jr. {*-121625BLEG}

RESOLUTIONS

- 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} **Tabled on December 2, 2025**
- C. Resolution appointing James McClendon to the Biloxi Beautification Commission for a term beginning December 16, 2025 and ending December 15, 2028. Introduced by Council Member Anthony L. Marshall. {*-121625ACOU}

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

4. **POLICY AGENDA-Continued**

Removed D. Resolution requesting the Mississippi Legislature to adopt Legislation to authorize the Governing Authorities of the City of Biloxi, Mississippi, to levy a \$3.00 city occupancy tax upon the nightly room rentals of hotels and motels for the purpose of providing funds to support tourism, special events, and parks and recreation in the City; to provide for an election on whether such tax may be levied; and for related purposes. Introduced by Mayor A.M. Gilich, Jr.

{*-121625ALEG}

5. **CONSENT AGENDA**

- 888-25 A. Resolution authorizing expenditures (in current FY 2026 budget) to the Women's Resource Center in the amount of \$16,200.00. Introduced by Mayor A.M. Gilich, Jr. {*-121625AEXC}
- 889-25 В. Resolution authorizing submission of the Bullet Proof Vest Grant application for Fiscal Year 2025 to the Department of Justice by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr. {*-121625APD}
- 890-25 C. Resolution authorizing the one-source purchase of Three (3) Angel Armor Rise MultiCam Standard IIIA Tactical Carriers plus Accessories for use by the Police Department Sniper Team from Angel Armor LLC in the total amount of \$7,184.25. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr. {*-121625APUR}
- 891-25 D. Resolution authorizing the lowest and best quote received for the purchase of Two (2) 2026 CM Aluminum SB 110/78 Service Beds for use by the Public Works Department from Lewis Trailer Sales, Inc. in the total amount of \$42,000.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {*-121625BPUR}
- 892-25 E. Resolution authorizing the lowest and best quote received for the purchase of One (1) 2026 CM Dump Bed for use by the Public Works Department from Lewis Trailer Sales, Inc. in the total amount of \$13,000.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {*-121625CPUR}

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

5. CONSENT AGENDA-Continued

<u>893-25</u> F.	Resolution authorizing the one-source purchase to furnish and install Emergency Shutoff Systems for Chlorine at Well Sites from Coast Chlorinator in the total amount of \$318,990.00. Funding: Utility Maintenance Fund. Introduced by Mayor A.M. Gilich, Jr. {*-121625DPUR}
894-25 G.	Resolution authorizing items be declared surplus and approved to sell at auction by GovDeals. Introduced by Mayor A.M. Gilich, Jr. {*-121625EPUR}
<u>895-25</u> H.	Resolution authorizing the Emergency Repair of the Civic Center Air Conditioning System by Broussard Plumbing in the total amount of \$23,524.65. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {*-121625FPUR}
<u>896-25</u> I.	Resolution authorizing purchase (in current FY 2026 budget) of all vehicles budgeted in fiscal year ending September 30, 2026, from JAAF, LLC d/b/a J. Allen Ford and Gulfport Capital, LLC d/b/a Champion Dodge. Introduced by Mayor A.M. Gilich, Jr. {*-121625ACON}
<u>897-25</u> J.	Resolution authorizing entry (in current FY2026 budget) into the Amendment No. 4 to Task Order No. 1 to the Master Services Agreement with Neel-Schaffer, Inc. for professional cultural resources management services in connection with the Hurricane Katrina Infrastructure Repair Program, Project No. KG646. Introduced by Mayor A.M. Gilich, Jr. {*-121625BCON}
<u>898-25</u> K.	Resolution authorizing entry (in current FY2026 budget) into Biloxi Public Schools Facilities Agreement for the use of basketball courts. Introduced by Mayor A.M. Gilich, Jr. {*-121625CCON}
<u>899-25</u> L.	Resolution authorizing renewal (in current FY2026 budget) of LEFTA software from Lexipol, LLC for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr. {*-121625DCON}

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

5. CONSENT AGENDA-Continued

<u>900-25</u> M.	Resolution authorizing and accepting (in current FY2026 budget) Change Order No. Forty-Seven (47) 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. {*-121625ECON}
<u>901-25</u> N.	Resolution authorizing (in current FY2026 budget) Change Order No. Forty-Eight (48) 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. {*-121625FCON}
<u>902-25</u> O.	Resolution authorizing a standard waiver of facility and equipment rental rates and security deposits for the Harrison County School District. Introduced by Mayor A.M. Gilich, Jr. {*-121625HCON}
<u>903-25</u> P.	Resolution authorizing renewal (in current FY2026 budget) of Agreement for Software and Equipment Maintenance and Addendum with C&A Associates, Inc. for PADTrax and associated thermal printers utilized by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr. {*-121625ICON}
904-25 Q.	Resolution authorizing renewal (in current FY2026 budget) of software subscription from Advance Property eXposure, Inc. for APX Fire Bundle. Introduced by Mayor A.M. Gilich, Jr. {*-121625JCON}
<u>905-25</u> R.	Resolution authorizing renewal (in current FY2026 budget) of LETS software from LETS - A Law Enforcement Technologies Corporation for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr. {*-121625KCON}
<u>906-25</u> S.	Resolution amending the municipal budget for fiscal year ending September 30, 2026, to provide additional funding for Capital Project No. 1025: Citywide Street Repairs and the Water Sewer Enterprise Fund. Introduced by Mayor A.M. Gilich, Jr. {*-121625LCON}

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

5. CONSENT AGENDA-Continued

T. Resolution authorizing entry into a Settlement Agreement in the matter of Thompson, et al, v. City of Biloxi, et al, Civil Action No. 24CI2:22-cv-0094, in the Circuit Court of Harrison County, Second Judicial District. Introduced by Mayor A.M. Gilich, Jr.

{*-121625MCON}

U. Resolution authorizing payment (in current FY2026 budget) to Motorola Solutions, Inc. for annual maintenance of an interface between Linx data sharing platform and FLEX software. Introduced by Mayor A.M. Gilich, Jr. {*-121625NCON}

V. Resolution authorizing entry into Special Event Rental Agreement with Gulf Coast Main Street Corporation for special events to be held on City of Biloxi property in 2026. Introduced by Mayor A.M. Gilich, Jr. {*-121625OCON}

6. CODE ENFORCEMENT HEARINGS

PSGC Properties LLC, 1110H-03-010.001/2369 Pass Road Still in violation A. Cleared Deborah D. Bolin, 1410J-04-008.000/137 Holley Street Cleared C. Michael A. Jones, 1510L-01-058.000/150 Pine Street Thao Oanh Doan, 1510L-01-057.000/152 Pine Street Cleared D. Still in violation E. Michael Piediscalzo, 1410I-06-047.000/165 Rosetti Street Cleared F. Mas Limited LLC, 1110K-01-029.000/2638 Executive Place Still in violation G. May Bell Hutcherson, 1510E-01-023.000/338 Maple Street Still in violation H. CJ Shaw Consulting and Real Estate LLC, 1410F-02-071.000/0 Elmer Street Resolution for Executive Session to discuss pending litigation in City of 910-25 . Biloxi vs. Maison, LLC., Secretary of State vs. City of Biloxi, AirBNB vs. City of Biloxi, and prospective litigation with Biloxi Shuckers, when an open meeting would have a detrimental effect on the litigating position of the public body. {*-121625EXECSESS}

<u>911-25</u> **7. ROUTINE AGENDA** {*-121625RTN} **SUBSTITUTE**

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

A. CITY PARCEL NO.: 1309F-01-012.005 OWNED BY: Tyler Smith

DATE OF HEARING: November 25, 2025

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

7. ROUTINE AGENDA-Continued

B. CITY PARCEL NO.: 1410L-03-019.000 OWNED BY: NR Deed LLC DATE OF HEARING: November 25, 2025

C. CITY PARCEL NO.: 1410I-04-042.000 OWNED BY: Jack D. Vincent, Jr. DATE OF HEARING: November 25, 2025

D. CITY PARCEL NO.: 1110M-01-002.000
OWNED BY: Allegiant Equities LLC
DATE OF HEARING: December 2, 2025

SECTION TWO: To authorize approval of the claims listed on the docket of claims No. 2026C-02, in the amount of \$6,654,517.05, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION THREE: To authorize approval of claims listed on the docket of claims No.11-2026, in the amount of \$5,552,923.19, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FOUR: 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.