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AGENDA
SPECIAL MEETING/WORKSHOP
CALLED BY THE CITY COUNCIL
Tuesday, February 10, 2026
10:00 a.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

1. AGENDA ORDER

Subject matter of the meeting is to discuss projects and funding pertaining to general obligation bonds and for related purposes.

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 10, 2026
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
- 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 Chapter 2, Article 14 Municipal Facilities of the Code of Ordinances, Biloxi, Mississippi, of 1992. Introduced by Mayor A.M. Gilich, Jr.
{*-021026MCON}

RESOLUTIONS

- _____B. Resolution declaring the intention of the Mayor and City Council of the City of Biloxi, Mississippi, to issue general obligation bonds, in one or more series, in the maximum aggregate principal amount of Fourteen Million Dollars (\$14,000,000) to raise money for authorized purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-012026ALEG} Tabled on January 20, 2026 and February 3, 2026
- _____C. Resolution authorizing entry into a facility rental agreement with Gulf Coast Center for Nonviolence, Inc. and approving waiver of facility rental fees for the Biloxi Visitors Center Ballroom on April 23, 2026. (waiver of \$500.00). Introduced by Mayor A.M. Gilich, Jr.
{*-021026ACD}

5. CONSENT AGENDA

- _____A. Resolution approving and authorizing submittal of Substantial Amendment No. 5 to the 2019 Action Plan and Substantial Amendment No. 7 to The 2015-2019 Consolidated Plan for the City of Biloxi's Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr.
{*-021026AFSP}
- _____B. Resolution amending the municipal budget for fiscal year ending September 30, 2026 for the Public Works, Water/Sewer Division Department to combine Organizational Codes. Introduced by Mayor A.M. Gilich, Jr.
{*-021026APW}
- _____C. Resolution amending the municipal budget for fiscal year ending September 30, 2026, to recognize funds received from Harrison County and allocate said funds into the municipal budget for Capital Project No. 1125: Point Cadet Marina Phase III. Introduced by Mayor A.M. Gilich, Jr.
{*-021026ACON}
- _____D. Resolution authorizing entry into a Facility Use Agreement with University of Southern Mississippi, on behalf of its Gulf Coast Research Laboratory Marine Education Center (no reduction). Introduced by Mayor A.M. Gilich, Jr.
{*-021026BCON}
- _____E. Resolution authorizing entry into First Amendment to Lease Agreement by and between the City of Biloxi and the Biloxi Yacht Club. Introduced by Mayor A.M. Gilich, Jr.
{*-021026CCON}
- _____F. Resolution authorizing entry into Rental Agreement and Digital Color Copier Service Agreement with South Mississippi Business Machines for the lease, maintenance and copy costs associated with a new copier to be utilized by the Parks and Recreation Department. Introduced by Mayor A.M. Gilich, Jr.
{*-021026DCON}
- _____G. Resolution authorizing renewal of Exchange Construction Project Cloud Subscription from Oracle America, Inc. for used in connection with the Hurricane Katrina Infrastructure Repair Program, Beauvoir Area 4. Introduced by Mayor A.M. Gilich, Jr.
{*-021026ECON}

5. CONSENT AGENDA-Continued

- _____H. Resolution authorizing renewal of Software Assurance Plan Agreement with Municipal Code Corporation, Inc. for Laserfiche. Introduced by Mayor A.M. Gilich, Jr.
{*-021026FCON }
- _____I. Resolution approving Supplemental Agreement No. 6 and Quantity Adjustment No. 2 to Construction Agreement with Necaise Brothers Construction Company, Inc. for Capital Project No. 1117: Popps Ferry Extension Construction. Introduced by Mayor A.M. Gilich, Jr.
{*-021026GCON }
- _____J. Resolution recognizing the merger of Cadence Bank and The Huntington National Bank. Introduced by Mayor A.M. Gilich, Jr.
{*-021026HCON }
- _____K. Resolution authorizing entry into Services Agreement with Premium Parking Partners, LLC for paid parking at the Keesler Federal Stadium Parking Garage. Introduced by Mayor A.M. Gilich, Jr.
{*-021026ICON }
- _____L. Resolution authorizing entry into Professional Services Agreement with Neel-Schaffer, Inc. for Capital Project No. 1122: Howard Creek Bridge Replacement and amending the municipal budget for fiscal year ending September 30, 2026. Introduced by Mayor A.M. Gilich, Jr.
{*-021026JCON }
- _____M. Resolution authorizing entry into Rental Agreement and Digital Color Copier Service Agreement with South Mississippi Business Machines for the lease, maintenance and copy costs associated with a new copier to be utilized by the Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-021026KCON }
- _____N. Resolution authorizing entry into a Memorandum of Understanding with Unity 1 Entertainment, Inc. and the City of Gulfport regarding the Mississippi Coastal Ambience Music & Film Festival and the Celebrity Golf Tournament. Introduced by Mayor A.M. Gilich, Jr.
{*-021026LCON }
- _____O. Resolution authorizing the removal of fixed assets from the City of Biloxi inventory due to items previously surplus, traded in, or no longer useful and having been discarded. Introduced by Mayor A.M. Gilich, Jr.
{*-021026AADM }

6. CODE ENFORCEMENT HEARINGS

- _____ A. Biloxi Capital LLC, 1410J-02-001.000/453 Howard Avenue Ward 1
- _____ B. Sang Van Tran, 1410F-01-054.000/680 Swan Lane Ward 2
- _____ C. Jeremia R. & Robert M. Daley, 1210I-01-022.000/1755 Garden Park Ward 1
- _____ D. Margy C. O'Neil, 1210H-02-018.000/1607 Pringle Circle Ward 1
- _____ E. Estate of Margaret B. Booth, 1310K-02-021.000/1372 Father Ryan Avenue Ward 1
- _____ F. Estate of Mae Bell May, 1410G-05-004.000/355 Lee Street Ward 2
- _____ G. Samuel J. Fitts, 1108D-01-009.000/12457 John Lee Road Ward 7
30-day extension on December 2, 2025 and 30-day extension on January 6, 2026

_____ **7. ROUTINE AGENDA {*-021026RTN}**

SECTION ONE: To authorize approval of the claims listed on the docket of claims No. 2026E-03, in the amount of \$4,148,828.10, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION TWO: To authorize approval of claims listed on the docket of claims No.01-2026, in the amount of \$10,662,221.21, attached as Exhibit "B" 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.