

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, February 24, 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 (Second 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} **First reading on February 10, 2026**

RESOLUTIONS

- _____ B. Resolution designating two (2) Live Oak trees as Majestic Trees at 2471 W. Shore Drive. Introduced by Mayor A.M. Gilich, Jr.
{*-022426APC} Ward 4
- _____ 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 Lighthouse Pavilion on April 1, 2026. (waiver of \$400.00). Introduced by Mayor A.M. Gilich, Jr.
{*-022426ACD}
- _____ D. Resolution authorizing entry into a Facility Rental Agreement with Gulf Coast Running Club Inc. and approving a reduction of facility rental fees for the Point Cadet Pavilion on March 14, 2026 (reduction of \$500.00). Introduced by Mayor A.M. Gilich, Jr.
{*-022426APR}

4. POLICY AGENDA-Continued

- _____ E. Resolution authorizing entry into a Facility Rental Agreement with First Missionary Baptist Church of Biloxi and approving a reduction of facility rental fees for the Biloxi Civic Center on May 22, 2026 (reduction of \$1,500.00). Introduced by Mayor A.M. Gilich, Jr.
{*-022426BPR}
- _____ F. Resolution authorizing entry into a Facility Rental Agreement with Coastal Family Health Center Inc. and approving a reduction of facility rental fees for the Biloxi Civic Center on April 10, 2026 (reduction of \$1,500.00). Introduced by Mayor A.M. Gilich, Jr.
{*-022426CPR}
- _____ G. Resolution authorizing entry into a Facility Rental Agreement with Mississippi Rural Water Association Inc. and approving a reduction of facility rental fees for the Biloxi Civic Center on July 20, 2026, July 21, 2026, July 22, 2026, July 23, 2026 (reduction of \$3,500.00). Introduced by Mayor A.M. Gilich, Jr.
{*-022426DPR}
- _____ H. Resolution authorizing entry into a Facility Rental Agreement with United Way of South Mississippi and approving a reduction of facility rental fees for the Biloxi Civic Center on September 23, 2026 and September 24, 2026 (reduction of \$1,500.00). Introduced by Mayor A.M. Gilich, Jr.
{*-022426EPR}
- _____ I. Resolution re-authorizing entry into a facility rental agreement with the Mississippi Department of Employment Security and re-approving a waiver of facility fees (reduction of \$2,000.00) due to a change in dates. Introduced by Mayor A.M. Gilich, Jr.
{*-022426FPR}
- _____ J. Resolution authorizing entry into a Facility Rental Agreement with The American Red Cross for the Biloxi Visitors Center and approving a waiver of facility rental fees on May 5, 2026 (waiver of \$500.00). Introduced by Mayor A.M. Gilich, Jr.
{*-022426FCON}
- _____ K. Resolution authorizing entry into a Facility Rental Agreement with The American Red Cross for the Biloxi Visitors Center and approving a waiver of facility rental fees on September 2, 2026 (waiver of \$500.00). Introduced by Mayor A.M. Gilich, Jr.
{*-022426GCON}

4. POLICY AGENDA-Continued

- _____ L. 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 Pavilion on April 1, 2026 (waiver of \$400.00). Introduced by Mayor A.M. Gilich, Jr.
{*-022426KCON}

5. CONSENT AGENDA

- _____ A. Resolution supplementing Resolution No. 637-25 regarding adoption of the municipal budget for fiscal year 2026 to reflect actual revenues and expenditures through September 30, 2025, for the grant received by Police Department from the Mississippi Office of Homeland Security ("MOHS"). Introduced by Mayor A.M. Gilich, Jr.
{*-022426APD}
- _____ B. Resolution authorizing vehicles to be declared surplus and to authorize the highest and best bid received to sell and crush to Direct Auto Remarketing LLC in the total amount of \$17,893.54. Introduced by Mayor A.M. Gilich, Jr.
{*-022426APUR}
- _____ C. Resolution authorizing the lowest and best unit price advertised bid received for the purchase and installation of Upfit Equipment for Eighteen (18) Patrol vehicles in the total amount of \$155,964.35. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-022426BPUR}
- _____ D. Resolution authorizing expenditures to the Krewe of Neptune in the amount of \$6,000.00 for fiscal year ending September 30, 2026. Introduced by Mayor A.M. Gilich, Jr.
{*-022426BCON}
- _____ E. Resolution authorizing expenditures to the Gulf Coast Carnival Association in the amount of \$6,000.00 for fiscal year ending September 30, 2026. Introduced by Mayor A.M. Gilich, Jr.
{*-022426CCON}
- _____ F. Resolution authorizing entry into Professional Services Agreement for the Management and Operation of the Saenger Theatre with Encore Saenger, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-022426DCON}

5. CONSENT AGENDA-Continued

- _____ G. Resolution authorizing renewal of software from American Integration Contractors, LLC for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-022426ECON}
- _____ H. Resolution ratifying entry into Technical Solution Agreement with CORE Business Technologies. Introduced by Mayor A.M. Gilich, Jr.
{*-022426HCON}
- _____ I. Resolution authorizing entry into the Amendment No. 5 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.
{*-022426ICON}
- _____ J. Resolution authorizing subscription to LETS 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.
{*-022426JCON}
- _____ K. Resolution accepting the rate quote for a lease purchase agreement from Cadence Equipment Finance, a division of The Huntington National Bank for the purchase of thirty-five (35) vehicles and authorizing entry into a lease purchase agreement. Introduced by Mayor A.M. Gilich, Jr.
{*-022426MCON}
- _____ L. Resolution accepting the rate quote for a lease purchase agreement from Cadence Equipment Finance, a division of The Huntington National Bank for the purchase of thirteen (13) vehicles and authorizing entry into a lease purchase agreement. Introduced by Mayor A.M. Gilich, Jr.
{*-022426NCON}
- _____ M. Resolution rescinding Resolution No. 108-26 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.
{*-022426OCON}

5. CONSENT AGENDA-Continued

- _____ N. Resolution authorizing entry into a Memorandum of Understanding with Unity 1 Entertainment, Inc. regarding the Mississippi Coastal Ambience Music & Film Festival and the Celebrity Golf Tournament. Introduced by Mayor A.M. Gilich, Jr.
{*-022426PCON}

6. CODE ENFORCEMENT HEARINGS

- _____ A. Ryan S. & Melissa M. Morgan, 1009A-03-015.000/ 10529 Shorecrest Road Ward 7
 _____ B. Bethany Michelle Fairchild, 1310K-02-029.000/176 Summer Place Ward 1
 _____ C. 4Bees Development LLC, 1210K-03-101.000/2033 Southern Ave Ward 3
 _____ D. Audrey Griffin, 1410F-02-043.000/225 Baptist Alley Ward 2
 _____ E. Hai Thanh Tran, 1410I-01-042.000/289 3rd Street Ward 1
30-day extension on January 20, 2026

7. ROUTINE AGENDA {*-022426RTN}

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) Baseball & Softball Supplies/Uniforms-Parks & Recreation
 VENDOR- See Bids
 AMOUNT- See Bids

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

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|----|------------------|------------------------------|
| A. | CITY PARCEL NO.: | 1410J-02-001.000 |
| | OWNED BY: | Biloxi Capital LLC |
| | DATE OF HEARING: | February 10, 2026 |
| B. | CITY PARCEL NO.: | 1210I-01-022.000 |
| | OWNED BY: | Jeremia R. & Robert M. Daley |
| | DATE OF HEARING: | February 10, 2026 |
| C. | CITY PARCEL NO.: | 1108D-01-009.000 |
| | OWNED BY: | Samuel J. Fitts |
| | DATE OF HEARING: | December 2, 2025 |

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2026E-02, in the amount of \$3,899,595.65, attached as Exhibit "A" 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.

{*}-Denotes document name for internet access <http://biloxi.ms.us>
 Also available in alternative format.