

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, April 7, 2026
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

--Presentation of Proclamation to the Cleophan Club.

--Frank Bordeaux to discuss property and equipment insurance renewal.

-- 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

ORDINANCES (First Reading)

_____A. Ordinance to amend a Section of the Land Development Ordinance, specifically to amend Section 23-10-2: Terms and Uses Defined to clarify the definition of a Halfway House. Case No. 26-013.1, City of Biloxi. Submitted by the Planning Commission.
{*-040726APC }

_____B. Ordinance to amend text within the Land Development Ordinance, to update section 23-4-1 (C) use Table: Nonresidential and Planned Development Districts. Case No. 26-013.2, City of Biloxi. Submitted by the Planning Commission.
{*-040726BPC }

4. POLICY AGENDA-Continued

- _____C. Ordinance to amend the short-term rental section of the Land Development Ordinance to clarify text and fix scrivener's errors. Case No. 26-013.4, City of Biloxi. Submitted by the Planning Commission.
{*-040726DPC }
- _____D. Ordinance amending Section 22-2-3 of the Code of Ordinances of the City of Biloxi relating to senior rates. Introduced by Mayor A.M. Gilich, Jr.
{*-040726BCON }

RESOLUTIONS

- _____E. Resolution Denying a proposed Text Amendment to the Land Development Ordinance, amending Use Table 23-4-1(B) and Section 23-4-3(D)(10)e to remove the authorization of Short-Term Rentals within Multi-Family zoning districts. Case No. 26-013.3, City of Biloxi. Submitted by the Planning Commission.
{*-040726CPC }
- _____F. Resolution to rename two sections of roadways currently located on Keesler AirForce Base and currently identified as Larcher Boulevard to be named Cyber Boulevard and West Howard Avenue to be named Innovation Drive. Case No. 26-014, City of Biloxi and Keesler Air Force Base. Submitted by the Planning Commission.
{*-040726EPC }
- _____G. Resolution requesting the Administration to continue mailing monthly BNews newsletter to all Biloxi residents and businesses. Introduced by Councilmembers Jamie Creel, Paul A. Tisdale and David Shoemaker.
{*-040726ACOU }
- _____H. Resolution authorizing entry into a Facility Rental Agreement with Make-A-Wish Mississippi and approving a waiver of facility rental fees for the Biloxi Civic Center on September 12, 2026 (reduction of \$3,900.00). Introduced by Mayor A.M. Gilich, Jr.
{*-040726HPR }
- _____I. Resolution authorizing entry into a facility rental agreement with the Special Olympics of Mississippi and approving a waiver of facility rental fees for the Biloxi Natatorium on May 9, 2026 (waiver of \$1,500.00). Introduced by Mayor A.M. Gilich, Jr.
{*-040726IPR }

4. POLICY AGENDA-Continued

- _____J. Resolution authorizing entry into a Facility Rental Agreement with East Biloxi Seniors and approving a Reduction of facility rental fees for the Dr. Frank G. Gruich Community Center on April 16, 2026 (Reduction of \$300.00). Introduced by Mayor A.M. Gilich, Jr.
{*-040726APR }
- _____K. Resolution authorizing entry into a Facility Rental Agreement with East Biloxi Seniors and approving a Reduction of facility rental fees for the Dr. Frank G. Gruich Community Center on May 21, 2026 (Reduction of \$300.00). Introduced by Mayor A.M. Gilich, Jr.
{*-040726BPR }
- _____L. Resolution authorizing entry into a Facility Rental Agreement with East Biloxi Seniors and approving a Reduction of facility rental fees for the Dr. Frank G. Gruich Community Center on June 18, 2026 (Reduction of \$300.00). Introduced by Mayor A.M. Gilich, Jr.
{*-040726CPR }
- _____M. Resolution authorizing entry into a Facility Rental Agreement with East Biloxi Seniors and approving a Reduction of facility rental fees for the Dr. Frank G. Gruich Community Center on July 16, 2026 (Reduction of \$300.00). Introduced by Mayor A.M. Gilich, Jr.
{*-040726DPR }
- _____N. Resolution authorizing entry into a Facility Rental Agreement with East Biloxi Seniors and approving a Reduction of facility rental fees for the Dr. Frank G. Gruich Community Center on August 20, 2026 (Reduction of \$300.00). Introduced by Mayor A.M. Gilich, Jr.
{*-040726EPR }
- _____O. Resolution authorizing entry into a Facility Rental Agreement with East Biloxi Seniors and approving a Reduction of facility rental fees for the Dr. Frank G. Gruich Community Center on September 17, 2026 (Reduction of \$300.00). Introduced by Mayor A.M. Gilich, Jr.
{*-040726FPR }
- _____P. Resolution authorizing entry into a Facility Rental Agreement with East Biloxi Seniors and approving a Reduction of facility rental fees for the Dr. Frank G. Gruich Community Center on October 15, 2026 (Reduction of \$300.00). Introduced by Mayor A.M. Gilich, Jr.
{*-040726GPR }

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

5. CONSENT AGENDA

- _____A. Resolution authorizing submission of a joint FY 2025 Edward Byrne Memorial Justice Assistance Grant (JAG) Program application with the City of Gulfport, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-040726APD }
- _____B. Resolution authorizing the lowest and best quote received for the purchase of Lane Lines (Ropes) to be located at the Biloxi Natatorium from Recreonics in the total amount of \$25,671.95. Funding: Parks and Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-040726APUR }
- _____C. Resolution authorizing the purchase of Ammunition for use by the Police Department Emergency Service Unit from Precision Delta Corp in the total amount of \$5,240.44 as authorized by the State of Mississippi Contract No. 8200080109. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-040726BPUR }
- _____D. Resolution authorizing items be declared surplus and approved to sell at auction by GovDeals. Introduced by Mayor A.M. Gilich, Jr.
{*-040726CPUR }
- _____E. Resolution approving Change Order No. One (1) to Construction Agreement with Lyman Well Company, LLC for Capital Project No. 1120: North Biloxi Well Casing. Introduced by Mayor A.M. Gilich, Jr.
{*-040726ACON }
- _____F. Resolution authorizing and approving entry into a Special Event Sponsorship Agreement and a Facility Rental Agreement with Mississippi Gulf Coast Billfish Classic, Inc. for 2026 Billfish Classic Fishing Tournament and authorizing a waiver of certain equipment rental fees (waiver of \$4,750.00). Introduced by Mayor A.M. Gilich, Jr.
{*-040726CCON }
- _____G. Resolution authorizing Task Order Amendment 8 to Master Services Agreement for Professional Services with WGK, Inc. for the Hurricane Katrina Infrastructure Repair Program, Rodenburg at 90 Area 5, Phase 1 (Projects KG631, KG646 and K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-040726DCON }

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5. CONSENT AGENDA-Continued

- _____H. Resolution authorizing entry into Rigging Consulting and Labor Coordination Agreement with Robert Pickens d/b/a NuStar Consulting for Capital Project No. 1107: Saenger Theatre Interior Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-040726ECON }
- _____I. Resolution authorizing renewal of SELECT Agreement with Carahsoft f/k/a Bentley Systems, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-040726FCON }
- _____J. 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.
{*-040726GCON }
- _____K. Resolution amending the municipal budget for fiscal year ending September 30, 2026, to provide additional funding for Capital Project No. 1125: Point Cadet Marina Phase III. Introduced by Mayor A.M. Gilich, Jr.
{*-040726HCON }
- _____L. Resolution approving payment of Final Pay Application No. Four (4) for J.E. Talley Construction, Inc. in connection with Capital Project No. 1119: Dredging Project at Brasher Bayou. Introduced by Mayor A.M. Gilich, Jr.
{*-040726ICON }
- _____M. Resolution authorizing renewal of Microsoft Office 365 software from Metrix Solutions, LLC for use by the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-040726JCON }
- _____N. Resolution authorizing entry into Equipment Acquisition Agreement with Wonderware, Inc. d/b/a/ CORE Business Technologies (“CORE”) for the purchase of card processing machines. Introduced by Mayor A.M. Gilich, Jr.
{*-040726KCON }
- _____O. Resolution requesting the assistance of Harrison County in purchasing scoreboards for A.J. Holloway Sports Complex in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-040726LCON }

5. CONSENT AGENDA-Continued

- _____P. Resolution authorizing the City of Biloxi Parks & Recreation Department to accept a cash donation from anonymous donors and amending the municipal budget for fiscal year 2026 to recognize said donation. Introduced by Mayor A.M. Gilich, Jr.
{*-040726MCON }
- _____Q. Resolution authorizing entry into Professional Services Agreement with Pickering Firm, Inc. for the development of a wastewater system facilities plan. Introduced by Mayor A.M. Gilich, Jr.
{*-040726OCON }
- _____R. Resolution authorizing entry into Cost Per Copy Agreement with RJ Young Company, Inc. for the lease, maintenance and copy costs associated with a new copier to be utilized by the Public Works Department. Introduced by Mayor A.M. Gilich, Jr.
{*-040726PCON }
- _____S. Resolution authorizing entry into a Memorandum of Agreement with the Mississippi Department of Marine Resources regarding placement of an oyster tumbler. Introduced by Mayor A.M. Gilich, Jr.
{*-040726QCON }
- _____T. Resolution authorizing renewal of TS-Mapping f/k/a NEI Support Package from Seiler Geospatial f/k/a Navigation Electronics, Inc. in connection with hardware and software used for GIS mapping. Introduced by Mayor A.M. Gilich, Jr.
{*-040726RCON }
- _____U. Resolution of the City of Biloxi authorizing the submission of an MPO “Multimodal” Group Project Application for FY 2023-2026 Transportation Improvement Program (“TIP”) to Gulf Regional Planning Commission in connection with Capital Project No. 1094: Hwy 90 Sidewalk & Parking Improvements. Introduced by Mayor A.M. Gilich, Jr.
{*-040726SCON }
- _____V. Resolution of the City of Biloxi authorizing the submission of an MPO “Multimodal” Group Project Application for FY 2023-2026 Transportation Improvement Program (“TIP”) to Gulf Regional Planning Commission in connection with the installation of a traffic signal at the intersection of Motsie Road and Popps Ferry Road. Introduced by Mayor A.M. Gilich, Jr.
{*-040726TCON }

5. CONSENT AGENDA-Continued

- _____ W. Resolution authorizing the City of Biloxi to accept a donation of certain food items, including hamburgers, hot dogs, buns and potato salad from Covington Sales and Service, Inc. and Control Systems Incorporated. Introduced by Mayor A.M. Gilich, Jr.
{*-040726UCON }

- _____ X. Resolution authorizing entry into MDOT Right-of-Way Use Agreement with the Mississippi Transportation Commission, acting by and through the Mississippi Department of Transportation. Introduced by Mayor A.M. Gilich, Jr.
{*-040726VCON }

- _____ Y. Resolution authorizing entry into DIY Skate Park Management Agreement with Gulf Coast Main Street Corporation d/b/a Biloxi Main Street. Introduced by Mayor A.M. Gilich, Jr.
{*-040726WCON }

- _____ Z. Resolution amending the municipal budget for fiscal year ending September 30, 2026 to reflect legal expenses in connection with Capital Project No. 913: Popp's Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-040726XCON }

- _____ AA. Resolution amending the municipal budget for fiscal year ending September 30, 2026, to close Capital Project No. 1066: Point Cadet Shoreline. Introduced by Mayor A.M. Gilich, Jr.
{*-040726YCON }

6. CODE ENFORCEMENT HEARINGS

- _____ A. Sovran Acquisition Limited Partners, 1209C-01-003.000/1932 Popp's Ferry Road
- _____ B. Ward 4 Hilton G. Hugger, 1410F-05-022.000/316 Magnolia Street Ward 2
- _____ C. Anthony D. Mattina, 1410I-06-026.000/368 Clay Street Ward 1
- _____ D. Ponderosa LLC, 1410D-01-072.000/0 Diaz Avenue Ward 1
- _____ E. Elliott Spears Estate, 1410C-04-038.000/427 Reynoir Street Ward 2
90-day extension on October 7, 2025 and January 6, 2026
- _____ F. Odie Mae Johnson, 1410F-01-043.001/675 Swan Lane Ward 2
30-day extension on March 3, 2026
- _____ G. Angela R. Juzang, 1110C-01-014.000/417 Alicia Drive Ward 4
30-day extension on March 3, 2026

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_____7. **ROUTINE AGENDA** {*-040726RTN}

SECTION ONE: To authorize approval of the claims listed on the docket of claims No. 2026G-01, in the amount of \$1,958,997.47, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION TWO: 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.