

**AGENDA
SPECIAL MEETING/WORKSHOP
CALLED BY THE CITY COUNCIL
Tuesday, August 4, 2026
4:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

1. AGENDA ORDER

Subject matter of the meeting is to discuss the Fiscal Year 2026-2027 Municipal Budget and for related purposes.

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, August 4, 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 report from Encore Saenger.

-- 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 granting Conditional Use approval to authorize a Transitional Living Facility within an existing commercial building located within a NB Neighborhood Business zone and identified by municipal address 2793 Fernwood Road. Case No. 25-036, Open Doors Homeless Coalition (owner) and Ronald Arant on behalf of Discipleship 33 (applicant). Submitted by the Planning Commission
{*-080426APC} Ward 5

_____B. Resolution appointing Harry Joachim, Ward Five representative, to the Biloxi Planning Commission for a term beginning July 5, 2026, and ending July 4, 2030. Introduced by Mayor A.M. Gilich, Jr.
{*-080426AEXC}

4. POLICY AGENDA-Continued

- _____C. Resolution appointing Steven J. Delahousey to fill an unexpired term to the Biloxi Architectural and Historic Review Commission for a term beginning August 4, 2026, and ending December 3, 2028. Introduced by Mayor A.M. Gilich, Jr.
{*-080426BEXC}
- _____D. Resolution appointing Director of the Department of Police for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-080426FEXC}

5. CONSENT AGENDA

- _____A. Resolution amending the municipal budget for fiscal year ending September 30, 2026, to provide additional funding for Capital Project No. 996: Keesler Gate Project-Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-072826DCON} **Tabled for one week on July 28, 2026**
- _____B. Resolution reappointing Michael Todaro, Ward One representative, to the Biloxi Planning Commission for a term beginning July 5, 2026, and ending July 4, 2030. Introduced by Mayor A.M. Gilich, Jr.
{*-080426CEXC}
- _____C. Resolution reappointing Gary Lechner, At-Large representative, to the Biloxi Planning Commission for a term beginning July 6, 2026, and ending July 5, 2030. Introduced by Mayor A.M. Gilich, Jr.
{*-080426DEXC}
- _____D. Resolution reappointing Kyle Carron, Ward Six Representative, to the Biloxi Planning Commission for the term beginning August 17, 2026, and ending August 16, 2030. Introduced by Mayor A.M. Gilich, Jr.
{*-080426EEXC}
- _____E. Resolution adopting the Program Year (PY) Action Plan for use of funds allocated to the City of Biloxi through the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Entitlement Program. Introduced by Mayor A.M. Gilich, Jr.
{*-080426AFSP}
- _____F. Resolution accepting grant award from Mississippi Office of Homeland Security (26LE122B, GR128) and amending the Police Department budget for fiscal year ending September 30, 2026, to recognize grant funds in the amount of \$50,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-080426APD}

5. CONSENT AGENDA-Continued

- _____G. Resolution authorizing the lowest and best quote received for the purchase of One (1) Physio-Control LifePak 15 Defibrillator plus accessories from Master Medical Equipment for use by the Fire Department in the total amount of \$25,864.95. Funding: Fire Department Budget via EMS Operations. Fund Introduced by Mayor A.M. Gilich, Jr.
{*-080426APUR}
- _____H. Resolution authorizing the transfer of one used high-water vehicle from the State of Mississippi Forestry Commission for used by the Fire Department in the total amount of \$100.00. Funding: Fire Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-080426BPUR}
- _____I. Resolution accepting quote, authorizing entry into Termite Treatment Contract with Bay Pest Control, Inc. for the Bond-Grant House. Introduced by Mayor A.M. Gilich, Jr.
{*-080426ACON}
- _____J. Resolution authorizing renewal of the Preventive Maintenance Agreement with Associated Office Systems for maintenance of the Biloxi Police Department's evidence vault. Introduced by Mayor A.M. Gilich, Jr.
{*-080426BCON}
- _____K. Resolution creating Capital Project No. 1131: HowHop Lighting and Improvements. Introduced by Mayor A.M. Gilich, Jr.
{*-080426CCON}
- _____L. Resolution authorizing entry into Grant Agreement with the Mississippi Development Authority, and amending the municipal budget for fiscal year ending September 30, 2026 to recognize grant funds into the budget for Capital Project No. 1131: HowHop Lighting and Improvements. Introduced by Mayor A.M. Gilich, Jr.
{*-080426DCON}
- _____M. Resolution requesting the assistance of Harrison County in establishing and enforcing a "No Wake Zone" on the Biloxi River near Orangutang's Daiquiris & Bar. Introduced by Mayor A.M. Gilich, Jr.
{*-080426ECON}
- _____N. 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.
{*-080426FCON}

5. CONSENT AGENDA-Continued

- _____O. Resolution authorizing renewal of subscription for tracking devices and data service from Advanced Covert Technology. Introduced by Mayor A.M. Gilich, Jr.
{*-080426GCON}
- _____P. Resolution authorizing renewal of subscription for FireRoster Software from Battalion3, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-080426HCON}
- _____Q. Resolution authorizing renewal of Meet Manager for Swimming 8.0 software with Active Network d/b/a Hy-Tek Sports. Introduced by Mayor A.M. Gilich, Jr.
{*-080426ICON}
- _____R. Resolution authorizing execution of a Close-Out Package and submission to the Mississippi Department of Environmental Quality in connection with Capital Project No. 1079: Bay Vista Water Well & Lines. Introduced by Mayor A.M. Gilich, Jr.
{*-080426JCON}
- _____S. Resolution authorizing entry into Letter Agreement with Sanders Environmental, LLC for Capital Project No. 1130: Belle La Vie Trunk Infrastructure. Introduced by Mayor A.M. Gilich, Jr.
{*-080426KCON}
- _____T. Resolution confirming and approving the appointment of Nicholas Mobley as Special Municipal Prosecutor for the Municipal Court of the City of Biloxi, Mississippi and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-080426LCON}
- _____U. Resolution authorizing payment to Global Valuation Services, Inc. for appraisals in connection with property acquisitions for Howard Creek Bridge Replacement. Introduced by Mayor A.M. Gilich, Jr.
{*-080426MCON}

6. CODE ENFORCEMENT HEARINGS

- _____A. Frederick C. Alder, 1210F-01-058.000/2060 North Drive Ward 3
- _____B. Mau Van Trinh, 1410H-05-006.000/341 Crawford Street Ward 1
- _____C. JCT Properties LLC, 141 0F-06-097.000/251 Reynoir Street Ward 2
- _____D. Joan S. White, 1210D-04-019.004/411 Post Lane Ward 3
- _____E. Sang Van Tran, 1410F-01-054.000/680 Swan Lane Ward 2
- _____F. Victor Humphrey, 1410H-03-029.000/205 Hoxie Street Ward 1

6. CODE ENFORCEMENT HEARINGS-Continued

- _____G. Edward F. Dawson, 1410F-05-044.000/332 Croesus Street Ward 2
 _____H. Constance Carpenter Estate, 1310L-04-096.000/126 Miramar Avenue Ward 1
 _____I. Marian D. Hill, 1410F-02-060.000/214 Elmer Street Ward 2
 _____J. Tidewater Properties LLC, 1110B-02-021.000/2424 Martin Road Ward 4
Two-week extension on July 7, 2026

7. ROUTINE AGENDA {*-080426RTN}

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) Community Development/Demolition of Structure
 733 Monie Vista Drive
 VENDOR – L & M Lawn Care
 AMOUNT – \$3,750.00

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

- A. CITY PARCEL NO.: 1110E-01-102.000
 OWNED BY: Celeste & Eugene Eash
 DATE OF HEARING: July 28, 2026
- B. CITY PARCEL NO.: 1310J-04-042.000
 OWNED BY: Kowalski Construction, LLC
 DATE OF HEARING: July 28, 2026
- C. CITY PARCEL NO.: 1410G-03-117.000
 OWNED BY: Maze Properties, LLC
 DATE OF HEARING: June 23, 2026
- D. CITY PARCEL NO.: 1210D-03-040.000
 OWNED BY: Betty M. Rice
 DATE OF HEARING: June 23, 2026
- E. CITY PARCEL NO.: 1410G-04-042.000
 OWNED BY: Julie Smith
 DATE OF HEARING: July 28, 2026

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2026K-01, in the amount of \$ \$414,288.13, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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

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.