

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, September 15, 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
--Presentation of Proclamation to Rebecca Morrow, on behalf of St. Baldrick's,
proclaiming National Childhood Cancer Awareness Month
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

RESOLUTIONS

- 573-26 A. Resolution designating a tree as a Majestic Tree at 1950 Brasher Road. Dan Hill, Jr. Introduced by Mayor A.M. Gilich, Jr.
{*-091526APC} Ward 6
- 574-26 B. Resolution granting Conditional Use approval, to authorize the construction of a new commercial building to establish a dental clinic upon a parcel of land presently identified as 420 Bertucci Boulevard. Case No. 26-043, Austin McMurphy. Submitted by the Planning Commission
{*-091526BPC} Ward 4
- REMOVE C. ~~Resolution denying a reduction of facility rental fees regarding facility rental agreement with the Biloxi Bay Area Chamber of Commerce for the Point Cadet Pavilion on March 12, 2027 March 13, 2027 March 14, 2027 and March 15, 2027. Introduced by Mayor A.M. Gilich, Jr.~~
~~{*-091526APR}~~
- 575-26 D. Resolution of Notice of Intent to amend Section 9-1-22 (a) of the Code of Ordinances pertaining to Garbage Collection and Disposal Fees. Introduced by Mayor A.M. Gilich, Jr.
{*-091526BEXC}

4. POLICY AGENDA-Continued

- 576-26 E. Resolution to adopt the Fiscal Year 2026-2027 Municipal Budget for the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-091526CEXC}
- 577-26 F. Resolution authorizing entry into a contract with H2O Innovation Operation & Maintenance, LLC for the operation and maintenance of the water and sewer systems of the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
SUBSTITUTE
Exhibit “B” only
{*-091526XCON}
- 578-26 G. Resolution authorizing entry into Professional Services Agreement with MP Design Group for design, construction administration and/or project management of projects funded by proceeds from General Obligation Bond, Series 2026. Introduced by Mayor A.M. Gilich, Jr.
Moved from 5V
As amended
{*-091526LCON}

5. CONSENT AGENDA

- 579-26 A. Resolution authorizing expenditures in the amount of \$4,050.00 to Wreaths for Biloxi National Cemetery. Introduced by Mayor A.M. Gilich, Jr.
{*-091526AEXC}
- 580-26 B. Resolution authorizing execution of Memorandum of Understanding to allow Bellamare Development to perform due diligence regarding a potential electric transportation hub at Point Cadet Marina. Introduced by Mayor A.M. Gilich, Jr.
{*-091526ALEG}
- 581-26 C. Resolution approving City of Biloxi Employee Education Agreement between William Carey University and the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-091526BLEG}
- 582-26 D. Resolution confirming and approving oath of office for Melanie Shipton, Biloxi Police Staff, as a qualified and proper person to administer the duties of Deputy Clerk of the Court in the Municipal Court of the City of Biloxi, Mississippi Introduced by Mayor A.M. Gilich, Jr.
{*-091526ACOURT}
- Failed E. Resolution amending the Parks and Recreation Department budget for the fiscal year ending in September 30, 2026, to transfer appropriations in the amount of \$8,000 to be used to purchase a robotic lawn mower to be used on city sports fields. Introduced by Mayor A.M. Gilich, Jr.
{*-091526BPR}

5. CONSENT AGENDA-Continued

- 583-26 F. Resolution authorizing items to be declared surplus for destruction by Fiber Brokers International, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-091526APUR}
- 584-26 G. Resolution authorizing the lowest and best quote received for Audio Equipment for use at the Saenger Theatre from Nav Systems in the total amount of \$10,717.60. Funding: Saenger Capital Projects Fund. Introduced by Mayor A.M. Gilich, Jr.
{*-091526BPUR}
- 585-26 H. Resolution authorizing the lowest and best quote received for Lighting Equipment for use at the Saenger Theatre from Amazon in the total amount of \$14,886.55. Funding: Saenger Capital Projects Fund. Introduced by Mayor A.M. Gilich, Jr.
{*-091526CPUR}
- 586-26 I. Resolution authorizing weapons to be declared surplus and to authorize trade-in for new weapons from King Firearms for use by the Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-091526DPUR}
- 587-26 J. Resolution amending the Municipal Budget for Fiscal Year ending September 30, 2026, for the Public Works, Water/Sewer Utility Maintenance Division to transfer funds, in the amount of \$19,800.00 from Machinery/Equipment Rentals to Postage in the Water/Sewer Billing Division. Introduced by Mayor A.M. Gilich, Jr.
{*-091526APW}
- 588-26 K. Resolution authorizing renewal of Termite Contract with Bay Pest Control Company, Inc. for Fire Station No. 4. Introduced by Mayor A.M. Gilich, Jr.
{*-091526ACON}
- 589-26 L. Resolution authorizing renewal of Termite Contract with Bay Pest Control Company, Inc. for the Biloxi Visitors Center. Introduced by Mayor A.M. Gilich, Jr.
{*-091526BCON}
- 590-26 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 Community Relations. Introduced by Mayor A.M. Gilich, Jr.
{*-091526CCON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 591-26 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.
{*-091526DCON}
- 592-26 O. Resolution authorizing renewal of Agreements with Tyler Technologies, Inc. for software utilized by all City departments and approving payment for same. Introduced by Mayor A.M. Gilich, Jr.
{*-091526ECON}
- 593-26 P. Resolution authorizing renewal of maintenance agreement with Motorola Solutions, Inc. for the integration of the Fire Department's software with Motorola computer aided dispatch ("CAD") and records management system ("RMS") . Introduced by Mayor A.M. Gilich, Jr.
{*-091526FCON}
- 594-26 Q. Resolution authorizing renewal of Trimble Terraflex Standard Edition Subscriptions from Navigation Electronics, Inc. for use by the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor A.M. Gilich, Jr.
{*-091526GCON}
- 595-26 R. Resolution authorizing renewal of Fire Suite software from Tyler Technologies, Inc. for use by the City of Biloxi Fire Department. Introduced by Mayor A.M. Gilich, Jr.
{*-091526HCON}
- 596-26 S. Resolution authorizing entry into Service Agreement Terms and Conditions with Renew Biomedical for the maintenance of automated external defibrillator ("AED") devices. Introduced by Mayor A.M. Gilich, Jr.
{*-091526ICON}
- 597-26 T. Resolution approving entry into a Special Event Sponsorship Agreement with Greater Biloxi Economic Development Foundation, Inc. for Christmas on the Avenue. Introduced by Mayor A.M. Gilich, Jr.
{*-091526JCON}
- 598-26 U. Resolution accepting HIDTA grant award from Mississippi Bureau of Narcotics and the Mississippi High Intensity Drug Trafficking Area. Introduced by Mayor A.M. Gilich, Jr.
{*-091526KCON}

5. CONSENT AGENDA-Continued

- Move to 4G** V. ~~Resolution authorizing entry into Professional Services Agreement with MP Design Group for design, construction administration and/or project management of projects funded by proceeds from General Obligation Bond, Series 2026. Introduced by Mayor A.M. Gilich, Jr.~~
~~{*-091526LCON}~~
- 599-26 W. Resolution authorizing entry into Memorandum of Agreement with Mississippi Power Company for lighting fixtures at the Biloxi Civic Center. Introduced by Mayor A.M. Gilich, Jr.
{*-091526MCON}
- 600-26 X. Resolution authorizing entry into a Cost Per Copy Agreement with RJ Young Company, Inc. for the re-lease and maintenance of a copier utilized by the Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-091526NCON}
- 601-26 Y. Resolution authorizing entry into a Cost Per Copy Agreement with RJ Young Company, Inc. for the re-lease and maintenance of a copier utilized by the Visitors Center. Introduced by Mayor A.M. Gilich, Jr.
{*-091526OCON}
- 602-26 Z. Resolution authorizing entry into a Cost Per Copy Agreement with RJ Young Company, Inc. for the re-lease and maintenance of a copier utilized by the Police Department Training and Supply Division. Introduced by Mayor A.M. Gilich, Jr.
{*-091526PCON}
- 603-26 AA. Resolution authorizing entry into a Cost Per Copy Agreement with RJ Young Company, Inc. for the re-lease and maintenance of four (4) copiers utilized by City Departments. Introduced by Mayor A.M. Gilich, Jr.
{*-091526QCON}
- 604-26 BB. Resolution authorizing entry into a Cost Per Copy Agreement with RJ Young Company, Inc. for the re-lease and maintenance of seven (7) copiers utilized by City Departments. Introduced by Mayor A.M. Gilich, Jr.
{*-091526RCON}
- 605-26 CC. 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.
{*-091526SCON}

5. CONSENT AGENDA-Continued

- 606-26 DD. Resolution authorizing the subscription renewal of Veeam Data Cloud and Veeam Data Cloud Vault software from Metrix Solutions, LLC for use by the City of Biloxi Administration Department. Introduced by Mayor A.M. Gilich, Jr.
{*-091526TCON}
- 607-26 EE. Resolution authorizing renewal of System Maintenance Terms and Conditions of Idemia Identity & Security, LLC and authorizing payment for continued maintenance services for the Idemia LiveScan fingerprint/palm print digital forensics system in use by the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-091526UCON}
- 608-26 FF. Resolution authorizing the renewal of the Supply Maintenance Agreement with RJ Young Company, Inc. for unlimited copies for all departments. Introduced by Mayor A.M. Gilich, Jr.
{*-091526WCON}
- 609-26 GG. Resolution authorizing the lowest and best quote received for the purchase of One (1) Falcon 4-Ton Asphalt Hot Box Trailer for use by the Public Works Department from Covington Sales & Service in the total amount of \$71,450.00. Funding: MIMA Funds via Project 1127. Introduced by Mayor A.M. Gilich, Jr.
{*-091526EPUR}
- 610-26 HH. Resolution authorizing entry into a facility rental agreement with the Trident Foundation, approving a Five Thousand Dollar reduction of facility fees for the Lawrence Pavilion located at Point Cadet and declaring the Kid's Trunk or Treat and the 2026 Smokin' the Coast a City Sponsored event to be held at the Lawrence Pavilion on October 30, 2026 and October 31, 2026. Introduced by Mayor A.M. Gilich, Jr.
As amended {*-091526CPR}
- 611-26 II. Resolution authorizing the City of Biloxi to enter into a sub-award agreement between the City of Gulfport, Mississippi and the City of Biloxi, Mississippi pertaining to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2026. Introduced by Mayor A.M. Gilich, Jr.
ADD {*-091526APD}

6. CODE ENFORCEMENT HEARINGS

- Still in violation A. Charles N. Punzo, 1410F-04-047.000/328 Lameuse Street Ward 2
Cleared B. Tot To Me Goose LLC, 1410C-03-078.000/360 Croesus Street Ward 2
14-day extension C. Gregory Pittman, 1410F-02-076.000/202 Main Street Ward 2
14-day extension D. Gregory Pittman, 1410F-02-075.000/600 Main Street Ward 2
Cleared E. Estate of Daniel Handford, 1410D-01-076.000/434 Diaz Avenue Ward 1
Cleared F. Nolan McSwain, 1410F-02-094.000/693 Division Street Ward 2
Extended until Oct 27 G. Delano Real Estate Investments, LLC, 1110K-01-001.000/0 Audubon Place Ward 5
30-day extension H. Patricia S. Davis, 1310A-02-003.000/1049 Lafayette Street Ward 1
Cleared I. Clemon P. Jimerson, 1410F-02-079.000/0 Main Street Ward 2
Cleared J. Andrew Deryagin & Alexandra Anne Siwulec, 1110E-01-032.000/314 Eastview Drive Ward 5
Still in violation K. Randolph & Joedna Fagan, 1210H-02-047.000/1667 Pringle Circle Ward 1
14-day extension granted on September 1, 2026
Cleared L. Anthony Kinard, 1410E-06-045.000/251 Iroquois Street Ward 1
14-day extension granted on September 1, 2026

612-26 7. ROUTINE AGENDA {*-091526RTN}

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) BNEWS
 VENDOR – Mele Printing
 AMOUNT – See Bid
- B. (Purchase No. 2) Water & Sewer Supplies
 VENDOR – See Bids
 AMOUNT – See Bids

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

- A. CITY PARCEL NO.: 1410F-05-044.000
 OWNED BY: Edward F. Dawson
 DATE OF HEARING: September 1, 2026
- B. CITY PARCEL NO.: 1310L-02-126.000
 OWNED BY: Timothy Ding
 DATE OF HEARING: September 1, 2026
- C. CITY PARCEL NO.: 1410B-04-022.014
 OWNED BY: Chase Erickson Beene
 DATE OF HEARING: September 1, 2026

7. ROUTINE AGENDA-Continued

D. CITY PARCEL NO.: 1410G-04-091.000
 OWNED BY: State of Mississippi
 DATE OF HEARING: September 1, 2026

SECTION THREE: To authorize special assessment to code enforcement action taken to clean the following parcels:

A. CITY PARCEL NO.: 1209F-02-028.003
 OWNED BY: Geraldine Harris Estate
 ADDRESS: 15192 Krohn Road
 Vancleave, MS 39565
 CONTRACTOR: Lillie Monroe
 RESOLUTION NO.: 292-26
 ASSESSMENT AMOUNT: \$3,965.00

B. CITY PARCEL NO.: 1310L-02-077.000
 OWNED BY: Jessica Reed
 ADDRESS: 186 Pat Harrison St.
 Biloxi, MS 39530
 CONTRACTOR: PJ Solutions, LLC
 RESOLUTION NO.: 446-26
 ASSESSMENT AMOUNT: \$1,014.00

C. CITY PARCEL NO.: 1410G-02-016.000
 OWNED BY: Sang Van Tran
 ADDRESS: 1200 2nd Street
 Gulfport, MS 39501
 CONTRACTOR: Alan Taylor
 RESOLUTION NO.: 292-26
 ASSESSMENT AMOUNT: \$1,615.00

SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2026L-03, in the amount of \$1,553,589.00, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FIVE: To authorize approval of the claims listed on the docket of claims No. 08-2026, in the amount of \$5,627,831.05, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION SIX: 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.