

**REVISED AGENDA  
BILOXI CITY COUNCIL MEETING  
Tuesday, September 22, 2026  
1:30 p.m.  
Council Chambers, 2<sup>nd</sup> floor of City Hall  
140 Lameuse Street, Biloxi, Mississippi**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

A. Mayor's Report

--Frank Bordeaux to discuss insurance renewals.

B. Departmental Report

C. Council's Report

**3. PUBLIC AGENDA**

**Citizens Comments-(Total allotted time 45 minutes)**

**4. POLICY AGENDA**

ORDINANCES (First Reading)

Second Reading A. Ordinance to amend the geographical information system format zoning district map of the City of Biloxi, Mississippi, by changing three (3) parcels of land from their present zoning district classification of RM-30-Multi-Family Residential to WF-Waterfront and to establish a PD-GE Planned Development Gaming Establishment Overlay District for 7 parcels of land presently identified as 0, 1808 & 1816 Beach Blvd., 105, 155, 157 & 163 McDonnell Avenue. Case No. 26-044, RW Development, LLC (owner) and John Stewart (applicant). Submitted by the Planning Commission  
{\*-092226APC} Ward 1

Second Reading B. Ordinance to approve a Zoning Map Amendment to authorize a change in zoning district classification for two parcels of land from their present zoning district classification of RM-30 Multi-Family to I Industrial, both identified as 0 Magnolia Street. Case No. 26-046, Cletis & Brezena Avery (owners) and Patrick Martino (applicant). Submitted by the Planning Commission.  
{\*-092226BPC} Ward 2

Second Reading C. Ordinance amending Section 22-2-29(a), 22-2-32(a) and 22-3-32(e) of the Code of Ordinances of the City of Biloxi relating to the water and sewer rates charged by the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092226ACON}

{\*}-Also available in alternative format.

**4. POLICY AGENDA-Continued****RESOLUTIONS**

- 613-26 D. Resolution appointing James B. "Bernie" Marinovich to the Biloxi Architectural and Historical Review Commission for a term beginning September 22, 2026 and ending September 21, 2030. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092226AEXC}
- 614-26 E. Resolution appointing Elijah Mitchell to the Biloxi Architectural and Historical Review Commission for a term beginning September 22, 2026 and ending September 21, 2030. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092226BEXC}
- 615-26 F. Resolution authorizing First Amendment to Outlease Agreement with the  
**ADD** United States Postal Service for the third floor of the Post Office building located at 135 Main Street. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092226DLEG}
- 616-26 G. Resolution authorizing acceptance of the Risk Management Insurance  
**ADD** Program for the City of Biloxi for the period of October 1, 2026 through  
As amended September 30, 2027. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092226AADM}

**5. CONSENT AGENDA**

- 617-26 A. Resolution authorizing execution of a Right of Entry and Mutual Hold  
**SUBSTITUTE** Harmless Agreement with Mississippi Gulf Coast Coliseum Commission,  
Exhibit "A" only Vicari Auction Company, and Cruisin' the Coast. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092226ALEG}
- 618-26 B. Resolution authorizing issuance of a rent credit to the Biloxi Yacht Club for  
expenses incurred for stucco repairs. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092226BLEG}
- 619-26 C. Resolution assigning Engagement Agreement for Legal Services as Special  
Counsel. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092226CLEG}
- 620-26 D. Resolution amending the Fire Department budget for the fiscal year ending  
September 30, 2026, to transfer appropriations in the amount of \$1,339.64 to  
be used for the purchase and installment of tires for Engine 19. Introduced  
by Mayor A.M. Gilich, Jr.  
{\*-092226AFD}

**5. CONSENT AGENDA-Continued**

- 621-26 E. Resolution to Execute a funding agreement for the City of Biloxi's Program Year (PY) 2026 Action Plan for use of funds allocated to the City of Biloxi through the Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092226AFSP}
- 622-26 F. Resolution authorizing subscription Arctic Wolf, a managed endpoint detection and response Software and Service to protect City computers and network. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092226BCON}
- 623-26 G. Resolution amending the municipal budget for fiscal year ending September 20, 2026, to appropriate proceeds from General Obligation Bond, Series 2026, into Capital Project No. 9999: Funding. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092226CCON}
- 624-26 H. Resolution amending the Municipal Budget for Fiscal Year ending September 30, 2026, to transfer funding for Capital Project No. 1122: Howard Creek Bridge Replacement. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092226DCON}
- 625-26 I. Resolution to create Capital Project No. 1133: Natatorium Sand Filter Replacement and amend the Municipal Budget for Fiscal Year ending September 30, 2026 to appropriate proceeds from General Obligation Bond, Series 2026 into said project. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092226ECON}
- 626-26 J. Resolution amending Resolution No. 260-25 authorizing renewal of Plangrid Nailgun and Plangird Dozer Software from Autodesk, Inc. F/K/A/ Plangrid, Inc. for use by the City of Biloxi Engineering Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092226FCON}
- 627-26 K. Resolution to accept a quote from Ewing Pool & Spa, Inc. DBA Commercial Aquatics for the replacement of the sand filter at the Natatorium in the amount of \$182,550.00 in connection with Capital Project No. 1133: Natatorium Sand Filter Replacement. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092226GCON}
- 628-26 L. Resolution authorizing payment for renewal of software licenses with All Traffic Solutions, Inc. in connection with a traffic monitoring system in use by the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092226HCON}

{\*}-Denotes document name for internet access <http://biloxi.ms.us>  
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**5. CONSENT AGENDA-Continued**

- 629-26 M. Resolution authorizing renewal of software licenses and subscriptions for Trimble Forensics Capture, Trimble Forensics Reveal and Trimble Realworks Forensics in connection with a Trimble Forensics 3-D Scanning System. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092226ICON}
- 630-26 N. Resolution authorizing renewal of the Pack Track software from Canine Development Group, Inc. for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092226JCON}
- 631-26 O. Resolution authorizing purchase of three (3) Trimble Terraflex Standard Edition software subscriptions from Navigation Electronics, Inc. for use in connection with GIS Mapping. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092226KCON}
- 632-26 P. 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 Fire Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092226LCON}
- 633-26 Q. 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 Accounting Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-092226MCON}

**6. CODE ENFORCEMENT HEARINGS**

- Cleared A. Cleo Pearson Estate, 1410C-03-102.000/364 Lameuse Street Ward 2
- 30-day extension B. Michelle Williams, 1210F-01-064.000/2045 North Drive Ward 3
- Still in violation C. Kenneth & Tawnya Maddox, 1210D-03-014.000/328 Park Drive Ward 3
- 2-week extension D. Popps Partners, 1110J-01-004.000/234 Stennis Drive Ward 5
- Still in violation E. Monolith Debt Strategies LLC, 1410F-01-045.000674 Division Street Ward 2
- 2-week extension F. Annie S. Meeboer, et al, 1410H-05-055.000/0 Strangi Avenue Ward 1
- 2-week extension G. Odie S. Swetman, et al, 1410H-05-055.001/0 Strangi Avenue Ward 1
- 2-week extension H. Annie S. Meeboer & Lena Palmer, 1410B-03-003.000/0 Redding Street Ward 2
- Still in violation I. Lena Palmer, et al, 1410B-03-004.000/0 Redding Street Ward 2
- 2-week extension J. Odie S. Swetman, et al, 1410B-03-003.001/0 Keller Avenue Ward 2
- Cleared K. Frank & Holly Hill, 1410E-03-027.000/290 Hopkins Boulevard Ward 1
- Cleared L. Gregory Pittman, 1410F-02-064.000/686 Esters Boulevard Ward 2
- Still in violation M. Dominique L. Schumpert, 1410B-03-053.000/438 Heidenham Avenue Ward 2

634-26      **7.      ROUTINE AGENDA {\*-092226RTN}**

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) Chlorine/Public Works  
          VENDOR –      PVS DX, Inc.  
          AMOUNT –      a. 150lb Cylinders- \$2.33 per pound  
                               b. 1200lb Cylinders- \$2.50 per pound

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

- A.      CITY PARCEL NO.:      1410F-04-047.000  
          OWNED BY:              Charles N. Punzo  
          DATE OF HEARING:      September 15, 2026
- B.      CITY PARCEL NO.:      1210H-02-047.000  
          OWNED BY:              Randolph & Joedna Fagan  
          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.:      1410G-04-042.000  
          OWNED BY:              Julie Smith  
          ADDRESS:                11563 York Lane  
                                         Troy, OH 45373  
          CONTRACTOR:          A&J Land Services, LLC  
          RESOLUTION NO.:      512-26  
          ASSESSMENT AMOUNT: \$340.00
- B.      CITY PARCEL NO.:      1410C-04-069.000  
          OWNED BY:              Xcelant Holdings Corporation  
          ADDRESS:                1207 Struder Street  
                                         Houston, TX 77007  
          CONTRACTOR:          Bates & Son, Lawn Care & Things  
          RESOLUTION NO.:      292-26  
          ASSESSMENT AMOUNT: \$315.00
- C.      CITY PARCEL NO.:      1410I-04-042.000  
          OWNED BY:              Jack D. Vincent, Jr.  
          ADDRESS:                1620 Pass Road  
                                         Gulfport, MS 39501  
          CONTRACTOR:          Alfonzo Sparkman  
          RESOLUTION NO.:      911-25  
          ASSESSMENT AMOUNT: \$285.00

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**7. ROUTINE AGENDA-Continued**

- D. CITY PARCEL NO.: 1309E-01-008.023  
 OWNED BY: Joseph Albert Yoakum  
 ADDRESS: 761 Baybreeze Drive  
 Biloxi, MS 39532  
 CONTRACTOR: Ian Fulton  
 RESOLUTION NO.: 470-26  
 ASSESSMENT AMOUNT: \$415.00
- E. CITY PARCEL NO.: 1110M-01-004.000  
 OWNED BY: Welch Family Limited Partnership 5  
 ADDRESS: 910 M Street NW, Suite 1130  
 Washington, DC 20001  
 CONTRACTOR: A&J Land Services, LLC  
 RESOLUTION NO.: 69-26  
 ASSESSMENT AMOUNT: \$1,115.00
- F. CITY PARCEL NO.: 1410F-02-059.000  
 OWNED BY: Baptist Church of Biloxi  
 ADDRESS: 643 Division Street  
 Biloxi, MS 39530  
 CONTRACTOR: Ian Fulton  
 RESOLUTION NO.: 570-25  
 ASSESSMENT AMOUNT: \$200.00
- G. CITY PARCEL NO.: 1410I-06-120.000  
 OWNED BY: Russell Doucet, et al  
 ADDRESS: 59 Sylvenia Dale Road  
 Lumberton, MS 39455  
 CONTRACTOR: Alfonzo Sparkman  
 RESOLUTION NO.: 533-25  
 ASSESSMENT AMOUNT: \$285.00
- H. CITY PARCEL NO.: 1410F-03-020.001  
 OWNED BY: Theodora Cooley  
 ADDRESS: 19 Ferry Road NE  
 Fort Walton Beach, FL 32548  
 CONTRACTOR: Alfonzo Sparkman  
 RESOLUTION NO.: 470-26  
 ASSESSMENT AMOUNT: \$275.00

**7. ROUTINE AGENDA-Continued**

SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2026L-02, in the amount of \$3,163,620.53, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FIVE: 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.