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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, May 7, 2024**  
**6:00 p.m.**  
**Council Chambers, 2<sup>nd</sup> floor of City Hall**  
**140 Lameuse Street, Biloxi, Mississippi**

**INVOCATION**

**1. AGENDA ORDER**

**2. PRESENTATION AGENDA**

A. Mayor's Report

--Presentation of proclamation to Elektrik Maid Bakery in recognition of their 100<sup>th</sup> Anniversary.

--Presentation of Certificate of Recognition to Matthew West for attaining Eagle Scout in the Scouts BSA Program of the Boy Scouts of America.

--Certificates of Achievement presented to the inaugural class of Mayor Gilich's Youth Council.

-- 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 approve a Zoning Map Amendment, to authorize a change in zoning district classification for a parcel of land measuring 1.4 acres in size, from its present zoning district classification of RE Residential Estate to CB Community Business for land presently identified as 0 Reece Bergeron Road. Case No. 24-019, Highway 15 Properties, LLC (owner) and Lloyd Hebert (applicant). Submitted by the Planning Commission  
{\*-050724APC} Ward 6

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

#### 4. POLICY AGENDA-Continued

##### ORDINANCES (Second Reading)

- \_\_\_\_\_B. Ordinance to amend the geographical information system format zoning district map of the City of Biloxi, Mississippi, for the establishment of a PD-C: Planned Development Commercial District Master Plan, coupled with a Preliminary Subdivision under the title: Coral Breeze, upon a parcel identified as 1654 Beach Boulevard. Case No. 24-017, BE & JF Enterprises, LLC (owner) and Amanda Crose (applicant). Submitted by the Planning Commission.  
 {\*-041624CPC} Ward 1 **First reading on April 16, 2024 and removed on April 23, 2024**

##### RESOLUTIONS

- \_\_\_\_\_C. Resolution granting Conditional Use approval with two Distance Variances, to authorize the establishment of a bar/lounge within an existing structure for property located within an NB Neighborhood Business and located 70' from an adult bookstore and 1260' from an adult theatre instead of the 1500' required by ordinance, identified as 1621 Pass Road, Units A & B. Case No. 24-020, Virginia Viator and Sheri Clement (owners) and Korrean Nobles (applicant). Submitted by the Planning Commission.  
 {\*-050724BPC} Ward 1
- \_\_\_\_\_D. Resolution granting Conditional Use Approval with a Variance, to authorize the establishment of a Tattoo Parlor within the same block as property zoned residential, to be situated within a commercial building, and located within an NB Neighborhood Business Zoning District, for property identified as 1604 Pass Road. Case No. 24-026, Jocade Properties, LLC (owner) and Integrity Tattoo Co., LLC (applicant). Submitted by the Planning Commission.  
 {\*-050724CPC} Ward 2
- \_\_\_\_\_E. Resolution granting Minor Subdivision Final Plat approval for a property site currently identified as 2171 Harmanson Vue (Tax Parcel No. 1210D-04-022.001). Case No. 24-029, James Barnett. Introduced by Mayor A.M. Gilich, Jr.  
 {\*-050724DPC} Ward 3

#### 4. POLICY AGENDA-Continued

- \_\_\_\_\_F. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi determining the necessity for and invoking the authority granted to municipalities and counties by the legislature with respect to tax increment financing as set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as amended, determining that the Tax Increment Financing Plan Tomaston Medical Park Biloxi, Harrison County Mississippi May 2024, is a project eligible for tax increment financing under the laws of the State, that a public hearing be conducted in connection with the tax increment plan and for related purposes Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724ALEG }

#### 5. CONSENT AGENDA

- \_\_\_\_\_A. Resolution authorizing a budget amendment for the fiscal year ending September 30, 2024, Municipal Budget for the Parks and Recreation Department. Introduced by Council Member Felix O. Gines.  
{\*-050724ACOU }
- \_\_\_\_\_B. Resolution confirming and approving Oath of Office for Rael Leonard, current 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.  
{\*-050724ACOURT }
- \_\_\_\_\_C. Resolution authorizing the one-source purchase of a Dispatch Recorder for use by the Police Department from Communications International Inc. in the total amount of \$92,439.74. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724APUR }
- \_\_\_\_\_D. Resolution authorizing the purchase of one new 2024 Ford F-350 Truck with Optional 6.7L Powerstroke Diesel for use by the Public Works Department from Landers South LLC in the total amount of \$58,605.00, as authorized by State of Mississippi Contract No. 8200071554. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724BPUR }
- \_\_\_\_\_E. Resolution authorizing items be declared surplus and transferred as a donation to Beaumont Police Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724CPUR }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_F. Resolution authorizing the lowest and best bid received via reverse auction for the purchase of one Knuckle Boom from Pacmac with Hol-Mac Corp. for use by the Public Works Department in the total amount of \$199,000.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724DPUR }
- \_\_\_\_\_G. Resolution authorizing the one-source purchase of 150 Water Meters from Core & Main in the total amount of \$35,481.00. Funding-Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724EPUR }
- \_\_\_\_\_H. Resolution authorizing the lowest and best quote received for twenty Traffic Unit Laptops from Metrix Solutions in the total amount of \$57,016.12. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724FPUR }
- \_\_\_\_\_I. Resolution amending Resolution No. 929-23 Resolution supplementing Resolution No. 622-23 regarding adoption of the Fiscal Year 2023-2024 Capital Project Budget to reflect actual revenues and expenditures through September 30, 2023. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724AADM }
- \_\_\_\_\_J. Resolution authorizing a transfer of petty cash/change funds due to a personnel change for fiscal year 2023/2024. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724BADM }
- \_\_\_\_\_K. Resolution authorizing entry into Third Amendment to First Amended and Restated Tri-Party Agreement for Downtown Housing Incentive Grant and Related Services, by and among the City of Biloxi, 902 Howard Ave., LLC, and Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District, a Mississippi Non-profit corporation. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724ACON }
- \_\_\_\_\_L. Resolution creating Capital Project No. 1118: Purchase of 321 Division Street and amending the municipal budget for fiscal year ending September 30, 2024, to provide funding for said project. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724BCON }
- \_\_\_\_\_M. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to close Capital Project No. 1091: Woolmarket Traffic Study. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724CCON }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_N. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to close Capital Project No. 1116: Sports Lighting Repairs. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724DCON }
- \_\_\_\_\_O. Resolution authorizing entry into Customer Service Agreement with Unifirst Corporation and/or Unifirst Holdings, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724ECON }
- \_\_\_\_\_P. Resolution authorizing purchase of additional licenses for LEFTA Software from International Business Information Technologies, Inc. d/b/a LEFTA Systems for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724FCON }
- \_\_\_\_\_Q. Resolution authorizing additional payments to Benecom Computer Company, Inc. d/b/a Benecom Technologies in connection with the City's VOIP telephone services. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724GCON }
- \_\_\_\_\_R. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to provide sufficient funds for payment of telephone services. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724HCON }
- \_\_\_\_\_S. Resolution authorizing refund to New Cingular Wireless PCS, LLC for overpayment of sums due under the Water Tower Option and Lease Agreement. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724ICON }
- \_\_\_\_\_T. Resolution authorizing the City of Biloxi Parks and Recreation Department to accept a donation of bleachers from M.I.C. Limited. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724JCON }
- \_\_\_\_\_U. Resolution accepting rate quote from Trustmark National Bank and authorizing entry into Lease and Option to Purchase Agreement with Trustmark National Bank in connection with the purchase of fifteen (15) vehicles during fiscal year ending September 30, 2024. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724KCON }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_ V. Resolution approving and ratifying submissions of requests for Congressionally Directed Spending Community Project Funding under the Transportation, and Housing and Urban Development, and Related Agencies to Congressman Mike Ezell and Senator Roger Wicker in connection with Capital Project No. 1117: Popp's Ferry Extension Construction. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724LCON }
- \_\_\_\_\_ W. Resolution authorizing additional charges from C-Spire in connection with fiber optic internet services. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724MCON }
- \_\_\_\_\_ X. Resolution approving and ratifying submission of request for ARPA Flex funding in connection with Capital Project No. 1117: Popp's Ferry Extension Construction. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724NCON }
- \_\_\_\_\_ Y. Resolution authorizing Change Order Nos. 2 & 3 in connection with the purchase of a 2023 Rosenbauer Viper Quint Ladder Truck and amending the municipal budget for fiscal year ending September 30, 2024. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724OCON }
- \_\_\_\_\_ Z. Resolution authorizing entry into Fifth Amendment to Agreement for Property Maintenance with Taylor Made Lawn Care, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724PCON }
- \_\_\_\_\_ AA. Resolution authorizing payment of Final Pay Application No. Four (4) for Lamey Electric, Inc. in connection with Capital Project No. 1054: Eagle Point Park Development. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724QCON }
- \_\_\_\_\_ BB. Resolution authorizing entry into Alarm Monitoring Services Agreement with Rebel Sound Systems, Inc. for fire monitoring services in the Stadium Crosswalk. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724RCON }
- \_\_\_\_\_ CC. Resolution declaring the City of Biloxi's intent to finance or to reimburse expenditures made for vehicles with the proceeds of a lease purchase agreement, to be entered into at a later date. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724SCON }

**5. CONSENT AGENDA-Continued**

- \_\_\_\_\_DD. Resolution authorizing Change Order No. Twenty-Six (26) to the Construction Agreement with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas BEA1, BEA2 and BEA3 (Project Nos. KG630 and K7112). Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724TCON }
- \_\_\_\_\_EE. Resolution authorizing Change Order No. Twenty-Seven (27) to the Construction Agreement with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas STM1&2 (Project Nos. KG634 and K7112). Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724UCON }
- \_\_\_\_\_FF. Resolution authorizing purchase of NEI Support Package from Navigation Electronics, Inc. in connection with hardware and software used for GIS mapping. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724VCON }
- \_\_\_\_\_GG. Resolution authorizing the use of services from Telepak Networks, Inc. d/b/a C-Spire, under ITS Contract 5000-1, to connect 321 Division Street to the City's computer network. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724WCON }
- \_\_\_\_\_HH. Resolution authorizing additional payment to Humane Society of South Mississippi, Inc. for medications utilized for the care of animals. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724XCON }
- \_\_\_\_\_II. Resolution authorizing the purchase of e-citation equipment for use by the Police Department from Tyler Technologies. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724YCON }
- \_\_\_\_\_JJ. Resolution authorizing Change Order No. One (1) to Construction Agreement with Gulf Breeze Landscaping, LLC for Capital Project No. 1025: Citywide Street Repair. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724ZCON }
- \_\_\_\_\_KK. Resolution amending Resolution No. 243-24 resolution affirming the action and decision of the Building Official and authorizing special assessment of tax rolls for the securing of a structure for City Parcel No. 1410G-03-026.000 owned by Jesse Campbell. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050724ACD }

**6. CODE ENFORCEMENT HEARINGS**

\_\_\_\_\_A. Thoa-Oanh Doan, 1410F-03-067.000/223 Lameuse Street  
**60-day extension on March 5, 2024**

\_\_\_\_\_7. **ROUTINE AGENDA** {\*-050724RTN}

SECTION ONE: To authorize approval of the claims listed on the docket of claims No. 2024H-01, in the amount of \$3,570,430.15, 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.