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**REVISED AGENDA  
BILOXI CITY COUNCIL MEETING  
Tuesday, May 3, 2022  
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

-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).

B. Departmental Report

--The Tree Committee to make a presentation introducing the Majestic Tree Program.

C. Council's Report

**3. PUBLIC AGENDA**

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

**4. POLICY AGENDA**

**ORDINANCES (Second Reading)**

2482 A. Ordinance to amend a section of the Land Development Ordinance specifically to modify Section 23-6-3(H)(3)a- Stormwater Pond Landscaping. Introduced by Mayor A.M. Gilich, Jr.  
{\*-042622APC} **First reading on April 26, 2022**

2483 B. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning district classification for two parcels of land together measuring six and nine one-tenths (6.9) acres (more or less) in size, from their present zoning district classification of NB Neighborhood Business to RB Regional Business for properties collectively identified as 13193 Husley Road, Case No. 22-030, M.J. Kane. Introduced by Mayor A.M. Gilich, Jr.  
{\*-042622BPC} Ward 7 **First reading on April 26, 2022**

{\*}-Also available in alternative format.

## 5. CONSENT AGENDA

### RESOLUTIONS

- 293-22 A. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to close Capital Project No. 1070: Point Cadet Traffic Study. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050322ACON }
- 294-22 B. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to close Capital Project No. 1081: West Biloxi Master Plan. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050322BCON }
- 295-22 C. Resolution amending the municipal budget for fiscal year ending September 30, 2022, partially repay interim financing for Capital Project No. 1075: Pops Ferry Bridge Collision (Miss Laurie) to the Economic Development Security Fund. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050322CCON }
- 296-22 D. Resolution authorizing submission of a Mississippi Tidelands Trust Fund Program Amended Application for FY23 to the Mississippi Department of Marine Resources, in connection with Capital Project No. 1077: Hiller Park Boat Launch. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050322DCON }
- 297-22 E. Resolution accepting the quote of Landmark Contracting, Inc. to complete work on a pavilion in connection with Capital Project No. 1054: Eagle Point Park Development. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050322ECON }
- 298-22 F. Resolution authorizing payment to Merrill Land Company, re-opening Capital Project No. 1002: Hudson Krohn Water Line, and amending the municipal budget for fiscal year ending September 30, 2022. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050322FCON }
- 299-22 G. Resolution authorizing contribution to the Greater Biloxi Economic Development Foundation. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050322GCON }
- 300-22 H. Resolution authorizing contribution to the Mississippi Coding Academies. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050322HCON }

## 5. CONSENT AGENDA-Continued

- 301-22 I. Resolution authorizing execution of an Excursion Boat Berth Rental Agreement between City of Biloxi and Southern Coast Cruises, LLC for pier space at Point Cadet Marina. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050322ICON}
- 302-22 J. Resolution authorizing entry into Task Order No. 2 with Neel-Schaffer, Inc. in connection with the Hurricane Katrina Infrastructure Repair Program, Areas BVW1&2 (KG646) Introduced by Mayor A.M. Gilich, Jr.  
{\*-050322JCON}
- 303-22 K. Resolution authorizing renewal of Software Service Agreements with BadgePass, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050322KCON}
- 304-22 L. Resolution authorizing renewal of Hardware Service Agreement with BadgePass, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-050322LCON}
- REMOVE** M. ~~Resolution authorizing execution of Landlord Consent to Lease Encumbrance for Riverboat Corporation of Mississippi. Introduced by Mayor A.M. Gilich, Jr.~~  
{\* 050322MCON}
- 305-22 N. Resolution amending the Municipal Budget for Fiscal Year ending September 30, 2022, in the amount of \$50,000 for MGM Park baseball stadium repairs. Introduced by Mayor A.M. Gilich, Jr.  
**ADD**  
{\*-050322AADM}
- 306-22 O. Resolution authorizing application submittal for the 2022 Mississippi Department of Transportation Emergency Road and Bridge Repair Fund Program. Introduced by Mayor A.M. Gilich, Jr.  
**ADD**  
{\*-050322AENG}
- 307-22 P. Resolution authorizing entry into Agreement with ESO Solutions for the integration of Emergency Reporting software with Motorola computer aided dispatch (“CAD”) and records management system (“RMS”). Introduced by Mayor A.M. Gilich, Jr.  
**ADD**  
{\*-050322NCON}

## 6. CODE ENFORCEMENT HEARINGS

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

308-22 **7. ROUTINE AGENDA** {\*-050322RTN}

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

- A. CITY PARCEL NO.: 1410F-06-075.000  
 OWNED BY: Ancillary Capital, LLC  
 DATE OF HEARING: February 15, 2022
- B. CITY PARCEL NO.: 1210E-01-078.000  
 OWNED BY: John B. & Linda Dawn Carann Bankston  
 DATE OF HEARING: March 8, 2022

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

- A. CITY PARCEL NO.: 1310H-02-042.000  
 OWNED BY: Rose Marie Blanchard -Trust  
 ADDRESS: 303 Southwest Higgins Avenue, Apt. D  
 Missoula, MT 59806  
 CONTRACTOR: Gabriel Shabazz  
 RESOLUTION NO.: 193-22  
 ASSESSMENT AMOUNT: \$695.00
- B. CITY PARCEL NO.: 1310J-04-013.000  
 OWNED BY: Christopher B. Smith  
 ADDRESS: 144 Keesler Circle  
 Biloxi, MS 39530  
 CONTRACTOR: Gabriel Shabazz  
 RESOLUTION NO.: 193-22  
 ASSESSMENT AMOUNT: \$595.00
- C. CITY PARCEL NO.: 1108H-01-004.000  
 OWNED BY: TSWs Environmental Projects, LLC  
 ADDRESS: Post Office Box 1627  
 Hammond, LA 70404  
 CONTRACTOR: Gabriel Shabazz  
 RESOLUTION NO.: 193-22  
 ASSESSMENT AMOUNT: \$595.00

**7. ROUTINE AGENDA-Continued**

D. CITY PARCEL NO.: 1410F-03-077.000  
OWNED BY: Jill Rouse Zacharias  
ADDRESS: 255 Lameuse Street  
Biloxi, MS 39530  
CONTRACTOR: AD&R Inc.  
RESOLUTION NO.: 193-22  
ASSESSMENT AMOUNT: \$2,015.00

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2022H-01, in the amount of \$789,853.26, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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.