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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, July 26, 2022
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
- B. Departmental Report
- C. Council's Report

- 3. PUBLIC AGENDA**

Citizens Comments-(Total allotted time 45 minutes)

- 4. POLICY AGENDA**

ORDINANCE (First Reading)

- _____A. Ordinance to amend a section of the Land Development Ordinance specifically to modify Section 23-4-4(C)(21), Solar Energy Equipment, and to correct a scrivener's error in Section 23-2-4(C): Planned Development. Case No. 22-051, a charge initiated by the Director of Community Development by the Planning Commission. Submitted by the Planning Commission.
{*-072622APC }

RESOLUTIONS

- _____B. Resolution to grant Conditional Use Approval, to authorize an existing single-family residence to be utilized as a Bed and Breakfast, for property identified as 1012 Beach Boulevard. Case No. 22-056, Rebecca Center on behalf of 1908 Bed and Breakfast, Inc. Submitted by the Planning Commission.
{*-072622BPC } Ward 1
- _____C. Resolution granting Minor Subdivision Final Plat approval for a property site currently identified as an unaddressed parcel upon Woolmarket Road (re: tax parcel no. 1108B-03-002.000). Case 22-067, C.M. Plummer, III and Ronnie Plummer. Introduced by Mayor A.M. Gilich, Jr.
{*-072622CPC } Ward 7

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

5. CONSENT AGENDA

- _____A. Resolution authorizing expenditures to Slavic Benevolent Association in the amount of \$1,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-072622AEXC }
- _____B. Resolution authorizing expenditures to NAACP in the amount of \$400.00 for advertisement in their 2022 Freedom Fund Banquet Program. Introduced by Mayor A.M. Gilich, Jr.
{*-072622BEXC }
- _____C. Resolution authorizing expenditures to Disability Connection in the total amount of \$500.00 for recognition in the Family Resource Guide. Introduced by Mayor A.M. Gilich, Jr.
{*-072622CEXC }
- _____D. Resolution authorizing expenditures to CASA of Harrison County in the amount of \$10,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-072622DEXC }
- _____E. Resolution to approve and authorize the lowest and best quote received for Shorecrest Asphalt Repair from Land Shaper in the total amount of \$27,100.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-072622APUR }
- _____F. Resolution to approve and authorize the lowest and best quote received to replace the playground surface at the Popps Ferry Playground from Sosurfaces in the total amount of \$45,003.92. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-072622BPUR }
- _____G. Resolution to approve and authorize the lowest and best quotes received to replace the fencing on the south side (\$25,357.50) and the north side (\$23,287.50) at the Point Cadet Waterfront from Landmark Contracting. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-072622CPUR }
- _____H. Resolution to approve and authorize the emergency repair to the Seafood Museum Fire Sprinkler System by Southern Fire Sprinkler in the total amount of \$10,900.00. Funding: Non-Departmental Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-072622DPUR }

5. CONSENT AGENDA-Continued

- _____I. Resolution to approve and authorize the lowest and best quote received for one vehicle for use by CID from Gulfport Capital in the total amount of \$39,395.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-072622EPUR }
- _____J. Resolution to approve and authorize the lowest and best quote received for one vehicle for use by CID from Gulfport Capital in the total amount of \$39,395.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-072622FPUR }
- _____K. Resolution to approve and authorize the lowest and best quote received for one vehicle for use by CID from Gulfport Capital in the total amount of \$39,395.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-072622GPUR }
- _____L. Resolution amending the Police Department budget for fiscal year ending September 30, 2022, in the amount of \$11,861.00 to purchase crime cameras for police department. Introduced by Mayor A.M. Gilich, Jr. {*-072622APD }
- _____M. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to recognize funds received pursuant to the Community College Workforce Training Application. Introduced by Mayor A.M. Gilich, Jr. {*-072622ACON }
- _____N. Resolution authorizing entry into a Memorandum of Understanding with the 81st Training Wing and 81st Civil Engineer Squadron regarding landscape maintenance at the Division Street Gate to Keesler Air Force Base. Introduced by Mayor A.M. Gilich, Jr. {*-072622BCON }
- _____O. Resolution authorizing Change Order No. Sixteen (16) to the Construction Agreement with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area STM1&2 (Project Nos. KG634). Introduced by Mayor A.M. Gilich, Jr. {*-072622CCON }
- _____P. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to provide sufficient funds for to pay utility costs for MGM Park. Introduced by Mayor A.M. Gilich, Jr. {*-072622DCON }

6. CODE ENFORCEMENT HEARINGS

- _____ A. William Russell Herrin, 1210D-03-049.000/384 Park Drive
 _____ B. Ray Landry, 1209F-02-041.000/757 Highland Drive
 _____ C. Leonard P. & James E. Mcatee 1210L-02-005.000/2068 Greater Avenue

7. ROUTINE AGENDA {*-072622RTN}

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

- A. CITY PARCEL NO.: 1410F-03-076.000
 OWNED BY: Say Mar
 ADDRESS: 996 North Halstead Road
 Ocean Springs, MS 39564
 CONTRACTOR: Clifton McCormick
 RESOLUTION NO.: 247-22
 ASSESSMENT AMOUNT: \$390.00
- B. CITY PARCEL NO.: 1310A-01-052.001
 OWNED BY: Ann P. Lund (c/o Joan Lund)
 ADDRESS: 161 Connery Circle
 Biloxi, MS 39531
 CONTRACTOR: Clifton McCormick
 RESOLUTION NO.: 77-21
 ASSESSMENT AMOUNT: \$540.00
- C. CITY PARCEL NO.: 1108D-01-011.001
 OWNED BY: State of Mississippi
 ADDRESS: PO Box 136
 Jackson, MS 39205
 CONTRACTOR: Clifton McCormick
 RESOLUTION NO.: 242-22
 ASSESSMENT AMOUNT: \$245.00
- D. CITY PARCEL NO.: 1410D-01-161.000
 OWNED BY: Xcelant Holdings, Corporation
 ADDRESS: 1207 Studer Street
 Houston, TX 77007
 CONTRACTOR: Robert Sidaway
 RESOLUTION NO.: 623-21
 ASSESSMENT AMOUNT: \$815.00

AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, July 26, 2022
Immediately Following the 1:30 p.m. Council Meeting
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

1. Agenda Order
2. Presentation Agenda
 - A. Mayor's Report
 - B. Council's Report
3. Public Agenda
Citizen's Comments
4. Policy Agenda

Subject matter of the meeting is to discuss the Fiscal Year 2022-2023 Budget.