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REVISED AGENDA BILOXI CITY COUNCIL MEETING Tuesday, May 28, 2024 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 1st Quarter Longevity Awards
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

A. Public Hearing to receive comments on the Tax Increment Financing Plan Tomaston Medical Park Biloxi, Harrison County, Mississippi May, 2024.

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

RESOLUTIONS

361-24	_A.	Resolution granting a Waiver of the one-year requirement for resubmittal of a denied application of Case No. 24-026, Jocade Properties, LLC (owner) and Integrity Tattoo Co., LLC (applicant), for a request for Conditional Use approval, for the property identified as 1604 Pass Road. Introduced by Mayor A.M. Gilich, Jr. {*-052824APC} Ward 2
362-24	_B.	Resolution on rehearing of Conditional Use approval for property identified as 1604 Pass Road. Case No. 24-026, Jocade Properties, LLC (owner) and Integrity Tattoo Co., LLC (applicant). Introduced by Mayor A.M. Gilich, Jr. {*-052824BPC} Ward 2
363-24	_C.	Resolution of the Mayor and City Council of the City of Biloxi, Mississippi approving the adoption and implementation of the Tax Increment Financing Plan Tomaston Medical Park Biloxi, Harrison County, Mississippi May 2024. Introduced by Mayor A.M. Gilich, Jr.

{*-052824ALEG}

^{{*}-}Also available in alternative format.

5. CONSENT AGENDA

<u>364-24</u> A.	Resolution authorizing transfer of title of one 83x20 trailer to Harrison County erroneously issued to the City of Biloxi by the Mississippi Department of Revenue. Introduced by Mayor A.M. Gilich, Jr. {*-052824AADM}
365-24 B. SUBSTITUTE	Resolution amending the Non-Departmental budget for fiscal year ending September 30, 2024, and authorizing expenditures in the amount of \$5,000.00 to the 2024 Tunnel to Towers 5K Run & Climb. Introduced by Mayor A.M. Gilich, Jr. {*-052824AEXCSUB}
<u>366-24</u> C.	Resolution authorizing expenditures to the Disability Connection in the amount of \$500.00 for recognition in the 2025 MS Coast Community Resource Guide. Introduced by Mayor A.M. Gilich, Jr. {*-052824BEXC}
<u>367-24</u> D.	Resolution setting compensation for Poll Managers, Resolution Board members and Municipal Election Commissioners for Municipal Elections. Introduced by Mayor A.M. Gilich, Jr. {*-052824CEXC}
<u>368-24</u> E.	Resolution amending the Fire Department budget for the fiscal year ending September 30, 2024, to transfer appropriations in the amount of \$47,000.00 to be used to repair the engine in E-4. Introduced by Mayor A.M. Gilich, Jr. {*-052824AFD}
<u>369-24</u> F.	Resolution authorizing One-Source Building Repair Services at the Natatorium for use by the Parks and Recreation Department from Argus Building Co. in the total amount of \$9,700.00. Funding: Zeta Repairs Fund. Introduced by Mayor A.M. Gilich, Jr. {*-052824APUR}
<u>370-24</u> G.	Resolution authorizing items be declared surplus and authorized to sell by GovDeals. Introduced by Mayor A.M. Gilich, Jr. {*-053824BPUR}
<u>371-24</u> H.	Resolution authorizing renewal of Quickbooks subscription from Quicken, Inc. for the City of Biloxi Water Department. Introduced by Mayor A.M. Gilich, Jr. {*-052824ACON}

5. CONSENT AGENDA-Continued

<u>372-24</u> I.	Resolution authorizing Change Order No. One (1) to Construction Agreement with J.E. Talley Construction, Inc. for Capital Project No. 1093: Sports Complex Field Improvements. Introduced by Mayor A.M. Gilich, Jr. {*-052824BCON}
<u>373-24</u> J.	Resolution approving Memorandum of Understanding with Catholic Diocese of Biloxi regarding Mercy Cross Property. Introduced by Mayor A.M. Gilich, Jr. {*-052824CCON}
<u>374-24</u> K.	Resolution authorizing entry into Summer Food Service Program Site-Sponsor Agreement with Feeding the Gulf Coast. Introduced by Mayor A.M. Gilich, Jr. {*-052824ECON}
<u>375-24</u> L.	Resolution to approve and authorize execution of Fifth Amended and Restated Interlocal Agreement among the City of Gulfport, the City of Biloxi and the City of D'Iberville for Cooperation in the Regulation of Motor Vehicles for Hire and for other related purposes. Introduced by Mayor A.M. Gilich, Jr. {*-052824FCON}
<u>376-24</u> M.	Resolution accepting and approving Certificate of Substantial Completion to Construction Agreement with AnderCorp, LLC for Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr. {*-052824HCON}

6. CODE ENFORCEMENT HEARINGS

Still in violation A.	Carroll C.H. Broussard Estate, 1410C-04-023.000/426 Reynoir Street
30-day extension B.	Casa Luna Acquisitions LLC, 1410E-04-019.000/312 Santini Street
<u>Cleared</u> <u>C</u> .	Davis St LLC, 1410C-02-087.000/366 Main Street
<u>Cleared</u> D.	Division Pha Le LLC, 1410G-03-039.000/509 Division Street
<u>Cleared</u> E.	Nancy Claire Dick Holloway, 1410F-04-064.000/319 Lameuse Street
Still in violation F.	Debra Bartlett Koulos, 1410F-01-045.000/674 Division Street
<u>Cleared</u> G.	Maison De Jorice LLC, 1410F-02-088.000/260 Main Street
Still in violation H.	PAB and BMB Investments LLC, 1410I-06-062.001/375 Pearl Street
<u>Cleared</u> I.	Rayford Williams L/E 1410G-01-022.000/320 Holley Street

377-24 7. ROUTINE AGENDA {*-052824RTN}

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

A. CITY PARCEL NO.: 1410I-06-053.000

OWNED BY: Andy Day DATE OF HEARING: May 21, 2024

B. CITY PARCEL NO.: 1110C-01-016.000

OWNED BY: Brian S. Dial & Joseph E. Alexander

DATE OF HEARING: March 5, 2024

C. CITY PARCEL NO.: 1308D-02-002.000 OWNED BY: Rebecca Oliver DATE OF HEARING: April 16, 2024

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D. CITY PARCEL NO.: 1410G-04-042.000

OWNED BY: Julie Smith DATE OF HEARING: May 21, 2024

E. CITY PARCEL NO.: 1410G-04-043.000

OWNED BY: Julie Smith DATE OF HEARING: May 21, 2024

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

A. CITY PARCEL NO.: 1110G-02-006.000 OWNED BY: Sanjiv R. Bhakta

ADDRESS: 799 Plantation Boulevard

Biloxi, MS 39532

CONTRACTOR: A D & R Inc.

RESOLUTION NO.: 281-24 ASSESSMENT AMOUNT: \$4,415.00

B. CITY PARCEL NO.: 1410H-01-010.000 OWNED BY: Steven Carl Brosh Jr. ADDRESS: 334 Oak Street

Biloxi, MS 39530

CONTRACTOR: Gabriel Makonnen Shabazz

RESOLUTION NO.: 269-24 ASSESSMENT AMOUNT: \$515.00

7. ROUTINE AGENDA-Continued

C. CITY PARCEL NO.: 1410G-05-008.000 OWNED BY: Marian P. Jones

ADDRESS: 368 Heidenheim Avenue

Biloxi, MS 39530

CONTRACTOR: Gabriel Makonnen Shabazz

RESOLUTION NO.: 206-24 ASSESSMENT AMOUNT: \$290.00

D. CITY PARCEL NO.: 1410J-05-001.000 OWNED BY: Jasmine Nguyen ADDRESS: 15953 Albany Drive

Biloxi, MS 39532

CONTRACTOR: Gabriel Makonnen Shabazz

RESOLUTION NO.: 496-23 ASSESSMENT AMOUNT: \$2,215.00