

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, July 2, 2024
6:00 p.m.
Council Chambers, 2nd 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
- 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 from its present zoning district classification of RS-5 High-Density Single-Family Residential to RM-20 Medium-Density Multi-Family Residential, identified as 12105 Cedar Lake Road. Case No. 24-030, Tchouta 1, LLC (owner) and Eddy Cochran (applicant). Submitted by the Planning Commission.
{*-061824APC} Ward 7 **Removed on June 18, 2024**

- _____B. Ordinance to amend the geographical information system format zoning district map of the City of Biloxi, Mississippi, for the establishment of a PD-I: Planned Development-Infill District Master Plan, coupled with a Preliminary Subdivision under the Title: Coral Breeze, upon a parcel identified as 1654 Beach Boulevard. Case No. 24-033, BE & JF Enterprises, LLC (owner) and Amanda Crose (applicant). Submitted by the Planning Commission.
{*-061824BPC} Ward 1 **Removed on June 18, 2024**

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

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- _____C. Ordinance of the City of Biloxi, Mississippi to grant a non-exclusive franchise to Uniti Fiber GulfCo, LLC to lay, construct, maintain, replace, repair and operate fiber optic cable and appurtenant telecommunication facilities in, under, over across and along all streets, avenues, alleys, highways, roads, bridges, viaducts and public places in the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-061824FCON} **First reading on June 18, 2024**

5. CONSENT AGENDA

RESOLUTIONS

- _____A. Resolution authorizing expenditures to CASA of South Mississippi in the amount of \$10,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-070224AEXC}
- _____B. Resolution authorizing renewal the Preventive Maintenance Agreement with Associated Office Systems for maintenance of the Biloxi Police Department's evidence vault. Introduced by Mayor A.M. Gilich, Jr.
{*-070224ACON}
- _____C. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to provide sufficient funds for the Police Department to pay the City's contractual obligations for electronic monitoring of criminal offenders. Introduced by Mayor A.M. Gilich, Jr.
{*-070224BCON}
- _____D. Resolution to amend the municipal budget for fiscal year ending September 30, 2024, to recognize and receive proceeds from General Obligation Bond, Series 2024. Introduced by Mayor A.M. Gilich, Jr.
{*-070224CCON}
- _____E. Resolution to amend the municipal budget for fiscal year ending September 30, 2024, to reimburse the General Fund from the proceeds from General Obligation Bond, Series 2024. Introduced by Mayor A.M. Gilich, Jr.
{*-070224DCON}
- _____F. Resolution authorizing execution of Grant of Easement with the United States of America, acting through the Secretary of the Air Force, for a storm drain across Keesler Air Force Base. Introduced by Mayor A.M. Gilich, Jr.
{*-070224GCON}

5. CONSENT AGENDA-Continued

- _____G. Resolution amending Resolution No. 344-24 authorizing renewal of Lansweeper software from Lansweeper, Inc. for use by the City of Biloxi Information Systems Division. Introduced by Mayor A.M. Gilich, Jr.
{*-070224HCON}
- _____H. Resolution authorizing entry into Settlement Agreement with Singing River Health System. Introduced by Mayor A.M. Gilich, Jr.
{*-070224ICON}
- _____I. Resolution rescinding Resolution No. 205-24 authorizing entry into agreement for credit card processing with Global Payments Integrated, an affiliate of Heartland Payment Systems. Introduced by Mayor A.M. Gilich, Jr.
{*-070224JCON}
- _____J. Resolution authorizing entry into Amendment No. 1 to the Memorandum of Understanding with the Mississippi Department of Marine Resources regarding Capital Project Number 1066: Point Cadet Shoreline. Introduced by Mayor A.M. Gilich, Jr.
{*-070224KCON}
- _____K. Resolution authorizing Change Order No. Seven (7) to Construction Agreement with Andercorp, LLC, and approving payment of Final Pay Application No. Nineteen (19) in connection with Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr.
{*-070224LCON}
- _____L. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to recognize funds received pursuant to settlement of a claim against M&M Processing/Billy Loper. Introduced by Mayor A.M. Gilich, Jr.
{*-070224MCON}
- _____M. Resolution authorizing entry into an Agreement with the International Association of Fire Fighters to provide peer support training. Introduced by Mayor A.M. Gilich, Jr.
{*-070224QCON}
- _____N. Resolution authorizing renewal of KnoxConnect Cloud License with Knox Company. Introduced by Mayor A.M. Gilich, Jr.
{*-070224RCON}

5. CONSENT AGENDA-Continued

- _____O. Resolution authorizing execution of a Release of All Claims to the Mississippi Department of Environmental Quality in connection with Sub-Award Grant Agreement and a Covenant of Purpose, Use and Ownership in connection with Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr.
{*-070224SCON }
- _____P. Resolution authorizing Amendment No. 3 to Professional Services Agreement with Brown Mitchell & Alexander, Inc. for Capital Project No. 1066: Point Cadet Shoreline. Introduced by Mayor A.M. Gilich, Jr.
{*-070224TCON }
- _____Q. Resolution ratifying entry into Termite Treatment Contract with Bay Pest Control, Inc. for the Police Department Communications Center. Introduced by Mayor A.M. Gilich, Jr.
{*-070224UCON }
- _____R. Resolution authorizing entry into Payment Processing Agreement for credit card processing with CGS Forte Payment, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-070224YCON }
- _____S. Resolution authorizing execution of an Interlocal Governmental Cooperation Agreement between the City of Biloxi and the Biloxi Public School District regarding cooperation between police departments. Introduced by Mayor A.M. Gilich, Jr.
{*-070224ZCON }
- _____T. Resolution authorizing Change Order No. 2 with Moran Hauling, Inc., for construction services for East Biloxi East-West Neighborhood Access Road Phase II Project No. CD020 for the City's Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr.
{*-070224AFSP }
- _____U. Resolution authorizing the purchase of Body Armor (Model Number GDAM00BV0J) for the Police Department from The Southern Connection Police Supplies in the total amount of \$7,427.52 as authorized by the State of Mississippi Contract No. 8200071335. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-070224APUR }

5. CONSENT AGENDA-Continued

- _____ V. Resolution authorizing the lowest and best quote received for thirty Interior 72" Desks from Global Industrial for use at the New Training Center for the Police Department in the total amount of \$9,995.00. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-070224BPUR }
- _____ W. Resolution authorizing the lowest and best quote received for the removal and disposal of one 40'+ Sunken Shrimp Boat from the City of Biloxi Commercial Small Craft Harbor by J. E. Borries, Inc. in the total amount of \$25,200.00. Funding: Capital Project Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-070224CPUR }
- _____ X. Resolution authorizing the lowest and best quote received to furnish and install a new Air Conditioning System at Station One from Crocker Heating in the total amount of \$9,100.00. Funding: Fire Budget via Rebate Funds. Introduced by Mayor A.M. Gilich, Jr.
{*-070224DPUR }
- _____ Y. Resolution authorizing the lowest and best quote received for two Drones from Delta Fire in the total amount of \$14,722.00. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-070224EPUR }
- _____ Z. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi (The "City"), adopting, approving and authorizing the execution of a development and reimbursement agreement with Best Holdings, LLC in conjunction with the Tax Increment Financing Plan, Tomaston Medical Park, Biloxi, Harrison County, Mississippi May 2024, authorizing the city to make reimbursements from the proceeds of the city's not to exceed \$5,000,000 tax increment financing bonds to be issued for the improvements, as herein defined, and authorizing the execution of a supplemental engagement letter with bond counsel in connection therewith, and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-070224ALEG }
- _____ AA. Resolution amending the Engineering Department budget to transfer funds from Salaries and Wages to Other Professional Services. Introduced by Mayor A.M. Gilich, Jr.
{*-070224AENG }
- _____ BB. Resolution accepting donation of one 1995 Silvership 31' patrol vessel from the Department of Marine Resources. Introduced by Mayor A.M. Gilich, Jr.
{*-070224APD }

6. CODE ENFORCEMENT HEARINGS

- _____ A. ARC3 FDBLXMS01, LLC Family Dollar, 1209C-02-003.000/1961 Poppo Ferry Road
- _____ B. James M. Ertel, 1007O-01-023.000/13105 Riverland Drive
- _____ C. Colyar Frierson Estate, 1209E-02-136.000/2111 Rustwood Drive
- _____ D. Jakob Russel Ham, 1410I-06-135.000/174 Claiborne Street
- _____ E. Hospitality Holding of Mississippi LLC, 1110M-01-008.002/2688 Beach Boulevard
- _____ F. Robert L. & Susan D. King, 1210A-02-058.000/395 Rodenberg Avenue
- _____ G. Annie S. Meeboer & Lena Palmer, 1410B-03-003.000/0 Keller Avenue
- _____ H. Lena S. Palmer Et al. 1410B-03-004.000/0 Redding Street
- _____ I. State of Mississippi, 1410G-04-091.000/361 Sherry Lane
- _____ J. Odie S. Swetman Et al., 1410B-03-003.001/0 Keller Avenue
- _____ K. U.S. Small Business Administration, 1410F-05-001.000/343 Haise Street
- _____ L. E.T. Properties LLC, 1209B-01-014.021/1891 Poppo Ferry Road Lots 138 & 156
60-day extension on February 20, 2024 and April 23, 2024
- _____ M. Martha A. Walker, 1410G-04-005.000/362 Bowen Street
30-day extension on May 21, 2024
- _____ N. Darla Jean Hanson L/E, 1108G-01-016.000/8392 Boss Husley Road
30-day extension on May 21, 2024
- _____ O. Casa Luna Acquisitions LLC, 1410E-04-019.000/312 Santini Street
30-day extension on May 28, 2024

7. ROUTINE AGENDA {*-070224RTN}

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) Semi-Annual Bids - Parks & Rec/Public Works
VENDOR – See Bids
AMOUNT – See Bids

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

- A. CITY PARCEL NO.: 1410G-06-056.000
OWNED BY: Dorothy Bullard
DATE OF HEARING: April 16, 2024
- B. CITY PARCEL NO.: 1110C-01-028.000
OWNED BY: Michael Clark Hester
DATE OF HEARING: April 16, 2024

SECTION THREE: To authorize approval of the claims listed on the docket of claims No. 2024J-01, in the amount of \$1,433,323.01, 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.

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