

**AGENDA
SPECIAL MEETING
CALLED BY THE CITY COUNCIL
Tuesday, September 3, 2024
4:00 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. Council's Report

- 3. PUBLIC AGENDA**

Citizen's Comments-(Total allotted time 45 minutes)

- 4. POLICY AGENDA**

Subject matter of the meeting is to discuss the Fiscal Year 2024-2025 Budget.

**AGENDA
SPECIAL MEETING
CALLED BY THE MAYOR
Tuesday, September 3, 2024
5:30 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

C. Council's Report

3. PUBLIC AGENDA

- _____A. Public Hearing to provide the general public with an opportunity to comment on the taxing and spending plan incorporated in the proposed budget of Biloxi, Mississippi, for the fiscal year beginning October 1, 2024, and ending September 30, 2025.

Citizens Comments-(Total allotted time 45 minutes)

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, September 3, 2024
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION

1. AGENDA ORDER

2. PRESENTATION AGENDA

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

- C. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

RESOLUTIONS

- _____A. Resolution authorizing purchase of buildings located at 386 Beach Boulevard from the Ohr O'Keefe Museum of Art, Inc. and authorizing entry into a Lease Agreement and the 2024 Management Agreement with the Ohr O'Keefe Museum of Art, Inc. Introduced by Mayor A.M. Gilich, Jr. {*-090324LCON }

5. CONSENT AGENDA

- _____A. Resolution authorizing the purchase of equipment to upgrade the Civic Center Internet for use by the Parks and Recreation Department from Howard Industries Inc. in the total amount of \$6,163.00 as authorized by the State of Mississippi EPL 3760. Funding: Parks and Recreation Budget. Introduced by Mayor A.M. Gilich, Jr. {*-090324APUR }

- _____B. Resolution creating Capital Project No. 1121: Park Improvements. Introduced by Mayor A.M. Gilich, Jr. {*-090324ACON }

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

5. CONSENT AGENDA-Continued

- _____C. Resolution recognizing the City of Biloxi's lost revenue for purposes of reporting to the U.S. Department of the Treasury under the American Rescue Act of 2021. Introduced by Mayor A.M. Gilich, Jr.
{*-090324BCON }
- _____D. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to close Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr.
{*-090324CCON }
- _____E. 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 seven (7) vehicles during fiscal year ending September 30, 2024. Introduced by Mayor A.M. Gilich, Jr.
{*-090324DCON }
- _____F. Resolution authorizing and accepting Change Order No. Thirty-Three (33) 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.
{*-090324ECON }
- _____G. Resolution amending the municipal budget for fiscal year ending September 30, 2024, to appropriate proceeds from General Obligation Bond, Series 2024, into Capital Project No. 1080: Fire Station No. 5 Improvements. Introduced by Mayor A.M. Gilich, Jr.
{*-090324FCON }
- _____H. Resolution amending the municipal budget for fiscal year ending September 30, 2024 to appropriate proceeds from General Obligation Bond, Series 2024, into Capital Project No. 9999: Funding. Introduced by Mayor A.M. Gilich, Jr.
{*-090324GCON }
- _____I. Resolution spreading the Interlocal Governmental Cooperation Agreement by and between Harrison County, Mississippi and the City of Biloxi, Mississippi for Tax Assessments and Collections for the Years 2024-2025 and the Attorney General of the State of Mississippi's Official Opinion on the Minutes of the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-090324HCON }

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5. CONSENT AGENDA-Continued

- _____ J. Resolution spreading the Interlocal Governmental Cooperation Agreement for the years 2024-2028 and the Attorney General of the State of Mississippi’s Official Opinion on the Minutes of the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr. {*-090324ICON}
- _____ K. Resolution spreading Contract for the Housing of Biloxi Prisoners/Detainees at the Harrison County Adult Detention Center for the years 2024-2028 and the Attorney General of the State of Mississippi’s Official Opinion on the Minutes of the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr. {*-090324JCON}
- _____ L. Resolution authorizing entry into Rental Agreement and Digital Color Copier Service Agreement with South Mississippi Business Machines for the lease, maintenance and copy costs associated with a new copier to be utilized by the Community Development Department. Introduced by Mayor A.M. Gilich, Jr. {*-090324KCON}
- _____ M. Resolution authorizing entry into Lease Agreement with Southeastern Outdoors, LLC for the lease of structure in the Small Craft Harbor. Introduced by Mayor A.M. Gilich, Jr. {*-090324MCON}

6. CODE ENFORCEMENT HEARINGS

- _____ A. Julius Broussard, 1210K-03-104.000/0 Southern Avenue
- _____ B. Yonilton De Jesus Castillo-Escobar, 1207N-01-042.000/7215 W Larkin Place
- _____ C. Cynthia Davis EST, 1410F-06-120.000/288 Fayard Street
- _____ D. Ellzey Properties, LLC, 1208O-01-001.004/0 Popps Ferry Road
- _____ E. Arthur & Shasta Forehand, 1110J-02-090.017/173 Pine Grove Avenue
- _____ F. Johnny J. Hakim, 1310A-01-058.000/408 Oaklawn Place
- _____ G. Hollywood, LLC, 1210A-01-007.000/1628 Hollywood Boulevard
- _____ H. Joan E. Lund, 1110K-02-094.000/161 Connery Circle
- _____ I. Joan E. Lund, 1310A-01-052.001/444 Oaklawn Place
- _____ J. Jacob R. & Laura O'Keefe, 1109C-02-002.000/2432 W. Shore Drive
- _____ K. Xcelant Holdings Corporation, 1410C-04-069.000/395 Fayard Street
- _____ L. James M. Ertel, 1007O-01-023.000/13105 Riverland Drive
60-day extension on July 2, 2024
- _____ M. Annie S. Meeboer & Lena Palmer, 1410B-03-003.000/0 Keller Avenue
60-day extension on July 2, 2024

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6. CODE ENFORCEMENT HEARINGS-Continued

- _____N. Lena S. Palmer Et al. 1410B-03-004.000/0 Redding Street
60-day extension on July 2, 2024
- _____O. Odie S. Swetman Et al., 1410B-03-003.001/0 Keller Avenue
60-day extension on July 2, 2024
- _____P. E.T. Properties LLC, 1209B-01-014.021/1891 Popps Ferry Road Lots 138 & 156
60-day extensions on February 20, 2024, April 23, 2024 and July 2, 2024

- _____7. **ROUTINE AGENDA** {*-090324RTN}

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) Chlorine/Public Works
VENDOR- PVS DX, Inc.
AMOUNT- a. 150- pound cylinders - \$2.10 per pound
b. 1-ton cylinders- 1.2745 per pound

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

- A. CITY PARCEL NO.: 1210J-01-006.000
OWNED BY: Mitchell Associates Inc.
DATE OF HEARING: August 27, 2024

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

- A. CITY PARCEL NO.: 1210D-03-049.000
OWNED BY: Akron Cleveland Construction Group
ADDRESS: 3028 W 116th Street
Cleveland, OH 44111
CONTRACTOR: Juan Randy Lesso
RESOLUTION NO.: 509-24
ASSESSMENT AMOUNT: \$555.00

- B. CITY PARCEL NO.: 1410F-03-020.001
OWNED BY: Theodora C. Cooley
ADDRESS: 19 Ferry Road N E
Fort Walton Beach, FL 32548
CONTRACTOR: Juan Randy Lesso
RESOLUTION NO.: 103-24
ASSESSMENT AMOUNT: \$290.00

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7. ROUTINE AGENDA-Continued

- C. CITY PARCEL NO.: 1410J-07-034.002
OWNED BY: Extended Stay LLC
ADDRESS: 12705 Fair Crest Court #301
Fairfax, VA 22033
CONTRACTOR: AD&R
RESOLUTION NO.: 526-23
ASSESSMENT AMOUNT: \$1,565.00
- D. CITY PARCEL NO.: 1210D-03-049.000
OWNED BY: William Russell Herrin
ADDRESS: 384 Park Drive
Biloxi, MS 39531
CONTRACTOR: Sylvester Starks
RESOLUTION NO.: 712-23
ASSESSMENT AMOUNT: \$815.00
- E. CITY PARCEL NO.: 1410I-06-142.000
OWNED BY: Nicholas Keef Rodolfich
ADDRESS: 12160 Arrowhead Drive
Gulfport, MS 39503
CONTRACTOR: Garland Edsel Calhoun Jr.
RESOLUTION NO.: 509-24
ASSESSMENT AMOUNT: \$1,015.00
- F. CITY PARCEL NO.: 1410F-05-045.000
OWNED BY: State of Mississippi
ADDRESS: P.O. Box 136
Jackson, MS 30205
CONTRACTOR: Gabriel Shabazz
RESOLUTION NO.: 509-24
ASSESSMENT AMOUNT: \$360.00

SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2024L-01, in the amount of \$473,010.50, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FIVE: 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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