



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, July 21, 2020

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 P.M. Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

- Mayor's Report

Policy Issues

Appointments

- 1 Ratification - of appointment to the Construction Board of Adjustments and Appeals.
- 2 Ratification - of re-appointment to the Construction Board of Adjustments and Appeals.
- 3 Ratification - of re-appointment to the Gulfport Redevelopment Commission.
- 4 Ratification - of re-appointment to the Memorial Hospital Board of Trustees.
- 5 Ratification - of re-appointment to the Zoning Board of Adjustments and Appeals.

Code Enforcement / Planning

- 6 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids and lot clean-ups and/or demolitions.

Ordinances

- 7 Ordinance - amending Ordinance No. 2805 (Section 1-199.3(a) of the City of Gulfport's Code of Ordinances) to limit and clarify eligibility for the Tax Abatement Program set forth in Section 1-198, et seq. of the City's Code of Ordinances, and for related purposes.

Public Hearing / Resolutions

- 8 Public Hearing - on Private Deep Water Well Application.
- 9 Resolution - approving Contracts with Danny Meadors and Mary Collins for Election Consultation Services, authorizing the Mayor to execute the same, and for related purposes.
- 10 Resolution - approving Cooperative Agreement between the Gulfport Job Corps and the Law Enforcement Agency of the City of Gulfport, authorizing the Mayor and Police Chief to execute the same, and for related purposes.
- 11 Resolution - approving Form of Vendor Space Agreement in connection with the Harbor Lights Winter Festival, authorizing the Director of Leisure Services or Sportsplex Manager to execute the same as Mayor's Designee, and for related purposes.
- 12 Resolution - approving Right of Entry in favor of the Mississippi Department of Marine Resources (and others), authorizing the Mayor to execute the same, and for related purposes.
- 13 Resolution - approving Change Order #4 to Contract with Phoenix Fabricators and Erectors, LLC, for the Bayou View Water Tank Replacement Project, authorizing the Mayor to execute said Change Order, and for related purposes.
- 14 Resolution - approving Supplemental Agreement No. 2 to Contract with Covington Civil and Engineering, LLC, for Construction Engineering and Inspection Services in connection with the Bayou View Water Tank Replacement Project, authorizing the Mayor to execute said Agreement, and for related purposes.
- 15 Resolution - approving Sub-Recipient Agreement with Open Doors Homeless Coalition as approved in the Program Year 2019 for the Community Development Block Grant Action Plan Substantial Amendment #1 (CDBG-CV) and the 2017-2021 CDBG Consolidated Plan budgeting use of a Cares Act Allocation, authorizing the Mayor to execute said Agreement, and for related purposes.

- 16 Resolution – approving Certificate of Partial Substantial Completion of Downtown Streetscape Improvements Project Phase III, authorizing the Mayor to execute the same, and for related purposes.
- 17 Resolution - authorizing the Gulfport Police Department to apply for a FY 2020 Mississippi Department of Public Safety Office of Homeland Security Grant, authorizing all required parties to execute any and all documents as may be required to make said Application, and for related purposes.

Budget Amendments / Docket of Claims

- 18 Budget Amendment #78 - increasing line item 277 Capital from restitution.
- 19 Budget Amendment #79 - increasing line item 286 Capital from restitution.
- 20 Budget Amendment #80 - Harbor Lights Winter Festival Budget.
- 21 Docket of Claims - to be approved through July 22, 2020.

Routine Agenda

- 22 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 23 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during June, 2020 - to be made a part of the minutes.
- 24 Bi-Weekly Payroll Report - for the month of June, 2020 - to be made a part of the minutes.
- 25 Privilege License Report – for the month of June, 2020 – to be made a part of the minutes.
- 26 Ratification - Facility Use Agreements - to be made a part of the minutes.
- 27 Ratification - of Oath of Office - to be made a part of the minutes.

Public Agenda

- **Citizen Forum - Up to thirty minutes shall be allowed for public input with a three minute time limit on each speaker.**

Council Comments

Memorial Adjournment

Executive Session

Setting of Next Meeting and Adjournment