



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 22, 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

Minutes

- 1 Approval of Minutes - for July 29, 2020 SCM.
- 2 Approval of Minutes - for August 4, 2020.
- 3 Approval of Minutes - for August 18, 2020.
- 4 Approval of Minutes - for September 1, 2020 Workshop.
- 5 Approval of Minutes - for September 1, 2020 Public Hearing and Tax Levy Adoption.

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.

- 7 Certificate of Resubdivision (Short Form) - divide into two parcels zoned I-2 (Heavy industrial) - located at Seaway Road and Logan Cline Drive - Case # 2010PC137 - Ward 5.
- 8 Acceptance of Perpetual Maintenance - Gulfport Highlands Subdivision public improvements, release of Warranty Bond, and transfer of streetlight account to the City of Gulfport, and authorizing the release of the combined \$213,208.20 in Bonds - Case # 1706PC064 - Ward 6.
- 9 Acceptance of Perpetual Maintenance - Duckworth South Subdivision public improvements excluding roadway, release of Warranty Bond, and transfer of streetlight account to the City of Gulfport, and authorizing the release of the \$8,600 Letter of Credit Bond - Case # 1803PC034 - Ward 7.
- 10 Acceptance of Perpetual Maintenance - Florence Gardens Phase V Subdivision public improvements excluding roadway, release of Warranty Bond, and transfer of streetlight account to the City of Gulfport, and authorizing the issuance of a special check to refund the \$12,500 Cash Bond - Case # 1906PC077 - Ward 6.
- 11 Acceptance of Perpetual Maintenance - Florence Gardens Phase VI Subdivision public improvements excluding roadway, release of Warranty Bond, and transfer of streetlight account to the City of Gulfport, and authorizing the issuance of a special check to refund the \$12,500 Cash Bond - Case # 1906PC078 - Ward 6.

Ordinances

- 12 Ordinance - to rezone tax parcels from R-2 (Single-family) to B-2 (General business) - located at East Pass Road - Case # 2007PC075 - Ward 2.

Resolutions

- 13 Resolution - approving the Budget of Memorial Hospital at Gulfport for its 2021 Fiscal Year, and for related purposes.
- 14 Resolution - formally accepting assistance of the Harrison County Board of Supervisors with respect to Paving Improvements on various streets in the City of Gulfport, Mississippi, seeking approval for assistance (Paving Improvements) by the Board of Supervisors, and for related purposes.

- 15** Resolution - approving Agreement between the City of Gulfport and Mississippi Gulf Coast Community College, for Training Services for Employees of the City of Gulfport, authorizing the Mayor to execute the same, and for related purposes.
- 16** Resolution - approving Award to Moran Hauling, Inc., for Construction of the Bernard Bayou Blueway Kayak Launches Project, approving Contract between the City of Gulfport and Moran Hauling, Inc., authorizing the Mayor (or designee) to execute the same, and for related purposes.
- 17** Resolution – approving Grant Agreement under the Fiscal Year 2019 Build Transportation Grants Program for the Interconnecting Gulfport Project, authorizing the Mayor to execute and deliver the same, and for related purposes.
- 18** Resolution - approving and authorizing/ratifying Amendment to Application (Program Narrative/Budget) for FY 2019 Justice Assistance Grant Program Grant Number 2019-DJ-BX-0423, and for related purposes.
- 19** Resolution - approving Amendment No. 1 to the Memorandum of Agreement with the Mississippi Department of Transportation for the School Zone Traffic Safety Project, and for related purposes.
- 20** Resolution - approving Amended Memorandum of Understanding with the Harrison County Development Commission, authorizing the Mayor to execute the same, and for related purposes.
- 21** Resolution - approving Amended and Restated Agreement to Lease, Operate and Maintain the Bayou Vista Golf Course and Driving Range, authorizing the Mayor to execute and deliver the same, and for related purposes.
- 22** Resolution - approving Supplemental Agreement #1 with JLB Contractors, LLC. for Construction for Seaway Road Pedestrian Pathway Project, authorizing the Mayor to execute the same, and for related purposes.
- 23** Resolution – approving Supplemental Agreement #2 to Contract with Moran Hauling, Inc., for Construction Services in connection with the Dedeaux Road Widening Phase I Improvements Project, authorizing the Mayor to execute said Agreement, and for related purposes.

- 24 Resolution - authorizing the City of Gulfport to accept the Alcohol and Drug Impaired Driving Grant Number 154AL-2021-ST-21-41, and for related purposes.
- 25 Resolution - authorizing the City of Gulfport to accept NHTSA Police Traffic Services Grant Number PT-2021-PT-21-41, and for related purposes.
- 26 Resolution - approving Request for Acquisition of Drug Forfeited Vehicles from the U.S. Department of Justice/Drug Enforcement Administration, authorizing payment of 20% of the value of the vehicle, authorizing execution of any and all documents needed to effectuate the said Acquisition, and for related purposes.
- 27 Resolution - approving the temporary closure of municipal right of way for the 11th Annual View the Cruise to be held on Sunday, October 4, 2020, and for related purposes.
- 28 Resolution - approving the temporary closure of municipal right of way for a limited period to facilitate improvements at the Combat Readiness Training Center of the Mississippi National Guard, and for related purposes.
- 29 Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Tropical Storm/Hurricane Sally on the City of Gulfport, and for related purposes.
- 30 Request - to solicit donations for the 2021 Cinema by the Shore Season.

Budget Amendments / Docket of Claims

- 31 Budget Amendment #97 - budget for FY21 Police Traffic Services Grant.
- 32 Budget Amendment #98 - budget for FY21 Alcohol & Drug Impaired Driving Grant.
- 33 Budget Amendment #99 – transferring within the Fire Department budget.
- 34 Budget Amendment #100 - increasing Federal Funds for School Zone Traffic Safety Project.
- 35 Docket of Claims - to be approved through September 23, 2020.

Routine Agenda

- 36** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 37** Associated Adjusters Check Registers - for workers' comp and general liability claims paid during July, 2020 - to be made a part of the minutes.
- 38** Bi-Weekly Payroll Report - for the month of July, 2020 - to be made a part of the minutes.
- 39** Letter - regarding bid awarded by Purchasing to Hurricane Electronics for Command Vehicle Lighting - Fire Department - to be made a part of the minutes.
- 40** Letter - regarding bid awarded by Purchasing to Performance Muffler & Accessories, LLC for Fire Truck Equipment - Fire Department - to be made a part of the minutes.
- 41** Ratification - of Encroachment Easement for 33rd Avenue - U.S. Department of Labor - to be made a part of the minutes.
- 42** Ratification - of Executed Acceptance of Franchise (FF9) - to be made a part of the minutes.
- 43** Ratification - of Perpetual Access and Utility Easement for the Markham Hotel - to be made a part of the minutes.
- 44** Ratification - of Service Agreement Renewal and Addendum - to be made a part of the minutes.
- 45** Ratification - of State of Emergency - Tropical Storm/Hurricane Sally - to be made a part of the minutes.
- 46** Ratification - of Harbor Evacuation Order and Termination of Order - 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

- **Mr. Lee Jackson**
- **Mr. Fred Hogue**
- **Mr. Jesse Mason**
- **Ms. Jane Dennis**

Executive Session

Setting of Next Meeting and Adjournment