



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 4, 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 / Appointments

- 1 Approval of Minutes - for July 7, 2020.
- 2 Ratification - of appointment to the Election Commission.
- 3 Ratification - of appointment of Director of Police Department (Police Chief).

Code Enforcement / Planning

- 4 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness 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.
- 5 Certificate of Resubdivision (Short Form) - divide into three parcels zoned I-2 (Heavy Industrial) - located on Seaway Road - Case # 2009PC099 - Ward 5.

Ordinances

- 6 Ordinance - amending Appendix D - Smartcode, Article 5. - Building-Scale Plans, 5.3 - Specific to Sub-Urban Transect Zone (T3), 5.3.2 Building Configuration (T3) - Case # 2004PC043.
- 7 Ordinance – establishing salaries of compensation for employees of the City of Gulfport, Mississippi, and for related purposes.

Resolutions

- 8 Resolution - approving Agreement between the Gulfport School District and the City of Gulfport, Mississippi, concerning reimbursement for Law Enforcement Services, authorizing the Mayor to execute said Agreement, and for related purposes.
- 9 Resolution - approving Agreement between the Harrison County School District and the City of Gulfport, Mississippi, concerning reimbursement for Law Enforcement Services, authorizing the Mayor to execute said Agreement, and for related purposes.
- 10 Resolution - approving Agreement for Sheltering Services between the City of Gulfport, Mississippi, and the Humane Society of South Mississippi, authorizing the Mayor to execute the Agreement, and for related purposes.
- 11 Resolution - approving Lease Agreement with Jay-Jay Holdings, LLC, authorizing the Mayor to execute the same, and for related purposes.
- 12 Resolution - approving Amendment No. 3 to Contract with Water Company of America for Utility Bill Auditing Services, authorizing the Mayor to execute the same, and for related purposes.
- 13 Resolution - approving Quantity Adjustment #1 to Contract with JLB Contractors, LLC, for the Seaway Road Pedestrian Pathway Project, authorizing the Mayor to execute the same, and for related purposes.
- 14 Resolution - reconfirming and extending the status of a State of Emergency due to the spread of COVID-19 and potential associated impacts which threaten to affect areas within the City, and for related purposes.
- 15 Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Tropical Storm Cristobal on the City of Gulfport, and for related purposes.

- 16 Resolution - requesting sale of sidearm to Commander Klain Garriga upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Mississippi Code Annotated § 45-9-131 (rev. 2014).
- 17 Request - to add Job Descriptions for Seasonal Harbor Lights Winter Festival positions.

Budget Amendments / Docket of Claims

- 18 Budget Amendment #81 - internally transferring to fund Waste Water Treatment & Water Service provided by the Harrison County Utility Authority.
- 19 Budget Amendment #82 - increasing of Federal Funds for Seaway Road Pedestrian Pathway Project.
- 20 Budget Amendment #83 - transferring to reimburse Traffic Department for expenses related to Striping of Leisure Services locations.
- 21 Budget Amendment #84 - City Wide budget cuts to FY2020 Budget.
- 22 Budget Amendment #85 - increasing line item 277 Capital from restitution.
- 23 Docket of Claims - to be approved through August 5, 2020.

Routine Agenda

- 24 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 25 Legal Notice - Advertise for RFP for Engineering Services - Debuys Road Sewer Pump Station Improvements Project.
- 26 Ratification - of Recorded Interlocal Agreement - Motor Vehicle for Hire Authority - 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

- **Mayor Thomas “Tommy” E. Schafer IV – City of Diamondhead**
- **Mr. Daniel “Danny” Joseph Garner**
- **Mr. Charles Everett**
- **Mr. Curley J. Dedeaux**
- **Ms. Lucinda Marie Edwards**
- **Mrs. Janet Lynn Jefferson**

Executive Session

Setting of Next Meeting and Adjournment