



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 3, 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 September 8, 2020.
- 2** Approval of Minutes - for September 22, 2020.
- 3** Approval of Minutes - for September 25, 2020 Budget Adoption.
- 4** Approval of Minutes - for September 29, 2020 Workshop.
- 5** Approval of Minutes - for October 6, 2020.

Code Enforcement / Planning

- 6** 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.

- 7 Certificate of Resubdivision - divide into two parcels zoned T3 (Sub-Urban Zone) - located at 135 and 141 Woodbine Drive - Case # 2009PC108 - Ward 2.
- 8 Certificate of Resubdivision - divide into six parcels zoned T4+ (General Urban Zone "Plus") - located at Arkansas and Murphy Avenue - Case # 2009PC116 - Ward 2.
- 9 Acceptance of Perpetual Maintenance - Carriagewood Estates Subdivision roadway, release of Warranty Bond in the form of an Irrevocable Letter of Credit in the amount of \$2,900 - Case # 1709PC106 - Ward 4.
- 10 Acceptance of Perpetual Maintenance - Carter Place Subdivision roadway, public improvements, and transfer of streetlight account to the City of Gulfport - Case # 0607PC160 - Ward 5.

Ordinances

- 11 Ordinance - amending various provisions of the City's Code of Ordinances in connection with the "International Property Maintenance Code", and for related purposes.
- 12 Ordinance - providing for the salary of compensation for certain positions in the City of Gulfport, Mississippi, and for related purposes.
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Resolutions

- 15 Resolution - approving Petition by Goldin Metals, Inc., for a Free Port Warehouse License for a period of five (5) years pursuant to Miss. Code (1972) Ann., as amended, § 27-31-51, et seq., and for related purposes.
- 16 Resolution - approving Activation for Gulfport Regional Planning Commission - Old Highway 49 Sidewalks, authorizing the Mayor (or designee) to execute the same, and for related purposes.

- 17 Resolution - approving Services Contract with SWE, Inc., DBA Southwest Engineers, authorizing the Mayor to execute the same, and for related purposes.
- 18 Resolution - approving Landon Road - Railroad Crossing Improvements funding for the Landon Road Widening Project, authorizing the Mayor to execute said funding, and for related purposes.
- 19 Resolution - approving Memorandum of Agreement between the Kansas City Southern Railway Company and the City of Gulfport, Mississippi, authorizing execution of the same, and for related purposes.
- 20 Resolution - approving Memorandum of Understanding with Coast Transit Authority concerning the Tram Bridge Project, and for related purposes.
- 21 Resolution - approving Amended Memorandum of Understanding with the Harrison County Development Commission, authorizing the Mayor to execute the same, and for related purposes.
- 22 Resolution - authorizing a donation of funds to the CASA of Harrison County, Inc., pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (rev. 2015), and for related purposes.
- 23 Resolution - authorizing a donation of funds to the Local Chapter of the American Red Cross pursuant to Miss. Code Ann. § 21-19-57 (2015), and for related purposes.
- 24 Resolution - authorizing a donation of funds to the Lynn Meadows Discovery Center, pursuant to Miss. Code Ann. § 21-17-1(8) (Rev. 2015), and for related purposes.
- 25 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Gulf Coast Symphony Orchestra, Inc., and for related purposes.
- 26 Resolution – approving purchase of two Single Purpose Canines for Law Enforcement purposes pursuant to Miss. Code Ann. § 21-21-5, authorizing execution of the guarantee document, and for related purposes.
- 27 Resolution - authorizing the temporary closure of municipal right of way for the 2020 MS Gulf Coast Marathon to be held on Sunday, December 13, 2020, and for related purposes.

- 28 Resolution - approving the temporary closure of municipal right of way for the 2021 Krewe of Gemini Mardi Gras Parades to be held on Saturday, February 13, 2020 and Tuesday, February 16, 2020, and for related purposes.
- 29 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.

Budget Amendments / Docket of Claims

- 30 Budget Amendment #9 - transferring funds from Fire Department (290) to Streets & Drainage (311).
- 31 Budget Amendment #10 - transferring funds within the Fire Department budget.
- 32 Budget Amendment #11 - setting up Federal Funds for Landon to Lyman Trail Sidewalk Project.
- 33 Docket of Claims - to be approved through November 4, 2020.

Routine Agenda

- 34 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 35 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during August, 2020 - to be made a part of the minutes.
- 36 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during September, 2020 - to be made a part of the minutes.
- 37 Bi-Weekly Payroll Report - for the month of August, 2020 - to be made a part of the minutes.
- 38 Bi-Weekly Payroll Report - for the month of September, 2020 - to be made a part of the minutes.
- 39 Legal Notice - Advertisement for Bids - Repairs to Damages to Ken Combs and Urie Piers.

- 40** Legal Notice - Advertisement for Engineering Architectural Services for Downtown Depot Improvements Project.
- 41** Letter - regarding bid awarded by Purchasing to Temple Inc. for Pedestrian Signals and Traffic Signals - Public Works (Traffic) - to be made a part of the minutes.
- 42** Ratification - of Courthouse Road Improvements Project - Memo from City Engineer - to be made a part of the minutes.
- 43** Ratification - of Oaths of Office - to be made a part of the minutes.
- 44** Ratification - of State of Emergency - Hurricane Zeta - to be made a part of the minutes.
- 45** Ratification – of Curfew Order(s) – to be made a part of the minutes.
- 46** Ratification - of Harbor Evacuation Order - to be made a part of the minutes.
- 47** Ratification – of Mayoral Proclamation(s) concerning Administrative Closure – to be made a part of the minutes.
- 48** Request - for issuance of a special check in connection with CSX Flagging Services for Survey Work for FRA Quad Gates Project.

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. Randy Edward Riddle**

Executive Session

Setting of Next Meeting and Adjournment