



# City of Gulfport, Mississippi

## Agenda City Council

2309 15<sup>th</sup> Street  
Gulfport, MS 39501

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Tuesday, January 19, 2021

1:30 PM

*Gulfport City Hall  
Council Chambers*

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**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 December 8, 2020.
- 2 Approval of Minutes - for December 18, 2020 SCM.
- 3 Approval of Minutes - for December 22, 2020.

### **Code Enforcement / Planning**

- 4 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.
- 5 Certificate of Resubdivision - divide into four parcels zoned R-2 (Single-family) - located at 3009 39th Avenue - Case # 2012PC163 - Ward 1.
- 6 Certificate of Resubdivision - divide into two new parcels zoned R-1-7.5 (Single-family) - located at 633 and 645 2nd Street - Case # 2012PC166 - Ward 2.

**Ordinances**

- 7 Ordinance - to rezone tax parcel from R-1-7.5 (Single-family) to R-B (Residence business) - located at Lorraine Road and Hillcrest Road - Case # 2011PC150 - Ward 4 - with Objection.
- 8 Ordinance - to rezone a tax parcel from R-1-10 (Single-family) to B-2 (General business) - located at 14104 Dedeaux Road - Case # 2012PC160 - Ward 6.
- 9 Ordinance - to rezone tax parcels from B-2 (General business) to R-B (Residence-business) - located at 2214 Hewes Avenue - Case # 2012PC162 - Ward 3.
- 10 Ordinance - establishing Budget Stabilization Fund, and for related purposes.

**Resolutions**

- 11 Resolution - authorizing allocation/payment of remaining Bond Proceeds on the Aquarium Project toward payment of Associated Debt, and for related purposes.
- 12 Resolution - approving Assignment of Lease Agreement from Cellular South Real Estate, Inc., to American Towers, LLC, and for related purposes.
- 13 Resolution - approve Thirteenth Amendment to the City's Contract with Utility Partners, LLC, to recognize Merger of Utility Partners, LLC, into H2O Innovation Operation & Maintenance, LLC, authorizing the Mayor or designee to execute said Contract Amendment, and for related purposes.
- 14 Resolution - approving sale of sidearm to Lieutenant Jeffrey A. Necaise upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131 (rev. 2014).
- 15 Resolution - approving sale of sidearm to Sergeant Joseph Fore upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131 (rev. 2014).

**Budget Amendments / Docket of Claims**

- 16                      Budget Amendment #26 - increasing line item 286 Capital (CNET) from restitution.
- 17                      Budget Amendment #27 - allocating SMPDD Grant No. 20-3530-32-569.
- 18                      Budget Amendment #28 - internally transferring funds between Public Works accounts.
- 19                      Budget Amendment #29 - increasing line item Vehicles 277 from forfeiture.
- 20                      Budget Amendment #30 - increasing line item Photo & Fingerprint from police property unclaimed money.
- 21                      Docket of Claims - to be approved through January 20, 2021.

**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 October, 2020 - to be made a part of the minutes.
- 24                      Associated Adjusters Check Registers - for workers' comp and general liability claims paid during November, 2020 - to be made a part of the minutes.
- 25                      Bi-Weekly Payroll Report - for the month of October, 2020 - to be made a part of the minutes.
- 26                      Bi-Weekly Payroll Report - for the month of November, 2020 - to be made a part of the minutes.
- 27                      Letter - regarding bid awarded by Purchasing to Jason's General Maintenance - Public Works - to be made a part of the minutes.
- 28                      Letter - regarding bid awarded by Purchasing to Southern Connection Police Supplies - Police Department - to be made a part of the minutes.

- 29** Letter - regarding the purchase of a storage shelter from Big Top Manufacturing for Golf Course - Leisure Services.
- 30** Ratification - of Addendum No. 1 to Agreement between the City of Gulfport and Neel-Schaffer, Inc. for Planning and Environmental Services in connection with the BUILD – Interconnecting Gulfport Project - to be made a part of the minutes.
- 31** Ratification - of change in Subcontractor in connection with the Contract with Neel Schaffer, Inc., on the Interconnecting Gulfport Roadway Project and Consent Document - to be made a part of the minutes.
- 32** Ratification - of Contract with Artisan Pyrotechnics, Inc. - to be made a part of the minutes.
- 33** Ratification - of Engagement Letter for Municipal Advisory Services in connection with Hurricane Zeta Line of Credit - to be made a part of the minutes.
- 34** Ratification - of Facility Use Agreements for Gulfport Sportsplex - to be made a part of the minutes.
- 35** Ratification - of Food Vendor Agreements - 2020 Jones Park Holiday Event - to be made a part of the minutes.
- 36** Ratification - of Fourth Amendment to License Agreement between Utility Service Communications Co., Inc. (Licensor) and Cellular South Real Estate, Inc., (Licensee) allowing for replacement of certain and various pieces of equipment on Gulfport's Water Tank located on 26th Avenue - to be made a part of the minutes.
- 37** Ratification - of Grant Award Agreement with the Mississippi Department of Marine Resources for the Courthouse Road Boat Launch and Maintenance Dredge Project - to be made a part of the minutes.
- 38** Ratification - of Intent to Host a Veterans Local Government Management Fellow Document - to be made a part of the minutes.
- 39** Ratification - of Mississippi Department of Environmental Quality Release of Claims concerning Aquarium Project - to be made a part of the minutes.

- 40** Ratification - of United States Department of Labor Workforce Innovation & Opportunity Act Grant from and through the Southern Mississippi Planning & Development District - to be made a part of the minutes.
- 41** Request - transfer of Custodianship of Petty Cash for Public Works Department.

### **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. M.L. Bryant**

### **Executive Session**

### **Setting of Next Meeting and Adjournment**