



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 2, 2021

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 / Appointment

- 1 Approval of Minutes - for December 22, 2020.
- 2 Approval of Minutes - for January 5, 2021.
- 3 Ratification - of reappointment to the Gulf Regional Planning Commission.

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 Request - issuance of special check for Landon Green Phase I Release of Cash Utility Warranty Bond - Elliott Land Development, LLC.

Ordinances

- 6 Ordinance - to rezone tax parcels from B-2 (General business) to R-B (Residence-business) - located at 2214 Hewes Avenue - Case # 2012PC162 - Ward 3.
- 7 Ordinance - to rezone tax parcel from R-1-7.5 (Single-family) to B-1 (Neighborhood business) - located at Old Lorraine Road - Case # 2012PC164 - Ward 5.
- 8 Ordinance - to rezone a tax parcel from R-2 (Single-family) to R-B (Residence-business) located at Red Oak Drive - Case # 2012PC168 - Ward 2.
- 9 Ordinance - establishing Budget Stabilization Fund, and for related purposes.
- 10 Ordinance - establishing and confirming polling places for 2021 Municipal Elections.

Resolutions

- 11 Resolution - memorializing the Legislature of the State of Mississippi to adopt Local and Private Legislation, and for related purposes.
- 12 Resolution - approving Agreement with Jones Walker, LLP and Dennis W. Miller, Esq., authorizing the Mayor to execute and deliver said Agreement, and for related purposes.
- 13 Resolution - approving award to Neel-Schaffer, Inc. for Engineering Services in connection with the BUILD – Interconnecting Gulfport Project, to approving the selection for said Services, authorizing the Mayor (or designee) to execute the same on behalf of the City, and for related purposes.
- 14 Resolution - approving C-Spire Service Order Form, authorizing the Mayor to execute the same, and for related purposes
- 15 Resolution - approving Engineering Services Contract with Covington Civil and Environmental, LLC, in connection with the Debuys Road Pump Station Replacement Project, authorizing the Mayor to execute the same, and for related purposes.

- 16** Resolution - approving Professional Services Agreement with Danny Meadors, and for related purposes.
- 17** Resolution - approving Project Design for Oak Island Drainage Improvements Project, and for related purposes.
- 18** Resolution - awarding bid and approving Contract(s) for Term Contract Group C - Sundry Road Materials.
- 19** Resolution - awarding bid and approving Contract(s) for Term Contract C2A - Culvert & Ram Neck Piping to Southern Waterworks.
- 20** Resolution - awarding bid and approving Contract(s) for Term Contract Group U - Electronic Equipment.
- 21** Resolution - approving Amendment No. 2 to Professional Services Agreement for Hurricane Zeta Debris Removal Monitoring Services with Tetra Tech, Inc., and for related purposes.
- 22** Resolution - authorizing a contribution of funds to the Harrison County Soil and Water Conservation District pursuant to Miss. Code Ann. § 69-27-24 (2012), and for related purposes.
- 23** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport (Fire Department), and for related purposes.
- 24** Resolution - authorizing Vacation and Release of Easement, authorizing the Mayor to execute Instrument effectuating said Release, and for related purposes.
- 25** Resolution - declaring certain municipal personal property to be surplus and authorizing the donation of the same to the Harrison County Sheriff's Department, and for related purposes.
- 26** 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.
- 27** Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Zeta on the City of Gulfport, and for related purposes.

Budget Amendments / Docket of Claims

- 28 Budget Amendment #31 - increasing line items 276 Training and Travel from 276 Operating Supplies.
- 29 Budget Amendment #32 - increasing line item Photo & Fingerprint from police property unclaimed money.
- 30 Budget Amendment #33 - increasing line item Photo & Fingerprint from police property unclaimed money.
- 31 Budget Amendment #34 - increasing line item 277 Vehicles from restitution.
- 32 Docket of Claims - to be approved through February 3, 2021.

Routine Agenda

- 33 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 34 Letter - regarding bid awarded by Purchasing to ITSAVVY Inc. for New World Server Parts - Information Systems - to be made a part of the minutes.
- 35 Letter - regarding bid awarded by Purchasing to Marina Products for Fiberglass Dock Boxes - Leisure Services Department - to be made a part of the minutes.
- 36 Letter - regarding bid awarded by Purchasing to Rocking C for Engine 14 Pumper Repairs - Fire Department - to be made a part of the minutes.
- 37 Ratification - of Oaths of Office - to be made a part of the minutes.
- 38 Letter - 2021 CPI Increase Contract for Operations and Maintenance of Water and Sewer, Streets and Drainage Systems.
- 39 Ratification - of previously approved and executed Agreements/Contracts/Documents - to be made a part of the minutes.
- 40 Request - approval of Terms associated with DEA seized/forfeiture properties.

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

- **Mrs. Dorothy Elizabeth Mitchell**
- **Mr. James Hardy**

Executive Session

Setting of Next Meeting and Adjournment