



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 16, 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

Appointments

- 1 Ratification - of appointment to the Election Commission.

Code Enforcement / Planning

- 2 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.
- 3 Certificate of Resubdivision (Short Form) - divide into two new parcels zoned I-2 (Heavy industry) - located at Glascock Drive - Case # 2103PC030 - Ward 5.

Ordinances

- 4 Ordinance - amending Section 7-11 of the City's Code of Ordinances, and for related purposes.
- 5 Ordinance - to establish and confirm polling places for the 2021 Municipal Elections in the City of Gulfport, Mississippi, and for related purposes.

Resolutions

- 6 Resolution - memorializing support of the Harrison County Board of Supervisors with respect to road repairs (re-paving) on Debuys Road (North of Pass Road) in the City of Gulfport, Mississippi and involving the City of Biloxi, to formalize request of the Board under the existing Interlocal Agreement, and for related purposes.
- 7 Resolution - approving Letters of Engagement and Agreements for updated Appraisal Services with Everette Ladner, III and Doug Singletary associated with Ship Island, authorizing execution of the same, and for related purposes.
- 8 Resolution - approving Agreement for Professional Consulting Services associated with Payroll Services, authorizing the Mayor to execute the same, and for related purposes.
- 9 Resolution - approving Agreement to Provide Services to the City of Gulfport, Mississippi, by Ascend Leadership, LLC of Jacksonville, Florida, and for related purposes.
- 10 Resolution - approving Contract for Professional Services associated with Hurricane Zeta damages, authorizing the Mayor to execute the same, and for related purposes.
- 11 Resolution - approving Engagement Letters with Mauldin & Jenkins, LLC, for audit work related to H2O Innovation Operation & Maintenance, for FYE 2020, and for related purposes.
- 12 Resolution - approving Plan associated with the BUILD Project, and for related purposes.
- 13 Resolution - approving Plan Sponsor Agreement with ProAct, Inc., and for related purposes.
- 14 Resolution - approving Preliminary Engineering Agreement with CSX Transportation, Inc., in connection with the Quad Gates at Highway 49 and CSX Railroad Project, and for related purposes.
- 15 Resolution - approving award to and agreement with LPK Architects - Gulf Coast, PA, for Engineering and Architectural Services in connection with the Federal Railroad Administration Grant - Depot Downtown Improvements Project, and for related purposes.

- 16 Resolution - approving Change Order No. 1 to Agreement with CrowderGulf, LLC, in connection with the Hurricane Zeta Debris Removal Project, and for related purposes.
- 17 Resolution - approving Second Amendment to License Agreement between Utility Service Communications Co., Inc. (Licensor) and Cellular South Real Estate, Inc., (Licensee) allowing for addition of certain and various pieces of equipment on Gulfport's Water Tank located on Jackson Street, and for related purposes.
- 18 Resolution - approving the temporary closure of municipal right of way for the First United Methodist Church Ash Wednesday Curbside Event to be held on Wednesday February 17, 2021, and for related purposes.
- 19 Resolution - accepting donation of Real Property related to Clower-Thornton Park, and for related purposes.
- 20 Resolution - authorizing the City Clerk to coordinate with Harrison County and the Circuit Clerk for use of Voting Machines and other supplies for the 2021 Municipal Elections, and for related purposes.

Budget Amendments / Docket of Claims

- 21 Budget Amendment #35 - increasing line item 277 Operating Supplies from PropertyRoom.com funds.
- 22 Docket of Claims - to be approved through February 17, 2021.

Routine Agenda

- 23 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 24 Privilege License Report - for the month of January, 2021 - to be made a part of the minutes.
- 25 Ratification - of Easement and Vacation and Release of Easement - Stanfield - to be made a part of the minutes.
- 26 Ratification - of Oaths of Office- to be made part of the minutes
- 27 Ratification - of previously approved and executed Agreements, Contracts, and Documents - 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

- **Charles "Ray" Walley, Sr.**

Executive Session

Setting of Next Meeting and Adjournment