



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 17, 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

- 1 Approval of Minutes - for June 10, 2021.
- 2 Approval of Minutes - for June 22, 2021

Code Enforcement / Planning

- 3 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.
- 4 Certificate of Resubdivision - divide into two parcels zoned B-1 (Neighborhood Business) and R-1-7.5 (Single-family) - located at 9166 Old Lorraine Road - Case # 2107PC102 - Ward 5.
- 5 Certificate of Resubdivision - divide into three parcels zoned R-1-7.5 (Single-family) - located at Evans Road - Case # 2107PC113 - Ward 4.

- 6 Warrant Denial - Warrant for lot size and width - zoned T3 (Sub-Urban Zone) - located at 601 Allendale Avenue - Case # 2106SC089 - Ward 2 - with Appeal.

Ordinances

- 7 Ordinance - providing for the salary of compensation for certain position in the City of Gulfport, Mississippi, and for those employees serving in this position, and for related purposes.

Resolutions

- 8 Resolution - consenting to Sub-Lease with Dish Wireless, LLC, at Milner Stadium Cell Tower, and for related purposes.
- 9 Resolution - designating persons authorized to determine that an emergency exists with respect to purchase of commodities and repair contracts pursuant to Miss. Code Ann. § 31-7-13 (k), and for related purposes.
- 10 Resolution - approving Letter Agreement with Neel-Schaffer, Inc., for assistance in preparation of Applications for Gulf of Mexico Energy Securities Act Grants, and for related purposes.
- 11 Resolution - approving Professional Services Agreement with Pam Winston to provide Grant Management Services for the Police Department, and for related purposes.
- 12 Resolution - authorizing the City of Gulfport to accept the Alcohol and Drug Impaired Driving Grant Number 154AL-2021-ST-21-41, and for related purposes.
- 13 Resolution - authorizing the City of Gulfport to accept NHTSA Police Traffic Services Grant (PT-2022-PT-21-41), and for related purposes.
- 14 Resolution - authorizing an expenditure (via equipment in-lieu of funds) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport, And For Related Purposes.
- 15 Resolution - authorizing an expenditure (in the form of a fee waiver) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Mass Adoption Event sponsored by Harrison County Chancery Court Judge Alfonso, and for related purposes.

- 16 Resolution - authorizing an expenditure (in the form of a fee waiver) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Rotary Club of Gulfport Fundraiser Walk Event, and for related purposes.
- 17 Resolution - approving the temporary closure of municipal right of way for the 2021 Halfway to Mardi Gras scheduled for Saturday, September 21, 2021, and for related purposes.
- 18 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.
- 19 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.
- 20 Acceptance - of Utility Partners, LLC Performance Report for Water & Sewer Maintenance and Streets & Drainage Maintenance Contract for FY 2020.
- 21 Recommendation - regarding Release of Retainage to Utility Partners, LLC for Performance of Water & Sewer Maintenance and Streets & Drainage Maintenance Contract for FY 2020, and issuance of a special check.

Budget Amendments / Docket of Claims

- 22 Budget Amendment #90 - funding FY 2020 Retainage for Utility Partners, LLC.
- 23 Budget Amendment #91 - accepting the budget for FY22 NHTSA Police Traffic Services Grant.
- 24 Budget Amendment #92 - accepting the budget for FY22 Alcohol and Drug Impaired Driving Grant.
- 25 Docket of Claims - to be approved through August 18, 2021.

Routine Agenda

- 26** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 27** Code Enforcement Notice(s) - to be made a part of the minutes.
- 28** Privilege License Report - for the month of July, 2021 - to be made a part of the minutes.
- 29** Ratification - of Oath(s) of Office - to be made part of the minutes.
- 30** Ratification - of previously approved and executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 31** Spread across the minutes - Gulfport Police Department Honor Guard's participation in ceremonial functions at the funeral services for Keith Bennett on July 24, 2021 in Jefferson, LA.

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

Executive Session

Setting of Next Meeting and Adjournment