



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 21, 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 September 7, 2021, September 7, 2021 Workshop, and September 7, 2021 Public Hearing and Tax Levy Adoption.

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 - divide into two parcels zoned R-2 (Single-family) - located at 534 and 536 25th Street - Case # 2108PC132 - Ward 3.
- 4 Certificate of Resubdivision - divide one parcel into two parcels, zoned R-1-15 (Single-family), located 12375 Herring Road - Case # 2108PC119 - Ward 7.

Ordinances

- 5 Ordinance - requesting amendments to the Comprehensive Zoning Ordinance, as amended, Section I. Definitions (B) Words and Phrases – Accessory Building or Use, and, to amend Section IV. Supplementary Regulations (a)(2)(i).
- 6 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

- 7 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 914 38th Avenue, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0111-02-098.001.
- 8 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 3718 9th Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 07111-02-100.000.
- 9 Resolution - commending Gulfport's own Brittney Reese on her accomplishments in the World of Track and Field, to celebrate her recent Olympic Silver Medal Performance in the Long Jump during the 2021 Tokyo Olympic Games, and for related purposes.
- 10 Resolution - approving the Budget of Memorial Hospital at Gulfport for its 2022 Fiscal Year, and for related purposes.
- 11 Resolution - designating persons authorized to serve as Signatories on the City's Bank Accounts with Hancock Whitney Bank, approving attached Bank Resolutions, and for related purposes.

- 12** Resolution - determining need for removal of debris from public rights of way related to Hurricane Ida, and for related purposes.
- 13** Resolution - approving use of remaining proceeds associated with the 2017 Bond Issuance for continuation of construction in conjunction with the Aquarium Project, and for related purposes.
- 14** Resolution - approving award to ServiceMaster Professional Services, for Janitorial Services, approving Contract between the City of Gulfport and ServiceMaster Professional Services, and for related purposes.
- 15** Resolution - approving pricing structure for the 2021 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 16** Resolution - approving, nunc pro tunc, Letter Agreement with Mauldin & Jenkins, LLC, to provide auditing services for Fiscal Year Ending 2020, and for related purposes.
- 17** Resolution - approving Amendment #1 to Subrecipient Agreement with Open Doors Homeless Coalition for utilization of 2019 CDBG-COVID funding, and for related purposes.
- 18** Resolution - approving Extension of Congregate Meal Program Contract for the Charles L. Walker Senior Center, and for related purposes.
- 19** Resolution - approving Extension of Professional Services Contract with Rivers Psychotherapy Services, PLLC for Victims Advocate Services associated with the VOCA Grant, and for related purposes.
- 20** Resolution - approving Extension of Professional Services Contract with Norman "Pat" Pope associated with the VAWA Grant, and for related purposes
- 21** Resolution - approving Johnson Controls Service Agreement Renewal for Gulfport Police Department, and for related purposes.
- 22** Resolution - authorizing the Gulfport Fire Department to apply for a FY 2021 Mississippi Department of Public Safety Office of Homeland Security Grant, and for related purposes.

- 23 Resolution - accepting donation of equipment from Home Depot Gulfport, and for related purposes.
- 24 Resolution - authorizing an expenditure (in the form of a fee waiver and in kind donation) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Mississippi Aquarium's Sea of Stars Event, 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 2021 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 26 Resolution - approving the temporary closure of municipal right of way for 2021 Gulf Coast Marathon, and for related purposes.
- 27 Resolution - approving the temporary closure of municipal right of way for Westminster Presbyterian Church Fall Festival, and for related purposes.

Budget Amendments / Docket of Claims

- 28 Budget Amendment #106 - increasing line item 277 Operating Supplies from PropertyRoom.com funds.
- 29 Budget Amendment #107 - transferring from Police Personnel Services to Urban Development Personnel Services.
- 30 Docket of Claims - to be approved through September 22, 2021.

Routine Agenda

- 31 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 32 Code Enforcement Notice(s) - to be made a part of the minutes.
- 33 Letter - acknowledging change of dates and locations for an event sponsored by EEECHO and the Gulfport Section of the National Council of Negro Women for COVID Vaccinations and Testing.

- 34** Letter - permission to issue purchase order to Coast Transit Authority - Leisure Services Department - to be made a part of the minutes.
- 35** Letter - regarding bid awarded by Purchasing to Drone Plus - Fire Department - to be made a part of the minutes.
- 36** Letter - regarding bid awarded by Purchasing to Johnson Tree Service LLC for Tree Removal -Zeta - Engineering Department - to be made a part of the minutes.
- 37** Letter - regarding bid awarded by Purchasing to Jazzy Johnz for Portable Restrooms - Harbor Lights Winter Festival - Leisure Services - to be made a part of the minutes.
- 38** Letter of Recommendation - to approve purchase for services to Turf Masters for 2021 Gulfport Harbor Light Winter Festival.
- 39** Letter - sealed bid re-advertise for Lighting Upgrades and Replacements at Bert Jones Harbor Pavilions and Lighthouse - Leisure Services.
- 40** Ratification - of previously approved and executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 41** Ratification - of Sportsplex Facility Use Agreements - 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

- **GPD Lt. Jeffery "Jeff" Alan Necaise**

Executive Session

Setting of Next Meeting and Adjournment