



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 19, 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 / Appointments

- 1 Approval of Minutes - for September 21, 2021.
- 2 Approval of Minutes - for October 5, 2021.
- 3 Ratification - of Appointment of Fire Chief Billy J. Kelley to represent the City of Gulfport on the Harrison County Emergency Communications Commission (911 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.

Resolutions

- 5 Resolution - approving Agreement with Estate Management Services, Inc. for Pond Maintenance at Francis Collins Park, and for related purposes.
- 6 Resolution - approving Professional Services Contract with Danny Meadors, and for related purposes.
- 7 Resolution - approving Promoted Event/Temporary Beer Registration Application of the Mississippi Department of Revenue for the 2021 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 8 Resolution - approving Amendment to the Lighting Services Lease Agreement with Mississippi Power Company for the purpose of providing lighting equipment upgrades at Francis Collins Park, and for related purposes.
- 9 Resolution - approving Extension of Engagement Agreement, as amended, with Dukes, Dukes, Keating & Faneca, PA, as Workers Compensation Counsel for the City of Gulfport, and for related purposes.
- 10 Resolution - approving Extension of Engagement Agreement, as amended, with Hugh Keating, Esq., and Dukes, Dukes, Keating & Faneca, PA, as General Counsel for the City of Gulfport, and for related purposes.
- 11 Resolution - authorizing acceptance of Public Trust Tidelands Grant Award for the Bernard Bayou James Hill Park Site Improvements Project, and for related purposes.
- 12 Resolution - authorizing acceptance of Public Trust Tidelands Grant Award for the Courthouse Road Boat Launch and Maintenance Dredge Project, and for related purposes.
- 13 Resolution - authorizing the City of Gulfport to accept Mississippi Office of Homeland Security Grant Number EMW-2021-SS-00014-S01, And for related purposes.
- 14 Resolution - authorizing the City of Gulfport to accept Mississippi Office of Homeland Security Grant Number EMW-2021-SS-00014-S01, and for related purposes.
- 15 Request - additional Computer Support Specialist position in Information Technology Department.

Budget Amendments / Docket of Claims

- 16 Budget Amendment #3 - increasing line item 213 Photography & Fingerprint from PropertyRoom.com funds.
- 17 Budget Amendment #4 - to transfer funds to Public Works from Leisure Services as reimbursement for the cost of creating signs for the parks.
- 18 Docket of Claims - to be approved through October 20, 2021.

Routine Agenda

- 19 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 20 Resolution - authorizing a donation of funds to the CASA of Harrison County, Inc., pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (rev. 2015), and for related purposes.
- 21 Resolution - authorizing a donation of funds to the Harrison County Library System pursuant to Miss. Code Ann. § 39-3-79(3) (2015), and for related purposes.
- 22 Resolution - authorizing a donation of funds to the Local Chapter of the American Red Cross pursuant to Miss. Code Ann. § 21-19-57 (2015), and for related purposes.
- 23 Resolution - authorizing a donation of funds to the Mental Health Association of South Mississippi pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8), and for related purposes.
- 24 Resolution - authorize a donation of funds to the O'Keefe Educational Media d/b/a Disability Connection pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (Rev. 2015), and for related purposes.
- 25 Resolution - authorize a donation of funds to the Women's Resource Center Pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (Rev. 2015), and for related purposes.

- 26 Resolution - authorizing an expenditure of monies to the Mississippi Coast Transit Authority for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport, and for related purposes.
- 27 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.
- 28 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport (Police Department), and for related purposes.
- 29 Letter - regarding bid awarded by Purchasing to Prologic ITS, LLC for Laptop Panasonic Tough Books (18) - Information Technology - to be made a part of the minutes.
- 30 Letter - regarding emergency purchase authorization for Big Sugar Mill Lift Station Pump - Public Works - to be made a part of the minutes.
- 31 Letter - requesting permission to purchase Dodge Rams - Police Department.
- 32 Ratification - of easements in connection with Taylor/Hammer ROW Vacation - to be made a part of the minutes.
- 33 Ratification - of previously approved and executed Agreements, Contracts, and/or 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

- **Judge John Gargiulo**
- **Mr. Tom Clower**
- **Mrs. Sammie Smith**

Executive Session

Setting of Next Meeting and Adjournment