



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 2, 2022

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 July 5, 2022.
- 2 Approval of Minutes - for July 19, 2022.

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 six new parcels zoned R-1-7.5 (Single-family) - located at TreeLawn Street - Case # 2206PC103 - Ward 4 - with Appeal.

Ordinances

- 5 Ordinance - rezoning a tax parcel from R-1-15 (Single-family) to I-2 (Heavy industry) - located at 15361 South Swan Road - Case # 2204PC073- Ward 7.

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- 6 Ordinance - rezoning a tax from T5 (Urban Center Zone) to T4+ (General Urban Zone "Plus") - located at 801 36th Avenue - Case # 2206PC107 - Ward 2.
 - 7 Ordinance - rezoning from T3 (Sub-Urban zone) to T4+ (General Urban Zone "Plus") - located 1226 W Pine Street - Case 2206PC109 - Ward 4.
 - 8 Ordinance - rezoning a tax parcel from B-1 (Neighborhood business) to R-B (Residence-business) - located 4628 28th Street - Case # 2206PC115 - Ward 1.
 - 9 Ordinance - rezoning tax parcels from T3 (Sub-Urban Zone) to T4+ (General Urban Zone "Plus") - located at Magnolia Street - Case # 2206PC117 - Ward 4.
 - 10 Ordinance - rezoning tax parcels from T3 (Sub-Urban Zone) to T4+ (General Urban Zone "Plus") - located at West Pine Street Street - Case # 2206PC118 - Ward 4.
 - 11 Ordinance - requesting amendments to the Comprehensive Zoning Ordinance, as amended, to amend Section III. District Regulations (K) Chart of Permitted Uses (2) Schedule of uses – RETAIL AND WHOLESALE TRADE - Case 2207PC128.
 - 12 Ordinance - regulating parking along U. S. Highway 90 and codifying the same as Section 6-334 in the Code of Ordinances
 - 13 Ordinance - removing positions of "Building Inspector I" and "Building Inspector II" from the Salary Grade Schedule, providing for the salary of compensation for "Code Enforcement Officer" positions (formerly to be known as "Code Enforcement Officer/Building Inspector" positions) in Grade 109 in the Salary Grade Schedule, and for related purposes. *(deleting unfilled/unused positions from the Salary Grade Schedule and changing title of position and maintaining same Grade in the Salary Grade Schedule for other positions)*
 - 14 Ordinance - providing for the salary of compensation for one (1) additional "Building Inspector" position in the Department of Urban Development, and for related purposes. *(creating one additional position but no change in Grade in the Salary Grade Schedule for this position)*
 - 15 Ordinance - providing for the salary of compensation for "Clerk I" position in the Department of Urban Development, and for those employees serving in this position, and for related purposes. *(new position being funded from de-funded Clerk III position - no change in Grade in the Salary Grade Schedule for this new Clerk I position)*
 - 16 Ordinance - providing for the salary of compensation for "Planner I" position in the Department of Urban Development and for those employees serving in this position, and for related purposes. *(no change in Grade in the Salary Grade Schedule)*

Resolutions

- 17 Resolution - approving award to and Agreement with Gibson Maintenance, LLC. for the Jones Park Tensile Project, and for related purposes.

- 18 Resolution - approving award for Municipal Depository Banking Services, and for related purposes.

- 19 Resolution - approving the CDBG Substantial Amendment for FY 2019-2021 Grant funding and authorizing submittal to HUD for review and approval.

- 20 Resolution - approving CDBG and HOME 2022-2026 Five Year Consolidated Plans and 2022 Action Plan and authorizing submittal to HUD for review and approval.

- 21 Resolution - approving Letter Agreement with Neel-Schaffer for Final Design Services in connection with the Interconnecting Gulfport Project (Build Grant), and for related purposes.

- 22 Resolution - approving Service Agreement with South Mississippi Business Machines of Gulfport, Inc., for Deputy Clerk of Council Office, and for related purposes.

- 23 Resolution - approving Fourth Amendment to License Agreement between Utility Service Communications Co., Inc. (Licensor) and T-Mobile South, LLC (Licensee), concerning water tank located on 51st Street, and for related purposes.

- 24 Resolution - authorizing the engagement of certain professionals to assist with the issuance of Tax Increment Financing Bonds for the Gulfport Promenade Project, and for related purposes.

- 25 Resolution - authorizing negotiations to acquire right of way and related interests and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain title for the City under Miss. Code Ann. Sec. 11-27-81, et seq., and, if necessary, expediting the "Interconnecting Gulfport Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.

- 26 Resolution - authorizing the City of Gulfport to accept the NHTSA Alcohol Service Grant Number AL-2023-ST-21-41, and for related purposes.

- 27 Resolution - authorizing the City of Gulfport to accept NHTSA Police Traffic Services Grant Number PT-2023-PT-21-41, and for related purposes.

- 28 Resolution - authorizing the City of Gulfport to apply for the U.S. Department of Housing and Urban Development Section 108 Loan Guarantee Program, and for related purposes. (EHH)
- 29 Resolution - approving public display of fireworks for the Southern Association of State Highway and Transportation Officials Event, and for related purposes.
- 30 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 of Gulfport, and for related purposes.
- 31 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.
- 32 Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Ida on the City of Gulfport, and for related purposes.

Budget Amendments / Docket of Claims

- 33 Budget Amendment #138 - funding Urban Development Code Enforcement lot assessments. *(no publication needed)*
- 34 Budget Amendment #139 - funding an additional Building Inspector in Urban Development. *(no publication needed)*
- 35 Budget Amendment #140 - requesting funds due to unexpected expenses in Leisure Services. *(no publication needed)*
- 36 Budget Amendment #141 - requesting funds due to unexpected expenses for Harbor. *(no publication needed)*
- 37 Budget Amendment #142 - requesting funds for the Jones Park Tensile Project. *(publication needed)*
- 38 Budget Amendment #143 - requesting funds for the Fuel for Retail Sale account for the Fuel Dock in the Harbor. *(publication needed)*
- 39 Budget Amendment #144 - defunding Clerk III position in Urban Development. *(no publication needed)*
- 40 Budget Amendment #145 - funding Clerk I position in Urban Development. *(no publication needed)*

- 41 Budget Amendment #146 - defunding Planner I position in Urban Development. *(no publication needed)*
- 42 Budget Amendment #147 - refunding Planner I position in Urban Development. *(no publication needed)*
- 43 Budget Amendment #148 - appropriating funds for FY 2023 Police Traffic Services Grant. *(no publication needed)*
- 44 Budget Amendment #149 - appropriating funds for FY 2023 Alcohol and Drug Impaired Driving Grant. *(no publication needed)*
- 45 Budget Amendment #150 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com (no publication needed)
- 46 Budget Amendment #151 - increasing line item 277 for restitution from drug related arrests. *(no publication needed)*
- 47 Budget Amendment #152 - increasing line item 277 for restitution from drug-related arrests. *(no publication needed)*
- 48 Docket of Claims - to be approved through August 3, 2022.

Routine Agenda

- 49 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 50 Code Enforcement Notice(s) - to be made a part of the minutes.
- 51 Acceptance - of the Comprehensive Audit Report for the Fiscal Year that ended September 30, 2020, from Independent Auditors (Mauldin & Jenkins).
- 52 Acceptance - of H2O Innovation Operation & Maintenance, LLC Performance Report for Water & Sewer Maintenance and Streets & Drainage Maintenance FY 2021.
- 53 Recommendation - regarding Release of Retainage to H2O Innovation Operation & Maintenance, LLC for Performance of Water & Sewer Maintenance and Streets & Drainage Maintenance Contract for FY 2021, and authorizing issuance of a special check.
- 54 Legal Notice - permission to advertise for the construction, engineering and inspection phase of the Interconnecting Gulfport BUILD grant project

- 55 Letter - regarding bid awarded by Purchasing to All Phase Electric for Mast Arm Poles for Old Hwy 49 - Public Works - to be made a part of the minutes.
- 56 Request - to purchase 16' LED Octopus for the Gulfport Harbor Lights Winter Festival.
- 57 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

Executive Session

Setting of Next Meeting and Adjournment