



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 4, 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

Code Enforcement / Planning

- 1** 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.

Ordinances

- 2** Ordinance - rezoning tax parcels from B-2 (General business) to R-B (Residence-business) - located at F Avenue and 32nd 1/2 Street - Case # 2209PC151 - Ward 4.
- 3** Ordinance - to redistrict, realign, and reconstitute the seven (7) single member election districts within the City of Gulfport, Mississippi based upon the 2020 Decennial Census to comply with the Apportionment Clause of Article I, Section 2 of the United States Constitution and the Equal Protection Clause of the 14th Amendment to the United States Constitution, and to effect and implement the ordinance and redistricting plan for the regularly scheduled quadrennial municipal elections in the year 2025, and subsequent elections, and for any general referendum by the City of Gulfport requiring an election, and for related purposes.

- 4 Ordinance - to designate and establish polling places within each municipal ward; and to direct the City Clerk as registrar to arrange the rolls of the qualified electors of the City of Gulfport for each ward; and to effect and implement this ordinance for the regularly scheduled quadrennial municipal elections in the year 2025, and subsequent elections, and for any general referendum by the City of Gulfport requiring an election hereafter; and for related purposes.

Resolutions

- 5 Resolution - declaring desire that Section 42 tax credits be used for rehabilitation and/or renovation of existing blighted structures within the City, and for related purposes.
- 6 Resolution - determining, establishing and designating Urban Renewal Area or District along Switzer Road within the City of Gulfport, Mississippi, as appropriate for Urban Renewal Plans, Projects, and Development, and for related purposes.
- 7 Resolution - approving acceptance of deed of conveyance from Harrison County Development Commission, authorizing execution of the same, and for related purposes
- 8 Resolution - approving Agreement with South Mississippi Business Machines for the lease of a copier/printer for the Office of Communications and Marketing, and for related purposes.
- 9 Resolution - approving Engagement Letter Agreement with HORNE for Grant Writing Services for Various Projects, and for related purposes.
- 10 Resolution - approving Engagement Letters with Mauldin & Jenkins, LLC, to provide auditing services for Fiscal Year Ending 2022, and for related purposes.
- 11 Resolution - approving Limited License Agreement for Gulf Blue Service Marks with the University of Southern Mississippi Research Foundation, and for related purposes.
- 12 Resolution - approving Memorandum of Understanding between the Mississippi Department of Marine Resources and the City of Gulfport concerning donation of a boat and related equipment to the City, and for related purposes.
- 13 Resolution - approving opening new bank accounts at Hancock Whitney Bank, the City's Depository, for better segregation of money within funds, and for related purposes.
- 14 Resolution - approving proposal from H&S Commercial & Industrial Construction, LLC for installation of silhouettes at Gulfport Harbor Lights Winter Festival, and for related purposes.

- 15** Resolution - approving Change Order #1 to Contract with Mandal's Inc. for the Lyman Community Center - Moisture Mitigation Project, and for related purposes.
- 16** Resolution - authorizing appropriation of funds to the Gulf Regional Planning Commission pursuant to Miss. Code Ann. §17-1-29, and for related purposes.
- 17** Resolution - authorizing a contribution of funds to the Harrison County Soil and Water Conservation District pursuant to Miss. Code Ann. § 69-27-24 (2012), and for related purposes.
- 18** Resolution - authorizing a donation of funds to the Gulf Coast Center for Nonviolence pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (Rev. 2015), and for related purposes.
- 19** 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.
- 20** 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.
- 21** 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) (Rev. 2015), and for related purposes.
- 22** Resolution - authorizing 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.
- 23** Resolution - authorizing a donation of funds to Sav-a-Life of the Mississippi Gulf Coast, Inc. d/b/a Women's Resource Center pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (Rev. 2015), and for related purposes.
- 24** Resolution - authorizing an expenditure of monies to the Mississippi Coast Transit Authority pursuant to HB 1694 (2022 Legislative Session), 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 in connection with the Annual Wreaths Across American Program, and for related purposes.

- 26** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Harrison County Career and Technical Center in support of the Engineering and Robotics Program, 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 in connection with the Junior Auxiliary of Gulfport's 2022 Charity Ball, 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 (Fire Department), and for related purposes.
- 29** 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.
- 30** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with 14th Annual MS Gulf Coast Senior Prom, and for related purposes.
- 31** 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 Mississippi Regional Housing Authority, and for related purposes.
- 32** 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 South Mississippi Housing Authority's Program Coordinating Committee Meeting/Family Self-Sufficiency Graduation Event, and for related purposes.
- 33** Resolution - approving the temporary closure of municipal right of way for the First United Methodist Church Gulfport Community Wide Trunk or Treat Event, and for related purposes.
- 34** 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.
- 35** 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.

- 36 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

- 37 Budget Amendment #2 - allocating SMPDD Workforce Innovation & Opportunity Act Grant. *(no publication needed)*
- 38 Docket of Claims - to be approved through October 5, 2022.

Routine Agenda

- 39 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 40 Letter - regarding bid awarded by Purchasing to Warren Paving for RESTOCK #610 LIMESTONE - Public Works - to be made a part of the minutes.
- 41 Legal Notice - advertisement for repairs to Ken Combs Pier - damages from Hurricane Zeta.
- 42 Legal Notice - advertisement for repairs to Moses Pier - damages from Hurricane Zeta.
- 43 Legal Notice - advertisement for RFP for Engineering Services for two new water wells.
- 44 Request - Cost Adjustment to Term Contract Group C3 - Hot Bituminous Pavement - Warren Paving, Inc. - August Invoice.
- 45 Ratification - of Oath(s) of Office - to be made a part of the minutes.
- 46 Ratification - of previously approved and executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 47 Ratification - of recorded easements - 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