



# City of Gulfport, Mississippi

## Agenda City Council

2309 15<sup>th</sup> Street  
Gulfport, MS 39501

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Tuesday, November 8, 2022

1:30 PM

*Gulfport City Hall  
Council Chambers*

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**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 October 4, 2022.
- 2 Approval of Minutes - for October 18, 2022.
- 3 Approval of Minutes - for October 25, 2022 SCM.

### Code Enforcement / Planning

- 4 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness 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.
- 5 Certificate of Resubdivision - divide into two parcels zoned T4+ (General Urban Zone "Plus") - located at 1301 31st Avenue - Case # 2209PC172 - Ward 2.
- 6 Planning Commission Denial - request medical cannabis dispensary use - Located at 9113 Hwy 49 - Case # 2209PC170 - Ward 3 - with appeal.

## **Ordinances**

- 7 Ordinance - amending the official text of the Comprehensive Zoning Ordinance of the City of Gulfport, Mississippi adopted the 29th Day of June, 1979, Section I Definitions (B) Words and Phrases (Medical cannabis Establishment) and Section III District Regulations, (K) Chart of Permitted Uses, (2) Schedule of Uses, Manufacturing, Retail and Wholesale Trade, Services Categories (Medical Cannabis Dispensary) - Case # 2209PC171.
- 8 Ordinance - rezoning from R-1-10 (Single-family) to R-B (Residence-business) - located on Three Rivers Road - Case # 2208PC144 - Ward 5.
- 9 Ordinance - rezoning a tax parcel from R-1-10 & R-1-7.5 (Single-family) to T4+ (General Urban Zone "Plus") - located at Alphabet Road - Case # 2207PC132 - Ward 6.
- 10 Ordinance - rezoning tax parcels from T4L (General Urban Zone "Limited") and T4+ (General Urban Zone "Plus") to T5 (Urban Center Zone) - located at Beach Drive - Case # 2208PC145 - Ward 2.
- 11 Ordinance - rezoning a tax parcel from B-2 (General Business) to I-2 (Heavy industry districts) - located at 9506 and 9524 Creosote Road - Case # 2209PC166 - Ward 3.
- 12 Ordinance - providing for funding of limited step increases during the course of the Fiscal Year beginning October 1 and ending September 30 each year, and ratifying the setting of salaries of compensation for those employees serving in affected positions.
- 13 Ordinance - providing for the salary of compensation for one (1) additional "Dispatcher" position in the Police Department, and for related purposes.
- 14 Ordinance - providing for the salary of compensation for "Assistant Director of the Urban Development Department", and for related purposes.

## **Resolutions**

- 15 Resolution - approving Agreement with Gulfside Casino Partnership associated with the use of golf carts for the 2022 Harbor Lights Winter Festival, and for related purposes.
- 16 Resolution - approving Agreement with South Mississippi Business Machines for the Lease of a copier/printer for Code Enforcement, and for related purposes.

- 17 Resolution - approving Land and Airspace Agreement with the Mississippi Transportation Commission for I-10 Overpass associated with the BUILD Interconnecting Gulfport Project, and for related purposes.
- 18 Resolution - approving License Agreement with Carter Green Investments, LLC, for use of real property for parking for the 2022 Harbor Lights Winter Festival, and for related purposes.
- 19 Resolution - approving Multi-Factor Authentication Policy, and for related purposes.
- 20 Resolution - approving Professional Services Agreement with ManagerPlus, and for related purposes.
- 21 Resolution - approving Quote and Purchase Terms with QLess, and for related purposes.
- 22 Resolution - approve Amended Professional Services Agreement with Charlotte Gunn to provide Domestic Violence Victims Advocate Services, and for related purposes.
- 23 Resolution - approving Fifth Amendment to License Agreement between Utility Service Communications Co., Inc. and AT&T/New Cingular Wireless allowing for additional ground space at Gulfport's Water Tank located at 200 East Beach Boulevard, and for related purposes.
- 24 Resolution - accepting monetary donation from Keesler Federal Credit Union Foundation, designating the same towards the purchase and installation of playground equipment to be located at Bullis Avenue Park, and for related purposes.
- 25 Resolution - authorizing 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.
- 26 Resolution - authorizing an expenditure (via in-kind donation) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the 2022 Christmas on the Bayou Boat Parade, and for related purposes.
- 27 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 Goodwill Industries of South Mississippi Job and Resource Fair, and for related purposes.

- 28 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 Luncheon associated with the Coach Jones Track Complex Ribbon Cutting, and for related purposes.
- 29 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 Lyman Youth Association Event, and for related purposes.
- 30 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 MS Gulf Coast Camellia Society's Event, and for related purposes.
- 31 Resolution - authorizing recognition of Friday, November 25, 2022, in further observance of Thanksgiving Holiday and of Friday, December 23, 2022, in further observance of Christmas, as proclaimed by the Governor of the State of Mississippi, and for related purposes.
- 32 Resolution - ratifying certain documents associated with the Application of the Harrison County School District Mississippi Community Oriented Policing Services in School (MCOPS) Grant funding, and for related purposes.
- 33 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.
- 34 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.
- 35 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**

- 36 Budget Amendment #27 - transferring FY2022 surplus funds to FY2023 to fund rollover purchase orders. *(no publication needed)*
- 37 Budget Amendment #28 - funding City-funded Projects for FY2023. *(publication needed)*
- 38 Budget Amendment #29 - funding the salary increase for Assistant Director of Urban Development position. *(no publication needed)*

- 39 Budget Amendment #30 - funding Dispatcher position - Police Department. *(no publication needed)*
- 40 Budget Amendment #31 - funding the BUILD Interconnecting Gulfport Project for FYE 2023. *(publication needed)*
- 41 Budget Amendment #32 - funding MIMA Ward Paving Projects in FY2023. *(publication needed)*
- 42 Budget Amendment #33 - funding Debuys Road Pump Station Replacement Project for FYE 2023. *(publication needed)*
- 43 Budget Amendment #34 - increasing line item 286 Capital (CNET) from restitution. *(no publication needed)*
- 44 Budget Amendment #35 - increasing line item 277 Vehicles from drug-related arrest. *(no publication needed)*
- 45 Budget Amendment #36 - increasing line item 213 Motor Vehicle Repairs from Direct Auto Insurance proceeds. *(no publication needed)*
- 46 Docket of Claims - to be approved through November 9, 2022.

## **Routine Agenda**

- 47 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 48 Code Enforcement Notice(s) - to be made a part of the minutes.
- 49 Privilege License Report - for the month of October, 2022 - to be made a part of the minutes.
- 50 Public Records Request - for the month of September 2022 - to be made a part of the minutes.
- 51 Legal Notice - advertisement for Term Contracts.
- 52 Letter - regarding bid awarded by Purchasing to Irby for Shakespeare street light poles for Hewes Avenue - Public Works - to be made a part of the minutes.
- 53 Letter - Regarding the emergency purchase of a vehicle for code enforcement.
- 54 Approval - of 2023 City of Gulfport Calendar.

- 55 Ratification - of corrected 2022 Calendar.
- 56 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**

- **Mr. Douglas F. Barnes**

## **Executive Session**

## **Setting of Next Meeting and Adjournment**