



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, January 3, 2023

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 December 6, 2022.
- 2 Approval of Minutes - for December 14, 2022 SCM.

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 Acceptance - of Landry Trace Subdivision Phase 1 - Water and Sewer Only.

Ordinances

- 5 Ordinance - amending the official text of the comprehensive zoning ordinance of the City of Gulfport, Mississippi adopted the 29th Day of June, 1979, as amended, to amend Section I. Definitions, (b) words and phrases - Hotel; and amend by adding to Section I. Definitions, (b) words and phrases – short term rental; and, to amend section III. District Regulations (j) Chart of Permitted Uses (2) Schedule of Uses - Residential to add Short Term Rental.

- 6 Ordinance - amending Chapter 5 of the Code of Ordinances to establish regulations for the operation of Short Term Rentals and establish a permitting process for the same, and for related purposes.
- 7 Ordinance - providing for removal or deletion of the position of "Gulfport Main Street Project" from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.

Resolutions

- 8 Resolution - designating Applicant Agent for the City of Gulfport in regards to the COVID Pandemic, and for related purposes.
- 9 Resolution - approving Agreement with Core Logistical Solutions, LLC, for Planned Maintenance for Public Works Facilities, and for related purposes.
- 10 Resolution - approving Master Services and Purchase Agreement with Axon Enterprises, Inc., and for related purposes.
- 11 Resolution - authorizing the City of Gulfport, by and through the Gulfport Police Department, to accept a FY 2022 Mississippi Department of Public Safety Office of Homeland Security Grant, and for related purposes.
- 12 Resolution - authorizing the City of Gulfport to accept ownership of forfeited or seized vehicles, and for related purposes.
- 13 Resolution - awarding bids and approving Contracts for Term Contract Group C - Sundry Road Materials, and for related purposes.
- 14 Resolution - awarding bids and approving Contracts for Term Contract Group C1 - Limestone, Washout Materials, and for related purposes.
- 15 Resolution - awarding bids and approving Contracts for Term Contract Group C2A - Culvert and Ram Neck Piping, and for related purposes.
- 16 Resolution - awarding bids and approving Contracts for Term Contract Group C3 - Hot Bituminous Pavement, and for related purposes.
- 17 Resolution - awarding bids and approving Contracts for Term Contract Group J - Ductile or Cast Iron Grates and Frames, and for related purposes.
- 18 Resolution - awarding bids and approving Contracts for Term Contract Group J1 - Water & Sewer Line Supplies, and for related purposes.
- 19 Resolution - awarding bids and approving Contracts for Term Contract Group J2 - Pre-Cast Manholes, and for related purposes.

- 20** Resolution - awarding bids and approving Contracts for Term Contract Group K - Pumps for Lift Stations, and for related purposes.
- 21** Resolution - awarding bids and approving Contracts for Term Contract Group N1 - Chlorine for Water Purification and Sewage Treatment, and for related purposes.
- 22** Resolution - awarding bids and approving Contracts for Term Contract Group P - Street Marking Signs, and for related purposes.
- 23** Resolution - awarding bids and approving Contracts for Term Contract Group P3 - Furnish & Install Fence Materials, and for related purposes.
- 24** Resolution - awarding bids and approving Contracts for Term Contract Group U - Electronic Equipment, and for related purposes.
- 25** Resolution - approving Change Order No. 1 to Contract with SCI, Inc., for Highway 49 at 18th Street Drainage Improvements Project, and for related purposes.
- 26** Resolution - authorizing the donation of funds to the Gulfport Main Street Association, in accord with Miss. Code Ann. Section 21-19-44.1, 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 Extra Table, and for related purposes.
- 28** Resolution - authorizing an expenditure (in the form of a fee waiver & via special check) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Krewe of Gemini Mardi Gras Parade, 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 MS Association of Coaches, 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 #46 - transferring Personnel Services to Contractual Services in the General Administration and Finance department. *(no publication needed)*
- 34 Budget Amendment #47 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com. *(no publication needed)*
- 35 Budget Amendment #48 - increasing line item 277 Capital Outlay from PropertyRoom.com. *(no publication needed)*
- 36 Budget Amendment #49 - increasing line item 277 Vehicles from drug-related arrest. *(no publication needed)*
- 37 Docket of Claims - to be approved through January 4, 2023.

Routine Agenda

- 38 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 39 Code Enforcement Notice(s) - to be made a part of the minutes.
- 40 Public Records Request - for the month of November 2022 - to be made a part of the minutes.
- 41 Acknowledgment - of previously approved and subsequently 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

- **Ms. Irma Depreo Ladner**

Executive Session

Setting of Next Meeting and Adjournment