



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, January 17, 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 / Appointment

- 1 Approval of Minutes - for December 20, 2022.
- 2 Ratification - of appointment and reappointment to the Planning Commission.

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.

Ordinances

- 4 Ordinance - rezoning a tax parcel 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.
- 5 Ordinance - providing for the salary of compensation for one (1) "Utility Account Manager" position, and for related purposes.
- 6 Ordinance - amending Section 11-74 of the Code of Ordinances of the City of Gulfport, Mississippi, to delineate outside of city limits water/sewer customers, and for related purposes.

- 7 Reconsideration - of Ordinance No. 3226 - 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. (previously adopted on January 3, 2023) (Roland)
- 8 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. (postponed from January 3, 2023)

Resolutions

- 9 Resolution - awarding bids and approving Contracts for Term Contract Group C2A - Culvert and Ram Neck Piping, and for related purposes.
- 10 Resolution - approving Award to and Contract with Burns Cooley Dennis, Inc., for Material Testing Services in connection with the Landon Road Widening Project, and for related purposes.
- 11 Resolution - approving Lease Agreement between the City of Gulfport and South Mississippi Business Machines of Gulfport, Inc., and for related purposes.
- 12 Resolution - approving Memorandum of Understanding with Futrthro Training Company, and for related purposes.
- 13 Resolution - approving Memorandum of Understanding with the Boys & Girls Club of the Gulf Coast, and for related purposes.
- 14 Resolution - approving Fifth Amendment to License Agreement between Utility Service Communications Co., Inc. (Licensor) and Cellular South Real Estate, Inc., (Licensee) allowing for replacement of certain and various pieces of equipment on Gulfport's water tank located on 26th Avenue (Gaston Hewes Water Tank), and for related purposes.
- 15 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 Mississippi Regional Housing Authority VIII, and for related purposes.
- 16 Resolution - accepting Tidelands Grant from the Mississippi Department of Environmental Quality, for Coffee Creek Sewer Rehabilitation, and for related purposes.

- 17 Resolution - accepting Tidelands Grant from the Mississippi Department of Marine Resources, for Removable Restroom Units for the West Side of the Gulfport Small Craft Harbor, and for related purposes.
- 18 Resolution - accepting Tidelands Grant from the Mississippi Department of Marine Resources, for the Richards Bayou Dredging Project, and for related purposes.
- 19 Resolution - authorizing the City of Gulfport to accept a Victims of Crime Act Grant – Domestic Violence Victim Advocate, and for related purposes.
- 20 Resolution - authorizing the City of Gulfport to accept Violence Against Women Act Grant – Domestic Violence Prosecutor, and for related purposes.
- 21 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
- 22 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.
- 23 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

- 24 Budget Amendment #50 - transferring funds from Police Services Reimbursement to Training Programs within the Police Department Budget.
- 25 Budget Amendment #51 - increasing line item 277 Capital Outlay from PropertyRoom.com.
- 26 Budget Amendment #52 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com.
- 27 Budget Amendment #53 - funding Coffee Creek Sewer Rehabilitation Project.
- 28 Budget Amendment #54 - funding Material Testing Services Contract with Burns Cooley Dennis Inc. for the Landon Road Widening Project.
- 29 Docket of Claims - to be approved through January 18, 2023.

Routine Agenda

- 30** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 31** Code Enforcement Notice(s) - to be made a part of the minutes.
- 32** Privilege License Report - for the month of December, 2022 - to be made a part of the minutes.
- 33** Legal Notice - advertisement for RFP for Elevator Maintenance and Repair.
- 34** Letter - regarding bid awarded by Purchasing to Idemia Identity and Security, LLC for Finger Printing System - Police Department - to be made a part of the minutes.
- 35** Letter - regarding bid awarded by Purchasing to ITsavvy for HPE Servers ProLiant - Information Technology - to be made a part of the minutes.
- 36** Letter - regarding Emergency Purchase for Police Department to Duvall Ford - to be made a part of the minutes.
- 37** Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 38** Ratification - of drainage easement - McCabe - 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