



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 7, 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 January 3, 2023.
- 2 Approval of Minutes - for January 17, 2023.

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 - abandoning portion of platted easement in "Plantation Oaks Subdivision, Phase 1" pursuant to Miss. Code. Ann. 17-1-23 (3), and for related purposes.
- 5 Ordinance - abandoning platted drainage easement in "Waterside" Subdivision pursuant to Miss. Code. Ann. 17-1-23 (3), and for related purposes.
- 6 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.

- 7 Ordinance - requesting amendments to Comprehensive Zoning Ordinance, as amended, Section III, District Regulations, (K) Chart of Permitted Uses (2) Schedule of uses - Residential Hotel - Case # 2212PC226.

Resolutions

- 8 Resolution - awarding bid and approving Contract with Eagle Energy, Inc., for "Term Contract - Fuel" , and for related purposes.
- 9 Resolution - awarding bid for LED Roadway Lighting Fixtures to A to Z Muni Dot Company, and for related purposes.
- 10 Resolution - approving Continuation Certificate for Miscellaneous Terms Bonds with Zurich Surety/Fidelity and Deposit Company of Maryland, and for related purposes.
- 11 Resolution - approving of Contract with Sports Facilities Advisory, LLC.
- 12 Resolution - approving Amendment to Agreement with Johnson Controls, and for related purposes.
- 13 Resolution - approving Certificate of Substantial Completion for Public Works Building and Inventory Yard Fence Replacement Project, and for related purposes.
- 14 Resolution - authorizing the City of Gulfport to accept ownership of forfeited or seized vehicles, and for related purposes.
- 15 Resolution - accepting a Home Depot Grant Program Grant, and for related purposes.
- 16 Resolution - authorizing the City of Gulfport to accept (Federal) seized funds, and for related purposes.
- 17 Resolution - authorizing the City of Gulfport to accept (State) seized funds, and for related purposes.
- 18 Resolution - authorizing the City of Gulfport to apply to the US Department of Transportation, Federal Highway Administration, for Grant Funding from the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program, and for related purposes.
- 19 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 Gulfport Job Corps Center Student Government Association's Event, and for related purposes.

- 20 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 Rotary Club of Gulfport Fundraiser Walk Event and for related purposes.
- 21 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 Centennial Plaza, and for related purposes.
- 22 Resolution - authorizing special check payable to KCS in connection with the Old Highway 49 at O'Neal Road Intersection Improvements Project, and for related purposes.
- 23 Resolution - approving the temporary closure of municipal right of way for the 2nd Street Social Club Mardi Gras Parade, and for related purposes.
- 24 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.
- 25 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.
- 26 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.
- 27 Resolution - retiring K-9, Joy, and for related purposes.

Budget Amendments / Docket of Claims

- 28 Budget Amendment #55 - transferring funds within the Human Resources budget. *(no publication needed)*
- 29 Budget Amendment #56 - increasing line item 277 Vehicles from drug-related arrest. *(no publication needed)*
- 30 Budget Amendment #57 - increasing Municipal Court for supplies and capital. *(no publication needed)*
- 31 Budget Amendment #58 - increasing Human Resources Contractual Services line by \$10,000 to pay a prior fiscal year invoice. *(no publication needed)*
- 32 Budget Amendment #59 - funding for FEMA related mold mitigation at the Sportsplex *(no publication needed)*

- 33 Budget Amendment #60 - appropriating Federal Seizure Funds received in prior fiscal years. (*publication needed*)
- 34 Budget Amendment #61 - appropriating State Seizure Funds received in prior fiscal years. (*no publication needed*)
- 35 Budget Amendment #62 - increasing the Harbor Lights enterprise fund's personnel services line item to fund the Special Events reorganization. (no publication required)
- 36 Budget Amendment #63 - Harbor Lights mid-year budgetary adjustments needed after the completion of the annual show. (*publication needed*)
- 37 Budget Amendment #64 - increasing Leisure Services Contractual Services line item. (*no publication needed*)
- 38 Docket of Claims - to be approved through February 8, 2023.

Routine Agenda

- 39 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 40 Code Enforcement Notice(s) - to be made a part of the minutes.
- 41 Privilege License Report - for the month of January, 2023 - to be made a part of the minutes.
- 42 Public Records Request - for the month of December 2022 - to be made a part of the minutes.
- 43 Legal Notice - advertisement for Reverse Auction of Tough Books for the Police Department.
- 44 Legal Notice - advertisement for RFP of Coffee Creek Sewer Rehabilitation.
- 45 Legal Notice - advertisement for RFP of Richards Bayou Dredging Project.
- 46 Legal Notice - advertisement for Sole Source - Universal Concepts.
- 47 Letter - regarding bid awarded by Purchasing to Artisan Pyrotechnics Inc. for Independence Day Celebration 2023 - Events Department - to be made a part of the minutes.
- 48 Letter - regarding bid awarded by Purchasing to Motohouse for Polaris Sportsman Touring 570 - Police Department - to be made a part of the minutes.

- 49** Letter - regarding bid awarded by Purchasing to Perkins Tire & Polaris for Polaris Ranger - Police Department - to be made a part of the minutes.
- 50** Letter - requesting permission to enter into negotiations with Volkert for The Quarters Revitalization Project.
- 51** Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 52** Ratification - of Oaths of Office - to be made a part of the minutes.
- 53** Ratification - of Mississippi Gulf Coast Restoration Fund (GCRF) Program Contract Modification Form - Forest Heights Flood Control/Drainage Project - GCRF-21-31 - 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. Joseph A. Ducre Sr.**
- **Mr. Colonieus Charles "Colon" Williams**
- **Ms. Sharon Ann Smith**

Executive Session

Setting of Next Meeting and Adjournment