



# City of Gulfport, Mississippi

## Agenda City Council

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

---

Tuesday, April 4, 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**

- 1 Reconsider - 2022 Municipal Compliance Questionnaire (originally item 20 on February 21, 2023). (EHH)

**Minutes / Appointment**

- 2 Approval of Minutes - for March 3, 2023.
- 3 Ratification - of appointment to Architectural Review Committee.

**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 Acceptance for Perpetual Maintenance - Sanctuary Trails Subdivision, Phase 3 - Water and Sewer Only.

**Ordinances**

- 6 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.
- 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. *(Planning Commission's 5-1 recommendation is to deny the request)*
- 8 Ordinance - rezoning a tax parcel from T5 (Urban Center Zone) to T4+ (General Urban Zone "Plus") - located at West Beach Boulevard - Case # 2302PC014 - Ward 5.
- 9 Ordinance - amending Chapter 5 of the Code of Ordinances to establish a licensing scheme for and regulations governing Small Trash Collectors, and for related purposes.
- 10 Ordinance - establishing the funding of temporary, supplemental positions of employment pending the filling of certain primary positions of employment and codifying the same as Section 1-50 in the City of Gulfport's Code of Ordinances.
- 11 Ordinance - providing for the salary of compensation for one (1) "Digital Content Specialist" position, and for related purposes.
- 12 Ordinance - providing for the salary of compensation for one (1) "Engineering Technician" position, and for related purposes.
- 13 Ordinance - providing for the salary of compensation for one (1) "Grants Manager" position, and for related purposes.
- 14 Ordinance - providing for the salary of compensation for one (1) "Lead Code Enforcement Officer" position, and for related purposes.
- 15 Ordinance - providing for removal or deletion of the position of "Lead Maintenance Technician" from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.

**Resolutions**

- 16 Resolution - establishing a Redevelopment Project Area pursuant to § 57-91-1, *et seq.* of the Mississippi Code, which Redevelopment Project Area shall be known as the "Triplett-Day Drug Building Redevelopment Project", and for related purposes.
- 17 Resolution - approving Circus Permit for the Delman Circus at Gulfport Premium Outlets, and for related purposes.
- 18 Resolution - approving Lease Agreement with Deere Credit, Inc. for Leisure Services Department, and for related purposes.
- 19 Resolution - approving Lighting Services Standard Lease Agreement with Mississippi Power Company for the purpose of providing lighting equipment at City Hall, and for related purposes.
- 20 Resolution - approving Quotation and Small Enterprise Agreement (County and Municipality Government) with Environmental Systems Research Institute, Inc. (ESRI), and for related purposes.
- 21 Resolution - approving Quote from Cityworks (Azteca Systems, LLC) for Annual Software License Renewal, and for related purposes.
- 22 Resolution - approving Renewal Project Quotation of and Contract Terms Acknowledgment with Vigilant Solutions, LLC, and for related purposes.
- 23 Resolution - approving Terms of Service with and Proposal from Molo, Inc., and for related purposes.
- 24 Resolution - approving Certificate of Substantial Completion for the Gulfport Boat Launch Improvement at Gulfport Lake and Courthouse Road Project, and for related purposes.
- 25 Resolution - approving Change Order No. 1 to Contract with Gulf Coast Solutions, LLC, for the Gulfport Boat Launch Improvement at Gulfport Lake and Courthouse Road Project, and for related purposes.
- 26 Resolution - approving Corrected Change Order No.5 to Contract with Gulf Breeze Landscaping, LLC, for the Downtown Streetscape Improvements - Phase III Project, 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 Adopt a Grandparent, 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 Memorial Hospital's Annual GME Welcome Picnic, 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 (Police Department), and for related purposes.
- 30 Resolution - authorizing payment of certain costs associated with the City's participation in the "Mississippi Law Enforcement and Firefighters Premium Pay Program", and for related purposes.
- 31 Resolution - approving sale of sidearm to Daniel Castillo upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Mississippi Code Annotated § 45-9-131, and for related purposes.
- 32 Resolution - approving sale of sidearm to Jason Gouin upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Mississippi Code Annotated § 45-9-131, and for related purposes.
- 33 Resolution - declaring certain and various equipment and other items of municipal personal property to be surplus property which is no longer used or needed by the municipality and declared to have no value to the municipality and authorizing sale of said items of municipal personal property, and for related purposes.
- 34 Resolution - declaring certain and various equipment and other items of municipal personal property to be surplus property which is no longer used or needed by the municipality and declared to have no value to the municipality and authorizing sale of said items of municipal personal property, and for related purposes.
- 35 Resolution - memorializing the support of the Harrison County Board of Supervisors with respect to certain road repairs (re-paving) on Mill Road and road repairs on Savannah Place, approving expenditure of monies associated with this project, and for related purposes.
- 36 Resolution - recognizing and congratulating Relativity Space on their achievements and milestones in the Space Industry and expressing appreciation for their work and community involvement, and for related purposes.

### **Budget Amendments / Docket of Claims**

- 37 Budget Amendment #72 - defunding Lead Maintenance Technician - Harbor Lights. *(no publication needed)*

- 38 Budget Amendment #73 - funding Lead Code Enforcement Officer - Code Enforcement. *(no publication needed)*
- 39 Budget Amendment #74 - increasing line item 277 Vehicles from drug-related arrest. *(no publication needed)*
- 40 Budget Amendment #75 - increasing line item 277 Vehicles from drug-related arrest. *(no publication needed)*
- 41 Budget Amendment #76 - transferring funds from Police Services Reimbursement to Training Programs within the Police Department Budget. *(no publication needed)*
- 42 Docket of Claims - to be approved through April 5, 2023.

### **Routine Agenda**

- 43 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 44 Code Enforcement Notice(s) - to be made a part of the minutes.
- 45 Privilege License Report - for the month of March, 2023 - to be made a part of the minutes.
- 46 Legal Notice - advertisement for Sole Source - Thermoplastic Detail Striper.
- 47 Letter - regarding bid awarded by Purchasing to Crown USA Incorporated for the restocking of thermoplastic alkyd granular - Public Works - to be made a part of the minutes.
- 48 Letter - regarding bid awarded by Purchasing to Eagle Services for the A/C in the Hardy Building - Building Maintenance - to be made a part of the minutes.
- 49 Letter - regarding bid awarded by Purchasing to Eagle Services for A/C at the Train Depot - Building Maintenance - to be made a part of the minutes.
- 50 Memo from Director of Finance and Accounting - related to Utility Billing Policy - Adjustments - to be made a part of the minutes.
- 51 Memo from Director of Finance and Accounting - related to Utility Billing Policy - Estimated Usage - to be made a part of the minutes.
- 52 Memo from Director of Finance and Accounting - related to Utility Billing Policy - Payment Agreements - to be made a part of the minutes.

- 53**                      Memo from Director of Finance and Accounting - related to Utility Billing Policy - Reinstatement of Service - to be made a part of the minutes.
- 54**                      Ratification - of Drainage Easement - The Oaks, Ltd. - 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. Billy Sanford**

## **Executive Session**

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