



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 2, 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 March 21, 2023.
- 2 Approval of Minutes - for April 4, 2023.
- 3 Approval of Minutes - for April 11, 2023 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 Resolution - finding and adjudicating, *nunc pro tunc*, that the herein described parcels of land are in such a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community and authorizing advertisement for bids to have land cleaned and to assess the costs to the said properties, and for related purposes.
- 6 Appeal - Notice of Civil Penalty (Ticket #10760).

Ordinances

- 7 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. (postponed from 4/4/23)
- 8 Ordinance - amending plat to reflect corrected entrance to "Brookstone" Subdivision and vacating rights-of-way previously inadvertently reflected in such plat, and for related purposes
- 9 Ordinance - rezoning a tax parcel from R-1-10 (Single-family) to R-B (Residence-business) - located at 13283 Dedeaux Road - Case # 2303PC024 - Ward 5
- 10 Ordinance - providing for removal or deletion of the position of "Public Safety Fleet Manager", and for related purposes.
- 11 Ordinance - providing for the salary of compensation for one (1) "Automotive Lead Mechanic" position, and for related purposes.
- 12 Ordinance - providing for the salary of compensation for one (1) "Chief Building Inspector" position, and for related purposes.
- 13 Ordinance - providing for the salary of compensation for one (1) "IT Director" position, and for related purposes.
- 14 Ordinance - providing for the salary of compensation for one (1) "Information Systems Manager" position, and for related purposes.
- 15 Ordinance - providing for the salary of compensation for one (1) "Municipal Court Senior Deputy Court Clerk" position, and for related purposes.

Resolutions

- 16 Resolution - approving Award to and Contract with Beckworks, LLC, for the Building Repairs and Construction Unit Price Project, and for related purposes.
- 17 Resolution - approving Award to and Contract with Estate Management Services, Inc., for Pond Maintenance Services at Francis X. Collins Park, and for related purposes.
- 18 Resolution - approving Award, subject to contract negotiations, to Overstreet & Associates, PLLC, for Engineering Services related to the Coffee Creek Sewer Rehabilitation Project, and for related purposes.
- 19 Resolution - approving Contract with Artisan Pyrotechnics, Inc., for 2023 Independence Day Celebration, and for related purposes.

- 20** Resolution - approving certain documents associated with the Application of the Harrison County School District's Mississippi Community Oriented Policing Services in School (MCOPS) Grant Funding, and for related purposes.
- 21** Resolution - approving Letter Agreement with Michael Baker International, Inc., for Grant Package Preparation Services related to the Defense Community Infrastructure Pilot Program, and for related purposes.
- 22** Resolution - approving Professional Appraisal Review Services Contract with Global Valuation Services, Inc., with respect to the BUILD - Interconnecting Gulfport Project, and for related purposes.
- 23** Resolution - approving Services Agreement with Mississippi Power Company for the purpose of providing lighting equipment upgrades on a portion of US Highway 49 (CSL Plasma and HWY 49//Lafayette Street), and for related purposes.
- 24** Resolution - approving Services Agreement with Mississippi Power Company for the purpose of providing lighting equipment upgrades on a portion of US Highway 49 (USPS Orange Grove Office), and for related purposes.
- 25** Resolution - approving Software Services Agreement with Illuminating Concepts for Intellistreets Multimedia Lighting and Audio in Downtown Gulfport, and for related purposes.
- 26** Resolution - approving Addendum No. 6 to Agreement with Neel-Schaffer, Inc., for Planning and Environmental Services in connection with the BUILD - Interconnecting Gulfport Project, and for related purposes.
- 27** Resolution - approving Certificate of Substantial Completion for the Repairs to Jones Park Tensile Structures Project, and for related purposes.
- 28** Resolution - approving public display of fireworks at the culmination of the Sounds by the Sea Harrison County Concert, and for related purposes.
- 29** Resolution - approving the temporary closure of municipal right of way for 2023 ChandyFest, and for related purposes.
- 30** 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 2023 ChandyFest, and for related purposes.
- 31** 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 2023 Sounds by the Sea, and for related purposes.

- 32** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Gulf Islands Water Park, and for related purposes.
- 33** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Mississippi Gulf Coast Chamber of Commerce Taste Rattle and Roll Event, and for related purposes.
- 34** 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 Building Bridges for Community Unity and Progress, and for related purposes.
- 35** 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 Extend A Hand Help A Friend, and for related purposes.
- 36** 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 Healthy Families Mothers & Babies Initiative, and for related purposes.
- 37** 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 National Day of Prayer, and for related purposes.
- 38** 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 Southwestern Athletic Conference (SWAC) Softball Tournament Awards Banquet, and for related purposes.
- 39** 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 Southwestern Athletic Conference (SWAC), and for related purposes.
- 40** Resolution - accepting donation of goods from Wal-Mart Neighborhood Market #6165 in support of the City's 2024 Easter Egg Hunt, and for related purposes.
- 41** Resolution - declaring real property to be surplus property which is no longer used or needed by the municipality, authorizing appraisal of said property, and for related purposes.

- 42 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.
- 43 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.
- 44 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

- 45 Budget Amendment #77 - funding Streets & Drainage - Contractual Fees Account and appropriating funds for The Oaks Drainage Project.
- 46 Budget Amendment #78 - increasing line item 286 Capital (CNET) from restitution.
- 47 Budget Amendment #79 - appropriating 2023 Cinema by the Shore Sponsorships.
- 48 Budget Amendment #80 - transferring funds from the General Fund to line item 215 - Lot Assessments.
- 49 Budget Amendment #81 - increasing Water and Sewer Operating Account Balances.
- 50 Docket of Claims - to be approved through May 3, 2023.

Routine Agenda

- 51 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 52 Code Enforcement Notice(s) - to be made a part of the minutes.
- 53 Public Records Request - for the month of March 2023 - to be made a part of the minutes.
- 54 Legal Notice - advertisement for sole source of Paratech Strut Systems - Fire Department.
- 55 Letter - regarding bid awarded by Purchasing to Eagle Services for AC Unit at Fire Station #5 - Building Maintenance - to be made a part of the minutes.

- 56 Letter - regarding bid awarded by Purchasing to Eagle Services for AC Unit for Harbor Light Show Warehouse - Building Maintenance - to be made a part of the minutes.
- 57 Letter - regarding bid awarded by Purchasing to Galls for Dress Uniforms - Fire Department - to be made a part of the minutes.
- 58 Letter - regarding bid awarded by Purchasing to L & M Lawn Care for demolition - Code Enforcement - to be made a part of the minutes.
- 59 Letter - regarding bid awarded by Purchasing to Mike's General Service for demolition - Code Enforcement - to be made a part of the minutes.
- 60 Letter - regarding bid awarded by Purchasing to Mike's General Service for demolition - Code Enforcement - to be made a part of the minutes.
- 61 Letter - regarding bid awarded by Purchasing to Mike's General Service for demolition - Code Enforcement - to be made a part of the minutes.
- 62 Letter - regarding bid awarded by Purchasing to Perkins Tire & Polaris for Polaris Side by Side - Police Department - to be made a part of the minutes.
- 63 Letter - regarding the Trustmark Bank Hurricane Zeta line of credit payoff - to be made a part of the minutes.
- 64 Ratification - of Easement Termination - Wein Air Holding (Kremer Marine Boat Launch) - 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. Michael Ellis Moses III**

Executive Session

Setting of Next Meeting and Adjournment