



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 16, 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 April 28, 2023 SCM.
- 2 Ratification - of Appointment of Director of Urban Development.

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 - providing for removal or deletion of the position of "Assistant Director of Urban Development" from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.
- 5 Ordinance - providing for removal or deletion of the position of "Equipment Specialist" from the City of Gulfport, Mississippi's Salary Grade Schedule (Fire Department), and for related purposes.
- 6 Ordinance - providing for the salary of compensation for one (1) "Director of Urban Development" position, and for related purposes.

- 7 Ordinance - providing for the salary of compensation for one (1) "Inspector/Investigator" position, and for related purposes.
- 8 Ordinance - providing for the salary of compensation for one (1) "Utility Billing Manager" position, and for related purposes.
- 9 Ordinance - providing for the salary of compensation for one (1) "Utility Billing Specialist I" position, and for related purposes.

Resolutions

- 10 Resolution - approving Berkshire Hathaway Specialty Insurance as Reinsurance Carrier, and for related purposes.
- 11 Resolution - awarding bid and approving Contract for Term Contract Group E - Ready Mix Concrete, and for related purposes.
- 12 Resolution - approving Contract with Artisan Pyrotechnics, Inc., for the City of Gulfport's 125th Birthday Celebration, and for related purposes.
- 13 Resolution - approving Memorandum of Understanding with the Mississippi Department of Environmental Quality concerning the expansion of parking at Jones Park, and for related purposes.
- 14 Resolution - approving Services Agreement with Mississippi Power Company for the purpose of providing lighting equipment upgrades at the Gulfport Lake Boat Ramp, and for related purposes.
- 15 Resolution - approving Contract Modification No. 1 with Covington Civil and Environmental, LLC, for Project Management and Engineering Services related to Hurricane Zeta Recovery, and for related purposes.
- 16 Resolution - authorizing the donation of funds to Gulfport Main Street Association, in accord with Miss. Code Ann. Section 21-19-44.1, and for related purposes.
- 17 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport (Fire Department), and for related purposes.
- 18 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the 2023 Cruisin' the Coast Event, 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 19th Street Alcoholic Anonymous Group, 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 Gaston Point Head Start Transition Program Event, and for related purposes.
- 21** 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 Mississippi Aquarium, and for related purposes.
- 22** 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 Senior Alliance's Senior Education Event, and for related purposes.
- 23** Resolution - approving public display of fireworks as a part of the City's 125th Birthday Celebration, and for related purposes.
- 24** Resolution - approving public display of fireworks as a part of the City's Independence Day Celebration, and for related purposes.
- 25** Resolution - approving the temporary closure of municipal right of way for Cinema by the Shore 2023 Event(s), and for related purposes.
- 26** Resolution - approving the temporary closure of municipal right of way for the Sounds by the Sea Event, and for related purposes.
- 27** Resolution - declaring real property to be surplus property which is no longer used or needed by the municipality, and for related purposes.
- 28** Resolution - determining, establishing and designating Urban Renewal Area or District along 39th Avenue and 31st Street within the City of Gulfport, Mississippi, as appropriate for Urban Renewal Plans, Projects, and Development, and for related purposes.
- 29** 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.
- 30** 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.

- 31 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

- 32 Budget Amendment #82 - defunding the "Assistant Director of Urban Development" position in the Urban Development Department. *(no publication needed)*
- 33 Budget Amendment #83 - increasing line item 277 Vehicles from drug-related arrest. *(no publication needed)*
- 34 Budget Amendment #84 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com. *(no publication needed)*
- 35 Budget Amendment #85 - increasing line item 286 Capital (CNET) from restitution. *(no publication needed)*
- 36 Budget Amendment #86 - transferring funds from Police Services Reimbursement to Training Programs within the Police Department Budget. *(no publication needed)*
- 37 Budget Amendment #87 - appropriating funds from the General Fund for the City of Gulfport's 125th Birthday Celebration. *(no publication needed)*
- 38 Docket of Claims - to be approved through May 17, 2023.

Routine Agenda

- 39 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 40 Code Enforcement Notice(s) - to be made a part of the minutes.
- 41 Letter - regarding bid awarded by Purchasing to AD&R for demolition and lot clean up - Code Enforcement - to be made a part of the minutes.
- 42 Letter - regarding bid awarded by Purchasing to Eagle Services for A/C - Habor - to be made a part of the minutes.
- 43 Letter - regarding bid awarded by Purchasing to Myers Tire Supply for tire changer - Police Department - to be made a part of the minutes.
- 44 Privilege License Report - for the month of April, 2023 - to be made a part of the minutes.

45 Ratification - of Cobb Cemetery Deed - to be made a part of the minutes.

46 Ratification - of ROW Deed from Northpark Holdings associated with widening of Dedeaux Road - 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