



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, July 18, 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

Code Enforcement / Planning

- 1** 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.
- 2** Final Plat - approval of a 164-lot townhome subdivision (Highland Lake Townhomes Phase 1) on tax parcel zoned R-B - located at Ollie Road - Case # 2306PC063 - Ward 6.
- 3** Acceptance for Perpetual Maintenance - High Point Subdivision, Phase 1 - Water and Sewer Only Warranty Period.
- 4** Motion to Reconsider - Planning Commission Approval Denial - request for medical cannabis dispensary - Zoned B-2 (General Business) - located at 2159 East Pass Road Suite A - Case # 2304PC031 - Ward 2 - with Appeal. (originally considered on July 5, 2023 as Item 3)

Ordinances

- 5** Ordinance - amending Ordinance No. 3272 concerning Small Trash Collectors, and for related purposes.

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- 6 Ordinance - amending Chapter 5 of the Code of Ordinances to provide for licensing and regulation of mobile food vendors, and for related purposes.
 - 7 Ordinance - amending various sections of Appendix A to the City of Gulfport Code of Ordinances (Section I and IV(a)(9) of Appendix A) - Case # 2305PC060.
 - 8 Ordinance - providing for the salary of compensation for one (1) "Accounts Payable Supervisor" position, and for related purposes.

Resolutions

- 9 Resolution - determining that Paratech Strut Systems as produced and provided by NAFECO are sole source items, and for related purposes.
- 10 Resolution - approving Agreement with Carter Green Investments, LLC, for use of real property for parking for Gulfport's 125th Birthday Celebration, and for related purposes.
- 11 Resolution - approving Award to and Engineering Services Contract with Covington Civil & Environmental, LLC, for Engineering Services in connection with the Richards Bayou Dredging Project (Tidelands Grant), and for related purposes.
- 12 Resolution - approving Award to H2O Innovation Operation and Maintenance, Inc., for Residential and Light Commercial Collection, Transportation and Disposal of Trash Waste, subject to final contract term negotiation, and for related purposes.
- 13 Resolution - approving Award to J.P. Morgan Chase for municipal Credit Card Services, and for related purposes.
- 14 Resolution - approving Lease Agreement with South Mississippi Business Machines of Gulfport, Inc., concerning copier/printer rental for the Public Works/Engineering Department, and for related purposes.
- 15 Resolution - approving Amendment No. 1 to Professional Services Agreement with Sports Facility Advisory, LLC, concerning the Sportsplex, and for related purposes.
- 16 Resolution - approving Sub-Award Agreement with the Mississippi Department of Environmental Quality concerning the Mississippi Infrastructure Modernization Act - Paving Infrastructure Project, and for related purposes.
- 17 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 Rock the Bald Event, and for related purposes.

- 18** Resolution - authorizing the 2024 Mississippi Gulf Coast Restoration Fund Grant Program, and for related purposes.
- 19** Resolution - authorizing negotiations to acquire easements and related interests and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain title for the City under Miss. Code Ann. Sec. 11-27-81, et seq., and, if necessary, to expedite the “Interconnecting Gulfport Project”, authorizing special checks to acquire the property interests stated herein, and for related purposes. (All Easements)
- 20** Resolution - authorizing negotiations to acquire right of way and related interests and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain title for the city under Miss. Code Ann. Sec. 11-27-81, et seq., and, if necessary, to expedite the “Interconnecting Gulfport Project”, to authorize special checks to acquire the property interests stated herein, and for related purposes. (all parcels)
- 21** Resolution - authorizing negotiations to acquire real property and related interests and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain title for the city under Miss. Code Ann. Sec. 11-27-81, et seq., and, if necessary, to expedite the “Interconnecting Gulfport Project”, to authorize special checks to acquire the property interests stated herein, and for related purposes (Babin).
- 22** Resolution - authorizing negotiations to acquire real property and related interests and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain title for the city under Miss. Code Ann. Sec. 11-27-81, et seq., and, if necessary, to expedite the “Interconnecting Gulfport Project”, to authorize special checks to acquire the property interests stated herein, and for related purposes (Land Trust).
- 23** Resolution - authorizing release of ingress/egress easement and acceptance of ingress/egress and drainage easements from Northpark Holdings, LLC, and for related purposes.
- 24** Resolution - authorizing relief sought by IB Investments, LLC, in Harrison County Chancery Court Cause No. 15-1785(2), and for related purposes.
- 25** Resolution - approving the temporary closure of municipal right of way for Gulfport's 125th Birthday Celebration, and for related purposes.
- 26** 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.
- 27** 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

- 28 Budget Amendment #93 - funding Engineering Contract with Covington Civil & Environmental, LLC for the Richards Bayou Dredge Project 23030.
- 29 Docket of Claims - to be approved through July 19, 2023.

Routine Agenda

- 30 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 31 Code Enforcement Notice(s) - to be made a part of the minutes.
- 32 Legal Notice - advertisement for Engineering Services for the MCWI Grant funded Citywide Lift Station Rehabilitation Project.
- 33 Legal Notice - advertisement for Engineering Services for the MCWI Grant funded Debuys Road Sewer Pump Station Force Main connection at West Biloxi Wastewater Treatment Plant Project.
- 34 Legal Notice - advertisement for Engineering Services for MCWI Grant funded Mississippi Infrastructure Modernization Act - Paving Infrastructure.
- 35 Legal Notice - advertisement for Engineering Services for the MCWI funded North Gulfport Wastewater Treatment Plant - headworks and sand filters.
- 36 Legal Notice - advertisement for Emergency Management Services.
- 37 Legal Notice - advertisement for Ground Maintenance Services.
- 38 Letter - regarding bid awarded by Purchasing to CDW, LLC. for Ninja Pro Software - Information Systems - to be made a part of the minutes.
- 39 Letter - regarding bid awarded by Purchasing to Momar, Inc. for Grape Degreaser restock - Public Works Department - 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