



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 8, 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**
- **Presentation - of Mayor's Proposed Budget for Fiscal Year Ending September 30, 2024.**

Policy Issues

Minutes

- 1 Approval of Minutes - for June 20, 2023
- 2 Approval of Minutes - for July 5, 2023.

Code Enforcement / Planning

- 3 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.
- 4 Acceptance for Perpetual Maintenance - High Point Subdivision, Phase 1 - Water and Sewer Only Warranty Period.

Ordinances

- 5 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.
- 6 Ordinance - adopting revisions/amendments to the *International Property Maintenance Code*, 2018 Edition, and for related purposes.
- 7 Ordinance - amending Chapter 9, Article IV, Section 9-106(c) - Case # 2305PC059. (postponed from 7/5/23)
- 8 Ordinance - providing for the salary of compensation for one (1) "Engineering Technician" position, and for related purposes.
- 9 Ordinance - providing for the salary of compensation for one (1) "Garage Foreman" position, and for related purposes.
- 10 Ordinance - providing for the salary of compensation for one (1) "Planner III" position, and for related purposes.
- 11 Ordinance - providing for the salary of compensation for one (1) "Public Works Inspector" position, and for related purposes.

Resolutions

- 12 Resolution - authorizing the Mayor to request additional funding under the 2024 Water Resources Development Act, and for related purposes.
- 13 Resolution - approving Agreement with Turf Masters d/b/a Christmas Decor for the 2023 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 14 Resolution - approving Contract & Agreement with Mississippi Delta Shows, LLC for the 2023 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 15 Resolution - approving Agreement with Gulfport School District concerning reimbursement for Law Enforcement Services (School Resource Officers), and for related purposes.

- 16** Resolution - approving Agreement with the Harrison County School District concerning reimbursement for Law Enforcement Services (School Resource Officers), and for related purposes.
- 17** 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.
- 18** Resolution - approving Residential and Commercial Collection with Waste Pro of Mississippi, and for related purposes.
- 19** Resolution - approving the Memorandum of Agreement with MDOT in connection with the Old Highway 49 Pedestrian Improvements Project, and for related purposes.
- 20** Resolution - authorizing, *nunc pro tunc*, non-renewal of "Memorandum of Interlocal Cooperation Agreement between Harrison County and the City of Gulfport for the Provision of Ambulance Service" and authorizing Mayor to give to Harrison County written notice of the City's intent not to re-new the Agreement, and for related purposes.
- 21** Resolution - approving selection of Volkert, Inc., for Construction Engineering & Inspection Services on the Landon Road Improvements Project, and for related purposes.
- 22** Resolution - approving Service Agreement with Miller Ice Machine Co. for Public Works Facilities, and for related purposes.
- 23** Resolution - approving Amendment No. 1 to Memorandum of Interlocal Cooperation Agreement between Harrison County and the City of Gulfport for the Provision of Ambulance Service, and for related purposes.
- 24** Resolution - approving the Second Amended and Restated Grant Agreement with MDA for the Gulf Coast Restoration Fund Grant associated with the Forest Heights Improvements Project, and for related purposes.
- 25** Resolution - authorizing the City of Gulfport to accept the Mississippi Office of Highway Safety (MOHS) FY 2024 Alcohol Grant, Grant Number 154AL-2024-ST-21-41, and for related purposes.
- 26** Resolution - authorizing the City of Gulfport to accept the Mississippi Office of Highway Safety (MOHS) FY 2024 Police Traffic Services Grant, Grant Number PT-2024-PT-21-41, and for related purposes.
- 27** 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 Port City Bowl, and for related purposes.

- 28 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.
- 29 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

- 30 Budget Amendment #94 - funding Streetlight Pole purchases.
- 31 Budget Amendment #95 - funding Utility Billing Contractual Services.
- 32 Budget Amendment #96 - appropriating funds for FY 2024 Police Traffic Services.
- 33 Budget Amendment #97 - appropriating funds for FY 2024 Alcohol Grant.
- 34 Docket of Claims - to be approved through August 9, 2023.

Routine Agenda

- 35 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 36 Code Enforcement Notice(s) - to be made a part of the minutes.
- 37 Letter - regarding bid awarded by Purchasing to J & S Heating and Air for AC Unit at Fire Station # 3 - Building Maintenance - to be made a part of the minutes.
- 38 Letter - regarding bid awarded by Purchasing to Southland Heating & Air for 424 34th Street - Building Maintenance - to be made a part of the minutes.
- 39 Letter - regarding bid awarded by Purchasing to Southern Enviro Construction for demolition - Code Enforcement Department - to be made a part of the minutes.
- 40 Letter - regarding bid awarded by Purchasing to GME Supply for Safety Equipment - Fire Department - to be made a part of the minutes.
- 41 Letter - regarding bid awarded by Purchasing to Temple for RPLMT Batteries - Public Works Department - to be made a part of the minutes.

- 42** Letter - regarding bid awarded by Purchasing to Tri-State Guardrail & Sign Company for guard rail supplies restock - Public Works Department - to be made a part of the minutes.
- 43** Privilege License Report - for the month of July, 2023 - to be made a part of the minutes.
- 44** Public Records Request - for the month of June, 2023 - 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. Jessie Lee Julius, Jr.**

Executive Session

Setting of Next Meeting and Adjournment