



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 22, 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 the Mayor's Proposed Budget for Fiscal Year Ending September 30, 2024.**

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 16-lot subdivision (Plantation Oaks Subdivision) on a tax parcel zoned R-B (Residence-business) - located at Three Rivers Road - Case # 2303PC025 - Ward 6.
- 3** Final Plat - approval of 84-lot subdivision (Swan Ridge) on tax parcels 0807F-01-003.000 and 0807F-01-004.000 located at South Swan Road - Case # 2308PC094 - Ward 7.
- 4** Variance Denial - variance to exceed the allowable height for an accessory building - zoned R-UE (Urban residence estate) - located at 20 54th Street - Case # 2307ZB073 - Ward 4 - with Appeal.
- 5** Variance Denial - variance to exceed the allowable size for an accessory building - zoned R-UE (Urban residence estate) - located at 20 54th Street - Case # 2307ZB074 - Ward 4 - with Appeal.

- 6** Variance Denial - variance to decrease the allowable front yard setback on a second street frontage - zoned R-1-7.5 (Single-family) - located at 1936 Beach Drive - Case # 2307ZB080 - Ward 2 - with Appeal.

Ordinances

- 7** Reconsideration – Ordinance No. 3280 - amending Chapter 9, Article IV, Section 9-106(c) - Case # 2305PC059. (approved 08/08/2023)
- 8** Ordinance - providing for the salary of compensation for one (1) "Landscape Manager" position, and for related purposes.

Resolutions

- 9** Resolution - approving Award to and Contract with H2O Innovation Operation and Maintenance, Inc., for Residential and Light Commercial Collection, Transport and Disposal of Trash Waste, and for related purposes.
- 10** Resolution - approving Lease Agreement with South Mississippi Business Machines of Gulfport, Inc., concerning copier/printer rental for Leisure Services Department, and for related purposes.
- 11** Resolution - approving Lease with the United States of America concerning certain real properties identified therein for a term ending June 30, 2093, and for related purposes.
- 12** Resolution - approving Memorandum of Understanding with the Mississippi Department of Marine Resources in connection with the North Gulfport Wastewater Treatment Plant Ultraviolet (UV) Disinfection Replacement Project, and for related purposes.
- 13** Resolution - approving Professional Services Agreement with Kayla Seals for part time Emergency Dispatch Services, and for related purposes.
- 14** Resolution - approving Amendment No. 1 to the Memorandum of Interlocal Cooperation Agreement between Harrison County and the City of Gulfport for the provision of Ambulance Service, and for related purposes.
- 15** 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.
- 16** 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 STEM NOLA Event, and for related purposes.

- 17 Resolution - approving the temporary closure of municipal right of way for 2nd Annual Breland Block Party, and for related purposes.

Budget Amendments / Docket of Claims

- 18 Budget Amendment #98 - increasing line item 286 Capital (CNET) from restitution.
- 19 Budget Amendment #99 - increasing line item 277 Vehicles from drug related arrest.
- 20 Budget Amendment #100 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com.
- 21 Budget Amendment #101 - funding purchase of Bucket Truck approved in FY 2022.
- 22 Budget Amendment #102 - funding Solid Waste Invoices for H2O Innovation Operation and Maintenance, Inc. for the remainder of Fiscal Year 2023.
- 23 Budget Amendment #103 - funding Streets and Drainage Operating Accounts for the remainder of Fiscal Year 2023.
- 24 Budget Amendment #104 - allocating Leisure Services funding.
- 25 Docket of Claims - to be approved through August 23, 2023.

Routine Agenda

- 26 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 27 Code Enforcement Notice(s) - to be made a part of the minutes.
- 28 Letter - regarding bid awarded by Purchasing to Allan J Harris Company for a 22 HP Hidrostral Pump - Public Works Department - to be made a part of the minutes.
- 29 Letter - regarding bid awarded by Purchasing to Crown Dodge for 1500 Ram Tradesman - Building Maintenance - to be made a part of the minutes.
- 30 Public Records Request - for the month of July 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

Executive Session

Setting of Next Meeting and Adjournment