



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 21, 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 October 17, 2023.
- 2 Ratification - of reappointments to the Gulfport Redevelopment Commission.
- 3 Ratification - of reappointment to the Gulfport School District Board of Trustees.
- 4 Ratification - of appointment to the Planning Commission.
- 5 Ratification - of reappointment to the Planning Commission.
- 6 Ratification - of appointment to the Zoning Board of Adjustments and Appeals.

Code Enforcement / Planning

- 7 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.

Ordinances

- 8 Ordinance - amending Section 2-80 of the Code of Ordinances of the City of Gulfport, Mississippi, and for related purposes.
- 9 Ordinance - amending Section 4-174 of the Code of Ordinances of the City of Gulfport, Mississippi, and for related purposes.
- 10 Ordinance - amending Section 8-77 of the Code of Ordinances of the City of Gulfport, Mississippi, and for related purposes.

Resolutions

- 11 Resolution - approving and setting dates for the Gulfport Harbor Lights Winter Festival, and for related purposes.
- 12 Resolution - approving Agreement with Carter Green Investments, LLC, for use of real property for parking for the 2023 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 13 Resolution - approving Agreement with Gulfside Casino Partnership DBA Island View Casino Resort DBA Windance Country Club, for use of golf carts for the 2023 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 14 Resolution - approving employee tickets to the Gulfport Harbor Lights Winter Festival as an addition to the City's employee benefit package, and for related purposes.
- 15 Resolution - approving Agreement with Sports Facilities Management, and for related purposes.
- 16 Resolution - approving Grant Agreement with the Mississippi Arts Commission for a "Building Funds for the Arts" Grant associated with the Carnegie Library and the Gulfport Galleria of Fine Art, and for related purposes.
- 17 Resolution - approving Professional Services Agreement with Grace Aaron, and for related purposes.
- 18 Resolution - approving Proposal from BIS Digital, Inc., and for related purposes.
- 19 Resolution - approving Sponsorship Agreement with Allen Beverages, Inc., in connection with the Train Station at the Gulfport Harbor Lights Winter Festival, and for related purposes.

- 20** Resolution - approving Subaward Agreements between the City of Gulfport, Mississippi, and Harrison County, Mississippi, relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2023, and for related purposes.
- 21** Resolution - approving Activation of Gulfport Regional Planning Commission - Washington Avenue Widening Project, and for related purposes.
- 22** Resolution - accepting donation of equipment from the Southern Mississippi Planning & Development District, and for related purposes.
- 23** Resolution - accepting donation of funds for a Memorial Bench and Plaque, In Memory of Laura Beth Taylor, in Bayou View Park, and for related purposes.
- 24** 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 "Brickyard Bayou Dredge Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.
- 25** Resolution - authorizing an expenditure of Opioid settlement funds in support of Gulf Coast Public Safety Feed the Needy's Annual Thanksgiving and Christmas Meal Delivery Program, and for related purposes.
- 26** 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.
- 27** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport (Police Department), and for related purposes.
- 28** 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 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 29** 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 the 24th Annual Christmas on the Bayou Lighted Boat Parade, and for related purposes.
- 30** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with 2024 Jeepin The Coast, and for related purposes.

- 31 Resolution - authorizing an in kind donation (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 Gulf Coast Public Safety Feed the Needy Thanksgiving and Christmas Meal Events, and for related purposes.
- 32 Resolution - authorizing special check payable to the Mississippi Department of Transportation in connection with the Landon Road Widening Project - Railroad Signal Design Phase, and for related purposes.
- 33 Resolution - approving the temporary closure of municipal right of way for the 2023 Sugar Plum Festival and Parade, and for related purposes.
- 34 Resolution - authorizing recognition of Friday, November 24, 2023, in further observance of the Thanksgiving holiday, of Tuesday, December 26, 2023, in further observance of Christmas, as proclaimed by the Governor of the State of Mississippi, and for related purposes.

Budget Amendments / Docket of Claims

- 35 Budget Amendment - Final Budget Amendment for FY 2022 - trues up revised budget to actual. (*publication needed*)
- 36 Budget Amendment #16 - establishing BFA Grant Project for Carnegie Library. (*no publication needed*)
- 37 Budget Amendment #17 - appropriating donated funds for Memorial Bench and Plaque, In Memory of Laura Beth Taylor, in Bayou View Park. (*no publication needed*)
- 38 Docket of Claims - to be approved through November 22, 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 Memo from Building Supervisor - acknowledging receipt of MAC Grant Application for Carnegie Library and MAC Grant Award.
- 42 Public Records Request - for the month of October 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