



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 5, 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 November 7, 2023.
- 2 Approval of Minutes - for November 8, 2023 SCM.
- 3 Ratification - of appointment to the Zoning Board of Adjustments and Appeals.

Code Enforcement / Planning

- 4 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.
- 5 Acceptance - of Virginia Ridge Subdivision (Water & Sewer Only) - Final.

Ordinances

- 6 Ordinance - rezoning tax parcel from T6 (Urban Core Zone) to T4+ (General Urban Zone "Plus") - located at 1227 Ocean Drive - Case # 2310PC119 - Ward 2.
- 7 Ordinance - rezoning tax parcel from T4L (General Urban Zone "Limited") to T4+ (General Urban Zone "Plus") - located at Dolan Avenue - Case # 2310PC123 - Ward 2.

- 8 Ordinance - requesting amendments to the Comprehensive Zoning Ordinance, as amended to the Accessory Building Ordinance Sec. IV. Supplementary regulations. (2) Accessory building - Case # 2301PC008.
- 9 Ordinance - providing for the salary of compensation for one (1) "Chief Administrative Officer" position, and for related purposes.
- 10 Ordinance - providing for the salary of compensation for one (1) "Harbor Master" position in the Department of Leisure Services, and for related purposes.

Resolutions

- 11 Resolution - approval of Public Works and Engineering Strategic Plan 2024 - 2027
- 12 Resolution - approving Application by Seaway Business Center, LLC, for a municipal ad valorem tax exemption, not to include school district taxes for a period of five (5) years for capital investment and to authorize the exemption on certain tangible and real property pursuant to Miss. Code Ann., as amended, sec. 27-31-101, et seq., and for related purposes.
- 13 Resolution - approving Memorandum of Understanding with the Coast Transit Authority, and for related purposes.
- 14 Resolution - approving Amendment No. 1 to Professional Services Agreement with Kayla Seals concerning provision of dispatch services, and for related purposes.
- 15 Resolution - approving Certificate of Substantial Completion for the Debuys Road Pump Station Replacement Project, and for related purposes.
- 16 Resolution - authorizing an expenditure (in the form of an in-kind donation) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with Gulfport City of Light Hope Fest '24, and for related purposes.
- 17 Resolution - authorizing an expenditure (in the form of an in-kind donation) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with Legacy Business League , and for related purposes.
- 18 Resolution - retiring Police Dog "Gyozi", authorizing him to be retained by his handler pursuant to Miss. Code Ann. S 45-3-52, as amended, and for related purposes.
- 19 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.
- 20 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

- 21 Budget Amendment #19 - requesting HUD HOME Administrative Fee reimbursement to replace the Finance Department's Administrative Vehicle. *(no publication needed)*
- 22 Docket of Claims - to be approved through December 6, 2023.

Routine Agenda

- 23 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 24 Approval - of the 2024 City of Gulfport Calendar(s).
- 25 Code Enforcement Notice(s) - to be made a part of the minutes.
- 26 Legal Notice - advertisement for Term Contracts.
- 27 Legal Notice - advertisement for rebid of the Ken Combs Boat Launch Dredging.
- 28 Letter - regarding bid awarded by Purchasing to Johnson Controls for chiller repair - Police Department - to be made a part of the minutes
- 29 Letter - regarding bid awarded by Purchasing to Caliber Collision for Vehicle Repair - Police Department - to be made a part of the minutes.
- 30 Letter - requesting permission to enter into negotiations with Michael Baker for the Courthouse Road Boat Launch and Jetty Improvements Project.
- 31 Letter - requesting permission to renew certain term contracts for fiscal year 2024 with all prices remaining the same.
- 32 Privilege License Report - for the month of November, 2023 - to be made a part of the minutes.
- 33 Ratification - of Gateway America Access and Security Agreement (Confidential/Redacted) - 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