



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, January 2, 2024

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**
- **Discussion(s)**

Human Resources – regarding ongoing items, new hires, recent terminations/resignations, turnover, budget, training, current projects, recruiting, onboarding, 3rd party contracts and performance of 3rd party vendors, org charts, any expenditures from any budget category, employment issues by department, or any other matter related to human resources.

Leisure Services – regarding ongoing items, staffing, budget, current projects, slated projects, 3rd party contracts, 3rd party vendors and their performance, org charts, events, parks, sports leagues, any expenditures from any budget category, or any other matter related to Leisure Services.

Water Department - regarding ongoing items, staffing, budget, current projects, slated projects, 3rd party contracts, 3rd party vendors and their performance, org charts, billing, staffing, employee performance, any expenditure made from any department budget or any other matter related to the Water Department or Billing.

Finance - regarding ongoing items, staffing, budget, current projects, slated projects, 3rd party contracts, 3rd party vendors and their performance, employee performance, org charts, the balances of each and every budget line item from any department, each and every expenditure from the last quarter from any department, each and every item on the docket of claims, debt service, payroll, grants, and any other issue related to or managed by the finance department.

Urban Development - regarding ongoing items, staffing, budget, current projects, slated projects, 3rd party contracts, 3rd party vendors and their performance, org charts, turnaround times for each category of permits over the last quarter, any pending applications for permits, variances, zoning, employee performance, any expenditure from any department budget, or any other matter related to Urban Development department.

Police/Fire – regarding ongoing items, staffing, budget, code enforcement, current projects, slated projects, 3rd party contracts, 3rd party vendors and their performance, org charts, grants, events, parks, employee performance, any expenditures from any budget category, and data regarding number of calls, response times, or any other matter related to Police or Fire departments.

*** Directors/Managers should be present and prepared with a laptop or other means to access any files or information necessary to address questions from the Council.**

Policy Issues

Appointment(s)

- 1 Ratification - of reappointment to the Civil Service Commission.
- 2 Ratification - of appointment for Director of Engineering.
- 3 Ratification - of appointment for Director of Public Works.

Code Enforcement

- 4 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.

Ordinances

- 5 Ordinance - rezoning tax parcel from T5 (Urban Center Zone) to T4+ (General Urban Zone "Plus") - located at 530 Beach Drive - Case # 2311PC132 - Ward 2.
- 6 Ordinance - providing for removal and deletion of the position of "Director of Public Work and Engineering" from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.
- 7 Ordinance - providing for removal and deletion of the position of "Assistant Director of Public Works" from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.
- 8 Ordinance - providing for the salary of compensation for one (1) "Director of Engineering" position, and for related purposes.
- 9 Ordinance - providing for the salary of compensation for one (1) "Director of Public Works" position, and for related purposes.
- 10 Ordinance - providing for the salary of compensation for one (1) "Finance Manager" position, and for related purposes.
- 11 Ordinance - providing for the salary of compensation for one (1) "Grant Accounting Specialist" position, and for related purposes.

Resolutions

- 12 Resolution - approving Service Agreement with Johnson Controls for the Police Department Fire Protection System, and for related purposes.
- 13 Resolution - approving Sponsorship Program for Cinema by the Shore, and for related purposes.
- 14 Resolution - approving the Daddy Daughter Dances, and for related purposes.
- 15 Resolution - awarding bid and approving contract for Term Contract C 8 - Infield, Track and Walkway Materials, and for related purposes.
- 16 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 Gulfport Branch NAACP Oratorical Scholarship Program, and for related purposes.
- 17 Resolution - approving the temporary closure of municipal right of way for Second Street Social Club Mardi Gras Parade, and for related purposes.

Budget Amendments / Docket of Claims

- 18 Docket of Claims - to be approved through January 3, 2024.

Routine Agenda

- 19 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 20 Code Enforcement Notice(s) - to be made a part of the minutes.
- 21 Legal Notice - advertisement for Reverse Auction of Dodge Chargers for the Police Department.
- 22 Letter - permission to enter into negotiations with Covington Civil and Environmental for the MCWI North Gulfport Wastewater Treatment Plant Project.
- 23 Letter - permission to enter into negotiations with Seymour Engineering for the MCWI Debuys Road Pump Station Force Main Connection Treatment Plant Project.
- 24 Letter - permission to enter into negotiations with Machado Patano for MCWI City-Wide Lift Station Rehabilitation Project.

- 25** Letter - requesting permission to enter into negotiations with Engineering Xcellence for the MIMA Paving Infrastructure Project.
- 26** Letter - regarding bid awarded by Purchasing to All-Phase Electric for contractors restock - Public Works Department - to be made a part of the minutes.
- 27** Letter - request permission to enter into negotiations with Covington Civil and Environmental for The Hydraulic Model Water Distribution System Project.
- 28** Letter - request permission to enter into negotiations with Pickering Engineering for the Dedeaux Road Widening Phase 2 Project.

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. Curtis Lee Sanders**

Executive Session

Setting of Next Meeting and Adjournment