



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 20, 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**

Policy Issues

Minutes

- 1 Approval of Minutes - for January 16, 2024.
- 2 Approval of Minutes - for January 30, 2024 SCM.

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 Appeal (on the record) from the Zoning Board to the City Council - Appeal of the Zoning Board's decision granting a variance to allow for 10-foot side yard setbacks on all proposed subdivision lots - zoned R-1-15 (Single-family) - located South Swan Road - Case # 2024ZB005 - Ward 7. (Ordinance requires a 15-foot setback)

Ordinances

- 5 Ordinance - amending Sections 4-26 through and including 4-37 of the City of Gulfport, Mississippi's Code of Ordinances involving ambulances, and for related purposes.
- 6 Ordinance - amending Section 11-46 of the City of Gulfport, Mississippi's Code of Ordinances, and for related purposes.

- 7 Ordinance - amending Section 11-64(G) of the City of Gulfport, Mississippi's Code of Ordinances, to amend the Responsible Party for Broken Lock Fees, and for related purposes.
- 8 Ordinance - amending 11-68(A) of the City of Gulfport, Mississippi's Code of Ordinances, to amend timing provisions regarding Utility Bill due dates from Ordinance, and for related purposes.
- 9 Ordinance - amending Section 11-68(H) of the City of Gulfport, Mississippi's Code of Ordinances, to remove certain provisions regarding timing of reconnection from Ordinance, and for related purposes.
- 10 Ordinance - establishing Polling Precincts, and for related purposes.

Resolutions

- 11 Resolution - approving Memorandum of Understanding with the Coast Transit Authority concerning Training and Testing, and for related purposes.
- 12 Resolution - approving the adoption of the MEMA District 9 Regional Hazard Mitigation Plan, and for related purposes.
- 13 Resolution - approving Agreement with Pafford Ambulance Services of Mississippi, LLC, for Ambulance Services in the City of Gulfport, and for related purposes.
- 14 Resolution - authorizing acceptance of donated funds and services in connection with the installation of a Safe Haven Baby Box at Fire Station 9 in the City of Gulfport, and for related services.
- 15 Resolution - approving Amendment No. 1 to Professional Services Contract with Grace Aaron, and for related purposes.
- 16 Resolution - authorizing the City of Gulfport to apply for Gulf Regional Planning Commission (GRPC) FY 2025-2028 Transportation Improvements Program (TIP) funding, and for related purposes.
- 17 Resolution - approving the temporary closure of municipal right of way for Bank Plus construction, and for related purposes.
- 18 Resolution - approving Closeout Grant Documents and Agreement concerning CDBG, Contract R-103-202-02-KCR - Downtown Streetscape Project, and for related purposes.
- 19 Resolution - approving Closeout Grant Documents and Agreement concerning CDBG, Contract R-109-202-09-KCR - Hwy 49 and 18th Street Drainage Project, and for related purposes.

Budget Amendments / Docket of Claims

- 20 Budget Amendment #42 - increasing reimbursable program administrative contractual services costs for Community Development.
- 21 Budget Amendment #43 - appropriating funding generated by the 2023 Gulfport Harbor Lights Winter Festival for future Harbor Lights needs.
- 22 Budget Amendment #44 - appropriating unobligated reserves to fund critical needs with the City's IT infrastructure.
- 23 Budget Amendment #45 - moving opioid settlement money from the Capital Projects fund to a newly created special revenue fund.
- 24 Docket of Claims - to be approved through February 21, 2024.

Routine Agenda

- 25 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 26 Code Enforcement Notice(s) - to be made a part of the minutes.
- 27 Public Records Request - for the month of January 2024 - to be made a part of the minutes.
- 28 Legal Notice - advertisement for City Depository RFP.
- 29 Legal Notice - advertisement for a Unit Price Contract for Electrical Services for Traffic Signals.
- 30 Letter - regarding bid awarded by Purchasing to Teddy Morse's Daytona Harley-Davidson for 2024 FLHTP Electra Glide - Police Department - 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