



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, April 16, 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 / Appointment

- 1 Approval of Minutes - for March 28, 2024 SCM.
- 2 Approval of Minutes - for April 2, 2024.

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 Acceptance for Perpetual Maintenance - of Camden Court Subdivision.

Ordinances

- 5 Ordinance - providing for removal or deletion of one (1) "Utility Billing Customer Service Representative" position, from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.
- 6 Ordinance - providing for the salary of compensation for one (1) additional "Call Center Customer Service Representative" position, and for related purposes.

- 7 Ordinance - providing for the salary of compensation for one (1) "Finance Manager" position, and for related purposes.

Resolutions

- 8 Resolution - declaring certain and various vehicles, machinery, equipment, furnishings, and other items of municipal personal property to be surplus property which is no longer used or needed by the municipality and declared to have no value to the municipality and authorizing sale of said items of municipal personal property, and for related purposes.
- 9 Resolution - declaring sole source vendor and authorizing purchase of additional LED displays for the Gulfport Harbor Lights Winter Festival from Universal Concepts, and for related purposes.
- 10 Resolution - determining, establishing, and designating an Urban Renewal Area (Town Center) within the City of Gulfport, Mississippi, as appropriate for Urban Renewal Plans, Projects, and Development, and for related purposes.
- 11 Resolution - approving Agreement with the Gulfport Redevelopment Commission and the Mississippi Aquarium, for use of real property for an Employee Event, and for related purposes.
- 12 Resolution - approving Award to and Contract with Blue Diving and Salvage, LLC, for the Ken Combs Boat Launch Dredging due to Hurricane Zeta Project, and for related purposes.
- 13 Resolution - awarding bids and approving Contracts with Consolidated Pipe & Supply Company for various Term Contracts, and for related purposes.
- 14 Resolution - awarding bids and approving Contracts for Term Contract Group K - Pumps for Lift Stations, and for related purposes.
- 15 Resolution - approving Engineering Services Contract with Covington Civil and Environmental, LLC, for the Hydraulic Model Update for Gulfport's Water Distribution System, and for related purposes.
- 16 Resolution - approving Letter of Credit issued in connection with Pafford EMS of Mississippi, Inc., and for related purposes.
- 17 Resolution - approving Order Form Amendment with Fifth Asset, Inc., d/b/a DebtBook, and for related purposes.
- 18 Resolution - approving Amendment No. 2 to Professional Services Agreement with Sports Facilities Advisory, LLC, and for related purposes.

- 19 Resolution - approving the temporary closure of municipal right of way for JZ 94.5's Juneteenth Celebration, and for related purposes.
- 20 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 2024 JZ 94.5's Juneteenth Celebration, and for related purposes.
- 21 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 Southwestern Athletic Conference (SWAC) Softball Tournament Awards Banquet, and for related purposes.
- 22 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 2024 Taste Rattle and Roll, and for related purposes.
- 23 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 Aetna's Senior Prom, and for related purposes.
- 24 Resolution - recognizing Handsboro Mississippi City Civic Organization adopting a section of Tegarden Road, through Harrison County Beautification Commission's Adopt-A-Roadway Program, and for related purposes.
- 25 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.
- 26 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

- 27 Budget Amendment #58 - appropriating funds for JZ 94.5's Juneteenth Celebration.
- 28 Budget Amendment #59 - increasing Gulfport Harbor Lights Winter Festival operational and capital outlay.
- 29 Docket of Claims - to be approved through April 17, 2024.

Routine Agenda

- 30** Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 31** Code Enforcement Notice(s) - to be made a part of the minutes.
- 32** Privilege License Report - for the month of March 2024 - to be made a part of the minutes.
- 33** Public Records Request - for the month of March 2024 - to be made a part of the minutes.
- 34** Letter - regarding bid awarded by Purchasing to Kirk Auto World Inc. for Ram 1500 - Events - to be made a part of the minutes.
- 35** Letter - permission to enter into negotiations with Stantec Consulting Services, Inc. for the Lead Copper Rule Revision 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. Richard Thomas Shaver**
- **Mrs. Brenda Valles**

Executive Session

Setting of Next Meeting and Adjournment