



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 21, 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(s)

- 1 Approval of Minutes - for May 7, 2024.
- 2 Ratification - of Appointment(s) to the Architectural Review Committee.

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 Variance Approval - allowing for a rear yard setback of 50 inches (4.17 feet) and a side yard setback of 53 inches (4.42 feet) - Zoned T4L (General Urban Zone "Limited") - located at 1625 19th Avenue - Case # 2403ZB035 - Ward 2 - with Appeal.

Ordinances

- 5 Ordinance - amending Section 9-106(c) of the City of Gulfport, Mississippi's Code of Ordinances, and for related purposes.
- 6 Ordinance - rezoning a tax parcel from B-2 (General Business) to R-2 (Single-family) - located at 5914 28th Street - Case # 2404PC051 - Ward 1.

Resolutions

- 7 Resolution - approving Amendment No. 1 to Engineering Services Contract with Covington Civil and Environmental, LLC, for the North Gulfport Wastewater Treatment Plant Headworks Project, and for related purposes.
- 8 Resolution - approving Amendment No. 1 to Engineering Services Contract with Covington Civil & Environmental, LLC, for the North Gulfport Wastewater Treatment Plant Sand Filter Project, and for related purposes.
- 9 Resolution - approving Amendment No. 1 to Engineering Services Contract with Engineering Xcellence, LLC, for the Mississippi Infrastructure Modernization Act - Paving Infrastructure Project, and for related purposes.
- 10 Resolution - approving Amendment No. 1 to Engineering Service Contract with Machado Patano, PLLC, for the City Wide Lift Station Rehabilitation Project, and for related purposes.
- 11 Resolution - approving Amendment No. 1 to Engineering Services Contract with Seymour Engineering, LLC, for the Debuys Road Sewer Pump Station Force Main Connection Treatment Plant Project, and for related purposes.
- 12 Resolution - approving Amendment to License and Service Agreement with Tyler Technologies, Inc., and for related purposes.
- 13 Resolution - approving Business Services Agreement with Sparklight to provide internet service at temporary Fire Station 2, and for related purposes.
- 14 Resolution - approving Debt Service Reserve Guaranty Agreement in connection with the Gulfport Promenade Project and TIF Bonds associated therewith, and for related purposes.
- 15 Resolution - approving Quote from Nearmap concerning aerial imagery, and for related purposes.
- 16 Resolution - approving Registration Services Agreement with the American Registry for Internet Numbers (ARIN), and for related purposes.
- 17 Resolution - approving Right-Of-Way Use Agreement with the Mississippi Department of Transportation, in connection with the Interconnecting Gulfport Project - BUILD Grant, and for related purposes.
- 18 Resolution - approving Award to Business Communications, Inc., for network equipment and services, and for related purposes.

- 19 Resolution - approving Award to Powell Construction Services, Inc., to provide certain Professional Services in connection with Traffic Control Signals, and for related purposes.
- 20 Resolution - approving Order Forms and Terms and Conditions with Uniti Fiber, LLC, to provide internet service at City Hall and the Police Department, and for related purposes.
- 21 Resolution - approving Services Agreement with NEOGOV for Timekeeping Hardware, and for related purposes.
- 22 Resolution - approving sign placement, location, size, and type at the Coast Transit Authority Parking Garage, and for related purposes.
- 23 Resolution - approving a Special Event Tent Permit for the Living Word Ministry Outreach Revival at 8180 Arkansas Avenue, and for related purposes.
- 24 Resolution - approving Pennsylvania Manufacturers' Association Insurance Company as Reinsurance Carrier, and for related purposes.
- 25 Resolution - authorizing the City of Gulfport, by and through the Police Department, to accept Budget Modification in connection with the Alcohol and Drug Impaired Driving Grant Number AL-2024-ST-21-41, and for related purposes.
- 26 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 Extend a Hand Help a Friend Programming, and for related purposes.
- 27 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 the 2024 Mississippi Constable Association Event, and for related purposes.

Budget Amendments / Docket of Claims

- 28 Budget Amendment #70 - increasing line item 286 Capital (CNET) from restitution.
- 29 Budget Amendment #71 - increasing line item 213 Vehicles from Southern Recycling LLC.
- 30 Budget Amendment #72 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com.
- 31 Budget Amendment #73 - increasing line item 277 from forfeited funds.

- 32 Budget Amendment #74 - increasing line item 214 Overtime from the FY 2024 Alcohol Grant Budget Modification.
- 33 Budget Amendment #75 - creating a capital project and appropriating funds for painting the lighthouse in Jones Park.
- 34 Budget Amendment #76 - appropriating Tidelands Grant expenditures (budgeted in FY 2023 and not used) for the Bernard Bayou Jones Hill Park Site Improvements.
- 35 Budget Amendment #77 - appropriating money (donated in FY 2023) for Bayou View Park Improvements.
- 36 Budget Amendment #78 - appropriating funds for security improvements for the Employee Clinic Building.
- 37 Budget Amendment #79 - appropriating funds for Utility Billing Contractual Services.
- 38 Budget Amendment #80 - appropriating funds for the Ward 1 Capital Improvement Project.
- 39 Budget Amendment #81 - appropriating funds for the Ward 2 Capital Improvement Project.
- 40 Budget Amendment #82 - appropriating funds for the Ward 3 Capital Improvement Project.
- 41 Budget Amendment #83 - appropriating funds for the Ward 4 Capital Improvement Project.
- 42 Budget Amendment #84 - appropriating funds for the Ward 5 Capital Improvement Project.
- 43 Budget Amendment #85 - appropriating funds for the Ward 6 Capital Improvement Project.
- 44 Budget Amendment #86 - appropriating funds for the Ward 7 Capital Improvement Project.
- 45 Docket of Claims - to be approved through May 22, 2024.

Routine Agenda

- 46 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 47 Code Enforcement Notice(s) - to be made a part of the minutes.

- 48 Letter - regarding bid awarded by Purchasing to Celebrity Structure, LLC for a temporary carport for Fire Station 2 Truck(s) - Fire Department - to be made a part of the minutes.
- 49 Letter - regarding the bid awarded by Purchasing to Danco Buildings for a portable storage building for Fire Station 2 - Fire Department - to be made a part of the minutes.
- 50 Letter - regarding bid awarded by Purchasing to Glass Solutions Inc. for entry glass doors at Jones Building - Building Maintenance - to be made a part of the minutes.
- 51 Letter - regarding bid awarded by Purchasing to Southland Heating & Air for A/C Replacement at Jones Building - Building Maintenance - to be made a part of the minutes.
- 52 Privilege License Report - for the month of April 2024 - to be made a part of the minutes.
- 53 Public Records Request - for the month of April 2024 - to be made a part of the minutes.
- 54 Request - permission to purchase additional equipment for the GoPhoto System - Gulfport Harbor Lights Winter Festival.

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

- **Mrs. Bettie Ruth Sanders**

Executive Session

Setting of Next Meeting and Adjournment