



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, June 18, 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 June 4, 2024.

Hearings / Appeals

- 2 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.

Recommendations

- 3 Recommendation from Planning Commission to amend Zoning Ordinance - (amending Zoning Map to rezone properties to T4+ (General Urban Zone "Plus")) - Located at Cowan Road - Case # 2404PC057 - Ward 2.
- 4 Recommendation from Planning Commission to amend Zoning Ordinance - (amending Zoning Map to rezone property to R-1-7.5 (Single-Family)) - located at Creel Circle - Case# 2405PC063 - Ward 5.
- 5 Recommendation from Planning Commission to amend Zoning Ordinance - (amending Zoning Map to rezone property to R-1-7.5 (Single-Family)) - located at Creel Circle - Case# 2405PC066 - Ward 5.

Ordinances

- 6 Ordinance - providing for the salary of compensation for one (1) "Assistant City Prosecutor" position, and for related purposes.

Resolutions

- 7 Resolution - appointing Mississippi Municipal League 2024 Voting Delegates for the City of Gulfport, and for related purposes.
- 8 Resolution - approving Agreement with Flock Group, Inc., regarding Tag Reading Cameras, and for related purposes.
- 9 Resolution - approving Cooperative Agreement between the Job Corps Center and the City of Gulfport, and for related purposes.
- 10 Resolution - approving General Customer Agreement with Business Communications, Inc., for network equipment and services, and for related purposes.
- 11 Resolution - approving Licensee Agreement with Webconnex, for Online Ticketing for the Gulfport Harbor Lights Winter Festival, and for related purposes.
- 12 Resolution - approving Staffing Service Agreement with NEXTAFF Group, LLC, for Staffing Services, and for related purposes.
- 13 Resolution - approving Subscription License Agreement (SLA) Renewal Agreement with VeriPic, Inc., for Evidence Management Software, and for related purposes.
- 14 Resolution - authorizing Account Registration and acceptance of General Terms of Service for Square, for the Gulfport Harbor Lights Winter Festival, and for related purposes.
- 15 Resolution - authorizing the City of Gulfport, by and through the Engineering Department, to apply for Gulf of Mexico Energy Security Act (GOMESA) funding, through the Mississippi Department of Marine Resources, and for related purposes.
- 16 Resolution - authorizing the City of Gulfport, by and through the Engineering Department, to apply for Mississippi Gulf Coast Restoration Fund Grant Program funding, through the Mississippi Development Authority, and for related purposes.
- 17 Resolution - authorizing the City of Gulfport, by and through the Engineering Department, to apply for Tidelands Trust Fund Grant Program funding, through the Mississippi Department of Marine Resources, and for related purposes.

- 18 Resolution - authorizing the City of Gulfport, by and through the Gulfport Police Department, to apply for the FY 2024 Port Security Grant Program funding, through the Department of Homeland Security, and for related purposes.
- 19 Resolution - authorizing acceptance of donation of funds from Southern Mississippi Planning and Development District, and for related purposes.
- 20 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2024 Cruisin' the Coast Event, and for related purposes.
- 21 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport, by and through the Leisure Services Department, and for related purposes.
- 22 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 76th Annual MS Deep Sea Fishing Rodeo, and for related purposes.
- 23 Resolution - authorizing an expenditure (in the form of an in-kind donation), nunc pro tunc, for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Gulfport Sports Hall of Fame Award Ceremony, and for related purposes.
- 24 Resolution - authorizing the recognition of Friday, July 5, 2024, as an additional municipal holiday in further observance of the Independence Day Holiday, as proclaimed by the Governor of the State of Mississippi, and for related purposes.

Budget Amendments / Docket of Claims

- 25 Budget Amendment #88 - appropriating funds donated by SMPDD.
- 26 Budget Amendment #89 - appropriating funds for GRPC Dedeaux Road Project - Capital Engineering.
- 27 Budget Amendment #90 - increasing line item 277 Vehicles from drug-related arrest.
- 28 Docket of Claims - to be approved through June 19, 2024.

Routine Agenda

- 29** Acceptance - of the Comprehensive Annual Financial Report for the Fiscal Year that ended September 30, 2022, from Independent Auditors (Mauldin & Jenkins LLC).
- 30** Acceptance - of the Gulfport Redevelopment Commission's Audit Report for the Fiscal Year that ended September 30, 2022, from Independent Auditors (Mauldin & Jenkins LLC).
- 31** Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 32** Code Enforcement Notice(s) - to be made a part of the minutes.
- 33** Legal Notice - advertisement for sealed bids for MCWI North Gulfport Wastewater Treatment Plant Filter Rehabilitation.
- 34** Legal Notice - advertisement for sealed bids for MIMA Paving Infrastructure Project.
- 35** Letter - memorializing receipt of sale proceeds from auctioning of vessel in Harbor involving Ryan Wall - to be made a part of the minutes.
- 36** Letter - regarding bid awarded by Purchasing to Central Pipe Supply for Waterline Supplies - Public Works - to be made a part of the minutes.
- 37** Letter - regarding bid awarded by Purchasing to Ferguson for Restock PVC - Public Works - to be made a part of the minutes.
- 38** Letter - regarding bid awarded by Purchasing to Southern Enviro Construction, LLC for Demolition - Code Enforcement - to be made a part of the minutes.
- 39** Privilege License Report - for the month of May 2024 - to be made a part of the minutes.
- 40** Public Records Request - for the month of May 2024- to be made a part of the minutes.
- 41** Recommendation from City Engineer to commence Warranty Period - High Point Subdivision Phase II - Water and Sewer Improvements.

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