



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, July 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**

Policy Issues

Minutes / Appointment(s)

- 1 Approval of Minutes - for June 18, 2024.

Hearings / Appeals

- 2 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.
- 3 Appeal - of Variance Approval - allowing for an 8-foot fence where 4-feet is the height limit - Zoned R-1-7.5 (Single-family) - 1524 Olive Avenue - Case # 2404ZB042 - Ward 2.

Ordinances

- 4 Ordinance - amending Zoning Map (to rezone properties to T4+ (General Urban Zone "Plus")) - Cowan Road - Case # 2404PC057 - Ward 2.
- 5 Ordinance - amending Zoning Map (to rezone property to R-1-7.5 (Single-Family)) - Creel Circle - Case # 2405PC063 - Ward 5.
- 6 Ordinance - amending Zoning Map (to rezone property to R-1-7.5 (Single-Family)) - Creel Circle - Case # 2405PC066 - Ward 5.

- 7 Ordinance - providing for the salary of compensation for one (1) "Assistant Director of Leisure Services" position, and for related purposes.
- 8 Ordinance - providing for removal or deletion of the "Special Events Manager" position from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.
- 9 Ordinance - providing for the salary of compensation for one (1) "Special Events Coordinator" position, and for related purposes.

Resolutions

- 10 Resolution - approving Award to Grace Aaron Development Consultant to provide Professional Services for 2024 CDBG and HOME Annual Action Plans, and for related purposes.
- 11 Resolution - approving Green Light Document required by Uniti Fiber, LLC, to initiate work per previously approved Agreement(s), and for related purposes.
- 12 Resolution - approving Memorandum of Understanding related to the MDEQ MCWI Subaward Agreement regarding the Citywide Lift Station Rehabilitation Project, and for related purposes.
- 13 Resolution - approving Memorandum of Understanding related to the MDEQ MCWI Subaward Agreement regarding the Debuys Road Sewer Pump Station - Force Main Connection to West Biloxi Wastewater Treatment Plant Project, and for related purposes.
- 14 Resolution - approving Memorandum of Understanding related to the MDEQ MCWI Subaward Agreement regarding the MIMA - Paving Infrastructure Project, and for related purposes.
- 15 Resolution - approving Memorandum of Understanding related to the MDEQ MCWI Subaward Agreement regarding the North Gulfport Wastewater Treatment Plant Headworks Project, and for related purposes.
- 16 Resolution - approving Memorandum of Understanding related to the MDEQ MCWI Subaward Agreement regarding the North Gulfport Wastewater Treatment Plant Sand Filters Project, and for related purposes.
- 17 Resolution - approving Rental Agreement with South Mississippi Business Machines of Gulfport, Inc., for the Clerk of Council's copier/printer, and for related purposes.
- 18 Resolution - approving Service Agreement with C Spire, in connection with a secondary Internet connection, and for related purposes.

- 19 Resolution - approving Service Agreement with Universal Concepts Inc., in connection with the 2024 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 20 Resolution - approving Supplemental Rider to the Standard Commercial Security Agreement with All Safe Technologies, LLC, and for related purposes.
- 21 Resolution - amending the Citizen Participation Plan for the Consolidated Strategy and Plan for the City of Gulfport, and for related purposes.
- 22 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 Gulfport Fire Department, and for related purposes.
- 23 Resolution - approving Special Event Tent Permit for the Trumpet in Zion Fellowship Annual Tent Crusade Revival, and for related purposes.
- 24 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.
- 25 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

- 26 Budget Amendment #91 - increasing line item 277 Vehicles from drug-related arrest.
- 27 Budget Amendment #92 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com.
- 28 Budget Amendment #93 - appropriating funds for extension of Covington Civil - Hurricane Zeta Technical Support Work Authorization #13.
- 29 Budget Amendment #94 - transferring funds within the Sewer Operations budget.
- 30 Budget Amendment #95 - reappropriating MIMA Bond Proceeds.
- 31 Budget Amendment #96 - transferring funds within Harbor Operations budget.
- 32 Docket of Claims - to be approved through July 3, 2024.

Routine Agenda

- 33** Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 34** Code Enforcement Notice(s) - to be made a part of the minutes.
- 35** Letter - regarding bid awarded by Purchasing to CDW for iPads for POS System - Events - to be made a part of the minutes.
- 36** Letter - regarding bid awarded by Purchasing to Coastal Pump and Supply for Standby Rental for By-Pass Pumps - Public Works - to be made a part of the minutes.
- 37** Letter - regarding bid awarded by Purchasing to Southland Heating & Air Conditioning Inc., for replacement of a condenser unit - Building Maintenance - to be made a part of the minutes.
- 38** Letter - memorializing the extension of Covington Civil - Hurricane Zeta Technical Support Work Authorization #13 - to be made a part of the minutes.
- 39** Ratification - of Solid Waste Audit Report for Fiscal Year 2024 Quarter 2 for H2O Innovation Operation & Maintenance, LLC - to be made a part of the minutes.
- 40** Ratification - of Solid Waste Audit Report for Fiscal Year 2024 Quarter 2 for Waste Pro of Mississippi, Inc. - to be made a part of the minutes.
- 41** Recommendation from City Engineer to approve Paving Plan (with conditions) - Southern Breeze Estates Subdivision.
- 42** Recommendation from the City Engineer to commence Warranty Period - Northpark Drive Extension Infrastructure.

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

- **Former Fire Chief Michael David "Mike" Beyerstedt**
- **Mr. Michael Wayne Creel**
- **Mrs. Gloria Porter Pucheu**

Executive Session

Setting of Next Meeting and Adjournment