



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 6, 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 / Appointments

- 1 Approval of Minutes - for July 16, 2024.
- 2 Ratification - of reappointment to the Gulfport-Biloxi International Airport Authority.
- 3 Ratification - of reappointment to the Gulfport Redevelopment Commission.
- 4 Ratification - of appointment to the Memorial Hospital Board of Trustees.

Hearings / Appeals

- 5 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.
- 6 Appeal - of Civil Penalty Ticket Numbers: 13834, 13838, 13886, 13912, 13920, 13966, 14004, and 14008.

Recommendations

- 7 Recommendation from City Engineer to commence Warranty Period - Landon Meadows Subdivision - Phase I - Water and Sewer Improvements.

- 8 Recommendation from Planning Commission to Amend Zoning Ordinance - (amending Zoning Map to rezone property to T4L (General Urban Zone "Limited")) - 1907 24th Avenue - Case #2406PC032 - Ward 3.
- 9 Recommendation from Planning Commission to Amend Zoning Ordinance - (amending Zoning Map to rezone property to R-B (Residence business)) - 29th Street - Case #2406PC080 - Ward 1.
- 10 Recommendation from Planning Commission to Amend Zoning Ordinance - (amending Zoning Map to rezone properties to T4+ (General Urban Zone "Plus")) - 2007 and 2009 St. James Boulevard - Case #2406PC089 - Ward 2.

Ordinances

- 11 Ordinance - amending Section 1-47 in Chapter 1, Article II in the Code of Ordinances of the City of Gulfport, Mississippi and providing for the salary of compensation for the Clerk of Council position.

Resolutions

- 12 (Amended) Resolution - approving General Terms of Service with Block, Inc., Square Capital, LLC, and/or Square Financial Services, Inc., in connection with the Gulfport Harbor Lights Winter Festival, Leisure Services Programming, and other needs of the City, and for related purposes.
- 13 Resolution - approving acceptance of Processor Terms and Conditions with Ayden, NV, in connection with the GoPhoto Equipment, and for related purposes.
- 14 Resolution - approving Agreement with Gulfport School District concerning reimbursement for Law Enforcement Services (School Resource Officers), and for related purposes.
- 15 Resolution - approving Agreement with Harrison County School District concerning reimbursement for Law Enforcement Services (School Resource Officers), and for related purposes.
- 16 Resolution - approving Award to and Construction Contract with Southern Colonial Construction, LLC, in connection with the Debuys Road Sewer Pump Station Force Main Connection to West Biloxi Wastewater Treatment Plant Project, and for related purposes.
- 17 Resolution - approving Amendment No. 2 to Agreement with DNA Underground, LLC, for the Repair & Replacement Unit Price Contract, and for related purposes.
- 18 Resolution - approving Cooperation with Civilian Law Enforcement Officials Agreement with the US Department of the Navy, and for related purposes.

- 19 Resolution - acknowledging Award of Congressional Grant Funding through the Environmental Protection Agency for the Northwood Water Main Replacement Project, and for related purposes.
- 20 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 Coastal Family Health Center, 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 Gulfport Fire 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 MSPHI/SHEA Coalition, and for related purposes.
- 23 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 Urban Development Department, and for related purposes.
- 24 Resolution - approving the temporary closure of municipal right of way for the Rose Anderson Family Reunion, 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 #102 - transferring funds from Capital Outlay to Contractual Services within the Building Maintenance budget.
- 28 Budget Amendment #103 - increasing line item 277 Vehicles from drug-related arrest.
- 29 Budget Amendment #104 - increasing line item 286 Capital (CNET) from restitution.
- 30 Budget Amendment #105 - transferring funds from the General Fund to line item 215 - Lot Assessments.
- 31 Budget Amendment #106 - transferring funds from City Cash Reserves to fund Construction, Engineering and Inspection Contract with Volkert Inc. for Landon Road Widening.

- 32 Budget Amendment #107 - increasing line item 286 Capital (CNET) from restitution.
- 33 Budget Amendment #108 - establishing a Fire Rebate special revenue fund.
- 34 Budget Amendment #109 - establishing the Emergency Medical Services special revenue fund.
- 35 Docket of Claims - to be approved through August 7, 2024.

Routine Agenda

- 36 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 37 Code Enforcement Notice(s) - to be made a part of the minutes.
- 38 Legal Notice - advertisement for Repairs to Fred Urie Pier.
- 39 Letter - regarding bid awarded by Purchasing to AD & R for the demolition of Station 2 - Fire Department - to be made a part of the minutes.
- 40 Letter - regarding bid awarded by Purchasing to Allistons for Harbor Light Shirts for Resale - Special Events - to be made a part of the minutes.
- 41 Letter - regarding bid awarded by Purchasing to Gulf Coast Golf Carts, LLC for a Golf Cart - Marina Division of Leisure Services - to be made a part of the minutes.
- 42 Privilege License Report - for the month of July 2024 - to be made a part of the minutes.
- 43 Request - authorization for issuance of Special Check payable to GoPhoto BV for Invoice 20240200.

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. Charles Sidney Brock**
- **Mr. Gary Sean Trautman**
- **Mrs. Nadine "Dean" Smith Hunter**
- **Mr. Norman Watt Lassiter**
- **Mr. Robert Wayne Speer**

Executive Session

Setting of Next Meeting and Adjournment