



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 20, 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 19, 2024 Special Call Meeting.
- 2 Approval of Minutes - for July 26, 2024 Special Call Meeting.
- 3 Approval of Minutes - for August 6, 2024.
- 4 Approval of Minutes - for August 14, 2024 Special Call Meeting.

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.

Recommendations

- 6 Recommendation from Planning Commission to Amend Zoning Ordinance - (amending Official Text of Appendix D to the Code of Ordinances (Sections 5.4.11a and 5.4.11b) to amend the required side yard setback in T4+ and T4L Zoning Districts) - Case #2407PC094.

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- 7 Recommendation from Planning Commission to Amend Zoning Ordinance - (amending Zoning Map to rezone property to T4+ (General Urban Zone "Plus")) - 124 Palmetto Lane - Case #2407PC097 - Ward 2.
 - 8 Recommendation from Planning Commission to Amend Zoning Ordinance - (amending Zoning Map to rezone property to R-1-7.5 (Single-family)) - Creel Circle - Case #2407PC099 - Ward 5.
 - 9 Recommendation from Planning Commission to Amend Zoning Ordinance - (amending Zoning Map to rezone property to T4+ (General Urban Zone "Plus")) - 711 43rd Avenue - Case #2407PC103 - Ward 2.
 - 10 Recommendation from Planning Commission to Amend Zoning Ordinance - (amending Zoning Map to rezone property to T6 (Urban Core Zone)) - 665 E Pass Road - Case #2407PC111 - Ward 2.

Ordinances

- 11 **Ordinance - adopting a temporary moratorium, among other things, on Medical Cannabis Dispensaries, and for related purposes.**

Resolutions

- 12 Resolution - approving the Gulfport Harbor Lights Winter Festival and Annual Dates thereof, and for related purposes.
- 13 Resolution - approving Contract and agreement with Mississippi Delta Shows, LLC, for the 2024 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 14 Resolution - approving Contract with Suncoast Infrastructure, Inc., in connection with the MIMA - Paving Infrastructure Project, and for related purposes.
- 15 Resolution - approving License Agreement with MDOT with respect to the use of certain real properties in Downtown Gulfport, and for related purposes.
- 16 **Resolution - approving Memorandum clarifying and restating Provisions of Contract with Waste Pro, and for related purposes.**
- 17 Resolution - approving Amendment Quote from Nearmap US, Inc., related to Delegated Authentication, and for related purposes.

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- 18 Resolution – approving Sales Quote from MaintainX related to Cloudbased Maintenance Tracking Software for use at the Harbor, and for related purposes.
 - 19 Resolution - approving form Vendor Booth Application and Agreement, in connection with the 2024 Gulfport Harbor Lights Winter Festival, and for related purposes.
 - 20 Resolution - approving Amendment to City's Lease/Purchase of certain and various pieces of computer equipment from Cisco Systems Capital Corporation, and for related purposes.
 - 21 Resolution - approving Sixth Amendment to License Agreement between Utility Service Communications Co., Inc (Licensor) and AT&T/New Cingular Wireless (Licensee) allowing for removal and replacement of certain and various pieces of equipment on Gulfport's water tank located at 200 East Beach Boulevard, Gulfport, Mississippi, and for related purposes.
 - 22 Resolution - approving Final Acceptance Certificate in connection with the City's Lease/Purchase of certain and various pieces of computer equipment from Cisco Systems Capital Corporation, and for related purposes.
 - 23 Resolution - authorizing submission of an application to the Mississippi Development Authority seeking funding pursuant to the Mississippi Gulf Coast Restoration Fund Grant Program authorized under Miss. Code Ann. § 57-119-1, *et seq.*, to support projects within the jurisdiction of the City of Gulfport, Mississippi, and for related purposes.
 - 24 Resolution - authorizing the City of Gulfport to accept the Mississippi Office of Highway Safety (MOHS) FY 2025 Police Traffic Services Grant, Grant Number PT-2025-PT-21-41, and for related purposes.
 - 25 **Resolution - authorizing an expenditure for Notices to Residents regarding applicable Representation associated with prior adopted changes in Ward lines, and for related purposes.**
 - 26 Resolution – approving the sale of firearm to Deputy Commander Aaron Fore upon retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131, and for related purposes.
 - 27 Resolution – approving the sale of firearm to Lieutenant Carl Gangemi upon retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131, and for related purposes.
 - 28 Resolution – approving the sale of firearm to Sergeant Torrey Johnson upon retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131, and for related purposes.
 - 29 Resolution – approving the sale of firearm to Officer Eric James Lightsey upon retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131, and for related purposes.
 - 30 Resolution – approving the sale of firearm to Officer Matthew Dailey upon retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131, and for related purposes.

- 31 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 American Heart Association's 2024 Gulf Coast Heart Walk, and for related purposes.
- 32 Resolution - authorizing an expenditure to Gulf Coast Community Foundation's Mississippi Gulf Coast Senior Prom Fund, to provide financial assistance for the 16th Annual Mississippi Gulf Coast Senior Prom, and for related purposes.
- 33 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the 2024 Soria City Community Day of Unity, and for related purposes.
- 34 Resolution - approving the temporary closure of municipal right of way for the American Heart Association's 2024 Gulf Coast Heart Walk, and for related purposes.
- 35 Resolution - approving the temporary closure of municipal right of way for Mississippi Heroes 2nd Annual Beer & Bacon 5K Scavenger Hunt, and for related purposes.
- 36 Resolution - approving the temporary closure of municipal right of way for the 2024 Soria City Community Day of Unity, and for related purposes.
- 37 Resolution - finding that CDBG and HOME Entitlement funding for the periods 2018-2024 should be reallocated, with Ward 3 receiving approximately one-half thereof, and for related purposes.
- 38 Resolution - finding that CDBG and HOME Entitlement funding for the periods 2018-2024 should be reallocated, with Ward 3 receiving approximately one-half thereof and that said funding should be directed to certain identified projects, and for related purposes.

Budget Amendments / Docket of Claims

- 39 Budget Amendment #110 - transferring funds within the Fire Department from the Personnel Services line item to the Supplies line item.
- 40 Budget Amendment #111 - transferring funds from Water Operations to Sewer Operations for repairs at the West Side Lift Station.
- 41 Budget Amendment #112 - appropriating funds for FY 2025 Police Traffic Services Grant.
- 42 Budget Amendment #113 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com.
- 43 Budget Amendment #114 - appropriating funds for the 2024 Soria City Community Day of Unity.
- 44 Docket of Claims - to be approved through August 21, 2024.

Routine Agenda

- 45** Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 46** Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.
- 47** Conveyance Deed - regarding transfer of ownership in Evergreen Gardens Cemetery.
- 48** Notice of Public Hearing - on the Proposed Budget and Proposed Tax Levies for Fiscal Year 2025 - to be made a part of the minutes.
- 49** Letter - regarding bid awarded by Purchasing to Allan J Harris Company for a Hidrostal Pump for A & P Lift Station - Public Works - to be made a part of the minutes.
- 50** Letter - regarding bid awarded by Purchasing to Associated Food Equipment and Supplies for Sportsplex Concession Equipment - Leisure Services - to be made a part of the minutes.
- 51** Letter - regarding bid awarded by Purchasing to Central Pipe Supply, Inc. for Air Release Valves - Public Works - to be made a part of the minutes.
- 52** Letter - regarding bid awarded by Purchasing to Crawford for Traffic Signal Cables - Public Works - to be made a part of the minutes.
- 53** Letter - regarding bid awarded by Purchasing to Gulf Coast Golf Carts for 2024 Evolution D5 Maverick - Harbor Lights - to be made a part of the minutes.
- 54** Letter - regarding bid awarded by Purchasing to Rexel USA, Inc. for RGB Tree Wiring Infrastructure - Harbor Lights - to be made a part of the minutes.

Public Agenda

Council Comments

Memorial Adjournment

- **Mrs. Consuella Ann Ferrill Holmes**
- **Mr. Garland Ramal Daniels**
- **Mr. Joe Bailey Glass Jr.**
- **Mr. Lennell Ball**

Executive Session

Setting of Next Meeting and Adjournment