



Tuesday, September 3, 2024

1:30 PM

*City Hall | Council Chambers
2309 15th Street, Gulfport*

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**
- **Presentation – Mayor's Proposed Budget for Fiscal Year 2025**

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.
- 5** Approval of Minutes - for August 20, 2024.

Hearings / Appeals

- 6** 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.
- 7** Hearing - on determination of whether an elected official has vacated their office, under Miss. Code Ann. § 21-8-7.
- 8** Appeal - by Mark IV Realty Corporation on Civil Penalty Ticket Numbers: 13838, 13886, 13920, and 13966.

Recommendations

- 9 Recommendation of City EMS Coordinator - related to request by Medi-Lift of MS, LLC for a Certificate of Necessity under the City's Ambulance Services Ordinance.

Ordinances

- 10 Ordinance - providing for the salary of compensation for one (1) "Accountant" position, and for related purposes.

Resolutions

- 11 Resolution - approving Contract for Congregate Meals for South Mississippi Planning and Development District Area Agency on Aging, and for related purposes.
- 12 Resolution - approving Agreement with OTIS Elevator Company for Elevator Servicing and Maintenance at the Leisure Services Building on Courthouse Road, and for related purposes.
- 13 Resolution - approving Form License Agreement in connection with the 2024 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 14 Resolution - approving Pricing Structure for the 2024 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 15 Resolution - approving Service Agreements with Turf Masters Lawn Care, Inc. d/b/a Christmas Decor, for services in connection with the 2024 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 16 Resolution - approving Grounds Maintenance Contracts, and for related purposes.
- 17 Resolution - approving Construction Contract with T.L. Wallace Construction, Inc. in connection with the Landon Road Widening Project, and for related purposes.
- 18 Resolution - approving Professional Services Agreement with Charles E. Bodie, Jr., to serve as Video and Discovery Clerk in support of the Prosecutor's Office, and for related purposes.
- 19 Resolution - approving Professional Services Agreement with Gulf Coast Center for Nonviolence, Inc., to provide Domestic Violence Victims Advocate Services, and for related purposes.
- 20 Resolution - approving Professional Legal Services Agreement with Lee Russell, Esq., of Russell Law Firm, PLLC, to provide Public Defender Services in the Gulfport Municipal Court, and for related purposes.

- 21** Resolution - approving Professional Services Agreement with Machado Patano Design Group, and for related purposes.
- 22** Resolution - approving Professional Services Agreement with SAFEbuilt, LLC, and for related purposes.
- 23** Resolution - approving Professional Services Agreement with Thomas “Tom” Johnson, to serve as a Domestic Violence Investigator, and for related purposes.
- 24** Resolution - approving the Certificate of Substantial Completion for the Ken Combs Boat Launch Dredging due to Hurricane Zeta Project, and for related purposes.
- 25** Resolution - approving Work Assignment to DNA Underground, LLC, under existing Unit Price Contract for the Old Highway 49 at O'Neal Road Intersection Improvements Project, and for related purposes.
- 26** Resolution - authorizing the City of Gulfport, by and through the Gulfport Police Department, to apply for Tideland Funding through the Mississippi Department of Marine Resources, and for related purposes.
- 27** 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 Police Department, and for related purposes.
- 28** 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 Police Department, and for related purposes.
- 29** 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.
- 30** 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

- 31** Budget Amendment #115 - transferring funds within the Police Department Budget.
- 32** Budget Amendment #116 – increasing line item 277 Vehicles from drug-related arrest.
- 33** Budget Amendment #117 - transferring funds from Wages and Salaries to increase line item 213.
- 34** Budget Amendment #118 - transferring funds from Wages and Salaries to increase line item 411.
- 35** Docket of Claims - to be approved through September 4, 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 Electrical Services Unit Price Contract.
- 39** Legal Notice - advertisement for Ground Maintenance Contract.
- 40** Legal Notice - advertisement for Repairs to Ken Combs Pier.
- 41** Letter - regarding bid awarded by Purchasing to Dixie Glass for Carnegie Library - Building Maintenance - to be made a part of the minutes.
- 42** Letter - regarding bid awarded by Purchasing to Premier Automotive for 2024 Ford Maverick - Urban Development Department - to be made a part of the minutes.
- 43** Letter - regarding bid awarded by Purchasing to Sports Contractors Unlimited for Synthetic Turf Repair - Leisure Services - to be made a part of the minutes.
- 44** Privilege License Report - for the month of August 2024 - to be made a part of the minutes.
- 45** Request - for issuance of a special check, payable to DNA Underground, LLC - right-of-entry work related to Old Highway 49 at O'Neal Road Intersection Improvements Project.

Public Agenda

Council Comments

Memorial Adjournment

- **Ms. Catherine McNair-Forte'**

Executive Session

Setting of Next Meeting and Adjournment