



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 17, 2024

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 PM Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or Adjustment of the Agenda Order

Presentation Agenda

- **Mayor's Report**

Policy Issues

Hearings / Appeals

- 1 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.
- 2 Hearing - on determination of whether an elected official has vacated their office, under Miss. Code Ann. § 21-8-7.

Ordinances

- 3 Ordinance - establishing compensation for poll managers, poll manager training, resolution board members, resolution board member training, and receiving and returning managers in connection with municipal elections; and for related purposes.
- 4 Ordinance - providing for removal or deletion of the "Building Official" position from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.
- 5 Ordinance - providing for removal or deletion of (2) "Inspector / Plans Reviewer" position(s) from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.
- 6 Ordinance - providing for removal or deletion of the "Plan Review Technician" position from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.
- 7 Ordinance - providing for the salary of compensation for one (1) "Contract Administrator / Floodplain Manager" position, and for related purposes.

Resolutions

- 8 Resolution - approving the Annual Employee Health Fair as an Employee Benefit, and for related purposes.

- 9 Resolution - approving Agreement for Services related to Redistricting with the Harrison County Circuit Clerk, and for related purposes.
- 10 Resolution - authorizing the City Clerk to coordinate with Harrison County and the Circuit Clerk for use of voting machines and other supplies for the 2025 municipal elections, and for related purposes.
- 11 Resolution - approving Pipeline Crossing Contract with Kansas City Southern Railway Company with respect to the BUILD Interconnecting Gulfport Project, and for related purposes.
- 12 Resolution - approving Professional Services Agreement with Machado Patano Design Group, and for related purposes.
- 13 Resolution - approving Professional Services Agreement with SAFEbuilt, LLC, and for related purposes.
- 14 Resolution - approving the Change Order No. 1 to Contract with Blue Diving & Salvage, LLC, for the Ken Combs Boat Launch Dredging Project, and for related purposes.
- 15 Resolution - authorizing the City of Gulfport, by and through the Leisure Services Department, to apply to the U.S. Fish & Wildlife Service, for Grant funding from the Sportfishing and Boating Safety Act - Boating Infrastructure Grant, and for related purposes.
- 16 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 Community Save Project's Documentary Premiere, and for related purposes.
- 17 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 Magnolia Grove Concerned Citizens' Fair Housing Forum, and for related purposes.
- 18 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 Magnolia Grove Concerned Citizens' Fall Festival, and for related purposes.
- 19 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 MS Aquarium's Volunteer Diving Program, and for related purposes.
- 20 Resolution - approving the temporary closure of municipal right of way for the 2024 Handsboro Presbyterian Church's Fall Festival, and for related purposes.
- 21 Resolution - approving the temporary closure of municipal right of way for the 2024 St. Therese of Lisieux Catholic Church's Fall Bazaar, and for related purposes.
- 22 Resolution - approving the temporary closure of municipal right of way for the 2024 Westminster Presbyterian Church's Fall Festival, and for related purposes.

- 23 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.
- 24 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

- 25 Budget Amendment #119 - appropriating funds related to the FY 2024 General Fund net surplus to needed capital outlay. (*publication needed*)
- 26 Docket of Claims - to be approved through September 18, 2024.

Routine Agenda

- 27 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 28 Acknowledgment - of review and receipt of Memorial Hospital at Gulfport's proposed Budget for FYE 2025 by the City's Governing Authority.
- 29 Acceptance - of H2O Innovation & Maintenance, LLC's Performance Report for Water & Sewer Maintenance, Streets & Drainage Maintenance, and Solid Waste for FY 2022 - FY 2023; and authorizing the release of Retainage via special check.
- 30 Code Enforcement Notice(s) - to be made a part of the minutes.
- 31 Letter - regarding bid awarded by Purchasing to 860 Property Maintenance for Demolition - Code Enforcement - to be made a part of the minutes.
- 32 Letter - regarding bid awarded by Purchasing to E.A. Helwick Electronics for replacement of the sound system at Fishbone Alley - Leisure Services Department - to be made a part of the minutes.
- 33 Letter - regarding bid awarded by Purchasing to Eaton Compressor for a Compressor - Police Department - to be made a part of the minutes.
- 34 Letter - regarding bid awarded by Purchasing to PBD Lawn Maintenance LLC for demolition - Code Enforcement - to be made a part of the minutes.
- 35 Letter - regarding bid awarded by Purchasing to Quality Tint & Accessories, LLC for Carnegie Library Window Tint - Building Maintenance Department - to be made a part of the minutes.
- 36 Public Records Request - for the month of July 2024 - to be made a part of the minutes.
- 37 Public Records Request - for the month of August 2024 - to be made a part of the minutes.
- 38 Ratification - of Oath of Office - to be made a part of the minutes.

Public Agenda

- Citizen Forum - Up to thirty minutes shall be allowed for public input with a three minute time limit on each speaker.
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Council Comments

Memorial Adjournment

- Mrs. Joan Faulkner Nichols
- Mrs. Sylvia Benevidias McNeill
- Mr. Cragin Allen Gilbert, Sr.
- Mr. Henry E. "Hank" Beard
- Ms. Staci Ellen Necaise

Executive Session

Setting of Next Meeting and Adjournment