



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 8, 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

Minutes / Appointments

- 1 Approval of Minutes - for September 3, 2024.
- 2 Approval of Minutes - for September 3, 2024 Public Hearing and Tax Levy Adoption.
- 3 Approval of Minutes - for September 10, 2024 Budget Workshop.

Hearings / Appeals

- 4 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.
- 5 Appeal - of decision related to Certificate of Necessity for Ambulance Service License, for non-emergency stretcher bound transports, by Medi-Lift of MS, LLC.

Recommendations

- 6 Recommendation from Planning Commission to Deny Request - (to rezone property to R-1-10 (Single-Family)) - Stewart Road - Case #2408PC121 - Ward 6.
- 7 Recommendation from Planning Commission to Amend Zoning Ordinance - (amending Zoning Map to rezone properties to T6 (Urban Core Zone)) - 0 East Pass Road, 1548 East Pass Road, 1542 East Pass Road, 1526 East Pass Road - Case #2408PC123 - Ward 4.
- 8 Recommendation from Planning Commission to Amend Subdivision Ordinance - (Chapter 9, Article III, Section 9-48(c)(4) - increasing maximum period of tentative approval from one year to two years before Final Plat) - Case #2409PC132.

- 9 Recommendation from Planning Commission to Amend Zoning Ordinance - (amending Official Text of Appendix A, Section III (C)(7), allowing for governing/regulating small lot/small house use/developments in R-3 zoning districts) - Case #2409PC135.

Ordinances

- 10 Ordinance - superseding and replacing Ordinance No. 3047 adopted on October 6, 2020, and establishing salaries of compensation for employees of the City of Gulfport, Mississippi, and for related purposes.
- 11 Ordinance - providing for the salary of compensation for one (1) "Landscape Manager" position, and for related purposes.
- 12 Ordinance - providing for the salary of compensation for two (2) "Harbor Maintenance Technician" position(s), and for related purposes.
- 13 Ordinance - providing for the salary of compensation for two (2) additional "GSE I - Beautification" positions, and for related purposes.
- 14 Ordinance - providing for the salary of compensation for one (1) "Lead Building Inspector" position, and for related purposes.
- 15 Ordinance - providing for the salary of compensation for three (3) "Building Inspector" positions and for the removal of one (1) such previously funded position from the Salary Grade Schedule, and for related purposes.
- 16 Ordinance - providing for the salary of compensation for two (2) "Planning Technician" positions, and for related purposes. (Regrade)
- 17 Ordinance - providing for replacement of five (5) "Permit and Licensing Technician" positions with five (5) "Permit Technician" position in the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.
- 18 Ordinance - providing for the salary of compensation for one (1) "Assistant City Prosecutor" position, and for related purposes.
- 19 Ordinance - providing for the salary of compensation for one (1) "Assistant City Attorney" position, and for related purposes. (Regrade)
- 20 Ordinance - providing for the salary of compensation for one (1) "Facilities and Maintenance Manager" position, and for related purposes. (Retitle & Regrade)
- 21 Ordinance - providing for the salary of compensation for one (1) "GSE-I Building Maintenance" position, and for related purposes.
- 22 Ordinance - providing for the salary of compensation for one (1) additional "Assistant Building Maintenance Technician" position, and for related purposes.
- 23 Ordinance - providing for the salary of compensation for one (1) "Revenue Protection Specialist" position, and for related purposes.
- 24 Ordinance - providing for the salary of compensation for one (1) "Budget Analyst / Project Accountant" position, and for related purposes.

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- 25** Ordinance - providing for the salary of compensation for one (1) "Assistant Account Manager" position, and for related purposes.
- 26** Ordinance - providing for the salary of compensation for one (1) "Senior Deputy Court Clerk" position, and for related purposes.
- 27** Ordinance - providing for the salary of compensation for ten (10) "Deputy Court Clerk" positions, and for related purposes.
- 28** Ordinance - providing for removal or deletion of one (1) "CAD/GIS Operator" position from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.
- 29** Ordinance - providing for the salary of compensation for one (1) "Right of Way Technician" position, and for related purposes.
- 30** Ordinance - providing for the salary of compensation for one (1) "Project Manager" position, and for related purposes.
- 31** Ordinance - providing for the salary of compensation for one (1) "Admin. Assistant III (Engineering)" position, and for related purposes.
- 32** Ordinance - providing for the salary of compensation for one (1) "Budget Analyst (Engineering & Public Works)" position, and for related purposes.
- 33** Ordinance - providing for the salary of compensation for one (1) "Assistant to Mayor / City Hall Manager" position, and for related purposes.
- 34** Ordinance - providing for the salary of compensation for two (2) "Administrative Assistant II" positions, and for related purposes. (Regrade)
- 35** Ordinance - amending Section 1-47 of the City's Code of Ordinances.
- 36** Ordinance - amending Section 1-48 of the City's Code of Ordinances.
- 37** Ordinance - amending Section 7-253 in Chapter 7, Article VI associated with Right-of-Way Management and Street Trenching.

Resolutions

- 38** Resolution - accepting Tidelands Grant from the Mississippi Department of Marine Resources for the purchase of a new boat for use by the Gulfport Police Department, and for related purposes.
- 39** Resolution - approving Award to and Construction Contract with DNA Underground, LLC, in connection with the Citywide Lift Station Improvements Project, and for related purposes.
- 40** Resolution - approving Award to and Construction Contract with Gill's Crane & Dozer Service, Inc., in connection with the Replacement of Captain Fred Urie Pier due to Hurricane Zeta Project, and for related purposes.
- 41** Resolution - approving Award to and Construction Contract with Hemphill Construction Company, Inc., in connection with the MCWI North Gulfport Wastewater Treatment Plant - Sand Filter Project, and for related purposes.

- 42** Resolution - approving Business Plan for Contract with SFM GPT, LLC, for Operation and Maintenance of Sportsplex Facilities, and for related purposes.
- 43** Resolution - approving Business Services Agreement with Sparklight Business, and for related purposes.
- 44** Resolution - approving Contract for Congregate Meals with South Mississippi Planning and Development District Area Agency on Aging, and for related purposes.
- 45** Resolution - approving Grounds Maintenance Contract with Gulf Breeze Landscaping, LLC, and for related purposes.
- 46** Resolution - approving ID Application and Subscriber Agreement with Interactive Data, LLC, and for related purposes.
- 47** Resolution - approving IP Justification Form from Uniti Fiber, LLC, and for related purposes.
- 48** Resolution - approving Multi-Year Use Agreement with Cruisin' the Coast, Inc., in connection with the location of Cruisin' the Coast's Cruise Central at Jones Park and surrounding areas in 2025 - 2027, and for related purposes.
- 49** Resolution - approving Preliminary Engineering Services Contract with Brown, Mitchell & Alexander, Inc., in connection with the Airport Road Extension and Roundabout Project, and for related purposes.
- 50** Resolution - approving Rental Agreement Renewals with Cintas Corporation, and for related purposes.
- 51** Resolution - approving Service Agreement with H&S Commercial & Industrial Construction, LLC, in connection with the 2024 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 52** Resolution - approving Service Agreement with Heavenly Touch Landscaping, in connection with the 2024 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 53** Resolution - approving Service Order Form from Uniti Fiber, LLC, and for related purposes.
- 54** Resolution - approving Terms and Conditions associated with Trial Use of Genetec Tag Reading Cameras, and for related purposes.
- 55** Resolution - approving Modification No. 1 to Sub-Award Agreement with the Mississippi Department of Environmental Quality regarding the Coffee Creek Sewer Rehabilitation Project, and for related purposes.
- 56** Resolution - approving Supplemental Agreement No. 26 to Lease with the United States of America concerning certain real properties identified therein to extend the Lease through December 31, 2073, and for related purposes.
- 57** Resolution - authorizing appropriation of funds to the Gulf Regional Planning Commission pursuant to Miss. Code Ann. § 17-1-29, and for related purposes.

- 58** Resolution - authorizing a contribution of funds to the Harrison County Soil and Water Conservation District pursuant to Miss. Code Ann. § 69-27-24 (2012), and for related purposes.
- 59** Resolution - authorizing a donation of funds to the Harrison County Library System pursuant to Miss. Code Ann. § 39-3-79(3) (2015), and for related purposes.
- 60** 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 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 61** 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 Gulfport High School's Homecoming Parade, and for related purposes.
- 62** 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 2025 Cruisin' the Coast, and for related purposes.
- 63** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport through the work of Mississippi Coast Crime Stoppers, and for related purposes.
- 64** 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 Gulfport Branch NAACP Oratorical Scholarship Program, and for related purposes.
- 65** 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.
- 66** Resolution - accepting funds from Mississippi Power Company in support of the Mayor's Youth Council and authorizing expenditures for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport with respect to the activities of the Mayor's Youth Council, and for related purposes.
- 67** 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 Department of Leisure Services, Special Events Division, and for related purposes.
- 68** Resolution - authorizing the City of Gulfport to accept ownership of forfeited or seized vehicle and funds, and for related purposes.
- 69** Resolution - authorizing the purchase of bottled water for certain employees of the Department of Urban Development for hydration purposes, and for related purposes.
- 70** Resolution - authorizing the purchase of bottled water for certain employees of the Gulfport Police Department for hydration purposes, and for related purposes.
- 71** Resolution - approving the temporary closure of municipal right of way for Gulfport High School's Homecoming Parade, and for related purposes.

- 72** Resolution - approving the temporary closure of municipal right of way for Gulfport Main Street Association's 2024 View the Cruise Sunset Concert, and for related purposes.
- 73** Resolution - approving the temporary closure of municipal right of way for Mississippi Sea Wolves Season Pass Holder Pickup Block Party, and for related purposes.
- 74** Resolution - declaring certain and various equipment and other items of municipal personal property to be surplus property which is no longer used or needed by the municipality and declared to have no value to the municipality and authorizing sale of said items of municipal personal property, and for related purposes.
- 75** Resolution - memorializing the United States Department of Housing and Urban Development and the South Mississippi Housing Authority to adequately address and ameliorate derelict effects emanating from a property that it has included in its Housing Choice Voucher Program at 5013 West Railroad Avenue, and for related purposes.
- 76** 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.
- 77** 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

- 78** Budget Amendment #1 - appropriating funds in the Opioid Settlement Fund Miscellaneous Other line item and the Contractual Services line item to be funded by a legal settlement check received by the City.
- 79** Budget Amendment #2 - increasing budgetary funds for the General Fund Charges for Services revenue line item and the Police Capital Outlay line item to be funded from a check received from Southern Recycling LLC (*no publication needed*)
- 80** Budget Amendment #3 - increasing budgetary funds for the CNET Intergovernmental Revenue line item and the Capital Outlay line item to be funded by checks received for restitution.
- 81** Budget Amendment #4 - increasing the General Fund Grant Revenue line item and the Police Capital Outlay line item to be funded from a Tidelands Grant tracked using Project 25008 - Police Public Trust Tidelands Grant.
- 82** Budget Amendment #5 - increasing various Funds' expenditure line items to provide the budgetary authority for Purchase Orders written in FY 2024 to be paid in FY 2025 to be funded from the unobligated cash reserves associated with the FY 2024 Fund surpluses created by not expending this money in FY 2024.
- 83** Budget Amendment #6 - transferring funds within the Capital Project Fund - transferring \$20,000 from Project 24038 - Ward 2 Capital Improvement Project to Project 24029 - Highway 90 Sidewalk - Legacy Condos Debuts Project budget.
- 84** Budget Amendment #7 - transferring funds from the General Fund to the Capital Projects Fund and appropriating funds from Project MYCC relating to Mayor's Youth Council Contributions.

- 85** Budget Amendment #8 - transferring funds from the Water Sewer fund to the Capital Projects ARPA Fund and increasing the Capital Projects line item for Project 24021 - City Wide Lift Station Improvements Project.
- 86** Budget Amendment #9 - transferring funds from the Water Sewer fund to the Capital Projects ARPA Fund and increasing the Capital Projects line item for Project 24024 - North Gulfport Wastewater Treatment Plant Sand Filters Project.
- 87** Docket of Claims - to be approved through October 9, 2024.

Routine Agenda

- 88** Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 89** Approval - of the 2025 City of Gulfport Calendar.
- 90** Code Enforcement Notice(s) - to be made a part of the minutes.
- 91** Legal Notice - advertisement for a Request for Qualifications for the Sewer System Assessment of the Turkey Creek Pump Station project.
- 92** Legal Notice - advertisement for a Reverse Auction of Christmas Lights for the Harbor Lights Winter Festival.
- 93** Legal Notice - advertisement for a Sealed Bid for Repairs to Libby Milner Roland Pier.
- 94** Letter - regarding bid awarded by Purchasing to Advanced Auto Parts for compressors - Police Department - to be made a part of the minutes.
- 95** Letter - regarding bid awarded by Purchasing to Flex Powersports for Electric Trucks - Marina - to be made a part of the minutes.
- 96** Privilege License Report - for the month of September 2024 - to be made a part of the minutes.
- 97** Ratification - of acceptance of Opioid Settlement funds - to be made a part of the minutes.
- 98** Ratification - of Oath(s) of Office - to be made part of the minutes.
- 99** Request - authorization for issuance of special checks for FY 2025 Debt Service Payments.
- 100** Request - authorization to enter into negotiations with Michael Baker for the Old Highway 49 Sidewalk Project.
- 101** Request - authorization to execute Letter of Authorization to CSpire Fiber in connection with City's Network.
- 102** Request - temporary change fund for the 2024 Gulfport Harbor Lights Winter Festival.

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. Fabian Chester Lizana**
- **Mr. William “Bill” Powell**
- **Mrs. Myrna Louise Cody**
- **Mr. John Victor Trocheset Jr.**
- **Mr. Ronald Barnard**

Executive Session

Setting of Next Meeting and Adjournment