



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 22, 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 17, 2024.

Ordinances

- 2 Ordinance - amending Chapter 6 of the Code of Ordinances, to add Article XXII "Operation of Low-Speed Vehicles", and for related purposes.

Resolutions

- 3 Resolution - accepting the support of the Harrison County Board of Supervisors with respect to certain road/right of way improvements in the City, and obtaining approval of said support by the Board, and for related purposes.
- 4 Resolution - approving Activation of Gulf Regional Planning Commission - Seaway Road Pedestrian Pathway Project - Phase II, and for related purposes.
- 5 Resolution - approving Award to and Contract with Weaver Electric, Inc., for Electrical Services Unit Price Project, and for related purposes.
- 6 Resolution - approving Memorandum of Agreement with Mississippi Transportation Commission for the Washington Avenue Widening Project, and for related purposes.
- 7 Resolution - approving Proposal of BIS Digital, Inc., and for related purposes.
- 8 Resolution - approving Proposal and Terms and Conditions with Convergent Technologies, LLC, and for related purposes.

- 9 Resolution - approving, nunc pro tunc, Renewal of Rental Agreement between the City of Gulfport and South Mississippi Business Machines of Gulfport, Inc., and for related purposes.
- 10 Resolution - approving Third Amended and Restarted Grant Agreement with Mississippi Development Authority for the Gulf Coast Restoration Fund Grant associated with the Forest Heights Improvements Project, and for related purposes.
- 11 Resolution - approving Third Amendment to the Contract with H2O Innovation Operation and Maintenance, LLC, and for related purposes.
- 12 Resolution - approving the temporary closure of municipal right of way for the 2024 Memorial Health System's Community Trunk or Treat, and for related purposes.
- 13 Resolution - authorizing contribution to the Mississippi Coast Transit Authority, and for related purposes.
- 14 Resolution - authorizing acceptance of Utility Easement from Elliott Land Developments, LLC, and for related purposes.
- 15 Resolution - authorizing a donation of funds to the Boy and Girls Club of the Gulf Coast pursuant to Miss. Code Ann. § 21-19-67(a), and for related purposes.
- 16 Resolution - authorizing a donation of funds to the Local Chapter of the American Red Cross pursuant to Miss. Code Ann. § 21-19-57, and for related purposes.
- 17 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 Junior Auxiliary of Gulfport's 2024 Charity Ball, and for related purposes.
- 18 Resolution - ratifying Memorandum of Understanding between the Harrison County Senior Resources Agency and the City of Gulfport concerning the Harrison County Senior Companion Program, and for related purposes.

Budget Amendments / Docket of Claims

- 19 Docket of Claims - to be approved through October 23, 2024.

Routine Agenda

- 20 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 21 Legal Notice - advertisement for a Reverse Auction of a Fiberglass Console Boat for the Police Department.
- 22 Letter - regarding bid awarded by Purchasing to Baudier's Flooring for carpet at Santa's Village - Harbor Lights - to be made a part of the minutes.
- 23 Letter - regarding bid awarded by Purchasing to Swetman Security for security at the 2024 Gulfport Harbor Lights Winter Festival - Harbor Lights - to be made a part of the minutes.
- 24 Public Records Request - for the month of September 2024 - to be made a part of the minutes.

- 25** Ratification - of Oaths of Office - to be made a part of the minutes.

New Business

Discussion – regarding Notices of Claims and requests for AG Opinions. (MS)

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

Executive Session

Setting of Next Meeting and Adjournment