



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 5, 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 July 15, 2024 SCM.
- 2 Approval of Minutes - for October 8, 2024.

Hearings / Appeals

- 3 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

- 4 Recommendation from Planning Commission to Amend Zoning Ordinance - (amending Official Text of the Code of Ordinances to remove certain duties from the Building Code or Planning Director and assign those duties to the Planning Administrator) - Case #2409PC129.
- 5 Recommendation from Planning Commission to Amend Zoning Ordinance - (amending Zoning Map to rezone property to R-O (Residence-Office)) - 9298 Old Lorraine Road - Case # 2409PC144 - Ward 5.
- 6 Recommendation from Planning Commission to Approve Final Plat - of 77-lot subdivision (Gulf Grove Subdivision) - on property zoned T4+ (General Urban Zone "Plus") & T4L (General Urban Zone "Limited") - Cowan Road - Case #2412CC185 - Ward 2.

Ordinances

- 7 Ordinance - amending Chapter 6 of the Code of Ordinances, to add Article XXII "Operation of Low-Speed Vehicles", and for related purposes.
- 8 Ordinance - providing for removal or deletion of one (1) "Harbor Maintenance Technician" position from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.
- 9 Ordinance - providing for the salary of compensation for one (1) full-time and one (1) part-time "Harbor Maintenance Technician" position, and for related purposes.
- 10 Ordinance - providing for the salary of compensation for one (1) additional "Paralegal" position, and for related purposes.

Resolutions

- 11 Resolution - declaring the intention of the City Council of the City of Gulfport, Mississippi, to issue Hospital Revenue Bonds of said City in a principal amount not to exceed seventy-five million dollars (\$75,000,000) to provide funds to be used for the purpose of financing various capital improvements for Memorial Hospital at Gulfport as provided herein; directing the publication of a notice of such intention, and for related purposes.
- 12 Resolution - approving the engagement of professionals relating to the issuance of bonds on behalf of Memorial Hospital at Gulfport, and for related purposes.
- 13 Resolution - approving activation of Gulfport Regional Planning Commission – Three Rivers Road and O'Neal Road Intersection Improvements Project, and for related purposes.
- 14 Resolution - approving "Business Plan" of GPT SFM, LLC in conjunction with its Contract for Operation and Maintenance of the Gulfport Sportsplex and the Goldin Sportsplex Facilities, and for related purposes.
- 15 Resolution - approving proposal of Coast Transit Authority in connection with the 2024 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 16 Resolution - approving Standard Speaker's Agreement with Frank Viscuso, and for related purposes.
- 17 Resolution - authorizing the City of Gulfport, by and through the Gulfport Fire Department, to accept a FY 2024 Mississippi Department of Public Safety, Office of Homeland Security Grant, and for related purposes.
- 18 Resolution - authorizing the donation of funds to Gulfport Main Street Association, in accord with Miss. Code Ann. § 21-19-44.1, and for related purposes.
- 19 Resolution - authorizing a donation of funds to the Women's Resource Center pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (Rev. 2015), and for related purposes.
- 20 Resolution - authorizing an expenditure to Gulf Coast Center for Nonviolence, Inc., pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (Rev. 2015), and for related purposes.
- 21 Resolution - authorizing an expenditure to Mental Health Association of South Mississippi pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8), and for related purposes.

- 22 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 Harrison County Career & Technical Center Engineering & Robotics Program (TSA), and for related purposes.
- 23 Resolution - authorizing an expenditure (in the form of a fee waiver) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with MS Gulf Coast Camellia Society Event, and for related purposes.
- 24 Resolution - authorizing placement by Audubon Delta of bird related signage at certain City owned boat launches in the City of Gulfport, and for related purposes.
- 25 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.
- 26 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

- 27 Budget Amendment 2023 - Final - adjusting various funds' revenue and expenditures budgeted line-item balances to match actual balances for the fiscal year ended September 30, 2023 as required by state statute and as needed for the audit.
- 28 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.
- 29 Budget Amendment #10 - increasing line item 277 Vehicles from drug-related arrest.
- 30 Budget Amendment #11 - increasing line item 277 from forfeited funds.
- 31 Budget Amendment #12 - increasing line item 277 from forfeited funds.
- 32 Budget Amendment #13 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com.
- 33 Budget Amendment #14 - Gulfport Fire Department - MOHS Grant Money Roll-Over from FY2024.
- 34 Budget Amendment #15 - transferring funds from the General Fund to the Capital Projects fund and establishing projects representing capital outlay needs for Fiscal Year 2025 to be funded by unobligated cash reserves representing a portion of the FY 2024 General Fund net surplus.
- 35 Budget Amendment #16 - adjusting the Special Revenue and Capital Projects funds' budgeted line item balances to account for actual FY 2024 activity (in August and September) that was expected to be posted in FY2025 but was actually posted in FY2024.
- 36 Budget Amendment #17 - increasing line item 277 Vehicles from drug-related arrest.
- 37 Docket of Claims - to be approved through November 6, 2024.

Routine Agenda

- 38** Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 39** Code Enforcement Notice(s) - to be made a part of the minutes.
- 40** Legal Notice - advertisement for Term Contracts.
- 41** Letter - regarding bid awarded by Purchasing to Anderson Enterprises for Red Iron Carport Structure - Police Department - to be made a part of the minutes.
- 42** Letter - regarding bid awarded by Purchasing to Jazzy Johnz for restrooms - Harbor Lights - to be made a part of the minutes.
- 43** Letter - regarding bid awarded by Purchasing to Johnson Controls for replacement of VSD pump - Police Department - to be made a part of the minutes.
- 44** Privilege License Report - for the month of October 2024 - to be made a part of the minutes.
- 45** Ratification - of Microsoft Enterprise Update Statement - 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.**

Council Comments

Memorial Adjournment

- **Mr. Gary Glen Robinson**
- **Mr. Leroy Patrick Pucheu**
- **Mr. William “Bill” Thomas Wittmann**

Executive Session

Setting of Next Meeting and Adjournment