



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 3, 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 November 5, 2024.
- 2 Approval of Minutes - for November 19, 2024.
- 3 Ratification - of appointment of Director of Finance and Accounting.
- 4 Ratification - of reappointment to Civil Service Commission.

Hearings / Appeals

- 5 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.

Recommendations

- 6 Recommendation from City Engineer to Accept for Perpetual Maintenance - Brookstone Subdivision infrastructure excluding roadway.
- 7 Recommendation from Planning Commission to Amend Zoning Ordinance - (amending Official Text of Appendix A, Section III (C)(7)) - Case #2409PC135.

Resolutions

- 8 Resolution - approving Award to Crown Leisure Marine in connection with the reverse auction for the purchase of a boat, and for related purposes.
- 9 Resolution - approving Award to and Contract with Gulf Breeze Construction, Inc. for Replacement of Ken Combs Pier due to Hurricane Zeta Project, and for related purposes.

- 10** Resolution - approving Copier Service Agreements with South Mississippi Business Machines of Gulfport, Inc., for City Hall, and for related purposes.
- 11** Resolution - approving Lease Purchase Agreement with Deere Credit, Inc., and for related purposes.
- 12** Resolution - approving Wide Format Service Agreement with South Mississippi Business Machines of Gulfport, Inc., for Urban Development Department, and for related purposes.
- 13** Resolution - approving Statement of Work/Addendum 2 to Professional Services Contract with CivicPlus, LLC, and for related purposes.
- 14** Resolution - approving Sub-Lease Agreement with Harrison County, Mississippi, concerning property leased by the City from Jay Jay Holdings, LLC, and for related purposes.
- 15** Resolution - approving Supplemental Rider to the Standard Commercial Security Agreement with All Safe Technologies, LLC, and for related purposes.
- 16** Resolution – approving the sale of sidearm to Sergeant William Riddle upon retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131, 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, by and through the Gulfport Fire Department, and for related purposes.
- 18** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at Center Stage, Inc., 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 Girl Scout Troop 4688, and for related purposes.
- 20** 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 Gulfport Branch of the NAACP's Oratorical Scholarship Contest, and for related purposes.
- 21** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport for Gulfport High School's Team Fusion 364, 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 Second Street Social Club's 2025 Mardi Gras Parade, and for related purposes.
- 23** Resolution - finding and determining that 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 a portion of the costs of acquiring and constructing certain improvements for Memorial Hospital at Gulfport was duly published as required by law and that no sufficient protest against the issuance of the bonds described in said Resolution has been filed, and for related purposes.

- 24 Resolution - recognizing the Resolution of the Harrison County Development Commission authorizing and acknowledging and ratifying a Memorandum of understanding between the Harrison County Development Commission, the Harrison County Board of Supervisors and Keith Huber Corporation for a five (5) year Tax Abatement pursuant to Miss. Code Ann. § 27-31-101 *et seq.*, 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 #24 - transferring funds for an updated SFM operational budget.
- 28 Budget Amendment #25 - allocating funds from fiscal year 2024 to fiscal year 2025 for the Gulfport Boat Launch Tidelands Project.
- 29 Docket of Claims - to be approved through December 4, 2024.

Routine Agenda

- 30 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 31 Associated Adjusters Check Register - for general liability claims paid during October, 2024 - to be made a part of the minutes.
- 32 Associated Adjusters Check Register - for workers' comp claims paid during October, 2024 - to be made a part of the minutes.
- 33 Code Enforcement Notice(s) - to be made a part of the minutes.
- 34 Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery
- 35 Letter - regarding bid awarded by Purchasing to Gulf Coast Heights Roofing for gutter repair - Leisure Services Department - to be made a part of the minutes.
- 36 Letter - regarding bid awarded by Purchasing to J. H. Wright for Primex Control Panel - Public Works Department - to be made a part of the minutes.
- 37 Letter - regarding bid awarded by Purchasing to Premier Ford for Ford Maverick - Urban Development Department - to be made a part of the minutes.
- 38 Letter - regarding bid awarded by Purchasing to Southland Heating & Air Conditioning for replacing a heat pump - Building Maintenance Department - to be made a part of the minutes.
- 39 Letter - regarding bid awarded by Purchasing to Southern Waterworks Supply for restocking cleanout tee and double wyes - Public Works Department - to be made a part of the minutes.
- 40 Privilege License Report - for the month of November 2024 - to be made a part of the minutes.

- 41** Ratification - of GPT SFM, LLC hiring "Key and Essential Personnel" (Business Development and Events Manager) under its Contract for Operation and Maintenance of the Sportsplex Facilities.
- 42** Request - approval to extend the Professional Services Agreement for one additional year term with Dennis Miller, Esq.
- 43** Request - permission to enter into negotiations with Seymour Engineering for the Sewer System Assessment of Turkey Creek Pump Station.
- 44** SAS Check Run Transmittals - for health and dental claims paid during October 2024 - 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

Executive Session

Setting of Next Meeting and Adjournment