



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 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

Minutes / Appointments

- 1 Approval of Minutes - for December 3, 2024.
- 2 Approval of Minutes - for December 6, 2024 Special Call Meeting.
- 3 Ratification - of appointment to the Civil Service Commission.

Hearings / Appeals

- 4 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

- 5 Recommendation from City Engineer to Accept for Perpetual Maintenance - Florence Gardens Phase 9, excluding roadways.
- 6 Recommendation from City Engineer to Accept for Perpetual Maintenance - Forest Ridge Subdivision.

Ordinances

- 7 Ordinance - providing for removal or deletion of the "Permit and Licensing Manager" position from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.
- 8 Ordinance - providing for the salary of compensation for one (1) "Permit & Inspection Manager" position, and for related purposes.
- 9 Ordinance - providing for the salary of compensation for one (1) "Assistant City Attorney" position, and for related purposes.

- 10** Ordinance - repealing Ordinance No. 3460 and adopting an amendment to Chapter 6 of the Code of Ordinances to add Article XXII which provides for and regulates the operation of low speed vehicles and golf carts on public streets in the city limits of Gulfport, and for related purposes.

Resolutions

- 11** Resolution - adopting a City flag for the City of Gulfport, Mississippi, and for related purposes.
- 12** Resolution - adopting a new motto for the City of Gulfport, Mississippi, and for related purposes.
- 13** Resolution - adopting a new seal for the City of Gulfport, Mississippi, and for related purposes.
- 14** Resolution - approving award and Agreement for Term Contract Group C - Sundry Road Materials, and for related purposes.
- 15** Resolution - approving award and Agreement for Term Contract Group C3 - Hot Bituminous Pavement, and for related purposes.
- 16** Resolution - approving award and Agreement for Term Contract Group E - Ready Mix Concrete, and for related purposes.
- 17** Resolution - approving award and Agreements for Term Contract Group J - Ductile or Cast Iron Grates, and for related purposes.
- 18** Resolution - approving award and Agreements for Term Contract Group J1 - Water and Sewer Line Supplies, and for related purposes.
- 19** Resolution - approving award and Agreements for Term Contract Group K - Sewage Panels and Pumps, and for related purposes.
- 20** Resolution - approving award and Agreement for Term Contract Group N1 - Chlorine, and for related purposes.
- 21** Resolution - approving award and Agreements for Term Contract Group P - Street Marking Signs, and for related purposes.
- 22** Resolution - approving award and Agreement for Term Contract Group P3 - Fencing, and for related purposes.
- 23** Resolution - approving Annual Host Agency Agreement with Southern Mississippi Planning and Development District for the Senior Community Service Employment Program (2024–2025), and for related purposes.
- 24** Resolution - approving Cooperative Endeavor Use Agreement with South Central Planning and Development Commission for the MyGovernmentOnline Permit Software, and for related purposes.
- 25** Resolution - approving Letter Agreement with Election Systems and Software in connection with the 2025 Municipal Elections, and for related purposes.
- 26** Resolution - approving Perpetual Access and Maintenance Easement Agreement with South Mississippi Housing and Development Corporation, and for related purposes.

- 27** Resolution - approving Standard Commercial Security Agreement with All Safe Technologies, LLC for Fire Station #9 and the Safe Haven Baby Box, and for related purposes.
- 28** Resolution - approving Subaward Agreements between the City of Gulfport, Mississippi, and Harrison County, Mississippi, and between the City of Gulfport, Mississippi, and Biloxi, Mississippi, relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2024, and for related purposes.
- 29** Resolution - approving Rental Agreement with South Mississippi Business Machines of Gulfport, Inc., for City Hall, and for related purposes.
- 30** Resolution - approving Amendment No. 2 to Contract for Professional Services with GPT SFM, LLC for Operation and Maintenance of City's Sportsplex facilities, and for related purposes.
- 31** Resolution - approving Change Order No. 1 to Contract with Southern Colonial Construction, LLC, for the Debuys Road Sewer Pump Station Force Main Connection to West Biloxi Wastewater Treatment Plant Project, and for related purposes.
- 32** Resolution - accepting a donation from the Loyal Order of Moose, D'Iberville Lodge 332, and for related purposes. Resolution - accepting the donation of exercise equipment from Memorial Hospital at Gulfport, and for related purposes.
- 33** Resolution - accepting the donation of exercise equipment from Memorial Hospital at Gulfport, and for related purposes.
- 34** Resolution - accepting a donation of funds from Memorial Hospital at Gulfport, and for related purposes.
- 35** 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 adoption of a new flag for the City of Gulfport, and for related purposes.
- 36** Resolution - authorizing an expenditure of funds in support of the Harrison County Motor Vehicles for Hire Authority, pursuant to Interlocal Agreement, and for related purposes.
- 37** Resolution - authorizing and directing the issuance of Hospital Revenue Refunding Bonds (Memorial Hospital at Gulfport Project), Series 2025, of the City of Gulfport, Mississippi, in the maximum aggregate principal amount of seventy-five million dollars (\$75,000,000) for the purpose of loaning funds to the Board of Trustees of the Memorial Hospital at Gulfport, which funds will be used to (1) to fund capital improvements for Memorial Hospital Gulfport, (2) reimburse certain capital expenditures of the hospital and (3) pay certain expenses incurred in connection with the issuance of the Series 2025 Bonds; approving the forms of and authorizing the execution of a Loan Agreement, the Series 2025 Note, Trust Indenture, and a Bond Purchase Agreement; approving the form of and distribution of a Preliminary Official Statement and approving and authorizing the execution and distribution of a Final Official Statement relating to the Series 2025 Bonds; authorizing execution and delivery of related documents, and related matters.
- 38** 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.
- 39** 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.

- 40 Resolution - voiding Master Services Agreement between the City of Gulfport and Paymentus Corporation, and for related purposes.

Budget Amendments / Docket of Claims

- 41 Budget Amendment #27 - increasing line item 277 - Vehicles from drug-related arrest.
- 42 Budget Amendment #28 - increasing line item 277 Vehicles from drug-related arrest.
- 43 Budget Amendment #29 - increasing line item 277 Vehicles from drug-related arrest.
- 44 Budget Amendment #30 - reallocating funds for the North Gulfport Wastewater Treatment Plant - Headworks Project.
- 45 Budget Amendment #31 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com.
- 46 Budget Amendment #32 - increasing line item 135 Personnel Services.
- 47 Docket of Claims - to be approved through December 18, 2024.

Routine Agenda

- 48 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 49 Code Enforcement Notice(s) - to be made a part of the minutes.
- 50 Legal Notice - advertisement for Reverse Auction for a Thermoplastic Detail Striper at Public Works.
- 51 Legal Notice - advertisement for Term Contract Groups C and J2.
- 52 Letter - regarding bid awarded by Purchasing to 860 Property Maintenance for demolition - Code Enforcement - to be made a part of the minutes.
- 53 Letter - regarding bid awarded by Purchasing to C & H Construction Services for message boards - Public Works Department - to be made a part of the minutes.
- 54 Letter - regarding bid awarded by Purchasing to Dixie Glass for the Jones Building drive-through repairs - Building Maintenance - to be made a part of the minutes.
- 55 Letter - regarding bid awarded by Purchasing to Mandal's for Events Warehouse roof repair - Special Events - to be made a part of the minutes.
- 56 Recommendation - for release of retainage to GPT SFM, LLC for performance of the Operation and Maintenance of the City's Sportsplex Facilities Contract.

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. Daniel Steven Miller**
- **Mr. George Ralph Fiegenbaum**
- **Mr. Jackson “Jackie” Prentiss Smith**
- **Mrs. Bettye Joe Ingram-Lewis**
- **Mrs. Ruth Elaine Breland-Evans**

Executive Session

Setting of Next Meeting and Adjournment