



City Council | Agenda

Tuesday, March 18, 2025 – 1:30 PM

City Hall – Council Chambers
2309 15th Street, Gulfport

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 February 18, 2025.
- 2 Ratification - of appointment to Coast Transit Authority Board of Commissioners.
- 3 Ratification - of appointment to the Gulfport School District Board of Trustees.

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.
- 5 Appeal - Planning Commission Approval - request for a liquor store use - Zoned B-2 (General Business) - located at 1229 Pass Road - Case# 2501SE003 - Ward 2.

Recommendations

- 6 Recommendation from City Engineer to Accept - Hatten Manor Subdivision, Phase I - Water and Sewer Only for purposes of starting one-year warranty period.

Ordinances

- 7 Ordinance - amending Chapter 2, Article III, of the Code of Ordinances, to add provisions regulating the placement of certain Wildlife Monitoring Devices in or near the Bert Jones Yacht Basin, and for related purposes.

Resolutions

- 8 Resolution - approving the 2025 Mother Son Dance, and for related purposes.
- 9 Resolution - approving the "Keep Gulfport Clean and Green" Event, and for related purposes.

- 10** Resolution - approving the Application Service Provider Agreement with CloudGavel LLC, and for related purposes.
- 11** Resolution - approving Memorandum of Understanding regarding the NIBIN Enforcement Support System (NESS) between the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), and the Gulfport Police Department, and for related purposes.
- 12** Resolution - approving proposal and terms and conditions with Convergent Technologies, LLC, and for related purposes.
- 13** Resolution - approving Renewal Rental Agreement with South Mississippi Business Machines of Gulfport, Inc., for various copier/printers, and for related purposes.
- 14** Resolution - approving Fourth Amendment to License Agreement between Utility Service Communications Co., Inc (Licensor) and T-Mobile South, LLC (Licensee), allowing for removal and replacement of certain and various pieces of equipment on Gulfport's water tank located at 200 East Beach Boulevard, and for related purposes.
- 15** Resolution - approving Supplemental Agreement No. 2 for Professional Services with Volkert, Inc. for the MIMA Paving Project Phase II, and for related purposes.
- 16** Resolution - approving Application for the Federal Lands Access Program Grant through the Federal Highway Administration for the Gulfport Harbor Boat Launch - Ship Island Access Improvements Project, and for related purposes.
- 17** Resolution - authorizing a donation of funds to CASA of Harrison County, Inc., pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (rev. 2015), 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, by and through the Gulfport Fire Department, and for related purposes.
- 19** 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 Police Department, 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 2025 Jeepin' the Coast Thankful Thursday, 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 in connection with the 2025 Jeepin' the Coast Thankful Thursday, and for related purposes.
- 22** 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 R+B in May Festival, and for related purposes.
- 23** Resolution - approving the temporary closure of municipal right of way for the 2025 R+B in May Festival, and for related purposes.
- 24** 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.

Budget Amendments / Docket of Claims

- 25 Budget Amendment #49 - increasing line item 277 Vehicles from drug-related arrest.
- 26 Budget Amendment #50 - increasing line item 277 Vehicles from forfeiture funds.
- 27 Budget Amendment #51 - appropriating funds for the 2025 Jeepin' the Coast Thankful Thursday.
- 28 Budget Amendment #52 - increasing funds in 115 Audit Fees line item.
- 29 Budget Amendment # 53 - increasing funds in Municipal Courts Department.
- 30 Docket of Claims - to be approved through March 19, 2025.

Routine Agenda

- 31 Acceptance - of Memorial Hospital at Gulfport's Audited Financial Statements for the Fiscal Year Ended September 30, 2024, from independent auditors (Carr, Riggs & Ingram, L.L.C.) - to be made a part of the minutes.
- 32 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 33 Code Enforcement Notice(s) - to be made a part of the minutes.
- 34 Legal Notice - advertisement for a 15-Day Notice of Proposed Floodplain Review.
- 35 Legal Notice - advertisement for Debris Monitoring Services.
- 36 Legal Notice - advertisement for Debris Removal Service.
- 37 Letter - regarding bid awarded by Purchasing to Artisan Pyrotechnics for Independence Day Celebration - Events - to be made a part of the minutes.
- 38 Letter - regarding bid awarded by Purchasing to Champion for a 2025 Jeep Gladiator - Fire Department - to be made a part of the minutes.
- 39 Letter - regarding bid awarded by Purchasing to Craftsman Solutions for Demolition - Code Enforcement - to be made a part of the minutes.
- 40 Letter - regarding bid awarded by Purchasing to Kirk Auto Group for 2023 Dodge Charger - Police Department - to be made a part of the minutes.
- 41 Letter - regarding bid awarded by Purchasing to Southern Waterworks Supply for hydrant meters and suction hoses - Public Works Department - to be made a part of the minutes.
- 42 Letter - regarding bid awarded by Purchasing to Southland Heating and Air Conditioning for the Replacement of A/C Units - Building Maintenance - to be made a part of the minutes.
- 43 Privilege License Report - for the month of March 2025 - to be made a part of the minutes.
- 44 Public Records Request - for the month of February 2025 - to be made a part of the minutes.
- 45 Ratification - of Bond and Oath of Office - 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. Charles Price “Charley” Hewes**
- **Mr. Clayton Dewitt Ramage**

Executive Session

Setting of Next Meeting and Adjournment