



# City of Gulfport, Mississippi

## Agenda City Council

2309 15<sup>th</sup> Street  
Gulfport, MS 39501

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Thursday, January 23, 2025

1:30 PM

*Gulfport City Hall  
Council Chambers*

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**1:30 PM Invocation, Pledge of Allegiance, Call to Order**

**Declaration of Special Call Meeting**

**Agenda Order Confirmation or Adjustment of the Agenda Order**

**Presentation Agenda**

- **Mayor's Report**

### **Policy Issues**

#### **Minutes / Appointments**

- 1 Approval of Minutes - for January 7, 2025.
- 2 Ratification - of reappointment to Architectural Review Committee.
- 3 Ratification - of reappointment to Zoning Board of Adjustment and Appeals.

#### **Hearings / Appeals**

- 4 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.

#### **Ordinances**

- 5 Ordinance - amending Tree Ordinance (Chapter 8, Article I of the City's Code of Ordinances), and for related purposes.

#### **Resolutions**

- 6 Resolution - adopting and approving Procurement Policy as needed for MCWI Funds, and for related purposes.
- 7 Resolutions - approving award and Agreement for Term Contract C2 - Concrete Pipe, and for related purposes.
- 8 Resolution - approving award and Agreement for Term Contract J2 - Pre-Cast Concrete Manholes, and for related purposes.

- 9 Resolution - approving Memorandum of Understanding with the Mississippi Department of Marine Resources in connection with the Wastewater Treatment Plant Upgrades - New Trickling Filter System & Sand/Sludge Removal Project, and for related purposes.
- 10 Resolution - approving Proposal of ATGUSA in connection with the Renewal of the City's Software Subscription to Bluebeam Software, and for related purposes.
- 11 Resolution - approving Quote from Cityworks (Azteca Systems, LLC) for Annual Software License Renewal, and for related purposes.
- 12 Resolution - approving Supplemental Riders to the Standard Commercial Security Agreement with All Safe Technologies, LLC, and for related purposes.
- 13 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.
- 14 Resolution - declaring certain and various equipment and other items of municipal personal property to be surplus property which is no longer used or needed by the municipality and declared to have no value to the municipality and authorizing sale of said items of municipal personal property, and for related purposes.
- 15 Resolution - concurring with the action by the Gulfport Redevelopment Commission to approve Purchase and Sale Agreement in connection with the Town Center Parking Garage Project, and for related purposes.

### **Budget Amendments / Docket of Claims**

- 16 Budget Amendment #36 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com.
- 17 Budget Amendment #37 - increasing line item 277 - Vehicles from drug-related arrest.
- 18 Budget Amendment #38 - increasing line item 277 Capital Outlay from PropertyRoom.com.
- 19 Budget Amendment # 39 - transferring funds from 214 Police Fund to line item 213 - Motor Vehicle Parts and Repairs.
- 20 Budget Amendment #40 - increasing funds in 445 capital outlay.
- 21 Budget Amendment #41 - transferring funds within the Engineering Budget.
- 22 Docket of Claims - to be approved through January 22, 2025.

### **Routine Agenda**

- 23 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 24 Code Enforcement Notice(s) - to be made a part of the minutes.
- 25 Legal Notice - advertisement for a 30 Day Notice of Proposed Floodplain Review.

- 26** Letter - regarding bid awarded by Purchasing to Lewis Trailer Sales for an 8.5 x 24 Enclosed Trailer - Municipal Marina - to be made a part of the minutes.
- 27** Privilege License Report - for the month of December 2024 - to be made a part of the minutes.
- 28** Public Records Request - for the month of December 2024- to be made a part of the minutes.
- 29** Ratification - of Water Grievance Hearing Committee Decision Letter(s) for the month of January 2025 - 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. Joseph Clarence McClammy**

## **Executive Session**

## **Setting of Next Meeting and Adjournment**