



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, March 21, 2017

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 p.m. Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

- **Mayor's Report**

Policy Issues

Public Hearing

- 1** Public Hearing on the matter of the "Centennial Plaza Tax Increment Financing (TIF) Plan, Gulfport, Mississippi 2017".

Minutes / Appointment

- 2** Approval of minutes - for March 7, 2017.
- 3** Letter - requesting ratification of re-appointment to the Civil Service Commission.

Planning / Code Enforcement

- 4** Final Plat - approval for an 11-lot subdivision (Duckworth Cove) on a tax parcel containing 4.7 acres zoned R-1-15 (Single Family): located north of and adjacent to Duckworth Road, south of Laurelwood Drive, east of Tara Hills Drive, and west of Woodland Drive- Case# 1703PC005 - Ward 7.
- 5** 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 / Resolutions

- 6 Ordinance - amending Ordinance 2805 (1-199.3(B)) of the Code of Ordinances to clarify and amend the time period in which applications for abatement must be filed, and for related purposes.
- 7 Order - authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks, extending from the western boundary of the newly constructed structure located at 624 Regnault Avenue, Gulfport, Mississippi, in the first judicial district of Harrison County, and identified as Parcel # 0711N-02-0.38.000.
- 8 Order - authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad extending from the western city boundary to the eastern city boundary of the newly constructed structure, located at 4105 Central Street, Gulfport, Mississippi, in the first judicial district of Harrison County, and identified as Parcel #0711P-03-019.000.
- 9 Resolution - by the Gulfport City Council to authorize the Gulfport Redevelopment Commission to incur debt and to authorize the City of Gulfport to guaranty the aforementioned debt; and for related purposes.
- 10 Resolution - approving and authorizing the execution of an Interlocal Agreement related to housing of Gulfport prisoners at the Stone County Regional Correction Facility, and for related purposes.
- 11 Resolution - authorizing negotiations to acquire real property interests and easements and to do any acts necessary and legal, including prosecution in special court of eminent domain, to obtain title for the City for the City under Miss. Code Ann. Sec. 11-27-81, Et Seq, and, if necessary, to expedite the Brickyard Bayou Drainage Improvements Project, to authorize special checks to acquire the property interests stated herein, and for related purposes.
- 12 Resolution - authorizing the governing authority of the City of Gulfport to establish just compensation for the acquisition of parcels related to the Brickyard Bayou Project and authorizing the Mayor to execute the same.
- 13 Resolution - approving Product Exchange Agreement with Master Meter and authorizing the Mayor and/or the Utility Billing Manager to execute the same.
- 14 Resolution - approving Amendment # 1 to Equipment Lease Purchase Agreement between Huntington Public Capital Corp., as successor by purchase to First Security Finance, Inc., authorizing the Mayor to execute the same.
- 15 Resolution - approving Change Order #3 to Agreement with Greater Gulf Development, LLC for the Oakleigh Manor and Retreat Village Water Improvements Project, authorizing the Mayor execute the same.

- 16 Resolution - approving Change Order #1 to the Agreement with Apple Construction Co., Inc., for the Bayou View Ball Fields - New Toilet Facility Project and authorizing the Mayor to execute the same.
- 17 Resolution - approving Certificate of Substantial Completion for the Bayou View Ball Fields - New Toilet Facility Project and authorizing the Mayor to execute the same.
- 18 Resolution - by the Gulfport City Council formally requesting assistance of the Harrison County board of Supervisors with respect to improvements to the West Side Park in the City of Gulfport, Mississippi, to seek approval of said request by the Board, and for related purposes.
- 19 Resolution - approving full and final settlement for Construction and Engineering on the Seaway Rd. West Project and authorizing the Mayor to execute the same.
- 20 Resolution - approving Permit Fee Waiver to the American Red Cross, and for related purposes.

Docket of Claims

- 21 Docket of Claims - to be approved through March 22, 2017.

Routine Agenda

- 22 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 23 Ratification of Acceptance - regarding donated sewer easements from Garcia, Carriere, and King for Whitney Drive Drainage Project - to be made a part of the minutes.
- 24 Letter - regarding bid awarded by Purchasing for Laptop Computers - Police Department - to be made a part of the minutes.
- 25 Letter - regarding bid awarded by Purchasing for RAM and Hard Drive - IT Department - to be made a part of the minutes.
- 26 Letter - regarding bid awarded by Purchasing for 4th of July Fireworks Display - Leisure Services Department - to be made a part of the minutes.
- 27 Letter - regarding bid awarded by Purchasing for Partitions and Window Bars for new vehicles - Police Department - to be made a part of the minutes.
- 28 Letter - regarding bid awarded by Purchasing for Light Bars and Speakers - Police Department - to be made a part of the minutes.

- 29** Legal Notice - Advertisement of Bids for Benefield Area (Bayou View) Sewer Improvements Project.

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

- **Ms. Bessie Ladner**
- **Ms. Kathryn Meinzinger**
- **Mr. Ron Bullock**
- **Mr. Fabian Smith**
- **Mr. Mitchell Salloum**

Executive Session

Setting of Next Meeting and Adjournment