



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, April 4, 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

Minutes / Code Enforcement

- 1** Approval of minutes - for March 21, 2017.
- 2** 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.

Ordinances

- 3** Ordinance - adopting a temporary moratorium, among other things, on the acceptance and review of applications, site plans, permits for, construction of, processing of and approval of rehabilitation health clinics for a period of six (6) months pending consideration and adoption of revised zoning regulation and other such legislation, as, necessary to promote the public health, safety and welfare of the City of Gulfport, Mississippi, and for related purposes.
- 4** Ordinance - amending various sections of Chapter 7, Article VI of the Code of Ordinances of the City of Gulfport, Mississippi related to street trenching and right-of-way management.
- 5** Ordinance - to adopt the illicit discharge detection and elimination, the contribution of pollutants to the storm drain system, and for related purposes.

- 6 Ordinance - providing for the salary of compensation for certain positions of the City of Gulfport, Mississippi and for related purposes and approval of job description.

Resolutions / Requests

- 7 Resolution - approving Construction Engineering & Inspection Services Contract Agreement with Brown, Mitchell & Alexander, Inc., for Construction Engineering & Inspection Services in connection with the Ship Island Ferry Boat Terminal Project and authorizing the Mayor to execute the same.
- 8 Resolution - approving lease of property and areas not needed for municipal or related purposes and associated Lease Agreement with Pan Isles, Inc., and authorizing the Mayor to execute the same.
- 9 Resolution - approving Memorandum of Independent Contract for vendor to operate Harbor Bait and Marine Supply Center as a public service near the Bert JoHnes yacht Basin and authorizing the Mayor to execute the same.
- 10 Resolution - approving proposal and contract for grass cutting services and grounds maintenance and authorizing the Mayor to execute the same.
- 11 Resolution - approving contract with Artisan Pyrotechnics, Inc., regarding July Fourth Fireworks Display and authorizing the Mayor to execute the same.
- 12 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 under Miss Code Ann. Sec. 11-27-81, Et Seq., and, if necessary, to expedite the "Brickyard Bayou Bayou Drainage Improvements Project", to authorize special checks to acquire the property interests stated herein, and for related purposes.
- 13 Resolution - authorizing the Governing Authority of the City of Gulfport, Mississippi, to establish just compensation related to the Brickyard Bayou Drainage Improvements Project and authorizing the Mayor to execute the same.
- 14 Resolution - authorizing amendment to Water/Sewer Service contract and for related purposes.
- 15 Resolution - approving Third Amendment to License Agreement between Utility Service Communications Co., Inc. (Licensor) and Powertel/Memphis, Inc. (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 authorizing the Mayor to execute the same.
- 16 Resolution - approving Change Order #1 to the Agreement with DNA Underground, LLC, for the Pump Station Rehabilitation - Phase 1 Project and authorizing the Mayor to execute the same.

- 17** Resolution - approving Certificate of Substantial Completion for the Water System Connection across Bernard Bayou Project and authorizing the Mayor to execute the same.

- 18** Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to drainage improvements on or near Ramsey Avenue in the City of Gulfport, Mississippi, to seek approval of said request by the Board, and for related purposes.

- 19** 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 the destruction of the same.

- 20** Resolution - declaring certain and various vehicles, machinery, equipment, furnishings, and other items of municipal personal property to be surplus property which is no longer used or needed by the municipality and declaring to have no value to the municipality and authorizing of sale of said items of municipal personal property.

- 21** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport through Human Resources Job/Career Fairs, and for related purposes.

- 22** Renewal - of Property and Liability Insurance and Risk Management Program for the City of Gulfport.

- 23** Request - regarding temporary street closure for Ales, Arts and Autos Event, scheduled for September 23, 2017.

- 24** Request - from Cirque Italia for permission of a temporary carnival permit located at Gulfport Premium Outlets from April 13-17, 2017.

Budget Amendments / Docket of Claims

- 25** Budget Amendment #22 - to transfer funds for the purchase of materials and services related to the 2017 municipal elections.

- 26** Budget Amendment #23 - to increase police overtime budget for funds received from the Gulfport School District through a MCOPS grant.

- 27** Budget Amendment #24 - to budget revenue received for a forfeiture resulting from a drug related arrest.

- 28** Budget Amendment #25 - to transfer funds from the 2014 Bond Issue to capital outlay for the purchase of Public Works and Leisure Services Equipment.

- 29 Budget Amendment #26 - to transfer funds for the purchase of a paint and themoplastic grinder.
- 30 Budget Amendment #27 - to transfer funds for the purchase of capital equipment for West Side park
- 31 Docket of Claims - to be approved through April 5, 2017.

Routine Agenda

- 32 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 33 Privilege License Report - for the period of February, 2017 - to be made a part of the minutes.
- 34 Public Records Requests - for the month of February 2017 & records for disposal schedule - to be made a part of the minutes.
- 35 Year to Date Budget Report - for the month ending February 28, 2017 - to be made part of the minutes.
- 36 Letter - regarding bid awarded by Purchasing for a John Deere Long Block Engine w/turbo - Maintenance Garage (Public Works Department) - to be made a part of the minutes.
- 37 Letter - regarding bid awarded by Purchasing for the installation of concrete foundations for traffic signals - to be made a part of the minutes.
- 38 Request - to establish the use of credit card for small purchase items.
- 39 Public Notice - Advertisement for Proposed Substantial Amendment and Public Hearing for proposed changes to CDBG and KCDBG project, programs and funding.
- 40 Legal Notice - advertisement for bids for Repairs to Barksdale Pavilion.

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

- TyJuan Reshaud Johnson
- Mrs. Rosie Lee Kendrick
- Ms. Pearl Bournes
- Mrs. Jessie Lee Turner
- Mr. Joseph R. Robert, Sr.

Executive Session

Setting of Next Meeting and Adjournment