



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, April 18, 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

- 1 Approval of minutes - for April 4, 2017.

Code Enforcement / Planning / Ordinances

- 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.
- 3 Certificate of Resubdivision - resubdivision of the tax parcel 0711N-02-100.000 zoned T4L into four parcels located north of and adjacent to West Beach Boulevard, south of and adjacent to Finley Street, east of adjacent to Ruth Avenue, and west of Maria Avenue - Case # 1702PC016 - Ward 2.
- 4 Ordinance - rezone the tax parcel 1010G-02-023.000 from T4+ (General Urban Zone "Plus") to B-1 (Neighborhood Business): located north of and adjacent to E Pass Road, south of Magnolia Street, east of Harrison Road, and west of Lindh Road - Case # 1703PC024 - Ward 4.
- 5 Ordinance - rezone the tax parcels 1010E-02-003.000, 1010E-02-004.000, and 1010E-02-005.000 from T3 (Suburban Zone) to T4+ (General Urban Zone "Plus"):

located north of Spring Street, south of W Pine Street, east of and adjacent to Bridge Street, and west of Cowan Road - Case # 1703PC027 - Ward 4.

- 6 Ordinance - requests to rezone the tax parcel 0908O-04-102.000 from R-4 (General Residence) to B-1(Neighborhood Business): located north of Fortson Street, south of and adjacent to Dedeaux Road, east of Pine Hills Drive, and west of Jackson Street - Case # 1703PC031 - Ward 6.
- 7 Ordinance - providing for the Salary Compensation for certain positions of the City of Gulfport and for related purposes and approval of the restructuring and revised job descriptions - Community Development Department.

Resolutions / Requests

- 8 Resolution - approving Memorandum of Understanding concerning the Section 106 Process for the former Job Corps Center Property and authorizing the Mayor to execute the same.
- 9 Resolution - approving Memorandum of Understanding between the City of Gulfport and the Mississippi Transportation Commission in connection with the 20th Avenue Improvements Project and authorizing the Mayor to execute the same.
- 10 Resolution - approving Construction Agreement with CSX Transportation, Inc., for construction of a six foot wide covered sidewalk under the Railroad at Coffee Creek related to the Coffee Creek Drainage Improvements Project and authorizing the Mayor to execute the same.
- 11 Resolution - approving addition to "Consumer's Contract" (Water Users Agreement) and for related purposes.
- 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 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 Project and authorizing the Mayor to execute the same.
- 14 Resolution - requesting assistance of the Harrison County Board of Supervisors with respect to the Brickyard Bayou Drainage Improvements Project, to seek approval of said by the Board and for related purposes.

- 15 Resolution - to approve, accept and agree to proposal from Universal Concepts for 2017 Harbor Lights Show and authorizing the Mayor to execute the same.

- 16 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at annual Gulf Coast Symphony Orchestra Event and for related purposes.

- 17 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Police Department recruiting and community outreach efforts 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 Leisure Services Department and for related purposes.

- 19 Resolution - accepting donation/award of vehicle from the Mississippi Forestry Commission, and for related purposes.

- 20 Resolution - approving sale of sidearm to Sergeant Keith Walker upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Mississippi Code Annotated § 45-9-131 (REV. 2014) and for related purposes.

- 21 Resolution – approving a Letter of Credit in an amount up to \$1,000,000.00 for submission to the Mississippi Workers' Compensation as a self insured employer, and for related purposes.

- 22 Acceptance - Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2016, Independent Auditors' Report and Special Audit Reports for the Fiscal Year ended September 30, 2016.

- 23 Request - from Gulf Coast Veteran's Health Care requesting permission for street closure and approval of route for Veterans Golden Age Games to be held on May 11, 2017.

Budget Amendments / Docket of Claims

- 24 Budget Amendment #28 - to reallocate undesignated capital projects bond monies to the 20th Avenue Improvements Capital Project for the required 20% city match.

- 25 Docket of Claims - to be approved through April 19, 2017.

Routine Agenda

- 26 Resolution - awarding bids for lot clean-ups and/or demolitions.

- 27 Biweekly Pay Distribution Journals - for the month ending March 31, 2017.

- 28 Associated Adjusters Check Register - for the month ending March 31, 2017.

- 29 Letter - regarding bid awarded by Purchasing for the rental of two (2) Mini Hoe Excavators - Public Works Department (Maintenance) - to be made a part of the minutes.

- 30 Letter - regarding bid awarded by Purchasing for a 2004 Ford F-450 Engine - Public Works Department (Maintenance Garage) - to be made a part of the minutes.

- 31 Request - to purchase from NJPA Contract #042815-CEC; Bobcat Excavators for Department of Public Works Maintenance Garage - to be made a part of the minutes.

- 32 Request - to purchase from NJPA Contract #031014-FTS; Deck of Trailer for Department of Public Works Maintenance Garage - to be made a part of the minutes.

- 33 Request - to purchase from NJPA Contract #03215-JDC; Excavators 160G FT4 Department of Public Works Maintenance Garage - to be made a part of the minutes.

- 34 Request - to purchase from NJPA Contract #031014-TMP; 8" Rotary Wellpoint Pump for Department of Public Works Maintenance Garage - to be made a part of the minutes.

- 35 Request - to purchase from NJPA Contract #120716, one (1) Super Duty Ford F-550 for Department of Public Works Maintenance Garage - to be made a part of the minutes.

- 36 Request - for permission to reapply for grant funding - Violence Against Women Act (VAWA) Grant - Domestic Violence Prosecutor.

- 37 Request - for permission to apply for grant funding - Victims Of Crime Act (VOCA) Grant - Victim's Services Coordinator.

- 38 Legal Notice - advertisement for bids for Weapons and Ammunition Purchase/Exchange for Gulfport Police Department.

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. Waldo Hartel
- Mr. Sandy Daniels

Executive Session

Setting of Next Meeting and Adjournment