



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 23, 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 May 1 and 17, 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 - request to divide the 84.3-acre tax parcel 1009D-02-001.000 zoned I-2 (Heavy Industrial) into two parcels: located north of and adjacent to Seaway Road, south of and adjacent to Bernard Parkway, east of Express Drive, and west of and adjacent to Lorraine Road - Case #1704PC033 - Ward 5.
- 4 Ordinance - rezoning the tax parcel 0911D-03-033.000 from B-2 (General Business) to R-2 (Single Family): located north of E Railroad Street, south of and adjacent to 23rd Avenue, east of Roberts Avenue, and west of Hewes Avenue - Case #1704PC043 - Ward 3.
- 5 Ordinance - requesting approval of amendment to the official text of the Comprehensive Zoning Ordinance to add zoning regulations concerning Rehabilitation Health Clinics and Plasma Centers - Case # 1704PC042.

- 6 Ordinance - to regulate Rehabilitation Health Clinics and Plasma Centers, and for related purposes.
- 7 Ordinance - providing for the salary of compensation for certain positions of the City of Gulfport, Mississippi - Economic Development Department and for related purposes.

Resolutions / Orders / Requests

- 8 Resolution - approving contract Agreement for Construction Engineering and Inspection Services with Mississippi Engineering Group, LLC, for services related to Dedeaux Road Improvement Project - Phase I, Three Rivers Road to Dede Drive and authorizing the Mayor to execute the same.
- 9 Resolution - approving Engineering Consultant Services with Neel-Schaffer, Inc., related to the Seaway Road Pedestrian Pathway Project and authorizing the Mayor to execute the small purchase letter, and for related purposes.
- 10 Resolution - approving Tenant Lease Agreements at The Depot and authorizing the Mayor to execute the same.
- 11 Resolution - authorizing Termination of Agreement with Warner, Inc., d/b/a Servicemaster Commercial Cleaning of Jackson, authorizing the Mayor to take whatever steps may be required to accomplish the same on behalf of the City, and for related purposes.
- 12 Resolution - approving Award to Bond Services, Inc., for Janitorial Services, approving Contract between the City of Gulfport and Bond Services, Inc., for Janitorial Services and authorizing the Mayor (or designee) to execute the same.
- 13 Resolution - authorizing engagement of Special Counsel for certain legal representation regarding wireless services, broadband, and other telecommunication activities and authorizing the Mayor to execute the same.
- 14 Resolution - accepting Proposal submitted by John Fayard Moving & Warehousing, LLC for records management services and authorizing the Mayor to execute the same.
- 15 Resolution - approving Agreement with Mississippi Delta Shows, LLC, for services related to the 2017 Harbor Lights Winter Festival and authorizing the Mayor to execute the same.
- 16 Resolution - approving Business Services Agreement and Inview Services Agreement with Bancorp South for banking services and authorizing the Mayor to execute the same.

- 17** Resolution - approving Indemnity Agreement Bond as security for the Workers Compensation Self Insurance Program, authorizing the Mayor to execute the same.
- 18** Resolution - approving Change Order #1 to Contract with Moran Hauling, Inc., for the Coffee Creek Drainage Improvements Project and authorizing the Mayor to execute the same.
- 19** Resolution - approving Change Order #1 to Contract with J.E. Talley Construction, Inc., for the Gulfport Sportsplex Project - Project A and authorizing the Mayor to execute the same.
- 20** Resolution - approving Change Order #1 to Contract with Jay Bearden Construction, Inc., for the West 28th Street Water Main Improvements Project - Part 2 and authorizing the Mayor to execute the same.
- 21** Resolution - approving First Amendment to the City's Lease Agreement with Gaston Point Community Development Corporation and authorizing the Mayor or designee to execute the same.
- 22** Resolution - approving First Amendment to the City's Lease Agreement with Gaston Point Community Development Corporation and authorizing the Mayor to execute the same.
- 23** Resolution - approving First Amendment to the City's Lease Agreement with Climb Community Development Corporation and authorizing the Mayor or designee to execute the same.
- 24** Resolution - approving public display of fireworks at the culmination of The Sounds by the Sea Harrison County Concert Event, and for related purposes.
- 25** Resolution - authorizing transfer of Surplus Cooking Trailer to the Harrison County Board of Supervisors, and for related purposes.
- 26** Resolution - declaring certain municipal real property to be surplus, authorizing conveyance of same to S&P Properties, Inc., and for related purposes.
- 27** Order - pursuant to Miss Code Ann. §17-21-5(2), (Rev. 2003, as amended), 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 city boundary to the eastern city boundary of the newly constructed structure located at 915 Second St., Gulfport, Mississippi, in the first judicial district of Harrison County, and identified as parcel number 0911E-03-009.000.

- 28** Order - pursuant to Miss. Code Ann. §17-21-5(2), (Rev. 2003, as amended), 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 city boundary to the eastern city boundary of the newly constructed structure located at 715 Second St., Gulfport, Mississippi, in the first judicial district of Harrison County, and identified as parcel number 0911E-01-035.000.
- 29** Order - pursuant to Miss. Code Ann. §17-21-5(2), (Rev. 2003, as amended), 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 city boundary to the eastern city boundary of the newly constructed structure located at 164 Phillips Drive, Gulfport, Mississippi, in the first judicial district of Harrison County, and identified as parcel number 1011D-03-004.006.
- 30** Acceptance - of Fastway Lane Extension for Perpetual Maintenance, return of warranty bond and transfer of streetlight account to the city.
- 31** Request - from Urban Development for permission to add the position of Planner II to the Planning Department.
- 32** Request - from Harrison County Fair Association for in-kind donation for the use of mobile stage, fencing and use of staff to assemble and disassemble same during the first week of September, 2017.
- 33** Request - from Maranatha Seventh Day Adventist Church requesting permission for partial street closure of Georgia Street and Chicago and Gulf Avenues for a community block party to be held on May 28, 2017.
- 34** Request - from Gulfport Sports Hall of Fame Committee requesting the use of the Lyman Community Center for the annual Hall of Fame Award Ceremony and Dinner to be held on June 10, 2017.

Budget Amendments / Docket of Claims

- 35** Budget Amendment #33 - requesting for increase in federal share capital line item 276-630100, received from forfeitures.
- 36** Docket of Claims - to be approved through May 24, 2017.

Routine Agenda

- 37** Ratification - of certified election results for the municipal primary election held on May 2, 2017.

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

- 39** Year-to-Date Budget Reports - for the months ending March 31, 2017, and April 28, 2017.

- 40** Associated Adjusters Check Register - payment of workers comp and general liability claims for the month ending April 30, 2017.

- 41** Letter - regarding the purchase of Dual Purpose Canine (MS Code 21-21-5) - Police Department - to be made a part of the minutes.

- 42** Letter - regarding bid awarded by Purchasing for City Wide Fuel Services - to be made a part of the minutes.

- 43** Letter - regarding bid awarded by Purchasing for Knapheide 6108D54J2 Service Body - Public Works (Maintenance Garage) - to be made a part of the minutes.

- 44** Letter - regarding bid awarded by Purchasing for Tandem Axle Trailer - Public Works (Maintenance Garage) - to be made a part of the minutes.

- 45** Letter - regarding bid awarded by Purchasing for rain jackets and pants - Police Department - to be made a part of the minutes.

- 46** Letter - regarding bid awarded Purchasing for 21k 3 Axle Trailer- Leisure Services Department - to be made a part of the minutes.

- 47** Letter - regarding bid awarded by Purchasing for Aerate of Sportsplex & Goldin Park - Leisure Services Department - to be made a part of the minutes.

- 48** Letter - regarding bid awarded by Purchasing for picnic tables & park benches - Leisure Services Department - to be made a part of the minutes.

- 49** Public Notice - advertising for fiscal year 2017 CDBG and HOME Programs open application period for public service agencies programs and proposed projects, citizen participation plan, and 14-day public draft notice and public hearing notice.

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

- **Mrs. Jan Ganeesha Magee Lucas**
- **Mrs. Brenda Joyce Williams**
- **Mr. Calvin Parkman**
- **Mr. Hayward James Shiyon**
- **Mr. Bryon Banks**
- **Mr. Victor Bernard Andrews, Jr.**

Executive Session

Setting of Next Meeting and Adjournment