



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Wednesday, June 7, 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 / Appointment

- Mayor's Report
- Re-appointment of Mr. E.J. Roberts to the Mississippi State Port Authority Board of Commissioners.

Policy Issues

- 1** Approval of minutes for May 23, 2017.

Code Enforcement/Planning/Ordinances

- 2** Appeal - of the Zoning Board of Adjustments denial of variance request for setbacks at 308 East Avenue zoned R-1-7.5 (Single Family): located north of 23rd Street, south of 25th Street, east of and adjacent to East Avenue, and west of Cypress Avenue - Case# 1704ZB037 - Ward 2.
- 3** Code Enforcement Hearing - declaring 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.
- 4** Ordinance - rezoning tax parcel from I-2(Heavy Industry) to B-2 (General Business): Located north of and adjacent to Interstate 10, south of E Cora Drive, east of and adjacent to Three Rivers Road, west of Outdoor Way - Case# 1704PC036 -Ward 5.
- 5** Ordinance - rezone the tax parcels from T5 (Urban Center Zone) to T4+ (General Urban Zone "Plus"): located north of Beach Drive, south of Township Road, east of and adjacent to Paradise Avenue, and west of Oleander Drive - Case# 1704PC040 - Ward 2.

Resolutions/Requests/Recommendations

- 6 Resolution - approving Supplemental Agreement No. 2 for Construction Engineering Services - 28th Street Improvements.
- 7 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, and 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.
- 8 Resolution - approving award to SCI, Inc. for the Benefield Sewer Improvements Project, to approve contract between the City of Gulfport and SCI, Inc., for construction services, to authorize the Mayor, or his designee to execute the same on behalf of the city, and for related purposes..
- 9 Resolution - approving award to Barney's Police Supplies for a Weapons and Ammunition Exchange Program.
- 10 Resolution - approving award to David Rush Construction, LLC for the lowest and best bid submitted for the Gulfport Sportsplex Expansion - Phase B - Building Project.
- 11 Resolution - approving award to Shoemake Painting Services, Inc. for the lowest and best bid for repairs to the Barksdale Pavilion and Small Pavilions.
- 12 Resolution - authorizing the governing authority to establish just compensation and to authorize the Mayor to sign certification, and for related purposes.
- 13 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Fire Department and for related purposes.
- 14 Resolution - authorizing the recognition of Monday, July 3, 2017 as an additional municipal holiday in further observance of the Independence Day Holiday, as proclaimed by the Governor of the State of Mississippi, and for related purposes.
- 15 Request - approving Preferred Option "B" of the Airport Road Extension to Washington Avenue Improvements Project.
- 16 Request - purchase of fuel metering system - Public Works Maintenance Garage - to be made a part of the minutes.
- 17 Recommendation - accepting Chapelwood Phase II - Water and Sewer Improvements for the Start of the Warranty Period.

Budget Amendments / Docket of Claims

- 18 Docket of Claims- to be approved through June 8, 2017.
- 19 Budget Amendment #34 - increasing capital line item 277-630100 (County/Local) with funds received from a drug forfeiture.
- 20 Budget Amendment #35 - increasing capital line item 286-610700 (Police Narcotics Task Force Operating Supplies) with funds received from a drug forfeiture.

Routine Agenda

- 21 Bi-weekly payroll journals for May 2017.
- 22 Conveyance Deed - regarding transfer of ownership in Evergreen Cemetery.
- 23 Letter - regarding bids received by Purchasing for electrical parts - Leisure Services Department - to be made a part of the minutes.
- 24 Legal Notice - advertisement for RFP for Real Estate Consultant for the City of Gulfport.

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. Ciara De'Vaughn Sanford
- Mr. Derl Lang
- Mrs. Juanita Bean

Executive Session

Setting of Next Meeting and Adjournment