



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 7, 2014

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 September 16, 2014.

Code Enforcement / Planning

- 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 for lot clean-ups and/or demolitions.
- 3** Ordinance - requesting an amendment to the Comprehensive Zoning Ordinance to amend Section VI, off street parking and off-street truck loading to amend Paragraph (1) provision for off-street parking required - Case # 1409PC061.
- 4** Ordinance - rezoning property from B-1 to R-2 located north of and adjacent to 21st Street, south of 22nd Street, east of 31st Avenue, and west of 30th Avenue - Case # 1408PC049 - Ward 1.
- 5** Certificate of Resubdivision - of one parcel containing 3.47 ± acres (as per survey) into Parcel "A" containing 2.47 acres and Parcel "B" containing 1.00 acres, located south of Lundy Road, north of and adjacent to Walker Road, east of Turtle Creek Parkway and west of John Road - Case # 1408PC044 - Ward 6.

- 6 Certificate of Resubdivision - reconfiguration of three parcels located south of East Taylor Road, east of and adjacent to Cowan Road, west of Channel Side Drive and north of Sundown Drive - Case # 1409PC054 - Ward 5.

Resolutions / Requests

- 7 Resolution - approving License and Services Agreement with Tyler Technologies, Inc.
Legislative History Tabled at the September 16, 2014 meeting.
- 8 Resolution - authorizing the assessment and collection of an Administrative Technology Fee to fund the operation and maintenance of an Electronic File Management Program pursuant to Section 21-23-7, Miss. Code Ann., as amended.
Legislative History Tabled at the September 16, 2014 meeting.
- 9 Resolution - approving Construction Engineering and Inspection Services Agreement related to the 28th Street Improvements Project.
- 10 Resolution - approving Memorandum of Lease Agreement with Jay-Jay Holdings, LLC., and authorizing the Mayor to execute same.
- 11 Resolution - approving Amendment #1 to the Professional Legal Services Contract with Dustin E. Uselton, Esq., to serve as Public Defender in Municipal Court.
- 12 Resolution - authorizing the City of Gulfport to apply to the Public Works Grant Program of the U.S. Department of Commerce, Economic Development Administration for Landon Road Widening to support Anchor Plaza and other developments.
- 13 Resolution - accepting grant funds from the Mississippi Department of Public Safety, Office of Homeland Security Grant for the Fire Department.
- 14 Resolution - accepting grant funds from the federal Emergency Management Agency Assistance to Firefighters Grant Program.
- 15 Letter - regarding extension of time and increase of \$10,000.00 for WAR Management Services, LLC.
- 16 Letter - from Hard Rock Hotel & Casino requesting waiver of fees to host a softball tournament to be held on October 19, 2014 at Goldin Sports Complex.
- 17 Request - to eliminate the position of Deputy Planning Administrator and re-instate the position of Planning Administrator for the City of Gulfport.
- 18 Request - for payment of fees payable to Gayle Parker, Harrison County Circuit Clerk related to certain municipal appeals for 2012 and 2013.

Budget Amendments / Docket of Claims

- 19 Budget Amendment #1 - to budget Federal Shared Revenue received and budget auction proceeds relating to the sale of assets from federal drug forfeitures for the Police Department.
- 20 Budget Amendment #2 - to budget auction proceeds relating to sale of assets purchased from federal drug forfeitures for the Police Department.
- 21 Budget Amendment #3 - to increase the budget in the PublicTransportation account in order to fully fund the Coast Transit Authority FY2015 request and provide for match for federal funding.
- 22 Budget Amendment # 4 - to establish budget for grant funds for Elevated Fuel and Service Support Facility.
- 23 Docket of Claims-to be approved through October 8, 2014

Routine Agenda

- 1 Letter - regarding bid awarded by Purchasing for Console Boxes for Police Cars - Police Department - to be made a part of the minutes.
- 2 Letter - regarding bid awarded by Purchasing for Cages for Dodge Chargers - Police Department - to be made a part of the minutes.
- 3 Letter - regarding bid awarded by Purchasing for Cold Milling - Public Works Department - to be made a part of the minutes.
- 4 Letter - regarding bid awarded by Purchasing for Pipe Repair on Cypress Lane - Public Works Department - to be made a part of the minutes.
- 5 Letter - regarding bid awarded by Purchasing for a Golf Cart - Police Department - to be made a part of the minutes.
- 6 Letter - regarding bid awarded by Purchasing for replacement engine for crawler excavator - Public Works Department - to be made a part of the minutes.
- 7 Request - for a feasibility study for a potential recreational facility in the City of Gulfport.

- 9 Letter regarding advertisement for RFP's - Program Manager for Elevated Fuel Structure and Service Support Facility.
- 10 Legal Notice - advertisement for bids for Term Contracts for 2015-2016.
- 11 Legal Notice - re-advertisement for bids for the Fuel Supply Contract for the City of Gulfport.
- 12 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 13 Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.
- 14 Ratification - of fully executed Agreement between the City of Gulfport and Harrison County related to Election Commissioners.

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

Council Comments

Memorial Adjournment

- **Ms. Betty Bennett**
- **Ms. Margie Elaine Patton Dyer**

Setting of Next Meeting and Adjournment