



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Wednesday, July 5, 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 / Appointments / Election of officers

- 1** Resolution - authorizing the Officials And Representatives of the City of Gulfport, Mississippi to proceed with taking such initial actions as are necessary and appropriate to begin the process of financing the costs of certain improvements and capital expenditures; authorizing the submission of an application to the Mississippi Development Bank; authorizing and approving the engagement of certain professionals to assist with such financing; and related matters.
- 2** Approval of minutes - for June 20, 2017.
- 3** Letter - requesting ratification of various appointments for Department Directors.
- 4** Election of Council Officers - to take effect July 18, 2017.

Code Enforcement / Planning

- 5** Code Enforcement Hearing - on resolution to declare 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.

- 6 Ordinance - rezoning tax parcel #0809B-01-009.000 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.
- 7 Ordinance - rezoning tax parcel #0810K-01-001.017 from I-2 (Heavy Industrial) to I-1 (Light Industrial): located north of and adjacent to Lowes Avenue, south of John Hill Boulevard, east of and adjacent to Lowes Drive, and west of 13th Avenue - Case #1705PC057 - Ward 3.
- 8 Ordinance - rezoning tax parcel #0710N-02-038.000 from I-1 (Light Industry) to R-2 (Single Family): located north of and adjacent to 31st Street, south of 33rd Street, east of and adjacent to 56th Avenue, and west of and adjacent to 55th Avenue - Case #1704PC038 - Ward 1.
- 9 Ordinance - rezoning tax parcel #1010F-02-019.001 from T3 (Sub-Urban Zone) to T4+ (General Urban Zone "Plus") located north of East Pass Road, south of and adjacent to Tinsley Drive, east of Cowan Road, and west of and adjacent to Pine Street - Case # 1705PC051 - Ward 4.
- 10 Certificate of Resubdivision - resubdivision of the tax parcels 0907I-03-059.000 and 0907I-03-060.000 into two parcels: located north of Boles Boulevard, south of Three Rivers Road, east of Scott Street, and west of and adjacent to George Avenue - Case # 1705PC055 - Ward 6.
- 11 Certificate of Resubdivision - resubdivision of the tax parcels 1010C-01-001.034 and 1010C-01-001.03 into two parcels located north of Bayou Bernard, south of and adjacent to Waterside Drive, east of Waterside Boulevard, and west of Watermark Place - Case # 1704PC039 - Ward 5.
- 12 Certificate of Resubdivision - resubdivide tax parcel 0811H-02-041.000 into two parcels: located north of and adjacent to E Beach Boulevard, south of 2nd Street, east of Kelly Avenue, and west of and adjacent to Olive Avenue - Case # 1705PC058 -Ward 2.
- 13 Final Plat - approval for an 18-lot subdivision (Gulfport Highlands Development, Ph. 1) on approximately 114 acres zoned R-B (Residential Business) and B-2 (General Business): located north of and adjacent to Lorraine Road, south of O'Neal Road, east of and adjacent to Highway 605, and west of Ollie road - Case 1706PC064 - Ward 6.

Resolutions

- 14 Resolution - approving award and contract to Moran Hauling, Inc., for the Dedeaux Road Widening, Phase I - Three Rivers Road to Dede Drive Project and authorizing the Mayor (or designee) to execute the same.
- 15 Resolution - approving award and contract to Phoenix Fabricators and Erectors, LLC, for the Bayou View Water Tank Replacement Project and authorizing the Mayor (or designee) to execute the same.

- 16 Resolution - approving Interlocal Agreement by and between Gulfport-Biloxi Regional Airport Authority and the City of Gulfport, Mississippi and authorizing the Mayor to execute the same.
- 17 Resolution - approving Professional Legal Service Contract with Harry P. Hewes, Esq., and authorizing the Mayor to execute the same.
- 18 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.
- 19 Resolution - authorizing the governing authority of the City of Gulfport to establish just compensation related to the Brickyard Bayou Drainage Improvements Project and authorizing the Mayor to execute the same.
- 20 Resolution - approving CHDO Agreement between Gulf Coast Housing Initiative, Inc. and Harrison County HOME Consortium, and the City of Gulfport, as Lead Agency for affordable housing in Gulfport and authorizing the Mayor to execute the same.
- 21 Resolution - approving the Full-Development Grant Agreement between City of Gulfport and Mississippi Development Authority, Contract #R-109-202-07-KCR, "Brickyard Bayou Drainage." n the amount of \$4,500,000.00, and for related purposes.
- 22 Resolution - accepting continuation of the Memorandum of Agreement between the City of Gulfport and Harrison for the operation of Public Fire Protection Services within the Canal Road Area of the County, and for related purposes.
- 23 Resolution - accepting continuation of the Interlocal Governmental Cooperation Agreement between the City of Gulfport and Harrison County for tax assessments and collections for the years 2016-2020, and for related purposes.
- 24 Resolution - accepting continuation of the Interlocal Governmental Cooperation Agreement between the City of Gulfport and Harrison County, and for related purposes.
- 25 Resolution - reconfirming and extending the status of a state of emergency caused by Tropical Storm Cindy.
- 26 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the annual Diabetes Foundation of Mississippi Walk for Diabetes scheduled fro September 16, 2017, and for related purposes.
- 27 Resolution - approving stipulations associated with previously approved use of city

owned fencing for the Harrison County Fair, and for related purposes.

- 28 Request - from the Police Department requesting permission to re-apply for the FY17 Bullet Proof program.

Budget Amendments / Docket of Claims

- 29 Budget Amendment #40 - Transferring Funds to the Bayou View Tank Replacement Project.
- 30 Docket of Claims - to be approved through July 6, 2017.

Routine Agenda

- 31 Letter of recommendation - regarding bids received by Purchasing for computers & monitors - IT Department - to be made a part of the minutes.
- 32 Letter of recommendation -- requesting bids received by Purchasing for A New Three Wheel Ride On Street Sweeper -- Public Works Department -- to be made a part of the minutes.
- 33 Letter - requesting permission to issue purchase order for the relocation of two portable buildings to the Small Craft Harbor in the event of a hurricane or tropical storm - Leisure Services - to be made a part of the minutes.
- 34 Legal Notice - advertisement for bids for Brickyard Bayou Phase 2A Improvements
- 35 Letter of Recommendation regarding Dump Truck Rental for Water and Sewer division.
- 36 Letter of Recommendation regarding Dump Truck Rental for Water and Sewer division.
- 37 Letter of Recommendation regarding Dump Truck Rental for Water and Sewer division.
- 38 Request Authority to Advertise for Bids - Brickyard Bayou Phase 2A Drainage Improvements
- 39 Recommendation to Approve Supplemental Agreement #1 for Engineering Services - Bayou View Water Tank Replacement Project
- 40 Resolution - awarding bids for lot clean-ups and/or demolitions.

- 41 Letter of recommendation - regarding bid awarded by Purchasing for 125HP turbine motor - Water & Sewer (PW) - to be made a part of the minutes
- 42 Legal Notice - advertisement for RFP for Software Application Development to allow citizens the ability to report issues.
- 43 Public Records Requests- for the months of March, April & May 2017- to be made part of the minutes.

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. Gardlene Sharp**
- **Ms. Julia Grady Brown**

Executive Session

Setting of Next Meeting and Adjournment