



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 8, 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 July 18, July 27 & August 2, 2017.

Code Enforcement / Planning / Ordinances

- 2 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.
- 3 Certificate of Resubdivision - Resubdivision of tax parcels 09071-03-059.000 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.
- 4 Certificate of Resubdivision - Resubdivision of 34,665 square feet into four parcels zone T3 (Sub-Urban Zone) in the Westside Community Plan; located north of adjacent to Finley Street, south of and adjacent to Ford Street, east of Fournier Avenue and west of and adjacent to Mills Avenue - Case # 1706PC066 - Ward 2.
- 5 Certificate of Resubdivision - Resubdivision of parcels having an aggregate of 1.258 acres zoned B-2 (General Business) into two parcels; located north of and adjacent to 28th Street, south of 29th Street, east of and adjacent to 25th Avenue and west of 23rd Avenue - Case #1706PC074 - Ward 3.

- 6 Final Plat Approval - for an 11-lot single family subdivision (Brookfield Subdivision) on tax parcel containing approximately 5.6 acres, zoned R-1-15 (Single Family); located north of and adjacent to Orange Grove Road, south of Crestview Drive, east of Oak Lane Drive and west of Daisy Lane - Case #1703PC025 - Ward 7.
- 7 Ordinance - rezone 17.55 acres from R-1-15 (Single Family) to R-1-7.5 (Single Family): located north and adjacent to Lake Florence Road, south of and adjacent to O'neal Road, east of Three Rivers Road, and west of John Ross Road - Case # 1706PC073 - Ward 6.
- 8 Ordinance - amending § 7-10(g) of Chapter 7, Article I of the Code of Ordinances of the City of Gulfport, and for related purposes.
- 9 Ordinance - amending Chapter 6, Article XV of the Code of Ordinances of the City of Gulfport, Mississippi, and for related purposes.
- 10 Ordinance - providing for the salary of compensation for certain positions of the City of Gulfport, Mississippi, and for related purposes.
- 11 Ordinance - providing for the salary of compensation for certain positions of the City of Gulfport, Mississippi, and for related purposes.

Resolutions / Requests

- 12 Resolution - by the Gulfport City Council accepting the NCBC and Special Areas Joint Land Use Study (JLUS) Final Report and supporting the strategies therein as recommended by the JLUS Policy Committee and Technical Advisory Committee, and for related purposes.
- 13 Resolution - approving Memorandum of Understanding with Gulfport Redevelopment Commission (GRC) regarding the MDEQ Agreement related MS Aquarium Project and authorizing the Mayor to execute the same.
- 14 Resolution - approving Lease Agreements with Hair Tonic, LLC, and Sean Smith d/b/a Sean Smith Photography and authorizing the Mayor to execute the same.
- 15 Resolution - approving Engineering Consultant Services with Brown, Mitchell and Alexander, Inc., for Engineering Consultant Services related to the 20th Avenue Improvements Project and authorizing the Mayor to execute the small purchase letter on behalf of the City.
- 16 Resolution - approving Professional Legal Service Contract with Charles E. Bodie, Jr., to serve as video and discovery clerk in the Gulfport Municipal Court and authorizing the Mayor to execute the same.
- 17 Resolution - approving Lease Purchase Agreement with Bancorp South for the addition of 3 pieces of equipment to previously approved lease agreement for the Gulfport Sportsplex Marquee sign and authorizing the Mayor to execute the same.

- 18** Resolution - approving Third Amendment to License Agreement between Utility Service Communications Co., Inc. (Licensor) and Cellular South Real Estate, Inc., (Licensee) allowing for addition of certain and various pieces of equipment on Gulfport's Water Tank located on 26th Avenue and authorizing the Mayor to execute the same.
- 19** Resolution - approving Change Order #1 to the Agreement with Gator Boring & Trenching, Inc., for the Seaway Island Water Main Improvements Project and authorizing the Mayor to execute the same.
- 20** Resolution - approving Change Order #1 to Agreement with Advanced Construction & Development, LLC for construction of Herring Road Water and Sewer Main Improvements Project and authorizing the Mayor to execute the same.
- 21** Resolution - approving Amendment No. 1 to the Grounds Maintenance Contract with Wolverton Property Management, LLC, and authorizing the Mayor to execute the same.
- 22** Resolution - approving Certificate of Substantial Completion to the Contract for Poplar Circle & Chamberlain Avenue Sewer Improvements Project and authorizing the Mayor to execute the same.
- 23** 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.
- 24** 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.
- 25** Resolution - approving the submittal of CDBG/HOME Consolidated Plan and One Year Action Plan, to include HUD required changes to Citizens Participation Plan and annual updated review of analysis of impediments to the Department of HUD and for related purposes.
- 26** Resolution - appointing Henrietta L. Spaulding as an additional Deputy City Clerk for the City of Gulfport and for related purposes.
- 27** Resolution - by the Gulfport City Council supporting the Turkey Creek de-snagging project funded by National Fish and Wildlife Foundation (NFWF) and for related purposes.
- 28** Resolution - authorizing an expenditure for advertising and bring into favorable notice the opportunities, possibilities and resources of the City of Gulfport Police Department and for related purposes.

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- 29** Resolution - authorizing an expenditure for advertising and bring into favorable notice the opportunities, possibilities and resources of the City of Gulfport Leisure Services Department and for related purposes.
- 30** Resolution - regarding RFP received for City Wide Electrical Services and authorizing negotiation of contract.
- 31** Order - by the Gulfport City Council, 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 structure 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 1212 East Beach Boulevard, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified at parcel number 0811H-02-051.000.
- 32** Order - by the Gulfport City Council, 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 structure 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 1201 Ocean View Drive, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified at parcel number 1011D-01-005.000.
- 33** Order - by the Gulfport City Council, 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 structure 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 5 Mockingbird Lane, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified at parcel number 1010P-03-026.000.
- 34** Order - by the Gulfport City Council, 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 structure 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 750 2nd Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified at parcel number 0911E-01-024.000.
- 35** Request - from the Gulfport Police Department for permission to apply for 2017 Homeland Security Grant.
- 36** Request - from "Susan G. Komen Race for the Cure Mississippi Gulf Coast" for street closure and route map for the 4th Annual Race for the Cure scheduled for Saturday, September 9, 2017.

Budget Amendments / Docket of Claims

- 37 Budget Amendments #41 & #42 - transfer of funds to establish account Golf Course Clubhouse and Cart Path Improvements.
- 38 Budget Amendment #45 - to transfer funds to complete the Hwy 49 relocation of utilities project.
- 39 Budget Amendment #46 - to transfer funds within Fire Department for the purchase of jaws of life spreader and cutter.
- 40 Budget Amendment #47 - to transfer funds within Leisure Services Department for the purchase of computer equipment.
- 41 Budget Amendment #48 - to transfer funds to within the water & sewer accounts to continue operations until FY2018.
- 42 Budget Amendment #49 - to transfer funds within water & sewer for the camera and cleaning of sewer lines on Chamberlain Avenue from 44th Street to Waste Water Treatment Plant.
- 43 Docket of Claims - to be approved through August 9, 2017.

Routine Agenda

- 44 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 45 Privilege Licenses - for the month of June 2017 - to be made a part of the minutes.
- 46 Letter - regarding bid awarded by Purchasing for a submersible pump for 2701 Pass Road Lift Station - to be made a part of the minutes.
- 47 Letter - regarding bid awarded by Purchasing for utility billing envelopes - Water Department - to be made a part of the minutes.
- 48 Letter - regarding bid awarded by Purchasing for HP ProCurve - IT Department - to be made a part of the minutes.
- 49 Letter - regarding bid awarded by Purchasing for storage cylinders - Fire Department - to be made a part of the minutes.
- 50 Letter of recommendation - requesting permission to purchase an animal control cage from GSA Contract - Police Department - to be made a part of the minutes.
- 51 Letter of Recommendation - regarding services to install and take down Christmas Lights.

- 52** Letter of Recommendation - regarding the purchase of additional lights for the 2017 Harbor Light Show.
- 53** Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens Cemetery.
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- 55** Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.
- 56** Plot Name Change - regarding change of name on parcel at Evergreen Cemetery.

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. Jack Ballard**
- **Mr. August "Gus" Pique, Jr.**

Executive Session

Setting of Next Meeting and Adjournment