



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 22, 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

- 1 Approval of minutes - for August 8, 2017.
- 2 Letter - requesting ratification of Mr. Timothy Groves to serve on the Port Restoration Advisory Commission.
- 3 Letter - requesting ratification of Mr. Johnny Atherton to serve on the Mississippi Coast Coliseum Board of Commissioners.

Code Enforcement / Planning / Ordinances

- 4 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.
- 5 Certificate of Resubdivision - resubdivision of tax parcels containing 27,081 square feet into two parcels zoned R-1-7.5 (Single Family): located north of W Taylor Road, south of and adjacent to Bluff Lane, east of and adjacent to Bayou Bernard, west of Ridge Road - Case # 1707PC078 - Ward 4.

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- 6 Certificate of Resubdivision - resubdividing the tax containing 2.15 acres into two parcels zoned B-4 (Highway Business): located north of Community Road, south of Dedeaux Road, east of Old Highway 49, and west of and adjacent to Highway 49 - Case # 1707PC079 - Ward 7.
- 7 Certificate of Resubdivision - resubdivision of 6.3 acres of land into three parcels zoned R-3 (Multi-family): located north of Green Glade Drive, south of and adjacent to South Swan Road, east of Steven Drive, and west of and adjacent to Old Highway 49 - Case # 1707PC080 - Ward 7.
- 8 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.
- 9 Ordinance - amending § 7-10(g) of Chapter 7, Article I of the Code of Ordinances of the City of Gulfport exempting the downtown district from the city existing noise ordinance, 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.

Resolutions

- 11 Resolution - approving Memorandum Of Understanding between the City of Gulfport and AARP and authorizing the Mayor to execute the same.
- 12 Resolution - authorizing the sale by the Mississippi Development Bank of its Special Obligation Bonds, Series 2017 (Gulfport, Mississippi Public Improvement Project), in the maximum principal amount of thirty-five million dollars (\$35,000,000) to provide funds for a loan to the city, approving the form of and execution of, as applicable certain documents to be used in connection with the Bank Bond and Loan, and taking further actions relating to the Bank Bonds and Loan and for related purposes.
- 13 Resolution - approving Agreement for sheltering services between the City of Gulfport and the Humane Society of South Mississippi and authorizing the Mayor to execute the same.
- 14 Resolution - approving Interlocal Agreement between the cities of Biloxi, Gulfport and County of Harrison, Mississippi for the application of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017.
- 15 Resolution - regarding RFP received for City Wide Electrical Services and authorizing negotiation of contract.
- 16 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.

- 17 Resolution - accepting donation of equipment from Port City Crossfit for the Gulfport Fire Department and for related purposes.
- 18 Resolution - by the Gulfport City Council to celebrate the accomplishments of Gulfport native Brittney Reese and for related purposes.

Budget Amendments / Docket of Claims

- 19 Budget Amendment #50 - to budget revenue received for the Police Department as a result of a drug forfeiture.
- 20 Docket of Claims - to be approved through August 23, 2017.

Routine Agenda

- 21 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 22 Associated Adjusters Check Register - for workers' comp and general liability claims paid during the month of July 2017 - to be made a part of the minutes.
- 23 Year-to-date Budget Report for the month ending July 31, 2017 - to be made a part of the minutes.
- 24 Bi-weekly payroll journals - for the month of July, 2017 - to be made a part of the minutes.
- 25 Privilege License Report - issued by the City of Gulfport during the month of July 2017 - to be made a part of the minutes.
- 26 Letter - regarding Sole Source Procurement Request for Pluggie the Fire Plug for the Fire Department
- 27 Letter of recommendation - regarding bids received by Purchasing for transformer - Leisure Service Department - to be made a part of the minutes.
- 28 Letter of recommendation - regarding bids received by Purchasing for Edraulic Spreader for the Gulfport Fire Department - to be a 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. Regina Gail Yon
- Ms. Virgie Jones McGee
- Mr. Gary Lavern Holloway

Executive Session

Setting of Next Meeting and Adjournment