



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 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

- **Mayor's Report**

Policy Issues

Minutes

- 1 Approval of minutes - for October 17, 2017.

Code Enforcement / Planning / Ordinances

- 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 and lot clean-ups and/or demolitions.
- 3 Final Plat - approval for an 11-lot subdivision (Carriagewood Subdivision) on the tax parcel zoned R-1-7.5 (Single Family) located north of Stanton Circle, south of and adjacent to Hillcrest Road, east of Oak Pointe Drive, and west of Lorraine Road - Case # 1709PC106 - Ward 4.
- 4 Final Plat - approval for an 18-lot subdivision (Gulfport Highlands Development, Ph. 1) on approximately 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.
- 5 Certificate of Resubdivision - to divide the tax parcels into two parcels zoned R-1-7.5 (Single Family) located north of Shady Lane, south of Epico Hollow, east of Kendall Avenue, and west of and adjacent to Courthouse Road - Case # 1708PC089 - Ward 4.

- 6 Acceptance for Perpetual Maintenance - Duckworth Road Estates Subdivision for the roadway and release of cash bond through a special check.
- 7 Ordinance - rezoning the tax parcels from T4+ (General Urban Zone "Plus") to T5 (Urban Center Zone) located north of Victory Street, south of and adjacent to E. Pass Road, east of Lopper Avenue, and west of Tegarden Road - Case # 1709PC103 - Ward 2.
- 8 Ordinance - amending Ordinance No. 2856 to expand the boundaries of the "Downtown Social District", a Leisure and Recreation District established by the City of Gulfport, and for related purposes.
- 9 Ordinance - to amend Section 2-218 of the Code of Ordinances of the City of Gulfport related to evacuation procedures at the Marina, and for related purposes.
- 10 Ordinance - amending Section 2-80(C) of the Code of Ordinances of the City of Gulfport, Mississippi related to slip rental fees in the Marina for qualified non profit or tax exempt organizations.
- 11 Ordinance - providing for the salary of compensation for certain positions of the City of Gulfport, Mississippi and for related purposes.
- 12 Ordinance - providing for the salary of compensation for certain positions of the City of Gulfport, Mississippi and for related purposes.

Resolutions / Requests

- 13 Resolution - to ratify the appointment of Municipal Court Clerk and Municipal Deputy Court Clerks and for related purposes.
- 14 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to paving improvements on or near East David Street in Pine Hills Subdivision in the City of Gulfport, Mississippi and seeking approval of said request by the Board and for related purposes.
- 15 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to paving improvements on or near 19th Street in the Soria City Community in the City of Gulfport, Mississippi and seeking approval of said request by the Board and for related purposes.
- 16 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to paving improvements on or near West Railroad Avenue in the North Gulfport community in the City of Gulfport, Mississippi, seeking approval of the Board and for related purposes.

- 17** Resolution - by the Gulfport City Council to authorize assistance to the Gulfport School District, pursuant to Miss. Code Ann. § 21-37-4 (1972), and for related purposes.

- 18** Resolution - approving Exhibitor Agreement and Release with the Gulfport-Biloxi Regional Airport Authority and authorizing the Mayor to execute the same.

- 19** Resolution - approving Services Agreement with MS Coast Model Railroad Museum for the 2017 Gulfport Harbor Light Festival and authorizing the Mayor to execute the same.

- 20** Resolution - authorizing the City of Gulfport to enter into Services Agreement with Central Auction House to comply with HB1106 and HB1109.

- 21** Resolution - approving Merchant Funded to Service Fee Amendment to Merchant Processing Agreement and authorizing the Mayor to execute the same.

- 22** Resolution - approving Change Order #1 to the contract with TCB Construction Company, Inc., for the Expansion of the Gulfport Sportsplex, Project B - Sitework and authorizing the Mayor to execute the same.

- 23** Resolution - approving Change Order #1 to the contract with David Rush Construction, LLC for the Gulfport Sportsplex Expansion - Project B - Buildings and authorizing the Mayor to execute the same.

- 24** Resolution - approving Change Order #2 to the contract with J.E. Talley Construction, Inc., for the Expansion of the Gulfport Sportsplex - Project A and authorizing the Mayor to execute the same.

- 25** Resolution - approving Change Order #1 to the contract with SCI, Inc., for the Benefield Area Sewer Improvements Project and authorizing the Mayor to execute the same.

- 26** Resolution - approving Amendment #8 to Utility Partners, LLC and authorizing the Mayor to execute the same.

- 27** Resolution - approving Certificate of Substantial Completion for the West 28th Street Water Main Improvements Project - Part 2 and authorizing the Mayor to execute the same.

- 28** Resolution - by the Gulfport City Council authorizing recognition of Friday, November 24, 2017 and Tuesday, December 26, 2017, as additional municipal holidays in further observance of the Thanksgiving and Christmas Holidays, as proclaimed by the Governor of the State of Mississippi, and for related purposes.

- 29** Resolution - authorizing vacation and release of easement in connection with Poplar Circle-Chamberlain Avenue Sewer Improvements Project and authorizing the Mayor to execute effectuate instrument effectuating said release and abandonment.
- 30** Resolution - authorizing acceptance of donation of right of way improvements (Fastway Lane) and authorizing the Mayor to execute IRS form related to same.
- 31** Resolution - authorizing designation of fifteen (15) minute parking spaces, in accord with Section 6-380 of the Code of Ordinances of the City of Gulfport and for related purposes.
- 32** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Leisure Services Department and for related purposes.
- 33** Resolution - authorizing and expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Naval Construction Battalion Base in Gulfport and advertising associated with the 75th Anniversary of the U.S. Navy Seabees and for related purposes.
- 34** Resolution - authorizing the Gulfport Police Department to participate in the 2017 Bulletproof Vest Program through the Department of Justice, Office of Justice Programs and authorizing the Mayor or his designee to execute the same.
- 35** Resolution - reconfirming and extending the status of a state of emergency due to the impacts of Hurricane Nate on the City of Gulfport and for related purposes.
- 36** Recommendation - to approve One-Year Extension to the Supplemental Agreement No. 1 with Pickering Firm, Inc., for Water Resources, Transportation, and Economic Development Infrastructure Program.

Budget Amendments / Docket of Claims

- 37** Budget Amendment 2017-56 - to amend budget to actual for FYE September 30, 2017.
- 38** Budget Amendment #4 - to budget fund received from a drug forfeiture as a result of a drug related arrest.
- 39** Budget Amendment #5 - to record forfeiture funds received as a result of a drug related arrest.
- 41** Budget Amendment #7 - to transfer funds for the 2017 Harbor Lights Show.

- 42 Budget Amendment #8 - to rollover funds from FY 2017 for the purchase of vehicles - Gulfport Fire Department.
- 43 Budget Amendment #9 - to transfer funds to the Benefield Sewer Replacement Project & the Pump Station Rehabilitation Project.
- 44 Docket of Claims - to be approved through November 8, 2017.

Routine Agenda

- 45 Ratification - of recorded easement and release of easement - Dwane and Julie Black - to be made a part of the minutes.
- 46 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 47 Privilege License Report - for the month of September, 2017 - to be made a part of the minutes.
- 48 Letter - regarding bid awarded by Purchasing for 8 Phase Base Mounted Signal Cabinet - Public Works (Traffic & Safety) Department - to be made a part of the minutes.
- 49 Letter - regarding bid awarded by Purchasing for uniforms - Police Department - to be made part of the minutes.
- 50 Letter - regarding bid awarded by Purchasing for electrical supplies - Leisure Services (Harbor) - to be made a part of the minutes.
- 51 Letter - regarding bid awarded by Purchasing for electrical supplies for Harbor Lights Show - to be made a part of the minutes.
- 52 Letter - requesting a change fund for the Harbor Lights Show in the amount of \$3,000.
- 53 Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.
- 54 Public Notice - to advertise Environmental Assessment - Landon Road Improvements Project (FONSI).
- 55 Legal Notice - advertisement for bids for Term Contract Group O - Hot Extruded Thermoplastic Street Marking Paint.

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

Executive Session

Setting of Next Meeting and Adjournment