



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 21, 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 November 7, 2017.

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 and lot clean-ups and/or demolitions.
- 3 Final Plat - approval for a 15-lot subdivision (Bridgewater Bay Subdivision) on the tax parcels zoned R-2 (Single Family) located north of West Pine Street, south of West Taylor Road, east of and adjacent to Carl Legett Road, and west of Cowan Road - Case # 1710PC121 - Ward 4.
- 4 Final Plat - approval for a 13-lot subdivision (Bayou Bend) on the tax parcels zoned R-1-7.5 (Single Family) located north of Hillcrest Road, adjacent to the north and south of Evans Street, east of Bayou Bernard, and west of Stone Road - Case # 1710PC122 - Ward 4.
- 5 Certificate of Resubdivision - to divide the tax parcels into two parcels zoned T5 (Urban Center Zone) located north of Beach Drive, south of Township Road, east of and adjacent to Markham Drive, and west of Phillips Drive - Case # 1710PC125 - Ward 2.

- 6 Certificate of Resubdivision - to divide the tax parcels into four parcels zoned T3 (Suburban Zone) located north of Finley Street, south of W Railroad Street, east of and adjacent to Ruth Avenue, and west of Regnault Avenue - Case # 1710PC118 - Ward 2.

Resolutions / Requests

- 7 Resolution - approving the sale of the Memorial Behavioral Health Assets; approving and authorizing the execution of the Asset Purchase Agreement and other Agreements and documents in connection with said sale; and for related purposes.
- 8 Resolution - by the Gulfport City Council, urging the Mississippi Legislature to adopt legislation that will allow municipalities to submit debts owed to municipalities and to the State of Mississippi as a result of delinquent traffic fines and fees to the Mississippi Department of Revenue for collection through a setoff against state income tax refunds owed to the debtor, and for related purposes.
- 9 Resolution - Approving Memorandum of Understanding with Mississippi Department of Transportation (Final Version) for Dedeaux Road from Three Rivers Road to Dede Drive and authorizing the Mayor to execute the same.
- 10 Resolution - approving preliminary Engineering Services Contract with Neel-Schaffer, Inc., for design services related to the Seaway Road Pedestrian Pathway Project and authorizing the Mayor to execute the same.
- 11 Resolution - approving Change Order No. 2 to the contract with for the Pump Station Rehabilitation - Phase 1 and authorizing the Mayor to execute the same.
- 12 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Police Department and for related purposes.
- 13 Resolution - authorizing an expenditure in support of the City of Gulfport's share of the Cassidy and Associates FY 2018 contract for consulting services to help protect our military facilities and for related purposes.
- 14 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport via a donation to the Gulf Coast Community Foundation in support of the Coast-Wide Martin Luther King Jr. Committee and for related purposes.
- 15 Resolution - authorizing a donation of funds to the local chapter of the American Red Cross pursuant to § 21-19-57 (2015), and for related purposes.

- 16 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Mississippi via a donation to the 2018 Gulf Coast Legislative Reception and for related purposes.
- 17 Request - approval of the 2017 Revision of the City of Gulfport Public Works Strategic Plan 2016-2020.
- 18 Request - from Gulfport Main Street for a temporary street closure for the Christmas Gulfport Style Event to be held on December 2, 2017.
- 19 Request - from Mississippi Gulf Coast Marathon for a temporary street closure for the Mississippi Gulf Coast Marathon Event to be held on December 10, 2017.
- 20 Request - from Unity Festival, Inc. for street closure and concession sales for the 10th Annual Unity Festival, to be held on March 17, 2018.
- 21 Request - for approval of job title change and job description in Police Department.

Docket of Claims

- 22 Docket of Claims - to be approved through November 22, 2017.

Routine Agenda

- 23 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 24 Letter - requesting permission to purchase 3 Excavators from NJPA Contract #042815-CEC - Public Works Department (Maintenance Garage) - to be made a part of the minutes.
- 25 Letter - regarding bid awarded by Purchasing for Fuel Dispenser Repairs for Gulfport Marina- Leisure Services-to be made 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

- **Sydney Elyse Pucheu**

Executive Session

Setting of Next Meeting and Adjournment