



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 19, 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 December 5 & 7, 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 Certificate of Resubdivision - divide the tax parcel into two parcels, zoned T3 (Suburban Zone): located north of Finley Street, south of W Railroad Street, east of Hardy Avenue, and west of and adjacent to Ruth Avenue - Case 1711PC131 - Ward 2.
- 4 Certificate of Resubdivision - divide the tax parcel into five parcels zoned T4+ (General Urban Zone "Plus"): located north of and adjacent to 16th Street, south of 17th Street, east of 34th Avenue, and west of and adjacent to 33rd Avenue - Case 1711PC132 - Ward 2.
- 5 Ordinance - rezoning from T4+ (General Urban Zone "Plus") to T5 (Urban Center Zone): located north of E Pass Road, south of and adjacent to Magnolia Street, east of Cowan Road, and west of Old Taylor Place - Case 1711PC129 - Ward 4.
- 6 Ordinance - amending section 7-116 of the Code of Ordinances of the City of Gulfport, Mississippi, and for related purposes.

- 7 Ordinance - to amend the City of Gulfport flood damage prevention ordinance, and for related purposes.
- 8 Ordinance - providing for the salary of compensation for certain positions of the City of Gulfport, Mississippi and for related purposes.
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Resolutions / Requests

- 10 Resolution - by the Gulfport City Council, to approve Memorandum of Understanding between the Mississippi Department of Marine Resources and the City of Gulfport, to authorize the Mayor to execute and deliver the same on behalf of the City of Gulfport, and for related purposes.
- 11 Resolution - by the Gulfport City Council, to approve Memorandum of Understanding between Memorial Hospital at Gulfport and the City of Gulfport, to authorize the Mayor to execute and deliver the same on behalf of the City of Gulfport, and for related purposes.
- 12 Resolution - to approve Pedestrian Undergrade Crossing Agreement with CSX Transportation, Inc. for Coffee Creek Drainage Improvements Project, to authorize the Mayor to execute the same
- 13 Resolution - to approve Certificate of Substantial Completion for the Brickyard Bayou Drainage Improvements Project - Phase 2A, to authorize the mayor to execute said certificate, and for related purposes.
- 14 Resolution - by the Gulfport City Council, to approve Change Order #1 to contract with W.C. Fore Trucking, Inc., for the Brickyard Bayou Drainage Improvements Project - Phase 2A, to authorize the Mayor to execute the same.
- 15 Resolution - approving Change Order #2 to the contract with TCB Construction, Inc. for the Gulfport Sportsplex Expansion - Project B - Sitework and authorizing the Mayor to execute the same.
- 16 Resolution - by the Gulfport City Council, to approve Change Order #2 to contract with Moran Hauling, Inc., for the Coffee Creek Drainage Improvements Project, to authorize the Mayor to execute the same.
- 17 Resolution - approving contract assignment from BIS Digital to CivicPlus, Inc., for the automated agenda management system and for related purposes.

- 18 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the Harrison County Soil and Water Conservation District and for related purposes.
- 19 Resolution - by the Gulfport City Council, to authorize a donation of funds to the Harrison County Library System pursuant to Miss. Code Ann. § 39-3-79(3) (2015), and for related purposes
- 20 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the Gulf Coast Symphony Orchestra, Inc. and for related purposes.
- 21 Resolution - by the Gulfport City Council, to authorize an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Gulf Coast Winter Classic, and for related purposes
- 22 Request - for a temporary street closure for Community Parade scheduled for Saturday, December 23, 2017.
- 23 Request - Authority to Advertise for RFQs - Engineering Master Services Agreement 2018.

Budget Amendments / Docket of Claims

- 24 Budget Amendment #13 - to transfer funds for 34th Avenue Box Culvert Replacement Project.
- 25 Budget Amendment #14 - to budget funds received as a result of a forfeiture from a drug related arrest.
- 26 Docket of Claims- to be approved through December 20, 2017.

Routine Agenda

- 27 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 28 Letter of Recommendation - regarding bids received by Purchasing for Utility Trailers - Department of Public Works - Maintenance Garage - to be made part of the minutes.
- 29 Letter of Recommendation - regarding bids received by Purchasing for Term Contract C-3 - Hot Bituminous Pavement - Department of Public Works - to be made a part of the minutes.

- 30** Letter of recommendation - regarding bids received by Purchasing for Term Contract J-2 - Pre-Cast Concrete Manholes - Department of Public Works - to be made a part of the minutes.
- 31** Letter of recommendation - regarding bids received by Purchasing for Term Contract J-1 - Water & Sewer Line Supplies - Department of Public Works - to be made a part of the minutes.
- 32** Letter of recommendation - regarding bids received in Purchasing for a Scan Tool for Public Works Maintenance Garage to be a part of the minutes.
- 33** Letter of Intent - to renew for final year of lease term (May 1, 2017 - April 30, 2018) - to be made a part of the minutes.
- 34** Letter - requesting a temporary Petty Cash fund in the amount of \$500 for Daddy Daughter Dance on February 3, 2018.
- 35** Letter - from the Records Manager requesting approval of the Public Records request for the month of August 2017 - to be made a part of the minutes.
- 36** Letter - from the Records Manager requesting approval of the Public Records request for the month of September 2017 - to be made a part of the minutes.
- 37** Legal Notice - advertisement for bids for Two (2) each Tandem Axle Dump Trucks for the Department of Public Works.
- 38** Legal Notice - advertisement for bids for Retaining Wall Fencing at Gulfport Sportsplex.
- 39** Conveyance Deed - regarding transfer of ownership of space in Pine Ridge Gardens Cemetery.
- 40** Associated Adjuster's Check Register for workers' compensation and general liability claims - for the month of November, 2017 - to be made part of the minutes.
- 41** Bi-weekly payroll reports - for the month of November, 2017 - to be made a part of the minutes.
- 42** Year-To-Date Budget Report - for the month of November, 2017 - 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

- **Mr. Leo “Toot” Magee, Jr.**

Executive Session

Setting of Next Meeting and Adjournment