



City of Gulfport, Mississippi

Revised Agenda

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 4, 2014

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 p.m. **Call to Order**
Invocation
Pledge of Allegiance - led by Eagle Scout Nathan Davis

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

- **Mayor's Report** 

Policy Issues

Minutes / Code Enforcement

 **1** **Approval of minutes** - for October 21, 2014 – **please see agenda adjustments.**

 **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 for lot clean-ups and/or demolitions.

Planning / Ordinances

 **3** **Ordinance** - amending the official text of the Comprehensive Zoning Ordinance of the City of Gulfport, Section III - District Regulations, (J) Chart of Permitted Uses, residential, retail and wholesale trade, service categories - Case #1411PC069.

4 **Final Plat Approval** - for Duckworth Road Estates Subdivision, located south of S. Swan Road, north of and adjacent to Duckworth Road, east of Tara Hills Drive and west of Three Rivers Road - Case # 1409PC056 - Ward 7.

- 5 **Ordinance** - amending Section 11-9 of the Code of Ordinances of the City of Gulfport related to tampering with the water system and related penalties.
- 6 **Ordinance** - amending Sections 7-101 and 7-118(c) of the Code of Ordinances of the City of Gulfport related to the hold period for cats and dogs that have been impounded.

Resolutions / Requests

- 7 **Resolution** - by the Gulfport City Council designating "Rotary Day" in the City of Gulfport in appreciation for the work of the Gulfport Rotary Club and the Gulfport-Orange Grove Rotary Club in the City of Gulfport – please see agenda adjustments.
- 8 **Resolution** - by the Gulfport City Council approving utility easement in connection with the SR 601 and Canal Road Interchange Project and authorizing the Mayor to execute the same.
- 9 **Resolution** - by the Gulfport City Council authorizing acceptance of two easements in connection with the Orange Grove Wal-Mart neighborhood store project and authorizing the Mayor to execute the same.
- 10 **Resolution** - ratifying the approval of Modification #6 to the Grant Agreement between City of Gulfport and Mississippi Development Authority, Contract R-103-202-02-KCR Streetscape, Phase II to increase grant by \$318,717.48 to complete additional work that was a part of the original plan and scope of work.
- 11 **Resolution** - ratifying the approval of Modification #8 to the Grant Agreement between City of Gulfport and Mississippi Development Authority, Contract R-109-202-06-KCR, West Harbor Expansion. Modification will increase grant by \$4,150,000.00 to construct a new permanent elevated fuel and service support facility located within the Jones Park/Gulfport Small Craft Harbor Marina, and extend the contract period.
- 12 **Resolution** - ratifying the approval of Modification #7 to the Grant Agreement between the City of Gulfport and Mississippi Development Authority, Contract R-109-202-06-KCR "West Harbor Expansion" to decrease the grant by \$318,717.48 and extend contract period.
- 13 **Resolution** - by the Gulfport City Council authorizing application for donation of condemned or obsolete shipboard material for use at or near the Bert Jones Yacht Basin and Jones Park and authorize the Mayor to execute the same.
- 14 **Resolution** - by the Gulfport City Council authorizing the Legal Department to obtain appraisals on six parcels of property in connection with the Coffee Creek Drainage Improvements Project.
- 15 **Resolution** - by the Gulfport City Council authorizing application for promise zone designation and authorizing the Mayor to execute the same.

- 16 **Resolution** - authorizing additional holidays as proclaimed by the Governor of the State of Mississippi, in observance of the holiday season.
- 17 **Request** - from Gulf Coast Underground, LLC for a one year extension of Trenchless Pipe Inspection, Cleaning, & Repair Unit Price Project.
- 18 **Request** - to defund the position of Main Street Director – please see agenda adjustments.

Budget Amendments / Docket of Claims

- 19 **Budget Amendment #8** - to budget revenue received for a drug forfeiture for the Police Department.
- 20 **Budget Amendment #9** - budget grant funds received from the MS Office of Homeland Security for the Fire Department and roll-over of capital account.
- 21 **Budget Amendment #10** - to rollover revenue and expenses for grants in the Police and Legal Departments and funds that were encumbered in capital outlay accounts and projects in previous fiscal year.
- 22 **Budget Amendment #11** - transfer of funds for the West Harbor Grant and Streetscapes KCDBG Account.
- 23 **Docket of Claims** - to be approved through November 5, 2014.

Routine Agenda

- 1 **Awarding of bids** - for lot clean-ups and/or demolitions.
- 2 **Associated Adjusters Check Register** - for the month of September, 2014.
- 3 **Letter of recommendation** - regarding bids received by Purchasing for materials for three bridges at Bayou View Park - Leisure Services Department to be made a part of the minutes.
- 4 **Letter of recommendation** - regarding bids received by Purchasing for Sidewalks at Evergreen Cemetery - Leisure Service Department - to be made a part of the minutes
- 5 **Acknowledgement** - of receipt of newly amended Rules and Regulations from the Motor Vehicle for Hire Authority and authorization to place the same in the offices of the City Clerk and Clerk of Council.

Advertisement for Bids - for repair of damages to piers and jetties caused by Hurricane Isaac.

Public Agenda

Council Comments

Memorial Adjournment

- Mrs. Anne Petersen
- Mr. Richard "Ricky" Cook

Setting of Next Meeting and Adjournment

Executive Session

Agenda Adjustments

- Delete Policy Item #1 - at the request of the Council Clerk's Office.
- Delete Policy Item #7
- Change Policy Item #18 to - Presentation by the Economic Development Director.

Add Policy Item 22-A **Request** - to add invoice to the docket of claims payable to CASA as approved in the budget adopted September 9, 2014.

Add Policy Item 24 **Ordinance** - amending Article III, Division 3 of the Code of Ordinances of the City of Gulfport relating to the spay/neuter/release program.

Add Policy Item 25 **Resolution** - by the Gulfport City Council to authorize the Administration to enter into negotiations with Hancock Bank for underwriter services related to the water, sewer and capital improvements Bond Issue.