



# City of Gulfport, Mississippi

## Agenda City Council

2309 15<sup>th</sup> Street  
Gulfport, MS 39501

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Tuesday, November 18, 2014

1:30 PM

*Gulfport City Hall  
Council Chambers*

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**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 / Appointment**

- 1 Approval of minutes** - for October 21 & November 4, 2014.
- 2 Ratification** - of appointment for full-time Assistant City Prosecutor for the City of Gulfport.

### **Zoning, Variances Code Enforcement**

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

### **Ordinances**

- 4 Ordinance** - establishing a plan to exempt ad valorem taxes for qualifying capital improvement investments in qualifying structures in the designated downtown district, in accordance with Miss. Code Ann. Sec 17-21-5(2), as amended, excluding school district taxes, and urging the Harrison County Board of Supervisors to provide for exemptions qualified by the City of Gulfport.
  - 5 Ordinance** - establishing a plan to exempt ad valorem taxes for qualifying capital
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improvement investments in qualifying structures in the designated Redevelopment District, south of the CSX Railroad tracks extending from the western city boundary to the eastern city boundary, in accordance with Miss. Code Ann. Sec. 17-21-5(2), as amended, excluding school district taxes, and urging the Harrison County Board of Supervisors to provide for exemptions qualified by the city of Gulfport.

## **Resolutions**

- 6                    **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.
- 7                    **Resolution** - by the Gulfport City Council authorizing and directing the issuance of the General Obligation Bond, Series 2014 in the aggregate principal amount not to exceed thirty million dollars (\$30,000,000).
- 8                    **Resolution** - by the Gulfport City Council awarding contract to Hancock Bank for underwriter services for the water, sewer and capital improvements bond issue and authorize the Mayor to execute same.
- 9                    **Resolution** - by the Gulfport City Council authorizing application for promise zone designation and authorizing the Mayor to execute the same - tabled at the November 4th council meeting.
- 10                   **Resolution** - by the Gulfport City Council requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of Herring Road.
- 11                   **Resolution** - by the Gulfport City Council requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of Switzer Road.
- 12                   **Resolution** - approving Addendum No. 1 to the City's Engineering Services Agreement with Pickering Firm, Inc., for the Landon Road Improvements Project.
- 13                   **Resolution** - authorizing the City of Gulfport by and through the Gulfport Fire Department to accept the State of Mississippi, Department of Public Safety, Office of Homeland Security Grant in the amount of \$11,000, authorizing the Mayor to execute the same and approving budget amendment #2015-12.
- 14                   **Approval** - of Service Agreement with Estate Management Services for maintenance services related to Francis X Collins Park.
- 15                   **Request** - permission to advertise for bids for 28th Street Improvements Project.
- 16                   **Acceptance** - of Belvedere Place Subdivision Phase 2 for water and sewer improvements.

## **Docket of Claims**

- 17                    **Docket of Claims** - to be approved through November 19, 2014, in the amount of \$4,041,451.95.

## **Routine Agenda**

- 1                    Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens Cemetery.
- 2                    Ratification - of executed agreement for sheltering services between the Humane Society of South Mississippi and the City of Gulfport.
- 3                    Resolution - awarding bids for lot clean-ups and/or demolitions.
- 4                    Ratification - of approved and recorded Interlocal Cooperation Agreement between the City and the Gulfport Biloxi Regional Airport Authority.
- 5                    Request - permission to reject and re-advertise RFQ for Architectural Design Services for Elevated Structure at the Small Craft Harbor.
- 6                    Request - permission to lease purchase equipment for Gulfport Sportsplex and Golf Course.
- 7                    Check Register - from Associated Adjusters for the month of October, 2014.
- 8                    Request - permission to advertise RFP for installation of one gig fiber service to residential structures.

## **Public Agenda**

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

## **Council Comments**

## **Memorial Adjournment**

- **Mrs. Libby Milner Roland**
- **Mr. Ronald C. Johnson**

## **Setting of Next Meeting and Adjournment**