



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 20, 2018

1:30 PM

*Gulfport City Hall
Council Chambers*

Confirmation of Agenda

1:30 p.m. **Invocation, Pledge of Allegiance, Call to Order**

Agenda Order **Confirmation or adjustment of the agenda order**

Presentation Agenda

Policy Issues

- **Mayor's Report**

Minutes / Appointment

- 1** Approval of minutes - for February 6, 2018.
- 2** Ratification - of re-appointment to the Gulfport School District Board of Trustees.
- 3** Ratification - of re-appointment to the Gulf Regional Planning Commission Board of Commissioners.

Code Enforcement / Planning / Ordinances

- 4** Objection - Certificate of Resubdivision - divide the tax parcel into four parcels, zoned B-1 and R-2: located north of Sundown Lane, south of and adjacent to W Taylor Road, east of and adjacent to Carl Legett Road, and west of and adjacent to Lorraine Road - Case # 1801PC005 - Ward 4.
- 5** Certificate of Resubdivision - divide the tax parcel into two parcels zoned T3: located north of and adjacent to Church Street, south of East Pass Road, east of Watkins Avenue, and west of Cowan Road - Case # 1801PC002 - Ward 2.

-
- 6 Certificate of Resubdivision - divide the tax parcels into two parcels zoned R-2: located north of Bernard Bayou, south of and adjacent to Channelside Drive, east of Lorraine Road, and west of Bayou Plantation Lane - Case # 1801PC014 - Ward 5.
- 7 Ordinance - rezone the tax parcel from I-2 to I-3: located north of and adjacent to Seaway Road, south of Interstate 10, east of Three Rivers Road, and west of and adjacent to Outdoor Way - Case # 1801PC015 - Ward 5.
- 8 Ordinance - providing for the salary of compensation for certain positions of the City of Gulfport, and for related purposes.
- 9 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 and lot clean-ups and/or demolitions.

Resolutions

- 10 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (Rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structure in the designated Redevelopment District, south of the CSX Railroad tracks from the western city boundary to the eastern city boundary of the newly constructed structure located at 160 Phillips Drive, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 1011D-03-004.007 and for related purposes.
- 11 Resolution - approving Amendment No. 1 to Agreement with Dukes, Dukes, Keating & Faneca, and authorizing the Mayor to execute the same.
- 12 Resolution - approving and authorizing acceptance of donated real property and authorizing the Mayor to execute any and all documents as may be required to effectuate the acceptance of the same.
- 13 Resolution - requesting sale of sidearm to Deputy Commander Mark G. Burns upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Mississippi Code Annotated § 45-9-131 (rev. 2014).
- 14 Recommendation - requesting acceptance of Landon Green Subdivision Phase 1 - Water and Sewer Improvements only.
- 15 Request - permission for street closures for the 3rd Annual Chandy Fest scheduled for Saturday, April 7, 2018.

- 16 Request - permission for street closures for the Gulfport Harbor Lights Winter Festival Parade scheduled for December 1, 2018.

Budget Amendments / Docket of Claims

- 17 Budget Amendment #18 - to record new CDBG and HOME grant budgets and carry forward prior years' grant balances into the FY 18 budget.
- 18 Budget Amendment #19 - to transfer funds received from Wireless Communication money and Police Contractual.
- 19 Docket of Claims - to be approved through February 21, 2018.

Routine Agenda

- 20 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 21 Public Records Request - for the month of January 2018 - to be made a part of the minutes.
- 22 Bi-weekly payroll reports - for the month of January 2018 - to be made part of the minutes.
- 23 Check Register - from Associated Adjusters for workers' compensation and general liability claims for the month of January 2018 - to be made part of the minutes.
- 24 Year-To-Date Budget report for the month of January 2018 - to be made part of the minutes.
- 25 Letter - requesting permission for a one time purchase of credit card machine to enable implementation of convenience fee approved by Council January 6, 2018 - to be made a part of the minutes.
- 26 Letter of Recommendation regarding the purchase of two (2) each Tandem Axle Dump Trucks for the Department of Public Works.
- 27 Letter – regarding bid awarded by Purchasing for envelopes - Utility Billing - to be made a part of the minutes.
- 28 Letter - regarding bid awarded by Purchasing for radio interconnect - Traffic Department - to be made a part of the minutes.

- 29** Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens Cemetery.
- 30** Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.

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

- **CSM Liddell McNair**

Executive Session

Setting of Next Meeting and Adjournment