# City of Gulfport, Mississippi

# Agenda

# City Council

2309 15th Street
Gulfport, MS 39501

**Tuesday, March 20, 2018** | **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 March 6, 2018.

**Code Enforcement / Planning / Ordinances**

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

**3** Certificate of Resubdivision - requests to divide a parcel into two parcels zoned R-1-10: located north of Riverroad Drive, south of Danbury Cove, east of Ollie Road, and west of and adjacent to Fishermans Trail - Case # 1802PC020 - Ward 6.

**4** Ordinance - amendments to the Comprehensive Zoning Ordinance, as amended, Section I. Definitions. and Section IV. Supplementary Regulations, (A) Supplementary use regulations, (9) Mobile food vendor - Case # 0702PC021.

**5** Ordinance - providing for the salary of compensation for certain positions of the city of Gulfport, MS and for related purposes.

## Resolutions

**6** 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 structures in the designated Redevelopment District, south of the CSX Railroad extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 704 Second Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911E-01-013.000.

**7** Resolution - approving award and contract with Samuel B. Day, Inc., for the Gaston Point Roof Replacement Project and authorizing the Mayor to execute the same.

**8** Resolution - approving award and contract with Gibson Maintenance, LLC, for the Building Repairs and Construction Unit Price Project 2018 and authorizing the Mayor to execute the same.

**9** Resolution - approving Preliminary Engineering Services Agreement with Brown, Mitchell & Alexander, Inc., for the 20th Avenue Improvements Project and authorizing the Mayor to execute the same.

**10** Resolution - approving MOU with Gulfport School District for the Healthy Heroes Program and authorizing the Mayor to execute the same.

**11** Resolution to approve Pre-Development Grant Agreement between City of Gulfport and Mississippi Development Authority for the Hwy 49-18th Street Drainage R-109-202-09-KCR. and establish project budgets.

**12** Resolution -approving Letter Agreement #1 to the contract with Brown Mitchell & Alexander, Inc., for the Ship Island Ferry Terminal (Pavilion and Pier) Project and authorizing the Mayor to execute the same.

**13** Resolution - approving Change Order #3 to the contract with Moran Hauling, Inc., for the Coffee Creek Drainage Improvements Project and authorizing the Mayor to execute the same.

**14** Resolution - declaring real property to be surplus and approving Lease Agreement with Mississippi Aquarium, a non-profit civic organization (4015 Searle Avenue) and authorizing the Mayor to execute the same.

**15** Resolution - declaring real property to be surplus and approving Lease Agreement with Mississippi Aquarium, a non-profit civic organization (135 Courthouse Road) and authorizing the Mayor to execute the same.

**16** Resolution - authorizing enrollment in Apple Inc.'s Developer Program to facilitate the distribution of the city's smartphone app and authorizing the Mayor (or designee) to execute the same.

**17** Resolution - authorizing an expenditure to Mental Health Association of South Mississippi for the purpose of supporting community service programs and for related purposes.

**18** Resolution - authorizing an expenditure to Disability Connection for the purpose of supporting community service programs and for related purposes.

**19** Resolution - authorizing an expenditure to CASA of Harrison County for the purpose of supporting community service programs and for related purposes.

**20** Resolution - authorizing an expenditure to Gulf Coast Center for Nonviolence, Inc., for the purpose of supporting community service programs and for related purposes.

**21** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Gulf Coast Symphony Orchestra, Inc., and the Barbeque Under The Oaks and for related purposes.

**22** 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.

**23** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Urban Development Department and for related purposes.

**24** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Leisure Services Department and for related purposes.

## Budget Amendments / Docket of Claims

**25** Budget Amendment #23 - to increase Federal Forfeiture Funds Budget for receipt of funds in the amount of $345,346.89, for use by the Police Department.

**26** Budget Amendment #24 - to increase paving project funds received from Harrison County.

**27** Budget Amendment #25 - to budget forfeiture funds received from Coastal Narcotics Enforcement Team (CNET).

**28** Docket of Claims - to be approved through March 21, 2018.

## Routine Agenda

**29** Resolution - awarding bids for lot clean-ups and/or demolitions.

**30** Check Register - from Associated Adjusters for workers' compensation and general liability claims for the month of February 2018 - to be made a part of the minutes.

**31** Year-To-Date Budget Report - for the month of February 2018 - to be made a part of the minutes.

**32** Public Records Request - for the month of February 2018 - to be made a part of the minutes.

**33** Bi-weekly payroll reports - for the month of February 2018 - to be made a part of the minutes.

**34** Privilege License Report - issued during the months of January and February 2018 - to be made a part of the minutes.

**35** Conveyance Deed - regarding a plot name change at Evergreen Gardens Cemetery.

**36** Letter - regarding bid awarded by Purchasing for lift station pump - Sewer Department - to be made a part of the minutes.

**37** Legal Notice - Bid Solicitation for the Sale of Surplus Municipal Property.

## 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

- **Jerry Sue Woodcock Hargrove**

## Executive Session

## Setting of Next Meeting and Adjournment