



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 22, 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 / Committee Report

- 1** Approval of minutes - for May 8, 2018.
- 2** Special Committee Report - Master Services Agreement.

Code Enforcement / Planning

- 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 and lot clean-ups and/or demolitions.
- 4** Certificate of Resubdivision - resubdivision of three tax parcels into two parcels zoned R-1-7.5: located north of Treelawn Street, south of and adjacent to Evans Road, east of and adjacent to South Bayou Bend Drive, and west of Stone Road - Case # 1804PC037 - Ward 4.
- 5** Acceptance for Perpetual Maintenance - Brookfield Subdivision public improvements, release of warranty bond, and transfer of streetlight account to the City of Gulfport - Case 1703PC025 - Ward 7.

Public Hearing / Resolutions / Requests

- 6** Public Hearing - on the MEMA District 9 Regional Hazard Mitigation Plan.

- 7 Resolution - approving the adoption of the MEMA District 9 Regional Hazard Mitigation Plan, and for related purposes.
- 8 Resolution - determining the necessity of Amendments to the Tax Increment Financing Plan, Gulfport Promenade Project, City of Gulfport, Mississippi, August 2007, affirming the necessity for and invoking the authority granted to municipalities by the Legislature with respect to Tax Increment Financing as set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as amended, affirming that the Gulfport Promenade Project is a project eligible to Tax Increment Financing under the laws of the State, that a public hearing be conducted in connection with amendments to the Tax Increment Financing Plan, Gulfport Promenade Project, Gulfport, Mississippi, August 2007, and for related purposes.
- 9 Resolution - approving contract with Gulf Breeze Landscaping, LLC for Repair of Damages to Piers caused by Hurricane Nate and authorizing the Mayor to execute the same.
- 10 Resolution - approving Independent Contractor Services Agreement with Meerkat Design, LLC., for programming and animated services related to the 2018 Harbor Lights Show and authorizing the Mayor to execute the same.
- 11 Resolution - approving Lease Agreement with John Deere South for Sportsplex and Beautification Equipment and authorizing the Mayor to execute the same.
- 12 Resolution - approving Sub-Recipient Public Service Agreement Contract for fiscal year 2017 for the Community Development Block Grant Program and authorizing the Mayor to execute the same.
- 13 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at Cruisin' the Coast and for related purposes.
- 14 Resolution - declaring certain and various equipment and other items of municipal personal property to be surplus property which is no longer used or needed by the municipality and declared to have no value to the municipality and authorizing sale of same via propertyroom.com, and for related purposes.
- 15 Resolution - approving award to Willie Ruth Thompkins and Valerie Lane for sale of real property (tax parcel no. 0911C-01-024.000), authorizing the Mayor to execute a Quit Claim Deed conveying the property.
- 16 Resolution - requesting the Mississippi Department of Transportation to evaluate the intersection of County Farm Road and the Interstate 10 Interchange for the purpose of installing adequate traffic control devices, if necessary, and for related purposes.
- 17 Resolution - approving the temporary closure of municipal right of way for a limited period for a public purpose or event and for related purposes.

- 18 Request - for temporary extension of existing Engineering Master Services Agreements.

Budget Amendments / Docket of Claims

- 19 Budget Amendment #34 - to budget CNET funds received as a result of a forfeiture.
- 20 Docket of Claims - to be approved through May 23, 2018.

Routine Agenda

- 21 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 22 Letter of recommendation - for Grounds Maintenance Services renewal period to be spread across the minutes.
- 23 Letter of Recommendation - regarding purchase of replacement and replenishment lights for 2018 Harbor Lights Festival - to be made a part of the minutes.
- 24 Letter - regarding bid awarded by Purchasing for pipes - Public Works Department - to be made a part of the minutes.
- 25 Letter - requesting one year renewal of contract with Eagle Energy and Davison Fuels for Citywide Fuel Supply Services - to be made a part of the minutes.
- 26 Ratification - of closing documents for the sale of Pine Street property - to be made a part of the minutes.
- 27 Letter of Recommendation regarding the purchase of a (flying chair) ride for the 2018 Gulfport Harbor Lights Festival.

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

Executive Session

Setting of Next Meeting and Adjournment