



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, June 19, 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 / Public Hearing

- 1** Approval of minutes - for June 5, 2018.
- 2** Public Hearing - on amendments to the August 2007 Tax Increment Financing Plan, Gulfport Promenade, City of Gulfport, Mississippi.
- 3** Public Hearing - on proposed City of Gulfport, Mississippi, Urban Renewal Plan, the Central Gulfport Transportation Corridor District Project.
- 4** Public Hearing - on proposed City of Gulfport, Mississippi, Urban Renewal Plan, the Downtown Urban Renewal Improvement District.
- 5** Public Hearing - on proposed City of Gulfport, Mississippi, Urban Renewal Plan, the Quarters Historic Minority Business District and Empowerment Zone.

Code Enforcement / Planning / Ordinances

- 6** 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.

- 7 Certificate of Resubdivision - resubdivide into two parcels zoned R-1-15 (single-family): located north of and adjacent to John Clark Road, south of Flat Branch, east of Quail Ridge Road, and west of Tiara Drive - Case # 1805PC052 - Ward 7.
- 8 Certificate of Resubdivision - resubdivide into three parcels zoned B-4 (Highway Business): located north of Poole Street, south of Middle Drive, east of Old Highway 49, and west of and adjacent to Highway 49 - Case # 1805PC053 - Ward 3.
- 9 Ordinance - rezone a tax parcel from R-1-10 (Single Family) to B-1 (Neighborhood Business): located north of Warren Drive, south of and adjacent to Dedeaux Road, east of Three Rivers Road, and west of Dede Drive - Case # 1805PC046 - Ward 5.
- 10 Ordinance - rezone the tax parcels from B-2 (General Business) to I-1 (Light Industrial) and a parcel from R-1-5 (Single-Family) to I-1: located north of and adjacent to John Hill Boulevard, south of Jefferson Street, east of Highway 49, and west of 8th Avenue - Case # 1805PC051 - Ward 3.
- 11 Ordinance - requesting amendments to the Comprehensive Zoning Ordinance, as amended, Section I. Definitions, and Section IV. Supplementary Regulations, (A) Supplementary use regulations, (2) Accessory building - Case # 1801PC017.
- 12 Ordinance - providing for the salary of compensation for certain positions of the City of Gulfport, Mississippi and for related purposes.

Resolutions / Requests

- 13 Resolution - by the Gulfport City Council to adopt special rules of procedure governing official meetings of the Gulfport City Council and for related purposes.
- 14 Resolution - approving Professional Legal Service Contract for domestic violence Prosecutor in the Gulfport Municipal Court and authorizing the Mayor to execute the same.
- 15 Resolution - approving agreement with domestic violence victim advocate and for related purposes.
- 16 Resolution - approving Supplemental Agreement #2 with Pickering Firm, Inc., for the Water Resources, Transportation, and Economic Development Infrastructure Project and authorizing the Mayor to execute the same.
- 17 Resolution - approving Change Order #2 to the contract with LJ Construction, Inc., for the Nugent Area Gravity Sewer Improvements Project and authorizing the Mayor to execute the same.

- 18** Resolution - approving Change Order #2 to the contract with David Rush Construction, LLC, for expansion of the Gulfport Sportsplex, Project B - Building Project and authorizing the Mayor to execute the same.

- 19** Resolution - approving Certificate of Substantial Completion for Nugent Area Gravity Sewer Improvements Project and authorizing the Mayor to execute the same.

- 20** Resolution - approving Certificate of Substantial Completion for expansion of the Gulfport Sportsplex, Project B - Sitework - Building Project and authorizing the Mayor to execute the same.

- 21** Resolution - requesting authorization to expand the boundaries of Gulfport Main Street and for related purposes.

- 22** Resolution - formally requesting assistance from the Harrison County Board of Supervisors with respect to improvements to the park area surrounding the Katie Booth Community Center in the City of Gulfport, Mississippi, to seek approval of said request by the Board, and for related purposes.

- 23** Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to improvements to the park located at the intersection of Bullis Avenue and 20th Street in the City of Gulfport, to seek approval of said request by the Board, and for related purposes.

- 24** Resolution - authorizing the Mayor, or his designee, to execute Mississippi Motor Boat Registration Application and any other documentation needed for the City of Gulfport to obtain title to, sea spicious, a derelict vessel abandoned in the Gulfport Marina and for related purposes.

- 25** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at 2018 View the Cruise and for related purposes.

- 26** Acceptance - of Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2017, Independent Auditors' Report and Special Audit Reports for the Fiscal Year ended September 30, 2017.

- 27** Acceptance -of Utility Partners, LLC Performance Report for Water & Sewer Maintenance and Streets & Drainage Maintenance Contract for FY 2017.

- 28** Recommendation - regarding Release of Retainage to Utility Partners, LLC for performance of water and sewer maintenance, and streets and drainage maintenance contract for FY 2017.

Budget Amendments / Docket of Claims

- 29 Budget Amendment #35 - to budget funds in the Police Department received as a result of a forfeiture.
- 30 Budget Amendment #36 - to transfer funds for Fuel/Maintenance/Project budgets.
- 31 Budget Amendment #37 - transfer of funds for advertising related to 2018 Cruisin' the Coast event.
- 32 Docket of Claims - to be approved through June 20, 2018.

Routine Agenda

- 33 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 34 Ratification - of GRC Line of Credit expenditures for the months of April and May, 2018 - to be made a part of the minutes.
- 35 Public Records Requests - for the month of April 2018 - to be made a part of the minutes.
- 36 Letter - requesting one year renewal of contract with Bonds Janitorial for City Wide Janitorial Services - to be made a part of the minutes.
- 37 Letter - regarding amendment to Term Contract Group Z, addition of dumpsters at Gulfport Sportsplex - to be made a part of the minutes.
- 38 Letter - regarding the purchase of a Heavy Duty Surface Lift for the Department of Public Works Maintenance Garage - to be made a part of the minutes.
- 39 Letter of Recommendation - regarding the purchase of shade structures for the City of Gulfport Sportsplex Expansion - to be made a part of the minutes.

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

- Reverend Dr. Lawrence Collins, Sr.

Executive Session

Setting of Next Meeting and Adjournment