



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



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Brittany Rodgers, Deputy Clerk of Council
City Council

Date: 06/11/2018

Subject: Approval of minutes - for June 5, 2018.

Recommendation:



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Ronda Cole, Clerk of Council
City Council

Date: 06/11/2018

Subject: Public Hearing - on amendments to the August 2007 Tax Increment Financing Plan, Gulfport Promenade, City of Gulfport, Mississippi.

Recommendation:

SunHerald

Order Confirmation

Customer

GULFPORT CITY HALL

Customer Account

661565

Customer AddressPO BOX 1780
GULFPORT MS 39502 USA**Customer Phone**

228-869-5705

Customer Fax**Sales Rep**

dladner@sunherald.com

Payor Customer

GULFPORT CITY HALL

Payor Account

661565

Payor AddressPO BOX 1780
GULFPORT MS 39502 USA**Payor Phone**

228-869-5705

Customer EMail

pkennedy@gulfport-ms.gov

Order Taker

cbrackett@sunherald.com

PO Number

promenade project

Payment Method

Invoice

Blind Box**Tear Sheets**

0

Proofs

0

Affidavits

1

Net Amount

\$169.10

Tax Amount

\$0.00

Total Amount

\$169.10

Payment Amount

\$0.00

Amount Due

\$169.10

Ad Order Number

0003685743

Order Source**Ordered By****Special Pricing****Invoice Text****Promo Type****Package Buy****Materials**

Ad Order Information

<u>Ad Number</u>	<u>Ad Type</u>	<u>Production Method</u>	<u>Production Notes</u>
0003685743-01	BLX-Legal Liner	AdBooker	

<u>External Ad Number</u>	<u>Ad Attributes</u>	<u>Ad Released</u>	<u>Pick Up</u>
		No	

<u>Ad Size</u>	<u>Color</u>
1 X 140 li	

<u>Product</u>	<u>Placement</u>	<u>Times Run</u>	<u>Schedule Cost</u>
BLX- SunHerald	0300 - Legals Classified	2	\$169.10

<u>Run Schedule Invoice Text</u>	<u>Position</u>
NOTICE OF PUBLIC HEARING Notice is hereb	0301 - Legals & Public Notices

Run Dates
06/03/2018, 06/09/2018

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held on 19 th , June, 2018, at 1:30

P.M. in the Council Chambers at City Hall, 2 nd Floor, 2309 15 th Street, Gulfport,

Mississippi, on the Amendments to the August 2007 Tax Increment Financing Plan,

Gulfport Promenade Project, City of Gulfport, Mississippi, May/June 2018 (the "TIF Plan"),

for consideration by the City Council. The City proposes to use the TIF Plan in compliance with

the Tax Increment Financing Redevelopment Plan, City of Gulfport, Mississippi, 1998 and

further, to designate the project described in the TIF Plan as appropriate for development and tax increment financing.

The amendment to the general scope of the TIF Plan is a proposal to amend the TIF Plan

as follows:

(a) To amend the Preamble of the TIF Plan to include a change of use to include commercial and industrial. The Amended Project includes the development of multiple parcels with the TIF District, including but not limited to, at least two (2) car dealerships in addition to other developments consistent with the Amended TIF Plan.

(b) To amend Article II of the TIF Plan to revise the Development Project Description to consist of an area within the existing TIF Plan more particularly described in Exhibit B to the Amended TIF Plan. The existing TIF District will not change.

(c) To amend Article VI to include in the project sources of revenue (in addition to the City's pledge of 100% of ad valorem tax increases from real and personal property generated in the TIF District) the City's pledge of up to forty percent (40%) of its retail sales tax rebate from new retail sales generated from the Amended Project. The projected revenue for this additional pledge (along with updated ad valorem projects) is included as Exhibit C to the Amended TIF Plan.

(d) To amend Article VIII of the TIF Plan to extend the duration of the TIF Plan to provide that so long as any Tax Increment Financing Bonds relating to the TIF Plan are outstanding, the TIF Plan shall remain in place with regard to the outstanding TIF Bonds.

(e) To amend Article IX of the TIF Plan as reflected in Exhibit C to the Amended TIF Plan.

(f) To authorize TIF Bond proceeds to be used to reimburse the developer for interest costs incurred by the Developer in connection with expenditures eligible under laws governing Tax Increment Financing.

Proceeds of the Bonds or Notes may also be used to fund capitalized interest and/or a debt service reserve fund as may be permitted under Section 21-45-1, et seq., Mississippi Code of 1972, as amended.

The Bonds or Notes shall be secured solely by a pledge of the City of up to hundred

percent (100%) of the incremental increase in ad valorem tax revenues on real and personal property generated by construction and development of the Project and up to forty percent (40%)

of the retail sales tax rebate generated by development of the Project in the TIF District, as

described in the TIF Plan, and the

amendments to the TIF Plan and will never be a general obligation of the City secured by the full faith, credit, and taxing power of the City or create any other pecuniary liability on the part of the City other than the pledge of the incremental increase in the ad valorem taxes and retail sales tax rebate set forth above. The City may enter an Interlocal Agreement with Harrison County pursuant to the Regional Economic Development Act to support the Project and allow for efficient use of proceeds of the Bonds. The County is expected to pledge up to fifty percent (50%) of the incremental increase in ad valorem real and personal property taxes generated by development in the TIF District to support the Project. The Bonds will likewise never be a general obligation of the County secured by the full faith, credit and taxing power of the County. If deemed necessary and appropriate, the City and the County may require additional security from the developers of the project. Construction of the Project and payment of the Bonds issued to construct the improvements, both inside and outside the TIF District, will be paid as hereinabove set forth and will not require an increase in any kind or type of taxes by the City or the County. Witness my signature and seal of office, this the 22nd day of May, 2018.
(SEAL)
/s/ Linda Elias, City Clerk
adv3,9-0003685743



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Ronda Cole, Clerk of Council
City Council

Date: 06/11/2018

Subject: Public Hearing - on proposed City of Gulfport, Mississippi, Urban Renewal Plan, the Central Gulfport Transportation Corridor District Project.

Recommendation:



June 12, 2018

Re: Urban Renewal Plans

To Whom It May Concern:

After reviewing the three (3) proposed urban renewal plans, they appear to be in "conformity with the City's existing Comprehensive Plan.

If you have any questions or comments, please contact this office at (228) 868-5710.

Sincerely,

A handwritten signature in black ink, appearing to read "Gregory L. Holmes".

Gregory L. Holmes
Planning Administrator
Urban Development Planning Division
City of Gulfport, MS

1 CITY OF GULFPORT PLANNING COMMISSION

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3 Urban Renewal Resolution

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5 TRANSCRIPT OF HEARING

6 May 24, 2018

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8 TRANSCRIPT OF HEARING HELD BEFORE THE CITY OF GULFPORT

9 PLANNING COMMISSION HELD IN THE CITY COUNCIL CHAMBERS,

10 GULFPORT, MISSISSIPPI, ON THE 24TH DAY OF MAY 2018

11 COMMENCING AT 4:30 P.M. AND REPORTED BY

12 NORMA JEAN LADNER SOROE, CERTIFIED SHORTHAND REPORTER.

13 *****

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COMMISSION MEMBERS PRESENT:

15

KEITH WILLIAMS, President

16

VIRGINIA ADOLPH

B.J. SELLERS

17

CHARLIE HEWES

JOHN ANTHONY

18

COLETTE TOWLES

LANE HENSARLING

19

STAFF PRESENT:

20

GREG PIETRANGELO

21

GREG HOLMES

THOMAS LANE

transcript from GPT PLANNING COMMISSION - on urban renewal plans - may 24 2018
22 MATILDA WELCH

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N.J. SOROE, CSR #1297
(228) 467-2199

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1 Urban Renewal Resolution

2 MR. WILLIAMS: Greg, the next thing on our
3 agenda I think is the urban renewal resolution?

4 MR. HOLMES: That's correct, sir. I
5 apologize in advance of you guys getting this at the
6 eleventh hour. I'm sorry you got it late. There's a lot
7 of information to take in, so I apologize for that. But I
8 sent it to you when I got it.

9 Basically it's a lot of information, first of
10 all, it's not changing the zoning or the uses anywhere.
11 Basically it's the city has been working with the EPA, the
12 economic development department working with the EPA, and
13 they were looking at certain areas in the city, you know,
14 Dedeaux Road, 49, Pass Road, the Quarters, and over by the

transcript from GPT PLANNING COMMISSION - on urban renewal plans - may 24 2018

15 hospital by Memorial. And some of these areas they
16 identified as being blighted. And what that basically means
17 for the city is the Council will do a resolution so they
18 will be able to apply for grants and loans to do facades and
19 infrastructure changes and basically spruce to make these
20 areas look nice. Try to do a little economic development
21 and put a little interest in these areas to maybe get people
22 to go back and start leasing and renting these areas.

23 But I want to stress, they're not changing
24 the zoning. It's a lot of information to take in. But I
25 just kind of gave you the shortcut version of what this

N.J. SOROE, CSR #1297
(228) 467-2199

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1 actually is. It's a big document.

2 But if this body, if you look at it, and you
3 guys approve it, it's going back to the Council, and the
4 Council is going to draft a resolution so they can start the
5 next leg of this so they can start getting with the ()
6 and start working on doing some grants and start doing some
7 community interest and start actually improving some of
8 these areas.

9 MR. WILLIAMS: But again, Greg, that's a lot

10 of information, but what it does it allows us to apply for
11 those grants and do some things to help improve the areas.
12 So I can't see where this would be a negative in any way.
13 So the Council would have to draw the resolution up and
14 those things.

15 MR. HOLMES: Yes, sir.

16 MR. WILLIAMS: Any questions of Greg on this
17 one?

18 Greg, is this one you just reported to us, or
19 do you need a motion for approval on this, as well?

20 MR. HOLMES: I'm trying to think. I got this
21 from the legal department. I'm going to go ahead and say
22 give me a motion on it just in case, but I think it was more
23 just for a talking point because I think some comments in
24 the document said we have to discuss it.

25 MR. WILLIAMS: Can I entertain a motion for

N.J. SOROE, CSR #1297
(228) 467-2199

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4

1 either approval or denial of the resolution, please?

2 MR. HEWES: I make a motion. I move that we
3 show support in this matter.

transcript from GPT PLANNING COMMISSION - on urban renewal plans - may 24 2018

4 MR. WILLIAMS: We've got a motion to show

5 support in this matter. Do I have a second?

6 MS. TOWLES: Second.

7 MR. WILLIAMS: Any further discussion? All

8 those in favor of the commission showing support in this

9 matter signify by saying aye. Any opposed? All right.

10 (Unanimous vote.)

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1 BEFORE THE CITY OF GULFPORT PLANNING
2 COMMISSION.

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4 Urban Renewal Resolution

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7 COURT REPORTER'S CERTIFICATE

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9 I, Norma Jean Ladner Soroe, Certified Shorthand
10 Reporter, do hereby certify that to the best of my skill and
11 ability I have reported the hearing held before the City of
12 Gulfport Planning Commission and that the foregoing 4 pages
13 constitute a true and correct transcription of said hearing
14 held on the 24th day of May 2018.

15 I do further certify that my certificate annexed
16 hereto applies only to the original and certified
17 transcript. The undersigned assumes no responsibility for
18 the accuracy of any reproduced copies not made under my
19 control and direction.

20 Witness my signature this the 28th day of May
21 2018.

transcript from GPT PLANNING COMMISSION - on urban renewal plans - may 24 2018

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NORMA JEAN LADNER SOROE, CSR #1297
Certified Shorthand Reporter
N.J. SOROE, CSR #1297
(228) 467-2199

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transcript from GPT PLANNING COMMISSION - on urban renewal plans - may 24 2018

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SunHerald

Order Confirmation

Customer

GULFPORT CITY HALL

Customer Account

661565

Customer Address

PO BOX 1780

GULFPORT MS 39502 USA

Customer Phone

228-869-5705

Customer Fax**Sales Rep**

dladner@sunherald.com

Payor Customer

GULFPORT CITY HALL

Payor Account

661565

Payor Address

PO BOX 1780

GULFPORT MS 39502 USA

Payor Phone

228-869-5705

Customer EMail

pkennedy@gulfport-ms.gov

Order Taker

cbrackett@sunherald.com

PO Number

central urban renewal plan

Payment Method

Invoice

Blind Box**Tear Sheets**

0

Proofs

0

Affidavits

1

Net Amount

\$64.38

Tax Amount

\$0.00

Total Amount

\$64.38

Payment Amount

\$0.00

Amount Due

\$64.38

Ad Order Number

0003685720

Order Source**Ordered By****Special Pricing****Invoice Text****Promo Type****Package Buy****Materials**

Ad Order Information

<u>Ad Number</u>	<u>Ad Type</u>	<u>Production Method</u>	<u>Production Notes</u>
0003685720-01	BLX-Legal Liner	AdBooker	

<u>External Ad Number</u>	<u>Ad Attributes</u>	<u>Ad Released</u>	<u>Pick Up</u>
		No	

<u>Ad Size</u>	<u>Color</u>
1 X 60 li	

<u>Product</u>	<u>Placement</u>	<u>Times Run</u>	<u>Schedule Cost</u>
BLX- SunHerald	0300 - Legals Classified	2	\$64.38

<u>Run Schedule Invoice Text</u>	<u>Position</u>
LEGAL NOTICE NOTICE OF PUBLIC HEARING OI	0330 - Divorce

Run Dates
06/03/2018, 06/09/2018

LEGAL NOTICE
NOTICE OF PUBLIC HEARING ON PROPOSED
CITY OF GULFPORT, MISSISSIPPI
URBAN RENEWAL PLAN
THE CENTRAL GULFPORT TRANSPORTATION
CORRIDOR DISTRICT PROJECT
NOTICE IS HEREBY GIVEN that a public hearing, pursuant to Section 43-35-13 of the Mississippi Code of 1972, as amended and supplemented from time to time, will be held by the Governing Authority of the City of Gulfport, Mississippi ("Governing Authority"), acting for and on behalf of the City of Gulfport, Mississippi (the "City"), on the 19 th day of June, 2018, at 1:30 p.m., Mississippi time, at the usual meeting place of the Governing Authority located in the Council Chambers of City Hall, 2309 15 th Street, 2 nd floor, Gulfport, Mississippi 39501, for the purpose of providing a reasonable opportunity for interested individuals to express their views, either orally or in writing, on the approval by the Governing Authority, acting for and on behalf of the City, of an urban renewal plan (the "Urban Renewal Plan") of the City in connection with the urban rehabilitation of an area of the City known as the Central Gulfport Transportation Corridor District Project (the "Urban Renewal Project"). More specific information concerning the Urban Renewal Plan and the Urban Renewal Project is available for inspection at the office of the City Clerk of the City of Gulfport, 1410 24 th Avenue, 2 nd floor, Gulfport, Mississippi 39501. The Governing Authority, at the above stated time and place, will hear all persons with views in favor of or opposed to the approval of the Urban Renewal Plan and the Urban Renewal Project. Dated this the 8 th day of May, 2018.
CITY OF GULFPORT, MISSISSIPPI
By: /s/ Linda Elias, City Clerk
adv3,9-0003685720



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Ronda Cole, Clerk of Council
City Council

Date: 06/11/2018

Subject: Public Hearing - on proposed City of Gulfport, Mississippi, Urban Renewal Plan, the Downtown Urban Renewal Improvement District.

Recommendation:



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transcript from GPT PLANNING COMMISSION - on urban renewal plans - may 24 2018
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N.J. SOROE, CSR #1297
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transcript from GPT PLANNING COMMISSION - on urban renewal plans - may 24 2018

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10 (Unanimous vote.)

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1 BEFORE THE CITY OF GULFPORT PLANNING
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4 Urban Renewal Resolution

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13 constitute a true and correct transcription of said hearing
14 held on the 24th day of May 2018.

15 I do further certify that my certificate annexed
16 hereto applies only to the original and certified
17 transcript. The undersigned assumes no responsibility for
18 the accuracy of any reproduced copies not made under my
19 control and direction.

20 Witness my signature this the 28th day of May
21 2018.

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NORMA JEAN LADNER SOROE, CSR #1297
Certified Shorthand Reporter
N.J. SOROE, CSR #1297
(228) 467-2199



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transcript from GPT PLANNING COMMISSION - on urban renewal plans - may 24 2018

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N.J. SOROE, CSR #1297
(228) 467-2199

SunHerald

Order Confirmation

Customer

GULFPORT CITY HALL

Customer Account

661565

Customer Address

PO BOX 1780

GULFPORT MS 39502 USA

Customer Phone

228-869-5705

Customer Fax**Sales Rep**

dladner@sunherald.com

Payor Customer

GULFPORT CITY HALL

Payor Account

661565

Payor Address

PO BOX 1780

GULFPORT MS 39502 USA

Payor Phone

228-869-5705

Customer EMail

pkennedy@gulfport-ms.gov

Order Taker

cbrackett@sunherald.com

PO Number

URBAN RENEWAL PLAN 000368 Invoice

Payment Method**Blind Box****Tear Sheets**

0

Proofs

0

Affidavits

1

Net Amount

\$64.60

Tax Amount

\$0.00

Total Amount

\$64.60

Payment Amount

\$0.00

Amount Due

\$64.60

Ad Order Number

0003685695

Order Source**Ordered By****Special Pricing****Invoice Text****Promo Type****Package Buy****Materials**

Ad Order Information

<u>Ad Number</u>	<u>Ad Type</u>	<u>Production Method</u>	<u>Production Notes</u>
0003685695-01	BLX-Legal Liner	AdBooker	

<u>External Ad Number</u>	<u>Ad Attributes</u>	<u>Ad Released</u>	<u>Pick Up</u>
		No	

<u>Ad Size</u>	<u>Color</u>
1 X 58 li	

<u>Product</u>	<u>Placement</u>	<u>Times Run</u>	<u>Schedule Cost</u>
BLX- SunHerald	0300 - Legals Classified	2	\$64.60

<u>Run Schedule Invoice Text</u>	<u>Position</u>
LEGAL NOTICE NOTICE OF PUBLIC HEARING OI	0301 - Legals & Public Notices

Run Dates
06/03/2018, 06/09/2018

LEGAL NOTICE
NOTICE OF PUBLIC HEARING ON PROPOSED
CITY OF GULFPORT, MISSISSIPPI
URBAN RENEWAL PLAN
THE DOWNTOWN URBAN RENEWAL
IMPROVEMENT DISTRICT
NOTICE IS HEREBY GIVEN that a public hearing, pursuant to Section 43-35-13 of the Mississippi Code of 1972, as amended and supplemented from time to time, will be held by the Governing Authority of the City of Gulfport, Mississippi ("Governing Authority"), acting for and on behalf of the City of Gulfport, Mississippi (the "City"), on the 8 th day of May, 2018, at 1:30 p.m., Mississippi time, at the usual meeting place of the Governing Authority located in the Council Chambers of City Hall, 2309 15 th Street, 2 nd floor, Gulfport, Mississippi 39501, for the purpose of providing a reasonable opportunity for interested individuals to express their views, either orally or in writing, on the approval by the Governing Authority, acting for and on behalf of the City, of an urban renewal plan (the "Urban Renewal Plan") of the City in connection with the urban rehabilitation of an area of the City known as The Downtown Urban Renewal Improvement District (the "Urban Renewal Project"). More specific information concerning the Urban Renewal Plan and the Urban Renewal Project is available for inspection at the office of the City Clerk of the City of Gulfport at 1410 24 th Avenue, 2 nd floor, Gulfport, Mississippi 39501. The Governing Authority, at the above stated time and place, will hear all persons with views in favor of or opposed to the approval of the Urban Renewal Plan and the Urban Renewal Project.
Dated this the 8 th day of May, 2018.
CITY OF GULFPORT, MISSISSIPPI
By: /s/ Linda Elias, City Clerk
adv3,9-0003685695



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Ronda Cole, Clerk of Council
City Council

Date: 06/11/2018

Subject: Public Hearing - on proposed City of Gulfport, Mississippi, Urban Renewal Plan, the Quarters Historic Minority Business District and Empowerment Zone.

Recommendation:



June 12, 2018

Re: Urban Renewal Plans

To Whom It May Concern:

After reviewing the three (3) proposed urban renewal plans, they appear to be in "conformity with the City's existing Comprehensive Plan.

If you have any questions or comments, please contact this office at (228) 868-5710.

Sincerely,

A handwritten signature in black ink, appearing to read "Gregory L. Holmes".

Gregory L. Holmes
Planning Administrator
Urban Development Planning Division
City of Gulfport, MS

1 CITY OF GULFPORT PLANNING COMMISSION

2

3 Urban Renewal Resolution

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5 TRANSCRIPT OF HEARING

6 May 24, 2018

7 *****

8 TRANSCRIPT OF HEARING HELD BEFORE THE CITY OF GULFPORT

9 PLANNING COMMISSION HELD IN THE CITY COUNCIL CHAMBERS,

10 GULFPORT, MISSISSIPPI, ON THE 24TH DAY OF MAY 2018

11 COMMENCING AT 4:30 P.M. AND REPORTED BY

12 NORMA JEAN LADNER SOROE, CERTIFIED SHORTHAND REPORTER.

13 *****

14

COMMISSION MEMBERS PRESENT:

15

KEITH WILLIAMS, President

16

VIRGINIA ADOLPH

B.J. SELLERS

17

CHARLIE HEWES

JOHN ANTHONY

18

COLETTE TOWLES

LANE HENSARLING

19

STAFF PRESENT:

20

GREG PIETRANGELO

21

GREG HOLMES

THOMAS LANE

transcript from GPT PLANNING COMMISSION - on urban renewal plans - may 24 2018
22 MATILDA WELCH

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N.J. SOROE, CSR #1297
(228) 467-2199

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1 Urban Renewal Resolution

2 MR. WILLIAMS: Greg, the next thing on our
3 agenda I think is the urban renewal resolution?

4 MR. HOLMES: That's correct, sir. I
5 apologize in advance of you guys getting this at the
6 eleventh hour. I'm sorry you got it late. There's a lot
7 of information to take in, so I apologize for that. But I
8 sent it to you when I got it.

9 Basically it's a lot of information, first of
10 all, it's not changing the zoning or the uses anywhere.
11 Basically it's the city has been working with the EPA, the
12 economic development department working with the EPA, and
13 they were looking at certain areas in the city, you know,
14 Dedeaux Road, 49, Pass Road, the Quarters, and over by the

transcript from GPT PLANNING COMMISSION - on urban renewal plans - may 24 2018

15 hospital by Memorial. And some of these areas they
16 identified as being blighted. And what that basically means
17 for the city is the Council will do a resolution so they
18 will be able to apply for grants and loans to do facades and
19 infrastructure changes and basically spruce to make these
20 areas look nice. Try to do a little economic development
21 and put a little interest in these areas to maybe get people
22 to go back and start leasing and renting these areas.

23 But I want to stress, they're not changing
24 the zoning. It's a lot of information to take in. But I
25 just kind of gave you the shortcut version of what this

N.J. SOROE, CSR #1297
(228) 467-2199

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1 actually is. It's a big document.

2 But if this body, if you look at it, and you
3 guys approve it, it's going back to the Council, and the
4 Council is going to draft a resolution so they can start the
5 next leg of this so they can start getting with the ()
6 and start working on doing some grants and start doing some
7 community interest and start actually improving some of
8 these areas.

9 MR. WILLIAMS: But again, Greg, that's a lot

10 of information, but what it does it allows us to apply for
11 those grants and do some things to help improve the areas.
12 So I can't see where this would be a negative in any way.
13 So the Council would have to draw the resolution up and
14 those things.

15 MR. HOLMES: Yes, sir.

16 MR. WILLIAMS: Any questions of Greg on this
17 one?

18 Greg, is this one you just reported to us, or
19 do you need a motion for approval on this, as well?

20 MR. HOLMES: I'm trying to think. I got this
21 from the legal department. I'm going to go ahead and say
22 give me a motion on it just in case, but I think it was more
23 just for a talking point because I think some comments in
24 the document said we have to discuss it.

25 MR. WILLIAMS: Can I entertain a motion for

N.J. SOROE, CSR #1297
(228) 467-2199

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1 either approval or denial of the resolution, please?

2 MR. HEWES: I make a motion. I move that we
3 show support in this matter.

transcript from GPT PLANNING COMMISSION - on urban renewal plans - may 24 2018

4 MR. WILLIAMS: We've got a motion to show

5 support in this matter. Do I have a second?

6 MS. TOWLES: Second.

7 MR. WILLIAMS: Any further discussion? All

8 those in favor of the commission showing support in this

9 matter signify by saying aye. Any opposed? All right.

10 (Unanimous vote.)

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1 BEFORE THE CITY OF GULFPORT PLANNING
2 COMMISSION.

3

4 Urban Renewal Resolution

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7 COURT REPORTER'S CERTIFICATE

8

9 I, Norma Jean Ladner Soroe, Certified Shorthand
10 Reporter, do hereby certify that to the best of my skill and
11 ability I have reported the hearing held before the City of
12 Gulfport Planning Commission and that the foregoing 4 pages
13 constitute a true and correct transcription of said hearing
14 held on the 24th day of May 2018.

15 I do further certify that my certificate annexed
16 hereto applies only to the original and certified
17 transcript. The undersigned assumes no responsibility for
18 the accuracy of any reproduced copies not made under my
19 control and direction.

20 Witness my signature this the 28th day of May
21 2018.

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NORMA JEAN LADNER SOROE, CSR #1297
Certified Shorthand Reporter
N.J. SOROE, CSR #1297
(228) 467-2199



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transcript from GPT PLANNING COMMISSION - on urban renewal plans - may 24 2018

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N.J. SOROE, CSR #1297
(228) 467-2199

SunHerald

Order Confirmation

Customer

GULFPORT CITY HALL

Customer Account

661565

Customer AddressPO BOX 1780
GULFPORT MS 39502 USA**Customer Phone**

228-869-5705

Customer Fax**Sales Rep**

dladner@sunherald.com

Payor Customer

GULFPORT CITY HALL

Payor Account

661565

Payor AddressPO BOX 1780
GULFPORT MS 39502 USA**Payor Phone**

228-869-5705

Customer EMail

pkennedy@gulfport-ms.gov

Order Taker

cbrackett@sunherald.com

PO Number

HISTORIC MINORITY

Payment Method

Invoice

Blind Box**Tear Sheets**

0

Proofs

0

Affidavits

1

Net Amount

\$65.92

Tax Amount

\$0.00

Total Amount

\$65.92

Payment Amount

\$0.00

Amount Due

\$65.92

Ad Order Number

0003685678

Order Source**Ordered By****Special Pricing****Invoice Text****Promo Type****Package Buy****Materials**

Ad Order Information

<u>Ad Number</u>	<u>Ad Type</u>	<u>Production Method</u>	<u>Production Notes</u>
0003685678-01	BLX-Legal Liner	AdBooker	

<u>External Ad Number</u>	<u>Ad Attributes</u>	<u>Ad Released</u>	<u>Pick Up</u>
		No	

<u>Ad Size</u>	<u>Color</u>
1 X 60 li	

<u>Product</u>	<u>Placement</u>	<u>Times Run</u>	<u>Schedule Cost</u>
BLX- SunHerald	0300 - Legals Classified	2	\$65.92

<u>Run Schedule Invoice Text</u>	<u>Position</u>
LEGAL NOTICE NOTICE OF PUBLIC HEARING OI	0301 - Legals & Public Notices

Run Dates
06/03/2018, 06/09/2018

LEGAL NOTICE
NOTICE OF PUBLIC HEARING ON PROPOSED
CITY OF GULFPORT, MISSISSIPPI
URBAN RENEWAL PLAN
THE QUARTERS HISTORIC MINORITY
BUSINESS DISTRICT AND
EMPOWERMENT ZONE
NOTICE IS HEREBY GIVEN that a public
hearing, pursuant to Section 43-35-13
of
the Mississippi Code of 1972, as
amended and supplemented from time
to time, will be held by
the Governing Authority of the City of
Gulfport, Mississippi ("Governing
Authority"), acting
for and on behalf of the City of Gulfport,
Mississippi (the "City"), on
the 19 th day of June, 2018,
at 1:30 p.m., Mississippi time, at the
usual meeting place of the Governing
Authority located in
the Council Chambers of City Hall, 2309
15 th Street, 2 nd floor, Gulfport, Mis-
sissippi 39501,
for the purpose of providing a reasona-
ble opportunity for interested individu-
als to express their
views, either orally or in writing, on the
approval by the Governing Authority,
acting for and on
behalf of the City, of an urban renewal
plan (the "Urban Renewal
Plan") of the City in
connection with the urban rehabilitation
of an area of the City known as The
Quarters Historic
Minority Business District and Empow-
erment Zone (the "Urban Renewal
Project").
More specific information concerning
the Urban Renewal Plan and the Urban
Renewal
Project is available for inspection at the
office of the City Clerk of the City of
Gulfport at 1410
24 th Avenue, 2 nd floor, Gulfport, Mis-
sissippi 39501.
The Governing Authority, at the above
stated time and place, will hear all per-
sons with
views in favor of or opposed to the ap-
proval of the Urban Renewal Plan and
the Urban Renewal
Project.
Dated this the 8 th day of May, 2018.
CITY OF GULFPORT, MISSISSIPPI
By: /s/ Linda Elias, City Clerk
adv3,9-0003685678



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Nellie Henry, Urban Development Clerk
Code Enforcement

Date: 06/08/2018

Subject: 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.

Recommendation:

Memorandum

To: Mayor Billy Hewes and Gulfport City Council

From: Greg Pietrangelo, Director
Department of Urban Development

Date: June 8, 2018

Re: Resolutions to declare property in a state of
uncleanliness and a menace to the public health and
safety of the community and to authorize lot clean-
up and/or demolitions, and for the authority to
advertise for bids to be presented to the City
Council on the 19th day of June, 2018.

Please place the attached item on the Council agenda for
June 19, 2018.

Subject: Code Enforcement Resolutions to Advertise for
Bids for Lot Clean-ups and/or Demolitions.

The attached items have been routed through the following
departments:

Approve

Disapprove

Dept. of Urban Development

✕

The items have been reviewed and approved by:

_____ Director of Urban Development

_____ CAO or Mayor _____

Memorandum - City of Gulfport

Department of Urban Development

Date: June 8, 2018

To: Mayor Billy Hewes
City Council Members

From: Code Enforcement

RE: Resolutions declaring property in a state of uncleanness to be a menace to the public health and safety of the community and authorizing lot clean-up and/or demolitions and for approval to advertise for bids to be presented on the 19th day of June, 2018, to the City Council:

WARD 1

- Parcel 1: 0711N-01-043.001. 1025 Ruth Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Lott & Fairley)
- Parcel 2: 0811E-04-129.000. Lots 1-2, Blk. 116, Original Gulfport – 3201 20th Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. Remove all weeds and vines. Remove graffiti or paint. (ALI LLC)

WARD 2

- Parcel 3: 0711P-03-018.000. 4103 Central Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Harris)
- Parcel 4: 0711N-02-070.000. 615 Ruth Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Sanders)
- Parcel 5: 0711I-03-056.000. Lots 13-15 Inc., & S 5 Ft. of Lot 16, Blk. 17, West Side Add. – 1008 40th Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Henderson)
- Parcel 6: 0811H-01-042.000. Lots 19-21, Blk. 11, East Gulfport – 1216 19th Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Saucier Trustee)
- Parcel 7: 0811L-04-046.000. Lots 11-12, Blk. 168, Original Gulfport – 3310 14th Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Sullivan)
- Parcel 8: 0811A-05-045.001. Lot 16, Blk. 18, Broad Acres - 2506 13th Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Federal Nat. Mortg.)

WARD 3

- Parcel 9: 0710H-03-012.000. Lot 12, Rolling Meadows Unit 1 – 3613 Meadowlark Drive. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Harris)
- Parcel 10: 0710I-05-008.000. Lot 186, Rolling Meadows Subd. Unit 5 – 104 Robin Court. Cut and clean grounds and remove all trash and miscellaneous debris from site. Board up and secure all openings. (Watson)
- Parcel 11: 0810F-04-041.000. N 1/2 of Lot 8, & All Lot 9, Blk. 315, North Gulfport – 4413 Arkansas Avenue B. Cut and clean grounds and remove all trash and miscellaneous debris from site. Remove all weeds and vines from site. (Washington)
- Parcel 12: 0810F-04-041.001. Lots 7 & S 1/2 of Lot 8, Blk. 315, North Gulfport – 4413 Arkansas Avenue A. Cut and clean grounds and remove all trash and miscellaneous debris from site. Remove all weeds and vines from site. (Washington)
- Parcel 13: 0811C-02-041.000. Lots 27-28, Blk. 77, Original Gulfport – 2224

22nd Avenue. Repair or remove inoperable vehicle(s) from site. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Pruett)

WARD 4

Parcel 14: 1010B-02-005.015. Lot 35, Glendale Place Subd. – 1102 John Evans Drive. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Lewis Est.)

WARD 5

Parcel 15: 0808I-03-115.000. Lot 18, Blk. 3, Norwood Subd. - 1006 Patricia Drive. Board up and secure all openings. Cut and clean grounds and remove all trash and miscellaneous debris from site. Exterminate by approved process. (Englebretsen)

Parcel 16: 0908N-05-001.022. Lot 20, Forest North Subd. Ph. 1 – 10645 Sharp Blvd. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Burton)

Parcel 17: 0908M-01-017.044. Lot 280, Forest North Subd. Ph. 6 – 11139 Dede Drive. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Oberlies)

WARD 6

Parcel 18: 0907P-01-025.000. Lot 9, Blk. 1, Rolling Acres Subd. – 13175 Bonnie Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Minton)

Parcel 19: 0908K-01-007.001. 2309 Cottonwood Drive. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Filipowski)

Parcel 20: 0908K-01-003.001. West birch Drive. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Stallworth)

WARD 7

Parcel 21: 0808D-02-030.000. Lot 18, Blk. 2, Northwood Hills Subd. – 15488 Parkwood Drive North. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Cunningham)

There came on for consideration at a meeting of the Mayor and members of the Council of the City of Gulfport, Mississippi, held on the 19th day of June, 2018, the following Resolution:

A RESOLUTION OF THE MAYOR AND MEMBERS OF THE COUNCIL OF THE CITY OF GULFPORT FINDING AND ADJUDICATING THAT THE HEREIN DESCRIBED PARCELS OF LAND ARE IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND AUTHORIZING ADVERTISEMENT FOR BIDS TO HAVE LAND CLEANED AND TO ASSESS THE COSTS TO THE SAID PROPERTIES

WHEREAS, Mayor and members of the Council of the City of Gulfport finds, determines, and adjudicates, based upon the investigation of the City's Department of Urban Development Code Enforcement Division, that the parcels of land described below are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, said properties, as described herein, are lying and being within the City of Gulfport, First Judicial District, Harrison County, Mississippi; and

WHEREAS, the parcels investigated by the Department of Urban Development Code Enforcement Division and recommended by them for adjudication as being parcels in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community are as follows:

- Parcel 1: 0711N-01-043.001. 1025 Ruth Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Lott & Fairley)
- Parcel 2: 0811E-04-129.000. Lots 1-2, Blk. 116, Original Gulfport – 3201 20th Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. Remove all weeds and vines. Remove graffiti or paint. (ALI LLC)
- Parcel 3: 0711P-03-018.000. 4103 Central Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Harris)
- Parcel 4: 0711N-02-070.000. 615 Ruth Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Sanders)
- Parcel 5: 0711I-03-056.000. Lots 13-15 Inc., & S 5 Ft. of Lot 16, Blk. 17, West Side Add. – 1008 40th Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Henderson)
- Parcel 6: 0811H-01-042.000. Lots 19-21, Blk. 11, East Gulfport – 1216 19th Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Saucier Trustee)
- Parcel 7: 0811L-04-046.000. Lots 11-12, Blk. 168, Original Gulfport – 3310 14th Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Sullivan)

- Parcel 8: 0811A-05-045.001. Lot 16, Blk. 18, Broad Acres - 2506 13th Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Federal Nat. Mortg.)
- Parcel 9: 0710H-03-012.000. Lot 12, Rolling Meadows Unit 1 – 3613 Meadowlark Drive. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Harris)
- Parcel 10: 0710I-05-008.000. Lot 186, Rolling Meadows Subd. Unit 5 – 104 Robin Court. Cut and clean grounds and remove all trash and miscellaneous debris from site. Board up and secure all openings. (Watson)
- Parcel 11: 0810F-04-041.000. N 1/2 of Lot 8, & All Lot 9, Blk. 315, North Gulfport – 4413 Arkansas Avenue B. Cut and clean grounds and remove all trash and miscellaneous debris from site. Remove all weeds and vines from site. (Washington)
- Parcel 12: 0810F-04-041.001. Lots 7 & S 1/2 of Lot 8, Blk. 315, North Gulfport – 4413 Arkansas Avenue A. Cut and clean grounds and remove all trash and miscellaneous debris from site. Remove all weeds and vines from site. (Washington)
- Parcel 13: 0811C-02-041.000. Lots 27-28, Blk. 77, Original Gulfport – 2224 22nd Avenue. Repair or remove inoperable vehicle(s) from site. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Pruett)
- Parcel 14: 1010B-02-005.015. Lot 35, Glendale Place Subd. – 1102 John Evans Drive. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Lewis Est.)
- Parcel 15: 0808I-03-115.000. Lot 18, Blk. 3, Norwood Subd. - 1006 Patricia Drive. Board up and secure all openings. Cut and clean grounds and remove all trash and miscellaneous debris from site. Exterminate by approved process. (Englebreetsen)
- Parcel 16: 0908N-05-001.022. Lot 20, Forest North Subd. Ph. 1 – 10645 Sharp Blvd. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Burton)
- Parcel 17: 0908M-01-017.044. Lot 280, Forest North Subd. Ph. 6 – 11139 Dede Drive. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Oberlies)
- Parcel 18: 0907P-01-025.000. Lot 9, Blk. 1, Rolling Acres Subd. – 13175 Bonnie Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Minton)
- Parcel 19: 0908K-01-007.001. 2309 Cottonwood Drive. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Filipowski)
- Parcel 20: 0908K-01-003.001. West birch Drive. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Stallworth)
- Parcel 21: 0808D-02-030.000. Lot 18, Blk. 2, Northwood Hills Subd. – 15488 Parkwood Drive North. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Cunningham)

WHEREAS, the Mayor and members of the Council of the City of Gulfport further find, determine and adjudicate that advertisement for bids to clean the above referenced properties should be made in the form and manner by law provided; and

WHEREAS, the Mayor and members of the Council further find, determine and adjudicate that the cost of the demolition and lot cleanup shall not exceed the aggregate amount of \$20,000.00 per parcel shall be a lien against said property and shall be enrolled in the office

of the Circuit Clerk of the First Judicial District of Harrison County, Mississippi as other judgments are enrolled, and thereafter, the Tax Collector of the Municipality shall, upon order of the Mayor and members of the Council, proceed to sell the herein described land to satisfy said lien as now provided by law for the sale of land for delinquent municipal taxes.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND MEMBERS OF THE COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the City Clerk be and is hereby authorized to advertise for bids to clean the property described above lying and being within the City of Gulfport, First Judicial District of Harrison County, Mississippi.

SECTION 3. That the cost of cleanup of the herein described property, including any penalty assessed, shall be a lien against said property and shall be enrolled in the office of the Circuit Clerk of the First Judicial District of Harrison County, Mississippi, and thereafter, the Tax Collector of the City, shall, upon order of the Mayor and members of the Council, proceed to sell the land to satisfy said lien as now provided by law for the sale of lands delinquent municipal taxes.

Councilmember _____ moved the adoption of the Resolution, which motion was seconded by Councilmember _____. Upon being put to a roll call vote, the following ballots were cast:

YEAS:

NAYS:

ABSENT:

WHEREUPON the President declared the motion carried and the Resolution adopted, this the _____ day of _____, 2018.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT OF THE COUNCIL

The above and foregoing Resolution having been submitted to and approved by the

Mayor, this the _____ day of _____, 2018.

APPROVED:

MAYOR

MEMORANDUM

To: Mayor Billy Hewes and
Gulfport City Council

From: Greg Holmes, Planning Administrator
Urban Development Department

Date: June 11, 2018

Re: **Resubdivision 1805PC052:** Theresa Hydrick, agent for Patricia Lynn Moran, property owner, requests to divide the 9.9 acre tax parcel 0707O-01-015.000 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, in Ward 7.

Planning Commission recommendation: To approve applicant request.

Motion: Dr. Adolph

Second: Mr. Hensarling

KEITH WILLIAMS	– Chairman
HAROLD SPANN	– Absent
COLETTE TOWLES	– Yea
VIRGINIA ADOLPH	– Yea
CHARLIE HEWES	– Yea
EVERETTE LADNER	– Absent
BJ SELLERS	– Yea
WM. PRINCE JONES	– Absent
DOUG HANCOCK	– Absent
JOHN ANTHONY	– Yea
LANE HANSARLING	– Yea

Action: Motion was carried unanimously

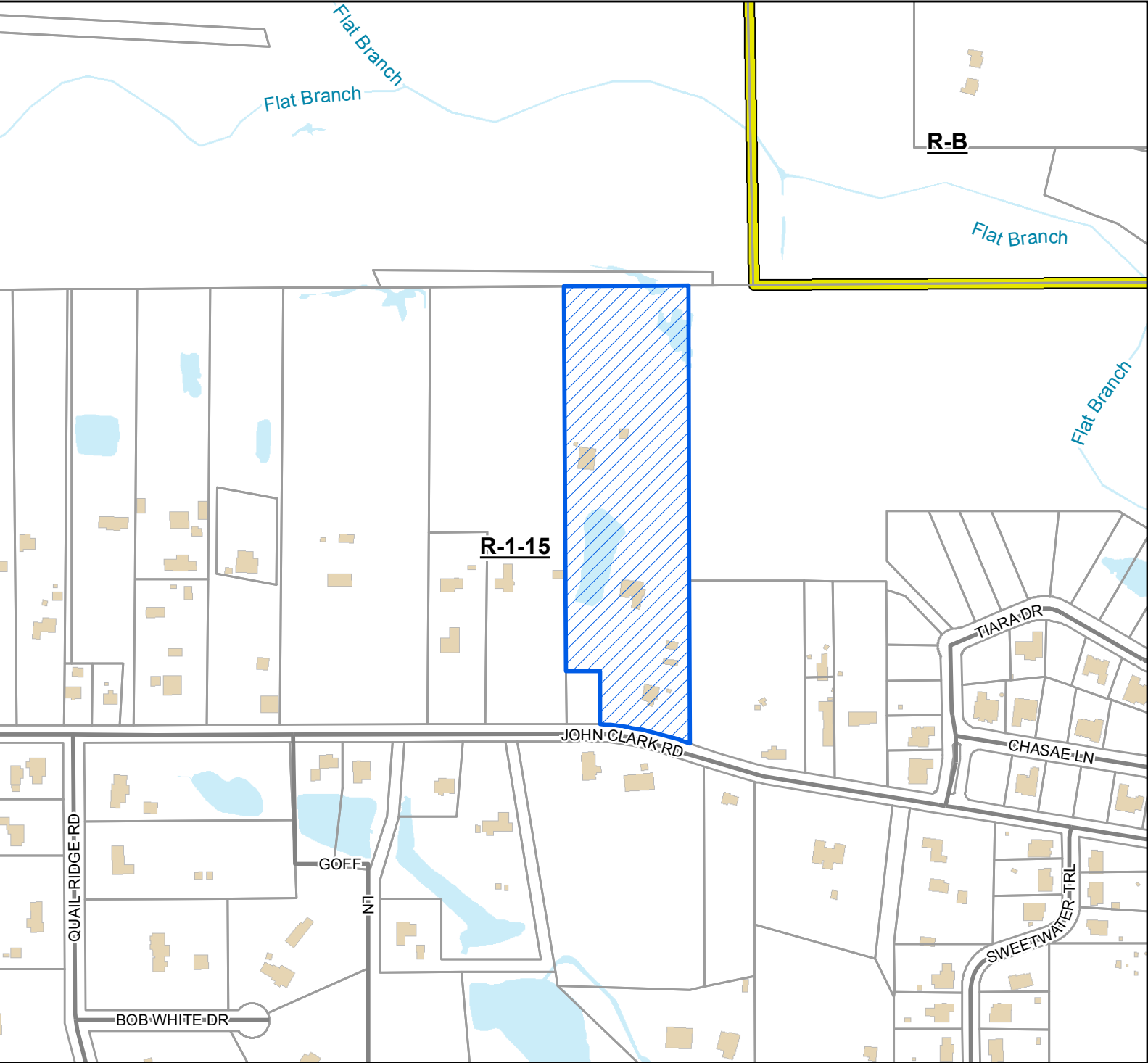
Speaking for the Petition:

1. Theresa Hydrick

Speaking against the Petition: None

On May 24, 2018 the Planning Commission recommended approval of the above referenced case.

Please place the attached item on the Council agenda for June 19, 2018.

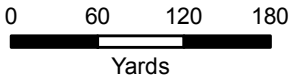


Legend

- Site
- Street
- Parcels
- Buildings
- Zoning
- Water Features

Site Information

0707O-01-015.000
Zoning: R-1-15 (Single-family)
Size: 10 acres
Flood: AE, 0.2% annual



1 inch = 400 feet



DATA DISCLAIMER: All information that is provided on this map is believed to be correct. However, no liability is assumed by the City of Gulfport for errors in substance or form of any of the materials published on this map. The GIS Division, City of Gulfport, provides the information represented on this map as a service to the community and makes every effort possible to provide quality information. However, no claims, promises, or guarantees about the accuracy, completeness, or adequacy of the information contained on this map are expressed or implied.

Technical Report

Resubdivision

GENERAL INFORMATION

Case File Number: 1805PC052

Hearing Date: June 21, 2018

Current Zoning/Use: R-1-15 / Single-family structure

Legal: Theresa Hydrick, agent for Patricia Lynn Moran, property owner, requests to divide the 9.9 acre tax parcel 0707O-01-015.000 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, in Ward 7.

TECHNICAL DETAILS

The applicant is proposing to divide a parcel of land that is approximately 10 acres into two parcels, Parcel "A" being .80 acres and Parcel "B" being 9.10 acres. At present, the property is non-conforming due to two single-family structures located on one parcel. Resubdividing the parcel would allow for a non-conforming property to become more conforming in accordance with the City of Gulfport's Ordinances.

The Gulfport Subdivision Regulations require that:

1. Each new lot created is in compliance with appropriate zoning ordinances, building codes, and restrictive covenants, if any;
2. Each new lot created shall have direct access to a dedicated public street for at least 35 feet; and
3. Each new lot created shall have available capacity for water and sewer

The proposed parcels are located adjacent to existing city rights-of-way, are protected by Gulfport Fire and Police, and will have capacity for city water and sewer. The applicant states there are no protective or restrictive covenants which would prevent the resubdivision of the parcels.

Any approval should consider these conditions:

1. Must meet all current Building and Fire Codes.
2. Separate sewer and water services required for Parcels A and B.

DEPARTMENTAL CONDITIONS

Engineering: Separate sewer and water services required for Parcels A and B. Memo dated 5/14/18.

Public Works: This would require separate water and sewer services. Memo dated 5/14/18.

Technical Report

Resubdivision

Traffic and Safety:

No conditions. Memo dated 5/14/18.

Building Code Services:

Must meet current Building and Fire Codes. Memo dated 5/3/18.

GIS:

No conditions. Memo dated 5/4/18.

Police Department:

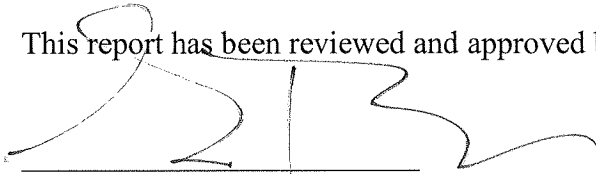
No conditions. Memo dated 5/16/18.

Fire Department:

No comments as of 5/17/18.

DIRECTOR APPROVAL

This report has been reviewed and approved by:

A handwritten signature in black ink, appearing to read 'Greg Pietrangelo', written over a horizontal line.

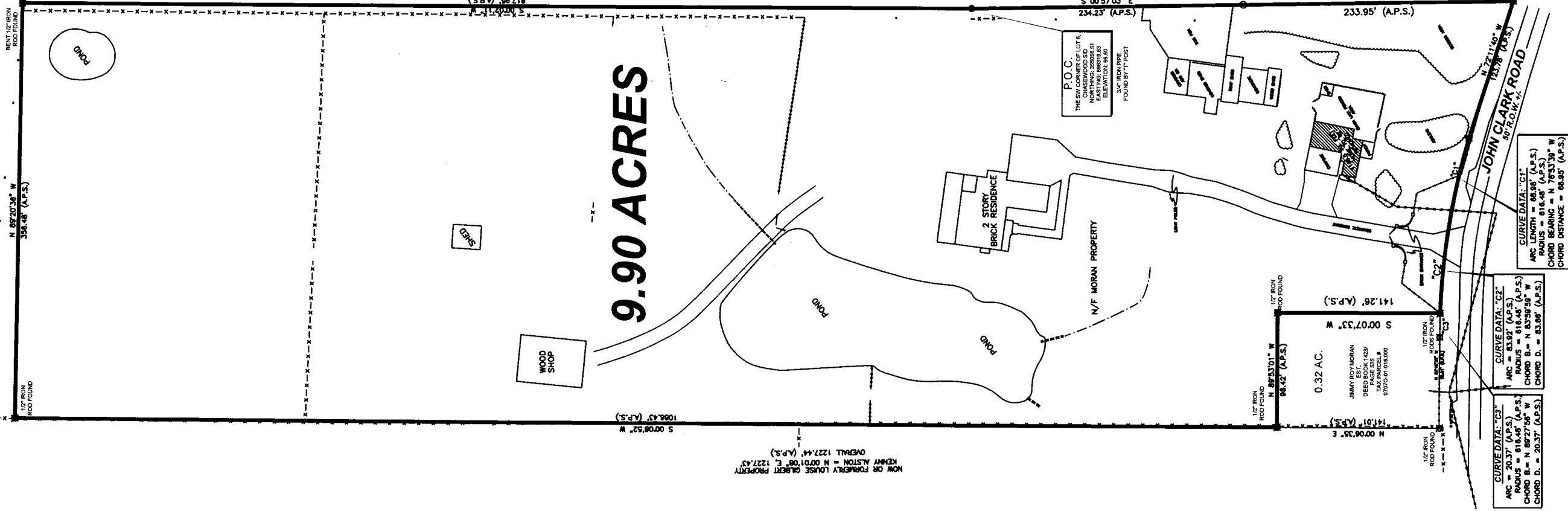
Greg Pietrangelo

Director of Urban Development Department



GRAPHIC SCALE: 1"= 100'
CLASS "C" SURVEY

PERMANENT 50' WIDE HARRISON COUNTY UTILITY AUTHORITY EASTMENT
DEED = EAST 356.00'
GEORGE HATAWAY = N 89°22'48" W, 356.07'
KENNY ALSTON = 356.00'



LEGEND:

- IRON ROD FOUND (SIZE SHOWN)
- IRON PIPE FOUND
- 1/2" IRON ROD SET W/ CAP PLS 2939
- NAIL FOUND
- NAIL SET
- CONCRETE MONUMENT FOUND
- FENCE POST FOUND
- NOW OR FORMERLY
- FENCE POST FOUND
- AS PER RECORD
- AS PER SURVEY
- AS PER PREVIOUS SURVEY
- P.O.B. POINT OF BEGINNING
- P.O.C. POINT OF COMMENCEMENT
- O --- CHAINLINK FENCE LINE
- O --- BLACK ALUMINUM FENCE LINE
- X --- FIELD/WIRE FENCE LINE
- OHP --- OVERHEAD POWER
- SUBJECT PROPERTY LINE
- LIGHT POLE
- LIGHT POLE
- NOT TO SCALE

BEARING BASIS REFERS TO GRID NORTH BY G.P.S. OBSERVATION

GRID INFORMATION FOR THE P.O.C.
THE CONVERGENCE ANGLE = 0° 08' 29.64520"
THE SCALE FACTOR = 0.999958858
THE COMBINED FACTOR = 0.999960117

SURVEYORS NOTES:

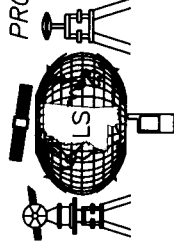
SURVEYOR HAS NOT PERFORMED AN INVESTIGATION OR INDEPENDENT SEARCH FOR ENCUMBRANCES, RESTRICTIVE COVENANTS, OWNERSHIP TITLE EVIDENCE, OR ANY OTHER FACTS THAT AN ACCURATE AND CURRENT TITLE SEARCH MAY DISCLOSE.

REFERENCES:

- 1.) HARRISON COUNTY PROPERTY/TAX MAPS
- 2.) DEED OF SUBJECT PROPERTY AS FURNISHED BY CLIENT.
- 3.) PLAT OF CHASEWOOD S/D LOCATED AT PLAT BOOK 47, PAGE 19 DATED 4/6/2006 BY GENE PAUL STENUM, P.L.S.
- 4.) BOUNDARY SURVEY OF SUBJECT PROPERTY BY KENNY ALSTON, P.L.S. DATED 4/4/2003.
- 5.) BOUNDARY SURVEY OF GILBERT PROPERTY TO THE WEST BY KENNY ALSTON, P.L.S. DATED 2/27/2003.
- 6.) BOUNDARY SURVEY OF NOW OR FORMERLY STUART PROPERTY TO THE SOUTHEAST BY H.A. CAMPBELL, P.L.S. DATED 10/12/1962 AND RECORDED AT DEED BOOK 520/PAGE 491.
- 7.) DEED BOOK 1500/PAGE 8.
- 8.) DEED BOOK 1626/PAGE 230.
- 9.) DEED BOOK 1255/PAGE 614.
- 10.) EMINENT DOMAIN SEWER EASEMENT SURVEY TO THE NORTH BY BROWN AND MITCHELL DATED 6/4/2006 BY GEORGE HATAWAY, P.L.S. LOCATED AT INSTRUMENT NUMBER 2010-4823-D-J1.

BOUNDARY SURVEYS ARE BASED UPON THE RECORDED SUBDIVISION PLAT IN CASES OF REGULAR SUBDIVISION LOTS. BOUNDARY SURVEYS OF PROPERTIES NOT A PART OF A REGULAR SUBDIVISION ARE BASED UPON TITLE INFORMATION PROVIDED BY THE PARTY REQUESTING THE SURVEY. BOUNDARY SURVEY PLATS REFLECT INFORMATION DISCOVERED BY THE SURVEYOR IN THE NORMAL COURSE OF WORK AND DOES NOT NECESSARILY SHOW EVERY POSSIBLE CONDITION AFFECTING THE PROPERTY. VARIOUS LEGAL ENCUMBRANCES MAY EXIST. CONSULT A TITLE ATTORNEY IF YOU WISH TO DISCOVER ALL THE LEGAL ENCUMBRANCES ATTACHED TO ANY PROPERTY.

LARRY P. SAUCIER
SURVEYING, L.L.C.



PROFESSIONAL LAND SURVEYOR
15645 ORCHARD DRIVE
GULFPORT, MS. 39503
PHONE: (228) 861-5537
larrysaucier@cableone.net

A SURVEY AND RESUBDIVISION OF 9.90 ACRES +/-
LOCATED IN THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4
AND THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF
SECTION 32, TOWNSHIP 6 SOUTH, RANGE 11 WEST, CITY
OF GULFPORT, 1ST JUDICIAL DISTRICT, HARRISON
COUNTY, MISSISSIPPI.

FOR: THERESA HYDRICK
DRAWING NO. 017-0719
DATE OF FIELD SURVEY: JULY 19, 2017

PAGE 2 OF 5
PROPOSED PARCEL(S)



GRAPHIC SCALE: 1" = 100'
CLASS "C" SURVEY

PERMANENT 50' WIDE HARRISON COUNTY UTILITY AUTHORITY EASTMENT

DEED = EAST 356.00'

GEORGE HATAWAY = N 89°22'48" W, 356.07'

KENNY ALSTON = 356.00'

N 89°20'36" W
356.48' (A.P.S.)

1/2" IRON ROD FOUND



LEGEND:

- IRON ROD FOUND (SIZE SHOWN)
- IRON PIPE FOUND
- 1/2" IRON ROD SET W/ CAP PLS 2939
- NAIL FOUND
- NAIL SET
- CONCRETE MONUMENT FOUND
- N/F --- NOW OR FORMERLY
- FENCE POST FOUND
- AS PER RECORD
- AS PER SURVEY
- A.P.P.S. --- AS PER PREVIOUS SURVEY
- P.O.B. --- POINT OF BEGINNING
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- CHAINLINK FENCE LINE
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- OVER HEAD POWER
- SUBJECT PROPERTY LINE
- LIGHT POLE
- LIGHT POLE
- NOT TO SCALE

- A.P.R./PLAT --- AS PER RECORD
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BEARING BASIS REFERS TO GRID NORTH BY G.P.S. OBSERVATION

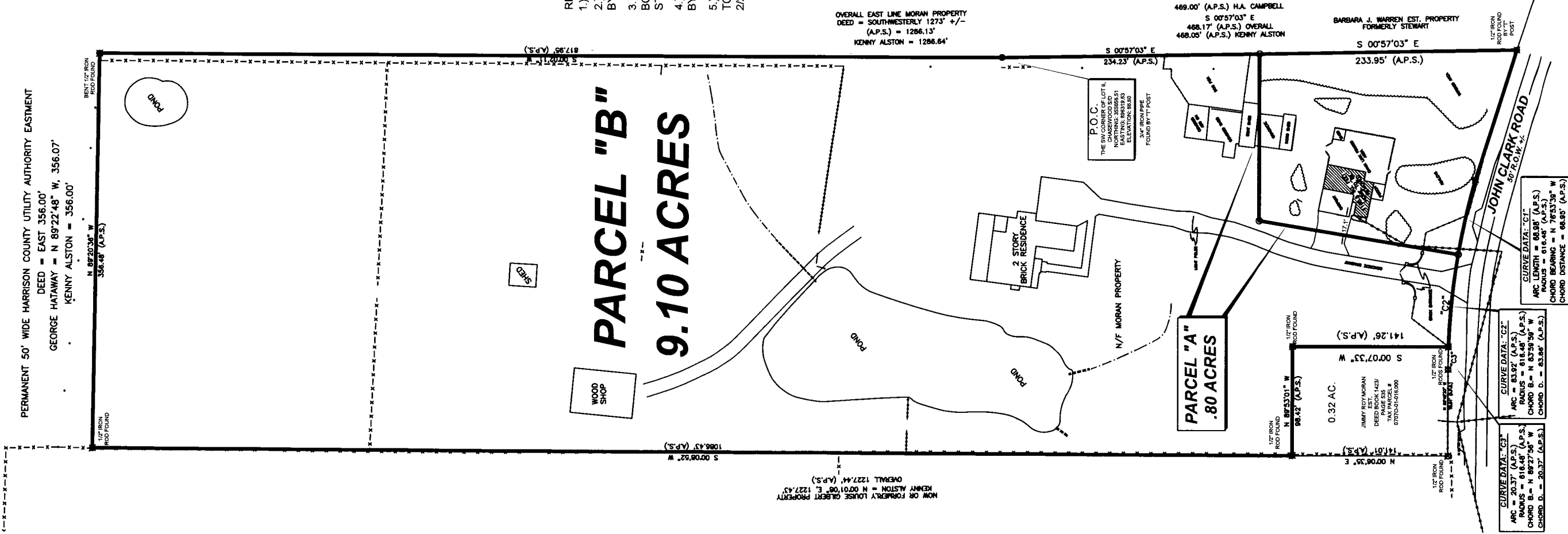
GRID INFORMATION FOR THE P.O.C.
THE CONVERGENCE ANGLE = 0° 08' 29.64520"
THE SCALE FACTOR = 0.999958858
THE COMBINED FACTOR = 0.999960117

SURVEYORS NOTES:

SURVEYOR HAS NOT PERFORMED AN INVESTIGATION OR INDEPENDENT SEARCH FOR ENCUMBERANCES, RESTRICTIVE COVENANTS, OWNERSHIP TITLE EVIDENCE, OR ANY OTHER FACTS THAT AN ACCURATE AND CURRENT TITLE SEARCH MAY DISCLOSE.

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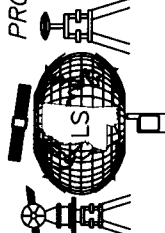
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PROPOSED 0.80 ACRE PARCEL
FLOOD DATA This property is in Zone "X" of the Flood Insurance Rate Map, Community Panel No. 28037C-0255G, which has an effective date of JUNE 16, 2009, and is NOT in a Special Flood Hazard Area. Field surveying was not performed to determine this zone. An evaluation certificate may be needed to verify this determination or apply for an amendment from the Federal Emergency Management Agency.

BOUNDARY SURVEYS ARE BASED UPON THE RECORDED SUBDIVISION PLAT IN CASES OF REGULAR SUBDIVISION LOTS. BOUNDARY SURVEYS OF PROPERTIES NOT A PART OF A REGULAR SUBDIVISION ARE BASED UPON TITLE INFORMATION PROVIDED BY THE PARTY REQUESTING THE SURVEY. BOUNDARY SURVEY PLATS REFLECT INFORMATION DISCOVERED BY THE SURVEYOR IN THE NORMAL COURSE OF WORK AND DOES NOT NECESSARILY SHOW EVERY POSSIBLE CONDITION AFFECTING THE PROPERTY. VARIOUS LEGAL ENCUMBERANCES MAY EXIST. CONSULT A TITLE ATTORNEY IF YOU WISH TO DISCOVER ALL THE LEGAL ENCUMBERANCES ATTACHED TO ANY PROPERTY.

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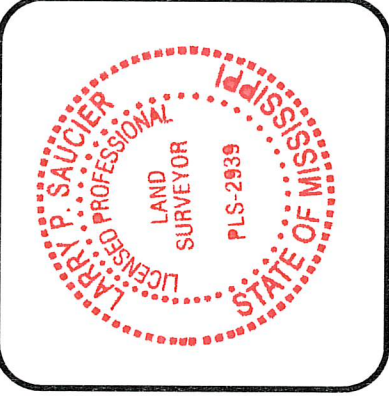
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FOR: THERESA HYDRICK
DRAWING NO. 017-0719
DATE OF FIELD SURVEY: JULY 19, 2017

PROPOSED 0.80 ACRE PARCEL

REFERENCES:

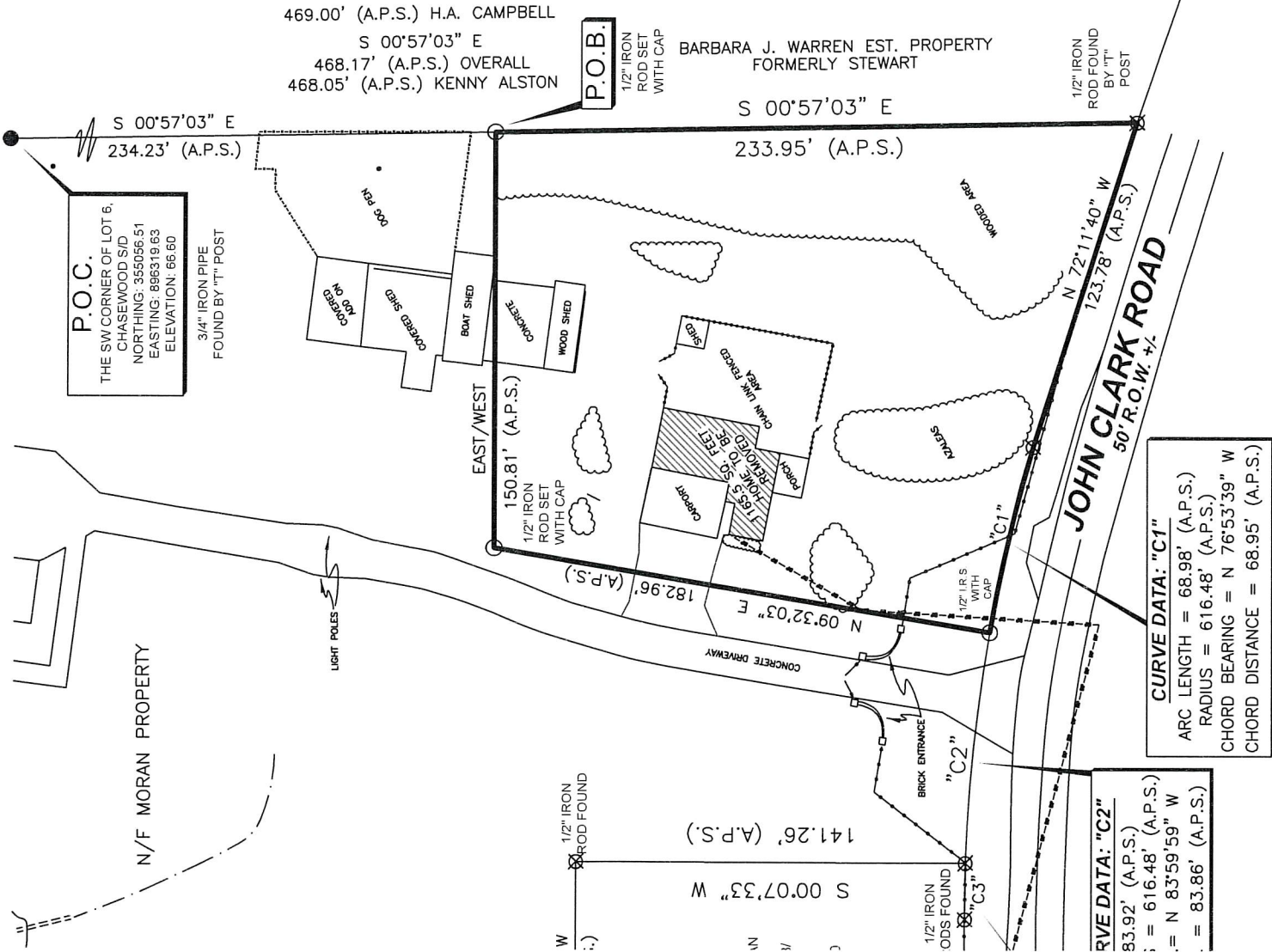
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THIS IS TO CERTIFY THAT THE PARCELS SHOWN AND DESCRIBED HEREON WERE SURVEYED ON THE GROUND AND THE PLAT AND DESCRIPTIONS ARE CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Larry P. Saucier
LARRY P. SAUCIER, P.L.S. # 2939

IF THIS SURVEY IS NOT SIGNED AND SEALED IN RED INK, IT IS A REPRODUCTION AND CANNOT BE RELIED UPON FOR ACCURACY.



LEGAL DESCRIPTION:

COMMENCING AT A 3/4" IRON PIPE FOUND BY A T POST AT THE SOUTHWEST CORNER OF LOT 6, CHASEWOOD S/D AS PER RECORD PLAT LOCATED AT PLAT BOOK 47, PAGE 19; THENCE PROCEED ALONG THE MONUMENTED COMMON PROPERTY LINE OF MORAN AND FORMERLY STEWART PROPERTY AS DIVIDED BY H.A. CAMPBELL RECORDED AT DEED BOOK 520, PAGE 499 SOUTH 00°57'03" EAST (GRID BEARINGS CITED HEREIN, MS EAST ZONE) FOR A DISTANCE OF 234.23' TO A 1/2" IRON ROD SET WITH A CAP AT THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 00°57'03" EAST ALONG SAID MONUMENTED PROPERTY LINE FOR A DISTANCE OF 233.95' TO A 1/2" IRON ROD FOUND BY A T POST ON THE MONUMENTED NORTH MARGIN OF JOHN CLARK ROAD; THENCE PROCEED ALONG SAID MONUMENTED NORTH MARGIN NORTH 72°11'40" WEST FOR A DISTANCE OF 123.78' TO A BENT 1/2" IRON ROD FOUND AT A POINT OF CURVATURE; THENCE PROCEED WITH A CURVE TURNING TO THE LEFT WITH AN ARC LENGTH OF 68.98', WITH A RADIUS OF 616.48', A CHORD BEARING OF NORTH 76°53'39" WEST, A CHORD LENGTH OF 68.95' TO A 1/2" IRON ROD SET WITH A CAP; THENCE PROCEED LEAVING SAID CURVE AND NORTH MARGIN NORTH 09°32'03" EAST FOR A DISTANCE OF 182.96' TO A 1/2" IRON ROD SET WITH A CAP; THENCE PROCEED EAST FOR A DISTANCE OF 150.81' TO THE POINT OF BEGINNING, SAID PARCEL CONTAINS 0.80 ACRES, APPROXIMATELY.



GRAPHIC SCALE: 1"= 60'
CLASS "C" SURVEY

LEGEND:

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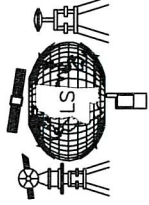
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THE SCALE FACTOR = 0.999958858
THE COMBINED FACTOR = 0.999960117

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GULFPORT, MS. 39503
PHONE: (228) 861-5537
LARRYSAUCIER@CABLEONE.NET

A SURVEY OF 0.80 ACRES +/- LOCATED IN THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 6 SOUTH, RANGE 11 WEST, CITY OF GULFPORT, 1ST JUDICIAL DISTRICT, HARRISON COUNTY, MISSISSIPPI.

FOR: THERESA HYDRICK

DRAWING NO. 017-0719

DATE OF FIELD SURVEY:

JULY 19, 2017

CERTIFICATE OF RESUBDIVISION

IN ACCORDANCE WITH SECTION 9-48 OF THE CODE OF ORDINANCE (SUBDIVISION REGULATIONS) OF THE CITY OF GULFPORT AS AMENDED, IT IS HEREBY CERTIFIED THAT THE GULFPORT CITY PLANNING COMMISSION CHAIRMAN AND GULFPORT CITY COUNCIL HAVE REVIEWED AND APPROVED THIS FINAL PLAT FOR THE RESUBDIVISION OF " ORIGINAL OVERALL PARCEL" DESCRIBED AS 9.90 ACRES LOCATED IN THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 AND THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 6 SOUTH, RANGE 11 WEST, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT, HARRISON COUNTY, MISSISSIPPI INTO PARCEL "A" AND PARCEL "B".THE SUBJECT PROPERTY IS GENERALLY DESCRIBED AS BEING NORTH OF JOHN CLARK ROAD BOUNDED ON THE NORTHEAST BY CHASEWOOD SUBDIVISION, TO THE WEST BY AD VELOREM TAX PARCEL NUMBER 0707O-01-014.000. THE AD VELOREM TAX PARCEL NUMBER IS 0707O-01-015.000.

THE CASE FILE NUMBER IS _____.

LEGAL DESCRIPTION OF LAND PRIOR TO THIS RESUBDIVISION:

(DEED BOOK 607/ PAGE 202)
THAT CERTAIN PARCEL OF LAND AND PROPERTY SITUATED AND BEING IN THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 32, TOWNSHIP 6 SOUTH, RANGE 11 WEST IN HARRISON COUNTY, MISSISSIPPI AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT A POINT WHERE THE WEST LINE OF THE NE 1/4 OF THE SW 1/4 INTERSECTS WITH THE NORTH MARGIN OF JOHN CLARK ROAD AND THENCE RUN EAST A DISTANCE OF 796.5 FEET TO A STAKE AND A FENCE. RUN THENCE NORTH ALONG SAID FENCE A DISTANCE OF 150 FEET TO A STAKE AND THE PLACE OF BEGINNING.

FROM SAID PLACE OF BEGINNING RUN THENCE NORTH ALONG SAID FENCE A DISTANCE OF 1099 FEET, MORE OR LESS, TO THE NORTH MARGIN OF SAID QUARTER SECTION; RUN THENCE EAST ALONG THE NORTH MARGIN OF SAID QUARTER SECTION A DISTANCE OF 356 FEET TO A FENCE; RUN THENCE SOUTHWESTERLY ALONG SAID FENCE A DISTANCE OF 1273 FEET, MORE OR LESS, TO THE NORTH MARGIN OF JOHN CLARK ROAD; RUN THENCE NORTHWESTERLY ALONG SAID NORTH MARGIN OF JOHN CLARK ROAD TO A CURVE IN SAID ROAD AND CONTINUE IN A WESTERLY DIRECTION ALONG THE MARGIN OF JOHN CLARK ROAD TO A POINT WHICH IS 895 EAST OF THE WEST LINE OF THE NE 1/4 OF THE SW 1/4 (SAID POINT IS APPROXIMATELY 205 FEET WEST OF THE AFORESAID LAST CALL OF THIS DESCRIPTION); RUN THENCE NORTH A DISTANCE OF 150 FEET; RUN THENCE WEST A DISTANCE OF 98.5 FEET TO THE PLACE OF BEGINNING. SAID PROPERTY BEING BOUNDED ON THE WEST BY PROPERTY OF ZIEMKE AND MRS. GOLDEN STEWART; ON THE EAST BY PROPERTY OF MAGGIE STEWART; ON THE NORTH BY THE QUARTER SECTION LINE AND ON THE SOUTH BY JOHN CLARK ROAD.

LEGAL DESCRIPTIONS OF THE PARCELS CREATED BY THIS SUBDIVISION:

PARCEL "A"
LEGAL DESCRIPTION AS PER SURVEY:

COMMENCING AT A 3/4" IRON PIPE FOUND BY A T POST AT THE SOUTHWEST CORNER OF LOT 6, CHASEWOOD S/D AS PER RECORD PLAT LOCATED AT PLAT BOOK 47, PAGE 19; THENCE PROCEED ALONG THE MONUMENTED COMMON PROPERTY LINE OF MORAN AND FORMERLY STEWART PROPERTY AS DIVIDED BY H.A. CAMPBELL RECORDED AT DEED BOOK 520, PAGE 499 SOUTH 00°57'03" EAST (GRID BEARINGS CITED HEREIN, MS EAST ZONE) FOR A DISTANCE OF 234.23' TO A 1/2" IRON ROD SET WITH A CAP AT THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 00°57'03" EAST ALONG SAID MONUMENTED PROPERTY LINE FOR A DISTANCE OF 233.95' TO A 1/2" IRON ROD FOUND BY A T POST ON THE MONUMENTED NORTH MARGIN OF JOHN CLARK ROAD; THENCE PROCEED ALONG SAID MONUMENTED NORTH MARGIN NORTH 72°11'40" WEST FOR A DISTANCE OF 123.78' TO A BENT 1/2" IRON ROD FOUND AT A POINT OF CURVATURE; THENCE PROCEED WITH A CURVE TURNING TO THE LEFT WITH AN ARC LENGTH OF 68.98', WITH A RADIUS OF 616.48', A CHORD BEARING OF NORTH 76°53'39" WEST , A CHORD LENGTH OF 68.95' TO A 1/2" IRON ROD SET WITH A CAP; THENCE PROCEED LEAVING SAID CURVE AND NORTH MARGIN NORTH 09°32'03" EAST FOR A DISTANCE OF 182.96' TO A 1/2" IRON ROD SET WITH A CAP; THENCE PROCEED EAST FOR A DISTANCE OF 150.81' TO THE POINT OF BEGINNING, SAID PARCEL CONTAINS 0.80 ACRES,APPROXIMATELY.

PARCEL "B"
LEGAL DESCRIPTION AS PER SURVEY:

COMMENCING AT A 3/4" IRON PIPE FOUND BY A T POST AT THE SOUTHWEST CORNER OF LOT 6, CHASEWOOD S/D AS PER RECORD PLAT LOCATED AT PLAT BOOK 47, PAGE 19; THENCE PROCEED ALONG THE MONUMENTED COMMON PROPERTY LINE OF MORAN AND FORMERLY STEWART PROPERTY AS DIVIDED BY H.A. CAMPBELL RECORDED AT DEED BOOK 520, PAGE 499 SOUTH 00°57'03" EAST (GRID BEARINGS CITED HEREIN, MS EAST ZONE) FOR A DISTANCE OF 234.23' TO A 1/2" IRON ROD SET WITH A CAP; THENCE PROCEED WEST FOR A DISTANCE OF 150.81' TO A 1/2" IRON ROD SET WITH CAP; THENCE PROCEED SOUTH 09°32'03" WEST FOR A DISTANCE OF 182.96' TO A 1/2" IRON ROD SET WITH CAP ON THE MONUMENTED NORTH MARGIN OF JOHN CLARK ROAD, SAID POINT BEING A NON-TANGENT POINT ON A CURVE TO THE LEFT HAVING A RADIUS OF 616.48', A CHORD DIRECTION AND DISTANCE OF NORTH 83°59'59" WEST FOR 83.86'; THENCE PROCEED ALONG THE ARC OF SAID CURVE FOR A DISTANCE OF 83.92' TO A 1/2" IRON ROD FOUND AT THE SOUTHEAST CORNER OF A 0.32 ACRE PARCEL TO JIMMY MORAN DESCRIBED AT DEED BOOK 1423/ PAGE 535; THENCE PROCEED NORTH 00°07'33" EAST FOR A DISTANCE OF 141.26' TO A 1/2" IRON ROD FOUND AT THE NORTHEAST CORNER OF SAID MORAN PARCEL; THENCE PROCEED NORTH 89°53'01" WEST FOR A DISTANCE OF 98.42' TO A 1/2" IRON ROD FOUND 1.1' WEST OF A FENCELINE ALONG THE EASTERN BOUNDARY OF NOW OR FORMERLY GILBERT; THENCE PROCEED NORTH 00°08'52" EAST FOLLOWING SAID PROPERTY LINE FOR A DISTANCE OF 1086.43' TO A 1/2" IRON ROD FOUND IN A FENCELINE ON THE MONUMENTED NORTH LINE OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 6 SOUTH, RANGE 11 WEST; THENCE PROCEED ALONG SAID NORTH LINE SOUTH 89°20'36" EAST FOR A DISTANCE OF 356.48' TO A BENT 1/2" IRON ROD FOUND +/- 6.5' EAST OF A FENCELINE BEING AT THE NORTHWEST CORNER OF LOT 6, CHASEWOOD SUBDIVISION; THENCE PROCEED ALONG THE WEST LINE OF SAID LOT SOUTH 00°02'11" WEST FOR A DISTANCE OF 817.95' TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 9.1 ACRES, APPROXIMATELY.



THIS IS TO CERTIFY THAT THE PARCELS SHOWN AND DESCRIBED HEREON WERE SURVEYED ON THE GROUND AND THE PLAT AND DESCRIPTIONS ARE CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Larry P. Saucier
LARRY P. SAUCIER. P.L.S. # 2939

IF THIS SURVEY IS NOT SIGNED AND SEALED IN RED INK, IT IS A REPRODUCTION AND CANNOT BE RELIED UPON FOR ACCURACY.

LARRY P. SAUCIER
SURVEYING, L.L.C.

PROFESSIONAL LAND SURVEYOR
15645 ORCHARD DRIVE
GULFPORT, MS. 39503
PHONE: (228) 861-5537
larrysaucier@cableone.net

A SURVEY AND RESUBDIVISION OF 9.90 ACRES +/- LOCATED IN THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 AND THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 6 SOUTH, RANGE 11 WEST, CITY OF GULFPORT, 1ST JUDICIAL DISTRICT, HARRISON COUNTY, MISSISSIPPI.

FOR: THERESA HYDRICK

DRAWING NO. 017-0719
DATE OF FIELD SURVEY:
JULY 19, 2017

THE APPLICANT HEREBY COVENANTS AND AGREES TO INDEMNIFY AND HOLD HARMLESS THE CITY OF GULFPORT, ITS AGENTS, SERVANTS, AND OR EMPLOYEES AGAINST ANY AND ALL CLAIMS, DEMANDS, OR CAUSES OF ACTION OF WHATEVER NATURE WHICH MAY ARISE AS A RESULT OF THE ACTION OF THE PLANNING COMMISSION, ITS AGENTS, AND/OR EMPLOYEES CONCERNING THE PETITION FOR RESUBDIVISION OF THE REAL PROPERTY HEREIN DESCRIBED:

RATIFIED AND APPROVED BY:

Patricia L. Moran
SIGNATURE OF OWNER

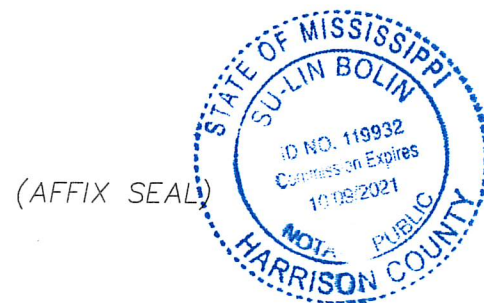
Patricia L. Moran
PRINT NAME

THIS 30th DAY OF APRIL, 2018.

ACKNOWLEDGE

BEFORE ME, THE UNDERSIGNED, AUTHORIZED IN AND FOR THE STATE OF MISSISSIPPI, COUNTY OF HARRISON, PERSONALLY APPEARED THE FORENAMED _____ WHO ACKNOWLEDGED THAT HE/SHE ACCEPTED THIS PLAT AND EXECUTED THE FOREGOING CERTIFICATE AND DEDICATION FOR THE PURPOSE THEREIN SET FORTH.

[Signature] MY COMMISSION EXPIRES: 10/09/2021
NOTARY PUBLIC



PLANNING COMMISSION

SUBMITTED TO AND APPROVED BY THE GULFPORT CITY PLANNING COMMISSION ON THE _____ DAY OF _____, 20_____.

PLANNING COMMISSION CHAIRMAN

PLANNING DIVISION ADMINISTRATOR

APPROVAL

SUBMITTED TO AND APPROVED BY THE GULFPORT CITY COUNCIL AT THE REGULAR MEETING OF SAID COUNCIL HELD ON THE _____ DAY OF _____, 20_____.

ATTEST:

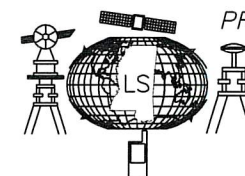
ADOPT:

CLERK OF COUNCIL

PRESIDENT

MAYOR

**LARRY P. SAUCIER
SURVEYING, L.L.C.**



PROFESSIONAL LAND SURVEYOR
15645 ORCHARD DRIVE
GULFPORT, MS. 39503
PHONE: (228) 861-5537
larrysaucier@cableone.net

A SURVEY AND RESUBDIVISION OF 9.90 ACRES +/- LOCATED IN THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 AND THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 6 SOUTH, RANGE 11 WEST, CITY OF GULFPORT, 1ST JUDICIAL DISTRICT, HARRISON COUNTY, MISSISSIPPI.

FOR: THERESA HYDRICK

DRAWING NO. 017-0719

DATE OF FIELD SURVEY:
JULY 19, 2017

PAGE 5 OF 5

SURVEYORS NOTES:

SURVEYOR HAS NOT PERFORMED AN INVESTIGATION OR INDEPENDENT SEARCH FOR ENCUMBRANCES, RESTRICTIVE COVENANTS, OWNERSHIP TITLE EVIDENCE, OR ANY OTHER FACTS THAT AN ACCURATE AND CURRENT TITLE SEARCH MAY DISCLOSE.

REFERENCES:

- 1.) HARRISON COUNTY PROPERTY/TAX MAPS
- 2.) DEED OF SUBJECT PROPERTY AS FURNISHED BY CLIENT.
- 3.) PLAT OF CHASEWOOD S/D LOCATED AT PLAT BOOK 47, PAGE 19 DATED 4/6/2006 BY GENE PAUL STENUM, P.L.S.
- 4.) BOUNDARY SURVEY OF SUBJECT PROPERTY BY KENNY ALSTON, P.L.S. DATED 4/4/2003.
- 5.) BOUNDARY SURVEY OF GILBERT PROPERTY TO THE WEST BY KENNY ALSTON, P.L.S. DATED 2/27/2003.
- 6.) BOUNDARY SURVEY OF NOW OR FORMERLY STUART PROPERTY TO THE SOUTHEAST BY H.A. CAMPBELL, P.L.S. DATED 10/12/1962 AND RECORDED AT DEED BOOK 520/PAGE 491.
- 7.) DEED BOOK 1500/PAGE 8.
- 8.) DEED BOOK 1626/PAGE 230.
- 9.) DEED BOOK 1255/PAGE 614.
- 10.) EMINENT DOMAIN SEWER EASEMENT SURVEY TO THE NORTH BY BROWN AND MITCHELL DATED 6/4/2006 BY GEORGE HATAWAY, P.L.S. LOCATED AT INSTRUMENT NUMBER 2010-4823-D-J1.

THIS IS TO CERTIFY THAT THE PARCELS SHOWN AND DESCRIBED HEREON WERE SURVEYED ON THE GROUND AND THE PLAT AND DESCRIPTIONS ARE CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Larry P. Saucier
LARRY P. SAUCIER, P.L.S. # 2939

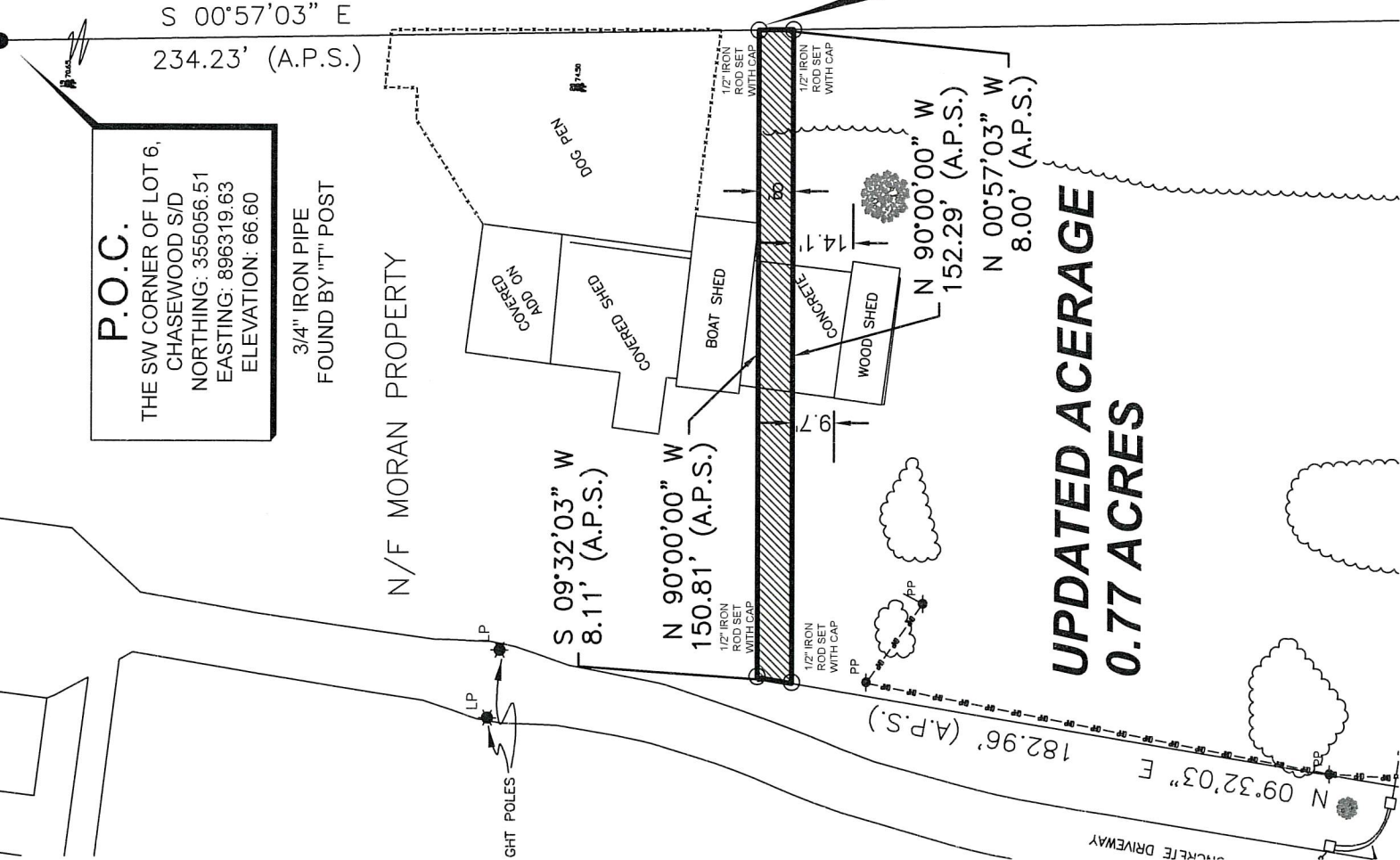
IF THIS SURVEY IS NOT SIGNED AND SEALED IN RED INK, IT IS A REPRODUCTION AND CANNOT BE RELIED UPON FOR ACCURACY.



GRAPHIC SCALE: 1" = 40'
CLASS "C" SURVEY

LEGEND:

- IRON ROD FOUND (SIZE SHOWN)
- IRON PIPE FOUND
- 1/2" IRON ROD SET W/ CAP PLS 2939
- NAIL FOUND
- NAIL SET
- CONCRETE MONUMENT FOUND
- N/F --- NOW OR FORMERLY
- FENCE POST FOUND
- AS PER RECORD
- A.P.R./PLAT --- AS PER SURVEY
- A.P.S. --- AS PER PREVIOUS SURVEY
- A.P.P.S. --- AS PER RECORD
- P.O.B. --- POINT OF BEGINNING
- P.O.C. --- POINT OF COMMENCEMENT
- CHAINLINK FENCE LINE
- BLACK ALUMINUM FENCE LINE
- FIELD/WIRE FENCE LINE
- OHP --- OVER HEAD POWER
- SUBJECT PROPERTY LINE
- LP --- LIGHT POLE
- PP --- LIGHT POLE
- NOT TO SCALE



UPDATED APRIL 3RD, 2018
THIS BOUNDARY IS
BASICALLY AN ADDITIONAL 8'
TO QUIT CLAIM BACK TO
ORIGINAL OWNER TO MEET
SETBACK REQUIREMENTS
FOR THE CITY OF GULFPORT

OVERALL EAST LINE MORAN PROPERTY
DEED = SOUTHWESTERLY 1273' +/-
(A.P.S.) = 1286.13'
KENNY ALSTON = 1286.64'

BEARING BASIS REFERS TO GRID NORTH BY G.P.S. OBSERVATION

GRID INFORMATION FOR THE P.O.C.
THE CONVERGENCE ANGLE = 0° 08' 29.64520"
THE SCALE FACTOR = 0.999958858
THE COMBINED FACTOR = 0.999960117

FLOOD DATA This property is in Zone _____ of the Flood Insurance Rate Map, Community Panel No. 28047C 0255G, which has an effective date of JUNE 16, 2009, and IS NOT in a Special Flood Hazard Area. Field surveying was not performed to determine this zone. An evaluation certificate may be needed to verify this determination or apply for an amendment from the Federal Emergency Management Agency.

BOUNDARY SURVEYS ARE BASED UPON THE RECORDED SUBDIVISION PLAT IN CASES OF REGULAR SUBDIVISION LOTS. BOUNDARY SURVEYS OF PROPERTIES NOT A PART OF A REGULAR SUBDIVISION ARE BASED UPON TITLE INFORMATION PROVIDED BY THE PARTY REQUESTING THE SURVEY. BOUNDARY SURVEY PLATS REFLECT INFORMATION DISCOVERED BY THE SURVEYOR IN THE NORMAL COURSE OF WORK AND DOES NOT NECESSARILY SHOW EVERY POSSIBLE CONDITION AFFECTING THE PROPERTY. VARIOUS LEGAL ENCUMBRANCES MAY EXIST. CONSULT A TITLE ATTORNEY IF YOU WISH TO DISCOVER ALL THE LEGAL ENCUMBRANCES ATTACHED TO ANY PROPERTY.

LARRY P. SAUCIER
SURVEYING, L.L.C.



PROFESSIONAL LAND SURVEYOR
15645 ORCHARD DRIVE
GULFPORT, MS. 39503
PHONE: (228) 861-5537
LARRYSAUCIER@CABLEONE.NET

A SURVEY OF 1212.4 SQUARE FEET OR .028 ACRES
+/- LOCATED IN THE NORTHEAST 1/4 OF THE
SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 6
SOUTH, RANGE 11 WEST, CITY OF GULFPORT, 1ST
JUDICIAL DISTRICT, HARRISON COUNTY, MISSISSIPPI.

FOR: **THERESA HYDRICK**
DRAWING NO. 017-0719
DATE OF FIELD SURVEY:
JULY 19, 2017

LEGAL DESCRIPTION:

COMMENCING AT A 3/4" IRON PIPE FOUND BY A T POST AT THE SOUTHWEST CORNER OF LOT 6, CHASEWOOD S/D AS PER RECORD PLAT LOCATED AT PLAT BOOK 47, PAGE 19; THENCE PROCEED ALONG THE MONUMENTED COMMON PROPERTY LINE OF MORAN AND FORMERLY STEWART PROPERTY AS DIVIDED BY H.A. CAMPBELL RECORDED AT DEED BOOK 520, PAGE 499 SOUTH 00°57'03" EAST (GRID BEARINGS CITED HEREIN, MS EAST ZONE) FOR A DISTANCE OF 234.23' TO A 1/2" IRON ROD SET WITH A CAP AT THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 00°57'03" EAST ALONG SAID MONUMENTED PROPERTY LINE FOR A DISTANCE OF 8.00' TO A 1/2" IRON ROD SET WITH A CAP; THENCE PROCEED WEST FOR A DISTANCE OF 152.29' TO A 1/2" IRON ROD SET WITH A CAP; THENCE NORTH 09°32'03" EAST FOR A DISTANCE OF 8.11' TO A 1/2" IRON ROD SET WITH A CAP; THENCE PROCEED EAST FOR A DISTANCE OF 150.81' TO THE POINT OF BEGINNING, SAID PARCEL CONTAINS 1212.4 SQUARE FEET OR .028 ACRES, APPROXIMATELY.

UPDATED ACERAGE
0.77 ACRES

BARBARA J. WARREN EST. PROPERTY
FORMERLY STEWART

P.O.B.

P.O.C.

THE SW CORNER OF LOT 6,
CHASEWOOD S/D
NORTHING: 355056.51
EASTING: 896319.63
ELEVATION: 66.60

3/4" IRON PIPE
FOUND BY "T" POST

N/F MORAN PROPERTY

469.00' (A.P.S.) H.A. CAMPBELL
S 00°57'03" E
468.17' (A.P.S.) OVERALL
468.05' (A.P.S.) KENNY ALSTON

S 00°57'03" E
234.23' (A.P.S.)

S 09°32'03" W
8.11' (A.P.S.)

N 90°00'00" W
150.81' (A.P.S.)

N 90°00'00" W
152.29' (A.P.S.)

N 00°57'03" W
8.00' (A.P.S.)

1/2" IRON
ROD SET
WITH CAP



URBAN DEVELOPMENT
PLANNING DIVISION

May 3, 2018

Patricia Lynn Moran
13348 John Clark Road
Gulfport, MS 39503

P.O. Box 1780
Gulfport, MS 39502
Phone: 228-868-5710
Fax: 228-868-5708

Wm. H. Hardy Building
1410 24th Avenue
Gulfport, MS 39501

RE: Resubdivision 1805PC052: Theresa Hydrick, agent for Patricia Lynn Moran, property owner, requests to divide the 9.9 acre tax parcel 0707O-01-015.000 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, in Ward 7.

To Whom It May Concern:

The purpose of this letter is to inform you of the above referenced application. A map showing the general location of the property involved is on the back of this letter.

The City of Gulfport Planning Commission will hold a public hearing to consider the above request at 4:30 P.M. on **Thursday, May 24, 2018**, in the Council Chambers at the Gulfport City Hall located at 2309 15th Street.

It is your option whether or not to appear personally or speak for or against the request at the scheduled hearing. If you are unable to attend the public hearing you may submit your opinion in writing and request that it be read into the public record. If you desire, it is also your choice to be represented by an agent or attorney.

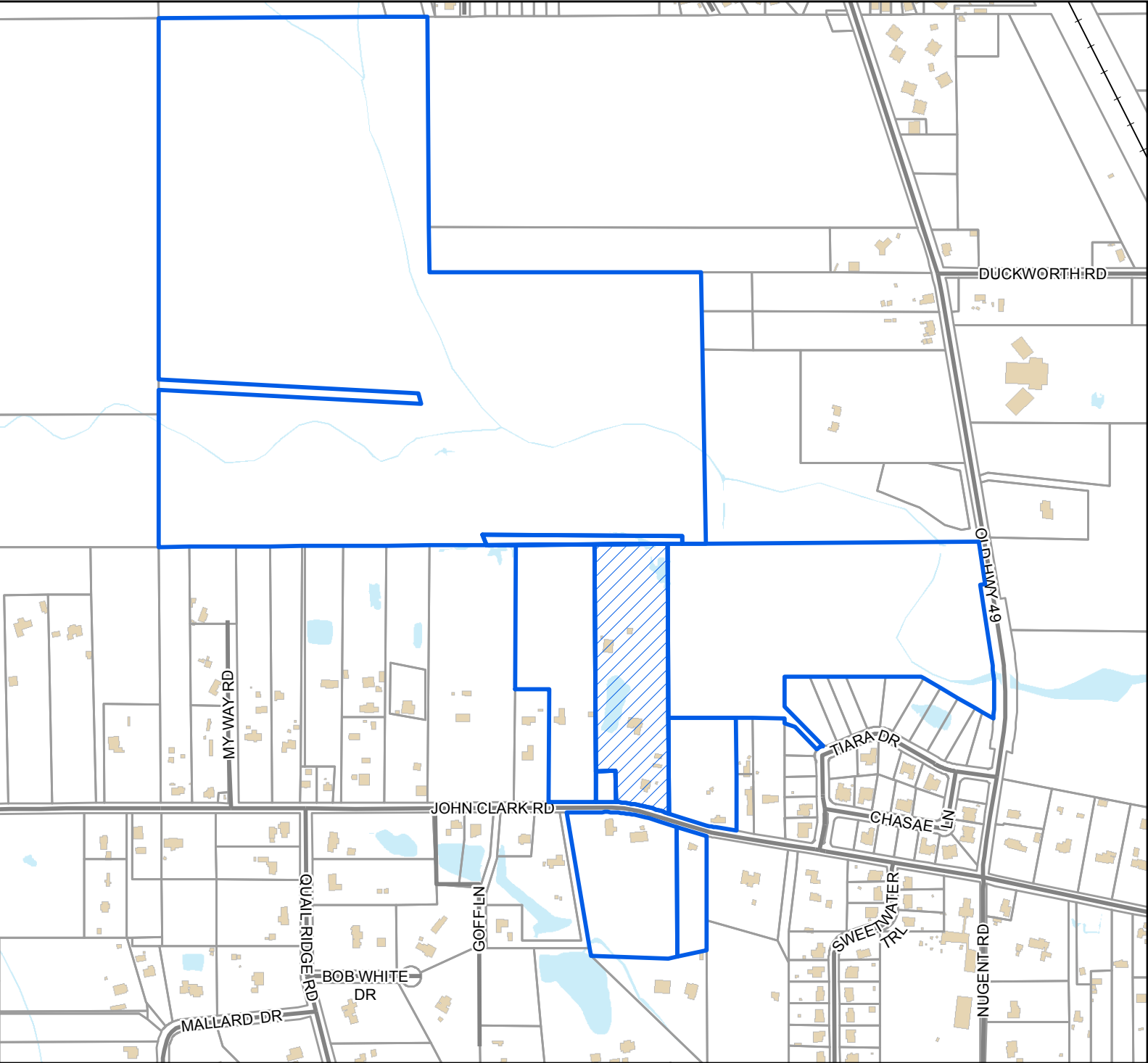
A copy of the filed application to be considered will be available for public review at the office of the Department of Urban Development – Planning Division located at the Hardy Building, 1410 24th Avenue. Adjacent property owners will not be provided any further correspondence on the matter unless an appeal is filed but may, as stated above, contact this office for additional information.

Any interested party that may feel aggrieved by the Planning Commission's recommendation may file a written notice of objection within fifteen (15) calendar days after the date of the Planning Commission hearing. The notice of objection and reasons for objecting to the decision should be stated in writing and filed with the Department of Urban Development-Planning Division. This notice of objection shall be forwarded as part of the record with the record and recommendation from the Planning Commission to the Mayor and City Council. The City Council shall make a final decision based upon the record as submitted. No new evidence may be presented at the meeting.

If you have any questions or comments, please contact this office.

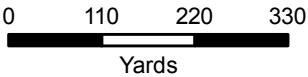
Sincerely,
City of Gulfport Planning Division

c. Agent, Adjacent Property Owners (You have been identified as owning property within 160 feet of this request)



Legend

- Site
- Street
- Railroad
- Parcels
- Buildings
- Water Features



1 inch = 680 feet



DATA DISCLAIMER: All information that is provided on this map is believed to be correct. However, no liability is assumed by the City of Gulfport for errors in substance or form of any of the materials published on this map. The GIS Division, City of Gulfport, provides the information represented on this map as a service to the community and makes every effort possible to provide quality information. However, no claims, promises, or guarantees about the accuracy, completeness, or adequacy of the information contained on this map are expressed or implied.

PARCEL_ID	NAME	ADDRESS_1	CITY	STATE	ZIP
	PATRICIA LYNN MORAN (OWNER)	13348 JOHN CLARK RD	GULFPORT	MS	39503
	THERESA HYDRICK (AGENT)	19525 RIVERLINE DRIVE EAST	SAUCIER	MS	39574
	ADJACENT PROPERTY OWNERS				
0707O-01-015.000	MORAN JIMMY ROY	13348 JOHN CLARK RD	GULFPORT	MS	39503
0707O-01-017.000	WARREN BARBARA J -EST-	13308 JOHN CLARK RD	GULFPORT	MS	39503
0707O-01-014.000	GILBERT ANNIE B -L/E-	13388 JOHN CLARK RD	GULFPORT	MS	39503
0707O-01-019.000	PARKS ROBERT K & WF	13363 JOHN CLARK RD	GULFPORT	MS	39503
0707O-01-018.000	PARKS ROBERT L & KIMBERLY R	13313 JOHN CLARK RD	GULFPORT	MS	39503
0707 -32-056.002	HARRISON COUNTY UTILITY AUTHORITY	PO BOX 2409	GULFPORT	MS	39503
0707 -32-056.000	EVANS G J JR & CHANCE JACKSON	P O BOX 55	MCCALL CREEK	MS	39647
0707P-01-029.006	CAZESTA LLC	13468 WOODLAND DR	GULFPORT	MS	39503

SunHerald

AFFIDAVIT OF PUBLICATION

Account #	Ad Number	Identification	PO	Amount	Cols	Depth
662358	0003647894	LEGAL NOTICE PUBLIC HEARING In conformar	195791	\$90.36	1	13.40 In

Attention:

GULFPORT URBAN DEVELOPMENT
PO BOX 1780
GULFPORT, MS 39502

LEGAL NOTICE PUBLIC HEARING

In conformance with Section VIII of the Comprehensive Zoning Ordinance of the City of Gulfport, Mississippi, 1979 as amended, notice is hereby given advising that the Gulfport City Planning Commission will hold a public hearing in the City of Gulfport, Mississippi at 4:30 P.M., Thursday, May 24, 2018 in the Council Chambers of the Gulfport City Hall located at 2309 15th Street to consider the following requests. A copy of the requests will be available for public review at the office of the Department of Urban Development, Planning Division, located on first floor of the William H. Hardy Building, 1410 24th Avenue.

Zoning Map Amendment 1805PC046:

Bruce Dunagan, property owner, requests to rezone the tax parcel 0808P-01-003.000 containing 2.94 acres 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, in Ward 5.

Planning Commission Approval 1805PC047:

James D. Giles, agent for Red Creek Properties, LLC, property owner, requests approval for automobile truck and body repair use at 14341 Dedeaux Road on the tax parcel 0808O-02-001.001 zoned B-2 (General Business); located north of Ben Drive, south of and adjacent to Dedeaux Road, east of Hendry Road, and west of and adjacent to Tanner Road, in Ward 5.

Planning Commission Approval 1805PC048:

David Wolf, property owner, requests for a warehouse use at 4013 Adams Avenue on the tax parcel 0910F-04-024.000 zoned B-2 (General Business); located northeast of Hewes Avenue, south of 41st Street, northwest of Glover Street, and southwest of and adjacent to Adams Avenue, in Ward 4.

Zoning Map Amendment 1805PC049:

Jacques Pucheu, agent for 9P Holding, LLC, property owner, requests to rezone the tax parcel 1010D-01-008.001 (Lot 1) from R-2 (Single-family) to R-B (Residential Business); located north of Bernard Bayou, south of and adjacent to Sundown Drive, east of Carl Leggett Road, and west of and adjacent to Cowan-Lorraine Road, in Ward 4.

Zoning Map Amendment 1805PC050:

Jacques Pucheu, agent for 9P Holding, LLC, property owner, requests to rezone the tax parcel 1010D-01-008.001 (Lot 2) from R-2 (Single-Family) to R-B (Residential Business); located north of Bernard Bayou, south of and adjacent to Sundown Drive, east of Carl Leggett Road, and west of and adjacent to Cowan-Lorraine Road, in Ward 4.

Zoning Map Amendment 1805PC051:

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CRISTA BRACKETT, who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a daily newspaper published in the city of Gulfport, in Harrison County, Mississippi and the publication of the notice, a copy of which is hereto attached, has been made in said paper

1 Insertion(s)

Published On:

May 09, 2018

Affidavit further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months next prior to the first publication of said notice.

Crista Brackett

Clerk

Sworn to and subscribed before me this
9th day of May in the year of 2018

Mari A. Jackson

Notary Public

* The Sun Herald has been deemed eligible for publishing legal notices in Jackson County to meet the requirements of Miss. Code 1972 Section 13-3-31 and 13-3-32.

ID # 87184

MARI A. JACKSON

Commission Expires
Sept. 30, 2019

HARRISON COUNTY

Paul Brooks, agent for William H. Durham, property owner, requests to rezone the tax parcels 0810K-01-001.004 and 0810K-01-001.002 containing approx. 10.2 acres from B-2 (General Business) to I-1 (Light Industrial) and 0810F-02-050.000 containing approx. 14.4 acres 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, in Ward 3.

Resubdivision 1805PC052:

Theresa Hydrick, agent for Patricia Lynn Moran, property owner, requests to divide the 9.9 acre tax parcel 0707O-01-015.000 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, in Ward 7.

Resubdivision 1805PC053:

Riddhi and Nirav Patel, agents for Gulfport HP, LLC, property owner, request to divide the 4.73 acre tax parcel 0809K-02-007.000 at 9415 Highway 49 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, in Ward 3.

General Plan 1805PC054:

Charlie Gant, agent for 2G LLC, property owner, requests general plan approval for a 24-lot subdivision on the tax parcel 0711O-04-028.000 zoned T4L (General Urban "Limited"); located north of and adjacent to W Beach Boulevard, south of and adjacent to Finley Street, east of Maria Avenue, and west of and adjacent to Fournier Avenue, in Ward 2.

Special Exception 1805PC055:

Florida and Roosevelt Keller, property owners, request to allow an assisted living facility use at 1427 Genevieve Drive on the tax parcel 0711K-04-009.001 zoned R-2 (Single-family); located north of Old Pass Road, south of First Street, east of Jo Ellen Circle, and west of and adjacent to Genevieve Drive, in Ward 1.

Zoning Text Amendment 1801PC017:

The City of Gulfport requests amendments to the Comprehensive Zoning Ordinance, as amended, Section I. Definitions, and Section IV. Supplementary Regulations, (A) Supplementary use regulations, (2) Accessory buildings.

This the 2nd day of May 2018

Keith Williams, Chairman

City of Gulfport Planning Commission

ADV9-0003647894

1. CITY OF GULFPORT PLANNING COMMISSION

2

3 1805PC052

4

5 TRANSCRIPT OF HEARING

6 May 24, 2018

7

8 TRANSCRIPT OF HEARING HELD BEFORE THE CITY OF
GULFPORT

9 PLANNING COMMISSION HELD IN THE CITY COUNCIL
CHAMBERS,

10 GULFPORT, MISSISSIPPI, ON THE 24TH DAY OF MAY 2018

11 COMMENCING AT 4:30 P.M. AND REPORTED BY

12 NORMA JEAN LADNER SOROE, CERTIFIED SHORTHAND
REPORTER.

13

14

COMMISSION MEMBERS PRESENT:

15

16 KEITH WILLIAMS, President
17 VIRGINIA ADOLPH
18 B.J. SELLERS
19 CHARLIE HEWES
20 JOHN ANTHONY
21 COLETTE TOWLES
22 LANE HENSARLING

19

STAFF PRESENT:

20

21 GREG PIETRANGELO
22 GREG HOLMES
THOMAS LANE
MATILDA WELCH

23

24

25

N.J. SOROE, CSR #1297
(228) 467-2199
e

1. 7. Resubdivision 1805PC052
2. MR. LANE: Resubdivision 1805PC052 has been
3. duly and timely noticed as required by law. The applicant
4. requests to divide 9.9 acres a tax parcel into two tax
5. parcels zoned R-1-15 single family located north of and
6. adjacent to John Clark Road, south of Flat Branch Road, east
7. of Quail Ridge Road, west of Tiara Drive, in Ward 7. A copy
8. of the packet considered is hereby offered into the record.
9. MR. WILLIAMS: All right. Thank you.
10. Someone here to speak for this request?
11. MS. HYDRICK: I'm Theresa Hydrick. I live at
12. 19525 Riverline Drive in Saucier, Mississippi 39574.
13. We're asking for a resubdivision of a 9.9
14. acre parcel which was family property. It's been in the
15. family for more than 50 years.
16. Up until three weeks ago, there were two
17. homes on the property, one of which was the 100 year old
18. home in which I grew up. So it was demolished because it
19. was not in a repairable state. And I would just like to

20. rebuild a home in the location that the 100 year old home

21. was.

22. MR. WILLIAMS: Okay.

23. Any questions of the applicant at this time?

24. All right. Thank you. Appreciate it.

25. Anyone else here to speak for the request?

N.J. SOROE, CSR #1297
(228) 467-2199

e

1. Anyone here to speak against this request
2. tonight?
3. Commissioners, we've heard the case. Any
4. discussion or a motion, please.
5. MS. ADOLPH: Mr. Chairman, I offer a motion
6. to approve the request for resubdivision of Case
Number
7. 1805PC052 with the stated conditions.
8. MR. WILLIAMS: Do I have a second?
9. MR. HENSARLING: Second.
10. MR. WILLIAMS: Motion and a second to approve
11. the case. Any further discussion? All right. All
those in
12. favor signify by saying aye. Any opposed? All
right.
13. You've been approved. Thank you so much.
14. (Unanimous vote.)
- 15
- 16
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- 20
- 21
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- 23

24

25

N.J. SOROE, CSR #1297
(228) 467-2199
e

1. BEFORE THE CITY OF GULFPORT PLANNING COMMISSION

2

3 1805PC052

4

5

6 COURT REPORTER'S CERTIFICATE

7

8 I, Norma Jean Ladner Soroe, Certified

Shorthand

9 Reporter, do hereby certify that to the best of my

skill and

10 ability I have reported the hearing held before the

City of

11 Gulfport Planning Commission and that the foregoing 3

pages

12 constitute a true and correct transcription of said

hearing

13 held on the 24th day of May 2018.

14 I do further certify that my certificate

annexed

15 hereto applies only to the original and certified

16 transcript. The undersigned assumes no

responsibility for

17 the accuracy of any reproduced copies not made under

my

18 control and direction.

19 Witness my signature this the 8th day of

June

20 2018.

21

22

23

#1297

24

NORMA JEAN LADNER SOROE, CSR

Certified Shorthand Reporter

25

N.J. SOROE, CSR #1297

(228) 467-2199

e

MEMORANDUM

To: Mayor Billy Hewes and
Gulfport City Council

From: Greg Holmes, Planning Administrator
Urban Development Department

Date: June 11, 2018

Re: **Resubdivision 1805PC053:** Riddhi and Nirav Patel, agents for Gulfport HP, LLC, property owner, request to divide the 4.73 acre tax parcel 0809K-02-007.000 at 9415 Highway 49 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, in Ward 3.

Planning Commission recommendation: To approve applicant request.

Motion: Mr. Hewes

Second: Dr. Adolph

KEITH WILLIAMS	– Chairman
HAROLD SPANN	– Absent
COLETTE TOWLES	– Yea
VIRGINIA ADOLPH	– Yea
CHARLIE HEWES	– Yea
EVERETTE LADNER	– Absent
BJ SELLERS	– Yea
WM. PRINCE JONES	– Absent
DOUG HANCOCK	– Absent
JOHN ANTHONY	– Yea
LANE HANSARLING	– Yea

Action: Motion was carried unanimously

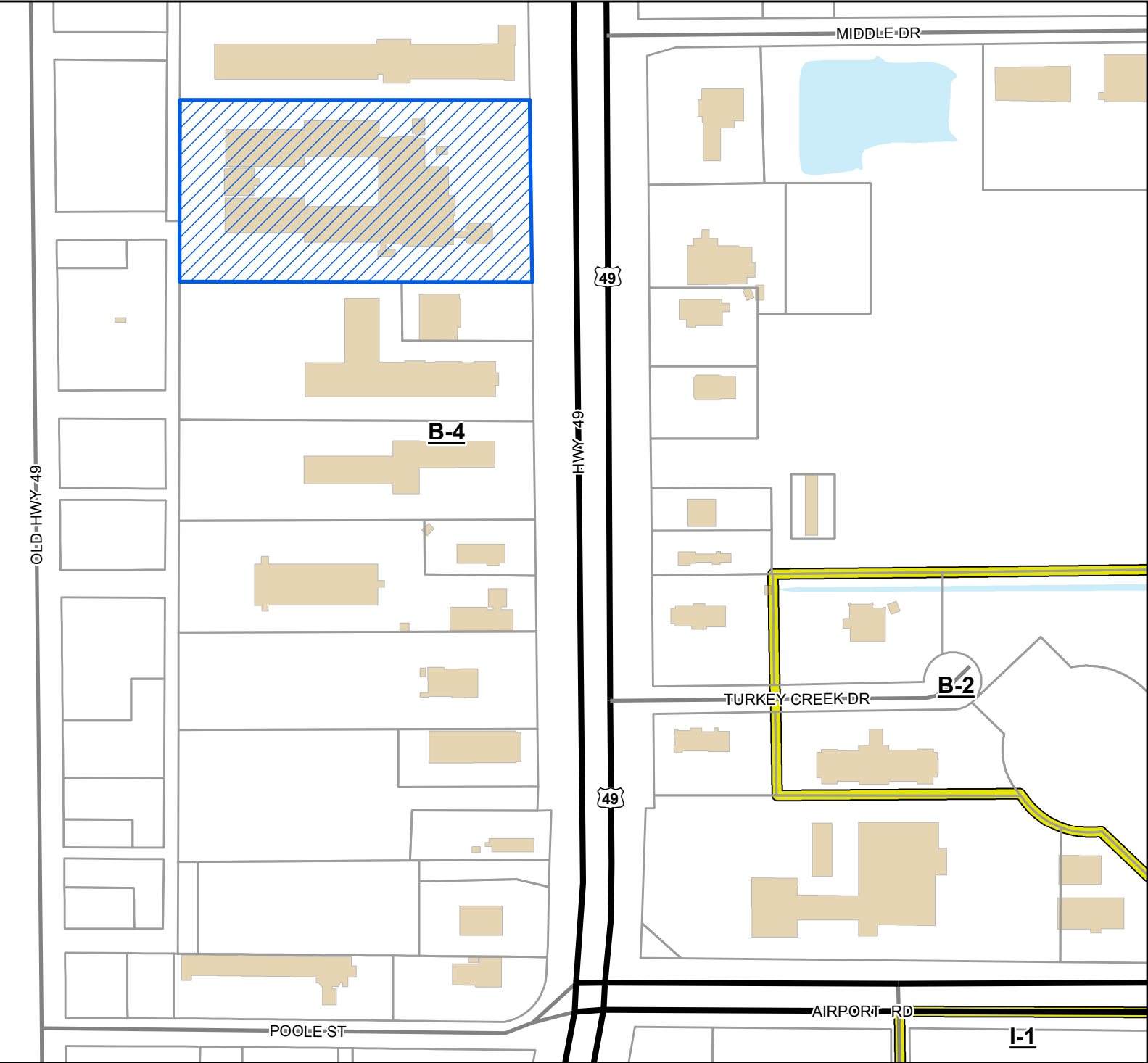
Speaking for the Petition:

1. Nirav Patel

Speaking against the Petition: None

On May 24, 2018 the Planning Commission recommended approval of the above referenced case.

Please place the attached item on the Council agenda for June 19, 2018.

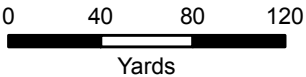


Legend

- Site
- US or State Highway
- Street
- Parcels
- Buildings
- Zoning
- Water Features

Site Information

0809K-02-007.000
Zoning: B-4 (Highway Business)
Size: 4.734 acres
Flood: X



1 inch = 250 feet



DATA DISCLAIMER: All information that is provided on this map is believed to be correct. However, no liability is assumed by the City of Gulfport for errors in substance or form of any of the materials published on this map. The GIS Division, City of Gulfport, provides the information represented on this map as a service to the community and makes every effort possible to provide quality information. However, no claims, promises, or guarantees about the accuracy, completeness, or adequacy of the information contained on this map are expressed or implied.

Technical Report

Resubdivision

GENERAL INFORMATION

Case File Number: 1805PC053

Hearing Date: May 24, 2018

Current Zoning/Use: B-4 / Hotel with Restaurant

Legal: Riddhi and Nirav Patel, agents for Gulfport HP, LLC, property owner, request to divide the 4.73 acre tax parcel 0809K-02-007.000 at 9415 Highway 49 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, in Ward 3.

TECHNICAL DETAILS

The applicant requests to divide a tax parcel containing approximately 4.734 acres into 3 new parcels: "Parcel A" containing 1.544 acres, "Parcel B" containing 1.432 acres, and "Parcel C" containing 1.759 acres. This parcel has an existing building that contains a restaurant and a hotel. Since neither of the driveways off of Highway 49 would be part of Parcel A, an access easement agreement has also been proposed in order to assure that Parcel A will have access to the road. If approved, this easement is required to be filed along with the resubdivision certificate. An existing shared access and parking easement agreement exists between this property and the property to the north. Parcels B and C each exceed the maximum width-to-depth ratio of new parcels, which is 1:3.5, so an approval of the resubdivision implies a waiver from the Planning Commission in this regard.

If the proposed resubdivision were to be approved, Parcel A would presumably contain the existing restaurant and hotel office, and Parcels B and C would each contain a separate portion of the hotel rooms and plaza. Furthermore, as seen in the resubdivision certificate and the pictures in Attachment 1, the proposed property lines would split a 2-story structure located in the rear of the parking lot. As this is permissible in a B-4 zone, fire walls in accordance with Building and Fire Codes will need to be constructed before a resubdivision can be approved. This is also required at the junction of the restaurant building, along the line separating Parcel A from Parcels B and C.

Although the proposed resubdivision includes an existing shared parking easement with the property to the north and a proposed shared parking easement among the three proposed parcels, there are still a few parking issues that are nonconforming with the City's ordinances and codes. Without knowing the square footage of the customer service area of the restaurant, the exact number of required parking spaces is unable to be determined. However, it is estimated to be a minimum of 229 regular parking spaces, which requires 7 additional ADA accessible parking spaces. There are currently 5 accessible parking spaces on the original parcel, and 8 total with the 3 additional spaces included in the shared parking easement with the neighboring hotel. However, these other spaces are not connected to this site by a marked crosswalk, so they are not viably usable for this site. Furthermore, with a resubdivision into 3 parcels, each separate parcel

Technical Report

Resubdivision

will require 4 ADA accessible parking spaces. Including all shared parking easements, the only proposed parcel that will meet this requirement is Parcel B.

According to the City's Building Codes, a construction permit is required to perform necessary work before the resubdivision can be approved, which may involve a full design review, which will require the parking lot to be brought up to current code and ordinance standards. This includes providing each parcel with a minimum of 10% green space (Ord. App. A Sec IV (A) (16) (a)) and landscaped parking islands, with parking rows no longer than 10 spaces without a landscaped island (Ord. App. A Sec IV (E) (3) (a) 3.4 v). Since the provided resubdivision certificate does not provide a figure of existing green space, it is uncertain whether or not this is currently conforming.

The Gulfport Subdivision Regulations require that:

1. Each new lot created is in compliance with appropriate zoning ordinances, building codes and restrictive covenants, if any;
2. Each new lot created shall have direct access to a dedicated public street for at least 35 feet; and
3. Each new lot created shall have available capacity for water and sewer

The proposed parcels are located adjacent to an existing city right-of-way, are protected by Gulfport Fire and Police, and have existing City water and sewer. The applicant states there are no protective or restrictive covenants which would prevent the resubdivision of the parcels.

Any approval should consider these conditions:

1. Individual sewer and water services to be provided for each parcel.
2. Requires water and sewer services to be separate for each parcel.
3. All buildings shall be modified to provide fire wall in compliance with all Fire & Building Codes prior to subdivision approval due to occupancy types.
4. Each parcel will need a minimum of 4 ADA accessible parking spaces.
5. Each parcel will need 10% landscaped space.
6. The Planning Commission grants a waiver to allow new parcels to exceed maximum depth ratio.

DEPARTMENTAL CONDITIONS

Engineering:

Individual sewer and water services to be provided for each parcel. Proposed property lines divide existing buildings and pool; Parcel A has no access to Hwy 49 except through easement. Memo dated 16 May 2018.

Public Works:

Requires water and sewer services to be separate for each parcel. Memo dated 14 May 2018.

Traffic and Safety:

No conditions. Memo dated 14 May 2018.

Technical Report

Resubdivision

Building Code Services: All buildings shall be modified to provide fire wall in compliance with all Fire & Building Codes prior to subdivision approval due to occupancy types. Memo dated 16 May 2018.

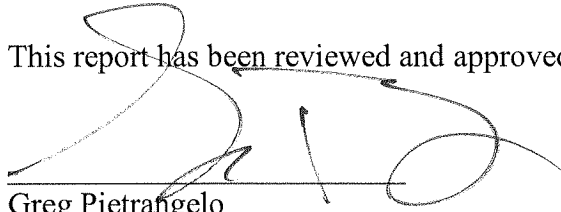
GIS: No conditions. Memo dated 4 May 2018.

Police Department: No conditions. Memo dated 16 May 2018.

Fire Department: No comment as of 18 May 2018.

DIRECTOR APPROVAL

This report has been reviewed and approved by:



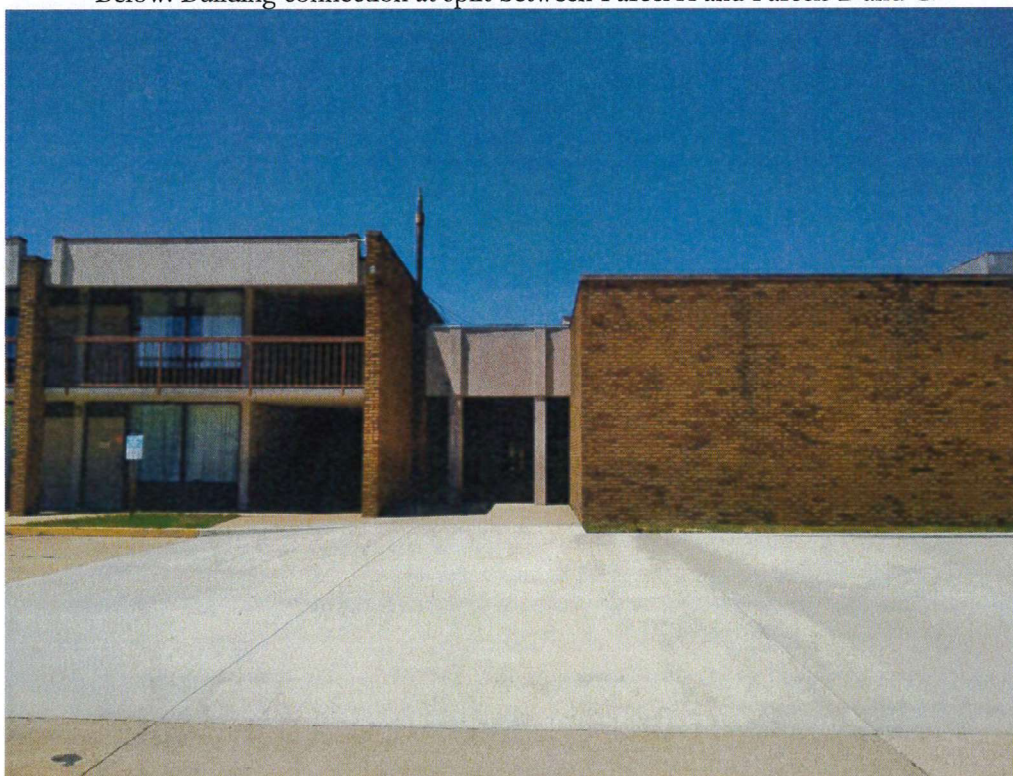
Greg Pietrangelo
Director of Urban Development Department

Resubdivision case 1805PC053: Attachment 1



Above: Building in rear of property being split into Parcels B and C.

Below: Building connection at split between Parcel A and Parcels B and C.



25' INGRESS/EGRESS
DEED BOOK
1645 PG 572

0809L-01-005.001

0809L-01-007.000

N 0°22'19" W 326.09'

20'
10'
15'
20'

20' PARKING ESMT

0809K-02-007.003

N 89°50'13" E 631.33'

20' PARKING ESMT

2- STY

2- STY

2- STY

2- STY

2- STY

PARCEL

0809K-02-007.000
4.734 ACRES

PARTY WALL

RESTAURANT

PARTY WALL

CONCRETE DRIVE

S 89°49'45" W 633.74'

0809K-02-007.001

0809K-02-007.004

CHISELED
P.D.B.

S 0°47'42" E 326.03' (BASE BEARING)

U.S. HIGHWAY 49

F.I.R.

CERTIFICATION

This is to CERTIFY that I have surveyed the property hereon described and delineated, and that the measurements and other data indicated are correct to the best of my knowledge and belief.

Larry R. Smith

Larry R. Smith

P.L.S. # 02695

Dated: 04/01/2018

This property is located in Zone(s) "X", as published by the Federal Insurance Administration, Official Flood Hazard Map, Community Panel Number 28047C0261G, revised 06/16/2009



NOTES: This survey was performed without the benefit of a current title search. Property is subject to any/all Easements, Right-of-ways and/or Restrictions on record.

SCALE: 1"=50'
CLASS "B" SURVEY

Base Bearing by: DEED



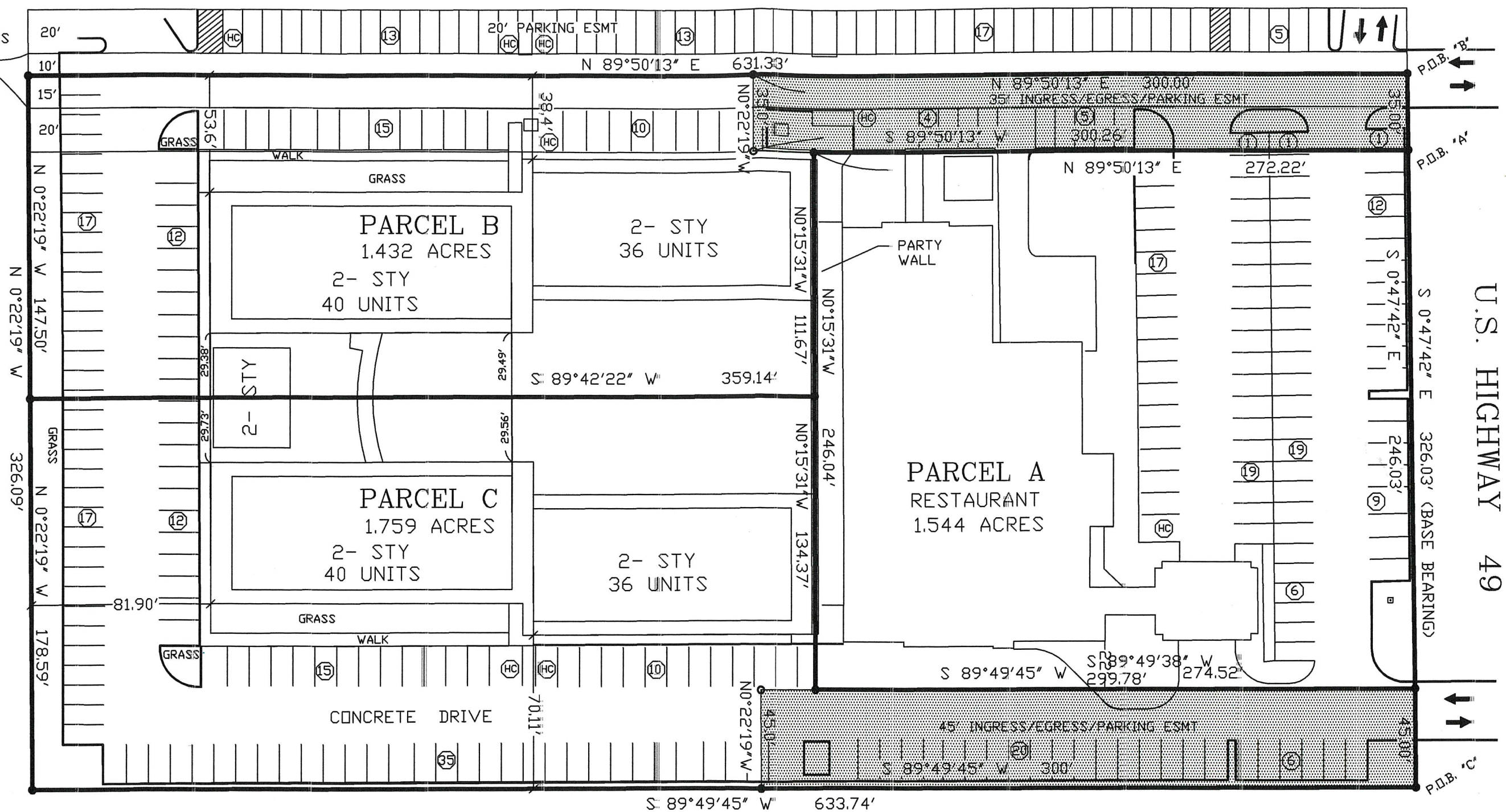
**LS LARRY SMITH
LAND SURVEYING**
105 N. KERN DRIVE GULFPORT MS. 39503 PHONE: (228) 832-9643

BOUNDARY, TOPOGRAPHIC
CONSTRUCTION LAYOUT

SHEET 1 OF 4

THIS CERTIFICATE PREPARED BY: LARRY SMITH

25' INGRESS/EGRESS
DEED BOOK
1645 PG 572



CERTIFICATION
This is to CERTIFY that I have surveyed the property hereon described and delineated, and that the measurements and other data indicated are correct to the best of my knowledge and belief.

Larry R. Smith
Larry R. Smith P.L.S. # 02695 Dated: 04/01/2018

This property is located in Zone(s) "X", as published by the Federal Insurance Administration, Official Flood Hazard Map, Community Panel Number 28047C0261G, revised 06/16/2009



LEGEND

PARCEL	PARKING	UNITS	GREEN SPACE	TOTAL AREA
A	83	N/A	10,450 SQ'	67,269 SQ'
B	68+51*	76	10,880 SQ'	62,378 SQ'
C	117	76	8,360 SQ'	76,613 SQ'

* = SPACES IN PARKING EASEMENT

NOTES: This survey was performed without the benefit of a current title search. Property is subject to any/all Easements, Right-of-ways and/or Restrictions on record.

SCALE: 1"=50'
CLASS "B" SURVEY

LS

LARRY SMITH
LAND SURVEYING

105 N. KERN DRIVE
GULFPORT MS. 39503
PHONE: (228) 832-9643

BOUNDARY, TOPOGRAPHIC
CONSTRUCTION LAYOUT

LEGAL DESCRIPTIONS

EXISTING PARCEL:

A parcel of land situated in the Northwest Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter (NW 1/4 of the NE 1/4 and the SW 1/4 of the NE 1/4) of Section 21, Township 7 South, Range 11 West, City of Gulfport, First Judicial District of Harrison County, Mississippi, being more particularly described as follows: Commencing at the Intersection of the South margin of Creosote Road with the West margin of Highway 49; thence along said West Right-of-Way, S0°46'00"E 879.0 feet to a point; thence further along said Right-of-way, S89°14'00"W 25.00 feet to a point; thence further along said Right-of-way, S00°46'00"E 40.87 feet to an Iron rod found; thence further along said Right-of-way, S00°47'42"E 180.00 feet to a chiseled "X" in Concrete at the POINT OF BEGINNING; thence further along said Right-of-way, S00°47'42"E 326.03 feet to an Iron rod found; thence S89°49'45"W 633.74 feet to an Iron rod found lying on the West line of said Southwest 1/4 of the Northeast 1/4; thence along said West line, N00°22'19"W 326.09 feet to an Iron rod; thence N89°50'13"E 631.33 feet to the Point of Beginning, containing 4.734 Acres, more or less.

PARCEL "A":

A parcel of land situated in the Northwest Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter (NW 1/4 of the NE 1/4 and the SW 1/4 of the NE 1/4) of Section 21, Township 7 South, Range 11 West, City of Gulfport, First Judicial District of Harrison County, Mississippi, being more particularly described as follows: Commencing at the Intersection of the South margin of Creosote Road with the West margin of Highway 49; thence along said West Right-of-Way, S0°46'00"E 879.0 feet to a point; thence further along said Right-of-way, S89°14'00"W 25.00 feet to a point; thence further along said Right-of-way, S00°46'00"E 40.87 feet to an Iron rod found; thence further along said Right-of-way, S00°47'42"E 180.00 feet to a chiseled "X" in Concrete; thence further along said Right-of-Way, S00°47'42"E 35.00 feet to the POINT OF BEGINNING; thence further along said Right-of-way, S00°47'42"E 246.03 feet; thence S89°49'45"W 274.52 feet; thence N00°15'31"W, along a party wall and its extension thereof, 246.04 feet; thence N89°50'13"E 272.22 feet to the Point of Beginning, containing 1.544 Acres, more or less.

PARCEL "B":

A parcel of land situated in the Northwest Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter (NW 1/4 of the NE 1/4 and the SW 1/4 of the NE 1/4) of Section 21, Township 7 South, Range 11 West, City of Gulfport, First Judicial District of Harrison County, Mississippi, being more particularly described as follows: Commencing at the Intersection of the South margin of Creosote Road with the West margin of Highway 49; thence along said West Right-of-Way, S0°46'00"E 879.0 feet to a point; thence further along said Right-of-way, S89°14'00"W 25.00 feet to a point; thence further along said Right-of-way, S00°46'00"E 40.87 feet to an Iron rod found; thence further along said Right-of-way, S00°47'42"E 180.00 feet to a chiseled "X" in Concrete at the POINT OF BEGINNING; thence further along said Right-of-way, S00°47'42"E 35.00 feet; thence S89°50'13"W 272.22 feet; thence S00°15'31"E, along a party wall and its extension thereof, 111.67 feet; thence S89°42'22"W 359.14 feet to a point lying on the West line of said Southwest 1/4 of the Northeast 1/4; thence along said West line, N00°22'19"W 147.50 feet to an Iron rod; thence N89°50'13"E 631.33 feet to the Point of Beginning, containing 1.432 Acres, more or less.

PARCEL "C":

A parcel of land situated in the Northwest Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter (NW 1/4 of the NE 1/4 and the SW 1/4 of the NE 1/4) of Section 21, Township 7 South, Range 11 West, City of Gulfport, First Judicial District of Harrison County, Mississippi, being more particularly described as follows: Commencing at the Intersection of the South margin of Creosote Road with the West margin of Highway 49; thence along said West Right-of-Way, S0°46'00"E 879.0 feet to a point; thence further along said Right-of-way, S89°14'00"W 25.00 feet to a point; thence further along said Right-of-way, S00°46'00"E 40.87 feet to an Iron rod found; thence further along said Right-of-way, S00°47'42"E 180.00 feet to a chiseled "X" in Concrete; thence further along said Right-of-way, S00°47'42"E 326.03 feet to an Iron rod found at the POINT OF BEGINNING; thence S89°49'45"W 633.74 feet to an Iron rod found lying on the West line of said Southwest 1/4 of the Northeast 1/4; thence along said West line, N00°22'19"W 178.59 feet to a point; thence N89°42'22"E 359.14 feet; thence S00°15'31"E, along a party wall and its extension thereof, 134.37 feet; thence N89°49'45"E 274.52 feet to the West Right-of-Way of Highway 49; thence along said West Right-of-Way, S00°47'42"E 45.00 feet to the Point of Beginning, containing 1.759 Acres, more or less.

THIS CERTIFICATE PREPARED BY: LARRY SMITH



LARRY SMITH
LAND SURVEYING

BOUNDARY, TOPOGRAPHIC
CONSTRUCTION LAYOUT

105 N. KERN DRIVE GULFPORT MS. 39503 PHONE: (228) 832-9643

SHEET 3 OF 4

CERTIFICATE OF RESUBDIVISION

In accordance with Section 9-48 of the Codes of Ordinance (Subdivision Regulations) of the City of Gulfport as amended, it is hereby certified that the Gulfport City Planning Commission Chairman and Gulfport City Council have reviewed and approved this Final Plat for the Resubdivision of a Parcel of land, into (3) Parcels A THRU C. The Subject Property is generally described as being located in the Northeast Quarter of Section 21, Township 7 South, Range 11 West, City of Gulfport, Harrison County, Mississippi. (WEST OF HIGHWAY 49/ SOUTH OF CREOSOTE ROAD), On file and recorded in Instrument # 2017-6739-D-J1, in the office of the Chancery Clerk. The ad velorem tax numbers of the subject property is 0809K-02-007.000, The Case File Number is

The applicants hereby covenants and agrees to indemnify and hold harmless the City of Gulfport, its agents, servants and or employees against any and all claims, demands, or causes of action of whatever nature which may arise as a result of the action of the Planning Commision, its agents and/or employees concerning the petition for resubdivision of the real property described:

Ratified and Approved by:

Gulfport H.P., LLC

OWNER:

N.L. PATEL

Nirav Patel

This the 5th day of APRIL, 2018

ACKNOWLEDGEMENT

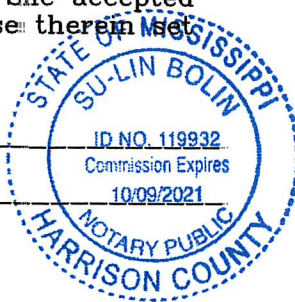
Before me, the undersigned, authorized in and for the State of Mississippi, County of Harrison, Personally appeared the

aforenamed N.L. PATEL who acknowledged that He/She accepted this plat and executed the foregoing certificate and dedication for the purpose therein set forth.

[Signature]

NOTARY PUBLIC

My Commission Expires: _____



The applicants hereby covenants and agrees to indemnify and hold harmless the City of Gulfport, its agents, servants and or employees against any and all claims, demands, or causes of action of whatever nature which may arise as a result of the action of the Planning Commision, its agents and/or employees concerning the petition for resubdivision of the real property described:

Ratified and Approved by:

Gulfport H.P., LLC

OWNER:

Riddhi Patel

Riddhi Patel

This the 5th day of APRIL, 2018

ACKNOWLEDGEMENT

Before me, the undersigned, authorized in and for the State of Mississippi, County of Harrison, Personally appeared the

aforenamed Riddhi Patel who acknowledged that He/She accepted this plat and executed the foregoing certificate and dedication for the purpose therein set forth.

[Signature]

NOTARY PUBLIC

My Commission Expires: _____



PLANNING COMMISSION

Submitted to and approved by the Gulfport City Planning Commission on the ____ day of _____, 20 ____.

Chairman

Gulfport City Planning Commission

Planning Division Administrator

APPROVAL

Submitted to and approved by the City of Gulfport, City Council, at the regular meeting of said Council held on the ____ day of _____, 20 ____.

ATTEST:

ADOPT:

CLERK OF THE COUNCIL

PRESIDENT

This resubdivision plat and Certificate of Resubdivision, having been submitted and approved by the Mayor, This the ____ day of _____, 20 ____.

MAYOR (City of Gulfport)

THIS CERTIFICATE PREPARED BY: LARRY SMITH

SHEET 4 OF 4

LS

LARRY SMITH
LAND SURVEYING

105 N. KERN DRIVE GULFPORT MS. 39503 PHONE: (228) 832-9643



URBAN DEVELOPMENT
PLANNING DIVISION

May 3, 2018

P.O. Box 1780
Gulfport, MS 39502
Phone: 228-868-5710
Fax: 228-868-5708

Gulfport HP, LLC (Owner)
309 S 16th Ave
Laurel, MS 39440

Wm. H. Hardy Building
1410 24th Avenue
Gulfport, MS 39501

RE: Resubdivision 1805PC053: Riddhi and Nirav Patel, agents for Gulfport HP, LLC, property owner, request to divide the 4.73 acre tax parcel 0809K-02-007.000 at 9415 Highway 49 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, in Ward 3.

To Whom It May Concern:

The purpose of this letter is to inform you of the above referenced application. A map showing the general location of the property involved is on the back of this letter.

The City of Gulfport Planning Commission will hold a public hearing to consider the above request at 4:30 P.M. on **Thursday, May 24, 2018**, in the Council Chambers at the Gulfport City Hall located at 2309 15th Street.

It is your option whether or not to appear personally or speak for or against the request at the scheduled hearing. If you are unable to attend the public hearing you may submit your opinion in writing and request that it be read into the public record. If you desire, it is also your choice to be represented by an agent or attorney.

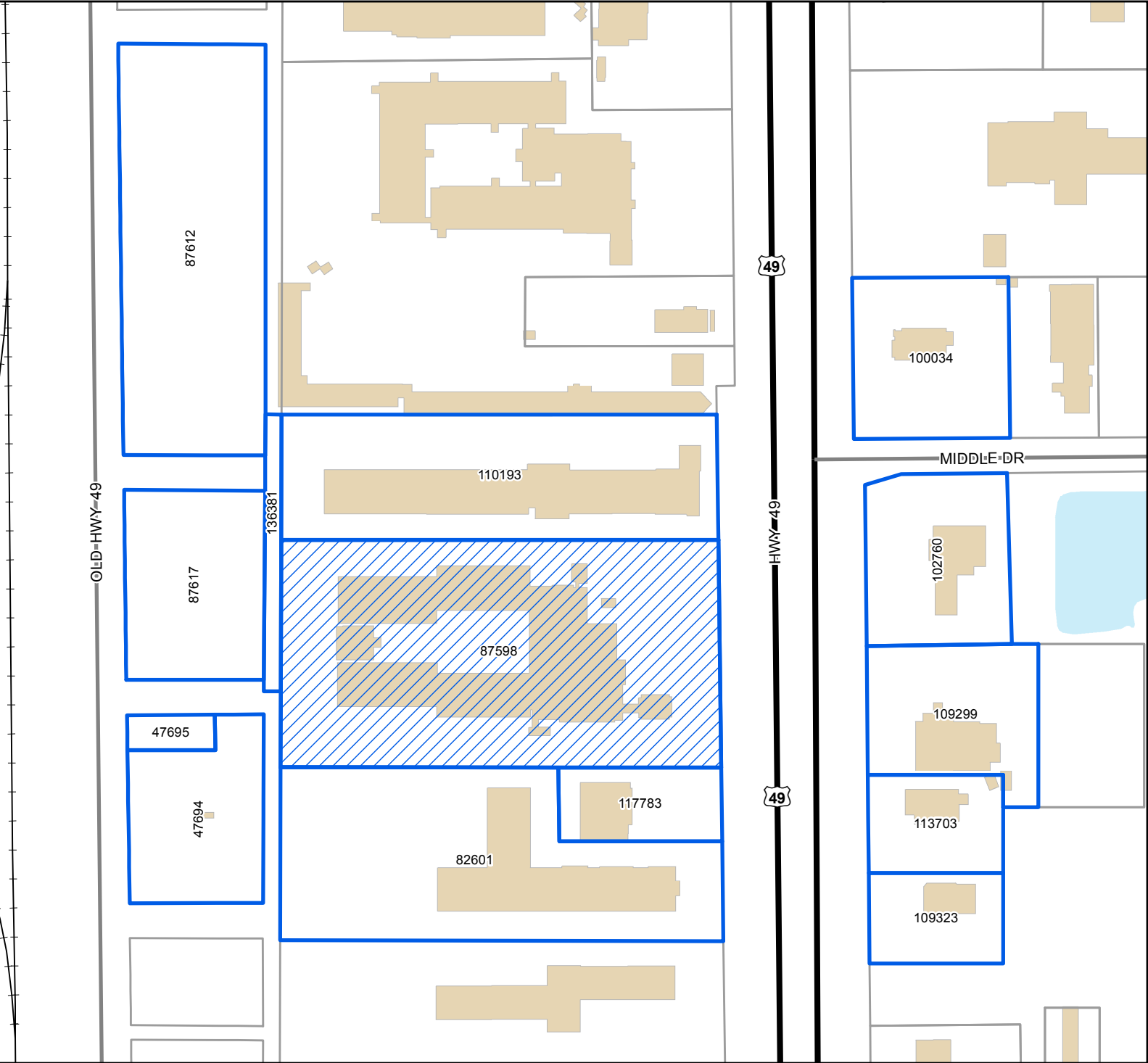
A copy of the filed application to be considered will be available for public review at the office of the Department of Urban Development – Planning Division located at the Hardy Building, 1410 24th Avenue. Adjacent property owners will not be provided any further correspondence on the matter unless an appeal is filed but may, as stated above, contact this office for additional information.

Any interested party that may feel aggrieved by the Planning Commission's recommendation may file a written notice of objection within fifteen (15) calendar days after the date of the Planning Commission hearing. The notice of objection and reasons for objecting to the decision should be stated in writing and filed with the Department of Urban Development-Planning Division. This notice of objection shall be forwarded as part of the record with the record and recommendation from the Planning Commission to the Mayor and City Council. The City Council shall make a final decision based upon the record as submitted. No new evidence may be presented at the meeting.

If you have any questions or comments, please contact this office.

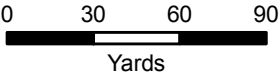
Sincerely,
City of Gulfport Planning Division

c. Agent, Adjacent Property Owners (You have been identified as owning property within 160 feet of this request)



Legend

- Site
- Adjacent Properties
- US or State Highway
- Street
- Railroad
- Parcels
- Buildings
- Water Features



1 inch = 200 feet



DATA DISCLAIMER: All information that is provided on this map is believed to be correct. However, no liability is assumed by the City of Gulfport for errors in substance or form of any of the materials published on this map. The GIS Division, City of Gulfport, provides the information represented on this map as a service to the community and makes every effort possible to provide quality information. However, no claims, promises, or guarantees about the accuracy, completeness, or adequacy of the information contained on this map are expressed or implied.

PPIN	Parcel ID	Name	Address	City	State	ZIP
87598	0809K-02-007.000	Gulfport HP, LLC (Owner)	309 S 16th Ave	Laurel	MS	39440
		Nirav and Riddhi Patel (Agents)	9265 Canal Rd	Gulfport	MS	39503
Adjacent Property Owners						
47694	0809L-01-007.000	OASIS REAL ESTATE INVESTMENTS INC	239 COWAN RD	GULFPORT	MS	39507
47695	0809L-01-006.000	SHULAR MICHAEL L	P O BOX 490	DANDRIDGE	TX	37725
82601	0809K-02-007.001	ISHA HOSPITALITY LLC	9375 HWY 49	GULFPORT	MS	39503
87612	0809L-01-002.000	SHULAR MICHAEL L	P O BOX 490	DANDRIDGE	TN	37725
87617	0809L-01-005.000	SHULAR MICHAEL L	PO BOX 490	DANDRIDGE	TN	37725
100034	0809K-01-001.004	BROOK HOLDINGS LLC, BURGER KING # 5668	P O BOX 6577	NEW ORLEANS	LA	70174
102760	0809K-01-001.006	DEPOSIT GUARANTY NATL BANK	250 RIVERCHASE PKWY STE 600	BIRMINGHAM	AL	35244
109299	0809K-01-001.014	AZTECAS PROPERTIES LLC	9400 HIGHWAY 49	GULFPORT	MS	39503
109323	0809K-01-001.013	ELIAS PROPERTIES GULFPORT LLC	500 NORTH BROADWAY	JERICO	NY	11753
110193	0809K-02-007.003	COMMUNITY BANK COAST	2015 E PASS RD	GULFPORT	MS	39507
113703	0809K-01-001.033	TACO BELL OF AMERICA INC, C/O TBC TAX #026051	P O BOX 35370	LOUISVILLE	KY	40232
117783	0809K-02-007.004	MARK PROPERTIES II INC	413 CARIBE POINT	GULFPORT	MS	39507
136381	0809L-01-005.001	SHULAR MICHAEL L	P O BOX 490	DANDRIDGE	TN	37725

SunHerald

AFFIDAVIT OF PUBLICATION

Account #	Ad Number	Identification	PO	Amount	Cols	Depth
662358	0003647894	LEGAL NOTICE PUBLIC HEARING In conformar	195791	\$90.36	1	13.40 In

Attention:

GULFPORT URBAN DEVELOPMENT
PO BOX 1780
GULFPORT, MS 39502

LEGAL NOTICE PUBLIC HEARING

In conformance with Section VIII of the Comprehensive Zoning Ordinance of the City of Gulfport, Mississippi, 1979 as amended, notice is hereby given advising that the Gulfport City Planning Commission will hold a public hearing in the City of Gulfport, Mississippi at 4:30 P.M., Thursday, May 24, 2018 in the Council Chambers of the Gulfport City Hall located at 2309 15th Street to consider the following requests. A copy of the requests will be available for public review at the office of the Department of Urban Development, Planning Division, located on first floor of the William H. Hardy Building, 1410 24th Avenue.

Zoning Map Amendment 1805PC046:

Bruce Dunagan, property owner, requests to rezone the tax parcel 0808P-01-003.000 containing 2.94 acres 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, in Ward 5.

Planning Commission Approval 1805PC047:

James D. Giles, agent for Red Creek Properties, LLC, property owner, requests approval for automobile truck and body repair use at 14341 Dedeaux Road on the tax parcel 0808O-02-001.001 zoned B-2 (General Business); located north of Ben Drive, south of and adjacent to Dedeaux Road, east of Hendry Road, and west of and adjacent to Tanner Road, in Ward 5.

Planning Commission Approval 1805PC048:

David Wolf, property owner, requests for a warehouse use at 4013 Adams Avenue on the tax parcel 0910F-04-024.000 zoned B-2 (General Business); located northeast of Hewes Avenue, south of 41st Street, northwest of Glover Street, and southwest of and adjacent to Adams Avenue, in Ward 4.

Zoning Map Amendment 1805PC049:

Jacques Pucheu, agent for 9P Holding, LLC, property owner, requests to rezone the tax parcel 1010D-01-008.001 (Lot 1) from R-2 (Single-family) to R-B (Residential Business); located north of Bernard Bayou, south of and adjacent to Sundown Drive, east of Carl Leggett Road, and west of and adjacent to Cowan-Lorraine Road, in Ward 4.

Zoning Map Amendment 1805PC050:

Jacques Pucheu, agent for 9P Holding, LLC, property owner, requests to rezone the tax parcel 1010D-01-008.001 (Lot 2) from R-2 (Single-Family) to R-B (Residential Business); located north of Bernard Bayou, south of and adjacent to Sundown Drive, east of Carl Leggett Road, and west of and adjacent to Cowan-Lorraine Road, in Ward 4.

Zoning Map Amendment 1805PC051:

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CRISTA BRACKETT, who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a daily newspaper published in the city of Gulfport, in Harrison County, Mississippi and the publication of the notice, a copy of which is hereto attached, has been made in said paper

1 Insertion(s)

Published On:

May 09, 2018

Affidavit further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months next prior to the first publication of said notice.

Crista Brackett

Clerk

Sworn to and subscribed before me this
9th day of May in the year of 2018

Mari A. Jackson

Notary Public

* The Sun Herald has been deemed eligible for publishing legal notices in Jackson County to meet the requirements of Miss. Code 1972 Section 13-3-31 and 13-3-32.

ID # 87184

MARI A. JACKSON

Commission Expires
Sept. 30, 2019

HARRISON COUNTY

Paul Brooks, agent for William H. Durham, property owner, requests to rezone the tax parcels 0810K-01-001.004 and 0810K-01-001.002 containing approx. 10.2 acres from B-2 (General Business) to I-1 (Light Industrial) and 0810F-02-050.000 containing approx. 14.4 acres 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, in Ward 3.

Resubdivision 1805PC052:

Theresa Hydrick, agent for Patricia Lynn Moran, property owner, requests to divide the 9.9 acre tax parcel 0707O-01-015.000 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, in Ward 7.

Resubdivision 1805PC053:

Riddhi and Nirav Patel, agents for Gulfport HP, LLC, property owner, request to divide the 4.73 acre tax parcel 0809K-02-007.000 at 9415 Highway 49 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, in Ward 3.

General Plan 1805PC054:

Charlie Gant, agent for 2G LLC, property owner, requests general plan approval for a 24-lot subdivision on the tax parcel 0711O-04-028.000 zoned T4L (General Urban "Limited"); located north of and adjacent to W Beach Boulevard, south of and adjacent to Finley Street, east of Maria Avenue, and west of and adjacent to Fournier Avenue, in Ward 2.

Special Exception 1805PC055:

Florida and Roosevelt Keller, property owners, request to allow an assisted living facility use at 1427 Genevieve Drive on the tax parcel 0711K-04-009.001 zoned R-2 (Single-family); located north of Old Pass Road, south of First Street, east of Jo Ellen Circle, and west of and adjacent to Genevieve Drive, in Ward 1.

Zoning Text Amendment 1801PC017:

The City of Gulfport requests amendments to the Comprehensive Zoning Ordinance, as amended, Section I. Definitions, and Section IV. Supplementary Regulations, (A) Supplementary use regulations, (2) Accessory buildings.

This the 2nd day of May 2018

Keith Williams, Chairman

City of Gulfport Planning Commission

ADV9-0003647894

1. CITY OF GULFPORT PLANNING COMMISSION

2

3 1805PC053

4

5 TRANSCRIPT OF HEARING

6 May 24, 2018

7

8 TRANSCRIPT OF HEARING HELD BEFORE THE CITY OF
GULFPORT

9 PLANNING COMMISSION HELD IN THE CITY COUNCIL
CHAMBERS,

10 GULFPORT, MISSISSIPPI, ON THE 24TH DAY OF MAY 2018

11 COMMENCING AT 4:30 P.M. AND REPORTED BY

12 NORMA JEAN LADNER SOROE, CERTIFIED SHORTHAND
REPORTER.

13

14

COMMISSION MEMBERS PRESENT:

15

16 KEITH WILLIAMS, President
17 VIRGINIA ADOLPH
18 B.J. SELLERS
19 CHARLIE HEWES
20 JOHN ANTHONY
21 COLETTE TOWLES
22 LANE HENSARLING

19

STAFF PRESENT:

20

21 GREG PIETRANGELO
22 GREG HOLMES
THOMAS LANE
MATILDA WELCH

23

24

25

N.J. SOROE, CSR #1297
(228) 467-2199

1. 8. Resubdivision 1805PC053
2. MR. LANE: Resubdivision 1805PC053 has been
3. duly and timely noticed as required by law. The applicant
4. requests to divide the 4.73 acre tax parcel at 9415 Highway
5. 49 into three parcels zoned B-4 highway business located
6. north of Poole Street, south of Middle Drive, east of Old
7. Highway 49, west of and adjacent to Highway 49, in Ward 3.
8. A copy of the packet considered is hereby offered into the
9. record.
10. MR. WILLIAMS: Thank you.
11. Someone here to speak for this request?
12. MS. PATEL: Hi. My name is Nirav Patel. I'm
13. located at 9415 U.S. Highway 49, Gulfport, Mississippi
14. 39503. We had bought this property in September, and we
15. need to subdivide it into three parcels. It's just too hard
16. to manage the whole property.
17. MR. WILLIAMS: Any questions of the
18. applicant?
19. Thank you. Appreciate it.
20. I think this is pretty straightforward.

21. Anyone else here to speak for the request?
22. Anyone here to speak against this request?
23. Commissioners, we've heard the applicant
24. state her case, and we've reviewed the package. Any
25. questions, comments, or a motion.

N.J. SOROE, CSR #1297
(228) 467-2199

1. MR. HEWES: Mr. Chairman, I move that we
2. approve the request to resubdivide one property into
three,
3. 1805PC053.
4. MR. WILLIAMS: Thank you, sir.
5. Have a second?
6. MS. ADOLPH: Second.
7. MR. WILLIAMS: Motion and a second. Any
8. further discussion? If not, all those in favor
signify by
9. saying aye. Any opposed? All right. It's been
approved.
10. Thank you.
11. (Unanimous vote.)
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N.J. SOROE, CSR #1297
(228) 467-2199

1. BEFORE THE CITY OF GULFPORT PLANNING COMMISSION

2

3 1805PC053

4

5

6 COURT REPORTER'S CERTIFICATE

7

8 I, Norma Jean Ladner Soroe, Certified

Shorthand

9 Reporter, do hereby certify that to the best of my

skill and

10 ability I have reported the hearing held before the

City of

11 Gulfport Planning Commission and that the foregoing 3

pages

12 constitute a true and correct transcription of said

hearing

13 held on the 24th day of May 2018.

14 I do further certify that my certificate

annexed

15 hereto applies only to the original and certified

16 transcript. The undersigned assumes no

responsibility for

17 the accuracy of any reproduced copies not made under

my

18 control and direction.

19 Witness my signature this the 9th day of

June

20 2018.

21

22

23

#1297

24

NORMA JEAN LADNER SOROE, CSR

Certified Shorthand Reporter

25

N.J. SOROE, CSR #1297

(228) 467-2199

MEMORANDUM

To: Mayor Billy Hewes and
Gulfport City Council

From: Greg Holmes, Planning Administrator
Urban Development Department

Date: June 11, 2018

Re: Zoning Map Amendment 1805PC046:

Bruce Dunagan, property owner, requests to rezone the tax parcel 0808P-01-003.000 containing 2.94 acres 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, in Ward 5.

Planning Commission recommendation: To approve applicant request.

Motion: Mr. Hewes

Second: Dr. Adolph

KEITH WILLIAMS	– Chairman
VIRGINIA ADOLPH	– Yea
HAROLD SPANN	– Absent
COLETTE TOWLES	– Yea
CHARLIE HEWES	– Yea
EVERETTE LADNER	– Absent
BJ SELLERS	– Yea
WM. PRINCE JONES	– Absent
DOUG HANCOCK	– Absent
JOHN ANTHONY	– Yea
LANE HANSARLING	– Yea

Action: Motion was carried unanimously

Speaking for the Petition:

1. Bruce Dunagan

Speaking against the Petition: None

On May 24, 2018 the Planning Commission recommended approval of the above referenced case.

Please place the attached item on the Council agenda for June 19, 2018.

Technical Report

Zoning Map Amendment

GENERAL INFORMATION

Case File Number: 1805PC046

Hearing Date: May 24, 2018

Current Zoning/Use: R-1-10 / Single Family Home

Legal: Bruce and Linda Dunagan, property owner, requests to rezone the tax parcel 0808P-01-003.000 containing 2.94 acres 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, in Ward 5.

TECHNICAL DETAILS

Amendment of the Zoning Ordinance, including the zoning map, is intended to carry out the objective of a sound, stable, and desirable environment. Casual amendment of the ordinance would be detrimental to the achievement of that objective. Therefore, the ordinance dictates that a property should be considered for rezoning only when one or more of the following conditions prevail:

- (a) *Error*. There is a manifest error in the article.
- (b) *Change in conditions*. Changed or changing conditions in a particular area or in the city or metropolitan area generally make a change in the regulations necessary and desirable.
- (c) *Increase in need for sites*. Increased or increasing needs for business or industrial sites in addition to sites that are available make it necessary and desirable to reclassify an area or to extend the boundaries of an existing area.
- (d) *Annexation*. It is necessary and desirable to reclassify territory annexed to the city.
- (e) *Ordinance changes*. Amendment to the ordinance not involving a change in classification of land is necessary.
- (f) *Change in governmental property*. It is necessary to reclassify property as a result of acquisition or disposition of such property by the United States of America, the State of Mississippi, or Harrison County.

According to the City's Legal Department:

When requesting rezoning of real property, **an applicant must prove, by clear and convincing evidence**, one of the following:

DL

Technical Report

Zoning Map Amendment

1. That there was a mistake in the original zoning, or
2. That the character of the neighborhood has changed to such an extent as to justify reclassification, **and** that there was a public need for rezoning.

The applicants are requesting to rezone a developed single-family property approximately 2.94 acres from R-1-10 (Single Family) to B-1 (Neighborhood Business). The applicant has stated a change in condition as the primary justification for a zoning change, as below:

- (a) The applicant states there is no error.
- (b) Change in conditions are stated to be widening of Dedeaux Road from Three Rivers Road eastward to Dede Street and rezoning of properties from residential to commercial on the north side of the street across from the subject property. The staff has included a map of area rezonings over the past 20 years—all from R-1-10 to B-1—numbered as follows on the map:

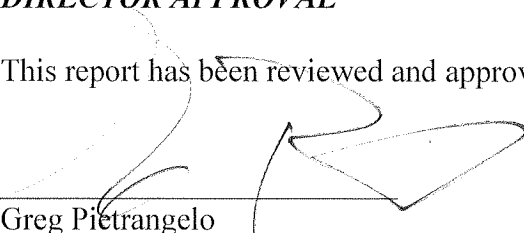
1. Case 9804PC086: approved May 19, 1998
2. Case 9908PC236: approved September 21, 1999
3. Case 0609PC217: approved November 7, 2006
4. Case 0806PC134: approved July 22, 2008
5. Case 1306PC055: approved July 16, 2013

The staff has also included an area map of current uses and zones to aid in the Commission's understanding of the area.

- (c) Increased need for sites has not been stated by the applicant, see the Legal Department's statement above.
- (d) No issues from the 1994 Annexation were mentioned.
- (e) Zoning map ordinance changes are included with (b) change in conditions, mentioned above.

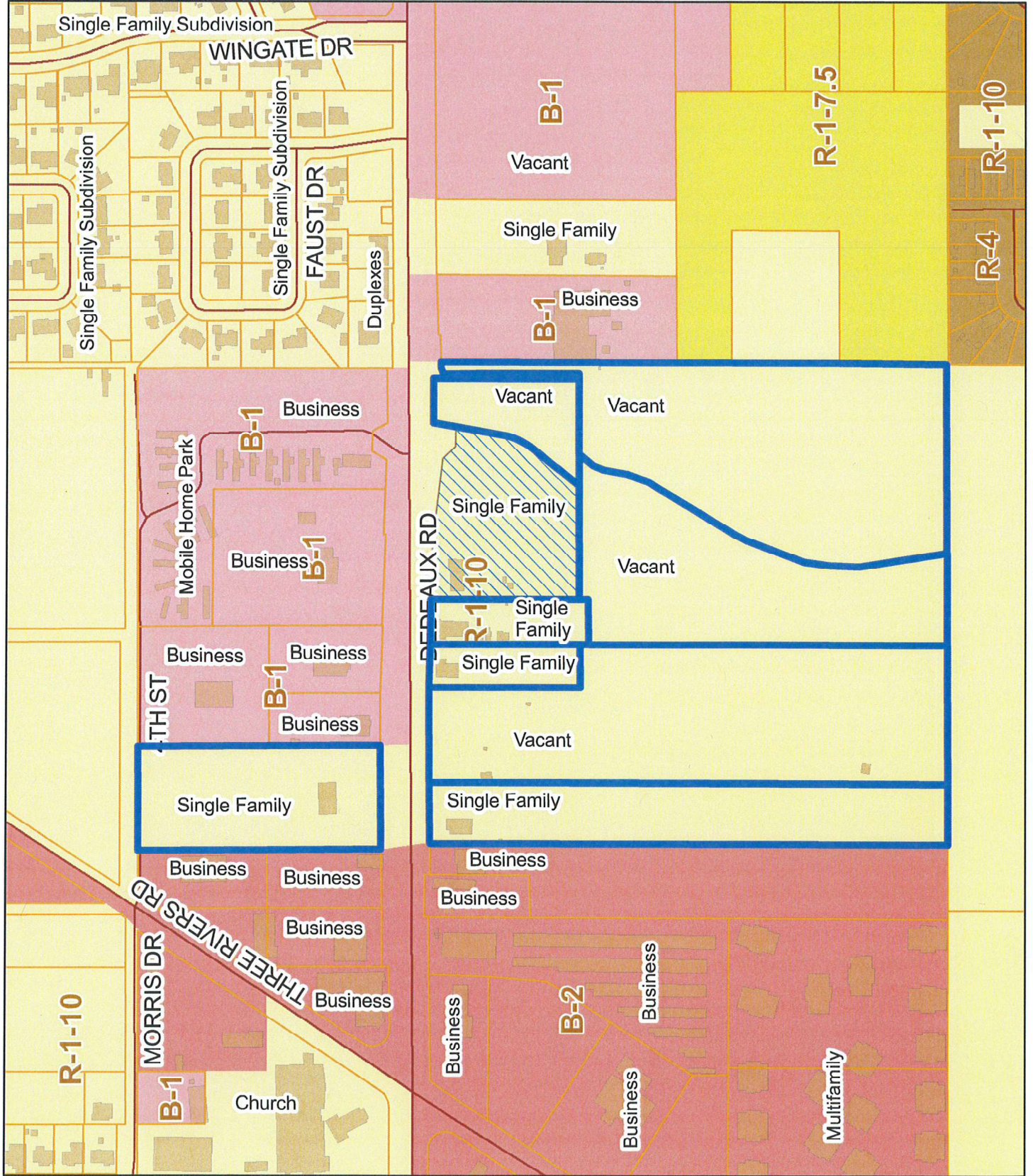
DIRECTOR APPROVAL

This report has been reviewed and approved by:



Greg Pietrangelo
Director of Urban Development Department

Area Map

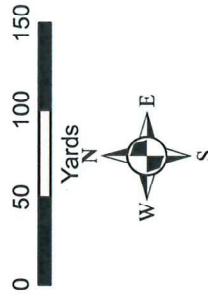


Legend

-  Subject Parcel
-  Parcels
-  Buildings
-  Street Centerline

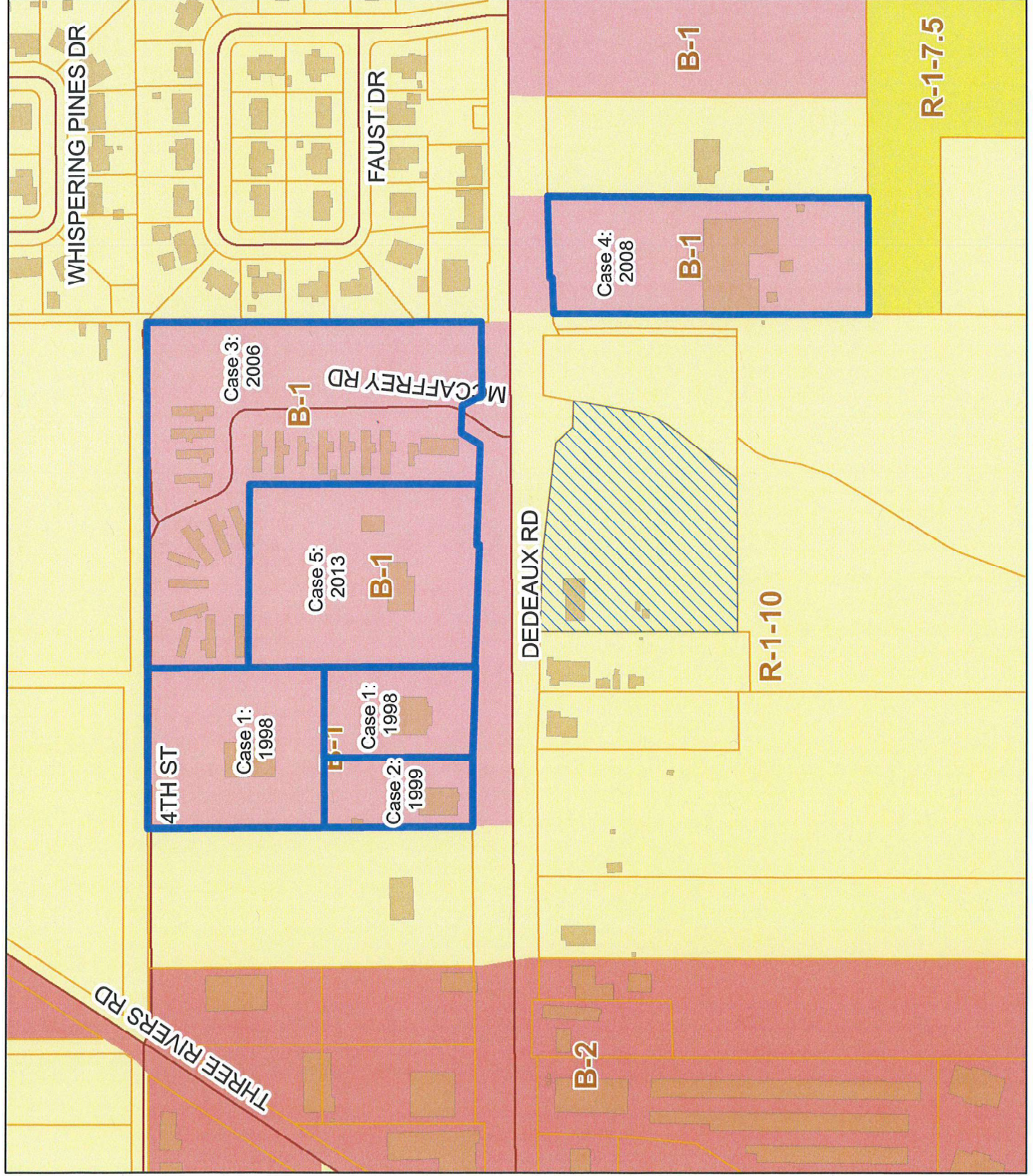
Site Information

0808P-01-003.000
 Zoning: R-1-10 (Single Family)
 Size: 2.94 Acres
 Flood: X



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20 Years of Rezoning

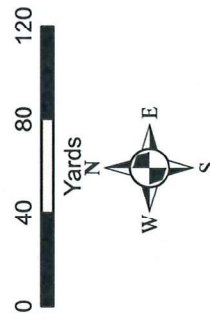


Legend

-  Subject Parcel
-  Parcels
-  Buildings
-  Street Centerline

Site Information

0808P-01-003.000
 Zoning: R-1-10 (Single Family)
 Size: 2.94 Acres
 Flood: X



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CITY OF GULFPORT
Urban Development - Planning Division
1410 24th Avenue
Gulfport, MS 39501
(228) 868-5710

**APPLICATION FOR ZONING MAP
AMENDMENT/LAND USE
RECLASSIFICATION (SMARTCODE)**

Property Information

TAX PARCEL #

0	8	0	8	P

 -

0	1

 -

0	0	3

 .

0	0	0

(If necessary, use separate sheet of paper)

Address of Property Involved: 14053 DETEAUX ROAD GPT. MS.

Lot(s) 3.3 ACRES Block(s) _____, Subdivision _____

General Location: SECTION 10 TOWNSHIP 07 RANGE 11

GENERAL DESCRIPTION OF REQUEST:

ONE 1752 SQ FOOT BRICK RANCH HOUSE, BUILT IN 1963 ON APPROX. 3.3 ACRE LOT

OWNERSHIP AND CERTIFICATION:

I hereby certify that I have read and understand this application and that all information and attachments are true and correct. I also certify that I agree to comply with all applicable city codes, ordinances and state laws. Finally, I certify that I am the owner of the property involved in this request or have authorization to act as the owner's agent for the herein described request.

OWNER

BRUCE DUNAGAN

Printed Name Of Owner

736 LIVE OAK DRIVE

Mailing Address

BILOXI, MS. 39532

City

State

Zip code

(228) 388-4937 (228) 297-4937

Home Phone

Work/Cell Phone

brucediver@CABLE ONE.NET

Email

Bruce Dunagan

Signature Of Owner

AGENT

Printed Name Of Agent

Mailing Address

City

State

Zip code

Home Phone

Work/Cell Phone

Email

Signature Of Agent

If the property or properties listed above have more than one owner, please check this box. In the case of multiple owners, reverse side must be completed. Each additional owner will need to complete and sign the reverse side of this application. We can only accept applications with original signatures.



SECTIONS A. THROUGH H. MUST BE SUBMITTED FOR A COMPLETE APPLICATION.

This page must be completed if the property or properties involved have more than one owner. All persons listed as owners to the property or properties listed on page one must complete and sign this part of the application.

I hereby certify that I have read and understand this application and that all information and attachments are true and correct. I also certify that I agree to comply with all applicable city codes, ordinances and state laws. Finally, I certify that I am the owner of the property involved in this request or authorized to act as the owner's agent for herein described request.

NAME OF OWNER (PRINT)

LINDA DUNAGAN

ADDRESS (STREET, CITY, STATE, ZIP CODE)

736 LIVE OAK DRIVE BILOXI, MS

PHONE # (H)

(228) 388-4937

(W)

CELL

(228) 297-4937

39532

TAX PARCEL NUMBER(S) OWNED

080P-01-003.000

SIGNATURE:

Linda Dunagan

NAME OF OWNER (PRINT)

BRUCE DUNAGAN

ADDRESS (STREET, CITY, STATE, ZIP CODE)

736 LIVE OAK DRIVE BILOXI, MS, 39532

PHONE # (H)

(228) 388-4937

(W)

CELL

(228) 297-4937

TAX PARCEL NUMBER(S) OWNED

080P-01-003.000

SIGNATURE:

Bruce Dunagan

NAME OF OWNER (PRINT)

ADDRESS (STREET, CITY, STATE, ZIP CODE)

PHONE # (H)

(W)

TAX PARCEL NUMBER(S) OWNED

SIGNATURE:

(Use additional forms as needed)

IN CASES OF MULTIPLE APPLICANTS, PLEASE IDENTIFY THE PERSON WHO WILL BE ACTING AS YOUR SPOKES PERSON/AGENT FOR YOU:

REQUEST PROPERTY INVOLVED: 14053 DEDEAUX ROAD EPT. MS.
BE RE-ZONED TO (B-1). THIS REQUEST IS BASED ON
THE CHANGED AND CHANGING CONDITIONS IN THIS
AREA.

DEDEAUX ROAD IS BEING WIDEN, FROM THREE RIVERS
EASTWARD TO DEE ST. THE ABOVE MENTIONED PROPERTY
IS IN THE PROPOSED WIDEN AREA.

THE PROPERTIES DIRECTLY ACROSS DEDEAUX ROAD
FROM #14053 DEDEAUX ROAD, HAVE CHANGED TO
B-1 ZONING, AND NOW ARE BUSINESS.

DATE
5-JAN. 2018

SINCERLY,

Bonnie & Linda Dunagan

(G)

1. NO INTEREST
2. ADJACENT TO OTHER PROPERTIES ZONED
FOR BUSINESS.
3. AT HIS TIME, NO FUTURE BUSINESS'S HAVE
BEEN PROPOSED, AT THIS LOCATION.
4. THE ZONING MAP AMENDMENT WOULD BE
IN HARMONY, WITH SURROUNDING AREA.
5. THERE IS NO ERROR.

0808I-01-008.000

0808I-01-014.000

0808I-01-014.000



Area Map

Printed 1/8/2018

B-1

B-1

B-1

DEDEAUX RD

14065 DEDEAUX RD

14053 DEDEAUX RD

0808P-01-005.000

0808P-01-004.000

0808P-01-003.000

0808P-01-003.001

R-1-10

0808P-01-006.000

0808P-01-001.001

0808P-01-001.000

- Addresspoints
- ~ Minor Arterial
- ~ Minor/Residential
- Parcels



1 inch = 78 feet

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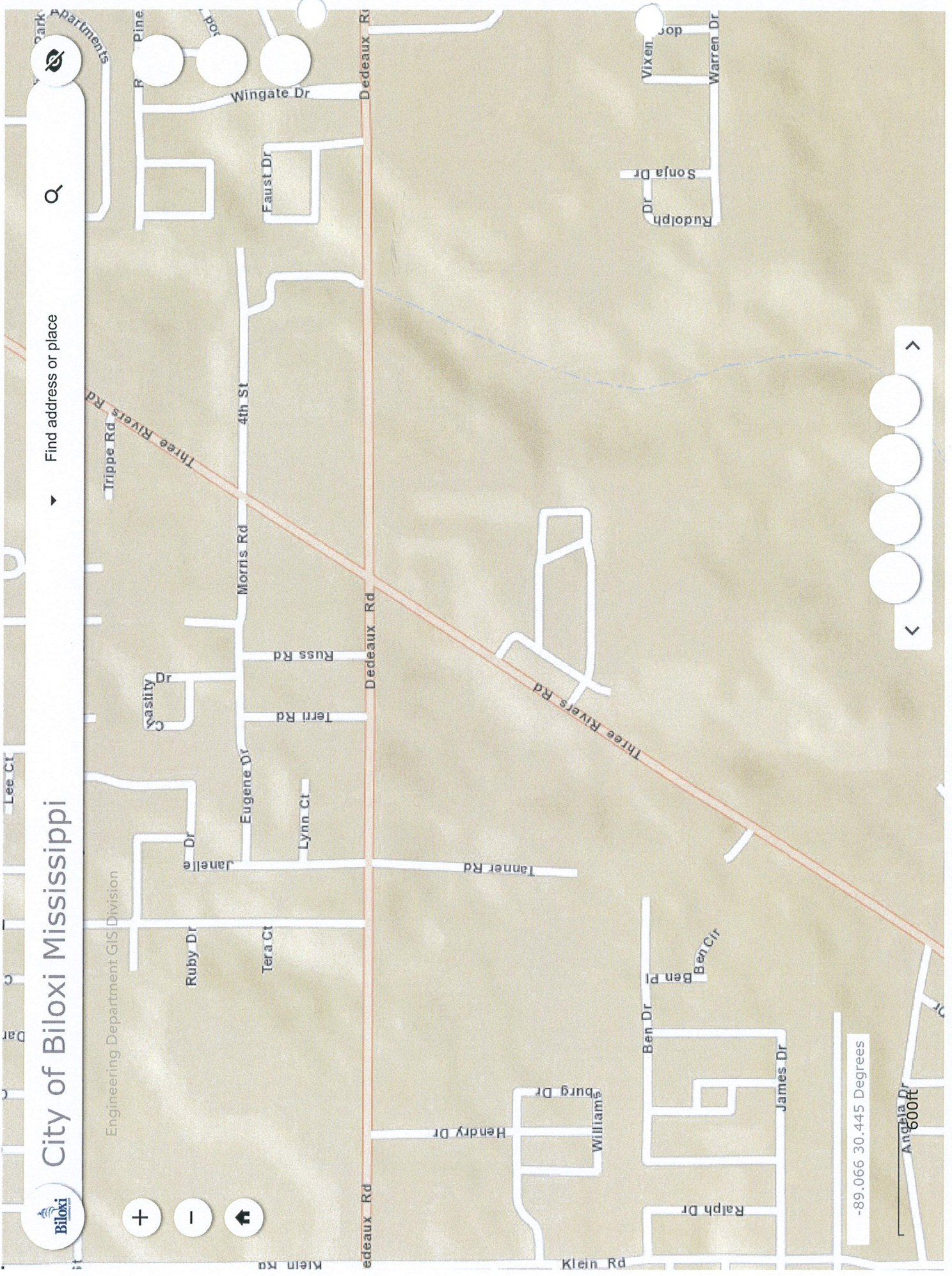
City of Gulfport

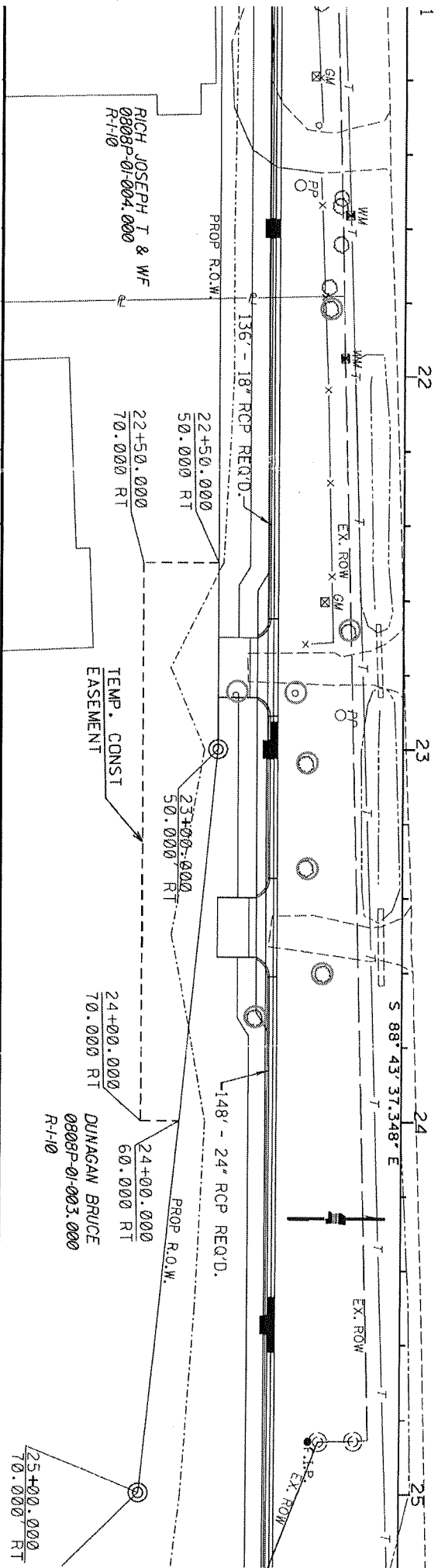
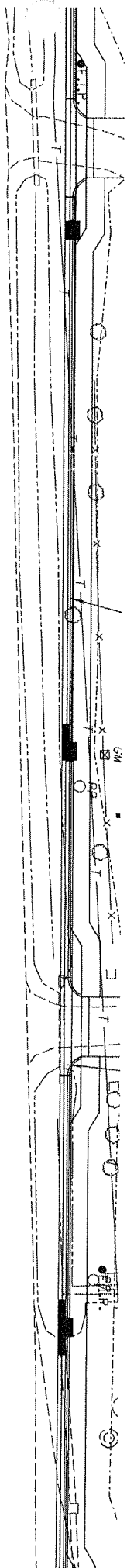
Proposed Widening of Dedeaux Road *Phase 1 – Three Rivers Road to Dede Drive*



Project Update

- Phase 1 Length – 3,000 feet (0.6 miles)
- All Right of Way has been acquired.
- Utility Relocation will begin in January 2015.
- Estimated Date for Construction to begin – October 2015.
- Estimated Construction Cost for Phase 1 - \$3.2M
- Funding Summary
 - Earmark - \$2M
 - STP Funds (MPO) - \$3M
 - City of Gulfport - \$2M







URBAN DEVELOPMENT
PLANNING DIVISION

May 4, 2018

P.O. Box 1780
Gulfport, MS 39502
Phone: 228-868-5710
Fax: 228-868-5708

Dunagan Bruce (Owner)
736 Live Oak Dr
Biloxi, MS 39532

Wm. H. Hardy Building
1410 24th Avenue
Gulfport, MS 39501

RE: Zoning Map Amendment 1805PC046: Bruce Dunagan, property owner, requests to rezone the tax parcel 0808P-01-003.000 containing 2.94 acres 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, in Ward 5.

To Whom It May Concern:

The purpose of this letter is to inform you of the above referenced application. A map showing the general location of the property involved is on the back of this letter.

The City of Gulfport Planning Commission will hold a public hearing to consider the above request at 4:30 P.M. on **Thursday, May 24, 2018**, in the Council Chambers at the Gulfport City Hall located at 2309 15th Street.

It is your option whether or not to appear personally or speak for or against the request at the scheduled hearing. If you are unable to attend the public hearing you may submit your opinion in writing and request that it be read into the public record. If you desire, it is also your choice to be represented by an agent or attorney.

A copy of the filed application to be considered will be available for public review at the office of the Department of Urban Development – Planning Division located at the Hardy Building, 1410 24th Avenue. Adjacent property owners will not be provided any further correspondence on the matter unless an appeal is filed but may, as stated above, contact this office for additional information.

Any interested party that may feel aggrieved by the Planning Commission's recommendation may file a written notice of objection within fifteen (15) calendar days after the date of the Planning Commission hearing. The notice of objection and reasons for objecting to the decision should be stated in writing and filed with the Department of Urban Development-Planning Division. This notice of objection shall be forwarded as part of the record with the record and recommendation from the Planning Commission to the Mayor and City Council. The City Council shall make a final decision based upon the record as submitted. No new evidence may be presented at the meeting.

If you have any questions or comments, please contact this office.

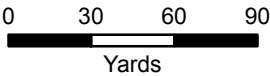
Sincerely,
City of Gulfport Planning Division

c. Agent, Adjacent Property Owners (You have been identified as owning property within 160 feet of this request)



Legend

- Site
- Street
- Parcels
- Buildings



1 inch = 208 feet



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PPIN	Parcel ID	Name	Address	City	State	ZIP
57837	0808P-01-003.000	DUNAGAN BRUCE (Owner)	736 LIVE OAK DR	BILOXI	MS	39532
Adjacent Property Owners						
53264	0808I-01-008.000	BUNTYN PROPERTIES LLC	14070 DEDEAUX RD	GULFPORT	MS	39503
57834	0808P-01-006.000	DEDEAUX ROAD MS LLC	4712 WOODLAND AVE	METAIRIE	LA	70002
57831	0808P-01-001.000	DEDEAUX W A & CHRISTINE	13407 DEDEAUX RD	GULFPORT	MS	39503
55239	0908L-02-015.032	DENOUX PROPERTIES LLC	11310 FAIRFIELD LN	GULFPORT	MS	39503
57885	0908M-01-011.000	GULF COAST COMMUNITY ACTION AGENCY	P O BOX 519	GULFPORT	MS	39502
85329	0808I-01-009.000	MCCAFFREY PATRICK A & SARAH H	12313 LUNDY RD	GULFPORT	MS	39503
57832	0808P-01-005.000	MOORE ROLANDA M	14075 DEDEAUX RD	GULFPORT	MS	39503
57839	0808P-01-004.000	RICH LE DORIS	14065 DEDEAUX RD	GULFPORT	MS	39503
85330	0808I-01-014.000	WHITE DAVID J	13249 RIVERLAND DR	BILOXI	MS	39532
57838	0808P-01-002.000	WILLIAMS BRYAN L & EMILY T	2 COURTLAND DR	HATTIESBURG	MS	39402

SunHerald

AFFIDAVIT OF PUBLICATION

Account #	Ad Number	Identification	PO	Amount	Cols	Depth
662358	0003647894	LEGAL NOTICE PUBLIC HEARING In conformar	195791	\$90.36	1	13.40 In

Attention:

GULFPORT URBAN DEVELOPMENT
PO BOX 1780
GULFPORT, MS 39502

LEGAL NOTICE PUBLIC HEARING

In conformance with Section VIII of the Comprehensive Zoning Ordinance of the City of Gulfport, Mississippi, 1979 as amended, notice is hereby given advising that the Gulfport City Planning Commission will hold a public hearing in the City of Gulfport, Mississippi at 4:30 P.M., Thursday, May 24, 2018 in the Council Chambers of the Gulfport City Hall located at 2309 15th Street to consider the following requests. A copy of the requests will be available for public review at the office of the Department of Urban Development, Planning Division, located on first floor of the William H. Hardy Building, 1410 24th Avenue.

Zoning Map Amendment 1805PC046:
Bruce Dunagan, property owner, requests to rezone the tax parcel 0808P-01-003.000 containing 2.94 acres 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, in Ward 5.

Planning Commission Approval 1805PC047:

James D. Giles, agent for Red Creek Properties, LLC, property owner, requests approval for automobile truck and body repair use at 14341 Dedeaux Road on the tax parcel 0808O-02-001.001 zoned B-2 (General Business); located north of Ben Drive, south of and adjacent to Dedeaux Road, east of Hendry Road, and west of and adjacent to Tanner Road, in Ward 5.

Planning Commission Approval 1805PC048:

David Wolf, property owner, requests for a warehouse use at 4013 Adams Avenue on the tax parcel 0910F-04-024.000 zoned B-2 (General Business); located northeast of Hewes Avenue, south of 41st Street, northwest of Glover Street, and southwest of and adjacent to Adams Avenue, in Ward 4.

Zoning Map Amendment 1805PC049:

Jacques Pucheu, agent for 9P Holding, LLC, property owner, requests to rezone the tax parcel 1010D-01-008.001 (Lot 1) from R-2 (Single-family) to R-B (Residential Business); located north of Bernard Bayou, south of and adjacent to Sundown Drive, east of Carl Leggett Road, and west of and adjacent to Cowan-Lorraine Road, in Ward 4.

Zoning Map Amendment 1805PC050:

Jacques Pucheu, agent for 9P Holding, LLC, property owner, requests to rezone the tax parcel 1010D-01-008.001 (Lot 2) from R-2 (Single-Family) to R-B (Residential Business); located north of Bernard Bayou, south of and adjacent to Sundown Drive, east of Carl Leggett Road, and west of and adjacent to Cowan-Lorraine Road, in Ward 4.

Zoning Map Amendment 1805PC051:

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CRISTA BRACKETT, who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a daily newspaper published in the city of Gulfport, in Harrison County, Mississippi and the publication of the notice, a copy of which is hereto attached, has been made in said paper

1 Insertion(s)

Published On:

May 09, 2018

Affidavit further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months next prior to the first publication of said notice.

Crista Brackett

Clerk

Sworn to and subscribed before me this
9th day of May in the year of 2018

Mari A. Jackson

Notary Public

* The Sun Herald has been deemed eligible for publishing legal notices in Jackson County to meet the requirements of Miss. Code 1972 Section 13-3-31 and 13-3-32. ID # 87184

MARI A. JACKSON

Commission Expires
Sept. 30, 2019

HARRISON COUNTY

Paul Brooks, agent for William H. Durham, property owner, requests to rezone the tax parcels 0810K-01-001.004 and 0810K-01-001.002 containing approx. 10.2 acres from B-2 (General Business) to I-1 (Light Industrial) and 0810F-02-050.000 containing approx. 14.4 acres 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, in Ward 3.

Resubdivision 1805PC052:

Theresa Hydrick, agent for Patricia Lynn Moran, property owner, requests to divide the 9.9 acre tax parcel 0707O-01-015.000 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, in Ward 7.

Resubdivision 1805PC053:

Riddhi and Nirav Patel, agents for Gulfport HP, LLC, property owner, request to divide the 4.73 acre tax parcel 0809K-02-007.000 at 9415 Highway 49 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, in Ward 3.

General Plan 1805PC054:

Charlie Gant, agent for 2G LLC, property owner, requests general plan approval for a 24-lot subdivision on the tax parcel 0711O-04-028.000 zoned T4L (General Urban "Limited"); located north of and adjacent to W Beach Boulevard, south of and adjacent to Finley Street, east of Maria Avenue, and west of and adjacent to Fournier Avenue, in Ward 2.

Special Exception 1805PC055:

Florida and Roosevelt Keller, property owners, request to allow an assisted living facility use at 1427 Genevieve Drive on the tax parcel 0711K-04-009.001 zoned R-2 (Single-family); located north of Old Pass Road, south of First Street, east of Jo Ellen Circle, and west of and adjacent to Genevieve Drive, in Ward 1.

Zoning Text Amendment 1801PC017:

The City of Gulfport requests amendments to the Comprehensive Zoning Ordinance, as amended, Section I. Definitions, and Section IV. Supplementary Regulations, (A) Supplementary use regulations, (2) Accessory buildings.

This the 2nd day of May 2018

Keith Williams, Chairman

City of Gulfport Planning Commission

ADV9-0003647894

1. CITY OF GULFPORT PLANNING COMMISSION

2

3 1805PC046

4

5 TRANSCRIPT OF HEARING

6 May 24, 2018

7

8 TRANSCRIPT OF HEARING HELD BEFORE THE CITY OF
GULFPORT

9 PLANNING COMMISSION HELD IN THE CITY COUNCIL
CHAMBERS,

10 GULFPORT, MISSISSIPPI, ON THE 24TH DAY OF MAY 2018

11 COMMENCING AT 4:30 P.M. AND REPORTED BY

12 NORMA JEAN LADNER SOROE, CERTIFIED SHORTHAND
REPORTER.

13

14

COMMISSION MEMBERS PRESENT:

15

16 KEITH WILLIAMS, President
17 VIRGINIA ADOLPH
18 B.J. SELLERS
19 CHARLIE HEWES
20 JOHN ANTHONY
21 COLETTE TOWLES
22 LANE HENSARLING

19

STAFF PRESENT:

20

21 GREG PIETRANGELO
22 GREG HOLMES
THOMAS LANE
MATILDA WELCH

23

24

25

N.J. SOROE, CSR #1297
(228) 467-2199

1. 1. Zoning Map Amendment 1805PC046
2. MR. LANE: Zoning Map Amendment 1805PC046 has
3. been duly and timely noticed as required by law. The
4. applicant requests to rezone a tax parcel containing
2.94
5. acres from R-1-10 single family to B-1 neighborhood
business
6. located north of Warren Drive, south of and adjacent
to
7. Dedeaux Road, east of Three Rivers Road, and west of
Dede
8. Drive, in Ward 5. A copy of the packet considered is
hereby
9. offered into the record.
10. MR. WILLIAMS: Thank you, sir.
11. Do we have someone here to speak for this
12. case tonight?
13. MR. DUNAGAN: My name is Bruce Dunagan. My
14. wife and I are the owners of that aforesaid property.
I
15. live at 736 Live Oak Drive in Biloxi.
16. MR. WILLIAMS: Thank you.
17. Any comments on what you're doing? Anything
18. you need to state for the commission?
19. MR. DUNAGAN: Other than what it states in
20. there. I've had the property since say ten years.
Always
21. maintained it. Kept it always mowed. Not that's the
first

- 22. phase of the new widening on Dedeaux Road. Sold to the city
- 23. a couple of years ago a right-of-way. And I'd just like to
- 24. be in a position in the future if I'd like to sell that
- 25. property, I'd like to be able to move on that. And that's

N.J. SOROE, CSR #1297
(228) 467-2199

1. all become, as you know, a business corridor, Pass road is,
2. each side along Highway 49. Dedeaux Road is going to become
3. the same thing from Lorraine Road to Three Rivers.
4. So I'd just like to be in a position to be
5. able to do that if need be.
6. MR. WILLIAMS: All right.
7. Commissioners, any questions for the
8. applicant while we have him? All right. If anything comes
9. up, we'll bring you back up. Thank you, sir. Appreciate
10. it.
11. Do we have anyone else here tonight to speak
12. for this case?
13. Anyone in this audience to speak against this
14. case tonight?
15. No one to speak against it?
16. All right. Commissioners, you've had the
17. opportunity to review the package and the information
18. presented. I'll ask if there's any questions of the staff
19. or any comments that you'd like to make, and then ask for a
20. motion.
21. MR. HEWES: Mr. Chair, in looking at the map

- 22. that we have in front of us, it looks like the area is
- 23. turning to B-1 substantially, or B-2, but it's primarily
- 24. business with a few single families around, a lot of it
- 25. being vacant. I move that we grant this request to rezone

N.J. SOROE, CSR #1297
(228) 467-2199

1. on Planning Commission Case 1805PC046.
2. MR. WILLIAMS: All right. Got a motion to
3. accept the application and approve as presented. Do
I have
4. a second?
5. MS. ADOLPH: Second.
6. MR. WILLIAMS: All right. Motion and a
7. second. Any further discussion from the
commissioners? If
8. not, all those in favor signify by saying aye. Any
opposed?
9. All right. It's been passed. Thank you all
10. for showing up. Appreciate it.
11. (Unanimous vote.)
- 12.
- 13.
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- 23.

24

25

N.J. SOROE, CSR #1297
(228) 467-2199

1. BEFORE THE CITY OF GULFPORT PLANNING

2. COMMISSION.

3

4 1805PC046

5

6

7 COURT REPORTER'S CERTIFICATE

8

9 I, Norma Jean Ladner Soroe, Certified

Shorthand

10 Reporter, do hereby certify that to the best of my

skill and

11 ability I have reported the hearing held before the

City of

12 Gulfport Planning Commission and that the foregoing 4

pages

13 constitute a true and correct transcription of said

hearing

14 held on the 24th day of May 2018.

15 I do further certify that my certificate

annexed

16 hereto applies only to the original and certified

17 transcript. The undersigned assumes no

responsibility for

18 the accuracy of any reproduced copies not made under

my

19 control and direction.

20 Witness my signature this the 28th day of

May

21 2018.

22

23

24

#1297 25

NORMA JEAN LADNER SOROE, CSR

Certified Shorthand Reporter

N.J. SOROE, CSR #1297

(228) 467-2199

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N.J. SOROE, CSR #1297
(228) 467-2199

MEMORANDUM

To: Mayor Billy Hewes and
Gulfport City Council

From: Greg Holmes, Planning Administrator
Urban Development Department

Date: June 8, 2018

Re: Zoning Map Amendment 1805PC051:

Paul Brooks, agent for William H. Durham, property owner, requests to rezone the tax parcels 0810K-01-001.004 and 0810K-01-001.002 containing approx. 10.2 acres from B-2 (General Business) to I-1 (Light Industrial) and 0810F-02-050.000 containing approx. 14.4 acres 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, in Ward 3.

Planning Commission recommendation: To approve applicant request.

Motion: Mr. Hewes

Second: Ms. Towles

KEITH WILLIAMS	– Chairman
VIRGINIA ADOLPH	– Yea
HAROLD SPANN	– Absent
COLETTE TOWLES	– Yea
CHARLIE HEWES	– Yea
EVERETTE LADNER	– Absent
BJ SELLERS	– Yea
WM. PRINCE JONES	– Absent
DOUG HANCOCK	– Absent
JOHN ANTHONY	– Yea
LANE HANSARLING	– Yea

Action: Motion was carried unanimously

Speaking for the Petition:

1. Donald Rafferty

Speaking against the Petition: None

On May 24, 2018 the Planning Commission recommended approval of the above referenced case.

Please place the attached item on the Council agenda for June 19, 2018.

Technical Report

Zoning Map Amendment

GENERAL INFORMATION

Case File Number: 1805PC051

Hearing Date: May 24, 2018

Current Zoning/Use: R-1-5 / Vacant
B-2 / Vacant

Legal: Paul Brooks, agent for William H. Durham, property owner, requests to rezone the tax parcels 0810K-01-001.004 and 0810K-01-001.002 containing approx. 10.2 acres from B-2 (General Business) to I-1 (Light Industrial) and 0810F-02-050.000 containing approx. 14.4 acres 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, in Ward 3.

TECHNICAL DETAILS

Amendment of the Zoning Ordinance, including the zoning map, is intended to carry out the objective of a sound, stable, and desirable environment. Casual amendment of the ordinance would be detrimental to the achievement of that objective. Therefore, the ordinance dictates that a property should be considered for rezoning only when one or more of the following conditions prevail:

- (a) *Error*. There is a manifest error in the article.
- (b) *Change in conditions*. Changed or changing conditions in a particular area or in the city or metropolitan area generally make a change in the regulations necessary and desirable.
- (c) *Increase in need for sites*. Increased or increasing needs for business or industrial sites in addition to sites that are available make it necessary and desirable to reclassify an area or to extend the boundaries of an existing area.
- (d) *Annexation*. It is necessary and desirable to reclassify territory annexed to the city.
- (e) *Ordinance changes*. Amendment to the ordinance not involving a change in classification of land is necessary.
- (f) *Change in governmental property*. It is necessary to reclassify property as a result of acquisition or disposition of such property by the United States of America, the State of Mississippi, or Harrison County.

According to the City's Legal Department:

When requesting rezoning of real property, **an applicant must prove, by clear and convincing evidence**, one of the following:

1. That there was a mistake in the original zoning, or

Technical Report

Zoning Map Amendment

2. That the character of the neighborhood has changed to such an extent as to justify reclassification, **and** that there was a public need for rezoning.

The applicants are requesting to rezone undeveloped property containing approximately 21.35 acres to entirely I-1 (Light Industrial). Specifically, two parcels containing 10.2 acres are currently B-2 (General Business) of which a 50-foot strip containing approximately 31,000 square feet is already zoned I-1. Lastly, the third parcel containing 14.4 acres is currently zoned R-1-5 (Single Family). The applicant has chosen two justifications for change of the current zoning districts. These justifications include a change in conditions and increase need for sites.

As per the applicant, the following is stated "The applicant is requesting a zoning change from the current zoning to I-1 to allow for a 'utility warehouse and/or storage facility'. The applicant is intending to improve the property and build a warehouse storage facility on the property to accommodate transportation and utility needs in and around the City of Gulfport, Harrison County and South Mississippi. In addition to that, the area will be used for a parking area for the utility warehouses and storage facility as well as a freight depot for trucks... The applicant is representing that the following developments would be performed in the next 12-36 months." Moreover, the applicant has stated the primary justification for change as follows:

- (a) An error has not been specifically indicated by the applicant in their statement.
- (b) Change in conditions has been stated by the applicant as follows "The parcels and area have changed in this particular part of the City which would make this amendment necessary and desirable." However, the applicant did not provide support for their argument. Therefore, the staff found the following zoning events in the last 20 years, a map is included as a visual aid to this list as numbered:
 1. Case 0107PC119 requested a change from B-2 and I-1 to B-2 and was approved September 4, 2001.
 2. Case 0405PC096 requested a change from R-4 (Multi-Family Residential) to B-4 (Highway Business) and was approved on July 6, 2004.
 3. Case 0608PC181 requested a change from R-1-5 and I-1 to R-4 and was denied on August 24, 2006.
 4. Case 0803PC041 requested a change from I-1 to B-2 and was approved on April 22, 2008.
 5. Case 1005PC076 requested a change from I-1 to I-2 and was approved on July 6, 2010.
 6. Case 1608PC104 requested R-1-5 to I-1 and was approved on September 20, 2016.

Technical Report

Zoning Map Amendment

7. Case 1608PC125 requested I-1 to B-2 and was approved on November 8, 2016.

8. Case 1705PC057 requested I-2 to I-1 and was approved on July 5, 2017.

(c) Increased need for sites were stated as follows “The area is needed for economic growth and development and to provide employment opportunities for Harrison County and the City of Gulfport, Mississippi. There is a need for this use due to increased activity at the major ports in the City of Gulfport, transportation outlet needs, storage area, and additional warehouse space.” In order to provide a perspective of the current land use in the area, the staff has also included an attached area map of licensed uses.

(d) Annexation is not applicable to this site nor are any statements provided by the applicant.

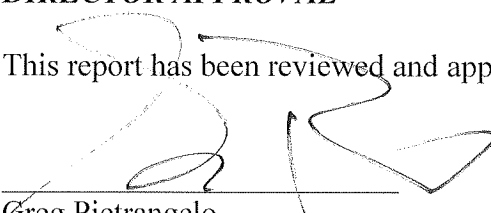
(e) Ordinance changes were not stated by the applicant.

Any approval should consider these conditions:

1. Parcel 0810F-02-050.000 is adjacent to a developed single-family residential neighborhood, see attached map. Any development along that border will require a 15-foot vegetative buffer as required in Appendix A, Section IV (D) Supplementary yard regulations (1).
2. The building permit must be secured within one year of permitting or the properties will revert to their original zoning classifications, see Appendix A, Section IX (B) Amendment procedure. (3) Legislative disposition. (b) Reversion.

DIRECTOR APPROVAL

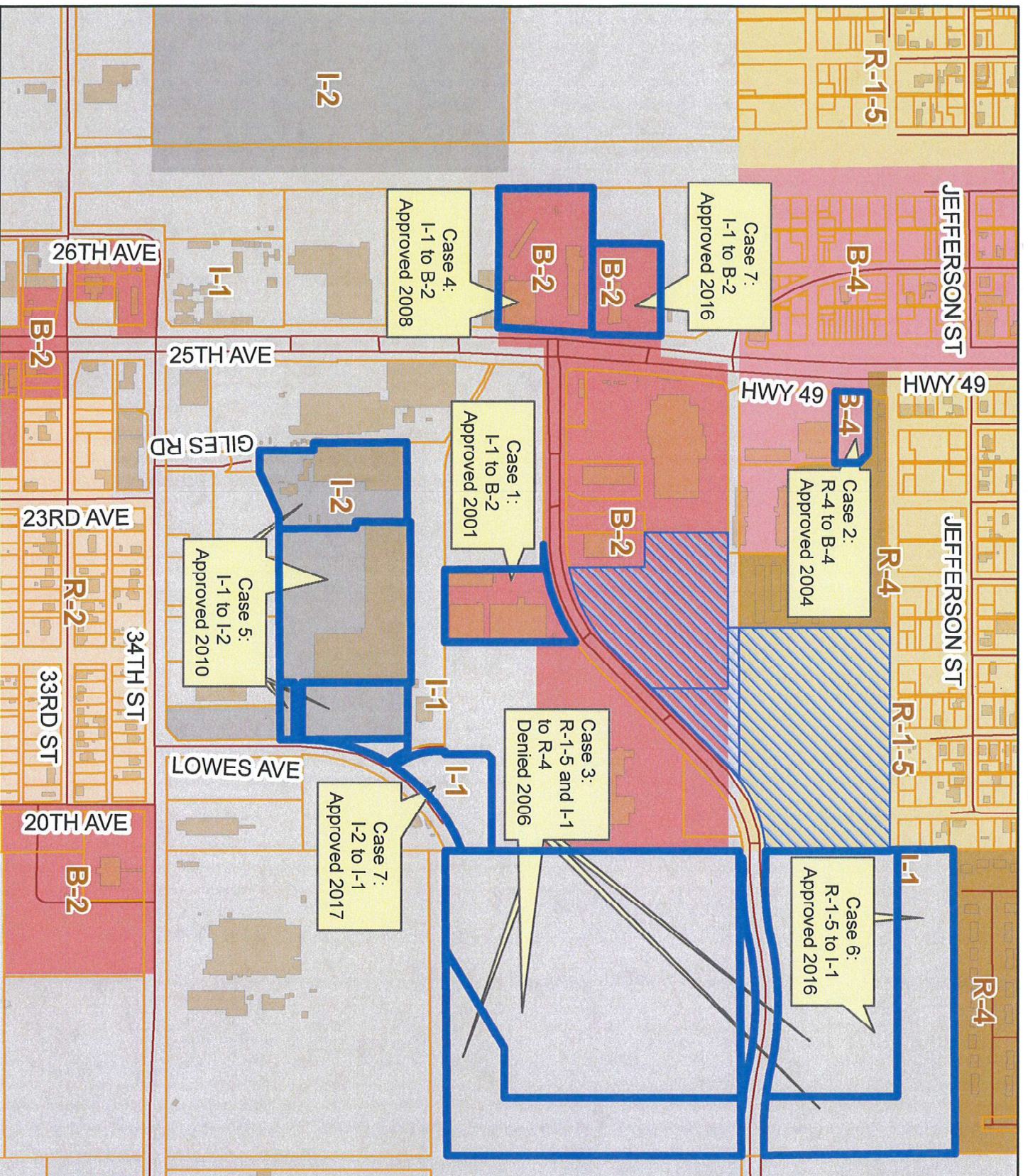
This report has been reviewed and approved by:



Greg Pietrangelo

Director of Urban Development Department

20 Years of Rezoning



Legend

-  Subject Property
-  Parcels
-  Buildings
-  Street Centerline

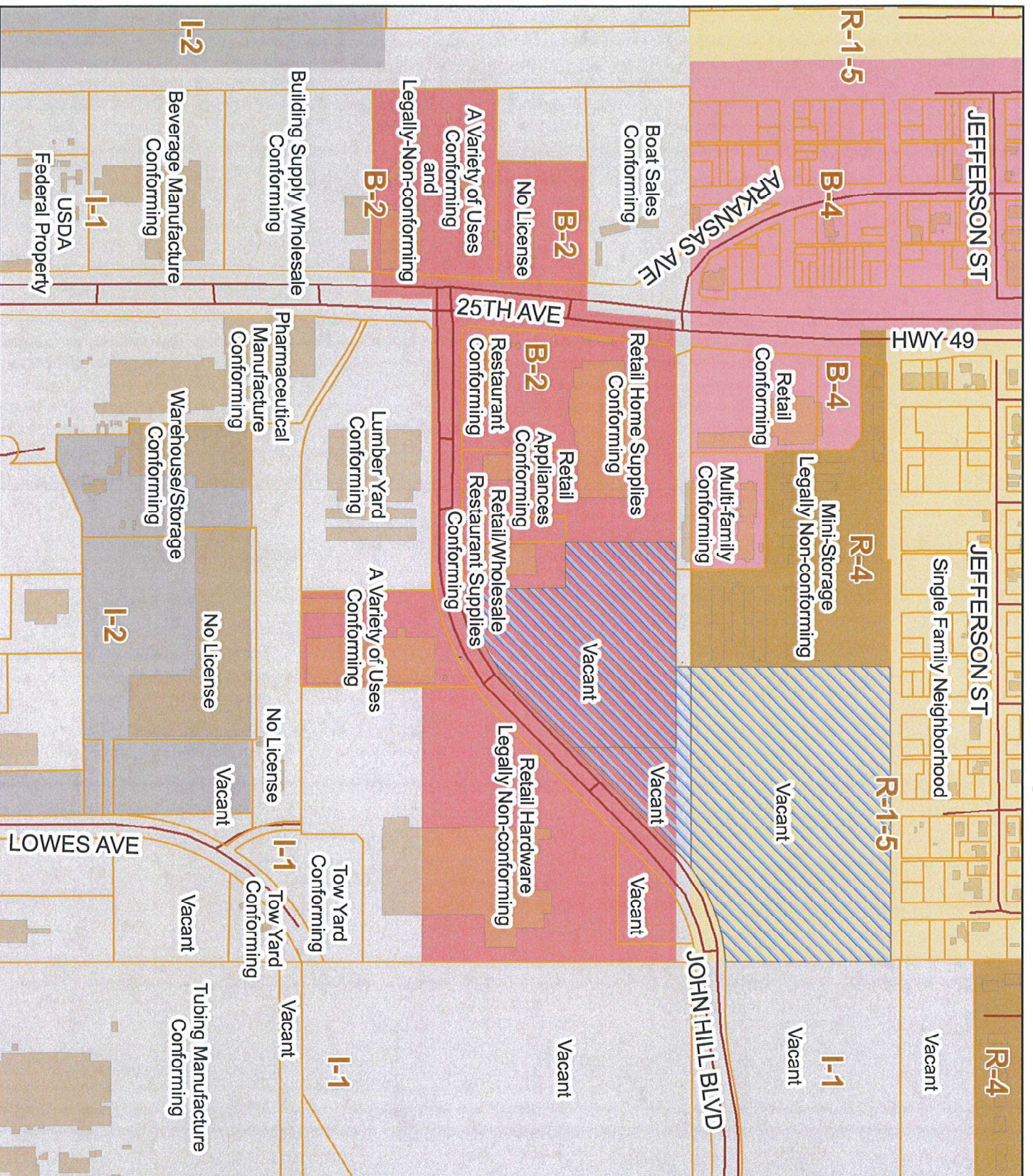
Site Information

0808P-01-003.000
 Zoning: R-1-10 (Single Family)
 Size: 2.94 Acres
 Flood: X



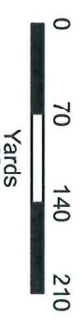
DATA DISCLAIMER: All information that is provided on this map is believed to be correct. However, no liability is assumed by the City of Guilford for errors in substance or form of any of the materials published on this map. The GIS Division, City of Guilford, provides the information represented on this map as a service to the community and makes every effort possible to provide quality information. However, no claims, promises, or guarantees about the accuracy, completeness, or adequacy of the information contained on this map are expressed or implied.

Land-Use Area Map



Legend

-  Subject Parcels
-  Parcels
-  Buildings
-  Street Centerline



DATA DISCLAIMER: All information that is provided on this map is believed to be correct. However, no liability is assumed by the City of Gulfport for errors in substance or form of any of the materials published on this map. The GIS Division, City of Gulfport, provides the information represented on this map as a service to the community and makes every effort possible to provide quality information. However, no claims, promises, or guarantees about the accuracy, completeness, or adequacy of the information contained on this map are expressed.



URBAN DEVELOPMENT
PLANNING DIVISION

May 4, 2018

P.O. Box 1780
Gulfport, MS 39502
Phone: 228-868-5710
Fax: 228-868-5708

William H Durham (Owner)
131 Pine Hill Drive
Hattiesburg, MS 39402

Wm. H. Hardy Building
1410 24th Avenue
Gulfport, MS 39501

RE: Zoning Map Amendment 1805PC051: Paul Brooks, agent for William H. Durham, property owner, requests to rezone the tax parcels 0810K-01-001.004 and 0810K-01-001.002 containing approx. 10.2 acres from B-2 (General Business) to I-1 (Light Industrial) and 0810F-02-050.000 containing approx. 14.4 acres 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, in Ward 3.

To Whom It May Concern:

The purpose of this letter is to inform you of the above referenced application. A map showing the general location of the property involved is on the back of this letter.

The City of Gulfport Planning Commission will hold a public hearing to consider the above request at 4:30 P.M. on **Thursday, May 24, 2018**, in the Council Chambers at the Gulfport City Hall located at 2309 15th Street.

It is your option whether or not to appear personally or speak for or against the request at the scheduled hearing. If you are unable to attend the public hearing you may submit your opinion in writing and request that it be read into the public record. If you desire, it is also your choice to be represented by an agent or attorney.

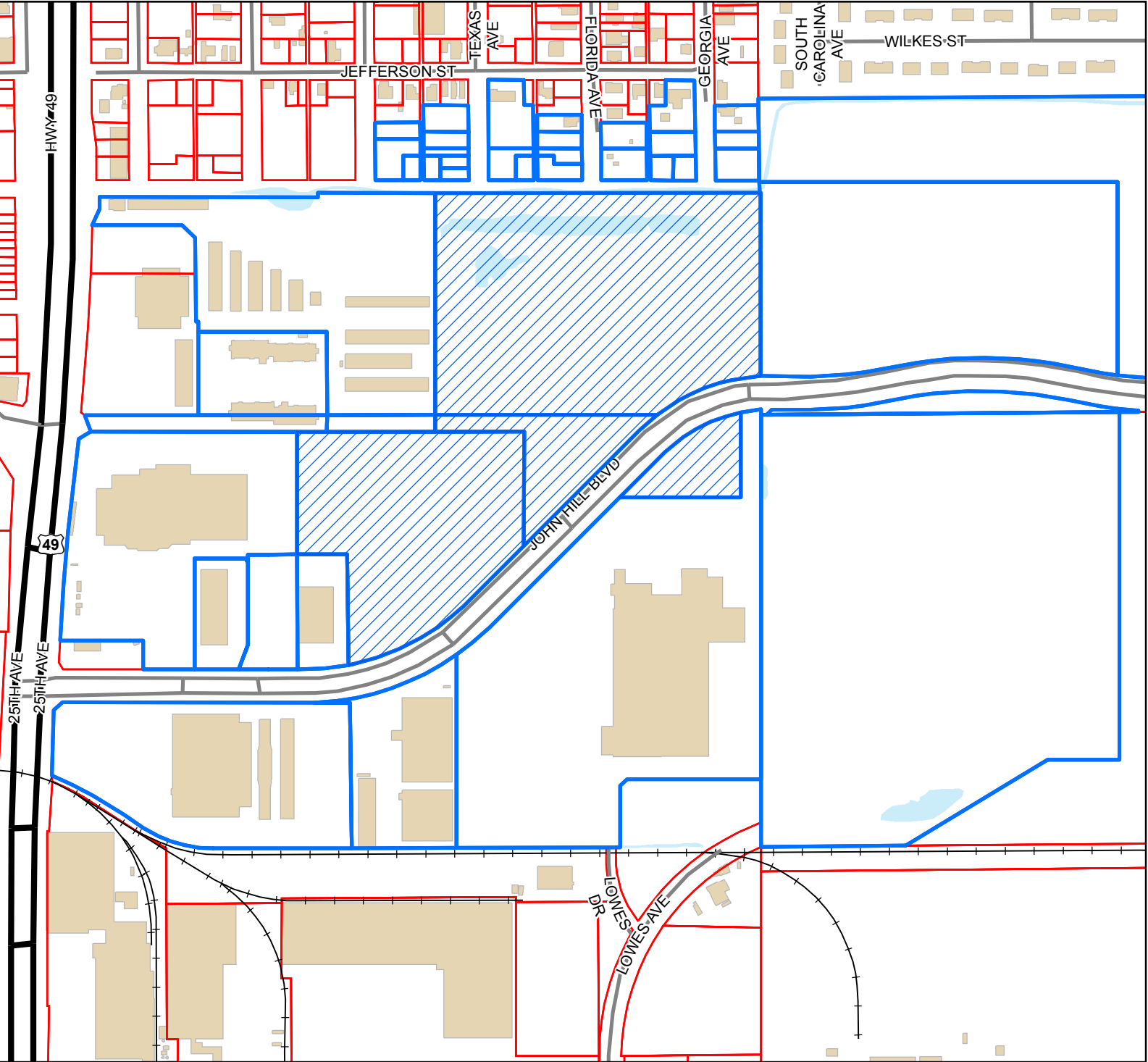
A copy of the filed application to be considered will be available for public review at the office of the Department of Urban Development – Planning Division located at the Hardy Building, 1410 24th Avenue. Adjacent property owners will not be provided any further correspondence on the matter unless an appeal is filed but may, as stated above, contact this office for additional information.

Any interested party that may feel aggrieved by the Planning Commission's recommendation may file a written notice of objection within fifteen (15) calendar days after the date of the Planning Commission hearing. The notice of objection and reasons for objecting to the decision should be stated in writing and filed with the Department of Urban Development-Planning Division. This notice of objection shall be forwarded as part of the record with the record and recommendation from the Planning Commission to the Mayor and City Council. The City Council shall make a final decision based upon the record as submitted. No new evidence may be presented at the meeting.

If you have any questions or comments, please contact this office.

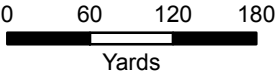
Sincerely,
City of Gulfport Planning Division

c. Agent, Adjacent Property Owners (You have been identified as owning property within 160 feet of this request)



Legend

- parcel selection
- US or State Highway
- Street
- Railroad
- parcel
- Buildings
- Water Features



1 inch = 417 feet



DATA DISCLAIMER: All information that is provided on this map is believed to be correct. However, no liability is assumed by the City of Gulfport for errors in substance or form of any of the materials published on this map. The GIS Division, City of Gulfport, provides the information represented on this map as a service to the community and makes every effort possible to provide quality information. However, no claims, promises, or guarantees about the accuracy, completeness, or adequacy of the information contained on this map are expressed or implied.

PPIN	Parcel ID	Name	Address	City	State	ZIP
		William H Durham (Owner)	131 Pine Hill Drive	Hattiesburg	MS	39402
		Paul Brooks (agent)	2118 18th St	Gulfport	MS	39501
		Adjacent Property Owners				
100041	0810K-01-001.001	84SLBI LLC	1019 ROUTE 519	EIGHTY FOUR	PA	15330
109337	0810F-02-051.003	ACQUIPORT/AMSDALL LTD PTRSP PTA -USI #	40 N 4TH ST	CARBONDALE	CO	81623
123632	0810K-01-001.013	APPLIANCE PARTS COMPANY INC	727 S GALLATIN ST	JACKSON	MS	39204
	51512 0810F-02-027.000	BOOSE ROGER D	8376 GEORGIA AVE	GULFPORT	MS	39501
	51500 0810F-02-010.000	BREWER RUBY L	8218 ALABAMA AVE	GULFPORT	MS	39501
	51528 0810F-02-058.000	CHISOM ARTHUR	330 SAINT GEORGE ST	BAY ST LOUIS	MS	39520
	51526 0810F-02-055.000	COAST INVESTMENTS INC	239 COWAN RD	GULFPORT	MS	39507
	51535 0810F-02-073.000	COOPER FELICIA	P O BOX 1989	GULFPORT	MS	39502
	87734 0810F-02-047.000	CRAWFORD JOSEPH & NOENA	15077 JEFFERSON ST	GULFPORT	MS	39501
	87724 0810F-02-011.000	DAVIS SHERLENA	P O BOX 2392	HARVEY	LA	70059
	51515 0810F-02-030.000	DEDEAUX DRENDA & SMITH CHERYL E	12404 BRIARWOOD DR E	GULFPORT	MS	39503
	51527 0810F-02-056.000	DESHAMP BARRY K ET AL	P O BOX 7516	GULFPORT	MS	39506
	58587 0810F-02-050.000	DURHAM WILLIAM H	131 PINE HILL DR	HATTIESBURG	MS	39402
	112147 0810K-01-001.012	GOLD SEAL LLC	2205 JOHN HILL BLVD	GULFPORT	MS	39501
	127491 0810J-01-005.000	GPT-BILOXI REGIONAL AIRPORT AUTT	14035-L AIRPORT RD	GULFPORT	MS	39503
	51514 0810F-02-029.000	JONES RUBY NELL	4045 HILL STATION CT	SUGAR HILL	GA	30518
	51498 0810F-02-008.000	LADNER JUDY A W -EST- & AVERY K	8090 GEORGIA AVE	GULFPORT	MS	39501
	110192 0810K-01-001.011	LOWE'S HOME CENTERS INC	P O BOX 1111	N WILKESBORO	NC	28656
	81228 0810F-02-012.000	MCCALUMN CORA	3625 MEADOWLARK DR	GULFPORT	MS	39501
	87736 0810F-02-057.000	MERKORD & ASSOCIATES INC	6635-B SPRING CYPRESS RD	Spring	TX	77379
	107747 0810K-01-001.005	MOBAMA LLC	1918 N MCKENZIE ST	FOLEY	AL	36535
	87726 0810F-02-014.000	MOFFETT RUTH C	15023 JEFFERSON ST	GULFPORT	MS	39501
	51524 0810F-02-053.000	MORRIS JAMES E & RUTH E	23330 HWY 53	GULFPORT	MS	39503
	130356 0810K-01-001.015	OASIS REAL ESTATE INVESTMENTS INC	239 COWAN RD	GULFPORT	MS	39507
	140538 0810K-01-001.021	OASIS REAL ESTATE INVESTMENTS INC	2205 JOHN HILL BLVD	GULFPORT	MS	39507
	51525 0810F-02-054.000	PRUITT FRANKIE T	15191 JEFFERSON ST	GULFPORT	MS	39501
	100196 0810K-01-002.001	REGENCY OF MISSISSIPPI INC	40-NORTH 4TH STREET	CARBONDALE	CO	81623
	51536 0810F-02-052.000	RICHARDSON THOS K C/O FRED D WILLIAMS II	406 CHURCH ST	SELMA	AL	36701
	87735 0810F-02-051.000	SARALAND MANOR INC	8010 HWY 49	GULFPORT	MS	39501
	51523 0810F-02-049.000	STATE -8/26/13-	1701 24th Avenue	Gulfport	MS	39501

51511 0810F-02-026.000 TAYLOR BERNICE ET AL
51504 0810F-02-013.000 WARD M

8082 FLORIDA AVE
210 MAGNOLIA ST

GULFPORT MS 39501
LONG BEACH MS 39560

1. CITY OF GULFPORT PLANNING COMMISSION

2

3 1805PC051

4

5 TRANSCRIPT OF HEARING

6 May 24, 2018

7

8 TRANSCRIPT OF HEARING HELD BEFORE THE CITY OF
GULFPORT

9 PLANNING COMMISSION HELD IN THE CITY COUNCIL
CHAMBERS,

10 GULFPORT, MISSISSIPPI, ON THE 24TH DAY OF MAY 2018

11 COMMENCING AT 4:30 P.M. AND REPORTED BY

12 NORMA JEAN LADNER SOROE, CERTIFIED SHORTHAND
REPORTER.

13

14

COMMISSION MEMBERS PRESENT:

15

16 KEITH WILLIAMS, President
17 VIRGINIA ADOLPH
18 B.J. SELLERS
19 CHARLIE HEWES
20 JOHN ANTHONY
21 COLETTE TOWLES
22 LANE HENSARLING

19

STAFF PRESENT:

20

21 GREG PIETRANGELO
22 GREG HOLMES
THOMAS LANE
MATILDA WELCH

23

24

25

N.J. SOROE, CSR #1297
(228) 467-2199

1. 6. Zoning Map Amendment 1805PC051
2. MR. LANE: Zoning Map Amendment 1805PC051 has
3. been duly and timely noticed as required by law. The
4. applicant requests to rezone the tax parcels
containing 10.2
5. acres from B-2 general business to I-1 light
industrial and
6. another tax parcel containing 14.4 acres from R-1-5
single
7. family to I-1 located north of and adjacent to John
Hill
8. Boulevard, south of Jefferson Street, east of Highway
49,
9. west of Eighth Avenue, in Ward 2. A copy of the
packet
10. considered is hereby offered into the record.
11. MR. WILLIAMS: All right. Thank you.
12. Can I ask if there's someone here to speak
13. for this?
14. MR. RAFFERTY: Good afternoon. I'm Donald
15. Rafferty. I'm here on behalf of Mr. Brooks. We're
here
16. today. My address is 2118 18th Street, Gulfport.
Been
17. there since 1984, so we are just around the corner.
18. I'd like to just, please, if I could, start
19. off by saying we are asking for a zoning change on
two
20. parcels as was just mentioned. We believe that there
has

21. been a change definitely in the neighborhood, and
there is a
22. public need.
23. In order to make things a little bit shorter,
24. I will go ahead and adopt everything that's been said
about
25. the economic development and the need in the
community. And

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1. I think we can take judicial review of that here in order to
2. save some time.
3. MR. WILLIAMS: Thank you.
4. MR. RAFFERTY: The only other issue I would
5. mention on that is that part of the economic need is our
6. Port and the location of this particular property with the
7. Port.
8. Next, real quickly, I'll just tell you the
9. history of the property. Dr. Durham, who is the current
10. owner, was a native and lifelong resident of Mississippi.
11. He owned the land and paid taxes on it since 1993. He was
12. part of a group that sold the Lowe's property, their 18
13. acres, and brought that retail tax base to the City of
14. Gulfport in June of 1995.
15. Dr. Durham sold the out parcels to Hood's,
16. appliance store, furniture, now a restaurant supply store,
17. climate control storage facilities, and all been over the
18. last 20 years.
19. There's an identified need for complementary

20. storage facility to the deepwater port and the adjacent
21. airport. This land is the only candidate for the
22. value-added opportunity to both of these ports because of
23. its large size and its location. And more importantly,
24. because of Highway 49 and the four-lane road for John Hill
25. Boulevard that goes from Highway 49 up into the airport.

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1. There have been several potential lessees
2. from the Port have reached out to my client in an effort to
3. lease part of this property if it can be developed further
4. for a number of different aspects, including in the event of
5. storms or other issues to lease the part of the property for
6. storage of their particular items.
7. We believe it's now time to rezone. We
8. believe that the residential aspects of it to light
9. industrial and possible business zones will work to the
10. benefit of both the Port and Gulfport, as well as the
11. airport.
12. The adjacent land parcel that border this
13. land to the east is all zoned L-1, light industrial. We
14. just request the same consideration.
15. The 14.4 acre parcel that's zoned single
16. family R-1 has a five acre detention pond already on it, and
17. it borders and buffers the lands and parcels that are north
18. of it that, in fact, are residential.
19. So we do not believe, and we believe that
20. according to the engineering is that there will not be any

21. issues with noise, with any kind of pollution, or anything
22. that could affect the adjoining residential areas.
23. MR. WILLIAMS: Mr. Rafferty, I'm sorry, tell
24. me again about the retention pond that's on there because I
25. think that's an important part of that residential border.

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1. MR. RAFFERTY: You can't see it on that
2. particular picture. But if you will look on the first one
3. that I gave you, you will see in the back, that is actually
4. the retention pond, this little area up here. Okay?
5. MR. WILLIAMS: Okay.
6. MR. RAFFERTY: That's the retention pond.
7. The second page is a, what was developed
8. about this, it says that there is also offsite detention
9. provided.
10. If you recall, after Hurricane Katrina, the
11. federal government came in and assisted with putting
12. infrastructure on John Hill Boulevard that made it very,
13. very accommodating for potential development. It's just
14. taking a lot longer than we ever wanted it to.
15. But it does have that retention pond.
16. (Mr. Brooks commenting from audience.)
17. MR. RAFFERTY: That's Mr. Brooks speaking,
18. Paul Brooks, and he is the developer currently.
19. MR. WILLIAMS: All right. Thank you, sir.
20. MR. RAFFERTY: The next page, though, you can
21. see it better on the map. This came from the city. It
22. shows the retention pond to the north.

- 23. And then the last picture we have shows all
- 24. of the different commercial sites. I'm sorry, it
should
- 25. have been blown up, but due to time constraints we
were not

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1. able to do it. But it shows the different numbers of units
2. as UPS, Lowe's, Carpets to Go, Southern Pipe, Habitat, The
3. Labs, 84 Lumber, Marine Supply, Hood's, Coca-Cola, and it
4. goes on.
5. Now, a couple of other quick points I'd like
6. to make.
7. The issue of public need. Clearly, the need
8. for freezers, storage, and coolers is what we're proposing
9. out at this particular site. We submitted with our
10. application some potential warehousing for storage. The
11. three that have been identified are for a freezer, a cooler,
12. and dry storage.
13. Cost of the property. That issue has come up
14. already, ladies and gentlemen. That's an important part for
15. you to understand. There's no way that this property can
16. ever be developed if it's going to be anything unless it can
17. meet the cost of the construction of the property, of the
18. purchase of the property. And that's why we're saying we
19. believe that the best and highest use right now would be

- 20. this light industrial. There is a need for that.
- 21. A great example of the need for additional
- 22. warehouse space, if anybody has been out at Exit 19
or 21 on
- 23. the interstate where Dupont, Chemours just built one,
if you
- 24. have been by that since it's opened, it's got so much
- 25. storage out there, they're already full and they're
stacking

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1. it on their parking area.
2. So we have that need out here. We ask you to
3. please consider it, and we ask that you approve this
4. particular application.
5. MR. WILLIAMS: All right. Thank you, sir.
6. Any questions of Mr. Rafferty?
7. MR. SELLERS: If I may. So just so I can be
8. clear. You're talking about warehouse storage facilities.
9. MR. RAFFERTY: That's correct, yes, sir.
10. MR. SELLERS: We're not talking about a -- my
11. first thought was, when I first heard you talking, I was
12. thinking we're talking about a yard for parking banana
13. trucks or whatever, trucks and things like that. That's not
14. the purpose we're looking at.
15. MR. RAFFERTY: It's not the purpose, but it
16. is an ancillary use that can be done out there because of
17. the amount of parking that will be necessary to accommodate
18. the warehouses.
19. But it fits right in with the Lowe's there
20. and with John Hill Boulevard, going between the airport and
21. 49.

22. Now, we can all sit here and debate trying to
23. get up Highway 49 between 3:00 and 5:00 o'clock in
the
24. afternoon. But it's past us to be able to know -- we
got to
25. get 30th or some other way done.

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1. But we believe that the highway is already
2. there for that.
3. Any other questions?
4. MR. SELLERS: I'd like to ask the staff.
5. Greg, the I-1 directly east of that, is that a piece
we
6. recently changed to I-1?
7. MR. HOLMES: That piece was changed probably
8. in the last year or so.
9. MR. SELLERS: It was requested by the
10. airport; is that right?
11. MR. HOLMES: I believe so, yes, sir.
12. MR. RAFFERTY: Mr. Sellers, we've actually
13. had communications with the airport about different
aspects
14. as you go out there. I'm not at liberty to disclose
any of
15. those right now. And not that we're involved in it,
but we
16. do know that there are a lot of plans for that. And
as we
17. just mentioned, this goes just right with it. And we
ask
18. you to strongly consider that.
19. MR. WILLIAMS: All right. Other questions?
20. Thank you, sir. Appreciate it.
21. MR. RAFFERTY: Thank you.
22. MR. WILLIAMS: Anyone else here to speak for

23. the request?

24. Anyone here to speak against this request?

25. Commissioners, we've heard the evidence

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1. presented by the applicant. We've had a chance to review
2. the package. Any further questions of the applicant, the
3. staff? Or a motion, please.
4. MR. HEWES: Mr. Chair, I move we accept --
5. approve the request to change this Case Number 1805PC051,
6. and I think it will provide good warehouse space for some
7. folks and in a time of need when a storm comes, it gives
8. people a good laydown yard for temporary movement to we
9. don't have disasters like we had after Hurricane Katrina.
10. MR. WILLIAMS: Do I have a second?
11. MS. TOWLES: Second.
12. MR. WILLIAMS: I got a motion and a second to
13. approve the case as presented. Any further discussion? If
14. not, all those in favor signify by saying aye. Any opposed?
15. It's been approved.
16. (Unanimous.)
- 17.
- 18.
- 19.
- 20.

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(228) 467-2199

1. BEFORE THE CITY OF GULFPORT PLANNING

2. COMMISSION.

3

4 1805PC051

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6

7

COURT REPORTER'S CERTIFICATE

8

9

I, Norma Jean Ladner Soroe, Certified

Shorthand

10 Reporter, do hereby certify that to the best of my

skill and

11 ability I have reported the hearing held before the

City of

12 Gulfport Planning Commission and that the foregoing 9

pages

13 constitute a true and correct transcription of said

hearing

14 held on the 24th day of May 2018.

15

I do further certify that my certificate

annexed

16 hereto applies only to the original and certified

17 transcript. The undersigned assumes no

responsibility for

18 the accuracy of any reproduced copies not made under

my

19 control and direction.

20

Witness my signature this the 8th day of

June

21 2018.

22

23

24

#1297

25

NORMA JEAN LADNER SOROE, CSR

Certified Shorthand Reporter

N.J. SOROE, CSR #1297

(228) 467-2199

SunHerald

AFFIDAVIT OF PUBLICATION

Account #	Ad Number	Identification	PO	Amount	Cols	Depth
662358	0003647894	LEGAL NOTICE PUBLIC HEARING In conformar	195791	\$90.36	1	13.40 In

Attention:

GULFPORT URBAN DEVELOPMENT
PO BOX 1780
GULFPORT, MS 39502

LEGAL NOTICE PUBLIC HEARING

In conformance with Section VIII of the Comprehensive Zoning Ordinance of the City of Gulfport, Mississippi, 1979 as amended, notice is hereby given advising that the Gulfport City Planning Commission will hold a public hearing in the City of Gulfport, Mississippi at 4:30 P.M., Thursday, May 24, 2018 in the Council Chambers of the Gulfport City Hall located at 2309 15th Street to consider the following requests. A copy of the requests will be available for public review at the office of the Department of Urban Development, Planning Division, located on first floor of the William H. Hardy Building, 1410 24th Avenue.

Zoning Map Amendment 1805PC046:
Bruce Dunagan, property owner, requests to rezone the tax parcel 0808P-01-003.000 containing 2.94 acres 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, in Ward 5.

Planning Commission Approval 1805PC047:

James D. Giles, agent for Red Creek Properties, LLC, property owner, requests approval for automobile truck and body repair use at 14341 Dedeaux Road on the tax parcel 0808O-02-001.001 zoned B-2 (General Business); located north of Ben Drive, south of and adjacent to Dedeaux Road, east of Hendry Road, and west of and adjacent to Tanner Road, in Ward 5.

Planning Commission Approval 1805PC048:

David Wolf, property owner, requests for a warehouse use at 4013 Adams Avenue on the tax parcel 0910F-04-024.000 zoned B-2 (General Business); located northeast of Hewes Avenue, south of 41st Street, northwest of Glover Street, and southwest of and adjacent to Adams Avenue, in Ward 4.

Zoning Map Amendment 1805PC049:

Jacques Pucheu, agent for 9P Holding, LLC, property owner, requests to rezone the tax parcel 1010D-01-008.001 (Lot 1) from R-2 (Single-family) to R-B (Residential Business); located north of Bernard Bayou, south of and adjacent to Sundown Drive, east of Carl Leggett Road, and west of and adjacent to Cowan-Lorraine Road, in Ward 4.

Zoning Map Amendment 1805PC050:

Jacques Pucheu, agent for 9P Holding, LLC, property owner, requests to rezone the tax parcel 1010D-01-008.001 (Lot 2) from R-2 (Single-Family) to R-B (Residential Business); located north of Bernard Bayou, south of and adjacent to Sundown Drive, east of Carl Leggett Road, and west of and adjacent to Cowan-Lorraine Road, in Ward 4.

Zoning Map Amendment 1805PC051:

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CRISTA BRACKETT, who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a daily newspaper published in the city of Gulfport, in Harrison County, Mississippi and the publication of the notice, a copy of which is hereto attached, has been made in said paper

1 Insertion(s)

Published On:

May 09, 2018

Affidavit further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months next prior to the first publication of said notice.

Crista Brackett

Clerk

Sworn to and subscribed before me this
9th day of May in the year of 2018

Mari A. Jackson

Notary Public

* The Sun Herald has been deemed eligible for publishing legal notices in Jackson County to meet the requirements of Miss. Code 1972 Section 13-3-31 and 13-3-32.

ID # 87184

MARI A. JACKSON

Commission Expires
Sept. 30, 2019

HARRISON COUNTY

Paul Brooks, agent for William H. Durham, property owner, requests to rezone the tax parcels 0810K-01-001.004 and 0810K-01-001.002 containing approx. 10.2 acres from B-2 (General Business) to I-1 (Light Industrial) and 0810F-02-050.000 containing approx. 14.4 acres 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, in Ward 3.

Resubdivision 1805PC052:

Theresa Hydrick, agent for Patricia Lynn Moran, property owner, requests to divide the 9.9 acre tax parcel 0707O-01-015.000 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, in Ward 7.

Resubdivision 1805PC053:

Riddhi and Nirav Patel, agents for Gulfport HP, LLC, property owner, request to divide the 4.73 acre tax parcel 0809K-02-007.000 at 9415 Highway 49 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, in Ward 3.

General Plan 1805PC054:

Charlie Gant, agent for 2G LLC, property owner, requests general plan approval for a 24-lot subdivision on the tax parcel 0711O-04-028.000 zoned T4L (General Urban "Limited"); located north of and adjacent to W Beach Boulevard, south of and adjacent to Finley Street, east of Maria Avenue, and west of and adjacent to Fournier Avenue, in Ward 2.

Special Exception 1805PC055:

Florida and Roosevelt Keller, property owners, request to allow an assisted living facility use at 1427 Genevieve Drive on the tax parcel 0711K-04-009.001 zoned R-2 (Single-family); located north of Old Pass Road, south of First Street, east of Jo Ellen Circle, and west of and adjacent to Genevieve Drive, in Ward 1.

Zoning Text Amendment 1801PC017:

The City of Gulfport requests amendments to the Comprehensive Zoning Ordinance, as amended, Section I. Definitions, and Section IV. Supplementary Regulations, (A) Supplementary use regulations, (2) Accessory buildings.

This the 2nd day of May 2018

Keith Williams, Chairman

City of Gulfport Planning Commission

ADV9-0003647894

MEMORANDUM

To: Mayor Billy Hewes and
Gulfport City Council

From: Greg Holmes, Planning Administrator
Urban Development Department

Date: May 11, 2018

Re: **Zoning Text Amendment 1801PC017:** The City of Gulfport requests amendments to the Comprehensive Zoning Ordinance, as amended, Section I. Definitions, and Section IV. Supplementary Regulations, (A) Supplementary use regulations, (2) Accessory buildings.

Planning Commission recommendation: To approve applicant request.

Motion: Mr. Anthony

Second: Ms. Towles

KEITH WILLIAMS	– Chairman
HAROLD SPANN	– Absent
COLETTE TOWLES	– Yea
VIRGINIA ADOLPH	– Yea
CHARLIE HEWES	– Yea
EVERETTE LADNER	– Absent
BJ SELLERS	– Yea
WM. PRINCE JONES	– Absent
DOUG HANCOCK	– Absent
JOHN ANTHONY	– Yea
LANE HANSARLING	– Yea

Action: Motion was carried unanimously

Speaking for the Petition:

1. Greg Holmes

Speaking against the Petition: None

On May 24, 2018 the Planning Commission recommended approval of the above referenced case.

Please place the attached item on the Council agenda for June 19, 2018.



CITY OF GULFPORT
Urban Development - Planning Division
1410 24th Avenue
Gulfport, MS 39501
(228) 868-5710

APPLICATION FOR ZONING TEXT AMENDMENT

For Staff Use Only

Case File #: 1801PC017Date Received: 12/11/17

Receipt #: _____

Received By: _____

Zoning: _____

Ward: _____ Flood: _____

GENERAL DESCRIPTION OF REQUEST: (If necessary, attach a separate sheet of paper detailing the purpose of the request.)

Text amendment to limit the maximum size of accessory buildings. Architectural standards to be added to accessory structures.

OWNERSHIP AND CERTIFICATION:

I hereby certify that I have read and understand this application and that all information and attachments are true and correct. I also certify that I agree to comply with all applicable city codes, ordinances and state laws. Finally, I certify that I am the owner of the property involved in this request or have authorization to act as the owner's agent for the herein described request.

OWNER

City of Gulfport
Printed Name Of Owner
PO Box 1780
Mailing Address
Gulfport MS 39501
City State Zip code
228-868-5710
Home Phone Work/Cell Phone
Email

Signature Of Owner

AGENT

Printed Name Of Agent

Mailing Address

City State Zip code

Home Phone Work/Cell Phone

Email

Signature Of Agent

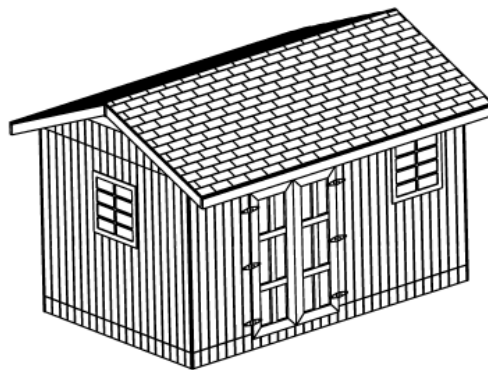
If the property or properties listed above have more than one owner, please check this box. In the case of multiple owners, reverse side must be completed. Each additional owner will need to complete and sign the reverse side of this application. We can only accept applications with original signatures.



SECTIONS A. THROUGH H. MUST BE SUBMITTED FOR A COMPLETE APPLICATION.



2018 Accessory Building Ordinance Guide



Purpose

A text amendment is requested when there is change needed to the zoning ordinance such as a change to accessory building maximum size and architectural standards.

Existing Definition

Accessory structure: A detached subordinate building located on the same building site with the main building, the use of which is incidental to that of the main building.

Existing Definition

Building height: The vertical distance in all zones shall be measured from the finish (final) grade to the highest finished roof surface in the case of flat (or nearly flat) roofs, or to a point at the average height of roofs having a pitch of more than one (1) foot in four and one-half ($4\frac{1}{2}$) feet.

The building or structure being developed in the "advisor base flood elevation" (ABFE) will start the measurement of the vertical distance at the ABFE to the highest finished roof surface in case of flat or nearly flat roofs, or to a point at the average height of roofs having a pitch of more than one (1) foot in four and one-half ($4\frac{1}{2}$) feet.

Existing Regulation

No accessory building shall be erected in any required yard, and no separated accessory building shall be erected within five (5) feet of any other building.

Separate building along the same frontage should be built along relatively continuous front setback lines with slight variations allowed to provide relief.

New Proposals**New Definition**

Accessory Building or Use: Any building which is secondary or coincidental to the main building or use on the lot. Accessory buildings may include structures such as greenhouses, storage sheds, pool houses, gazebos, private garages, carports, and similar type structures but shall not include a secondary living building or use. Where the accessory building is attached to a main building or use, it shall be subject to and must conform to all regulations of the City of Gulfport's Ordinance applicable to the main building.

New Definition

Building height: The vertical distance in all zones shall be measured from the finish (final) grade to the highest finished roof surface in the case of flat (or nearly flat) roofs, or to a point at the average height of roofs having a pitch of more than one (1) foot in four and one-half ($4\frac{1}{2}$) feet. For an accessory building the height will be measured from the finished grade to the highest point of the building.

The building or structure being developed in the "advisor base flood elevation" (ABFE) will start the measurement of the vertical distance at the ABFE to the highest finished roof surface in case of flat or nearly flat roofs, or to a point at the average height of roofs having a pitch of more than one (1) foot in four and one-half ($4\frac{1}{2}$) feet.

New Proposed Regulations

1. No accessory buildings shall be located in the area between the continuous front façade line and the front property line. When an accessory building is located on a corner lot, the provision applies to all frontages.
2. An accessory building cannot be rented out, used as a dwelling unit, and it shall not be used as part of a home business.
3. No more than one (1) detached accessory building may be permitted on a parcel or lot in which a single or multi family structure exists.
4. One (1) above ground swimming pool will be permitted in addition to one (1) accessory building.
5. No accessory building or use shall be permitted on any lot which does not contain a principal building or use.
6. If the primary building is removed, the accessory building shall be removed within 6 months if no new building permit application exists.
7. The appearance and construction of an accessory building must be consistent or harmonious to the primary building and surrounding areas. Any review will be subject to the appeals process outlined in appendix A-Sec IV (E)(1).
8. Covenants may have additional standards that apply, which may be regulated by a homeowner's association.

New Proposed Height and Yard Requirements

1. No accessory buildings shall be located in an easement or right-of-way.
2. Detached accessory building must meet all required setbacks of the zoning district where the structure is located.
3. Detached accessory buildings shall only be single story and shall not exceed 14 feet in height. The height will be measured from the finished grade to the highest point of the building.
4. No detached building or use shall be located closer than five (5) feet to any main building on a lot or parcel containing 1 or fewer acres.
5. No detached building or use shall be located closer than ten (10) feet to any main building on a lot or parcel containing 1 or more acres.
6. All accessory buildings shall not exceed the maximum lot coverage standard in the zoning district where the building is located.
7. Accessory building shall be located on the same lot or parcel as the principal building or use.

Size Limitations Chart

Lot Size	Size Limit	Height Limit
Less than 1 acres	600 square feet	14 feet
Greater than or equal to 1 acres	1000 square feet	14 feet

Visual Examples of Accessory Buildings







1. CITY OF GULFPORT PLANNING COMMISSION

2

3 1801PC017

4

5 TRANSCRIPT OF HEARING

6 May 24, 2018

7

8 TRANSCRIPT OF HEARING HELD BEFORE THE CITY OF
GULFPORT

9 PLANNING COMMISSION HELD IN THE CITY COUNCIL
CHAMBERS,

10 GULFPORT, MISSISSIPPI, ON THE 24TH DAY OF MAY 2018

11 COMMENCING AT 4:30 P.M. AND REPORTED BY

12 NORMA JEAN LADNER SOROE, CERTIFIED SHORTHAND
REPORTER.

13

14

COMMISSION MEMBERS PRESENT:

15

16 KEITH WILLIAMS, President
17 VIRGINIA ADOLPH
18 B.J. SELLERS
19 CHARLIE HEWES
20 JOHN ANTHONY
21 COLETTE TOWLES
22 LANE HENSARLING

19

STAFF PRESENT:

20

21 GREG PIETRANGELO
22 GREG HOLMES
THOMAS LANE
MATILDA WELCH

23

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N.J. SOROE, CSR #1297
(228) 467-2199

1. 12. Zoning Text Amendment 1801PC017
2. MR. LANE: Zoning text amendment 1801PC017
3. has been duly and timely noticed as required by law.
The
4. City of Gulfport requests amendments to the
comprehensive
5. zoning ordinance as amended, Section I, definitions,
and
6. Section IV, supplementary regulations (A)
supplementary use
7. regulations, (2) accessory buildings. A copy of the
packet
8. considered is hereby offered into the record.
9. MR. WILLIAMS: Greg, you got this one?
10. MR. HOLMES: Yes, sir.
11. All right. What you guys got before you is
12. basically us looking at our ordinance as a living
document
13. and making changes to the section on accessory
buildings.
14. Over the past year and a half, we kind of
15. figured out we had a big problem with some of these
16. buildings that were built that didn't match the
17. neighborhoods, that were an extreme size and just the
scale
18. of some of these buildings.
19. So basically what we have is we're trying to
20. adopt a regulation to kind of control, at least have
some

- 21. type of control, on storage buildings or accessory
- 22. buildings.
- 23. The biggest thing you're going to notice in
- 24. here is that we kind of put a regulation on the
height and
- 25. the size of them.

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1. Now, all of this, you can apply for a
2. variance if you go bigger. But before then, like at this
3. point, we have no type of control. So you come in and build
4. like a 5,000 square foot storage building in the
5. neighborhood that could be three stories. And that's kind
6. of happened in some of these neighborhoods.
7. So at this point, you know, we thought about
8. it and went out and looked at this and realized we have a
9. massive hole in the ordinance and it was something we needed
10. to take a look at.
11. So what we did, we looked around at other
12. cities in the state in the surrounding area, kind of looked
13. at their ordinances, and put together some language to at
14. least try to control this and also give them an option if
15. they want something bigger they can apply for a variance.
16. MR. HEWES: Out of curiosity can you give us
17. an example of what you're talking about that we might have
18. seen in the community? I think I know the one you're
19. talking bout.
20. MR. HOLMES: I'm not going to give the exact

21. address, but I'm going to give you two examples.
22. Over by Bayou View in that area over there
23. not too far from the () Gulfport Apartments,
there is
24. an exceptionally large metal building that stands out
in the
25. neighborhood that is probably 4,000 square feet,
metal

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1. frame, does not match the neighborhood, that right now under
2. our current ordinance we can't prohibit that.
3. Also on the island, there is an exceptionally
4. large building around probably say some quarter, \$350,000,
5. \$400,000 houses that stands out that's probably 4,000 square
6. feet, two story, that is being used as an indoor practice
7. facility baseball.
8. MR. HEWES: Yes, I'm familiar with that one.
9. MR. HOLMES: So basically, right now under
10. our current ordinance, we have no stated ordinance for that,
11. not saying that we're going to prohibit them, we just want
12. to give the neighborhood to get a variance an option to have
13. an opinion on at least ().
14. MR. WILLIAMS: Well, the important thing that
15. Greg talked to me about was we're not preventing these from
16. going in, you know, properly done, but it gives us the right
17. to bring it before us or at least to the department in order
18. to look and see and make sure that it is within harmony of
19. the neighborhood.

20. So I think it's a very good change to the
21. ordinance making sure we can touch it anyway.
22. MR. ANTHONY: Is it not limited to like
23. square footage, so we're not talking about the actual
square
24. footage, we're talking about -- I guess I'm saying I
don't
25. see square footage in this.

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1. MR. HOLMES: Look on Page 5. And basically
2. as it's written now, less than an acre, we're limiting to
3. 600 square feet and 14 feet in height.
4. What that is, when you go to Lowe's, you
5. get you a storage unit like 120 square feet, a 10 by 12,
6. that average. So 600 square feet is a large building on
7. less than an acre.
8. MR. ANTHONY: And seeming silly like I am
9. sometime, I want to put two of those on my property. Would
10. that be acceptable?
11. MR. HOLMES: You're talking about two of
12. those buildings from Lowe's?
13. MR. ANTHONY: Two of those that would meet --
14. each one meets the qualification of a thousand square feet.
15. MR. HOLMES: You got two 300 square foot
16. buildings, they meet that 600 foot (), you can do it as
17. long as it meets the square footage, I mean, the setbacks
18. and everything, yeah, the lot coverage.
19. MR. ANTHONY: So it wouldn't be limited how
20. many of those could be placed.
21. MR. WILLIAMS: The square footage. Good

22. question.

23. MR. HOLMES: Let me double check.

24. MR. SELLERS: I thought there as a limit when

25. I read it.

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1. MR. HOLMES: Yeah, there is a limit to one.
2. (Several people speaking at one time.)
3. MR. HOLMES: Also, they can apply for a
4. variance. We're not saying you can't do it,
basically right
5. now we have no ().
6. MR. WILLIAMS: Good questions.
7. Any other questions?
8. MR. HEWES: No. I think it's a good...
9. MR. WILLIAMS: If there's no other questions,
10. I'll entertain a motion.
11. MR. ANTHONY: I move on Text Amendment Case
12. File Number 1801PC017 that we approve.
13. MR. WILLIAMS: Do I have a second?
14. MS. TOWLES: Second.
15. MR. WILLIAMS: Got a motion and a second.
16. Any further discussion?
17. If not, all those in favor signify by saying
18. aye. Any opposed? All right. That's been passed.
19. (Unanimous vote.)
- 20
- 21
- 22
- 23
- 24

N.J. SOROE, CSR #1297
(228) 467-2199

1. BEFORE THE CITY OF GULFPORT PLANNING COMMISSION

2

3 1801PC017

4

5

6 COURT REPORTER'S CERTIFICATE

7

8 I, Norma Jean Ladner Soroe, Certified

Shorthand

9 Reporter, do hereby certify that to the best of my

skill and

10 ability I have reported the hearing held before the

City of

11 Gulfport Planning Commission and that the foregoing 6

pages

12 constitute a true and correct transcription of said

hearing

13 held on the 24th day of May 2018.

14 I do further certify that my certificate

annexed

15 hereto applies only to the original and certified

16 transcript. The undersigned assumes no
responsibility for

17 the accuracy of any reproduced copies not made under

my

18 control and direction.

19 Witness my signature this the 9th day of

June

20 2018.

21

22

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#1297

24

NORMA JEAN LADNER SOROE, CSR

Certified Shorthand Reporter

25

N.J. SOROE, CSR #1297

(228) 467-2199

SunHerald

AFFIDAVIT OF PUBLICATION

Account #	Ad Number	Identification	PO	Amount	Cols	Depth
662358	0003647894	LEGAL NOTICE PUBLIC HEARING In conformar	195791	\$90.36	1	13.40 In

Attention:

GULFPORT URBAN DEVELOPMENT
PO BOX 1780
GULFPORT, MS 39502

LEGAL NOTICE PUBLIC HEARING

In conformance with Section VIII of the Comprehensive Zoning Ordinance of the City of Gulfport, Mississippi, 1979 as amended, notice is hereby given advising that the Gulfport City Planning Commission will hold a public hearing in the City of Gulfport, Mississippi at 4:30 P.M., Thursday, May 24, 2018 in the Council Chambers of the Gulfport City Hall located at 2309 15th Street to consider the following requests. A copy of the requests will be available for public review at the office of the Department of Urban Development, Planning Division, located on first floor of the William H. Hardy Building, 1410 24th Avenue.

Zoning Map Amendment 1805PC046:

Bruce Dunagan, property owner, requests to rezone the tax parcel 0808P-01-003.000 containing 2.94 acres 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, in Ward 5.

Planning Commission Approval 1805PC047:

James D. Giles, agent for Red Creek Properties, LLC, property owner, requests approval for automobile truck and body repair use at 14341 Dedeaux Road on the tax parcel 0808O-02-001.001 zoned B-2 (General Business); located north of Ben Drive, south of and adjacent to Dedeaux Road, east of Hendry Road, and west of and adjacent to Tanner Road, in Ward 5.

Planning Commission Approval 1805PC048:

David Wolf, property owner, requests for a warehouse use at 4013 Adams Avenue on the tax parcel 0910F-04-024.000 zoned B-2 (General Business); located northeast of Hewes Avenue, south of 41st Street, northwest of Glover Street, and southwest of and adjacent to Adams Avenue, in Ward 4.

Zoning Map Amendment 1805PC049:

Jacques Pucheu, agent for 9P Holding, LLC, property owner, requests to rezone the tax parcel 1010D-01-008.001 (Lot 1) from R-2 (Single-family) to R-B (Residential Business); located north of Bernard Bayou, south of and adjacent to Sundown Drive, east of Carl Leggett Road, and west of and adjacent to Cowan-Lorraine Road, in Ward 4.

Zoning Map Amendment 1805PC050:

Jacques Pucheu, agent for 9P Holding, LLC, property owner, requests to rezone the tax parcel 1010D-01-008.001 (Lot 2) from R-2 (Single-Family) to R-B (Residential Business); located north of Bernard Bayou, south of and adjacent to Sundown Drive, east of Carl Leggett Road, and west of and adjacent to Cowan-Lorraine Road, in Ward 4.

Zoning Map Amendment 1805PC051:

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Before me, the undersigned Notary of Harrison County, Mississippi personally appeared CRISTA BRACKETT, who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a daily newspaper published in the city of Gulfport, in Harrison County, Mississippi and the publication of the notice, a copy of which is hereto attached, has been made in said paper

1 Insertion(s)

Published On:

May 09, 2018

Affidavit further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months next prior to the first publication of said notice.

Crista Brackett

Clerk

Sworn to and subscribed before me this
9th day of May in the year of 2018

Mari A. Jackson

Notary Public

* The Sun Herald has been deemed eligible for publishing legal notices in Jackson County to meet the requirements of Miss. Code 1972 Section 13-3-31 and 13-3-32.

ID # 87184

MARI A. JACKSON

Commission Expires
Sept. 30, 2019

HARRISON COUNTY

Paul Brooks, agent for William H. Durham, property owner, requests to rezone the tax parcels 0810K-01-001.004 and 0810K-01-001.002 containing approx. 10.2 acres from B-2 (General Business) to I-1 (Light Industrial) and 0810F-02-050.000 containing approx. 14.4 acres 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, in Ward 3.

Resubdivision 1805PC052:

Theresa Hydrick, agent for Patricia Lynn Moran, property owner, requests to divide the 9.9 acre tax parcel 0707O-01-015.000 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, in Ward 7.

Resubdivision 1805PC053:

Riddhi and Nirav Patel, agents for Gulfport HP, LLC, property owner, request to divide the 4.73 acre tax parcel 0809K-02-007.000 at 9415 Highway 49 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, in Ward 3.

General Plan 1805PC054:

Charlie Gant, agent for 2G LLC, property owner, requests general plan approval for a 24-lot subdivision on the tax parcel 0711O-04-028.000 zoned T4L (General Urban "Limited"); located north of and adjacent to W Beach Boulevard, south of and adjacent to Finley Street, east of Maria Avenue, and west of and adjacent to Fournier Avenue, in Ward 2.

Special Exception 1805PC055:

Florida and Roosevelt Keller, property owners, request to allow an assisted living facility use at 1427 Genevieve Drive on the tax parcel 0711K-04-009.001 zoned R-2 (Single-family); located north of Old Pass Road, south of First Street, east of Jo Ellen Circle, and west of and adjacent to Genevieve Drive, in Ward 1.

Zoning Text Amendment 1801PC017:

The City of Gulfport requests amendments to the Comprehensive Zoning Ordinance, as amended, Section I. Definitions, and Section IV. Supplementary Regulations, (A) Supplementary use regulations, (2) Accessory buildings.

This the 2nd day of May 2018

Keith Williams, Chairman

City of Gulfport Planning Commission

ADV9-0003647894

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held the _____ day of _____, 2018.

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE OFFICIAL TEXT OF THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GULFPORT, MISSISSIPPI ADOPTED THE 29TH DAY OF JUNE, 1979, AS AMENDED, SECTION I DEFINITIONS (B) WORDS AND PHRASES AND SECTION III DISTRICT REGULATIONS (J) CHART OF PERMITTED USES

WHEREAS, the Mayor and City Council of the City of Gulfport, Mississippi, find and do so determine, based upon the recommendation of the Gulfport City Planning Commission, that the text of the Comprehensive Zoning Ordinance, to add text amendments to the existing Comprehensive Zoning Ordinance. The case file number of 1801PC017.

On Page 1490 in Appendix A – Zoning, Section I. Definitions, (B) Words and Phrases, should amend the definition of Accessory Structure;

On Page 1491 in Appendix A – Zoning, Section I Definitions. (B) Words and Phrases, should amend the definition of Building Height;

And, on page 1536.5, in Appendix A – Zoning, under Section IV. Supplementary regulations, (A) Supplementary use regulations, (2) Accessory buildings, should be amended to expand the descriptions and limitations of accessory buildings.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1: That the Official text of the Comprehensive Zoning Ordinance of the City of Gulfport, adopted the 29th day of June, 1979, as amended, be and the same is hereby amended to read as follows under Section I. Definitions, (B) Words and Phrases:

EXISTING:

~~*Accessory structure:* A detached subordinate building located on the same building site with the main building, the use of which is incidental to that of the main building.~~

AMENDED TO READ:

Accessory Building or Use: Any building which is secondary or coincidental to the main building or use on the lot. Accessory buildings may include structures such as greenhouses, storage sheds, pool houses, gazebos, private garages, carports, and similar type structures but shall not include a secondary living building or use. Where the accessory building is attached to a main building or use, it shall be subject to and must conform to all regulations of the City of Gulfport's Ordinance applicable to the main building.

SECTION 2: That the Official text of the Comprehensive Zoning Ordinance of the City of Gulfport, adopted the 29th day of June, 1979, as amended, be and the same is hereby amended to read as follows under Section I. Definitions, (B) Words and Phrases:

EXISTING:

~~*Building height:* The vertical distance in all zones shall be measured from the finish (final) grade to the highest finished roof surface in the case of flat (or nearly flat) roofs, or to a point at the average height of roofs having a pitch of more than one (1) foot in four and one-half (4½) feet.~~

~~The building or structure being developed in the "advisor base flood elevation" (ABFE) will start the measurement of the vertical distance at the ABFE to the highest finished roof surface in case of flat or nearly flat roofs, or to a point at the average height of roofs having a pitch of more than one (1) foot in four and one-half (4½) feet.~~

AMENDED TO READ:

Building height: The vertical distance in all zones shall be measured from the finish (final) grade to the highest finished roof surface in the case of flat (or

nearly flat) roofs, or to a point at the average height of roofs having a pitch of more than one (1) foot in four and one-half (4½) feet. For an accessory building, the height will be measured from the finished grade to the highest point of the building.

The building or structure being developed in the “advisor base flood elevation” (ABFE) will start the measurement of the vertical distance at the ABFE to the highest finished roof surface in case of flat or nearly flat roofs, or to a point at the average height of roofs having a pitch of more than one (1) foot in four and one-half (4½) feet.

SECTION 3: That the Official text of the Comprehensive Zoning Ordinance of the City of Gulfport, adopted the 29th day of June, 1979, as amended, be and the same is hereby amended to read as follows under Section IV. Supplementary regulations, (A) Supplementary use regulations:

EXISTING:

~~(2) Accessory buildings. No accessory building shall be erected in any required yard, and no separate accessory building shall be erected within five (5) feet of any other building.~~

AMENDED TO READ:

- (2) Accessory buildings.
- a) No accessory buildings shall be located in the area between the continuous front façade line and the front property line. When an accessory building is located on a corner lot, the provision applies to all frontages.
 - b) An accessory building cannot be rented out, used as a dwelling unit, or be used as part of a home business.
 - c) No more than one (1) detached accessory building may be permitted on a parcel or lot in which a single or multi-family structure exists.
 - d) One (1) above-ground swimming pool will be permitted in addition to one (1) accessory building.
 - e) No accessory building or use shall be permitted on any lot which does not contain a principal building or use.
 - f) If the primary building is removed, the accessory building shall be removed within 6 months if no new building permit application exists.
 - g) The appearance and construction of an accessory building must be consistent or harmonious to the primary building and surrounding areas. Any review will be subject to the appeals process outlined in Appendix A-Sec IV (E)(1).
 - h) Covenants may have additional standards that apply, which may be regulated by a homeowner’s association.
 - i) Height and Yard Requirements.
 - 1. No accessory buildings shall be located in an easement or right-of-way.
 - 2. Detached accessory buildings must meet all required setbacks of the zoning district where the structure is located.
 - 3. Detached accessory buildings shall only be single story.
 - 4. No detached building or use shall be located closer than five (5) feet to any main building on a lot or parcel containing less than one acre.
 - 5. No detached building or use shall be located closer than ten (10) feet to any main building on a lot or parcel containing 1 or more acres.
 - 6. All accessory buildings shall not exceed the maximum lot coverage standard in the zoning district where the building is located.
 - 7. Accessory buildings shall be located on the same lot or parcel as the principal building or use.
 - 8. Size limitation chart:

Lot Size	Size Limit	Height Limit
Less than 1 acre	600 square feet	14 feet
Greater than or equal to 1 acre	1000 square feet	14 feet

SECTION 4: For good cause being shown and the interest and welfare of the City of Gulfport, the citizens thereof require that the said Ordinance be in full force and effect immediately upon its passage should it pass unanimously and this ordinance shall be in full

force and effect from and after its passage, but shall nevertheless be published and enrolled as provided by law.

The above and foregoing Ordinance, after having been first reduced to writing, was introduced by _____, seconded by _____ and was adopted by the following roll call votes, to-wit:

YEAS: ABSTENTIONS: ABSENCES: NAYS:

WHEREUPON the President declared the motion carried and the Ordinance adopted this
the _____ day of _____, 2018.

(SEAL:)

ATTEST: _____ ADOPT: _____

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Ordinance, having been submitted and approved by the Mayor, this the _____ day of _____, _____.

BILLY HEWES, Mayor



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Ronda Cole, Clerk of Council
Planning & Zoning

Date: 06/11/2018

Subject: Ordinance - providing for the salary of compensation for certain positions of the City of Gulfport, Mississippi and for related purposes.

Recommendation:



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Ronda Cole, Clerk of Council
City Council

Date: 06/07/2018

Subject: Resolution - by the Gulfport City Council to adopt special rules of procedure governing official meetings of the Gulfport City Council and for related purposes.

Recommendation:



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
Legal

Date: 06/13/2018

Subject: Resolution - approving Professional Legal Service Contract for domestic violence
Prosecutor in the Gulfport Municipal Court and authorizing the Mayor to execute the same.

Recommendation:

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF GULFPORT

PROFESSIONAL LEGAL SERVICES AGREEMENT

THIS AGREEMENT FOR PROFESSIONAL LEGAL SERVICES ("Agreement") entered into and executed in Gulfport, Mississippi on the day and year hereinafter set forth by and between the **CITY OF GULFPORT, MISSISSIPPI** (herein the "City"), having an address of Post Office Box 1780, Gulfport, Mississippi 39502, and **DAWN L. STOUGH, ESQ.**, having an address of 1600 24th Avenue, Gulfport, Mississippi 39501 (herein "Stough" or "Attorney") for the purposes and according to the terms, covenants, and conditions hereinafter set forth, to-wit:

WITNESSETH THAT:

WHEREAS, the City of Gulfport, Mississippi is a municipal corporation organized and existing according to the laws of the State of Mississippi and is governed by its Mayor and City Council ("Governing Authority"); and

WHEREAS, the City of Gulfport employs a full-time City Prosecutor who serves as Administrator of the City Prosecutor's Office in the City's Legal Department; and

WHEREAS, the City Prosecutor's Office is presently staffed with one full-time attorney, the City Prosecutor, and a full-time Assistant City Prosecutor, and is assisted on occasion by Attorneys from the City Attorney's Office as well as attorneys who are independently contracted as part-time Assistant City Prosecutors; and

WHEREAS, the City is the recipient of a Stop Violence Against Women Grant (herein "VAWA Grant") which funds the position of a domestic violence prosecutor for the City of Gulfport in cases originating before the Gulfport Municipal Court; and

WHEREAS, as set out in the letter from the Mayor attached hereto as **Exhibit "A,"** the Mayor, as the Appointing Authority, has appointed Dawn L. Stough, Esq., who is currently licensed by the Mississippi Bar Association and who has a general attorney practice located at 1600 24th Avenue, Gulfport, Mississippi, and who as a part-time Assistant City Prosecutor (Domestic Violence Prosecutor) would be independently contracted to assist with the domestic violence prosecutorial work in the City Prosecutor's Office on an hourly and as needed basis and which appointment the City Council has since ratified; and

WHEREAS, Stough is an experienced attorney licensed by the Mississippi Bar Association (Mississippi Bar No. 99913), with offices located at 1600 24th Avenue, Gulfport, Mississippi, and who desires to provide part-time prosecutorial assistance, as Domestic Violence Prosecutor, and services to the City of Gulfport; and

NOW THEREFORE, for good and valuable consideration as herein provided, Stough agrees to perform professional legal services according to the following conditions, terms, and provisions, to-wit:

I. Scope of Work. The Attorney shall, in a satisfactory and proper manner, and under the terms and conditions provided herein, and in accordance with any governing laws and professional rules of conduct, provide legal counsel and representation for the City of Gulfport through the capacity as part-time

Assistant City Prosecutor (Domestic Violence Prosecutor) in the City Prosecutor's Office for the City of Gulfport, which shall consist of, among other things, the prosecution of misdemeanor offenses, criminal and quasi-criminal violations of Ordinances, statutes, regulations, and codes adopted by the State of Mississippi or the City of Gulfport or otherwise applicable to and governing residents or citizens of the City of Gulfport or visitors thereof, with such prosecution of cases and charges to be limited to those specifically assigned to the Attorney or for which the Attorney is otherwise scheduled to pursue or handle as determined by the City Prosecutor or City Attorney or their representatives. The Attorney shall decline to be involved in any case or matter to which she is assigned or for which she is otherwise scheduled to pursue as Assistant City Prosecutor in which a conflict of interest or ethical problem is known to exist or any case in which the Attorney deems that she is not qualified. The Attorney's services to be provided under this Agreement shall further at all times comply with the Mississippi Rules of Professional Conduct or any similar code of ethics to which Mississippi attorneys may be subject. The Attorney agrees to abide by any and all provisions, requirements, obligations and other duties and regulations as may be imposed by the grant that funds the domestic violence prosecutor position in the City Prosecutor's Office.

2. Manner of Service. Services provided by Attorney pursuant to or in accordance with this Agreement shall be performed in a professional, prompt and competent manner and in accordance with the laws of the State of Mississippi and the United States of America and conform to high and ethical standards of the legal profession in the community and in the State of Mississippi. Services to be provided by the Attorney, insofar as applicable and necessary in any given case or assignment, shall include, but not be limited to, counseling, investigation, preparation of pleadings, motions, memoranda, and court papers, attendance and representation at hearings and trials, preparation, submission, and argument involving pre- and post-trial motions, and such other services as would normally be provided by competent attorneys in the prosecution of cases or criminal or quasi-criminal charges in the Municipal Court for the City of Gulfport and any appeals taken therefrom to the County Court of Harrison County, Mississippi, and appeals therefrom. Attorney shall keep and maintain during the term of this Agreement a local telephone number or otherwise toll-free telephone number, cell phone number and email address so that staff of the City Prosecutor's Office or representatives thereof as well as of the Gulfport Municipal Court may reasonably and expediently be able to communicate with her.

3. Compensation. During the term of this Agreement, the City shall compensate the Attorney at a flat monthly rate as determined by the Mississippi Department of Health/Stop Violence Against Women Grant (currently, \$3,166.67/month, subject to change at the direction and discretion of the MDH). It is specifically understood that no travel expenses or billable time shall be charged or incurred for travel time to and from wherever the Attorney is located and the City Prosecutor's Office, Gulfport Municipal Court, the Harrison County Courthouse, or any other courthouse and that the only compensation the Attorney will receive from the City is for actual time worked for services provided by Attorney to the City under this Agreement. The Attorney shall submit detailed billing statements to the City in accordance with the terms of the Agreement set forth herein or as otherwise required by the City and shall submit the same via electronic mail to the City Prosecutor and the Office Manager (lwilson@gulfport-ms.gov and jjones@gulfport-ms.gov or other such e-mail addresses as may, from time to time, be provided, in writing to Attorney) with copy to such other e-mail address as may, from time to time, be provided, in writing, to Attorney) by 5:00 p.m. on the first and third Mondays of each month during the duration of this Agreement. The City shall pay the Attorney within thirty (30) days of the City's receipt of detailed billing invoices submitted by the Attorney. There is no guarantee of cases or work to be assigned to the Attorney under this Agreement and, therefore, there is no minimum or maximum number of cases or amount of work to be assigned to her. Other than compensation for services as specifically set forth in this Paragraph, no other benefits or compensation shall be owed by City as a result of services performed under this Agreement.

4. **Term of Service.** The term of this Agreement shall be for eight (8) consecutive months commencing July 1, 2018, and expiring on June 30, 2019, ("Term") unless sooner terminated or canceled as set forth herein. The term of this Agreement may be extended for an additional period subject to the availability of the VAWA grant and approval by the City's Governing Authority.

5. **Non-Exclusive Contract.** This is a non-exclusive contract as to each party hereto, and each party retains the right at any time to contract with another attorney or entity, including another governmental entity, where such engagement shall not result in a conflict of interest or other ethical conflict.

6. **Termination.** (a) *For convenience.* Either party may terminate this Agreement at any time for any reason (or no reason) by giving the other party written notice of termination at least fifteen (15) days prior to the effective date of termination. Should this Agreement be terminated pursuant to the immediately-preceding provision, the Attorney agrees to complete all assigned cases to final disposition unless such completion would violate the Mississippi Rules of Professional Conduct or prescribed law or the case is re-assigned. In addition, this Agreement terminates automatically and immediately upon the Attorney ceasing to be a member in good standing of the Mississippi Bar Association, whether by suspension, disbarment, or otherwise. The Attorney shall notify the City in writing immediately of any change in standing as a member of the Mississippi Bar Association or any other Bar Association. (b) *For default.* Breach or failure to perform any provision of this Agreement shall be an "event of default." If the party in breach fails to cure any default within fifteen (15) days from receipt of written notice of an event of default, then this Agreement may be terminated immediately for default by written notice to the breaching party or party in default and in such event, either party may assert any remedies at law or in equity that it/she deems to be entitled for breach of contract.

7. **Waiver; Remedies.** (a) Failure to enforce any provision of this Agreement in which an event of default has occurred shall not constitute a waiver of rights to subsequently enforce this contract and each provision hereof. To the extent allowable by law, and subject to any state and federal law immunities, each party agrees to indemnify the other against any loss or damages resulting from an event of default not cured as provided herein. (b) If any party is required to obtain or utilize the services of an attorney to enforce any provision of this Agreement for failure to cure any default as herein provided, then the party in default shall be liable for the other party's reasonable attorney's fees and costs of litigation.

8. **Independent Contractor; Professional Services Contract; Materials, Equipment, and Resources.** (a) Attorney certifies that she shall be licensed, certified, experienced, and qualified and able to perform any and all services for which she accepts engagement under this Agreement, and Attorney agrees to notify City immediately if her license is terminated or suspended or her credentials change so as to limit her professional qualifications, which shall be grounds for cancellation of this Agreement and of any further obligations for payment of unearned fees by the City hereunder. (b) This is a professional services contract in which the Attorney shall at all times be acting as and considered an independent contractor with the City and not an employee of the City. The Attorney shall have no claim under this Agreement or otherwise against the City for wages, salary, vacation pay, sick leave, retirement benefits, Social Security, Workers' Compensation disability, unemployment insurance benefits, or benefits of any kind or sort other than the compensation as set forth herein. (c) The Attorney agrees that she has secured or will secure at her own expense, all persons, employees, equipment, and other resources required to perform the services contemplated and required under this Agreement.

9. **Taxes.** City and the Attorney acknowledge and agree that the Attorney will be solely and completely responsible for any and all taxes due and owing to any governmental entity or agency (local, state and/or federal) on any monies or compensation received by the Attorney from City under this Agreement.

10. **Compliance with Legal Obligations.** The Attorney agrees that, in rendering services under this Agreement, she shall comply with all federal, state, and local laws.

11. **Records.** It is understood and acknowledged that all documents used by the Attorney in her provision of services under this Agreement shall become the property of the Office of City Prosecutor and shall be kept and maintained in the Office of the City Prosecutor.

12. **Identification of Conflicts of Interest.** Upon assignment of a case or matter under this Agreement, the Attorney will make reasonable and diligent efforts to obtain and review relevant court documents and other discovery materials to determine if any potential conflicts of interest exist in the case or matter concerning her involvement or provision of services for the City in connection with the same.

13. **Insurance; Defense of Claims.** Attorney agrees to carry and maintain professional liability insurance covering all services to be performed pursuant to this Agreement (including errors and omissions coverage) in an amount of not less than \$250,000 per claim and \$1,000,000 per occurrence and to provide to the City a certificate of insurance prior to the commencement date of this Agreement and to notify the City immediately if such insurance is cancelled, suspended, or expires during the term of this Agreement for any reason. Attorney covenants and agrees to indemnify and hold harmless the City and the City's employees, servants, agents, officials, and representatives from and against any loss, damage, costs, charges, expenses, and fees, whether direct or indirect and whether known or unknown, in any way arising out of or by reason of any negligent or intentional act or omission on the part of the Attorney or anyone acting for, on behalf of, or at the direction of the Attorney in the performance or execution of this Agreement or in any way arising out of this Agreement. In case any suit or legal proceedings shall be brought against the City or any of its employees, servants, agents, officials, or representatives at any time on account of or by reason of any negligent or intentional act or omission by the Attorney or anyone acting for, on behalf of, or at the direction of the Attorney, the Attorney hereby covenants and agrees to assume the defense thereof and to defend the same at the Attorney's own expense and to fully pay for any and all loss, damages, costs, charges, expenses, fees, attorneys' fees and other expenses and any and all judgments that may be incurred by or obtained by or against the City or any of the City's employees, servants, agents, officials, or representatives in such suits or other proceedings or actions.

14. **Confidentiality.** The Attorney agrees to keep confidential and not use or disclose, except in furtherance of the purposes of the services called for under this Agreement, any confidential information that the Attorney may acquire during the term of, and in the course of, or as a result of, her representation of the City or as otherwise serving as part-time Assistant City Prosecutor under this Agreement.

15. **Notices.** Official notice to the Attorney shall be to the mailing address identified above unless a change of address is provided to the City in writing. Official notice to the City shall be to the City Prosecutor, City of Gulfport, 2309 15th Street, Gulfport, Mississippi 39501 with copy to the City Attorney at the same address. All official notices shall be in writing and served by U. S. Mail or by hand delivery. The point of contact for the City under this Agreement shall be the City Prosecutor.

16. Severability. Should any clause, portion or section of this Agreement be unenforceable or invalid for any reason, City and the Attorney acknowledge and agree that such unenforceability or invalidity shall not affect the enforceability or validity of the remainder of the Agreement. The captions/titles have no effect or meaning other than as headings to identify the paragraphs.

17. Governing Law. City and the Attorney acknowledge and agree that this Agreement shall be construed in accordance with the laws of the State of Mississippi.

18. Entire Agreement and Amendments. This Agreement constitutes the entire agreement of the parties and supersedes and cancels all previous written or oral agreements or representations relating to the subject matter hereof. This Agreement may not be amended, supplemented or modified except by a written document signed by the City and the Attorney.

19. Successors. This Agreement shall inure to the benefit of and may be enforced by the City, its successors and assigns, and shall be binding upon the Attorney, her executors, administrators, heirs, and other successors in interest. The Attorney's rights and obligations under this Agreement are not assignable.

20. Official Approval of Contract. This Agreement shall take full force and effect only after it is approved by the Governing Authority for the City and signed by the Mayor and also signed by the Attorney.

WITNESS OUR SIGNATURES as duly authorized and voluntarily signed on the day and year hereinafter stated.

DAWN L. STOUGH, ESQ.
1600 24th Street
Gulfport, MS 39501

By: _____

Date: _____

CITY OF GULFPORT
Post Office Box 1780
Gulfport, Mississippi 39502-1780

By: _____

Printed Name: Billy Hewes _____

Title: Mayor _____

Date: _____



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
Legal

Date: 06/13/2018

Subject: Resolution - approving agreement with domestic violence victim advocate and for related purposes.

Recommendation:



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Kris Riemann, Director
Engineering

Date: 06/07/2018

Subject: 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.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL
TO APPROVE SUPPLEMENTAL AGREEMENT #2 WITH PICKERING FIRM, INC.,
FOR THE WATER RESOURCES, TRANSPORTATION, AND ECONOMIC
DEVELOPMENT INFRASTRUCTURE PROJECT, TO AUTHORIZE THE MAYOR TO
EXECUTE SAID AGREEMENT AND FOR RELATED PURPOSES**

WHEREAS, Pickering Firm, Inc. was awarded the Contract Agreement for Engineering Services Project to make improvements to the City's water resources, transportation, and economic development infrastructure, and the Agreement was previously amended to extend the term of the agreement; and

WHEREAS, by mutual agreement, the City of Gulfport and Pickering Firm, Inc. desire to amend the Agreement to extend the term of the Contract Agreement an additional year, as more fully set forth in the attached Supplemental Agreement #2 and memorandum from City Engineer Kris Riemann; and

WHEREAS, approval of Supplemental Agreement #2 is in the best interest of the City of Gulfport.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That Supplemental Agreement #2 to the City's contract with Pickering Firm, Inc. be and it is hereby approved in the form as is found in Exhibit "A" to this resolution, and the Mayor is, hereby, authorized to execute the same on behalf of the City of Gulfport.

SECTION 3. That the proposed changes to the contract are necessary and/or incidental to the completion of the work as originally bid, are not outside the scope of the original contract, are commercially reasonable and not made to circumvent the public purchasing statutes.

SECTION 4. That the INCREASE in cost is reasonable in light of all relevant facts and circumstances.

SECTION 5. That this Resolution shall be in effect immediately upon its passage and enactment according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted, this the _____ day of _____, 2018.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the
_____ day of _____, 2018.

MAYOR

Memorandum – City of Gulfport

To: Connie Debenport, Purchasing

CC: Mayor Billy Hewes

Dr. John Kelly, CAO

Wayne Miller, P.E., Public Works

Linda Elias, Finance

From: Kris Riemann, P.E.

KR

Date: 6/7/18

**Re: Supplemental Agreement No. 2 - Recommendation to Approve One-Year Extension
-Water Resources, Transportation, and Economic Development Infrastructure
Program**

Attached for your consideration is Supplemental Agreement No. 2, in the additive amount of one (1) calendar year. On June 7, 2016, the City approved the Contract Agreement for Engineering Services with Pickering Firm, Inc. for the referenced project. The cost of these services shall not exceed \$25,000.00 annually. This contract allows for an initial term of one (1) year and the extension of the contract for three (3) one-year terms as approved by the Governing Authority. Supplemental Agreement No. 1 extended the contract term one year to June 8, 2018 at 11:59 P.M. This Supplemental Agreement No. 2 extends the contract another year to June 8, 2019 at 11:59 P.M.

This agreement will provide services in order to update the short term and long term capital improvements plan for projects that will require federal and state funding assistance. Priority projects will be identified in the City for improvements to the water, sewer, drainage, and transportation systems. It will be presented to our federal and state representatives/agencies and requests will be made for funding.

Funding for this agreement shall be paid for from the existing Engineering Annual Budget or other accounts as designated. No work will be performed without prior authorization by the City.

I recommend approval of Supplemental Agreement No. 2. Please place this item on the June 19, 2018 Council Agenda.

1. Supplemental Agreement No. 2

SUPPLEMENTAL AGREEMENT NO. 2

WATER RESOURCES, TRANSPORTATION, AND ECONOMIC DEVELOPMENT INFRASTRUCTURE PROGRAM 2016

THIS SUPPLEMENTAL AGREEMENT NO. 2 to the Contract is hereby entered into and agreed to by and between the **CITY OF GULFPORT, MISSISSIPPI** ("City" or "Owner") and **PICKERING FIRM, INC.** ("Consultant") on the dates hereinafter set forth for the purpose of amending in writing certain covenants and conditions of that certain WATER RESOURCES, TRANSPORTATION, AND ECONOMIC DEVELOPMENT INFRASTRUCTURE PROGRAM AGREEMENT 2016 FOR THE CITY OF GULFPORT (herein "**the Contract**"), approved by the Gulfport City Council and signed by the Mayor on June 7, 2016, and subsequently signed and executed by the authorized representative of (Consultant), the Contract is amended by SUPPLEMENTAL AGREEMENT NO. 2 as follows:

WHEREAS, the Contract states in ARTICLE II, CONTRACT TERM, that "The Agreement shall commence upon the latest date of execution and continue until June 8, 2017 at 11:59 P.M. Central Standard Time, at which time the Agreement shall automatically terminate. No new work shall be assigned or undertaken after June 8, 2017. Engineer shall complete any work assigned prior to June 8, 2017, with work not to exceed the termination or conclusion date identified by the specific assignment. During the term of this Agreement, the City reserves the right to terminate this Agreement in whole or in part, at any time, with or without cause, upon seven (7) days written notice to the Engineer. This contract allows for an initial term of one (1) year and the extension of the contract for three (3) one- year terms as approved by the Mayor and City Council.";

WHEREAS, SUPPLEMENTAL AGREEMENT NO. 1 extended the contract from June 8, 2017 until June 8, 2018;

NOW THEREFORE, for the purposes hereinabove set forth, it is hereby agreed by and between the parties that the Supplemental Agreement No. 2 be hereby effective June 8, 2018, as follows:

- A. That the contract term shall be extended one (1) year and shall terminate on June 8, 2019 at 11:59 P.M.

- B. This Supplemental Agreement No. 2 in no way modifies or changes the original of which it becomes a part except as specifically stated herein.

IN WITNESS WHEREOF, each of the Owner and Consultant has caused this Supplemental Agreement No. 2 to be signed, executed and delivered by its duly authorized representative on the day and date hereinafter stated, having been first duly authorized so to act.

OWNER:

CITY OF GULFPORT, MISSISSIPPI

ATTESTED BY:

By: _____
Mayor

Deputy City Clerk

_____, 2018

CONSULTANT:

ATTESTED BY

By: _____
Authorized Representative

Secretary

_____, 2018



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Kris Riemann, Director
Engineering

Date: 06/07/2018

Subject: 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.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL
TO APPROVE CHANGE ORDER #2 TO CONTRACT WITH LJ CONSTRUCTION,
INC., FOR THE NUGENT AREA GRAVITY SEWER IMPROVEMENT PROJECT, TO
AUTHORIZE THE MAYOR TO EXECUTE SAID CHANGE ORDER AND FOR
RELATED PURPOSES**

WHEREAS, LJ Construction, Inc. was awarded the contract for a project for the Nugent Area Gravity Sewer Improvement Project, which project was designed for the construction of a new sewer collection system including: 1,450 linear feet of 8” sewer pipe, 2,270 linear feet of 10” sewer pipe, 13 manholes, and 429 linear feet of 6” sewer services; and

WHEREAS, certain and various changes to the contract as more fully set forth in the attached Summary Change Order #2 (which is attached hereto as a part of Exhibit “A”), resulting in an INCREASE in costs (\$6,901.76), as more fully described in the memorandum from the City Purchasing Manager Connie Debenport; and

WHEREAS, the Project Engineer (Pickering Firm, Inc.), the City Engineer, and the Purchasing Manager have recommended approval of Change Order #2; and

WHEREAS, approval of Change Order #2 is in the best interest of the City of Gulfport.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That Change Order #2 to the City's contract with LJ Construction, Inc. be and it is hereby approved in the form as is found in Exhibit "A" to this resolution, and the Mayor is, hereby, authorized to execute the same on behalf of the City of Gulfport.

SECTION 3. That the proposed changes to the contract are necessary and/or incidental to the completion of the work as originally bid, are not outside the scope of the original contract, are commercially reasonable and not made to circumvent the public purchasing statutes.

SECTION 4. That the INCREASE in cost is reasonable in light of all relevant facts and circumstances.

SECTION 5. That this Resolution shall be in effect immediately upon its passage and enactment according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted, this the _____ day of _____, 2018.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the
_____ day of _____, 2018.

MAYOR

Memorandum – City of Gulfport

To: Connie Debenport, Purchasing
CC: Mayor Billy Hewes
Dr. John Kelly, CAO
Linda Elias, Finance
Wayne Miller, P.E., Public Works
From: Kris Riemann, P.E. *RKR*
Date: 6/7/18
Re: **Change Order Number 2 (Summary)**
-Nugent Area Sewer Improvements

Attached for your consideration is the referenced change order number 2, in the additive amount of \$6,901.76 and 0 calendar days of time. This change is necessary to adjust the contract items for the actual quantities used in the field.

The project includes the construction of a new sewer collection system including: 1,450 linear feet of 8" sewer pipe, 2,270 linear feet of 10" sewer pipe, 13 manholes, and 429 linear feet of 6" sewer services.

The project is funded by the 2014 Bond Issue. The firm of Pickering Firm, Inc. has completed the Engineering design and will oversee the inspection.

I recommend approval of the change order. Please place this item on the June 19, 2018 Council Agenda.

This item has been approved by:

Mayor or C.A.O. _____

Attachments: 1. Cara Wagner, P.E., letter dated 6/6/18
2. Change Order No. 2



*Service and Good Work...
Our Foundation, Our Future
Since 1946*

June 6, 2018

Mr. Kris Riemann, PE
Director of Engineering
City of Gulfport
4050 Hewes Ave
Gulfport, MS 39507

**Re: Nugent Area Sewer Improvement Project
Change Order No. 2 (Summary)
Pay Application No. 4 (Final)
Close-out Documents**

Kris:

U Construction, Inc. has completed construction of the above referenced project. Please find the enclosed final documents for your review and approval.

- Two (2) Signed Change Order No. 2 (Summary) with the following attachments:
 - Change Order No. 2-Cost Breakdown
 - Nugent Sewer Construction Cost Summary
- Two (2) Signed Pay Application No. 4 (Final)

Pickering is recommending approval of Change Order No. 2 (Summary) for \$6,901.76 to the contract. This will increase the contract amount from \$482,994.30 to \$489,896.06. Substantial completion date remains May 13, 2018. Pickering is also recommending approval of Pay Application No. 4 (Final) in the amount of \$18,862.02. Please review and place Change Order No. 2 (Summary) and Pay Application No. 4 (Final) on the Agenda for the next City Council meeting.

Also enclosed for you records are the following close-out documents as required by the contract documents:

- Certificate of Insurance reflecting Completed Operations Coverage
- Consent of Surety to Final Payment
- Contractor's Affidavit of Release of Lien
- Contractor's Affidavit of Payment of all Debts and Claims
- Disk with copies of all above referenced attachments and other relevant project information.

Should you need any additional information or clarification, please, contact me at (228) 432-5925 or email: cwagner@pickeringfirm.com.

Sincerely,
PICKERING FIRM, INC.

Cara Wagner, PE

CC: U Construction, Inc.

Change Order No. 2-Summary

Date of Issuance: <u>6/5/18</u>	Effective Date: <u>6/19/18</u>
Owner: <u>City of Gulfport</u>	Owner's Contract No.: <u>(PO#)197020</u>
Contractor: <u>LJ Construction Inc.</u>	Contractor's Project No.:
Engineer: <u>Pickering Firm, Inc.</u>	Engineer's Project No.: <u>24468.04</u>
Project: <u>Nugent Area Sewer Improvement Project</u>	Contract Name:

The Contract is modified as follows upon execution of this Change Order:

Description: Final quantity adjustment to reflect actual quantities used during construction.

Attachments: Change Order No. 2-Summary Cost Breakdown
Nugent Sewer Construction Cost Summary

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES
Original Contract Price: <u>\$528,780.50</u>	Original Contract Times: Substantial Completion: <u>May 13, 2018</u> Ready for Final Payment: _____
Decrease from previously approved Change Orders No. <u>1</u> to No. <u>1</u> : <u>\$45,786.20</u>	[Increase] [Decrease] from previously approved Change Orders No. ____ to No. ____: Substantial Completion: <u>N/A</u> Ready for Final Payment: _____ days
Contract Price prior to this Change Order: <u>\$482,994.30</u>	Contract Times prior to this Change Order: Substantial Completion: <u>May 13, 2018</u> Ready for Final Payment: _____ days or dates
Increase of this Change Order: <u>\$6,901.76</u>	Increase of this Change Order: Substantial Completion: <u>N/A</u> Ready for Final Payment: _____ days or dates
Contract Price incorporating this Change Order: <u>\$489,896.06</u>	Contract Times with all approved Change Orders: Substantial Completion: <u>May 13, 2018</u> Ready for Final Payment: _____ days or dates

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: <u>[Signature]</u>	By: _____	By: <u>[Signature]</u>
Engineer (if required)	Owner (Authorized Signature)	Contractor (Authorized Signature)
Title: <u>Engineer</u>	Title: _____	Title: <u>President</u>
Date: <u>6/6/18</u>	Date: _____	Date: <u>6/5/18</u>

Approved by Funding Agency (if applicable)

By: _____
Title: _____

Date: _____

NUGENT AREA SEWER IMPROVEMENT PROJECT CHANGE ORDER NO. 2
CHANGE ORDER NO. 2
COST BREAKDOWN

LJ CONSTRUCTION INC.

Justification:

1. Final quantity adjustment to reflect actual quantities used during construction.

Decrease to Contract Bid Items:

Item No.	Quantity	Unit	Description	Unit Price	Amount of Decrease
02050-A	-689.76	SY	Removal of Pavement (All Types and Thicknesses)	\$ 2.50	-\$1,724.40
02050-L	-5.00	LF	Remove and Replace Fence (All Types)	\$ 50.00	-\$250.00
02111-A	-0.10	AC	Clearing and Grubbing (PM)	\$4,000.00	-\$400.00
02221-B	-41.80	CY	Select Foundation Material (PM)	\$ 81.00	-\$3,385.80
02234-A	-70.75	SY	Crushed Limestone Sub-base for Cuts in the Street R.O.W. (FM)	\$ 12.25	-\$866.69
02234-B	-3.96	CY	Limestone Granular Base Course for Driveways (FM)	\$ 81.00	-\$320.76
02234-C	-840.16	SY	Geotextile Fabric	\$ 2.00	-\$1,680.32
02295-A	-325.00	LF	Silt Fence	\$ 4.00	-\$1,300.00
02295-B	-33.00	EA	Straw Wattles	\$ 70.00	-\$2,310.00
02730-A-1	-88.00	LF	8" PVC Sewer Pipe (0' to 6' Cut)	\$ 18.75	-\$1,650.00
02730-A-2	-38.00	LF	8" PVC Sewer Pipe (6' to 8' Cut)	\$ 21.75	-\$826.50
02730-A-5	-97.00	LF	8" PVC Sewer Pipe (12' to 14' Cut)	\$ 32.75	-\$3,176.75
02730-A-8	-58.00	LF	10" PVC Sewer Pipe (0' to 6' Cut)	\$ 25.05	-\$1,452.90
02730-A-10	-36.00	LF	10" PVC Sewer Pipe (8' to 10' Cut)	\$ 32.05	-\$1,153.80
02730-A-11	-40.00	LF	10" PVC Sewer Pipe (10' to 12' Cut)	\$ 36.05	-\$1,442.00
02730-A-12	-144.00	LF	10" PVC Sewer Pipe (12' to 14' Cut)	\$ 42.35	-\$6,098.40
The Total Decrease For Contract Bid Items:					-\$28,038.32

Increase to Contract Bid Items:

Item No.	Quantity	Unit	Description	Unit Price	Amount of Increase
02050-B	583.00	LF	Sawcut (All Types and Thicknesses)	\$ 3.00	\$1,749.00
02050-D	0.60	SY	Removal of Concrete Driveway	\$ 10.00	\$6.00
02050-G	426.45	CY	Removal of Unsuitable Soils From Job Site	\$ 6.50	\$2,771.93
02221-A	468.25	CY	Select Bedding Material (PM)	\$ 14.00	\$6,555.50
02522-B	0.60	SY	Concrete Driveway	\$ 55.00	\$33.00
02730-A-3	55.00	LF	8" PVC Sewer Pipe (8' to 10' Cut)	\$ 25.75	\$1,416.25
02730-A-4	13.00	LF	8" PVC Sewer Pipe (10' to 12' Cut)	\$ 29.75	\$386.75
02730-A-6	147.00	LF	8" PVC Sewer Pipe (14' to 16' Cut)	\$ 39.75	\$5,843.25
02730-A-9	18.00	LF	10" PVC Sewer Pipe (6' to 8' Cut)	\$ 28.05	\$504.90
02730-A-13	84.00	LF	10" PVC Sewer Pipe (14' to 16' Cut)	\$ 46.35	\$3,893.40
02730-A-14	161.00	LF	10" PVC Sewer Pipe (16' to 18' Cut)	\$ 55.50	\$8,935.50
02730-C-1	4.00	EA	8" Main Line Wye	\$ 180.00	\$720.00
02730-C-2	2.00	EA	10" Main Line Wye	\$ 290.00	\$580.00
02730-D	50.00	LF	6" Sewer Service Pipe	\$ 11.15	\$557.50
02730-G	2.00	EA	Sewer Cleanout	\$ 493.55	\$987.10
The Total Increase For Contract Bid Items:					\$34,940.08

The Total Increase To The Contract Amount Is:**\$6,901.76**

Nugent Sewer
City of Gulfport, MS
Construction Cost Summary

1. ESTIMATED CONSTRUCTION COSTS-BASE BID

Item No.	Description	Unit	Qty	Unit Cost	Extension	CO1 Qty	CO1 Extension	Total Qty with CO1	Total Extension with CO1	CO2 (Summary) Qty	CO2 (Summary) Extension	Total Qty with COs	Total Extension with COs
02505-A	Mobilization	LS	1	\$ 66,378.03	\$ 66,378.03	0	\$0.00	1	\$ 66,378.03	0	-	1	\$ 66,378.03
02050-A	Removal of Pavement (All Types and Thicknesses)	SY	5,515	\$ 2.50	\$ 13,787.50	0	\$0.00	5,515	\$ 13,787.50	(683.76)	\$ (1,724.40)	4,825.24	\$ 12,063.10
02050-B	Sawcut (All Types and Thicknesses)	LF	3,530	\$ 3.00	\$ 10,590.00	0	\$0.00	3,530	\$ 10,590.00	583	\$ 1,749.00	4,113	\$ 12,339.00
02050-D	Removal of Concrete Driveway	SY	35	\$ 10.00	\$ 350.00	0	\$0.00	35	\$ 350.00	0.60	\$ 6.00	35.60	\$ 356.00
02050-G	Removal of Unsuitable Soils From Job Site	CY	455	\$ 6.50	\$ 2,957.50	2,080	\$13,520.00	2,535	\$ 16,477.50	426.45	\$ 2,771.93	2,961.45	\$ 19,249.43
02050-L	Remove and Replace Fence (All Types)	LF	5	\$ 50.00	\$ 250.00	0	\$0.00	5	\$ 250.00	(5)	\$ (250.00)	0	\$ -
02050-M	Removal of RCAP 12"-23"	LF	40	\$ 8.00	\$ 320.00	0	\$0.00	40	\$ 320.00	0	\$ -	40	\$ 320.00
02050-N	Removal of CMP 24"-36"	LF	45	\$ 8.00	\$ 360.00	0	\$0.00	45	\$ 360.00	0	\$ -	45	\$ 360.00
02111-A	Clearing and Grubbing (FM)	AC	0.25	\$ 4,000.00	\$ 1,000.00	0	\$0.00	0.25	\$ 1,000.00	(0.10)	\$ (400.00)	0.15	\$ 600.00
02221-A	Select Bedding Material (FM)	CY	335	\$ 14.00	\$ 4,690.00	2,080	\$29,120.00	2,415	\$ 33,810.00	468.25	\$ 6,555.50	2,883.25	\$ 40,365.50
02221-B	Select Foundation Material (FM)	CY	120	\$ 12.25	\$ 1,470.00	0	\$0.00	120	\$ 9,720.00	(41.80)	\$ (3,385.80)	78	\$ 6,334.20
02234-A	Crushed Limestone Sub-base for Cuts in the Street R.O.W. (FM)	SY	5,515	\$ 12.25	\$ 67,558.75	0	\$0.00	5,515	\$ 67,558.75	(70.75)	\$ (866.69)	5,444.25	\$ 66,692.06
02234-B	Limestone Granular Base Course for Driveways (FM)	CY	22	\$ 81.00	\$ 1,782.00	0	\$0.00	22	\$ 1,782.00	(3.96)	\$ (320.76)	18.04	\$ 1,461.24
02334-C	Geotextile Fabric	SY	5,645	\$ 2.00	\$ 11,290.00	0	\$0.00	5,645	\$ 11,290.00	(840.16)	\$ (1,680.32)	4,804.84	\$ 9,609.68
02295-A	Silt Fence	LF	325	\$ 4.00	\$ 1,300.00	0	\$0.00	325	\$ 1,300.00	(325)	\$ (1,300.00)	0	\$ -
02295-B	Straw Wattles	EA	43	\$ 70.00	\$ 3,010.00	0	\$0.00	43	\$ 3,010.00	(33)	\$ (2,310.00)	10	\$ 700.00
02512-A	Hot Bituminous Pavement (MDOT ST. 12.5 mm mix) (2" thick) (FM)	SY	5,515	\$ 10.60	\$ 58,459.00	(5,515)	\$ (\$58,459.00)	0	\$ -	0	\$ -	0	\$ -
02522-B	Concrete Driveway	SY	35	\$ 55.00	\$ 1,925.00	0	\$0.00	35	\$ 1,925.00	0.60	\$ 33.00	35.60	\$ 1,958.00
02581-A	Thermoplastic Traffic Markings	LS	1	\$ 22,425.00	\$ 22,425.00	(1)	\$ (\$22,425.00)	0	\$ -	0	\$ -	0	\$ -
02722-A	30" RCP	LF	40	\$ 61.25	\$ 2,450.00	0	\$0.00	40	\$ 2,450.00	0	\$ -	40	\$ 2,450.00
02721-E	4"x5" Conflict Box	EA	1	\$ 2,800.00	\$ 2,800.00	0	\$0.00	1	\$ 2,800.00	0	\$ -	1	\$ 2,531.25
02730-A-1	8" PVC Sewer Pipe (0' to 6' Cut)	LF	223	\$ 18.75	\$ 4,181.25	0	\$0.00	223	\$ 4,181.25	(88)	\$ (1,650.00)	135	\$ 2,531.25
02730-A-2	8" PVC Sewer Pipe (6' to 8' Cut)	LF	158	\$ 21.75	\$ 3,436.50	0	\$0.00	158	\$ 3,436.50	(38)	\$ (826.50)	120	\$ 2,610.00
02730-A-3	8" PVC Sewer Pipe (8' to 10' Cut)	LF	208	\$ 25.75	\$ 5,356.00	0	\$0.00	208	\$ 5,356.00	55	\$ 1,415.25	263	\$ 6,772.25
02730-A-4	8" PVC Sewer Pipe (10' to 12' Cut)	LF	209	\$ 29.75	\$ 6,217.75	0	\$0.00	209	\$ 6,217.75	13	\$ 386.75	222	\$ 6,604.50
02730-A-5	8" PVC Sewer Pipe (12' to 14' Cut)	LF	309	\$ 32.75	\$ 10,119.75	0	\$0.00	309	\$ 10,119.75	(97)	\$ (3,176.75)	212	\$ 5,943.00
02730-A-6	8" PVC Sewer Pipe (14' to 16' Cut)	LF	343	\$ 39.75	\$ 13,634.25	0	\$0.00	343	\$ 13,634.25	147	\$ 5,843.25	490	\$ 19,477.50
02730-A-7	8" PVC Sewer Pipe (16' to 18' Cut)	LF	672	\$ 25.05	\$ 16,833.60	0	\$0.00	672	\$ 16,833.60	(58)	\$ (1,452.90)	614	\$ 15,380.70
02730-A-8	10" PVC Sewer Pipe (0' to 6' Cut)	LF	88	\$ 28.05	\$ 2,468.40	0	\$0.00	88	\$ 2,468.40	18	\$ 504.90	106	\$ 2,973.30
02730-A-9	10" PVC Sewer Pipe (6' to 8' Cut)	LF	113	\$ 32.05	\$ 3,621.65	0	\$0.00	113	\$ 3,621.65	(36)	\$ (1,153.80)	77	\$ 2,467.85
02730-A-10	10" PVC Sewer Pipe (8' to 10' Cut)	LF	177	\$ 36.05	\$ 6,380.85	0	\$0.00	177	\$ 6,380.85	(40)	\$ (1,442.00)	137	\$ 4,938.85
02730-A-11	10" PVC Sewer Pipe (10' to 12' Cut)	LF	395	\$ 42.35	\$ 16,728.25	0	\$0.00	395	\$ 16,728.25	(144)	\$ (6,098.40)	251	\$ 10,629.85
02730-A-12	10" PVC Sewer Pipe (12' to 14' Cut)	LF	424	\$ 46.35	\$ 19,652.40	0	\$0.00	424	\$ 19,652.40	84	\$ 3,893.40	508	\$ 23,545.80
02730-A-13	10" PVC Sewer Pipe (14' to 16' Cut)	LF	381	\$ 55.50	\$ 21,145.50	0	\$0.00	381	\$ 21,145.50	161	\$ 8,935.50	542	\$ 30,081.00
02730-A-14	10" Ductile Iron Sewer Pipe	LF	20	\$ 105.95	\$ 2,119.00	0	\$0.00	20	\$ 2,119.00	0	\$ -	20	\$ 2,119.00
02730-B	8" Main Line Wye	EA	2	\$ 180.00	\$ 360.00	0	\$0.00	2	\$ 360.00	4	\$ 720.00	6	\$ 1,080.00
02730-C-1	10" Main Line Wye	EA	12	\$ 290.00	\$ 3,480.00	0	\$0.00	12	\$ 3,480.00	2	\$ 580.00	14	\$ 4,060.00
02730-C-2	6" Sewer Service Pipe	LF	257	\$ 11.15	\$ 2,865.55	172	\$1,917.80	429	\$ 4,783.35	50	\$ 557.50	479	\$ 5,340.85
02730-D	6" Sewer Service Pipe	EA	21	\$ 493.55	\$ 10,364.55	0	\$0.00	21	\$ 10,364.55	2	\$ 987.10	23	\$ 11,351.65
02730-E	Sewer Cleanout	LF	172	\$ 55.00	\$ 9,460.00	(172)	\$ (\$9,460.00)	0	\$ -	0	\$ -	0	\$ -
02730-F	6" Sewer Service Pipe (Bored, No Casing)	EA	1	\$ 1,975.85	\$ 1,975.85	0	\$0.00	1	\$ 1,975.85	0	\$ -	1	\$ 1,975.85
02731-A-1	48" Sewer Manhole (0' to 4' Cut)	EA	2	\$ 2,372.00	\$ 4,744.00	0	\$0.00	2	\$ 4,744.00	0	\$ -	2	\$ 4,744.00
02731-A-2	48" Sewer Manhole (4' to 8' Cut)	EA	3	\$ 3,562.00	\$ 10,686.00	0	\$0.00	3	\$ 10,686.00	0	\$ -	3	\$ 10,686.00
02731-A-3	48" Sewer Manhole (8' to 12' Cut)	EA	4	\$ 6,983.27	\$ 27,933.08	0	\$0.00	4	\$ 27,933.08	0	\$ -	4	\$ 27,933.08
02731-A-4	48" Sewer Manhole (12' to 16' Cut)	EA	3	\$ 9,269.64	\$ 27,808.92	0	\$0.00	3	\$ 27,808.92	0	\$ -	3	\$ 27,808.92
02731-A-5	48" Sewer Manhole (16' to 20' Cut)	EA	1	\$ 1,054.62	\$ 1,054.62	0	\$0.00	1	\$ 1,054.62	0	\$ -	1	\$ 1,054.62
02731-D	8" Drop Assembly	EA	1	\$ 4,500.00	\$ 4,500.00	0	\$0.00	1	\$ 4,500.00	0	\$ -	1	\$ 4,500.00
02731-E	Connect to Existing Manhole/Lift Station	EA	0.25	\$ 3,000.00	\$ 750.00	0	\$0.00	0.25	\$ 750.00	0	\$ -	0.25	\$ 750.00
02931-A	Plant Establishment (Seeding)	LS	1	\$ 7,500.00	\$ 7,500.00	0	\$0.00	1	\$ 7,500.00	0	\$ -	1	\$ 7,500.00
02935-A	Maintenance of Traffic	LS	1	\$ 528,780.50	\$ 528,780.50	0	\$0.00	1	\$ 528,780.50	0	\$ -	1	\$ 528,780.50
TOTAL-(BID SCHEDULE NO. 1)					\$ 528,780.50		\$ (\$45,766.20)		\$ 482,994.30		\$ 6,301.76		\$ 489,296.06



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Connie Debenport, Manager
Purchasing

Date: 06/07/2018

Subject: 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.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL
TO APPROVE CHANGE ORDER #2 TO CONTRACT WITH DAVID RUSH
CONSTRUCTION, LLC, FOR EXPANSION OF THE GULFPORT SPORTSPLEX,
PROJECT B - BUILDING PROJECT, TO AUTHORIZE THE MAYOR TO EXECUTE
SAID CHANGE ORDER AND FOR RELATED PURPOSES**

WHEREAS, David Rush Construction, LLC was awarded the contract for a project for the expansion of the Gulfport Sportsplex; and

WHEREAS, certain and various changes to the contract as more fully set forth in the attached Change Order #2 (which is attached hereto as a part of Exhibit "A"), resulting in an INCREASE in costs (\$2,953.50), as more fully described in the memorandum from the City Purchasing Manager Connie Debenport; and

WHEREAS, the Project Engineer (Brown, Mitchell & Alexander, Inc.) and the Purchasing Manager have recommended approval of Change Order #2 and

WHEREAS, approval of Change Order #2 is in the best interest of the City of Gulfport.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That Change Order #2 to the City's contract with David Rush Construction, LLC be and it is hereby approved in the form as is found in Exhibit "A" to this

resolution, and the Mayor is, hereby, authorized to execute the same on behalf of the City of Gulfport.

SECTION 3. That the proposed changes to the contract are necessary and/or incidental to the completion of the work as originally bid, are not outside the scope of the original contract, are commercially reasonable and not made to circumvent the public purchasing statutes.

SECTION 4. That the INCREASE in cost is reasonable in light of all relevant facts and circumstances.

SECTION 5. That this Resolution shall be in effect immediately upon its passage and enactment according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted, this the _____ day of _____, 2018.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the
_____ day of _____, 2018.

MAYOR

Memorandum - City of Gulfport

Purchasing

To: The Honorable Mayor and City Council

From: Connie Debenport, Purchasing Manager

Date: June 7, 2018

**Re: Gulfport Sportsplex Expansion – Project B - Buildings
Change Order #2**

Please see letter of recommendation from Kevin Mullen, with BMA, requesting your approval of Change Order #2 in the additive amount of \$2,953.50.

The change order is necessary to add a cutoff valve inside the chase between the men and women's bathrooms, 10 valves in the Umpire Bldg. and 11 valves in the Meeting Bldg.

Original Contract Amount	\$1,713,000.00
Change Order #1 –Approved 11-07-2017	\$12,085.39
Change Order #2 -	\$2,953.50
Total Contract Amount	\$1,728,038.89

Thank you for your consideration.

June 1, 2018

Mr. Gus Wesson, Director
Gulfport Leisure Services Department
1422 23rd Avenue
Gulfport, MS 39501

**RE: Expansion of the Gulfport Sportsplex, Project B – Buildings
Gulfport, Mississippi**

Dear Mr. Wesson:

Please find enclosed Change Order No. 2 for the above referenced project as reviewed and recommended by the Architect.

Please place the on the next Council agenda for review and approval. If you should have any questions, please do not hesitate to contact me at 864-7612.

Sincerely,



Kevin Mullen, P.E.
Project Engineer

Enclosure

cc: Ms. Connie Debenport, Gulfport Purchasing Dept. w/copy
Ms. Leigh Jaunsen, DPA

CELEBRATING





Transmittal

T. Doug Dale, AIA

Jeffrey R. Barnes, AIA

Leigh G. Jaunsen, AIA, LEED AP

Russ S. Blount, AIA, LEED AP

Jason M. Agostinelli, AIA

In memory of
Michael A. Barranco, AIA
1962-2011

31 May 2018

Kevin Mullen, PE
Brown, Mitchell & Alexander, Inc.
401 Cowan Road - Suite A
Gulfport, MS 39507

Re: 15110 Sportsplex Project "B" (Buildings)

Dear Kevin:

Delivery	Hand delivered
We transmit	Herewith
For your	Other
Action	For signature and return to DPA office
The following	Drawings and specifications

Copies	Date	Description
002	05/23/2018	Change Order 2 for Approval

Sincerely,

Wanda Elliott², AIA, LEED AP, Partner
Dale Partners Architects, P.A.

[NNN]/[nn]

Enclosure

cc: [Other recipients]

DALE PARTNERS ARCHITECTS, P.A.

Architecture • Interiors • Planning

161 Lameuse Street, Suite 201
Biloxi, MS 39530

P 228.374.1409 • f 228.374.1414

dalepartners.com

**AIA®****Document G701™ – 2017****Change Order**

PROJECT: <i>(Name and address)</i> 15110 Expansion of the Gulfport Sportsplex Project "B" (Buildings) Gulfport, MS	CONTRACT INFORMATION: Contract For: General Construction Date: June 07, 2017	CHANGE ORDER INFORMATION: Change Order Number: 002 Date: May 23, 2018
OWNER: <i>(Name and address)</i> City of Gulfport PO Box 1780 Gulfport, MS 39502	ARCHITECT: <i>(Name and address)</i> Dale Partners Architects P.A. 161 Lameuse Street Biloxi, Mississippi 39530	CONTRACTOR: <i>(Name and address)</i> David Rush Construction, LLC 18391 Runnymede Road Pass Christian, Mississippi 39571

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

ITEM 1: ADD A CUTOFF VALVE INSIDE THE CHASE BETWEEN MEN'S AND WOMEN'S BATHS

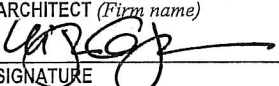
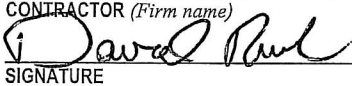
At the request of the Owner and per David Rush Construction's Change Order Request 2 received by Architect May 23, 2018: Add a cutoff valve inside the chase between men's and women's baths, 10 valves in the Umpire Building and 11 valves in the Meet Building, 21 total.

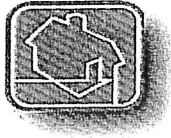
Total	\$2,953.50
The original Contract Sum was	\$ 1,713,000.00
The net change by previously authorized Change Orders	\$ 12,085.39
The Contract Sum prior to this Change Order was	\$ 1,725,085.39
The Contract Sum will be increased by this Change Order in the amount of	\$ 2,953.50
The new Contract Sum including this Change Order will be	\$ 1,728,038.89

The Contract Time will be increased by Twenty-Five (25) days.
The new date of Substantial Completion will be May 16, 2018.

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Dale Partners Architects P.A.	David Rush Construction, LLC	City of Gulfport
ARCHITECT <i>(Firm name)</i>	CONTRACTOR <i>(Firm name)</i>	OWNER <i>(Firm name)</i>
		
SIGNATURE	SIGNATURE	SIGNATURE
Leigh G. Jaunsen, AIA, LEED AP BD+C	David Rush, Managing Member	Mayor Billy Hewes
PRINTED NAME AND TITLE	PRINTED NAME AND TITLE	PRINTED NAME AND TITLE
5.25.18	5-31-18	
DATE	DATE	DATE



David Rush Construction, LLC
18391 Runnymede Rd
Pass Christian, MS 39571
Phone: (228) 255-1286 Fax: (228) 255-8842

CHANGE ORDER #2

Re: Dale Partners Architects P.A.
Leigh Jaunsen, AIA LEED AP BD+C
161 Lameuse St
Biloxi, MS 39350

Project: Expansion of the Gulfport Sportsplex Project B (Buildings)
Gulfport, MS

- 1) Allen Plumbing Inc.: Add a cutoff valve inside the chase between men's and women's baths, 10 valves in the Umpire Building and 11 valves in the Meet Building, 21 total.

Subtotal	\$ 2,685.00
10%	<u>\$ 268.50</u>
Total	\$2,953.50

David Rush
3/24/18

Allen Plumbing Co., Inc.
P.O. Box 6767
Gulfport, MS 39506
228-864-3009

Estimate

ESTIMATE # E281

DATE 3/21/2018

Bill To David Rush
18391 Runnymede Rd
Pass Christian, MS 39571

Ship To

PROJECT
GPT Sportsplex Project B- Add'l. Isolation Valves

LOCATION

DESCRIPTION	QUANTITY	PRICE EACH	AMOUNT
Materials	21	\$35.00	\$735.00
Labor to install additional isolation valves in plumbing chase to each water closet totaling 21 toilets		\$1,600.00	\$1,600.00
OH & Profit @ 15%		\$350.00	\$350.00
Exclusions			
MS State Sales Tax Not Included			
Total			\$2,685.00



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Kris Riemann, Director
Engineering

Date: 06/07/2018

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

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL
TO APPROVE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR NUGENT
AREA GRAVITY SEWER IMPROVEMENT PROJECT, TO AUTHORIZE THE
MAYOR TO EXECUTE SAID CERTIFICATE, AND FOR RELATED PURPOSES**

WHEREAS, LJ Construction, Inc., was awarded the contract for construction of the Nugent Area Gravity Sewer Improvement Project, which project was for the construction of a new sewer collection system including: 1,450 linear feet of 8” sewer pipe, 2,270 linear feet of 10” sewer pipe, 13 manholes, and 429 linear feet of 6” sewer services; and

WHEREAS, all work was substantially completed on this project as of May 13, 2018, other than the final punch list items which were completed within thirty days after May 13, 2018; and

WHEREAS, the Project Engineer has submitted for review the Certificate of Substantial Completion pertaining to the Nugent Area Gravity Sewer Improvement Project, which, along with supporting documentation, is attached hereto collectively as Exhibit “A”.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the Certificate of Substantial Completion be and it is hereby approved in the form as is found in Exhibit “A” to this resolution and is found to be in the best interest of

the City, and the Mayor be and he is, hereby, authorized to execute the same on behalf of the City of Gulfport.

SECTION 3. That this Resolution shall be in effect immediately upon its passage and enactment according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted, this the _____ day of _____, 2018.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the _____ day of _____, 2018.

MAYOR

Memorandum – City of Gulfport

To: Connie Debenport, Purchasing
CC: Mayor Billy Hewes
Dr. John Kelly, CAO
Linda Elias, Finance
Wayne Miller, P.E., Public Works
From: Kris Riemann, P.E. *RKR*
Date: 6/7/18
Re: **Certificate of Substantial Completion**
-Nugent Area Sewer Improvements

Attached for your consideration is the Certificate of Substantial Completion for the above referenced project. All work was substantially complete as of May 13, 2018 other than the punch list items which were completed within 30 days after May 13, 2018.

The project includes the construction of a new sewer collection system including: 1,450 linear feet of 8" sewer pipe, 2,270 linear feet of 10" sewer pipe, 13 manholes, and 429 linear feet of 6" sewer services.

The project is funded by the 2014 Bond Issue. The firm of Pickering Firm, Inc. has completed the Engineering design and will oversee the inspection.

I recommend approval of the change order. Please place this item on the June 19, 2018 Council Agenda.

This item has been approved by:
Mayor or C.A.O. _____

Attachments: 1. Certificate of Substantial Completion

CERTIFICATE OF SUBSTANTIAL COMPLETION

Nugent Area Sewer Improvement Project City of Gulfport, Mississippi

DATE OF ISSUANCE: May 13, 2018

OWNER: City of Gulfport
CONTRACTOR: LJ Construction, Inc.
ENGINEER: Pickering Firm, Inc.
PROJECT: Nugent Area Sewer Improvement Project

This Certificate of Substantial Completion applies to all Work under the Contract Documents –
ENTIRE PROJECT

TO: City of Gulfport
OWNER

AND TO: LJ Construction, Inc.
CONTRACTOR

The Work to which this Certificate applies has been inspected by authorized representatives of
OWNER, CONTRACTOR, AND ENGINEER, and that Work is hereby declared to be substantially
complete in accordance with the Contract Documents on

May 13, 2018
DATE OF SUBSTANTIAL COMPLETION

A tentative list of items to be completed or corrected is attached hereto. This list may not be
all-inclusive, and the failure to include an item does not alter the responsibility of CONTRACTOR
to complete all the Work in accordance with the Contract Documents. The items on the
attached tentative list shall be completed or corrected by CONTRACTOR within Thirty (30) days
of the above Date of Substantial Completion.

The responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, utilities, insurance, and warranties and guarantees shall be as follows:

RESPONSIBILITIES

OWNER: Owner assumes responsibility for security and maintenance starting May 13, 2018.

CONTRACTOR: Contractor to complete the attached list of items to be corrected or completed and provide one full year warranty starting May 13, 2018.

The following documents are attached to and made a part of this Certificate:

Tentative List of Items to be Corrected or Completed

This Certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of CONTRACTOR's obligation to complete the Work in accordance with the Contract Documents.

Executed by ENGINEER on 5/8/18


Pickering Firm, Inc.

CONTRACTOR accepts this Certificate of Substantial Completion 5/8/18


L J Construction Inc

OWNER accepts this Certificate of Substantial Completion on _____

City of Gulfport



*Service and Good Work...
Our Foundation, Our Future
Since 1946*

May 2, 2018

Preliminary Walk Through for Nugent Area Sewer Improvement Project

Preset

Cara Wagner, PE	Pickering Firm, Inc.
Tyler Williams	Pickering Firm, Inc.
Tracy Hickman	LJ Construction, Inc.

1. Manholes
 - a. Clip wires in manholes or fold up to get out of way for entry
 - b. Raise and re-grout casting of MH3 & MH5 to grade (approx. 2")
 - c. Align rungs in MH12/MH7
2. Sewer Pipe
 - a. Complete repairs noted in CCTV review
 - b. Mandrel all pipe down Nugent Rd
3. Limestone
 - a. Fix Ruts on driveway near lift station, east of intersection on shoulder of road south of Old HWY 49, north of Old HWY 49 east of driveway at 13062 Old Hwy 49, and towards the end of Nugent Rd on the west side of the road
 - b. Cleanup limestone around intersection of Nugent Rd and Old Hwy 49
 - c. Stop roadway from pumping by bridging the native material and placing limestone north and south of MH 10
 - d. Cleanup limestone along Nugent Rd and make sure there is a well-defined roadway
 - e. Complete proof roll with Pickering and City present
4. Site
 - a. Cleanup and fill in all edges of new driveways
 - b. Replace 6 damaged parking bumpers at Nugent United Methodist Church
 - c. Clean dirt up from Nugent United Methodist Church parking lot
 - d. Clean up debris/limestone around driveway at 13062 Old Hwy 49 and also east of the driveway at 12740 Old Hwy 49
 - e. Remove excess sand north of MH10 east side of Nugent Rd
 - f. Directional arrow in turn of Old Hwy 49 replaced back in ground
 - g. Establish grass
 - h. Pull wattles when grass is established and clean ditches
 - i. Cleanout conflict box/culvert under Old Hwy 49



*Service and Good Work...
Our Foundation, Our Future
Since 1946*

May 11, 2018

**Preliminary Walk Through for Nugent Area Sewer Improvement Project
Preset**

Cara Wagner, PE	Pickering Firm, Inc.
Tyler Williams	Pickering Firm, Inc.
Tracy Hickman	LJ Construction, Inc.
Brian Jones	City of Gulfport-Water & Sewer
Brian McKnight	City of Gulfport-Water & Sewer
David Sanzin	City of Gulfport-Utility Partners
John Thomas	City of Gulfport-Streets and Drainage
Tyler Gentry	City of Gulfport-Engineering
Joe Johnson	City of Gulfport

1. Manholes
 - a. Clip wires in manholes or fold up to get out of way for entry
 - b. Raise and re-grout casting of SMH3, SMH5, SMH10, & MH13 to grade (approx. 2")
 - c. Grout rim in SMH5, SMH12
 - d. Grout bottom seam in SMH4, SMH12
 - e. Clean out debris/gravel in SMH4, SMH6, SMH10, SMH12
 - f. Locator wire needed in SMH9 & SMH13
2. Sewer Pipe
 - a. Mandrel all pipe down Nugent Rd and make any necessary repairs
3. Lift Station
 - a. Have Lyle Smith with City of Gulfport inspect connection to lift station
4. Limestone
 - a. Fix limestone in areas with noted pumping during the proof roll.
 - b. Cleanup limestone along Nugent Rd and make sure there is a well-defined roadway
5. Drainage
 - a. Culvert at lift station is too high, needs to be lowered to preconstruction elevations
 - b. Cleanout conflict box/culvert under Old Hwy 49
 - c. Pull wattles when grass is established and clean ditches
6. Site
 - a. Fill in well point hole at the southwest corner of Nugent Rd and Old Hwy 49
 - b. Raise stop sign at the southeast corner of Nugent Rd and Old Hwy 49
 - c. Cleanout culvert on south side of Old Hwy 49 west of Nugent Rd
 - d. Clean dirt up from Nugent United Methodist Church parking lot
 - e. Directional arrow in turn of Old Hwy 49 replaced back in ground
 - f. Establish grass



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Connie Debenport, Manager
Purchasing

Date: 06/07/2018

Subject: 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.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2018, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL
TO APPROVE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR EXPANSION
OF THE GULFPORT SPORTSPLEX, PROJECT B - SITEWORK - BUILDING
PROJECT, TO AUTHORIZE THE MAYOR TO EXECUTE SAID CERTIFICATE, AND
FOR RELATED PURPOSES**

WHEREAS, TCB Construction Co., Inc., was awarded the contract for sitework for the expansion of the Gulfport Sportsplex; and

WHEREAS, all work was substantially completed on this project as of May 24, 2018, other than the final punch list items which are to be completed within thirty days of May 24, 2018; and

WHEREAS, the Project Engineer has submitted for review the Certificate of Substantial Completion pertaining to the Gulfport Sportsplex, Project B – Sitework – Building Project, which, along with supporting documentation, is attached hereto collectively as Exhibit “A”.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the Certificate of Substantial Completion be and it is hereby approved in the form as is found in Exhibit “A” to this resolution and is found to be in the best interest of the City, and the Mayor be and he is, hereby, authorized to execute the same on behalf of the City of Gulfport.

SECTION 3. That this Resolution shall be in effect immediately upon its passage and enactment according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted, this the _____ day of _____, 2018.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the _____ day of _____, 2018.

MAYOR

Memorandum - City of Gulfport

Purchasing

To: The Honorable Mayor and City Council

From: Connie Debenport, Purchasing Manager

Date: June 7, 2018

Re: **Gulfport Sportsplex Expansion, Project B - Site work
Certificate of Substantial Completion**

Please see attached documentation submitted from Kevin Mullen, Engineer of Record with BMA, requesting your approval of the Certificate of Substantial Completion for the Gulfport Sportsplex Expansion, Project B – Site work. All work was substantially complete as of May 24, 2018.

It is my recommendation that you approve this request. The certificate is contingent upon MDA approval. Thank you for your consideration.

CERTIFICATE OF SUBSTANTIAL COMPLETION

Expansion of the Gulfport Sportsplex, Project B - Sitework

DATE OF ISSUANCE: June 1, 2018

OWNER: City of Gulfport

CONTRACTOR: TCB Construction Co., Inc. ENGINEER: Brown, Mitchell & Alexander, Inc.

PROJECT: Expansion of the Gulfport Sportsplex, Project B - Sitework

This Certificate of Substantial Completion applies to all Work under the Contract Documents –
ENTIRE PROJECT

TO: City of Gulfport
OWNER

AND TO: Expansion of the Gulfport Sportsplex, Project B - Sitework
CONTRACTOR

The Work to which this Certificate applies has been inspected by authorized representatives of
OWNER, CONTRACTOR, AND ENGINEER, and that Work is hereby declared to be substantially
complete in accordance with the Contract Documents on

May 24, 2018

DATE OF SUBSTANTIAL COMPLETION

A tentative list of items to be completed or corrected is attached hereto. This list may not be all-inclusive, and the failure to include an item does not alter the responsibility of CONTRACTOR to complete all the Work in accordance with the Contract Documents. The items on the attached tentative list shall be completed or corrected by CONTRACTOR within 30 days of the above Date of Issuance.

The responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, utilities, insurance, and warranties and guarantees shall be as follows:

RESPONSIBILITIES

OWNER: Owner assumes responsibility for security and maintenance starting May 24, 2018.

CONTRACTOR: Contractor to complete the attached list of items to be corrected or completed and provide one full year warranty starting May 24, 2018.

The following documents are attached to and made a part of this Certificate:

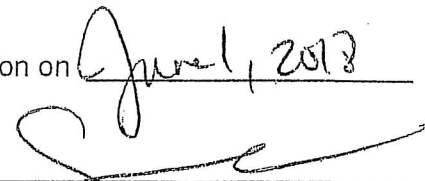
Tentative List of Items to be Corrected or Completed

This Certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of CONTRACTOR's obligation to complete the Work in accordance with the Contract Documents.

Executed by ENGINEER on June 1, 2018


Brown, Mitchell & Alexander, Inc.

CONTRACTOR accepts this Certificate of Substantial Completion on June 1, 2018


TCB Construction Co., Inc.

OWNER accepts this Certificate of Substantial Completion on _____

City of Gulfport

Expansion of the Gulfport Sportsplex, Project B - Sitework

Walk-Through Date: May 31, 2018

Attendees: Lucas Lizana, Kevin Mullen, Tyler Gentry, Jeremy Harrison, Rusty Ramage, Jim Odel, Ernie Carpenter, Shane Osborne

LIST OF ITEMS TO BE COMPLETED OR CORRECTED:

1. All drain inlet grates in concrete are to be replaced with ADA grates.
2. Lifting eyes are to be grouted in on all drain inlet grates.
3. All construction debris is to be removed from the site
4. 2 ½" black steel fence post to be installed outside of each back dugout corner.
5. Install 10' x 10' chain link fence with access gate around pump station.
6. Install and seal new sewer manhole lid on the south side of concession building in the landscape area. Manhole lid to be provided by the City of Gulfport.
7. The pump station warning light to be removed from the top of control box cabinet and place on frame that the control box is mounted to. The existing hole from the light is to be properly sealed to ensure that no water can enter the box.
8. Existing floats in the lift station is to be replaced with stainless steel floats, per City of Gulfport code.
9. Area around the pump station to be graded and sodded.
10. SCADA system is to be installed in pump station control panel
11. Concrete is to be added at sidewalk by pump station at the crosswalk to allow 5' clear behind domes. Concrete should taper back to the next concrete joint.
12. Yellow paint on the elevated platforms is to be touched up.
13. All remaining handrails are to be grouted in.
14. Mounting holes for coring drill are to be grouted/sealed.
15. A yellow truncated dome is to be installed in the sidewalk entrance by the pump station.
16. All remaining silt fence around the site is to be removed.
17. All expansion joints in the concrete area between the new soccer fields is to be removed.
18. Broken concrete where the sidewalk between new soccer fields ties into the existing sidewalk is to be repaired.
19. Sod contractors equipment/material behind the Sportsplex admin building needs to be removed.
20. Planted sod around the fields needs to be mowed.
21. Concrete, light poles, and backstop netting poles are to be pressure washed.
22. Additional entrance ramp to be addressed per input from the City of Gulfport.
23. Drainage outlet north of the baseball fields to be cleaned out.
24. Additional drain inlet to be added west of the main entrance in the low area.



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Laurie Toups, Main Street Director
Main Street

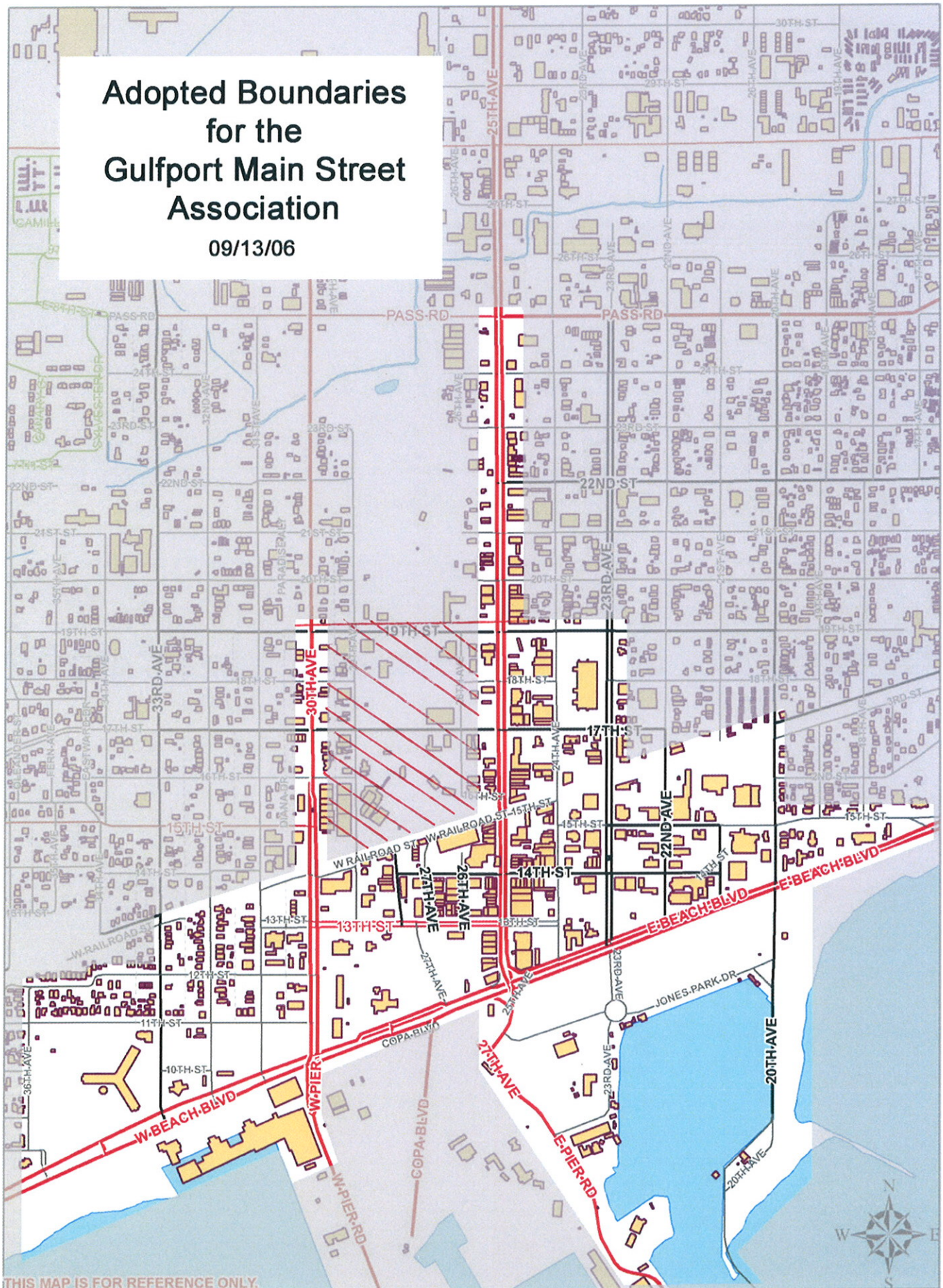
Date: 06/11/2018

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

Recommendation:

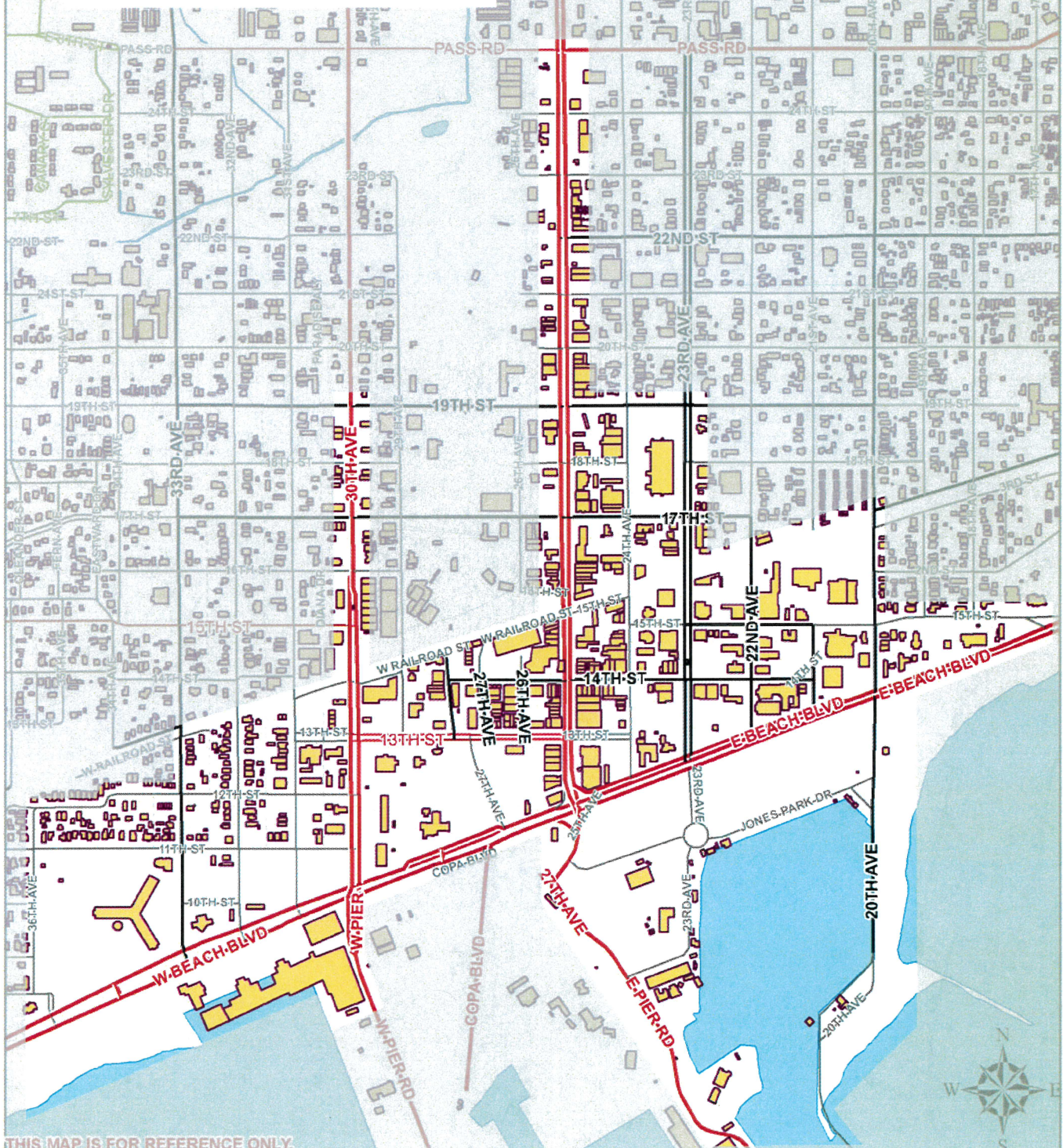
Adopted Boundaries for the Gulfport Main Street Association

09/13/06



09/13/06

09/13/06



THIS MAP IS FOR REFERENCE ONLY.

RESOLUTION
ADOPTED BY THE BOARD OF DIRECTORS OF THE
GULFPORT MAIN STREET ASSOCIATION
January 5, 2017

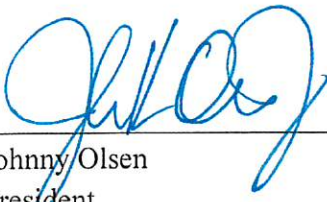
WHEREAS, Gulfport Main Street Association supports quality economic development within the boundaries of the Main Street district which includes the downtown central business district, the gateway entrance long 25th Avenue from Pass Road, 30th Avenue to 19th Street, Jones Park, the Gulfport small craft harbor and the Port of Gulfport; and

WHEREAS, downtown Gulfport has experienced a surge of new development attracting numerous businesses, tourists and local business patrons; and

WHEREAS, Gulfport Main Street Association proposes to expand the current boundaries of the Gulfport Main Street Association to include that section of land between 25th Avenue and 30th Avenue from the Railroad Tracks to 19th Street; and

BE IT RESOLVED that the Board of Gulfport Main Street supports the expansion of the Gulfport Main Street Association Boundaries designed to support quality economic development for those businesses located within the proposed expanded district.

This Resolution is adopted by the Board of Directors of Gulfport Main Street Association on this the 5th day of January 2017.



Johnny Olsen
President
Gulfport Main Street Association



Laurie Toups
Executive Director
Gulfport Main Street Association



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
Legal

Date: 06/06/2018

Subject: 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.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2018, the following Resolution:

A RESOLUTION BY THE GULFPORT CITY COUNCIL FORMALLY TO REQUEST ASSISTANCE OF 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

WHEREAS, the City of Gulfport, Mississippi, is located entirely within the geographic boundaries of Harrison County, Mississippi; and

WHEREAS, with respect to certain projects related to the operation and maintenance of the City's parks and recreation programs, the City of Gulfport has, from time to time requested assistance from the Harrison County Board of Supervisors in order to undertake the said public projects; and

WHEREAS, the City of Gulfport has identified the construction of a Splash Pad in the park area surrounding the Katie Booth Community Center as a park improvement project that should be undertaken by Harrison County for the benefit of the citizens of the City of Gulfport and would request assistance, including, but not limited to, labor and the purchase of materials, from the Harrison County Board of Supervisors with respect to the construction of a splash pad at the aforementioned public park with a total estimated cost of approximately \$30,000.00.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the Governing Authority of the City of Gulfport does hereby officially request assistance from the Harrison County Board of Supervisors with respect to that certain project identified in the preamble hereto (construction of a splash pad at Katie Booth Community Center), and, further, the City of Gulfport does hereby seek the approval of this request for assistance at a value of up to approximately \$30,000.00 for the materials and construction of the aforementioned splash pad by and from the Harrison County Board of Supervisors.

SECTION 3. That this Resolution shall be in effect according to law, and shall be spread upon the minutes of the Gulfport City Council and a copy hereof shall be provided to the Harrison County Board of Supervisors for consideration on the next available agenda.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted, this the _____ day of _____, 2018.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the
_____ day of _____, 2018.

MAYOR



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
Legal

Date: 06/06/2018

Subject: 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.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2018, the following Resolution:

A RESOLUTION BY THE GULFPORT CITY COUNCIL FORMALLY TO REQUEST 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, MISSISSIPPI, TO SEEK APPROVAL OF SAID REQUEST BY THE BOARD, AND FOR RELATED PURPOSES

WHEREAS, the City of Gulfport, Mississippi, is located entirely within the geographic boundaries of Harrison County, Mississippi; and

WHEREAS, with respect to certain projects related to the operation and maintenance of the City's parks and recreation programs, the City of Gulfport has, from time to time requested assistance from the Harrison County Board of Supervisors in order to undertake the said public projects; and

WHEREAS, the City of Gulfport has identified the construction of a Splash Pad in the park area at the intersection of Bullis Avenue and 20th Street as a park improvement project that should be undertaken by Harrison County for the benefit of the citizens of the City of Gulfport and would request assistance, including, but not limited to, labor and the purchase of materials, from the Harrison County Board of Supervisors with respect to the construction of a splash pad at the aforementioned public park with a total estimated cost of approximately \$30,000.00.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the Governing Authority of the City of Gulfport does hereby officially request assistance from the Harrison County Board of Supervisors with respect to that certain project identified in the preamble hereto (construction of a splash pad at park at the intersection of Bullis Avenue and 20th Street), and, further, the City of Gulfport does hereby seek the approval of this request for assistance at a value of up to approximately \$30,000.00 for the materials and construction of the aforementioned splash pad by and from the Harrison County Board of Supervisors.

SECTION 3. That this Resolution shall be in effect according to law, and shall be spread upon the minutes of the Gulfport City Council and a copy hereof shall be provided to the Harrison County Board of Supervisors for consideration on the next available agenda.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted, this the _____ day of _____, 2018.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the
_____ day of _____, 2018.

MAYOR



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Dustin Uselton, Assistant Attorney
Leisure Services

Date: 06/01/2018

Subject: 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.

Recommendation:

FOR OFFICE USE

Date Received: _____ Payment Type: _____ Payment Amount: \$ _____

MS Registration Number
MI- _____

MISSISSIPPI MOTOR BOAT REGISTRATION APPLICATION

REGISTRATION VALID FOR THREE (3) YEARS

Less than 16 feet\$10.20
16 to less than 26\$25.20
26 feet and over \$47.70
Dealer number\$40.20
Duplicate\$7.70

Business Application

CHECK ONE

- ☐ New Application
- ☐ Transfer
- ☐ Renewal
- ☐ Duplicate

Provide Proof of Mississippi Sales Tax to accompany all new and used boats purchased from an out-of-state dealer or in-state dealer along with dealer's invoice. Sales tax can be paid at your local tax collector. A copy of a notarized or witnessed bill of sale must accompany all applications, if boat is purchased from an individual. If this boat has been registered in your name in another state, provide a copy of that registration in lieu of a bill of sale. **Must provide proof of last registered owner.**

Business Name		Business Phone		E-Mail	
Owner of Business First Name		Middle	Last		Date of Birth
Mailing Address		City	State	County	Zip Code
Previous Owner					

ALL BOATS **MUST** HAVE A HULL
IDENTIFICATION OR SERIAL NUMBER.
If not, boat must be inspected. Please call your
local Regional Office for additional information.

*** APPLICANT'S SIGNATURE REQUIRED ***

SIGN HERE

Signature Certifies Ownership

Date

Serial Number or 12 Digit Hull I.D. #

By signing this application, I declare under penalties prescribed in the statutes of Mississippi, to the best of my knowledge and belief that I own the vessel described herein and that the description and all matters stated herein are true and correct.

Make of Boat	Boat Model	Model Year	Feet	Inches	Present Registration # on Boat
--------------	------------	------------	------	--------	--------------------------------

HULL MATERIAL	PRIMARY OPERATION	PROPULSION	FUEL TYPE	TYPE OF VESSEL		ENGINE DRIVE
☐ Fiberglass ☐ Aluminum ☐ Wood ☐ Steel ☐ Plastic ☐ Rubber/ Vinyl/Canvas ☐ Other	☐ Pleasure ☐ Rent or Lease ☐ Commercial Fishing ☐ Other Cml Operation ☐ Cml Passenger Carry ☐ Dealer or Mfr Demo ☐ Agency ☐ Charter Fishing	☐ Air Thrust ☐ Manual ☐ Propeller ☐ Sail ☐ Water Jet ☐ Other	☐ Gasoline ☐ Diesel ☐ Electric ☐ Other	☐ Open Motorboat ☐ Cabin Motorboat ☐ Auxiliary Sail ☐ Sail Only ☐ Personal Watercraft ☐ House Boat	☐ Paddlecraft ☐ Air Boat ☐ Pontoon Boat ☐ Inflatable Boat ☐ Rowboat ☐ Other	☐ Inboard ☐ Outboard ☐ Pod Drive ☐ Stern Drive ☐ Other

Saltwater Fishing: ☐ Yes ☐ No

U.S. Citizenship: ☐ Yes ☐ No

OPTIONAL INFORMATION

Motor Serial Number	Manufacturer	Model Year	Horse Power	Trailer Serial Number
Motor Serial Number	Manufacturer	Model Year	Horse Power	

Make check or money order payable to MS Dept. of Wildlife, Fisheries, and Parks • Boat Registration Div. • 1505 Eastover Drive • Jackson, MS 39211-6374

DETACH AND KEEP WITH VESSEL UNTIL CERTIFICATE NUMBER IS RECEIVED

Name _____ Street Address _____ City _____
State _____ Zip Code _____ HIN or Serial Number _____
Make of Boat _____ Propulsion _____ Length of Boat _____

I hereby certify on _____, that I applied for certification of number for above described boat.

Valid for 60 days of issue. Carry on board when the vessel is being operated.

UNDER PENALTY OF PERJURY THIS INFORMATION IS TRUE AND CORRECT.

INSTRUCTIONS

1. Type or print in ink, except the signature.
2. Owner of boat must sign this application.
3. All shaded areas must be completed.
4. If vessel is presently numbered, enter number in space provided on front.
5. If vessel is registered in your name in another state, please send copy of registration from that state in lieu of a bill of sale.

All transfer and new boats are processed at MDWFP headquarters ONLY, address listed below.

Return Application with personal check, cashier's check, or money order with the appropriate fee to the address listed below.

Mississippi Department of Wildlife, Fisheries, and Parks Boat Registration Division

1505 Eastover Drive • Jackson, MS 39211-6374

**FOR YOUR CONVENIENCE, YOU MAY USE THE AREA BELOW
AS A VALID BILL OF SALE WHEN PROPERLY WITNESSED OR NOTARIZED**

Serial Number or 12 Digit Hull ID #	Present Registration #	Feet	Inches
Make of Boat	Boat Model	Model Year	

Buyer: (Print) _____
Last Name First Name Initial

Seller: (Print) _____
Last Name First Name Initial

Co-Seller: (Print) _____
Last Name First Name Initial

Seller's Street Address City State Zip Code

Seller Signature Date Co-Seller Signature Date

Buyer Signature Date Witness Signature Date

SELLER(S) CERTIFY THAT STATEMENTS PROVIDED ON THE FRONT OF THIS APPLICATION FOR CERTIFICATION
OF REGISTRATION ARE TRUE AND ACCURATE TO THE BEST OF SELLER(S) KNOWLEDGE.

STATE OF: _____ COUNTY OF: _____

This day personally came and appeared before me, the undersigned stated that all of the matters,
things and facts set forth are true and correct as therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, this the _____ day of _____, 20____

Notary Public My Commission expires _____

This Stub is to serve as your receipt until you receive your Certificate of Number. This must be kept with the vessel and available for inspection by Law Enforcement Officers. Upon payment of fee this stub authorizes use of your vessel. Its validity may be verified at any time by Enforcement Officers. Make check or money order payable to the Mississippi Department of Wildlife, Fisheries, and Parks. Record your cashier's check or money order number here _____

Internet Boater Education Course • www.mdwfp.com • \$15.00 (Online Fee)

Free 6-Hour Classroom Courses/Contact MDWFP Region Offices; Classes Available April-September

Call 1-888-874-5785 to Subscribe to *Mississippi Outdoors Magazine*. (this number is for magazine subscription only)

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the ____ day of _____, 2018, the following Resolution:

A RESOLUTION BY THE GULFPORT CITY COUNCIL TO AUTHORIZE 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

WHEREAS, the City of Gulfport, Mississippi, is a municipal corporation organized and existing according to the laws of the State of Mississippi and governed by its Mayor and City Council (“Governing Authority”); and

WHEREAS, the City of Gulfport, from time to time, enters into contracts for the rental of space at the Gulfport Municipal Marina for the storage of vessels; and

WHEREAS, the vessel “Sea Spicious” has become derelict and has further been abandoned by its owner, who has failed to pay the monies owed under the lease signed with the City of Gulfport; and

WHEREAS, removal of the derelict vessel is in the best interest of the citizens of Gulfport due to safety concerns during the approaching hurricane season; and

WHEREAS, state law requires that the municipality obtain title to the vessel prior to its removal and sale and completion of the Mississippi Motor Boat Registration Application, a copy of which is attached hereto as Exhibit “A,” is required for the issuance of such title; and

WHEREAS, the Governing Authority believes obtaining title to the derelict and abandoned vessel, “Sea Spicious,” is necessary so that the vessel may be removed from the Gulfport Municipal Marina where it currently poses a safety hazard with the approaching hurricane season and to be in the best interest of the City.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO WIT:

Section 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

Section 2. That the Mayor, or his designee, is, hereby, authorized to execute the Mississippi Motor Boat Registration Application which is attached hereto as Exhibit “A,” as well as any other documents which may be required to obtain title to the derelict and abandoned vessel, “Sea Spicious,” on behalf of the City of Gulfport.

Section 3. That this Resolution shall be in effect immediately upon its passage and enactment according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted this the _____ day of _____, 2018.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution was submitted to and approved by the Mayor, this the _____ day of _____, 2018.

APPROVED:

MAYOR



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Laurie Toups, Main Street Director
Main Street

Date: 06/11/2018

Subject: 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.

Recommendation:



June 7, 2018

**ATTN: Mayor Billy Hewes
Dr. John Kelly
City Council Members**

RE: View the Cruise Special Request

The 9th Annual View the Cruise, Gulfport's Official Kick-Off Party, is scheduled for Sunday September 30, 2018 and is located in downtown Gulfport. VTC is the (unofficial) kick-off party for the week-long Cruisin' the Coast celebration. The past three (3) years, VTC has experienced tremendous growth due to the increased popularity of our event and the number of visitors to VTC. It is important to note that all of our downtown businesses and vendors have shown an increase in sales every year since the beginning of View the Cruise 9 years ago.

View the Cruise, a free event, is produced by Gulfport Main Street, a non-profit organization, funded through membership, donations, sponsorships and vendor sales.

After careful consideration and at the request of our View the Cruise Committee, Gulfport Police Department and our Gulfport Main Street Board, we have agreed to expand the event and enhance the route of the cruisers.

Gulfport Main Street Association would like to formally request a total funding of \$10,000 from the City of Gulfport, to help cover increased costs of entertainment, advertising, and directional signage for *The 9th Annual View the Cruise*.

Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink that reads 'Laurie Toups'.

Laurie Toups
Director, Gulfport Main Street

cc: Gulfport Main Street Executive Board



**9TH
ANNUAL
VIEW THE CRUISE**

**9.30.18
DOWNTOWN
GULFPORT**

Gulfport Main Street Presents



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Ronda Cole, Clerk of Council
City Council

Date: 06/13/2018

Subject: 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.

Recommendation:



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Wayne Miller, Director
Public Works

Date: 06/08/2018

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

Recommendation:



OFFICE of DIRECTOR of
PUBLIC WORKS

4050 Hewes Avenue
Gulfport, MS 39507-3903
Phone: 228-868-5740
Fax: 228-214-2238

June 04, 2018

Mayor Billy Hewes
Gulfport City Council
Bobby Knesal, Contract Administrator - Utility Partners, LLC.

Re: Utility Partners, LLC. Performance Report for Water & Sewer Maintenance and Streets & Drainage Maintenance

Today, we present you with the staff Final Report of the Performance of Utility Partners, LLC. for the Contracts of Water & Sewer Maintenance and Streets & Drainage Maintenance for FY 2017. Retainage has been withheld from each monthly payment to Utility Partners, LLC. Release of this retainage for FY 2017 is based on the included performance results.

Per contract requirements, Utility Partners, LLC shall have 30 days to respond to these findings. The Departments of Public Works and Finance, considering any additional information provided by Utility Partners, LLC, shall then provide a final recommendation to the Mayor and City Council regarding overall performance and the disbursement of the retained amount. The Gulfport City Council shall make the final determination to release the retainage.

The information contained in this report was completed and approved by the signatures below for their perspective areas.

Wayne E. Miller, P.E.
Director of Public Works

Linda Elias, CPA
Comptroller

John Thomas
Streets & Drainage Inspector

Brian McKnight
Water & Sewer Inspector

James O'Dell
Safety & Environmental Inspector

Ryan D. Merrill, M.S.
Assistant Director of Public Works

Veronica Weaver
Budget Analyst

Joe Johnson
Streets & Drainage Inspector

Brian Jones
Water & Sewer Inspector



DEPARTMENT OF PUBLIC WORKS

Utility Partners, LLC FY 2017 PERFORMANCE REPORT

**Water & Sewer Maintenance
Streets & Drainage Maintenance**



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1 EXECUTIVE SUMMARY

In October 2011, the City of Gulfport and Utility Partners, LLC entered into a new performance based contract for the Operations and Maintenance of Water, Sewer, Streets, Drainage. The total base fee for Year 6 is \$7,142,870.36.

The professional accounting firm of Wright, Ward, Hatten & Guel, PLLC were hired to review the records of the Public Works Department for accuracy with the contract requirements.

1.1 Water & Sewer Maintenance

- Customer Surveys/Satisfaction Rate 88.5 %
- Quality 99.8 %
- Completion % of Requests 100.0 %
- Response/Production Time 97.9 %
- Routine Maintenance 99.3 %

1.2 Streets & Drainage Maintenance

- Customer Surveys/Satisfaction Rate 94.5 %
- Quality 100.0 %
- Completion % of Requests 100.0 %
- Response/Production Time 99.6 %
- Routine Maintenance 100.0 %

Below is a summary of the Retainage Release Results:

Division	Year 6 Cost FY 2017	Retainage (5%)	Retainage Withheld by City	Employee Shortage Reimbursement	Retainage to be Released to Utility Partners, LLC
Water & Sewer	\$3,893,465.24	\$187,874.88	0	\$1,278.00	\$186,596.88
Streets & Drainage	\$3,249,405.12	\$162,470.28	0	\$0.00	\$162,470.28
Total	\$7,142,870.36	\$350,345.16	0	\$0.00	\$349,067.16



2 WATER & SEWER MAINTENANCE

In October 2011, the City of Gulfport and Utility Partners, LLC entered into a new performance based contract to operate and maintain the City's Water and Sewer Systems. This new contract features an improved benchmarking process from the previous 2006 contract. The performance based contract identified five (5) main areas to be measured that are shown below:

1. Customer Surveys/Satisfaction Rate
2. Quality
3. Completion % of Requests
4. Response/Production Time
5. Routine Maintenance

Each contract identifies retainage to be withheld from the contractor's monthly payment. The amount withheld is \$187,874.88 during FY 2017 for the Water & Sewer Maintenance Contract. A Benchmark Matrix to Release Retainage was developed to determine the percentage of the retained funds to be paid to the contractor at the end of the fiscal year once the performance measurement was completed. The Matrix and conclusions are shown below:

BENCHMARK MATRIX TO RELEASE \$187,874.88 RETAINAGE FOR FY 2017
PERCENTAGE OF EACH CATEGORY IS SHOWN IN ()

	< 60%	60% - 69.9%	70% - 79.9%	80% - 89.9%	90%- 94.9%	95%- 96.9%	97%- 99.9%	100%	Calculated % Passing	TOTAL % RETAINAGE DUE
CUSTOMER SURVEYS/ SATISFACTION RATE (10%)	0%	33%	67 %	100%	100%	100%	100 %	100 %	88.5%	10%
QUALITY (15%)	0%	0 %	10 %	25 %	50%	75%	100%	100%	99.8%	15%
COMPLETION % OF REQUESTS (20%)	0%	0 %	0 %	10 %	25%	50%	75 %	100%	100.0%	20%
RESPONSE/ PRODUCTION TIME (15%)	0%	0 %	10 %	25 %	50%	75%	100 %	100 %	97.9%	15%
ROUTINE MAINTENANCE (40%)	0%	0 %	10 %	25 %	50%	75%	100 %	100 %	99.3%	40%
								Overall=98.2%		100%
								TOTAL DUE		\$187,874.88

**The accuracy of the Matrix and retainage to be released was reviewed and approved by the Professional Accounting firm of Wright, Ward, Hatten & Guel, PLLC.*

2.1 Customer Surveys/Satisfaction Rate

Per the contract requirements, the City of Gulfport hired the Professional Accounting firm of *Wright, Ward, Hatten & Guel, PLLC* to perform two (2) customer satisfaction surveys for completed service requests. By contract, a survey was to be taken annually. These surveys were completed with a representative contacting customers at random by telephone to answer a survey. The sample size selected from the total population provides for a 95% level of confidence with +/- 5% error. The customers contacted were determined by a prorata share of each ward based on the service requests completed. The survey results are listed below:

	Water & Sewer FY 2017	FY 2016	FY 2015	FY 2014	FY 2013	FY 2012	FY2011	FY2010	FY 2009	FY 2008
Ward 1	88.1%	90.1%	91.9%	87.8%	97.5%	82.6%	91.6%	95.1%	92.2%	99.3%
Ward 2	85.0%	90.8%	95.8%	89.3%	94.5%	93.2%	93.7%	92.0%	91.4%	95.4%
Ward 3	82.8%	81.2%	89.0%	90.9%	92.2%	86.9%	92.4%	93.8%	92.6%	97.1%
Ward 4	90.9%	86.2%	87.8%	97.6%	93.0%	87.1%	86.2%	87.3%	87.0%	92.5%
Ward 5	95.5%	85.3%	91.1%	87.2%	98.1%	80.5%	84.3%	92.7%	91.0%	91.0%
Ward 6	95.1%	80.9%	92.3%	92.0%	90.9%	94.2%	90.2%	89.8%	87.8%	96.1%
Ward 7	88.3%	92.2%	95.6%	92.7%	98.7%	94.5%	91.0%	94.2%	93.0%	95.8%
Total	88.5%	86.7%	93.1%	91.1%	95.0%	88.4%	89.9%	92.1%	91.2%	95.7%

2.2 Quality for Service Requests

The quality of the work for the service requests was determined by randomly inspecting ten (10) completed service requests each week from October 1, 2016 through September 30, 2017. The inspector, through a random selection process, determined the ten (10) service requests. Quality Inspection included items such as: was problem corrected, clean up, proper construction techniques, and properly documented in Cityworks (work order program).

There were 520 random inspections completed. One (1) inspection did not meet the quality contract standards. Therefore, the passing rate is 99.8%. (FY2016 – 99.8%, FY2015 – 99.8%, FY 2014 – 98.9%, FY2013 - 98.7%, FY2012 - 98.8%, FY2011 - 97.8%, FY2010 - 97.5%, FY2009 - 98.3%, FY 2008 – 99.8%, FY2007 – 94.2%, FY2006 – 72.9%, FY2005 – 82.6%, FY2004 - 77.3%)

2.3 Completion Rate of Service Requests

The Completion % of Service Requests was determined by the following formula:

$$= \frac{(\text{\# of Service Requests Completed})}{(\text{\# of Service Requests Received})}$$

The number of requests, net of 0 engineering request, submitted to the Department of Engineering is subtracted from these requests and are not counted against the Contractor. There were 0 service requests submitted to Engineering.

A total of 4,878 Service Requests were received for Water & Sewer. Utility Partners completed 4,885 of these requests. The calculated completion rate is 100.1%. (FY2016 – 102.3%, FY2015 – 99.4%, FY2014 – 99.3%, FY2013-100.7%, FY2012-100.3%, FY2011-100.2%, FY2010 – 99.4%, FY2009 – 100.2%, FY2008 – 100.3%, FY2007 -105.0%, FY2006 - 105.5%, FY2005 – 101.5% and FY2004 - 94.3%)

2.4 Response/Production Time of Service Requests

The Response/Production Time was determined by the Inspector during the random weekly inspection of service requests. The total time taken from the date initiated to the time completed was determined. The response time is the time taken to begin construction and the production time is the time taken to complete construction once started. Using the benchmarks for the appropriate type of problem, the inspector determined if the total time required to complete the service request by the Contractor met the standard. Only working days were used to determine time taken. Weekends and holidays were not considered.

There were 520 random inspections completed for service requests. Eleven (11) inspections did not meet the Response/Production Time contract standards. Therefore, the passing rate 97.9%. (FY2016 – 98.1%, FY2015 – 98.8%, FY2014 – 99.0%, FY 2013 - 99.4%, FY 2012 - 99.2%, FY 2011 - 92.5%, FY 2010 - 91.8%, FY2009 - 98.3%, FY 2008 – 93.1%, FY 2007 – 86.35%, FY 2006 – 90.5%, FY 2005 – 84.3% and FY 2004 - 77.5%)

2.5 Routine Maintenance

The Routine Maintenance for the Water & Sewer Division was divided into three (3) areas: Water Well Maintenance, Lift Station Maintenance, and Cross Connection Program. Routine items are not initiated by a customer, but are ongoing proactive programs. Routine items are items that are to be completed each working day. The inspector determined contract compliance by reviewing the quality and testing standards of the Mississippi Department of Health and Mississippi Department of Environmental Quality and contract benchmarks for each item each working day.

There were a total of 240 working days for routine items. The Contractor did meet contract standards on the number of days as shown below:

	Area	# of Days Not in Compliance	% of Days Not in Compliance	% of Schedule Completed	Total %
1	Water Well Maintenance	0	0%	100%	100%
2	Lift Station Maintenance	0	0%	100%	100%
3	Fire Hydrant Maintenance	0	0%	97%	97%
4	Cross Connection Control Program	0	0%	100%	100%
				Average	99.3%

Each area counts equally toward determining the overall percentage passing. The results are shown below:

- *Water Well Maintenance* – Water Well systems and sites as well as Water Tank sites were maintained satisfactorily. The 2016 Annual Drinking Water Quality Report indicated there were no violations. The annual Mississippi Department of Health Drinking Water Supply inspection was performed and the results are shown below (5.0 is a perfect grade). The scores received from the Health Department were averaged for Original Gulfport and Orange Grove Water Systems then divided by 5.0 and then subtracted from 100% to compute the total percentage of water well maintenance deficiency. The scores indicated in the MSDH report were adjusted because of failures due to circumstances outside of the Contractor's control concerning routinely reviewing and adjusting water rates.

System	MSDH Score	Adjusted Score
Original Gulfport-#0240003	5.0 of 5.0= 100%	5.0/5.0= 100%

- *Lift Station Maintenance* - Sewer Lift Station sites were maintained satisfactorily.
- *Fire Hydrant Maintenance* – Fire hydrants should be repaired at a rate of four (4) repairs per day or (2) replacements per week. There were 63 replacements completed and 41 repairs made. We are allowing three (3) weeks miscellaneous off days and 9 weeks (Hwy 49 Project) off days. For 40 weeks, this equates to a 97.0% pass rate.
- *Cross Connection Control Program* – This program is being completed satisfactorily.

2.6 Equipment Availability

Per contract requirement, the City of Gulfport shall provide equipment to the Contractor at a rate of 90%. The Contractor may request to rent equipment, if equipment is needed to fulfill their contract obligations.

This equipment availability was considered by the staff when determining passing rates for the Contractor. The availability rate for FY2017 was 91.3%

2.7 Inventory

Per Contract requirements, the Contractor shall reimburse the City for missing materials. In October 2017 the Department of Public Works staff performed an inventory count of materials with Utility Partners staff present. The materials are used for both Streets & Drainage and Water & Sewer Divisions. The *Cityworks* computerized work order management system has an inventory module (*Storeroom*) that was purchased and installed in June 2004. This program is used to manage the inventory and also compare materials recorded on work orders vs. materials purchased. The accuracy rating resulting from this inventory was 99.0%. An acceptable industry standard would be 95%-100%. Therefore, the inventory passed the accuracy level.

2.8 Construction Crews

In October 2011, the City of Gulfport funded four (4) construction crews for Utility Partners. The staff completed a feasibility assessment of these crews for the Water & Sewer Division. The study focused on comparing the work completed by Utility Partners crews using City equipment and materials vs. paying an outside contractor for a complete job. Current bid prices were used. The results are listed below:

Utility Partners	Labor (12 months)	\$ 577,658.57
	Materials	\$ 455,612.29
	Equipment	\$ 266,601.38

Total Utility Partners		\$ 1,299,872.24
Repair & Replacement Contractor		\$ 1,630,986.50

Difference		+\$311,114.26

Listed below is a summary of prior year's construction crew comparison:

Year	Contractor Name	In-House Contractor Cost	Unit Price Contractor Cost	Difference Saved/(Cost)	% of Difference
2006	Optech	\$ 248,500.00	\$241,044.85	(\$7,455.15)	3%
2007	Optech	\$ 533,920.38	\$731,470.92	\$197,550.54	37%
2008	SouthWest Water	\$1,063,655.81	\$1,627,393.39	\$563,737.58	53%
2009	SouthWest Water	\$ 890,037.41	\$1,343,956.49	\$453,919.08	51%
2010	SouthWest Water	\$ 565,507.27	\$337,042.33	(\$228,464.94)	40%
2011	SouthWest Water	\$566,134.62	\$315,667.30	(\$250,467.32)	44%
2012	Utility Partners	\$1,066,482.72	\$1,097,322.50	\$30,839.78	2.9%
2013	Utility Partners	\$ 1,542,450.53	\$1,639,751.96	\$97,301.43	6.3%
2014	Utility Partners	\$1,267,280.25	\$1,473,569.25	\$206,289.00	14%
2015	Utility Partners	\$1,417,811.40	\$1,944,541.15	\$526,729.75	27.1%
2016	Utility Partners	\$1,306,328.18	\$1,655,345.00	\$349,016.82	21.1%
2017	Utility Partners	\$1,299,872.24	\$1,630,986.50	\$311,114.26	20.3%

2.9 Equipment Damage

Per the Contract requirements, the Contractor shall reimburse the City of Gulfport for damage to equipment due to operator negligence. There were 16 instances in the Water and Sewer Division that the Contractor was required to pay for damaged equipment. For FY 2017, the equipment damage cost was \$8,517.53

Per Contract requirements, on or after ten (10) days from date of loss, Utility Partners shall be responsible to obtain use at its expense of rental or other available equipment until either the claim is settled or the vehicle is repaired or replaced.

ID NO.	MISHAP DATE	OPERATOR	DAMAGE DESCRIPTION	RESPONSIBILITY	COST	Status
2355	10/10/2016	James Tripplett	Swung into an I-Beam and caused damage to the hood.	Utility Partners, LLC	\$500.00	Paid
2358	10/21/2016	William Parker	Turned to sharp in parking lot and drove off the parking lot and hit a hole causing damage to tire and rim.	Utility Partners, LLC	\$257.87	Paid
2472	10/28/2016	Nelson Saucier	Privately Owned Vehicle (POV) rear ended pick-up truck	Utility Partners, LLC	\$0.00	Paid
2389	11/3/2016	Stanley Williams	Struck a stump and caused damage to the front guard.	Utility Partners, LLC	\$686.99	Paid
1165	12/12/2016	Kenneth Hullett	Strap broke/came loose and ladder slide forward broke the light lens	Utility Partners, LLC	\$7.18	Paid
7014	1/25/2017	Alton Kelly Sr.	Lowering the debris tank and crushed tube.	Utility Partners, LLC	\$126.94	Paid
2396	2/10/2017	Chris Anderson	Struck a street sign in UP's storage yard	Utility Partners, LLC	\$5,089.46	Paid
7014	2/15/2017	Alton Kelly Sr.	Backed into trailer #2377 and damaged to right rear tire	Utility Partners, LLC	\$425.14	Paid
2377	2/15/2017	Alton Kelly Sr.	Truck #7014 hit trailer #2377 and damaged right side ramp.	Utility Partners, LLC	\$219.35	Paid
7014	3/15/2017	Stanley Williams	Bent tube turn table	Utility Partners, LLC	\$374.50	Paid
2316	3/30/2017	Anthony Wallace	Driver hit a tree limb causing damage to the A/C.	Utility Partners, LLC	\$0.00	
2388	4/11/2017	Stanley Williams	Hit a tree limb causing damage to exhaust stack.	Utility Partners, LLC	\$727.26	Paid
3540	4/19/2017	George Byrd	Turned to sharp and the trailer struck the curb and caused damage to the tire.	Utility Partners, LLC	\$93.09	Paid
2376	8/9/2017	Anthony Parker	POV crossed into his lane struck his left mirror	Utility Partners, LLC	\$0.00	
2390	8/10/2017	Anthony Parker	Privately Owned Vehicle (POV) backed in to 2390	Utility Partners, LLC	\$0.00	
7019	9/21/2017	Davian Chapman	Safety/locking pin was not installed properly trailer came off the hitch and causing damage to trailer plug and bracket	Utility Partners, LLC	\$9.75	Paid

2.10 Personnel Shortages Reimbursement

The FY 2011 contract with Utility Partners set minimum staffing levels. The City shall be reimbursed for at a rate of 1.5 times per hour for the minimum rate of each vacant position after 30 days for "Key and Essential Personnel" and 15 days for all others. There were three (3) vacant Water and Sewer Division positions during the FY 2017 Contract. **Of the amount shown below, \$1,650.00 was previously deducted from the monthly invoices; therefore, only \$1,278.00 will be deducted from the retainage.**

Division	Name	Position	Dates	Days Vacant (Past Limit)	Hours Vacant	Hourly Rate	Rate * 50%	Total
W/S	Jason Morefield	Asst. Electrician	10/04/2016-10/19/2016	1	8	\$14.00	\$21.00	\$168.00
W/S	Tyler Wilson	Const. Crew Laborer	12/05/2016-01/05/2017	4	32	\$10.00	\$15.00	\$480.00
W/S	Caleb Bell	Sewer Repair Laborer	12/14/2016-01/20/2017	7	56	\$9.50	\$14.25	\$798.00
W/S	Eric Hawkins	Water Repair Laborer	04/21/2017-06/02/2017	13	104	\$9.50	\$14.25	\$1,482.00
							TOTAL	\$2,928.00

2.11 Other Services and Comments

Past Years' Comparison-Overall performance rating from prior years to current is illustrated in the table below:

Contract Year	Performance %
2004	88.3%
2005	93.1%
2006	90.0%
2007	95.2%
2008	82.3%
2009	96.3%
2010	95.1%
2011	95.5%
2012	98.5%
2013	99.2%
2014	98.7%
2015	99.0%
2016	98.4%
2017	98.2%

3 STREETS & DRAINAGE MAINTENANCE



In October 2011, the City of Gulfport and Utility Partners, LLC entered into a new performance based contract to operate and maintain the City's Streets & Drainage Systems. This new contract features an improved benchmarking process from the previous 2006 contract. The performance based contract identified five (5) main areas to be measured that are shown below:

1. Customer Surveys/Satisfaction Rate
2. Quality
3. Completion % of Requests
4. Response/Production Time
5. Routine Maintenance

Each contract identified retainage to be withheld from the contractor's monthly payment. This amount is \$162,470.28 during FY 2017 for the Streets & Drainage Maintenance Contract. A Benchmark Matrix to Release Retainage was developed to determine the percentage of the retained funds to be paid to the contractor at the end of the fiscal year once the performance measurement was completed. The Matrix and conclusions are shown below:

BENCHMARK MATRIX TO RELEASE \$162,470.28 RETAINAGE FOR FY 2017
PERCENTAGE OF EACH CATEGORY IS SHOWN IN ()

	< 60%	60% - 69.9%	70% - 79.9%	80% - 89.9%	90%- 94.9%	95%- 96.9%	97% - 99.9%	100%	Calculated % Passing	TOTAL % RETAINAGE DUE
CUSTOMER SURVEYS/ SATISFACTION RATE (10%)	0%	33%	67 %	100%	100%	100%	100 %	100 %	94.5%	10%
QUALITY (15%)	0%	0 %	10 %	25 %	50%	75%	100%	100%	100.0%	15%
COMPLETION % OF REQUESTS (20%)	0%	0 %	0 %	10 %	25%	50%	75 %	100%	100.0%	20%
RESPONSE/ PRODUCTION TIME (15%)	0%	0 %	10 %	25 %	50%	75%	100 %	100 %	99.6%	15%
ROUTINE MAINTENANCE (40%)	0%	0 %	10 %	25 %	50%	75%	100 %	100 %	100.0%	40%
								Overall=99.4%		100%
								TOTAL DUE		\$162,470.28

**The accuracy of the Matrix and retainage to be released was reviewed and approved by the Professional Accounting firm of Wright, Ward, Hatten & Guel, PLLC.*

3.1 Customer Surveys/Satisfaction Rate

Per the Contract requirements, the City of Gulfport hired the Professional Accounting firm of *Wright, Ward, Hatten & Guel, PLLC* to perform two (2) customer satisfaction surveys for completed service requests. By contract, a survey was to be taken annually. These surveys were completed with a representative contacting customers at random by telephone to answer a survey. The sample size selected from the total population provides for a 95% level of confidence with +/- 5% error. The customers contacted were determined by a prorata share of each ward based on the service requests completed. The survey results are listed below:

	Streets & Drainage									
	FY 2017	FY 2016	FY 2015	FY 2014	FY 2013	FY 2012	FY2011	FY 2010	FY 2009	FY 2008
Ward 1	98.7%	89.1%	86.6%	90.3%	97.7%	71.5%	88.7%	87.3%	94.3%	93.2%
Ward 2	90.7%	88.7%	82.0%	85.9%	89.1%	80.6%	89.8%	73.9%	93.5%	93.0%
Ward 3	92.6%	87.7%	80.4%	97.0%	95.7%	74.5%	93.3%	85.4%	84.2%	92.4%
Ward 4	90.3%	93.8%	89.0%	94.2%	91.3%	82.4%	85.9%	85.0%	93.1%	90.3%
Ward 5	91.5%	92.3%	97.8%	81.6%	96.0%	90.9%	93.3%	54.0%	96.6%	100.0%
Ward 6	95.4%	91.6%	85.3%	95.1%	93.2%	74.8%	89.5%	90.9%	89.8%	87.0%
Ward 7	88.7%	74.1%	90.6%	79.5%	98.6%	88.2%	84.6%	90.0%	87.1%	89.7%
Total	94.5%	88.8%	86.5%	89.1%	93.1%	80.4%	89.3%	80.9%	91.4%	92.0%

3.2 Quality for Service Requests

The quality of the work for the service requests was determined by randomly inspecting ten (10) completed service requests each week from October 1, 2016 through September 30, 2017. The inspector, through a random selection process, determined the ten (10) service requests. Quality Inspection included items such as: was problem corrected, clean up, proper construction techniques, and properly documented in CityWorks (work order program).

During a fiscal calendar year, 520 Street & Drainage service requests are selected and inspected. The fiscal year begins October 2016 and ends September 2017. Zero (0) inspections did not meet the quality contract standards. Therefore, the passing rate is 100%. (FY2016 - 100%, FY2015 - 100%, FY2014 - 99.6%, FY2013 - 99.6%, FY2012 - 99.8%, FY2011 - 99%, FY2010 - 97.3%, FY2009 - 98.2%, FY 2008 – 95.5%, FY 2007 – 96.3%, FY 2006 – 93.5%, FY 2005 – 92.1%, FY 2004 – 86.9%)

3.3 Completion Rate of Service Requests

The Completion % of Service Requests was determined by the following formula:

$$= \frac{(\text{\# of Service Requests Completed})}{(\text{\# of Service Requests Received})}$$

The number of requests, net of 103 engineering request, submitted to the Department of Engineering is subtracted from these requests and are not counted against the Contractor. There were 104 service requests submitted to Engineering.

A total of 3,154 service requests were received for Streets & Drainage. Utility Partners, LLC completed 3,218 of these requests. The calculated completion rate is 102.0%. (FY2016 – 103.2%, FY2015 – 104.4%, FY2014 – 103.7%, FY2013 – 105.0%, FY2012 – 100.5%, FY2011 - 107.4%, FY2010 - 100.4%, FY2009 - 103.5%, FY 2008 – 102.6%, FY 2007 – 104.6%, FY 2006 – 89.3%, FY 2005 – 96.7% and FY 2004 - 92.3%)

3.4 Response/Production Time of Service Requests

The Response/Production Time was determined by the Inspector during the random weekly inspection of service requests. The total time taken from the date initiated to the time completed was determined. The response time is the time taken to begin construction and the production time is the time taken to complete construction once started. Using the benchmarks for the appropriate type of problem, the inspector determined if the total time required to complete the service request by the Contractor met the standard. Only working days were used to determine time taken. Weekends and holidays were not considered.

There were 520 random inspections completed for service requests. Two (2) inspections did not meet the Response/Production Time contract standards. Therefore, the passing rate is 99.6%. (FY2016 - 100%, FY2015 – 99.8%, FY2014 – 99.8%, FY2013 - 99.8%, FY2012 - 99.8%, FY2011 - 90%, FY2010 - 98.3%, FY2009 - 97.6%, FY 2008 – 93.2%, FY 2007 – 94.4%, FY 2006 – 84.1%, FY 2005 – 85.1% and FY 2004 - 81.5%)

3.5 Routine Maintenance

The Routine Maintenance for the Streets & Drainage Division was divided into four (4) areas: Ditch Cleaning, Street Sweeping, Pot Hole Patching, and Grass Cutting. Routine items are not initiated by a customer but are ongoing proactive programs. Routine items are items that are to be completed each working day. The inspector determined contract compliance by reviewing the quality and production time according to the benchmark schedule for each item each working day.

There were a total of 248 working days for routine items. The Contractor did not meet contract standards on the number of days as shown below:

	Area	# of Days Not in Compliance	% of Days Not in Compliance	% of Schedule Completed	Total FY 2017	Total FY 2016	FY 2015	FY 2014	FY 2013	FY 2012	FY 2011	FY 2010
1	Ditch Cleaning Priority A – 40% Priority B – 30%	0	0%	70% + 30% allowance	100%	100%	100%	100%	100%	100%	100%	100%
2	Street Sweeping	0	0%	100%	100%	100%	100%	100%	100%	100%	100%	100%
3	Pot Hole Patching	0	0%	100%	100%	100%	100%	100%	100%	99%	9.3%	70%
4	Grass Cutting	0	0%	100%	100%	100%	100%	100%	100%	100%	100%	100%
5	Weed Trimming & Sidewalk Cleaning	0	0%	100%	100%	100%	100%	100%	100%	94%	n/a	100%
				Average	100%	100%	100%	100%	100%	98.6%	77.3%	94.0%

Each area counts equally toward determining the overall percentage passing. The results are shown below:

1. *Routine Ditch Cleaning* – Ditch Cleaning is based on completion of the Ditch Maintenance Schedule. This schedule is divided into three (3) priorities. Priority A ditches are large size 200 cfs or greater. Priority B ditches are medium size, 100-200 cfs. Priority C ditches are all others smaller than 100 cfs. Quality has been satisfactory. Daily requirement per crew is being met. Annual requirement was met. 40% of the Priority A ditches were cleaned. 30% of the Priority B ditches were cleaned. Environmental permitting and lack of easements have also restricted the ability to clean all of the Priority A & B ditches. The staff has included a 30% allowance for these large ditches that Utility Partners did not have access or permits to maintain. The pass rate for this item is 100%.
2. *Routine Street Sweeping* – 100% of the streets have been swept in the City for FY 2017 for the entire year. Therefore, the pass rate for this item is 100%.

3. *Routine Pothole Patching* – In FY2017, the new contract with Utility Partners included four (4) pothole patching crews. Two (2) of these crews routinely patch streets, such as covering each street in the City in its entirety. Two (2) of the crews patch potholes as a result of requests from customers.

If these crews have completed all service requests, then they work on covering an entire street. In FY2017, 100% of the City Streets were patched by these four (4) crews.

4. *Routine Grass Cutting* – Grass cutting season typically is from March to November each year. By Contract, Utility Partners was to cut the areas on the schedule once every six (6) weeks. A program to control or cut the grass cutting around power poles, bridge guard rails, fire hydrants, and utility poles was addressed as required. All the assigned areas were maintained. Therefore, the pass rate for this item is 100%.
5. *Routine Weed Trimming & Sidewalk Cleaning* – 100% of the sidewalks have been trimmed in the City for FY2017 for the entire year. Therefore the pass rate for this item is 100%.

3.6 Equipment Availability

Per Contract requirement, the City of Gulfport shall provide equipment to the Contractor at a rate of 90%. The Contractor may request to rent equipment, if equipment is needed to fulfill their contract obligations.

This equipment availability was considered by the staff when determining passing rates for the Contractor. The availability rate for FY2017 was 91.3%

3.7 Inventory

Per Contract requirements, the Contractor shall reimburse the City for missing materials. In October 2017 the Department of Public Works staff performed an inventory count of materials with Utility Partners staff present. The materials are used for both Streets & Drainage and Water & Sewer Divisions. The *CityWorks* computerized work order management system has an inventory module (*Storeroom*) that was purchased and installed in June 2004. This program is used to manage the inventory and also compare materials recorded on work orders vs. materials purchased. The accuracy rating resulting from this inventory was 99.0%. An acceptable industry standard would be 95%-100%. Therefore, the inventory passed the accuracy level.

3.8 Construction Crews

In October 2012, the City of Gulfport funded one (1) construction crews for Utility Partners. The staff completed a feasibility assessment of these crews for the Streets & Drainage Division. The study focused on comparing the work completed by Utility Partners crews using City equipment and materials vs. paying an outside contractor for a complete job. Current bid prices were used. The results are listed below:

Utility Partners	Labor (12 months)	\$152,710.47
	Materials	\$165,185.99
	Equipment	\$112,611.38

Total Utility Partners		\$430,507.84

Repair & Replacement Contractor	\$535,446.96

Difference	\$104,939.12

Listed below is a summary of prior year's construction crew comparison:

Year	Contractor Name	In-House Contractor Cost	Unit Price Contractor Cost	Difference Saved/(Cost)	% of Difference
2004	Optech	\$573,176.74	\$441,346.09	(\$131,830.65)	23%
2005	Optech	\$677,036.57	\$392,681.21	(\$284,355.36)	42%
2006	Optech	\$359,552.48	\$143,820.99	(\$215,731.49)	150%
2007	Optech	\$304,415.52	\$222,223.33	(\$82,192.19)	27%
2008	SouthWest Water	\$632,939.39	\$674,713.39	41,774.00	6.6%
2009	SouthWest Water	\$282,483.18	\$324,460.18	41,977.00	14.86%
2010	SouthWest Water	\$700,651.79	\$248,381.06	(\$452,270.73)	64.55%
2011	SouthWest Water	\$364,732.20	\$166,020.00	(\$198,712.20)	54.4%
2012	Utility Partners	\$394,273.00	\$420,877.90	\$26,604.90	6.7%
2013	Utility Partners	\$435,033.45	\$555,626.67	\$120,593.22	27.7%
2014	Utility Partners	\$335,281.94	\$443,428.76	\$108,146.82	24%
2015	Utility Partners	\$148,032.19	\$181,482.58	\$33,450.39	18%
2016	Utility Partners	\$399,166.88	\$432,625.75	\$33,458.87	8%
2017	Utility Partners	\$430,507.84	\$535,446.96	\$104,939.12	20%

3.9 Equipment Damage

Per the Contract requirements, the Contractor shall reimburse the City of Gulfport for damage to equipment due to operator negligence. There were 15 instances in the Streets and Drainage Division that the Contractor was required to pay for damaged equipment. The total cost to date is \$14,481.09.

Per Contract requirements, on or after ten (10) days from date of loss, Utility Partners shall be responsible to obtain use at its expense of rental or other available equipment until either the claim is settled or the vehicle is repaired or replaced.

ID NO.	MISHAP DATE	OPERATOR	DAMAGE DESCRIPTION	RESPONSIBILITY	COST	Status
3549	10/24/2016	Roderick Lindsey	Backing up, window was open and struck a power pole.	Utility Partners, LLC	\$1,109.05	Paid
3518	10/26/2016	Roderick Lindsey	Backing up, and hit a tree limb.	Utility Partners, LLC	\$722.34	Paid
2363	12/9/2016	Aaron James	While operating excavator #3559 and loading long dump #2363 his bucket hit the right finder.	Utility Partners, LLC	\$133.75	Paid
3567	2/9/2017	William Goalman	Street sweeper backed into to truck #3567 causing damage to front left fender.	Utility Partners, LLC	\$1,253.83	Paid
1209	3/20/2017	David Robinson	Knocked off beacon light with boom.	Utility Partners, LLC	\$84.32	Paid
2590	3/13/2017	Chris Cooper	Loaded Trailer 3577 with a well point pipe and the pipe hit the lens.	Utility Partners, LLC	\$18.99	Paid
3577	4/28/2017	Bruce Magee	ATV strap came loose and ATV struck the trailer ramp and broke the locking pins.	Utility Partners, LLC	\$42.78	Paid
2592	5/12/2017	Ivory Thomas	Tractor 2592 rear ended by a POV, no damage to 2592.	Utility Partners, LLC	\$0.00	Paid
3556	6/12/2017	William Joe Hayes	Backed up and scraped a chain link fence causing minor damage to the front left corner panel.	Utility Partners, LLC	\$11.25	Paid
3559	6/15/2017	Rhett Woodworth	Damage to hydraulic ram, and bucket by removing trees.	Utility Partners, LLC	\$5,490.13	Paid
2596	7/10/2017	David Robinson	Drove off the ditch to avoid hitting a car.	Utility Partners, LLC	\$1,738.00	Paid
1957	7/10/2017	Leonard	POV struck truck 1957	Utility Partners, LLC	\$1,344.60	Paid

		Hursey				
3546	8/25/2017	David Robinson	Backed up into a guide wire.	Utility Partners, LLC	\$1,472.00	Paid
3599	8/30/2017	Demitrius Lovett	Struck a power pole.			
15997	8/30/2017	Demitrius Lovett	Struck a power pole.	Utility Partners, LLC	\$1,060.00	Paid

3.10 Personnel Shortages Reimbursement

The FY 2011 contract with Utility Partners set minimum staffing levels. The City shall be reimbursed for at a rate of 1.5 times per hour for the minimum rate of each vacant position after 30 days for "Key and Essential Personnel" and 15 days for all others. There were 0 vacant Streets and Drainage Division positions during the FY 2017 Contract.

Division	Name	Position	Dates	Days Vacant (Past Limit)	Hours Vacant	Hourly Rate	Rate * 50%	Total

3.11 Other Services and Comments

Past Years' Comparison-Overall performance rating from prior years to current is illustrated in the table below:

Contract Year	Performance %
2004	82.3%
2005	88.3%
2006	86.8%
2007	96.3%
2008	96.4%
2009	97.1%
2010	94.7%
2011	91.1%
2012	97.4%
2013	99.2%
2014	98.8%
2015	98.6%
2016	98.9%
2017	99.4%

WATER/SEWER

*QUALITY FOR SERVICE REQUESTS

10 Inspections per week x 52 weeks
520 Inspections
1 Failed
 $((520-1)/520) = 99.8\%$ Passed

*COMPLETION RATE OF SERVICE REQUESTS (SR)

Opened	5,066
Water Billing	124
SR Transferred to Projects	64
Engineering	<u>0</u>
4,878 Total Opened for Utility Partners, LLC	

Closed	5,043
Water Billing	158
Engineering	<u>0</u>
4,885 Total Closed for Utility Partners, LLC	

Closed	<u>4,885</u>	= 100.1% Closed
Opened	4,878	

*RESPONSE/PRODUCTION TIME OF SERVICE REQUESTS

10 Inspections per week x 52 weeks
520 Inspections
11 Failed
 $((520-11)/520) = 97.9\%$ Passed

*ROUTINE MAINTENANCE

Fire Hydrant Maintenance

52 weeks – 3 weeks off (misc. off time) – 9 weeks off (Hwy 49 Project) = 40 weeks available

(Benchmark is 2 Replacements/ week)	63 Replacements = $63/2 = 31.5$ weeks
(Benchmark is 4 Repairs/day or 20/week)	41 Repairs = $41/20 = 2.1$ weeks
(Benchmark is 1/day or 5/week)	26 Valves = $26/5 = 5.2$ weeks
	<u>(38.8 weeks)</u> = 97.0%
	(40)

Water Well Maintenance = 100%

Lift Station Maintenance = 100%

Cross Connection Control Program = 100%

$97\% + 100\% + 100\% + 100\% = 397/4 = 99.3\%$

*OVERALL

$88.5\%(.10) + 99.8\%(.15) + 100.0\%(.20\%) + 97.9\%(.15) + 99.3\%(.40) = 98.2\%$

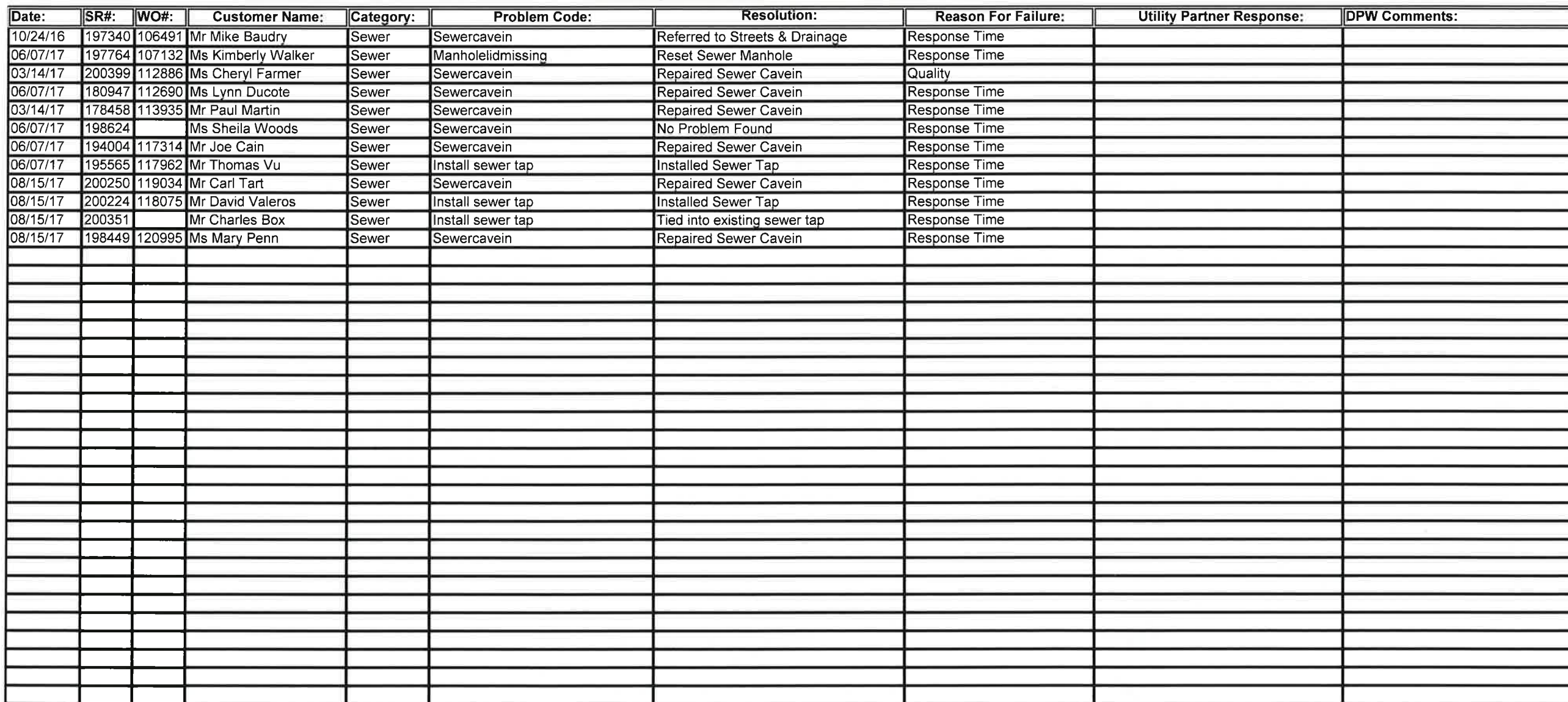
Service Request Progress Sheet

10/1/2016 12:00:00AM to 9/30/2017 11:59:59PM

	<u>10/1/16</u>	<u>OPEN</u>	<u>CLOSED</u>	<u>9/30/17</u>	<u>+60 DAYS</u>	<u>ENG</u>	<u>ENG +60</u>
INSTALL DROP IN AMR WATER METER	3	211	212	2	2	0	0
WATER HAS A BAD TASTE		8	8	0	0	0	0
METER NOT WORKING		23	21	2	2	0	0
METER NOT WORKING - BROKEN REGISTER	45	124	158	11	11	0	0
CAMERA STORM DRAIN	1	7	8	0	0	0	0
CAMERA SEWER LINES	2	71	71	2	2	0	0
INSTALL DROP IN WATER METER		5	5	0	0	0	0
FIRE HYDRANT BROKEN		63	63	0	0	0	0
FIRE HYDRANT LEAK		21	21	0	0	0	0
INSTALL NEW VALVE		37	35	2	2	0	0
INSTALL WATER MAIN	5	5	6	4	4	0	0
INSTALL WATER METER	2	2	4	0	0	0	0
INSTALL SEWER MAIN	2	10	3	9	9	0	0
INSTALL NEW SEWER TAP	7	59	56	10	10	0	0
INSTALL YARD METER	1	26	26	1	1	0	0
LIFT STATION OUT		11	11	0	0	0	0
LIFT STATION IS OVER FLOWING		1	1	0	0	0	0
LOCATE SERVICE CUT OFF	2	10	11	1	1	0	0
LOCATE WATER MAIN		2	2	0	0	0	0
LOCATE SEWER LINE		1	1	0	0	0	0
MANHOLE BROKEN	1	40	40	1	1	0	0
MANHOLE LID / COVER MISSING	1	68	68	1	1	0	0
METER IS LEAKING	1	128	125	4	4	0	0
METER NEEDS ADJUSTING	2	386	387	1	1	0	0
METER BOX BROKEN/MISSING COVER	3	151	141	13	13	0	0
REPLACE SEWER CLEAN OUT/CAP	3	169	171	1	1	0	0
WATER & SEWER SERVICE VERIFICATION REQUES	8	473	478	3	3	0	0
SEWER IS STOPPED UP / BACKED UP	2	1128	1126	4	4	0	0
SEWER LINE CAVED IN	59	303	273	89	89	0	0
SEWER IS LEAKING		40	39	1	1	0	0
DRESS UP AREA	5	69	73	1	1	0	0
SMOKE TEST SEWER LINES		14	14	0	0	0	0
TEST HYDRANT FLOW		4	4	0	0	0	0
WATER IS DIRTY OR BROWN		135	134	1	1	0	0
WATER LEAK	20	1002	989	33	33	0	0
WATER MAIN BREAK	2	25	27	0	0	0	0
WATER METER RECONNECT		3	3	0	0	0	0
WATER HAS STRANGE ODOR		78	78	0	0	0	0
WATER PRESSURE IS LOW		86	86	0	0	0	0
NEW WATER TAP	7	53	50	10	10	0	0
DRESS UP AREA		14	14	0	0	0	0
	184	5066	5043	207	207	0	0

Of these requests, the following have been submitted to Engineering:

Engineering	0
<i>Total Engineering:</i>	0
Total Water Billing:	56
Total:	151





Note:

- Some quality may be just quality.
- Some quality may be just paperwork.
- Some quality may be a combination.

The total quality entry reflects work orders that had a failure due to quality of work that may or may not have included paperwork



**OFFICE of DIRECTOR of
PUBLIC WORKS**

4050 Hewes Avenue
Gulfport, MS 39507-3903
Phone: 228-868-5740
Fax: 228-214-2238

To: Wayne Miller

From: Brian Jones

Date: October 1, 2017

Subject: Lift Station Performance Review for FY2017

1. I have reviewed the Lift Station Operating Procedures, visited random lift stations and reviewed approximately ten percent of their files. The following are my findings:
 - a. Lift Station routes have been completed in accordance with current lift station contract requirements.
 - b. Lift Station general maintenance have been performed on an as needed basis. I have checked the following. All inspections passed, no discrepancies were noted.
 - i. Grease buildup in wet pit
 - ii. Grass cutting/grounds maintenance
 - iii. General material condition of control panel/wet pit/valve pit and other apparatuses
 - iv. Testing of emergency pumps and generators
 - v. General cleanliness of buildings, where applicable
 - vi. Performed system upgrades where applicable
 - c. Nineteen lift stations were reviewed. Proper documentation of routine maintenance, corrective maintenance and pump changes are properly maintained.
 - d. Where available, the records contained "As Built" information related to that specific lift station. No discrepancies noted.
 - e. Confined Space Entry reports were reviewed with no discrepancies noted.
2. Wastewater Bypass/Overflow reports are maintained.
3. I find the Lift Station Division to be in compliance with the current contract.

Listed below is inventory data pertaining to the lift stations/Scada system maintained by Utility Partners:

Fiscal Year	# of Lift Stations	% increase/decrease- Lift Stations	# of Scada Systems	% increase/decrease- Scada Systems
2007	132	-	26	-
2008	156	18%	100	284%
2009	164	5%	125	25%
2010	166	1%	125	0%
2011	168	1%	137	10%
2012	183**	8.9%	159	16%
2013	183**	0	159	0
2014	185	1%	164	3%
2015	182	1.62%	163	.61%
2016	183	0.55%	173	6.13%
2017	190	3.83%	177	2.31%
2018				
2019				
2020				

**This includes 15 Liftstations owned by Harrison County Utility Authority and maintained by Utility Partners.

FY 2017 FIRE HYDRANT SUMMARY

WEEK	FY2017	REPAIRED	REPLACED	NEW	VALVE
1	10/3	0	2	0	0
2	10/10	0	2	0	0
3	10/17	0	2	0	2
4	10/24	0	3	0	3
5	10/31	0	2	0	2
6	11/7	1	3	0	1
7	11/14	0	1	0	1
8	11/21	0	0	0	0
9	11/28	0	2	0	0
10	12/5	0	2	0	1
11	12/12	0	2	0	1
12	12/19	1	1	0	0
13	12/26	0	0	0	0
14	1/2	11	0	0	0
15	1/9	11	0	0	0
16	1/16	6	0	0	0
17	1/23	0	0	0	0
18	1/30	0	0	0	0
19	2/6	0	0	0	0
20	2/13	0	0	0	0
21	2/20	0	0	0	0
22	2/27	0	0	0	0
23	3/6	0	2	0	0
24	3/13	0	0	0	0
25	3/20	0	2	0	0
26	3/27	0	0	0	0
27	4/3	0	2	0	0
28	4/10	0	2	0	0
29	4/17	0	2	0	1
30	4/24	0	3	0	0
31	5/1	0	2	0	2
32	5/8	0	1	0	1
33	5/15	0	3	0	2
34	5/22	0	0	0	0
35	5/29	0	0	0	0
36	6/5	0	2	0	0
37	6/12	0	0	0	0
38	6/19	1	1	0	0
39	6/26	0	3	0	0
40	7/3	0	1	0	0
41	7/10	0	0	0	0
42	7/17	0	2	0	1
43	7/24	0	4	1	3
44	7/31	0	4	0	4
45	8/7	0	3	0	1
46	8/14	10	1	0	0
47	8/21	0	1	0	0
48	8/28	0	0	1	0
49	9/4	0	0	0	0
50	9/11	0	0	0	0
51	9/18	0	0	0	0
52	9/25	0	0	0	0
TOTALS		41	63	2	26



DEPARTMENT OF PUBLIC WORKS

4050 Hewes Ave.
Gulfport, MS 39507
Phone: 228-868-5740
Fax: 228-214-2238

26 January 2018

From: Brian McKnight, Public Works, Water and Sewer Inspector
To: Wayne Miller, Public Works Director

WATER WELL PERFORMANCE REVIEW FOR FISCAL YEAR 2017

The following is a summary of the findings I have reviewed the water well operating procedures, visited all the water wells and tanks and reviewed the files for each.

1. The water well monthly log sheets are at each site as required per the State Department of Health, and a copy of Regulations are at each well site and the daily check logs were up to date and complete.
2. All maintenance records for each well and tank are kept in separate binders in the water well office. These documents were at my disposal for review and found to be in order.
3. Grass cutting and building maintenance is being performed at each site and found to be satisfactory.
4. The generators at each site are started and cycled once a week for 15 minutes and load tested bi-annually. This is captured in the weekly logs and verified.
5. The Water Well Department had zero failures for the year and scored a 5 out of 5 on the Annual Mississippi Health Department Inspection for the 4th year in a row.
6. They have gathered some information and pictures for the abandoned well sites. However, it is hard to determine where some of the sites were and if the State has the Plugging Report.
7. The Water Well Department has began creating a plan to do minor rehab on some of the wells built in the 1950s, 60s, and 70s.

The overall review the water wells and tanks were in compliance with the current Utilities Partner Contract. If you have any question please feel free to contact me.

Brian E. McKnight

A handwritten signature in black ink, appearing to read "Brian E. McKnight", written over a horizontal line.



MISSISSIPPI STATE DEPARTMENT OF HEALTH

REPORT OF INSPECTION OF DRINKING WATER SUPPLY

PWS: 0240003 **Class:** D

An inspection of the CITY OF GULFPORT water supply in HARRISON county was made on 04/25/2017. Present at the time of inspection was COLTON R PETERMAN, OPERATOR; WRITER. Official WAYNE E MILLER Address GULFPORT MS 39507 W.W. Operator COLTON R PETERMAN Address 20370 HWY 53 GULFPORT MS 39503 No. Connections 40146 No. Meters Population Served 72935 Field Chemical Analysis: pH Cl2(free) 0.6 Cl2(total) H2S N/A Iron Fluoride Point of Sampling DISTRIBUTION Water Rates

COMMENTS

Technical: 5 Managerial: 5 Financial: 5

OVERALL CAPACITY RATING: 5.0 / 5.0

1. At the time of inspection, the water system appeared to be well maintained and operating properly.
2. At the time of inspection, the minimum chlorine residuals for 4-Log inactivation are being re-calculated. The water system expressed an interest in changing to triggered monitoring. The water system should make a request for that change.
3. The system is currently serving 87.6% of the customers that it was designed to serve. Plans should be made in the near future to increase the water system's capacity either by drilling a new well or connecting to the Utility Authority.
4. No pressure problems were reported at the time of inspection.
5. Before any improvements are made on the water system, plans and specifications by a Registered Engineer must be approved by the Mississippi State Department of Health.
6. Whenever system pressure is lost, even for brief periods of time, contaminants may be introduced to the system through back flow and back-siphonage. When this occurs, system officials should notify all customers in the affected area to boil their drinking water until clear bacteriological samples have been obtained.

7. All customers with private wells cross-connected with the water system should be required to disconnect their wells from the plumbing served by the water system. Cross-connection with a private well is a hazardous practice and can result in contamination of the community water system.
8. When repairs are made on the water distribution system, all lines affected should be properly chlorinated and flushed before they are placed back in service.
9. All dead-end water lines should be flushed on a routine schedule to clear the lines of sediment and stagnant water.
10. The phosphate residual was 1.9 at the time of inspection.

Completed by Wendy Ferrill, P.E. on 04/26/2017.

Reviewed by Ralph Hayes, P.E. on 04/27/2017.

If you have any questions, please call (228)297-5187.

pc:

WAYNE E MILLER, OFFICIAL
COLTON R PETERMAN, OPERATOR


**Mississippi Department of Health
Bureau of Public Water Supply**

STANDARD FORM

FY 2017 Public Water System Capacity Assessment Form

NOTE: This form must be completed whenever a routine sanitary survey of a public water system is conducted by a regional engineer of the Bureau of Public Water Supply

PWS ID#: 0240003 Class: D Survey Date: 04-25-2017 County: HARRISON
 Public Water System: CITY OF GULFPORT Conn: 40146
 Certified Waterworks Operator: COLTON R PETERMAN Pop: 72935

CAPACITY RATING DETERMINATION

Technical (T) Capacity Rating: [5] Managerial (M) Capacity Rating [5] Financial (F) Capacity Rating [5]

$$\text{Capacity Rating} = \frac{T + M + F}{3} = \frac{15}{3} = 5$$

Overall Capacity Rating = 5.0

Completed by Wendy Ferrill, P.E. on 04/26/2017

Reviewed by Ralph Hayes, P.E. on 04/27/2017

Comments: _____

Technical Capacity Assessment	Point Scale	Point Award
[T1] Does the water system have any significant deficiencies? [<u>Y</u> <u>N</u>]	N - 1pt. Y - 0pt.	1
[T2] 1) Was the water treatment process functioning properly? [<u>Y</u> <u>N</u>] (i.e. Is pH, iron, free chlorine, fluoride, etc. within acceptable range?) 2) Was needed water system equipment in place and functioning properly at the time of survey? [<u>Y</u> <u>N</u>] (NOTE: Equipment deficiencies must be identified in survey report.) 3) Were records available to the regional engineer clearly showing that all water storage tanks have been inspected and cleaned or painted (if needed) within the past 5 years? [<u>Y</u> <u>N</u> <u>NA</u>] (NOTE: All YESs required to receive point)	All Y - 1 pt. Else - 0 pt.	1
[T3] 1) Was the certified waterworks operator or his/her authorized representative present for the survey? [<u>Y</u> <u>N</u>] 2) Was log book up to date and properly maintained and did it show that MSDH Minimum JOB Guidelines for W. W. Operators were being met? [<u>Y</u> <u>N</u>] 3) Was the water system properly maintained at the time of survey? [<u>Y</u> <u>N</u>] 4) Did operator satisfactorily demonstrate to the regional engineer that he/she could fully perform all water quality tests required to properly operate this water system? [<u>Y</u> <u>N</u>] (NOTE: All YESs required to receive point)	All Y - 1 pt. Else - 0 pt.	1
[T4] 1) Does water system routinely track water loss and were acceptable water loss records available for review by the regional engineer? [<u>Y</u> <u>N</u>] 2) Is water system overloaded? (i.e. serving customers in excess of MSDH approved design capacity)? [<u>Y</u> <u>N</u>] 3) Was there any indication that the water system is/has been experiencing pressure problems in any part(s) of the distribution system? [<u>Y</u> <u>N</u>] (based on operator information, customer complaints, MSDH records, other information) 4) Are well pumping tests performed routinely? [<u>Y</u> <u>N</u> <u>NA</u>] (NOTE: YES FOR #1 & YES OR N/A FOR #4 AND NOs FOR #2 & #3 required to receive point)	1) Y - pt. 2) N - pt. 3) N - pt. 4) Y - pt.	1
[T5] 1) Does the water system have the ability to provide water during power outages? (i.e. generator, emergency tie-ins, etc.) [<u>Y</u> <u>N</u>] 2) Does the water system have a usable backup source of water? [<u>Y</u> <u>N</u>] (NOTE: Must be documented on survey report)	All Y - 1 pt. Else - 0 pt.	1
TECHNICAL CAPACITY RATING = [<u>5</u>] (Total Points)		

Managerial Capacity Assessment	Point Scale	Point Award
[M1] Were all SDWA required records maintained in a logical and orderly manner and available for review by the regional engineer during the survey? <u>(Y) N</u>	Y - 1pt. N - 0pt.	1
[M2] 1) Have acceptable written policies and procedures for operating this water system been formally adopted and were these policies available for review during the survey? <u>(Y) N</u> 2) Have all board members (in office more than 12 months) completed Board Member Training? <u>[Y N NA]</u> 3) Does the Board of Directors meet monthly and were minutes of Board meetings available for review during the survey? (NOTE: Quarterly meetings allowed if system has an officially designated full time manager) <u>(Y) N NA</u> (NOTE: ALL YESs or NAs required to receive point. NA - Not Applicable)	All Y - 1 pt. Else - 0 pt.	1
[M3] Has the water system had any SDWA violations since the last Capacity Assessment? <u>[Y N]</u>	N - 1pt. Y - 0pt.	1
[M4] Has the water system developed a long range improvements plan and was this plan available for review during the survey? <u>(Y) N</u>	Y - 1pt. N - 0pt.	1
[M5] 1) Does the water system have an effective cross connection control program in compliance with MSDH regulations? <u>(Y) N</u> 2) Was a copy of the MSDH approved bacti site plan and lead/copper site plan available for review during the survey and do the bacti results clearly show that this approved plan is being followed? <u>(Y) N</u> (NOTE: All YESs required to receive point)	All Y - 1 pt. Else - 0 pt.	1
MANAGERIAL CAPACITY RATING = [<u>5</u>] (Total Points)		

Financial Capacity Assessment	Point Scale	Point Award
[F1] Has the water system raised water rates in the past 5 years? <u>(Y) N</u> (NOTE: Point may be awarded if the water system provides acceptable financial documentation clearly showing that a rate increase is not needed, i.e. revenue has consistently exceeded expenditures by at least 10%, etc.)	Y - 1pt. N - 0pt.	1
[F2] Does the water system have an officially adopted policy requiring that water rates be routinely reviewed and adjusted as appropriate and was this policy available for review during the survey? <u>(Y) N</u>	Y - 1pt. N - 0pt.	1
[F3] Does the water system have an officially adopted cut-off policy for customers who do not pay their water bills, was a copy of this policy available for review by the regional engineer, and do system records (cut-off lists, etc.) <u>clearly</u> show that the water system effectively implements this cut-off policy? <u>(Y) N</u>	Y - 1pt. N - 0pt.	1
[F4] Was a copy of the water system's officially adopted annual budget available for review by the regional engineer and does the water system's financial accounting system clearly and accurately track the expenditure and receipt of funds? <u>(Y) N</u>	Y - 1pt. N - 0pt.	1
[F5 - Municipal Systems] 1) Is the municipality current in submitting audit reports to the State Auditor's Office? <u>(Y) N</u> 2) Was a copy of the latest audit report available for review at the time of the survey? <u>(Y) N</u> 3) Does this audit report clearly show that water and sewer fund account(s) are maintained separately from all other municipal accounts? <u>(Y) N</u> (NOTE: Yes answer to all questions required to receive point.)	All Y - 1 pt. Else - 0 pt.	1
[F5 - Rural Systems] 1) Has the rural water system filed the required financial reports with the State Auditor's Office and were these reports available for review? <u>[Y N]</u> 2) Does the latest financial report show that receipts exceeded expenditures? <u>[Y N]</u> (NOTE: Yes answer to both questions required to receive point)	All Y - 1 pt. Else - 0 pt.	
FINANCIAL CAPACITY RATING = [<u>5</u>] (Total Points)		

MISSISSIPPI DEPARTMENT OF HEALTH
BUREAU OF PUBLIC WATER SUPPLY
DESIGN CAPACITY SHEET

System: CITY OF GULFPORT

ID: 0240003 Class: D County: HARRISON

Date Completed: 04/26/2017

Connections - Actual: 40146 Equivalent: 40423

Design Capacity: 46136 Percent Design Capacity: $40423/46136 = 87.6\%$

The City of Gulfport north and south systems are combined as one system.

Well Capacities are from Pumping Tests on 08-18-2015

Harrison County Utility Authority provides the City with an additional 293 GPM

Design Capacity = Well Capacity + (Elevated Storage / 200)

Well Capacity = $825 + 717 + 1090 + 1139 + 1089 + 1486 + 1110 + 361 + 1056 + 1062 + 1352 + 1158 + 1158 + 838 + 844 + 876 + 569 + 1543 + 1823 + 567 + 1837 + 275 + 293$

Well Capacity = 23,068

Elevated Storage = $1,000,000 + 1,000,000 + 500,000 + 300,000 + 1,000,000 + 75,000 + 100,000 + 1,000,000 + 750,000 + 250,000$

Elevated Storage = 5,975,000

Design Capacity = $23,068 + (5,975,000 / 200)$

Design Capacity = $23,068 + 29,875$

Design Capacity = 52,943

Note: The design capacity must be limited to twice (2X) the well capacity

Design Capacity = $23,068 * 2 = 46,136$

Due to high users, the existing connections must be multiplied by 1.25.

Eq. Connections = $32,338 * 1.25$

Eq. Connections = 40,423

% of Design Capacity = $(\# \text{ of existing connections} / \text{design capacity}) * 100$

% of Design Capacity = $(40,423 / 46,136) * 100$

% of Design Capacity = 87.6

**MISSISSIPPI STATE DEPARTMENT OF HEALTH
DIVISION OF WATER SUPPLY
PUBLIC WATER SUPPLY - MASTER DATA SHEET**

Name of Supply: City of Gulfport Owner: City County: Harrison

PWS ID# 0240003 Class: D Date of Last Inspection: 04-25-2017 Master Meter: Yes

Actual Connections: 32,338 Equivalent Connections: 40,423 Design Capacity: 46,136

% of Design Capacity: 87.6 GWR Status:

Source Supply: Purchase Surface Ground X Number of Wells: 22

<u>Well ID</u>	<u>Location</u>	<u>Year Constructed</u>	<u>Capacity (gpm)</u>	<u>Pressure (psi)</u>	<u>Casing (in)</u>	<u>Screen (in)</u>	<u>Depth (ft)</u>	<u>Cl2 Setting</u>
0240003-01	Mills Ave	1952	700	60	18	12	850	20
0240003-02	ANG (Bayou View)	1957	830	60	12	8	682	50
0240003-03	30 th Ave	1964	1000	60	16	12	824	40
0240003-04	East RR	1964		60	16	12	758	50
0240003-06	N. Gulfport	1975	1000	60	16	10	808	50
0240003-07	Township Rd	1977	1000	60	16	10	911	60
0240003-08	Oakleigh	1978	1000	60	16	10	853	50
0240003-09	28 th St	1978	500	60	16	10	935	20
0240003-10	Commerce St	1978	1000	60	16	10	833	60
0240003-11	44 th Ave	1988	1000	60	16	10	767	40
0240003-13	Home Depot	1995	1300	60	20	12	835	20
0240003-14	11 th St	1999	1100		16	10	1840	65
0240003-15	Rich Ave	2009	1048		16	10	975	70
0240003-23	Trailwood	1987	838	50	12	8	600	53
0240003-24	David St	1989	1400	30	12	8	750	50
0240003-25	S. Swan	1991	1000	60	12	8	716	40
0240003-26	Stiglet Rd	1998	800		12	8	710	40
0240003-27	34 th Ave	1999	1000		16	12	750	20
0240003-28	Hwy 53	2005	1600					53
0240003-31	Jackson St	1985	640	60	8	6	751	20
0240003-34	Dedaux Rd	2003	1500		20		920	45
0240003-38	Community Center	2010	300		10	5x7	760	10

Treatment: Iron Softening Corrosion Chlorine X Fluoride

<u>Treatment:</u>	<u>No</u>	<u>Location</u>	<u>Type</u>	<u>Capacity (max)</u>	<u>Settings</u>	<u>Remarks</u>
Chlorinator	21	Each Well	Advance 480	100 ppd		Switchover
Chemical Feeder	7	1, 11, 13, 14, 26, 27, 34	LMI	5 GPD		Phosphate

<u>Storage:</u>	<u>Location</u>	<u>Year Constructed</u>	<u>Material</u>	<u>Capacity (gallons)</u>	<u>Remarks</u>	<u>Inspection Date</u>
Elevated	26 th Ave		Steel	1,000,000		07-22-2014
Elevated	Cowan Rd		Steel	1,000,000		07-24-2014
Elevated	Bayou View		Steel	500,000		03-06-2014
Elevated	N. Gulfport		Steel	300,000		07-22-2014
Elevated	Debuys Rd		Steel	1,000,000		07-22-2014
Elevated	Olivet		Steel	75,000		07-17-2014
Elevated	K-Mart		Steel	100,000		03-06-2014
Elevated	S. Swan		Steel	75,000	Taken Done	
Elevated	Community Rd		Steel	1,000,000		07-22-2014
Elevated	Old Hwy 49		Steel	750,000		07-21-2014
Elevated	Jackson St		Steel	250,000		07-24-2014

<u>Generator:</u>	<u>Type</u>	<u>Location</u>	<u>Rating</u>	<u>Fuel</u>	<u>Routine</u>

2016 Annual Drinking Water Quality Report

City of Gulfport

PWS#: 240003

June 2017

We're pleased to present to you this year's Annual Quality Water Report. This report is designed to inform you about the quality water and services we deliver to you every day. Our constant goal is to provide you with a safe and dependable supply of drinking water. We want you to understand the efforts we make to continually improve the water treatment process and protect our water resources. We are committed to ensuring the quality of your water. Our water source is from wells drawing from the Pascagoula Formation and Graham Ferry Formation Aquifers. The city also purchases water from the HCUA-West.

The source water assessment has been completed for our public water system to determine the overall susceptibility of its drinking water supply to identified potential sources of contamination. A report containing detailed information on how the susceptibility determinations were made has been furnished to our public water system and is available for viewing upon request. The wells for the City of Gulfport have received a moderate susceptibility ranking to contamination.

If you have any questions about this report or concerning your water utility, please contact Colton Peterman at 228.868.5740. We want our valued customers to be informed about their water utility. If you want to learn more, please attend any of our regularly scheduled meetings. They are held on Tuesdays bi-weekly at 2:30 PM at the City Hall.

We routinely monitor for contaminants in your drinking water according to Federal and State laws. This table below lists all of the drinking water contaminants that we detected during the period of January 1st to December 31st, 2016. In cases where monitoring wasn't required in 2016, the table reflects the most recent results. As water travels over the surface of land or underground, it dissolves naturally occurring minerals and, in some cases, radioactive materials and can pick up substances or contaminants from the presence of animals or from human activity; microbial contaminants, such as viruses and bacteria, that may come from sewage treatment plants, septic systems, agricultural livestock operations, and wildlife; inorganic contaminants, such as salts and metals, which can be naturally occurring or result from urban storm-water runoff, industrial, or domestic wastewater discharges, oil and gas production, mining, or farming; pesticides and herbicides, which may come from a variety of sources such as agriculture, urban storm-water runoff, and residential uses; organic chemical contaminants, including synthetic and volatile organic chemicals, which are by-products of industrial processes and petroleum production, and can also come from gas stations and septic systems; radioactive contaminants, which can be naturally occurring or be the result of oil and gas production and mining activities. In order to ensure that tap water is safe to drink, EPA prescribes regulations that limit the amount of certain contaminants in water provided by public water systems. All drinking water, including bottled drinking water, may be reasonably expected to contain at least small amounts of some contaminants. It's important to remember that the presence of these contaminants does not necessarily indicate that the water poses a health risk.

In this table you will find many terms and abbreviations you might not be familiar with. To help you better understand these terms we've provided the following definitions:

Action Level - the concentration of a contaminant which, if exceeded, triggers treatment or other requirements which a water system must follow.

Maximum Contaminant Level (MCL) - The "Maximum Allowed" (MCL) is the highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible using the best available treatment technology.

Maximum Contaminant Level Goal (MCLG) - The "Goal" (MCLG) is the level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs allow for a margin of safety.

Maximum Residual Disinfectant Level (MRDL) - The highest level of a disinfectant allowed in drinking water. There is convincing evidence that addition of a disinfectant is necessary to control microbial contaminants.

Maximum Residual Disinfectant Level Goal (MRDLG) - The level of a drinking water disinfectant below which there is no known or expected risk of health. MRDLGs do not reflect the benefits of the use of disinfectants to control microbial contaminants.

Parts per million (ppm) or Milligrams per liter (mg/l) - one part per million corresponds to one minute in two years or a single penny in \$10,000.

Parts per billion (ppb) or Micrograms per liter - one part per billion corresponds to one minute in 2,000 years, or a single penny in \$10,000,000.

PWS ID #:0240003 TEST RESULTS								
Contaminant	Violation Y/N	Date Collected	Level Detected	Range of Detects or # of Samples Exceeding MCL/ACL	Unit Measure -ment	MCLG	MCL	Likely Source of Contamination
Radioactive Contaminants								
5. Gross Alpha	N	2012*	7.6	.6 – 7.6	pCi/L	0	15	Erosion of natural deposits
Inorganic Contaminants								
10. Barium	N	2015*	.0133	.0025 - .0133	ppm	2	2	Discharge of drilling wastes; discharge from metal refineries; erosion of natural deposits

13. Chromium	N	2015*	4.7	.8 – 4.7	ppb	100	100	Discharge from steel and pulp mills; erosion of natural deposits
16. Fluoride	N	2015*	.403	.18 - .403	ppm	4	4	Erosion of natural deposits; water additive which promotes strong teeth; discharge from fertilizer and aluminum factories
17. Lead	N	2012/14*	2	0	ppb	0	AL=15	Corrosion of household plumbing systems, erosion of natural deposits
19. Nitrate (as Nitrogen)	N	2016	.11	No Range	ppm	10	10	Runoff from fertilizer use; leaching from septic tanks, sewage; erosion of natural deposits

Volatile Organic Contaminants

66. Ethylbenzene	N	2016	1.12	No Range	ppb	700	700	Discharge from petroleum refineries
76. Xylenes	N	2016	.00666	.0007 - .00666	ppm	10	10	Discharge from petroleum factories; discharge from chemical factories

Disinfection By-Products

81. HAA5	N	2016	6	3 - 6	ppb	0	60	By-Product of drinking water disinfection.
82. TTHM [Total trihalomethanes]	N	2016	11.2	9.34 – 11.2	ppb	0	80	By-product of drinking water chlorination.
Chlorine	N	2016	.9	.30 – 2.5	Mg/l	0	MDRL = 4	Water additive used to control microbes

Unregulated Contaminants

Bromochloromethane	N	2013*	.468	No Range	UG/L		MRL 0.06	Used as a fire-extinguishing fluid, an explosive suppressant, and as a solvent in the manufacturing of pesticides
Strontium	N	2014*	55.4	6.918 – 55.4	UG/L		MRL 0.3	Naturally-occurring element found in the earth's crust and at low concentrations in seawater, and in some surface and ground water; cobaltous chloride was formerly used in medicines and as a germicide
Vanadium	N	2014*	.293	No Range	UG/L		MRL 0.2	Naturally-occurring elemental metal; used as vanadium pent oxide which is a chemical intermediate and a catalyst

* Most recent sample. No sample required for 2016.

We are required to monitor your drinking water for specific contaminants on a monthly basis. Results of regular monitoring are an indicator of whether or not our drinking water meets health standards. In an effort to ensure systems complete all monitoring requirements, MSDH now notifies systems of any missing samples prior to the end of the compliance period.

If present, elevated levels of lead can cause serious health problems, especially for pregnant women and young children. Lead in drinking water is primarily from materials and components associated with service lines and home plumbing. Our water system is responsible for providing high quality drinking water, but cannot control the variety of materials used in plumbing components. When your water has been sitting for several hours, you can minimize the potential for lead exposure by flushing your tap for 30 seconds to 2 minutes before using water for drinking or cooking. If you are concerned about lead in your water, you may wish to have your water tested. Information on lead in drinking water, testing methods, and steps you can take to minimize exposure is available from the Safe Drinking Water Hotline or at <http://www.epa.gov/safewater/lead>. The Mississippi State Department of Health Public Health Laboratory offers lead testing. Please contact 601.576.7582 if you wish to have your water tested.

All sources of drinking water are subject to potential contamination by substances that are naturally occurring or manmade. These substances can be microbes, inorganic or organic chemicals and radioactive substances. All drinking water, including bottled water, may reasonably be expected to contain at least small amounts of some contaminants. The presence of contaminants does not necessarily indicate that the water poses a health risk. More information about contaminants and potential health effects can be obtained by calling the Environmental Protection Agency's Safe Drinking Water Hotline at 1-800-426-4791.

Some people may be more vulnerable to contaminants in drinking water than the general population. Immuno-compromised persons such as persons with cancer undergoing chemotherapy, persons who have undergone organ transplants, people with HIV/AIDS or other immune system disorders, some elderly, and infants can be particularly at risk from infections. These people should seek advice about drinking water from their health care providers. EPA/CDC guidelines on appropriate means to lessen the risk of infection by cryptosporidium and other microbiological contaminants are available from the Safe Drinking Water Hotline 1-800-426-4791.

The City of Gulfport works around the clock to provide top quality water to every tap. We ask that all our customers help us protect our water sources, which are the heart of our community, our way of life and our children's future.

EQUIPMENT AVAILABILITY FY2017
SHOP GOAL 90% OR BETTER

OCTOBER

88.7%

NOVEMBER

88.0%

DECEMBER

92.4%

JANUARY

90.0%

FEBRUARY

90.3%

MARCH

96.8%

APRIL

93.5%

MAY

92.5%

JUNE

90.8%

JULY

87.7%

AUGUST

93.2%

SEPTEMBER

91.5%

CURRENT AVERAGE 91.3

INVENTORY MANAGEMENT FY17 AUDIT

(30 OCT 2017)

	DESCRIPTION	MATERIAL ID	UNIT COST	UNIT OF MEASURE	STOCK ON HAND	AUDIT COUNT	VALUE OF MATERIAL
1	1 1/2" CUTOFF, LEVER, FPT	8154004	22.00	EA	4	4	\$88.00
2	1 1/2" RISER for 6 " VALVE BOX	8157114	11.00	EA	29	29	\$319.00
3	1" AMR METER	8154202	305.00	EA	30	30	\$9,150.00
4	1" BALL VALVE, CTS - MSN	8154027	56.25	EA	23	21	\$1,293.75
5	1" CORP. STOP, MPT (1"cc) - CTS	8154031	32.14	EA	21	20	\$674.94
6	1" COUPLING, CTS	8154022	13.31	EA	9	9	\$119.79
7	1" NIPPLE	8153064	3.59	EA	16	17	\$57.44
8	1" TEE, CTS	8154028	30.61	EA	54	54	\$1,652.94
9	1" x 1/16" FIBER WASHER	8156222	0.09	EA	347	316	\$31.23
10	1" x 3" REPAIR CLAMP	8156030	4.12	EA	33	33	\$135.96
11	1" x 3/4" COUPLING, CTS	8154035	13.73	EA	47	44	\$645.31
12	1" x 3/4" x 3/4" WYE, CTS	8154037	24.46	EA	69	70	\$1,687.74
13	1" x 4" x 8" LUMBER	4121005	6.46	EA	698	690	\$4,509.08
14	1" x 6" REPAIR CLAMP	8156031	8.15	EA	102	98	\$831.30
15	1/4" PLYWOOD	4121004	20.12	EA	145	146	\$2,917.40
16	10" OCTAVE METER	8154225	8,000.00	EA	2	2	\$16,000.00
17	10" x 10" COUPLING, PL - PL	8252019	19.50	EA	1	1	\$19.50
18	10" x 2" SERVICE SADDLE	8155011	38.59	EA	41	38	\$1,582.19
19	12" BELL CLAMP	8155040	111.00	EA	6	6	\$666.00
20	12" MASON BLADE W/1" ARBOR	1005011	5.25	EA	5	5	\$26.25
21	12" OCTAVE METER	8154226	10,285.00	EA	1	1	\$10,285.00
22	12" x 6" TAPPING SLEEVE 13.13 - 13.60	8156089	275.00	EA	1	1	\$275.00
23	14" DIAMOND BLADE w/20mm ARBOR	1005017	119.60	EA	9	8	\$1,076.40
24	2 1/2" x 6" REPAIR CLAMP	8156027	13.55	EA	44	44	\$596.20
25	2 CYCLE OIL	3112002	2.45	EA	144	140	\$352.80
26	2 WAY HYDRANT, 3' BURY, 4" SHOE, 5 1/4"	1123013	1,029.71	EA	4	4	\$4,118.84
27	2" BALL VALVE, CTS - FPT	8154013	176.37	EA	25	25	\$4,409.25
28	2" COUPLING, CTS	8154011	61.07	EA	35	35	\$2,137.45
29	2" COUPLING, METER, FL, MPT	8154015	36.63	EA	21	19	\$769.23
30	2" CUTOFF, WHEEL, FPT	8154014	34.00	EA	69	68	\$2,346.00
31	2" NIPPLE, ALL THREAD	8154018	5.17	EA	46	43	\$237.82
32	2" OCTAVE METER	8154220	1,835.00	EA	25	25	\$45,875.00
33	2" RISER for 6 " VALVE BOX	8157113	6.25	EA	53	53	\$331.25
34	2" x 4" x 8" LUMBER	4121002	2.44	EA	437	422	\$1,066.28
35	3 WAY HYDRANT, 3' BURY, 6" SHOE, 5 1/4"	1123005	1,215.00	EA	26	26	\$31,590.00
36	3 WAY HYDRANT, 4' BURY, 6" SHOE, 5 1/4"	1123007	1,274.00	EA	14	14	\$17,836.00
37	3" x 3" REPAIR CLAMP	8156024	4.94	EA	7	7	\$34.58
38	3/4" AMR METER	8154200	225.00	EA	95	95	\$21,375.00
39	3/4" BALL VALVE, 1" CTS - 3/4" MSN	8154058	48.24	EA	55	52	\$2,653.20
40	3/4" BALL VALVE, CTS	8154055	38.11	EA	14	14	\$533.54
41	3/4" BIBB, SMOOTH	8159019	7.25	EA	26	26	\$188.50
42	3/4" COUPLING, CTS	8154046	11.34	EA	28	28	\$317.52
43	3/4" COUPLING, DRESSER	8153049	8.95	EA	10	10	\$89.50
44	3/4" COUPLING, PVC - MPT	8154048	30.69	EA	93	91	\$2,854.17
45	3/4" ELBOW, 45 DEG, SW	8152041	5.38	EA	8	8	\$43.04
46	3/4" METER RISER, 7" HT	8154061	106.36	EA	35	35	\$3,722.60
47	3/4" NIPPLE, METER, LONG	8154042	6.11	EA	80	80	\$488.80
48	3/4" PLYWOOD	4121001	20.68	EA	119	113	\$2,460.92
49	3/4" TEE, CTS	8154053	27.20	EA	82	82	\$2,230.40
50	3/4" x 1/8" RUBBER WASHER	8156224	0.10	EA	262	227	\$26.20
51	4" SLEEVE, MJ	8157003	21.45	EA	24	24	\$514.80
52	4" ADJUSTING RING (CONCRETE) 26 1/2"	8261020	40.00	EA	7	7	\$280.00
53	4" BACK WATER VALVE	8251009	37.00	EA	7	7	\$259.00
54	4" ELBOW, 45 DEG, MJ	8157015	37.20	EA	37	37	\$1,376.40
55	4" OCTAVE METER	8154222	2,335.00	EA	8	8	\$18,680.00
56	4" RETAINER, MJ w/ACCESSORIES	8157007 A	20.39	EA	29	29	\$591.31
57	4" x 4" x 8" POST	4121006	8.17	EA	3	4	\$24.51
58	5/8" BALL VALVE, 3/4" CTS - 3/4" MSN	8154041	32.02	EA	26	26	\$832.52
59	5/8" x 3" METER BOLT	8156240	1.35	EA	43	40	\$58.05
60	6" ADJUSTING RING (CONCRETE) 26 1/2"	8261021	60.00	EA	15	16	\$900.00
61	6" COUPLING, SW	8251013	4.51	EA	30	30	\$135.30
62	6" ELBOW, 45 DEG, SW x SW	8251015	6.73	EA	8	8	\$53.84
63	6" FULL CIRCLE CLAMP (6.56 - 6.96 x 12.5)	8156006 B	69.40	EA	1	1	\$69.40
64	6" LID (WATER) for VALVE BOX	8157111	11.95	EA	24	21	\$286.80
65	6" OCTAVE METER	8154223	3,925.00	EA	9	9	\$35,325.00

	DESCRIPTION	MATERIAL ID	UNIT COST	UNIT OF MEASURE	STOCK ON HAND	AUDIT COUNT	VALUE OF MATERIAL
66	6" VALVE BOX w/LID (WATER)	8157110	25.00	EA	130	129	\$3,250.00
67	6" x 6" COUPLING, PL - PL	8252008	6.56	EA	32	32	\$209.92
68	8" ELBOW, 45 DEG, MJ	8157017	55.00	EA	2	2	\$110.00
69	8" FULL CIRCLE CLAMP (8.99 - 9.39 x 12.5)	8156007 C	76.64	EA	2	2	\$153.28
70	8" GATE VALVE	8157105	616.38	EA	14	13	\$8,629.32
71	8" x 1" cc SERVICE SADDLE	8155008	22.10	EA	7	7	\$154.70
72	8" x 6" COUPLING, PL - PL	8252013	13.13	EA	3	3	\$39.39
73	8" x 8" COUPLING, PL - PL	8252016	10.14	EA	35	33	\$354.90
74	ACP FES CONCRETE 18" - BELL	3118049	320.00	EA	5	5	\$1,600.00
75	ADA BOARD, 24" x 48"	2121022	152.46	EA	33	33	\$5,031.18
76	ADAPTER, FOSTER, 6"	8157000	81.77	EA	29	28	\$2,371.33
77	BAGS, TRASH (30 GAL)	2001004	25.97	BX	8	8	\$675.22
78	BLUE MARKING PAINT	3112009	2.90	EA	229	227	\$207.76
79	BOX, w/LID, METAL, SM	8154121	32.00	EA	47	47	\$1,504.00
80	CASING, STEEL, 16" - SPLIT	1122045	46.00	FT	50	50	\$2,300.00
81	CUTTING HEAD, AUTO-CUT 25-2	1003010	30.95	EA	21	21	\$649.95
82	EDGER BLADE (4 BLADE)	1003002	8.00	EA	26	26	\$208.00
83	EMBLEM - FISH	8159003	8.00	EA	262	262	\$2,096.00
84	FERTILIZER 8-8-8	3114008	0.22	OZ	4896	4896	\$1,077.12
85	GRASS SEED, BRN TOP MILLET	3114007	0.37	OZ	3506	3506	\$1,297.10
86	GRATE w/FRAME 26" (CLEAR OPENING 24")	5121015	293.00	EA	10	10	\$2,930.00
87	HYMAX, COUPLING, 6"	8156042	171.65	EA	23	20	\$3,947.95
88	INTERPRETER (2 - 8" REG HEAD)	8154103	165.00	EA	42	42	\$6,930.00
89	MANHOLE LID w/ CITY LOGO	8260011	185.29	EA	35	35	\$6,485.15
90	PORTLAND CEMENT - 47 LB BAG	3114001	7.74	EA	100	98	\$774.00
91	PVC PIPE, SCH40, 2"	1121030	0.60	FT	231	220	\$138.60
92	PVC SEWER PIPE 6" (SDR26)	8260028	2.12	FT	1190	1190	\$2,522.80
93	RCP FES CONCRETE 15" - SPIGOT	3118058	320.00	EA	20	19	\$6,400.00
94	ROUND CONCRETE PIPE ASTM C-76 15"	3118018	78.40	EA	20	20	\$1,568.00
95	SAND BAG (EMPTY)	7121020	0.29	EA	4250	4200	\$1,232.50
96	STATION, WATER SAMPLING	8159001	299.00	EA	3	3	\$897.00
97	STEP, MANHOLE / CULVERT	2121003	6.14	EA	245	243	\$1,504.30
98	TUBING' MUNICIPAL SERVICE, 1"	1121011	0.28	FT	1240	1240	\$347.20
99	WIRE, GREEN # 12	8159009	91.15	EA	25	25	\$2,278.75

TOTAL VALUE \$331,990.66

STOREROOM COUNT	AUDIT COUNT	LOSS COST	GAIN COST
20592	20391	\$2,680.00	\$116.34

PERCENTAGE	99.02 %
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26 January 2018

Water and Sewer End of Year Report

FY2017

1.) Water and Sewer Construction Crews

A.) Crew 1

a.) Completed Projects:

- Road work and spillway riprap on J Miller Road
- Completed large sewer repair, 24" force main, at Glasscock
- Assisted in completing HWY 49 Water and Sewer Project
- Church St (Lyman) – Phase 1 Sewer
- Assisted 13th St Alley sewer project
- Assisted on Barrone Alley sewer repair
- Flat Branch sewer repair
- Assisted on manhole repair on Courthouse Rd

b.) Partially Completed Projects:

- Perry Street Water Project – 80% Complete (no work done in 2017)

B.) Crew 2

a.) Completed Projects:

- East Taylor Rd force main project
- HWY 49 force main project (Jim Banks)
- Assisted with water and sewer project on HWY 49
- Repaired 24" force main on 3 Rivers Rd
- Small sewer project in 22nd St Alley
- 8" Go Down on Glenn Cove
- Orange Grove Rd Phase 1 sewer
- Sewer repair on E Pass Rd
- Sewer repair on Cowan Rd

b.) Partially Completed Projects:

- Felton Rd 99% complete

C.) Crew 3

a.) Completed Projects:

- Assisted Crew 2 on Mays Rd
- Assisted Interceptor Crew with ROW clearing
- Assisted on 13th St Alley sewer project
- Replaced driveway after sewer project on Cold Springs
- Assisted Crews 1 and 2 on HWY 49
- Assisted with Hancock drainage project
- Completed sewer repair on Barrone St

- Completed water and sewer project on Jeff Rd

2.) 100% inspections on Fire Hydrants, Meters, Taps, and Main Breaks

A.) Service Requests – 0 Failures

B.) Fire Hydrant Crew Bench Marks – 0 Failures

Note Fire Hydrant Crew was at 100% before end of year and assisted for 9 weeks on HWY 49 water project.

Brian McKnight

A handwritten signature in black ink, appearing to read 'Brian', followed by a long, horizontal, wavy line that extends to the right.

Water and Sewer Inspector
City of Gulfport

2017 Construction Crew Cost Comparison (Oct. 1, 2016 - Sept. 30, 2017)

Water & Sewer Construction Crews

Crew #1

Project Name/SR#	Material Cost	Unit Price	
12029 J Miller /184311	\$ 17,363.72	\$ 46,918.00	\$ 29,554.28
Jim Banks Road /182531	\$ 36,341.77	\$ 66,862.75	\$ 30,520.98
Highway 53 & Church Street /203088	\$ 35,012.81	\$ 93,652.00	\$ 58,639.19
Hancock Pl & Courthouse/ 204050	\$ 1,530.59	\$ 12,218.00	\$ 10,687.41
14245 Highway 49/198918	\$ 19,796.31	\$ 78,858.00	\$ 59,061.69
	\$ 110,045.20	\$ 298,508.75	\$ 188,463.55

Labor Cost	(Crew Leader-1, Asst Crew Leader-1, Truck Driver-1, and Laborer-1)	\$ 198,310.47
Labor Cost with Rain & Emergency Days Deducted	57 Rain Days & 11 Emergency Days	\$ 143,910.47
Equipment & Fuel Cost		\$ 61,186.05
	Total Amount Saved	\$ (16,632.97)
	% Overall Savings	-6%

Crew #2

Project Name/SR#	Material Cost	Unit Price	
14245 Highway 49/198918	\$ 110,244.92	\$ 321,141.50	\$ 210,896.58
Orange Grove & Old Highway 49/ 202075	\$ 57,374.36	\$ 208,441.00	\$ 151,066.64
716 2nd Street /204672	\$ 1,061.17	\$ 7,733.00	\$ 6,671.83
15556 Old Magnolia/ 204674	\$ 352.80	\$ 3,965.00	\$ 3,612.20
2024 East Pass road /204977	\$ 2,394.27	\$ 14,202.25	\$ 11,807.98
Three rivers & Felton Road /205300	\$ 16,390.73	\$ 103,950.00	\$ 87,559.27
2208 14th Ave./201225	\$ 4,574.09	\$ 24,980.00	\$ 20,405.91
E. Taylor Rd./198443	\$ 2,012.06	\$ 87,723.00	\$ 85,710.94
	\$ 194,404.40	\$ 772,135.75	\$ 577,731.35

Labor Cost	(Crew Leader-1, Asst Crew Leader-1, Truck Driver-1, and Laborer-1)	\$ 198,310.47
Labor Cost with Rain & Emergency Days Deducted	57 Rain Days & 11 Emergency Days	\$ 143,910.47
Equipment & Fuel Cost		\$ 79,861.00
	Total Amount Saved	\$ 353,959.88
	% Overall Savings	46%

Crew #3

Project Name/SR#	Material Cost	Unit Price
12302 Cold Spring Road /200524	\$ 1,027.06	\$ 9,191.25 \$ 8,164.19
12302 Cold Spring Road /109953	\$ 731.20	\$ 1,185.00 \$ 453.80
13645 Lawton Lane /198910	\$ 166.38	\$ 340.00 \$ 173.62
14343 Mays Road /200818	\$ 448.76	\$ 1,456.25 \$ 1,007.49
4603 21st Street /197976	\$ 612.98	\$ 2,150.00 \$ 1,537.02
2201 Kelly Avenue /200190	\$ 1,098.60	\$ 3,465.00 \$ 2,366.40
11383 Highway 49/ 198370	\$ 1,391.16	\$ 3,565.00 \$ 2,173.84
24th Avenue & 14th Street /196114	\$ 8,873.11	\$ 55,368.00 \$ 46,494.89
11533 Barron Street /202956	\$ 4,179.96	\$ 15,359.00 \$ 11,179.04
	\$ 18,529.21	\$ 92,079.50 \$ 73,550.29

Labor Cost	(Crew Leader-1, Asst Crew Leader-1, Truck Driver-1, and Laborer-1)	\$ 198,310.47
Labor Cost with Rain & Emergency Days Deducted	57 Rain Days & 11 Emergency Days	\$ 143,910.47
Equipment & Fuel Cost		\$ 82,703.40
	Total Amount Saved	\$ (153,063.58)
	% Overall Savings	-166%

Fire Hydrant Crew

Project Name	Material Cost	Unit Price
Fire Hydrants Replaced	\$ 116,233.48	\$ 451,862.50 \$ 335,629.02
Fire Hydrants Repaired	\$ 16,400.00	\$ 16,400.00 \$ -
	\$ 132,633.48	\$ 468,262.50 \$ 335,629.02

Labor Cost	(Crew Leader-1, Asst Crew Leader-1, and Laborer-1)	\$ 145,927.16
Equipment & Fuel Cost	(1 mini-hoe, 1 crew truck, and 1 enclosed trailer)	\$ 42,850.93
	Total Amount Saved	\$ 146,850.93
	% Overall Savings	31%

Total Savings	\$ 331,114.26
% Overall Savings	20.3%

STREETS/DRAINAGE

* QUALITY FOR SERVICE REQUESTS

10 Inspections per week x 52 weeks
520 Inspections
0 Failed
 $((520-0)/520) = 100.0\%$ Passed

* COMPLETION RATE OF SERVICE REQUESTS (SR)

Opened	3,257
Engineering	<u>103</u>
3,154 Total Opened for Utility Partners, LLC	

Closed	<u>3,218</u> = 102.0% Closed
Opened	3,154

* RESPONSE/PRODUCTION TIME OF SERVICE REQUESTS

10 Inspections per week x 52 weeks
520 Inspections
2 Failed
 $((520-2)/520) = 99.6\%$ Passed

*ROUTINE MAINTENANCE

$100\% + 100\% + 100\% + 100\% + 100\% = 500\%/5 = 100\%$

*OVERALL

$94.5\%(.10) + 100.0\%(.15) + 100.0\%(.20) + 99.8\%(.15) + 100.0\%(.40) = 99.4\%$

Service Request Progress Sheet

10/1/2016 12:00:00AM to 9/30/2017 11:59:59PM

	<u>10/1/16</u>	<u>OPEN</u>	<u>CLOSED</u>	<u>9/30/17</u>	<u>+60 DAYS</u>	<u>ENG</u>	<u>ENG +60</u>
ALLEY NEEDS LIMESTONE AND REGRADING	2	66	65	3	3	2	2
DRIVEWAY IS BROKEN	3	80	78	5	5	1	1
SIDEWALK IS BROKEN		92	87	5	5	0	0
CAMERA STORM DRAIN		2	2	0	0	0	0
CAMERA SEWER LINES	1	0	1	0	0	0	0
CATCH BASIN BROKEN	1	57	52	6	6	1	1
CATCH BASIN NOT DRAINING	3	84	83	4	4	2	2
CAVE IN AT STREET	3	116	116	3	3	2	2
CURB BROKEN OR DISJOINTED	1	47	45	3	3	0	0
CURRENT NEW CONSTRUCTION	26	14	15	25	25	13	13
DITCH NOT DRAINING	33	274	265	42	42	26	26
GRASS OVER GROWN		53	53	0	0	0	0
INSTALL STORM DRAIN PIPE	14	10	10	14	14	10	10
STREET SHOULDERS NEED LIMESTONE		60	60	0	0	0	0
LITTER IN AREA		11	10	1	1	0	0
CATCH BASIN MISSING LID		26	26	0	0	0	0
NEW STREET SIGN REQUEST		1	1	0	0	0	0
OIL OR CHEMICAL SPILL		3	3	0	0	0	0
DITCH IS OVER GROWN		269	269	0	0	0	0
UTILITY CUT ACROSS NEEDS PATCHING		312	304	8	8	0	0
STREET NEEDS PAVING	3	14	14	3	3	0	0
POLE KNOCKED DOWN (W		1	1	0	0	0	0
POTHOLE		663	662	1	1	0	0
ANYTHING IN THE ROAD OR RIGHT OF WAY		125	124	1	1	0	0
SAND BAGS REQUESTED		2	2	0	0	0	0
DRESS UP AREA		21	21	0	0	0	0
SIDEWALK OVER GROWN		3	3	0	0	0	0
STORM DRAIN TO SMALL	2	2	2	2	2	1	1
STORM DRAIN PIPE BROKEN	15	76	75	16	16	11	11
STORM PIPE COLLAPSED	20	120	125	15	15	13	13
STORM DRAIN PIPE PLUGGED	4	55	55	4	4	4	4
STREET OR CURB NEEDS TO BE SWEEP		67	66	1	1	0	0
STREAM BANK EROSION	6	29	29	6	6	6	6
STUMP NEEDS TO BE REMOVED		1	1	0	0	0	0
TRASH TO BE PICKED UP		175	175	0	0	0	0
TREE LIMBS OVERGROWN		153	151	2	2	0	0
REMOVE TREE(S)		42	39	3	3	0	0
WASHOUT AT SHOULDER OF STREET	3	41	40	4	4	3	3
WATER STANDING	8	90	88	10	10	8	8
	148	3257	3218	187	187	103	103

Of these requests, the following have been submitted to Engineering:

Engineering	103
<i>Total Engineering:</i>	103
Total Water Billing:	0
Total:	84



Streets and Drainage Year to Date Report FY 17

	SERVICE REQUESTS			Landfill	DITCHES		Sidewalk Cleaning		GROUND MAINTENANCE			STREET SWEEPING		ASPHALT	
	Received	Completed	Total in Engr. Dept.	Debris hauled to landfill	Ditches Cleaned (Annual cycle)	Percent Complete	Sidewalk Cleaning (Annual cycle)	Percent Complete	Dates below reflect scheduled cycle per city	Grass Cutting (6 week cycle)	Percent Complete	Street Sweeping 6 month cycle	Percent Complete	Asphalt Tonnage Used	Percent Covered
Contract Benchmark					300,959.00		337,916.00			1,753,752.00		225.00		3,000.00	
							Lf has increased			(10,522,512 annually)		(450 Miles annually)			Based on 3,000 tons annually
Month	#	#	#	YD	If	%	If	%		If	%	Miles	%	Tons	%
Oct-16	217	175	123	3,024.00	32,600.00	10.8%	20,232.00	6.0%	09/19/16-10/30/16	1,753,752.00	100%	55.70	24.8%	204.50	6.8%
Nov-16	193	215	122	2,478.50	16,800.00	5.6%	24,582.00	7.3%	TBD	Off Season		0.00	0.0%	177.50	5.9%
Dec-16	168	174	118	2,337.00	12,300.00	4.1%	32,895.00	9.7%	TBD	Off Season		24.70	11.0%	157.00	5.2%
Jan-17	318	296	118	2,283.00	2,300.00	0.8%	47,263.00	14.0%	TBD	Off Season		38.60	17.2%	196.74	6.6%
Feb-17	221	199	114	3,365.50	9,100.00	3.0%	44,034.00	13.0%	TBD	Off Season		38.70	17.2%	197.70	6.6%
Mar-17	262	259	116	4,002.50	0.00	0.0%	29,501.00	8.7%	TBD	Off Season		153.60	68.3%	204.91	6.8%
Apr-17	247	255	109	4,995.00	12,800.00	4.3%	18,179.00	5.4%	04/03/17-05/14/17	1,753,752.00	100%	76.84	34.2%	81.72	2.7%
May-17	271	269	109	2,870.00	0.00	0.0%	22,119.00	6.5%	05/15/17-06/25/17	1,753,752.00	100%	45.40	20.2%	168.76	5.6%
Jun-17	338	327	107	1,991.50	11,700.00	3.9%	24,319.00	7.2%	06/26/17-08/06/17	1,753,752.00	100%	75.50	33.6%	128.60	4.3%
Jul-17	402	341	107	1,705.50	46,400.00	15.4%	29,792.00	8.8%	08/07/17-09/17/17	1,753,752.00	100%	49.40	22.0%	92.98	3.1%
Aug-17	357	393	104	2,074.00	57,240.00	19.0%	22,774.00	6.7%	09/18/17-11/05/17	298,137.84	17%	80.50	35.8%	127.53	4.3%
Sep-17	278	342	104	1,582.00	54,320.00	18.0%	28,653.00	8.5%	TBD	0.00	0%	64.90	28.8%	157.49	5.2%
TOTALS	3,272.00	3,245.00	104	32,708.50	255,560.00	84.9%	344,343.00	101.9%		9,066,897.84	86.2%	388.14	138%	1,895.43	63.2%
		99.2%							Grass cutting term extended one week due to sidewalk cleaning for Crusin the Coast			392.54	174%		

tons remaining 1,104.57

tons remaining 1,104.57



**CITY of GULFPORT
DEPARTMENT of PUBLIC WORKS**



**END OF YEAR REPORT ON UTILITY PARTNER'S STREETS AND DRAINAGE
DEPARTMENT FROM 1 OCTOBER 2016 TO 30 SEPTEMBER 2017**

A. Weekly Random Inspections on Service Request's Completed:

1. Assigned to Inspect 10 Random completed Service Requests per week for the 52 weeks in a work year. Random's are selected from the completed Drainage service requests and then Streets service requests.

For the 52 weeks a total of 520 Service Request were Inspected for Quality, Paperwork and Benchmark Times as per City Standards. After Several Failure Meetings There Were Only 2 Failures for this Fiscal Year.

- **Note:** For Drainage a Total of 1,114 Estimated Service Requests were completed, and for Streets a Total 2,142 Estimated were completed.

See Attachment 1 Spread Sheet

B. 100% Inspections of Streets and Drainage Completed Service Requests:

- [Areas Inspected; Catch Basin Broken, Catch Basin Not Draining, Catch Basin Missing Lid, Install Storm Drain Pipe, Storm Drain Pipe Collapsed, Storm Drain Pipe Broken, Storm Drain Pipe Plugged, Wash Out at Street Shoulder, Alley Needs Lime Stone, Cave In at Street, Curb Broken or Disjointed, Current New Construction, Drive Way Broken, Street Shoulder Needs Lime Stone (Lime Stone Street) and Pave Street .]
- A Total of 688 Service Requests were inspected with No Failures for this Work Year.

No Attachmnet.

C. Cave In Crew:

1. Cave In Crew performs Service Request for Storm Drain Cave Ins, and small Storm Drain Projects less than 40 feet, driveway replacements. Plus the crew was assigned to assist other

crews as necessary. The Crew is Inspected on a Daily basis. The crew has 3 assigned personnel, all work done to be inspected to City Construction Standards.

Crew Leader -- David Garrison

Operator & Assistant Crew Leader -- Kurt Sandaker, He Transferred to the Water & Sewer Department in September 2017 and was replaced By Adrienne Clark as the Operator & Assistant Crew Leader assigned to the Cave In Crew, Laborer -- Warren Howard

- Cave In Crew completed an Estimated 424 Service Requests, which included the removal and replacement of an estimated 1,823 feet of various sizes of storm drain culverts from 15" RCP & RCAP culverts to 36" RCP and RCAP of Storm Drain Culverts, Assisted the Streets and Drainage Construction Crew # 1 in 7 Projects, Assisted the Concrete Crew in 27 projects, Assisted the Asphalt Crews in 5 Projects and Assisted the Tree Trimming Crew in 7 Projects, All of the above Totals are **Estimated** due to no daily inspections were done when the Inspector was not at work due to vacation or other days off. The Crew had **No Failures during the Fiscal Year.**

D. Customer Call Back Log:

During this Fiscal year, only had 4 Customer Call Back Issues, none of the 4 required Re-Work to be performed.

See Attachment 2


Respectfully submitted,
John Thomas

Copy to:
Wayne
Ryan
Bryan N.
File



Total	2
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Note:

- Some quality may be just quality.
- Some quality may be just paperwork.
- Some quality may be a combination.

The total quality entry reflects work orders that had a failure due to quality of work that may or may not have included



CITY of GULFPORT
DEPARTMENT of PUBLIC WORKS



**END OF YEAR REPORT ON UTILITY PARTNER'S STREETS AND DRAINAGE DEPARTMENT FROM
 1 OCTOBER 2016 TO 30 SEPTEMBER 2017**

A. Daily Routine Inspections Completed:

1. Grass Cutting	Every 6 Weeks-	
	3 April 17 – 12 May 17	Completed
	15 May 17 – 23 June 17	Completed
	26 June 17 – 4 Aug. 17	Completed
	7 Aug. 17 – 15 Sept. 17	Completed
2. Street Sweeping	Every 6 – Months	
	1 Oct. 16 – 31 March 17	Completed
	1 April 17 – 30 Sept. 17	Completed
3. Sidewalk Cleaning	Yearly	
	1 Oct. 16 – 30 Sept. 17	Completed
4. Pot Hole Patching	Yearly	
	1 Oct. 16 – 30 Sept. 17	Completed
	1,903 Tons of Asphalt	
5. Ditch Cleaning	Yearly	
	1 Oct. 16 – 30 Sept. 17	Completed

B. 100% Inspections of Streets and Drainage Completed Service Requests:

- [Areas Inspected; Pot Holes, Cut a Cross, Ditch not Draining, Ditch Overgrown, Water Standing, Grass Overgrown, Sidewalk Broken, Tree limbs Overgrown.]
- A Total of 3,256 Service Requests were Inspected.

Respectfully submitted,
 Joe Johnson

Copy to:
 Wayne
 Ryan
 File

EQUIPMENT AVAILABILITY FY2017
SHOP GOAL 90% OR BETTER

OCTOBER

88.7%

NOVEMBER

88.0%

DECEMBER

92.4%

JANUARY

90.0%

FEBRUARY

90.3%

MARCH

96.8%

APRIL

93.5%

MAY

92.5%

JUNE

90.8%

JULY

87.7%

AUGUST

93.2%

SEPTEMBER

91.5%

CURRENT AVERAGE 91.3

INVENTORY MANAGEMENT FY17 AUDIT

(30 OCT 2017)

	DESCRIPTION	MATERIAL ID	UNIT COST	UNIT OF MEASURE	STOCK ON HAND	AUDIT COUNT	VALUE OF MATERIAL
1	1 1/2" CUTOFF, LEVER, FPT	8154004	22.00	EA	4	4	\$88.00
2	1 1/2" RISER for 6 " VALVE BOX	8157114	11.00	EA	29	29	\$319.00
3	1" AMR METER	8154202	305.00	EA	30	30	\$9,150.00
4	1" BALL VALVE, CTS - MSN	8154027	56.25	EA	23	21	\$1,293.75
5	1" CORP. STOP, MPT (1"cc) - CTS	8154031	32.14	EA	21	20	\$674.94
6	1" COUPLING, CTS	8154022	13.31	EA	9	9	\$119.79
7	1" NIPPLE	8153064	3.59	EA	16	17	\$57.44
8	1" TEE, CTS	8154028	30.61	EA	54	54	\$1,652.94
9	1" x 1/16" FIBER WASHER	8156222	0.09	EA	347	316	\$31.23
10	1" x 3" REPAIR CLAMP	8156030	4.12	EA	33	33	\$135.96
11	1" x 3/4" COUPLING, CTS	8154035	13.73	EA	47	44	\$645.31
12	1" x 3/4" x 3/4" WYE, CTS	8154037	24.46	EA	69	70	\$1,687.74
13	1" x 4" x 8" LUMBER	4121005	6.46	EA	698	690	\$4,509.08
14	1" x 6" REPAIR CLAMP	8156031	8.15	EA	102	98	\$831.30
15	1/4" PLYWOOD	4121004	20.12	EA	145	146	\$2,917.40
16	10" OCTAVE METER	8154225	8,000.00	EA	2	2	\$16,000.00
17	10" x 10" COUPLING, PL - PL	8252019	19.50	EA	1	1	\$19.50
18	10" x 2" SERVICE SADDLE	8155011	38.59	EA	41	38	\$1,582.19
19	12" BELL CLAMP	8155040	111.00	EA	6	6	\$666.00
20	12" MASON BLADE W/1" ARBOR	1005011	5.25	EA	5	5	\$26.25
21	12" OCTAVE METER	8154226	10,285.00	EA	1	1	\$10,285.00
22	12" x 6" TAPPING SLEEVE 13.13 - 13.60	8156089	275.00	EA	1	1	\$275.00
23	14" DIAMOND BLADE w/20mm ARBOR	1005017	119.60	EA	9	8	\$1,076.40
24	2 1/2" x 6" REPAIR CLAMP	8156027	13.55	EA	44	44	\$596.20
25	2 CYCLE OIL	3112002	2.45	EA	144	140	\$352.80
26	2 WAY HYDRANT, 3' BURY, 4" SHOE, 5 1/4"	1123013	1,029.71	EA	4	4	\$4,118.84
27	2" BALL VALVE, CTS - FPT	8154013	176.37	EA	25	25	\$4,409.25
28	2" COUPLING, CTS	8154011	61.07	EA	35	35	\$2,137.45
29	2" COUPLING, METER, FL, MPT	8154015	36.63	EA	21	19	\$769.23
30	2" CUTOFF, WHEEL, FPT	8154014	34.00	EA	69	68	\$2,346.00
31	2" NIPPLE, ALL THREAD	8154018	5.17	EA	46	43	\$237.82
32	2" OCTAVE METER	8154220	1,835.00	EA	25	25	\$45,875.00
33	2" RISER for 6 " VALVE BOX	8157113	6.25	EA	53	53	\$331.25
34	2" x 4" x 8' LUMBER	4121002	2.44	EA	437	422	\$1,066.28
35	3 WAY HYDRANT, 3' BURY, 6" SHOE, 5 1/4"	1123005	1,215.00	EA	26	26	\$31,590.00
36	3 WAY HYDRANT, 4' BURY, 6" SHOE, 5 1/4"	1123007	1,274.00	EA	14	14	\$17,836.00
37	3" x 3" REPAIR CLAMP	8156024	4.94	EA	7	7	\$34.58
38	3/4" AMR METER	8154200	225.00	EA	95	95	\$21,375.00
39	3/4" BALL VALVE, 1" CTS - 3/4" MSN	8154058	48.24	EA	55	52	\$2,653.20
40	3/4" BALL VALVE, CTS	8154055	38.11	EA	14	14	\$533.54
41	3/4" BIBB, SMOOTH	8159019	7.25	EA	26	26	\$188.50
42	3/4" COUPLING, CTS	8154046	11.34	EA	28	28	\$317.52
43	3/4" COUPLING, DRESSER	8153049	8.95	EA	10	10	\$89.50
44	3/4" COUPLING, PVC - MPT	8154048	30.69	EA	93	91	\$2,854.17
45	3/4" ELBOW, 45 DEG, SW	8152041	5.38	EA	8	8	\$43.04
46	3/4" METER RISER, 7" HT	8154061	106.36	EA	35	35	\$3,722.60
47	3/4" NIPPLE, METER, LONG	8154042	6.11	EA	80	80	\$488.80
48	3/4" PLYWOOD	4121001	20.68	EA	119	113	\$2,460.92
49	3/4" TEE, CTS	8154053	27.20	EA	82	82	\$2,230.40
50	3/4" x 1/8" RUBBER WASHER	8156224	0.10	EA	262	227	\$26.20
51	4" SLEEVE, MJ	8157003	21.45	EA	24	24	\$514.80
52	4" ADJUSTING RING (CONCRETE) 26 1/2"	8261020	40.00	EA	7	7	\$280.00
53	4" BACK WATER VALVE	8251009	37.00	EA	7	7	\$259.00
54	4" ELBOW, 45 DEG, MJ	8157015	37.20	EA	37	37	\$1,376.40
55	4" OCTAVE METER	8154222	2,335.00	EA	8	8	\$18,680.00
56	4" RETAINER, MJ w/ACCESSORIES	8157007 A	20.39	EA	29	29	\$591.31
57	4" x 4" x 8' POST	4121006	8.17	EA	3	4	\$24.51
58	5/8" BALL VALVE, 3/4" CTS - 3/4" MSN	8154041	32.02	EA	26	26	\$832.52
59	5/8" x 3" METER BOLT	8156240	1.35	EA	43	40	\$58.05
60	6" ADJUSTING RING (CONCRETE) 26 1/2"	8261021	60.00	EA	15	16	\$900.00
61	6" COUPLING, SW	8251013	4.51	EA	30	30	\$135.30
62	6" ELBOW, 45 DEG, SW x SW	8251015	6.73	EA	8	8	\$53.84
63	6" FULL CIRCLE CLAMP (6.56 - 6.96 x 12.5)	8156006 B	69.40	EA	1	1	\$69.40
64	6" LID (WATER) for VALVE BOX	8157111	11.95	EA	24	21	\$286.80
65	6" OCTAVE METER	8154223	3,925.00	EA	9	9	\$35,325.00

	DESCRIPTION	MATERIAL ID	UNIT COST	UNIT OF MEASURE	STOCK ON HAND	AUDIT COUNT	VALUE OF MATERIAL
66	6" VALVE BOX w/LID (WATER)	8157110	25.00	EA	130	129	\$3,250.00
67	6" x 6" COUPLING, PL - PL	8252008	6.56	EA	32	32	\$209.92
68	8" ELBOW, 45 DEG, MJ	8157017	55.00	EA	2	2	\$110.00
69	8" FULL CIRCLE CLAMP (8.99 - 9.39 x 12.5)	8156007 C	76.64	EA	2	2	\$153.28
70	8" GATE VALVE	8157105	616.38	EA	14	13	\$8,629.32
71	8" x 1" cc SERVICE SADDLE	8155008	22.10	EA	7	7	\$154.70
72	8" x 6" COUPLING, PL - PL	8252013	13.13	EA	3	3	\$39.39
73	8" x 8" COUPLING, PL - PL	8252016	10.14	EA	35	33	\$354.90
74	ACP FES CONCRETE 18" - BELL	3118049	320.00	EA	5	5	\$1,600.00
75	ADA BOARD, 24" x 48"	2121022	152.46	EA	33	33	\$5,031.18
76	ADAPTER, FOSTER, 6"	8157000	81.77	EA	29	28	\$2,371.33
77	BAGS, TRASH (30 GAL)	2001004	25.97	BX	8	8	\$675.22
78	BLUE MARKING PAINT	3112009	2.90	EA	229	227	\$207.76
79	BOX, w/LID, METAL, SM	8154121	32.00	EA	47	47	\$1,504.00
80	CASING, STEEL, 16" - SPLIT	1122045	46.00	FT	50	50	\$2,300.00
81	CUTTING HEAD, AUTO-CUT 25-2	1003010	30.95	EA	21	21	\$649.95
82	EDGER BLADE (4 BLADE)	1003002	8.00	EA	26	26	\$208.00
83	EMBLEM - FISH	8159003	8.00	EA	262	262	\$2,096.00
84	FERTILIZER 8-8-8	3114008	0.22	OZ	4896	4896	\$1,077.12
85	GRASS SEED, BRN TOP MILLET	3114007	0.37	OZ	3506	3506	\$1,297.10
86	GRATE w/FRAME 26" (CLEAR OPENING 24")	5121015	293.00	EA	10	10	\$2,930.00
87	HYMAX, COUPLING, 6"	8156042	171.65	EA	23	20	\$3,947.95
88	INTERPRETER (2 - 8" REG HEAD)	8154103	165.00	EA	42	42	\$6,930.00
89	MANHOLE LID w/ CITY LOGO	8260011	185.29	EA	35	35	\$6,485.15
90	PORTLAND CEMENT - 47 LB BAG	3114001	7.74	EA	100	98	\$774.00
91	PVC PIPE, SCH40, 2"	1121030	0.60	FT	231	220	\$138.60
92	PVC SEWER PIPE 6" (SDR26)	8260028	2.12	FT	1190	1190	\$2,522.80
93	RCP FES CONCRETE 15" - SPIGOT	3118058	320.00	EA	20	19	\$6,400.00
94	ROUND CONCRETE PIPE ASTM C-76 15"	3118018	78.40	EA	20	20	\$1,568.00
95	SAND BAG (EMPTY)	7121020	0.29	EA	4250	4200	\$1,232.50
96	STATION, WATER SAMPLING	8159001	299.00	EA	3	3	\$897.00
97	STEP, MANHOLE / CULVERT	2121003	6.14	EA	245	243	\$1,504.30
98	TUBING' MUNICIPAL SERVICE, 1"	1121011	0.28	FT	1240	1240	\$347.20
99	WIRE, GREEN # 12	8159009	91.15	EA	25	25	\$2,278.75

TOTAL VALUE \$331,990.66

STOREROOM COUNT	AUDIT COUNT	LOSS COST	GAIN COST
20592	20391	\$2,680.00	\$116.34

PERCENTAGE	99.02 %
------------	---------

2017 Construction Crew Cost Comparison (Oct. 1, 2016 - Sept 30, 2017)

Streets & Drainage Construction Crew

Construction Crew

Project Name/SR#	Material Cost		Unit Price	
12423 Briarwood Dr. E./197429	\$	815.16	\$	7,642.50
Texas Ave./195552	\$	3,653.14	\$	21,814.17
11387 Gould Rd./196391	\$	8,859.96	\$	49,801.00
11419 Oakleigh Blvd./197847	\$	1,718.15	\$	7,105.50
14090 Seaway Rd./198169	\$	6,964.12	\$	22,546.50
Hancock Ave./198596	\$	97,303.21	\$	257,373.00
750 2ND Street/201039	\$	8,747.27	\$	28,285.00
Orange Grove Road/2021039	\$	10,013.55	\$	35,089.76
4027 Pondserosa Drive/162204	\$	6,808.81	\$	20,686.17
2118 40TH Avenue/ 82058	\$	14,969.09	\$	54,920.00
16TH Street & 25TH Avenue/204648	\$	1,702.68	\$	10,305.00
4508 Washington Avenue/203002	\$	758.80	\$	2,520.00
Orange Grove Road/204406	\$	1,666.25	\$	9,541.17
12381 Brookwood lane/206255	\$	185.00	\$	682.50
12381 Brookwood lane/206256	\$	185.00	\$	682.50
1401 Wateford Circle/206271	\$	231.25	\$	5,835.00
12471 Herring Road/ 206416	\$	604.55	\$	617.19
	\$	165,185.99	\$	535,446.96

Labor Cost

\$ 198,310.47

Labor Cost with Rain & Emergency Days Deducted

57 Rain Days

\$ 152,710.47

Equipment & Fuel Cost

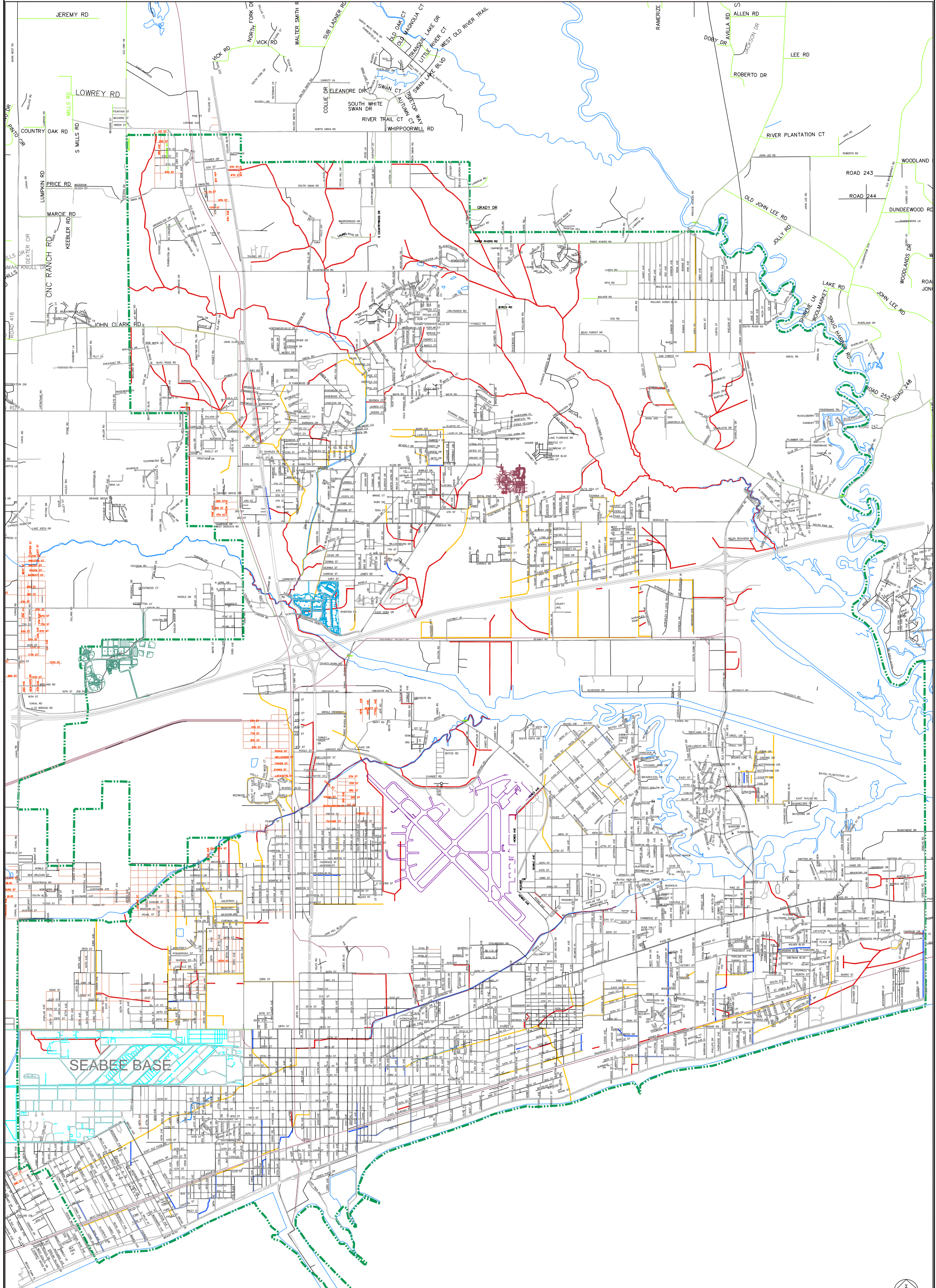
\$ 112,611.38

Total Amount Saved **\$ 104,939.12**

% Overall Savings **20%**

ROUTINE DITCH CLEANING

FY 2017



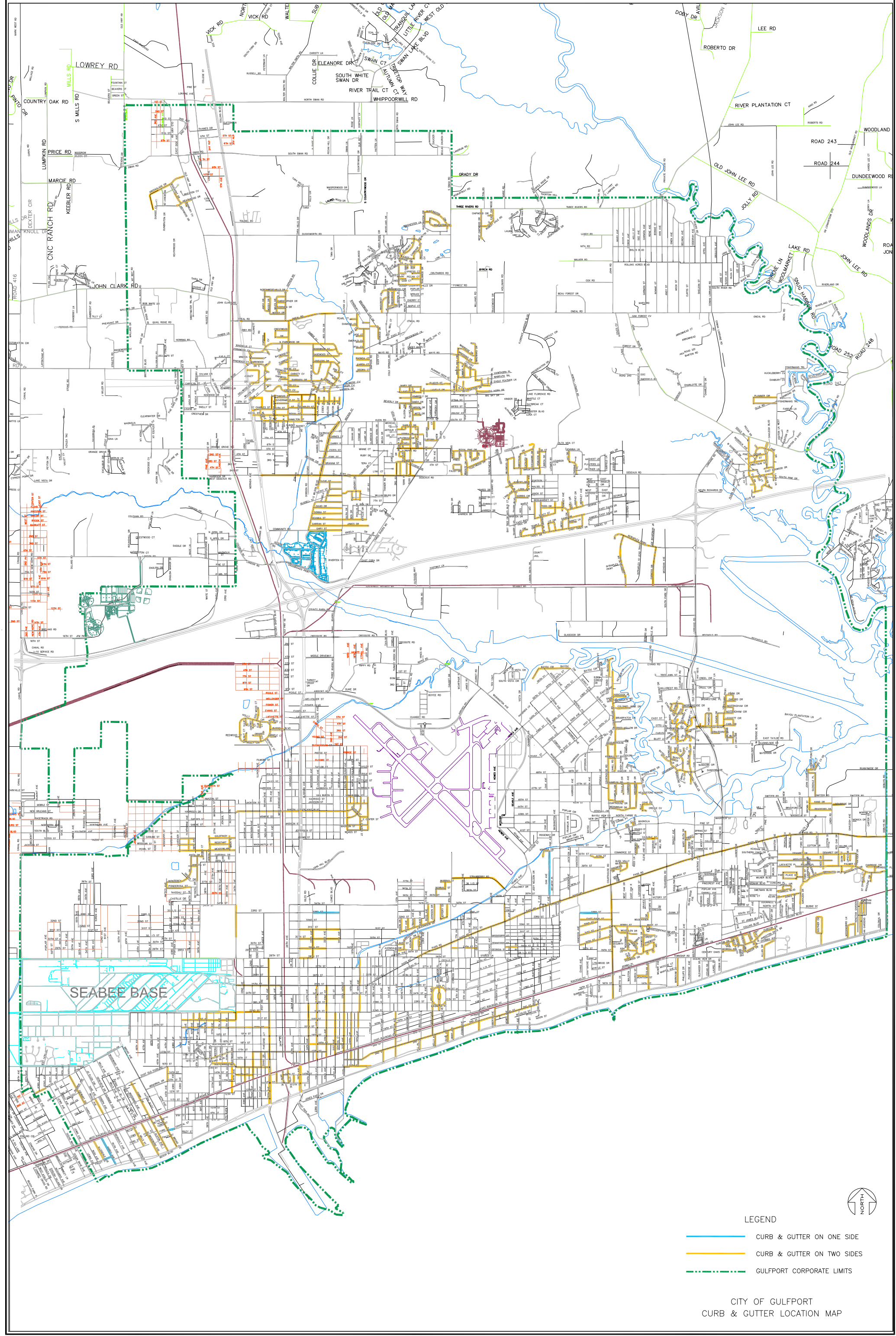
LEGEND

- MAINTAINABLE DITCHES
- PERMIT AND R.O.E. DITCHES
- OPENED DITCHES PIPED
- GULFPORT CORPORATE LIMITS

CITY OF GULFPORT
DITCH CLEANING LOCATION MAP

ROUTINE STREET SWEEPING

FY 2017



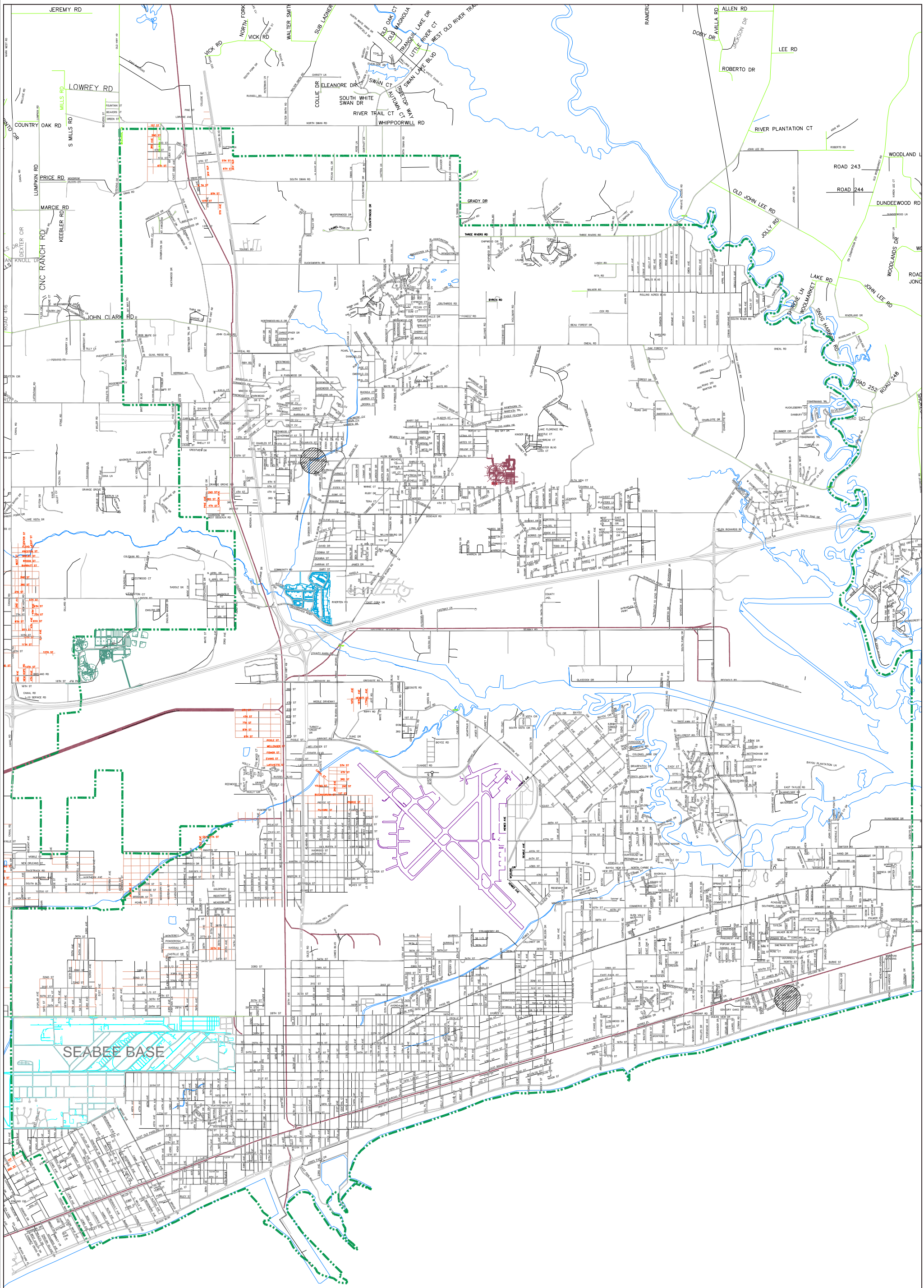
LEGEND

- CURB & GUTTER ON ONE SIDE
- CURB & GUTTER ON TWO SIDES
- GULFPORT CORPORATE LIMITS

CITY OF GULFPORT
CURB & GUTTER LOCATION MAP

ROUTINE ASPHALT PATCHING

FY 2017



LEGEND

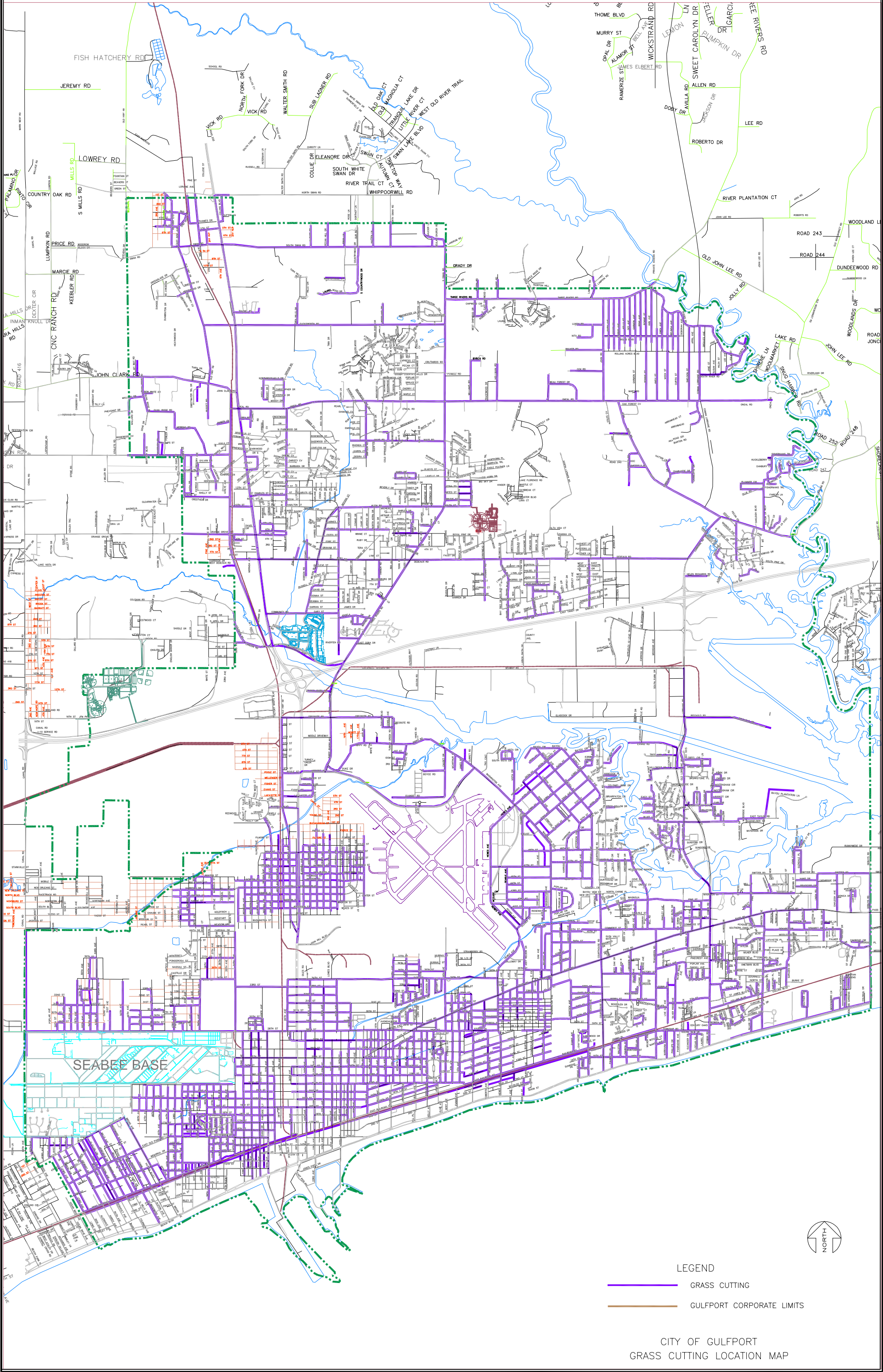
-  STREETS NOT REPAIRED
-  GULFPORT CORPORATE LIMITS

CITY OF GULFPORT
POTHOLE PATCHING LOCATION MAP



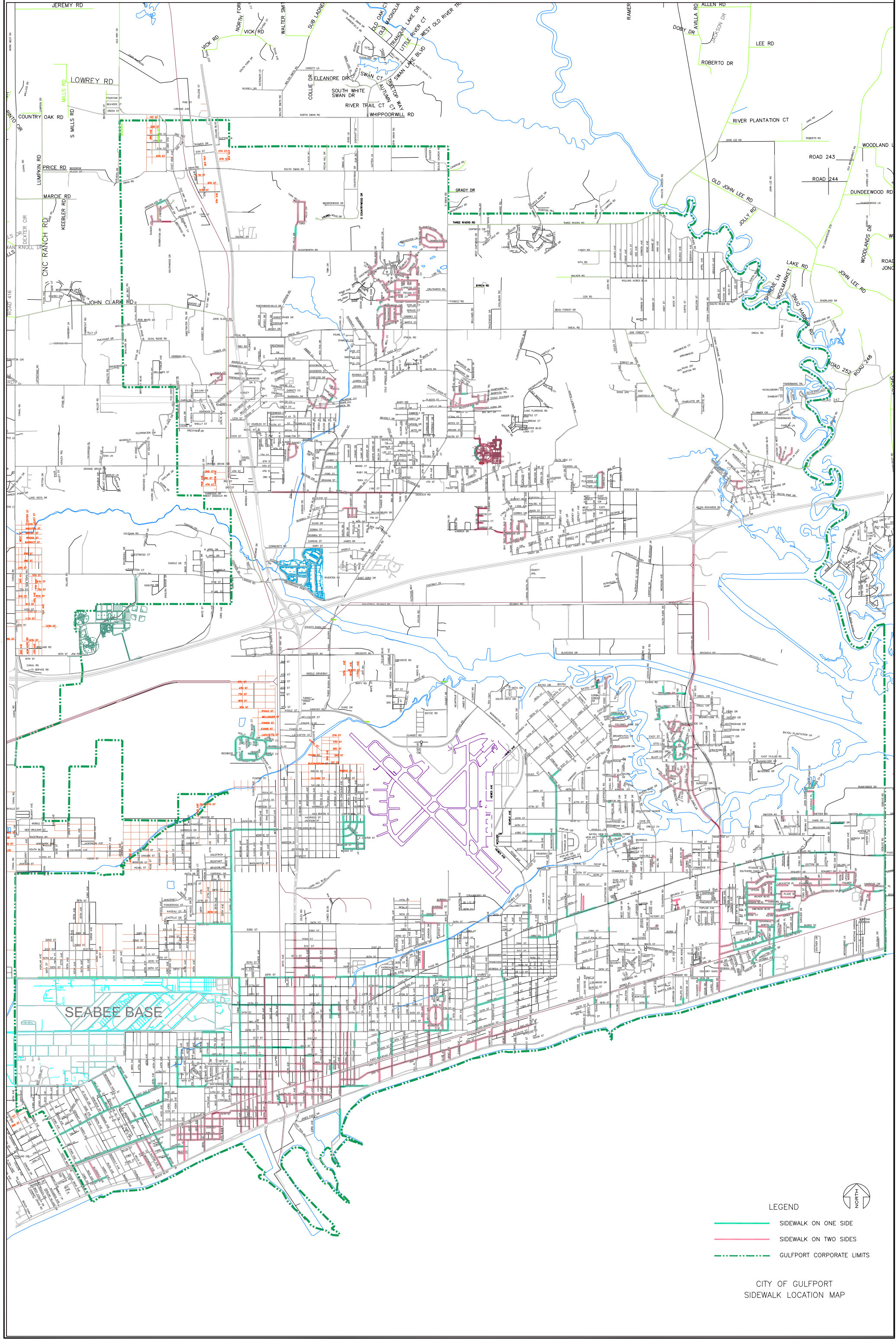
ROUTINE GRASS CUTTING

FY 2017



ROUTINE SIDEWALK CLEANING

FY 2017



LEGEND

- SIDEWALK ON ONE SIDE
- SIDEWALK ON TWO SIDES
- GULFPORT CORPORATE LIMITS

CITY OF GULFPORT
SIDEWALK LOCATION MAP

Agreed-Upon Procedures Report
City of Gulfport, Mississippi
Benchmark Testing of City's Utility
Customer Survey
with Utility Partners, LLC
for the Year Ended
September 30, 2017

WRIGHT, WARD, HATTEN & GUEL

PROFESSIONAL LIMITED LIABILITY COMPANY

(SUCCESSORS TO A. L. EVANS & COMPANY ESTABLISHED 1929)

Certified Public Accountants

HANCOCK BANK BUILDING

2510 - 14TH STREET

P.O. BOX 129

GULFPORT, MISSISSIPPI 39502

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INDEPENDENT ACCOUNTANTS' REPORT

May 24, 2018

Honorable Billy Hewes, Mayor
and City Council
City of Gulfport, Mississippi

We have performed the procedures specified below, which were agreed to by the City of Gulfport, solely to assist you with respect to determining the results of the benchmark performance calculations included in the City's Department of Public Works preparation of the Utility Partners Fiscal Year Ended September 30, 2017 Performance Report. The City of Gulfport's Public Works Department is responsible for the contents of the completed annual report. This agreed-upon procedures engagement was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. The sufficiency of these procedures is solely the responsibility of the City of Gulfport. Consequently, we make no representation regarding the sufficiency of the procedures described below for the purpose for which this report has been requested or for any other purpose.

Our procedures and findings are addressed below.

Procedures

- A. Select a sample of closed work orders called in by individual citizens between October 1, 2016 and September 30, 2017. The sample size should be sufficient to achieve a 95% Confidence Interval and to allow for no more than a 5% Sampling Error Rate. The sample is selected from a population that excludes work orders initiated by city employees and customers with no contact information.
- B. Delineate the sample to ensure that a proportionate number of Water & Sewer and Streets & Drainage work orders were selected. Further delineate, proportionately, the same samples in these two areas by Ward.
- C. Conduct a survey of the selected work orders to determine answers to the following questions:
 1. Did the work completed resolve the type of problem?
 2. Were the employees courteous at all times?
 3. Was the work completed in a timely manner?
 4. Was the job sited properly cleaned at completion of work?
 5. Once completed, did the project require rework?
 6. Was the overall performance satisfactory or unsatisfactory?

Results

- The overall results are as follows:

Number of citizens responding **407**

Overall Satisfaction Rate **89.2%**

These results have a margin of error of plus or minus 5%

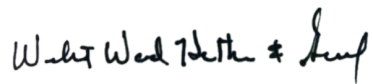
- The breakdown of positive scores by questions, by ward, and by department is as follows:

	Overall						
	Resolution	Courtesy	Timeliness	Cleanup	No Rework	Satisfaction	
	Question 1	Question 2	Question 3	Question 4	Question 5	Question 6	Totals
Water & Sewer Department							
Ward 1	85.2%	100.0%	88.9%	81.5%	88.9%	85.2%	88.1%
Ward 2	81.1%	100.0%	81.1%	89.2%	78.4%	81.1%	85.0%
Ward 3	71.1%	100.0%	80.0%	100.0%	66.7%	80.0%	82.8%
Ward 4	86.5%	100.0%	94.2%	96.2%	80.8%	88.5%	90.9%
Ward 5	91.8%	98.4%	95.1%	100.0%	96.7%	91.8%	95.5%
Ward 6	97.4%	98.7%	96.1%	92.1%	86.8%	98.7%	95.1%
Ward 7	94.7%	100.0%	88.0%	86.7%	62.7%	96.0%	88.3%
Totals	88.8%	99.5%	90.1%	92.8%	79.7%	90.6%	88.5%
Streets & Drainage Department							
Ward 1	100.0%	100.0%	100.0%	100.0%	91.7%	100.0%	98.7%
Ward 2	88.9%	100.0%	88.9%	88.9%	88.9%	88.9%	90.7%
Ward 3	85.7%	100.0%	100.0%	100.0%	85.7%	85.7%	92.6%
Ward 4	91.7%	100.0%	91.7%	100.0%	66.7%	91.7%	90.3%
Ward 5	87.5%	100.0%	100.0%	87.5%	87.5%	87.5%	91.5%
Ward 6	85.7%	100.0%	100.0%	100.0%	85.7%	100.0%	95.4%
Ward 7	83.3%	100.0%	83.3%	100.0%	83.3%	83.3%	88.7%
Totals	90.2%	100.0%	95.1%	96.7%	83.6%	91.8%	94.5%

Honorable Billy Hewes, Mayor
and City Council
City of Gulfport, Mississippi
Page 3 of 3

We were not engaged to, and did not, conduct an audit, the objective of which would be the expression of an opinion, on the review of the Performance Report. Accordingly, we do not express such an opinion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

This report is intended solely for the information and use of the City of Gulfport, Mississippi, and is not intended to be and should not be used by anyone else. However, distribution of the report is at the discretion of the City of Gulfport or as required by law.

A handwritten signature in black ink, appearing to read "Wright Ward Hatten & Guel".

Wright, Ward, Hatten & Guel

Agreed-Upon Procedures Report
City of Gulfport, Mississippi
Benchmark Testing of City's Utility
Inspection and Maintenance Testing
with Utility Partners, LLC
for the Year Ended
September 30, 2017

WRIGHT, WARD, HATTEN & GUEL

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INDEPENDENT ACCOUNTANTS' REPORT

May 24, 2018

Honorable Billy Hewes, Mayor
and City Council
City of Gulfport, Mississippi

We have performed the procedures specified below, which were agreed to by the City of Gulfport, solely to assist you with respect to determining the results of the benchmark for Weekly Inspection Reports for the Streets and Drainage Division and the Water and Sewer Division and the Daily Routine Maintenance Reports for the Streets and Drainage Division included in the City's Public Works contracts with Utility Partners, LLC for the Fiscal Year Ended September 30, 2017. The City of Gulfport's Public Works Department is responsible for the completed inspection report records used to perform these procedures. This agreed-upon procedures engagement was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. The sufficiency of these procedures is solely the responsibility of the City of Gulfport. Consequently, we make no representation regarding the sufficiency of the procedures described below for the purpose for which this report has been requested or for any other purpose.

Our procedures and findings are addressed below.

Procedures

Select a sample size of 60 reports from the Weekly Inspection Reports completed from October 1, 2016 through September 30, 2017 for the Streets and Drainage Division and Water and Sewer Division and perform the following procedures:

1. Determine that the inspector properly selected the sample from the reports as per the instructions on the Inspection Report.
2. Agree the request information to the Completed Requests Report (or Work Order).
3. Production and Response Time Benchmarks:
 - a. Agree the date initialized and the date closed to the Request and Work Order reports.
 - b. Determine the mathematical accuracy of the number of working days from the date initialized and the date closed.
 - c. Determine that the inspector used the correct benchmark for the work performed.
 - d. Determine that the inspector's conclusion is accurate and properly documented.
4. Quality Benchmarks:
 - a. Determine that pictures of the site are attached to the report (some are digital pictures that are maintained electronically)
 - b. Determine that construction activities were adequately described to support the inspector's conclusion.
5. Determine that all Failed reports are signed and dated by the Utility Partners supervisor and City of Gulfport representative.

Results

1. The overall results are as follows:

Number of Weekly Inspection Reports tested	<u>60</u>
Overall Benchmark Compliance Results	<u>98.5%</u>

2. The breakdown of positive scores by questions, and department is as follows:

WEEKLY INSPECTION REPORTS	DIVISION	
	Water and Sewer	Streets and Drainage
Inspector correctly selected sample:	90.0%	96.7%
Request agrees to Completed Requests Report (or Work Order):	100.0%	100.0%
Date initiated and date closed agree:	99.3%	99.3%
Number of working days between date initialized and date closed is mathematically accurate:	100.0%	100.0%
Inspector used the correct benchmark:	98.7%	98.3%
Inspector's conclusion is accurate and properly documented:	97.7%	100.0%
Pictures of the site are attached to the report (or digitally maintained):	94.8%	100.0%
Construction activities were adequately described to support inspector's conclusion:	97.7%	100.0%
All failed reports are signed and dated by UP supervisor and City of Gulfport Representative:	100.0%	100.0%
Total	<u>97.6%</u>	<u>99.4%</u>

Procedures

Select a sample size of 60 reports from the total Daily Routine Maintenance Reports (there are five per day) completed from October 1, 2016 through September 30, 2017 for the Streets and Drainage Division for street sweeping, pot-hole patching, ditch cleaning, grass cutting, and sidewalk cleaning and perform the following procedures:

1. Production and Response Time Benchmarks:
 - a. Determine that the inspector used the correct benchmark for the work performed.
 - b. Determine that the inspector's conclusion is accurate and properly documented.
2. Quality Benchmarks:
 - a. Determine that pictures of the site are attached to the report.
 - b. Determine that construction activities were adequately described to support the inspector's conclusion.
3. Determine that all Failed reports are signed and dated by the Utility Partners supervisor and City of Gulfport Representative.

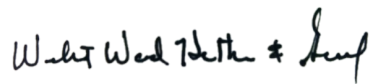
Results

DAILY INSPECTION REPORTS	Streets and Drainage
Inspector used the correct benchmark:	80.0%
Inspector's conclusion is accurate and properly documented:	88.9%
Pictures of the site are attached to the report (or digitally maintained):	93.6%
Construction activities were adequately described to support inspector's conclusion:	100.0%
All failed reports are signed and dated by UP supervisor and City of Gulfport Representative:	100.0%
Total	92.5%

Honorable Billy Hewes, Mayor
and City Council
City of Gulfport, Mississippi
Page 4 of 4

We were not engaged to, and did not, conduct an audit, the objective of which would be the expression of an opinion, on the review of the Inspector's Reporting System. Accordingly, we do not express such an opinion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

This report is intended solely for the information and use of the City of Gulfport, Mississippi, and is not intended to be and should not be used by anyone else. However, distribution of the report is at the discretion of the City of Gulfport or as required by law.

A handwritten signature in black ink, appearing to read "Wright Ward Hatten & Guel".

Wright, Ward, Hatten & Guel



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Wayne Miller, Director
Public Works

Date: 06/08/2018

Subject: 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.

Recommendation:

Memorandum – City of Gulfport

PUBLIC WORKS

To: Mayor Billy Hewes and City Council

CC: Dr. John Kelly, CAO

Linda Elias, Finance

Bobby Knesal, Utility Partners, LLC.

From: Wayne E. Miller, P.E., Director of Public Works

WEM

Date: 6/19/2018

**Re: Recommendation Regarding Release of Retainage to Utility Partners, LLC
for Performance of Water & Sewer Maintenance and Streets & Drainage
Maintenance Contract for FY 2017**

On June 19, 2018, the Department of Public Works and Department of Finance presented the final report of performance of Utility Partners, LLC for the contract of Water & Sewer Maintenance and Streets & Drainage Maintenance for FY 2017. This report detailed and summarized the results of benchmark and performance findings.

From these final calculations, the amount of retainage to be released or paid to Utility Partners, LLC was shown. Below is a copy of that matrix for each area.

Utility Partners, LLC was then given 30 days to respond to the reports.

On June 19, 2018, Utility Partners, LLC responded with the attached letter from Brian Nelson (Utility Partners, LLC Project Manager) accepting the report presented by our staff.

Based on the above information, I recommend releasing the amount from the invoices submitted by Utility Partners, LLC on June 5, 2018 and request the issuance of a special check in the amount of \$349,067.16.

Division	Year 6 Cost	Retainage (5%)	Retainage Withheld by City	Employee Shortage Reimbursement	Retainage to be Released to Utility Partners, LLC
Water & Sewer	\$3,893,465.24	\$187,874.88	\$0.00	\$1,278.00	\$186,596.88
Streets & Drainage	\$3,249,405.12	\$162,470.28	\$0.00	\$0.00	\$162,470.28
Total	\$7,142,870.36	\$350,345.16	\$0.00	\$0.00	\$349,067.16

Please place this item on the June 19, 2018 Council Agenda.

This item has been approved by:

Mayor or C.A.O. _____

Attachments: 1. Brian Nelson Letter dated June 19, 2018
2. Invoice No. 2017-RET-WS from Utility Partners, LLC
3. Invoice No. 2017-RET-SD from Utility Partners, LLC



4050 Hewes Avenue
Gulfport, Mississippi 39507
Office: (228)868-5740
Fax: (228) 868-5743

Brian A. Nelson
Project Manager

June 19, 2018

To: Wayne Miller
From: Brian Nelson
Subject: FY 2017 Performance Report for Utility Partners, LLC

Mr. Miller,

After careful review of the performance report for fiscal year 2017, Utility Partners proudly accepts the report and its findings for the year. There is always room for improvement and we will continue to make strives to deliver better customer service and quality for the citizens of Gulfport. The report is a very useful tool in helping us identify areas which we can focus in order to improve and we appreciate the effort the City takes in order to provide us with such a valuable resource.

Please find attached our invoice for retainage for the Water and Sewer Department in the amount of \$186,596.88 and the Streets and Drainage Department in the amount of \$162,470.28, for a total balance due of \$349,067.16.

We appreciate the opportunity to provide service to the City of Gulfport and look forward to continuing our relationship and improving the level of service received by the citizens of Gulfport.

Sincerely,

Brian Nelson
Project Manager

APPLICATION FOR RELEASE OF RETAINAGE
June 5, 2018

INVOICE

Invoice No. 2017-RET-WS

CONTRACT FOR: Professional Services Contract for Water and Sewer Maintenance and Operations for Work accomplished between October 1, 2016 and September 30, 2017

GULFPORT, CITY OF – WATER & SEWER DEPARTMENT

Gulfport Public Works Department
4050 Hewes Ave.
Gulfport, MS 39507

Retainage Held for Contract Year Oct 2016 through Sept 2017 **\$ 187,874.88**

Balance Due **\$ 187,874.88**

CONTRACTOR'S Certifications:

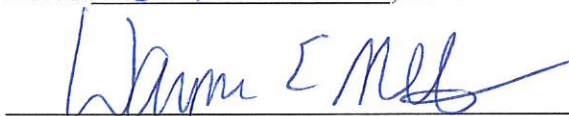
The undersigned CONTRACTOR certifies that: (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with Work covered by prior Applications for Payment numbered 1 through 72 inclusive; (2) title to all work, materials and equipment incorporated in said Work or otherwise listed in or covered by the Application for Payment will pass to OWNER at time of payment free and clear of all liens, claims, security interest and encumbrances (except such as are covered by Bond acceptable to OWNER indemnifying OWNER against any such lien, claim, security interest or encumbrance); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and not defective as that term is defined in the Contract Documents.

UTILITY PARTNERS, LLC, CONTRACTOR

 Authorized Signature

Payment of the above AMOUNT DUE THIS APPLICATION is recommended

Dated: 6-19, 2018

 CITY OF GULFPORT – PUBLIC WORKS
Authorized Signature

APPLICATION FOR RELEASE OF RETAINAGE

June 5, 2018

INVOICE

Invoice No. 2017-RET-SD

CONTRACT FOR: Professional Services Contract for Streets & Drainage Maintenance and Operations for Work accomplished between October 1, 2016 and September 30, 2017

GULFPORT, CITY OF – STREETS & DRAINAGE DEPARTMENT

Gulfport Public Works Department

4050 Hewes Ave.

Gulfport, MS 39507

Retainage Held for Contract Year Oct 2016 through Sept 2017

\$ 162,470.28

Balance Due

\$ 162,470.28

CONTRACTOR'S Certifications:

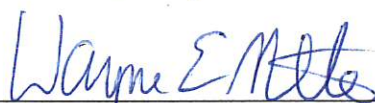
The undersigned CONTRACTOR certifies that: (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with Work covered by prior Applications for Payment numbered 1 through 72 inclusive; (2) title to all work, materials and equipment incorporated in said Work or otherwise listed in or covered by the Application for Payment will pass to OWNER at time of payment free and clear of all liens, claims, security interest and encumbrances (except such as are covered by Bond acceptable to OWNER indemnifying OWNER against any such lien, claim, security interest or encumbrance); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and not defective as that term is defined in the Contract Documents.

UTILITY PARTNERS, LLC, CONTRACTOR

 Authorized Signature

Payment of the above AMOUNT DUE THIS APPLICATION is recommended

Dated: 6-19, 2018

 CITY OF GULFPORT – PUBLIC WORKS
Authorized Signature



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Pam Winston, Grants
Police Department

Date: 06/06/2018

Subject: Budget Amendment #35 - to budget funds in the Police Department received as a result of a forfeiture.

Recommendation:

City of Gulfport

Budget Amendment Request

Fund Name	CNET	Date	06/12/18
Department #	285/286	Budget Entry #	2018-35
Department Name	Police Narcotics Task Force		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Supplies	84,268	4,337	1,144	89,749
Revenue		(4,337)	(1,144)	(5,481)
Total	84,268	-	-	84,268

To Spread on Council to enable funds to be spent according to federal, state and local statutes.285-492600, 286-610700

Amendment # 2018-35

Gulfport Police Department

Interoffice Memo

Date: June 6, 2018

To: Mayor Billy Hewes and City Council Members

From: Leonard Papania, Chief of Police

Re: Budget Amendment

The following check was received and I ask that you deposit the amount into the listed line items in the Coastal Narcotics Enforcement Team budget.

This money comes from CNET case where MBN shared part of a forfeiture.

Check Number 205136 in the amount of \$1,143.60

Total..... \$1,143.60

Revenue line item 285-492600.....\$1,143.60

Expense line items to be increased:

286-610700 Police Narcotics Task Force Operating Supplies \$1,143.60

This amendment must be spread on the Council minutes so the funds can be spent according to federal, state and local statutes. Therefore, I ask that you place this on the next Council agenda.



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Veronica Weaver, Assistant Budget Analyst
Public Works

Date: 06/11/2018

Subject: Budget Amendment #36 - to transfer funds for Fuel/Maintenance/Project budgets.

Recommendation:

City of Gulfport

Budget Amendment Request

Fund Name	<u>Public Works</u>	Date	<u>612/2018</u>
Department #	<u>325/311/335/815/825</u>	Budget Entry #	<u>2018-36</u>
Department Name	<u>Public Works</u>		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Public Works				
Supplies	1,320,245	(62,568)	51,000	1,308,677
Other Services	3,877,326	(39,968)	(81,000)	3,756,358
Total	5,197,571	(102,536)	(30,000)	5,065,035
Water Operations				
Supplies	1,823,763		15,000	1,838,763
Sewer Operations				
Supplies	947,120		15,000	962,120
Total	2,770,883	-	30,000	2,800,883

to reallocate funds to complete the year.

Amendment # 2018-36



**DEPARTMENT OF
PUBLIC WORKS**

P.O. Box 1780
Gulfport, MS 39502
Phone: 228-868-5740
Fax: 228-214-2238

Budget Amendment

To: Linda Elias, CPA, Comptroller
Leah Holland, CPA, Finance

CC: Mayor Billy Hewes
Dr. John Kelly, CAO
Kris Riemann, P.E., Director of Engineering

Public Works & Engineering
4050 Hewes Ave
Gulfport, MS 39507

From: Wayne Miller, P.E., Director of Public Works

Date: June 11th, 2018

Subject: Budget Amendment to Increase Fuel/Maintenance/Project budgets

AMOUNT	FROM	TO
\$15,000.00	325-625100 (Streets/Traffic Lighting)	815-614000 (Gas, Oil, Grease)
\$15,000.00	325-625100 (Streets/Traffic Lighting)	825-614000 (Gas, Oil, Grease)
\$15,000.00	325-625100 (Streets/Traffic Lighting)	311-614000 (Gas, Oil, Grease)
\$18,000.00	325-625100 (Streets/Traffic Lighting)	335-611300 (Motor Vehicle Repairs)
\$18,000.00	325-625100 (Streets/Traffic Lighting)	335-612200 (Repairs & Maint.)
\$200,000.00	325-625100 (Streets/Traffic Lighting)	311-620900 (Contractual Fees)
\$281,000.00	TOTAL	

The Department of Public Works is requesting a Budget Amendment to internally transfer a total of **\$281,000.00** from the Streets and Traffic Lighting account to fund necessary increases to various fuel and motor vehicle repair accounts required to continue operations through the end of the fiscal year and fund the Driftwood Nursing Home Drainage project.

At the beginning of the FY2018 budget, fuel accounts in the Public Works/Engineering departments were lowered by a total of \$52,266.00 because there were unused funds remaining at the end of FY2017. However, these balances were due to both an unforeseen decrease in fuel prices at the end of the fiscal year as well as increases to the fuel accounts in September. Fuel expenditures in FY2017 totaled \$365,912.16. The FY2018 fuel accounts accumulate to \$321,134.00, leaving a potential \$44,778.16 deficit. To date, \$275,003.21 has been spent, leaving a remaining budget of only \$46,130.79 for the remainder of the fiscal year; this only covers about 2 fuel restocks. Public Works is requesting a \$45,000.00 increase to the fuel accounts to continue operations through the end of the fiscal year.

Additionally, the Maintenance Garage is in need of approximately \$36,000.00 to continue repair/maintenance operations through the end of the fiscal year. This is required due to several unforeseen expenses for vehicle/equipment repairs throughout the current fiscal year.

Finally, \$200,000.00 is needed to fund the Driftwood Nursing Home Drainage project.

I hereby recommend this budget amendment.

Please place on the June 19th, 2018 City Council Agenda.



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Ronda Cole, Clerk of Council
City Council

Date: 06/12/2018

Subject: Budget Amendment #37 - transfer of funds for advertising related to 2018 Cruisin' the Coast event.

Recommendation:

City of Gulfport

Budget Amendment Request

Fund Name	<u>145</u>	Date	<u>612/2018</u>
Department #	<u>145</u>	Budget Entry #	<u>2018-37</u>
Department Name	<u>General Admin</u>		

	Original Budget	Prior Amendments	This Amendment	Revised Budget
Services	<u>1,589,848</u>	<u>-</u>	<u>20,000</u>	<u>1,609,848</u>
Total	<u>1,589,848</u>	<u>-</u>	<u>20,000</u>	<u>1,609,848</u>

To budget for advertising of Crusin The Coast not included in original budget.

Amendment # 2018-37



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Sherry Dulaney, Accounts Payable Supervisor
Accounts Payable

Date: 06/11/2018

Subject: Docket of Claims - to be approved through June 20, 2018.

Recommendation:



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Nellie Henry, Urban Development Clerk
Code Enforcement

Date: 06/08/2018

Subject: Resolution - awarding bids for lot clean-ups and/or demolitions.

Recommendation:

Memorandum

To: Mayor Billy Hewes and Gulfport City Council

From: Greg Pietrangelo, Director
Department of Urban Development

Date: June 8, 2018

RE: Resolutions awarding bids for lot cleanups and/or demolition of certain property within the City of Gulfport and providing for assessment of cost to the said properties being presented to the City Council on the 19th day of June, 2018.

Please place the attached item on the Council agenda for June 19, 2018.

Subject: Code Enforcement Resolutions Awarding Bids for Lot Clean-ups and/or Demolitions.

The attached items have been routed through the following departments:

Approve

Disapprove

Dept. of Urban Development

✕

The items have been reviewed and approved by:

_____ Director of Urban Development

_____ CAO or Mayor _____

Memorandum - City of Gulfport

Department of Urban Development

Date: May 25, 2018

To: Mayor Billy Hewes
City Council Members

From: Code Enforcement

RE: Resolutions awarding bids for lot cleanups and/or demolition of certain property within the City of Gulfport and providing for assessment of cost to the said properties being described:

Awarding of Bids

WARD 1

- Parcel 1: 0711L-02-140.000. This parcel awarded to Proposed by Design Lawn Maintenance LLC for \$50.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 1417 Lewis Avenue. (Hall)
- Parcel 2: 0711L-01-028.000. Lots 16-18, Blk. 4, Pine Grove Add. awarded to Proposed by Design Lawn Maintenance LLC for \$60.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 1802 61st Avenue. (Nance)
- Parcel 3: 0710G-01-119.000. Lot 27, Rolling Meadows Subd. Unit 6 awarded to B & B Construction for \$175.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located on Danube Street. (McPherson)
- Parcel 4: 0711G-05-040.000. Lot 15, Blk. 10, Jonestown McCaughan Add. awarded to Proposed by Design Lawn Maintenance LLC for \$50.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located on 49th Avenue. (Casey)
- Parcel 5: 0711G-05-039.000. Lot 14, Blk. 10, Jonestown McCaughan Add. awarded to Proposed by Design Lawn Maintenance LLC for \$50.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located on 49th Avenue. (Owen)
- Parcel 6: 0711G-05-041.000. Lot 16, Blk. 10, Jonestown McCaughan Add. awarded to Proposed by Design Lawn Maintenance LLC for \$50.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located on 49th Avenue. (State 8/6/13)

WARD 2

- Parcel 7: 0711I-02-021.001. Lots 3-4, Blk. 2, Edgewater Park Subd. Awarded to B & B Construction for \$1875.00 to demolish rear area of structure on property to include the removal of steps, slabs, driveways and sidewalks. Cut and clean grounds and remove all trash and miscellaneous debris from site located at 1113 36th Avenue. (Hartfield)(DEMO)
- Parcel 8: 0811A-06-048.000. Lot 3, Blk. 30, Replat of Broad Acres awarded to Proposed by Design Lawn Maintenance LLC for \$70.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 1233 23rd Street. (State of MS)
- Parcel 9: 0910I-02-020.000. This parcel awarded to B & B Construction for \$218.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 618 Loposser Avenue. (Comerford)
- Parcel 10: 1010N-04-007.004. N 3 Ft. Lots 6-7 & All Lot 5, Blk. 6, Cowan Road Homes Subd. awarded to Proposed by Design Lawn Maintenance LLC

for \$50.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 490 Northeast Avenue. (Gulley)

WARD 3

- Parcel 11: 0811G-05-025.000. Lots 9-10, Blk. 17, Soria City awarded to Proposed by Design Lawn Maintenance LLC for \$50.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located on 19th Street. (MS Realty Tax Fin.)
- Parcel 12: 0810N-01-026.000. S 55 Ft. of Lots 20-24, Blk. 27, Standard Land #2 awarded to Richmond Construction for \$89.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 3118 23rd Avenue. (Merkord & Associates Inc.)
- Parcel 13: 0810N-01-027.001. This parcel awarded to Proposed by Design Lawn Maintenance LLC for \$75.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 3132 32nd Street. (State 8/26/13)
- Parcel 14: 0810N-01-027.000. This parcel awarded to Proposed by Design Lawn Maintenance LLC for \$75.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 3132 32nd Street. (State 8/26/13)
- Parcel 15: 0810N-01-027.002. This parcel awarded to Proposed by Design Lawn Maintenance LLC for \$50.00 to Cut and clean grounds and remove all trash and miscellaneous debris from site located at 3132 23rd Street. (State 8/26/13)
- Parcel 16: 0810E-06-015.000. Lots 23-24, Blk. 259, North Gulfport awarded to B & B Construction for \$650.00 to cut and clean grounds and remove all trash and miscellaneous debris from site. Remove all weeds and vines from site located at 4614 Wisconsin Avenue. (Muhammad)

WARD 6

- Parcel 17: 1008K-02-099.000. This parcel awarded to Colliers Lawn Service for \$85.00 to cut and clean grounds and remove all trash and miscellaneous debris from site. Repair fence or remove from site located at 11127 Sweetgum Street. (Davis)

WARD 7

- Parcel 18: 0808K-03-134.001. This parcel awarded to Colliers Lawn Service for \$60.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 15245 Hamilton Street. (Paystrup)

Total: \$3782.00

There came on for consideration at a meeting of the Mayor and Members of the Council of the City of Gulfport, Mississippi, held on the 19th day of June, 2018, the following Resolution:

**A RESOLUTION AWARDING AND/OR REJECTING BIDS FOR LOT CLEANUP
AND/OR DEMOLITION OF CERTAIN PROPERTY WITHIN THE CITY OF
GULFPORT AND PROVIDING FOR THE ASSESSMENT OF COSTS TO THE SAID
PROPERTIES**

WHEREAS, at a prior meeting of the Gulfport City Council, certain and various properties located within the City of Gulfport were declared to be in such a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community; and

WHEREAS, by prior action of this Council, the City of Gulfport was authorized to advertise for bids to perform the noted and required work on the identified properties; and

WHEREAS, having advertised for bids and having received bids, the following represent the lowest and best bids received (per parcel) for the work as described therein:

- | | |
|------------|---|
| Parcel 1: | 0711L-02-140.000. This parcel awarded to Proposed by Design Lawn Maintenance LLC for \$50.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 1417 Lewis Avenue. (Hall) |
| Parcel 2: | 0711L-01-028.000. Lots 16-18, Blk. 4, Pine Grove Add. awarded to Proposed by Design Lawn Maintenance LLC for \$60.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 1802 61st Avenue. (Nance) |
| Parcel 3: | 0710G-01-119.000. Lot 27, Rolling Meadows Subd. Unit 6 awarded to B & B Construction for \$175.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located on Danube Street. (McPherson) |
| Parcel 4: | 0711G-05-040.000. Lot 15, Blk. 10, Jonestown McCaughan Add. awarded to Proposed by Design Lawn Maintenance LLC for \$50.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located on 49th Avenue. (Casey) |
| Parcel 5: | 0711G-05-039.000. Lot 14, Blk. 10, Jonestown McCaughan Add. awarded to Proposed by Design Lawn Maintenance LLC for \$50.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located on 49th Avenue. (Owen) |
| Parcel 6: | 0711G-05-041.000. Lot 16, Blk. 10, Jonestown McCaughan Add. awarded to Proposed by Design Lawn Maintenance LLC for \$50.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located on 49th Avenue. (State 8/6/13) |
| Parcel 7: | 0711I-02-021.001. Lots 3-4, Blk. 2, Edgewater Park Subd. Awarded to B & B Construction for \$1875.00 to demolish rear area of structure on property to include the removal of steps, slabs, driveways and sidewalks. Cut and clean grounds and remove all trash and miscellaneous debris from site located at 1113 36th Avenue. (Hartfield)(DEMO) |
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| Parcel 9: | 0910I-02-020.000. This parcel awarded to B & B Construction for \$218.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 618 Loposser Avenue. (Comerford) |
| Parcel 10: | 1010N-04-007.004. N 3 Ft. Lots 6-7 & All Lot 5, Blk. 6, Cowan Road Homes Subd. awarded to Proposed by Design Lawn Maintenance LLC for \$50.00 to cut |

- and clean grounds and remove all trash and miscellaneous debris from site located at 490 Northeast Avenue. (Gulley)
- Parcel 11: 0811G-05-025.000. Lots 9-10, Blk. 17, Soria City awarded to Proposed by Design Lawn Maintenance LLC for \$50.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located on 19th Street. (MS Realty Tax Fin.)
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- Parcel 18: 0808K-03-134.001. This parcel awarded to Colliers Lawn Service for \$60.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 15245 Hamilton Street. (Paystrup)

WHEREAS, the Mayor and Members of the Council find and do so determine that pursuant to bids heretofore received for lot cleanup and/or demolition of certain property described above in the City of Gulfport, that the bid price noted above is the lowest and best price and should be accepted; and

WHEREAS, the Mayor and Members of the Council further find and do so determine that Notice to Proceed should be given to the listed property above, and that the actual costs of cleanup should be assessed against the property as provided by law including a \$250.00 penalty.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND MEMBERS OF THE COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the individual bids for the cleanup of the certain properties described above within the City of Gulfport, should be accepted as the lowest and best bid/bid price.

SECTION 3. That Notice to Proceed should be immediately given to the lowest and best bidder as noted above and the completion of all work shall be accomplished within 30 calendar days. If extenuating circumstances occur, the company may request an extension of

time in writing to complete the work.

SECTION 4. That the costs of lot cleanup, plus a \$250.00 penalty, should be assessed as a lien against the said properties and shall be enrolled in the Office of the Circuit Clerk of the First Judicial of Harrison County, Mississippi, as other judgments are enrolled, as provided by law.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

YEAS:

NAYS:

ABSENT:

WHEREUPON, the President thereby declared the motion carried and the Resolution adopted this the _____ day of _____, 2018.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT OF THE COUNCIL

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the _____ day of _____, 2018.

APPROVED:

MAYOR



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Linda Elias, Comptroller
Administration

Date: 05/29/2018

Subject: Ratification - of GRC Line of Credit expenditures for the months of April and May, 2018 - to be made a part of the minutes.

Recommendation:



Comptroller/City Clerk

P.O. Box 1780

Gulfport, MS 39502

Phone: 228-868-5705

Email: lelias@gulfport-ms.gov

City Hall

2309 15th St.

Gulfport, MS 39501

Memorandum – City of Gulfport

To: Mayor Hewes, Dr. Kelly, CAO, Councilman Casey,
Councilman Roland, Councilwoman Holmes-Hines, Councilman Walker,
Councilman Sharp, Councilman Flowers
and Councilwoman Pucheu

From: Linda Elias, Comptroller

Date: May 29, 2018

RE: Use of GRC Line of Credit Approved by Council April 3, 2018

Attached is the detail of the monies used from the GRC line of credit as approved by Council for both expenditures and payroll.

Thank you for your consideration in this manner.

**CERTIFIED RESOLUTION OF
THE GULFPORT REDEVELOPMENT COMMISSION
May-18**

The undersigned does hereby certify that he is the duly appointed and authorized Secretary of the Gulfport Redevelopment Commission, as the urban renewal agency of the City of Gulfport, Mississippi (the "GRC") and that the following is a true and correct copy of certain resolutions duly adopted at a meeting of the Board of Commissioners of the GRC convened and held of the date specified below, and that such resolutions are in full force and effect.

WHEREAS, the GRC owes amounts to various vendors and desires to reduce its accounts payable by making payments to specific vendors.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby adopts and approves the following Resolution in all respects:

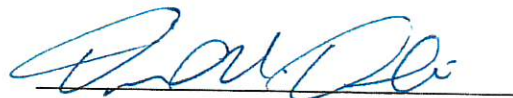
RESOLVED, that upon the recommendation of the Treasurer of the GRC and a proper second, the Commissioners hereby approve and authorize payment be made by the GRC from the GRC Aquarium Account (payroll):

INVOICE DATE	PAYEE	DESCRIPTION	INVOICE #	AMOUNT	DATE APPROVED
4/6/2018	SourcePointe, LLC	Payroll	20186	\$15,146.65	
4/20/2018	SourcePointe, LLC	Payroll	20187	\$15,185.65	
5/4/2018	SourcePointe, LLC	Payroll	20188	\$18,528.68	
Total				\$48,860.98	
Fund Balance				\$2,951,139	

ck # 97

The above and foregoing Resolution is hereby certified true and correct as of the

8th day of May, 2018



David Duhe, Secretary of

Gulfport Redevelopment Commission

**CERTIFIED RESOLUTION OF
THE GULFPORT REDEVELOPMENT COMMISSION
5/1/218**

The undersigned does hereby certify that he is the duly appointed and authorized Secretary of the Gulfport Redevelopment Commission, as the urban renewal agency of the City of Gulfport, Mississippi (the "GRC") and that the following is a true and correct copy of certain resolutions duly adopted at a meeting of the Board of Commissioners of the GRC convened and held of the date specified below, and that such resolutions are in full force and effect.

WHEREAS, the GRC owes amounts to various vendors and desires to reduce its accounts payable by making payments to specific vendors.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby adopts and approves the following Resolution in all respects:

RESOLVED, that upon the recommendation of the Treasurer of the GRC and a proper second, the Commissioners hereby approve and authorize payment be made by the GRC from the GRC Aquarium Account (non construction):

INVOICE DATE	PAYEE	DESCRIPTION	INVOICE #	AMOUNT	DATE APPROVED
5/7/2018	Kimmel Management Services, LLC	Reimbursable Expenses	Invoice-18	\$10,443.38	
4/25/2017	Gulf South Janitorial	Janitorial Services May 2018	117	\$200.00	
4/20/2018	SMBM	Copier Contract & overage	AR322771	\$206.14	
4/27/2018	Illustrative Ink	Sail Vinyl & Installation	1982	\$382.77	
4/5/2018	MESH LLC	Social Media MGMT Mar18	#2018 Labor 4	\$4,492.50	
5/10/2018	Columbus Zoo and Aquarium	Plastic Free Participation	PFJ 0024	\$100.00	
5/2/2018	Ric Urban	Reimbursable Expenses	RU050218	\$1,282.71	

CK#
9/10/18

CK#
9/7

Page 12

5/2/2018	Kurt Allen	Reimbursable Expenses	KA050218	\$388.56	
5/1/2018	Smithink	Completion of Step A	MASQ-1801	\$750.00	
4/12/2018	Sun Coast Business Supply	Computer accessories/supplies	1182000-0 1181999-0 1181991-0	\$55.76	
Total				\$18,301.82	
Fund Balance				\$475,421	

CL #97
Page 2

The above and foregoing Resolution is hereby certified true and correct as of the

8th day of May, 2018



David Duhe, Secretary of
Gulfport Redevelopment Commission



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Henrietta Spaulding, Procurement Specialist
Administration

Date: 06/06/2018

Subject: Public Records Requests - for the month of April 2018 - to be made a part of the minutes.

Recommendation:

Public Records Requests Report

To: Mayor Billy Hewes and Council Members

From: Henrietta Spaulding- Records Manager

Subject: April 2018 Records Requests

Date: June 6, 2018

Below is the monthly Records Request Report for April 2018. There were **62** records requests submitted. The amount collected for all thus far is **\$405.16**. Payments are pending for **7** requests. Please feel free to contact me at hlsaulding@gulfport-ms.gov and/or (228)868-5705 Ext 6556.

Department	Requestor	Request Date	Completion Date	Requested Information	Status	Cost
Court	Sandra Doll	4/2/2018	4/9/2018	William Broomfield DOB 9/23/1988	Completed	\$0.00
Fire/Urban De	Randy Elder	4/3/2018	4/4/2018	RECORDS FOR 17200 16TH STREET GULF ISLAND WATER PARK	Completed	\$0.00
Urban Development	Colton Lee O'Neil	4/3/2018	4/4/2018	NEW BUSINESS LISTINGS MARCH 2018	Completed	\$4.62
Court	NICS	4/4/2018	4/5/2018	MICHAEL JOSEPH TRIGGS DOB 8/25/1991	Completed	payment
City Council	W V Westbrook, III	4/4/2018	4/11/2018	MINUTES & RECORDS APPROVING SETTLEMENT OF LAMAR CO	Completed	\$8.50
Police	Progressive Insurance/Scott Clement	4/4/2018	4/13/2018	Case # 18-4013666 -- Photos	Completed	\$15.00
Urban Development	Chris Estrade	4/5/2018	4/5/2018	BUSINESS PRIVILEGE LICENSE MARCH 2018	Completed	\$4.62
Police	Jessica Heddings/WLOX-TV	4/9/2018	4/10/2018	CAMERA FOOTAGE OF THE APRIL 8 2018 INCIDENT (ARREST OF SHAWN STROUD)	NoDoc/Exempt	\$0.00
Court	Ambria Reynolds	4/9/2018	4/10/2018	JONATHAN MILLER DOB 7/7/1999	Completed	\$0.00
Police	Kristen Nicholson	4/9/2018	4/10/2018	Service Calls 4000 Oak Ave	Completed	\$3.00
Fire	Southern Way Realty LLC	4/10/2018	4/11/2018	12114 HIGHLAND -- DEMONICA PRICE DOB 6/7/1995	Completed	\$4.87
Court/Police	Officer Matthew Sones, U.S. Probation Officer/ ADM Asst. Michelle Colwell	4/11/2018	4/12/2018	JOHNNY RAY NICHOLSON DOB 12/27/1974	Completed	\$0.00
Court	NICS (Cannon)	4/11/2018	4/12/2018	SOLOMON KENTRELL WILLIAMS JR DOB 12/11/1993	Completed	\$0.00
Urban Development	Michael N Legros	4/11/2018	4/11/2018	MARCH NEW BUSINESS LISTINGS	Completed	\$4.62
Court	Belinda Perkins	4/11/2018	4/12/2018	JUDGEMENT ON CASE #S 00-079788, 99-028079 DOB 8/15/1971	Completed	payment
Fire	LexisNexis Claims Solutions INC.	4/11/2018	4/12/2018	FIRE 11377 JESSICA DR (HENRY CHRISTOPHER)	Completed	payment
Urban Development	E Fire	4/11/2018	4/12/2018	Letter from fire sprinkler contractor	Completed	\$4.62
Fire	Southern Way Realty LLC	4/12/2018	4/12/2018	Written notes incident# 18-0002860 --12114 HIGHLAND	Completed	\$0.75
Fire	SOUTHEAST AUTO FINANCIAL SERVICES	4/12/2018	4/12/2018	2010 NISSAN SENTRA FIRE	Completed	\$5.12

Public Records Requests Report

Department	Requestor	Request Date	Completion Date	Requested Information	Status	Cost
Court	Agent Pippins - Gulfport Probation Office	4/12/2018	4/12/2018	ADRIEAN MURPHY DOB 11/10/1994	Completed	\$0.00
Police	Daneri Calderon Matiac	4/12/2018	4/13/2018	ARREST REPORT DOB 12/6/1985	Completed	payment
Court	Linda Carol Marble	4/12/2018	4/13/2018	ABSTRACTS DOB 1/23/1956	Completed	\$13.88
Court	NICS (Cousin)	4/12/2018	4/13/2018	Probation Terms Zackery Allen Snyder DOB 4/29/1990	Completed	\$0.00
Police	Patrick Ochs/Sun Herald Newspaper	4/13/2018	4/24/2018	POLICE INDICENT REPORT CHIEF MIKE BEYERSTEDT	Completed	payment
CC/F/HR/M,CAO,CC	Hugh Keeton WLOX	4/13/2018	5/4/2018	CITY OF GULFPORT EMPLOYEES POSITIONS AND SALARIES	Completed	\$96.25
Court	NICS (Black)	4/13/2018	4/13/2018	Gregory Emile Stephenson -- Disposition DOB 12/22/1988	Completed	\$0.00
Court	Jay Foster	4/13/2018	4/13/2018	Douglas A Saucier DOB 6/7/1976	Completed	\$13.88
Police	Veronica Bayona, WXXV	4/16/2018	4/24/2018	REPORT FILED BY T. HOLLIMAN	Completed	\$5.10
Court	Steven Baudin	4/16/2018	4/16/2018	2 Certified Copies of Final Disposition Case# G17-110785 DOB 12/4/1991	Completed	\$10.25
Purchasing	American Paratus Security Agency, LLC	4/16/2018	4/16/2018	LATEST BID TABULATION FOR SECURITY GUARD SERVICE	Not Applicable	\$0.00
Police	Jessica Lennard/Morris Bart, LTD	4/16/2018	4/17/2018	INCIDENT REPORT # DOB 2/4/1979	Completed	\$0.00
Public Works	Mary Jane Maher - Clearcove Systems	4/16/2018	4/17/2018	Surcharges for excess TSS/BDD for calendar years 2015,2016 & 2017	NoDocument	\$0.00
Fire	Franke & Salloum, PLLC	4/18/2018	4/19/2018	DONNA FOLEY DOB 1/3/1952	Completed	\$5.87
Fire	Joseph French	4/18/2018	4/19/2018	FIRST BANK & TRUST 11464 HWY 49 -- Hazardous Material Records	NoDocument	\$0.00
Court	Brian Salter	4/18/2018	4/18/2018	Background Check DOB 7/20/1987	Completed	\$0.00
Court	Peter Shwaiiko	4/18/2018	4/19/2018	CASE # 03-037709-1 DOB 9/27/1979	Completed	\$13.87
Court	Maggio Thompson, LLP	4/19/2018	4/19/2018	CHARLES LAZRUS WILLIAMS DOB 5/3/1977	Completed	\$5.88
Court	Stacey Cole	4/19/2018	4/19/2018	STACEY ABSTRACT DOB 6/9/1981	Completed	\$9.00
Court	Anthony Scott Heggins	4/19/2018	4/19/2018	COURT RECORDS 1/2010 TO 4/19/18	Completed	\$14.88
Police	Morris Bart	4/19/2018	4/27/2018	Accident Report Case # 18-2780MS	Completed	\$3.00
Fire	Jasmine Craighead	4/20/2018	4/20/2018	FIRE REPORT, NARRITIVE & INVESTIGATORS REPORT	Completed	\$5.62
Court	U.S. Probation Office	4/20/2018	4/23/2018	Javon Jamil Byrd DOB 8/12/1994	Completed	\$0.00

Public Records Requests Report

Department	Requestor	Request Date	Completion Date	Requested Information	Status	Cost
Court	William Dimitri Orr	4/20/2018	4/20/2018	CASE # 14-021802	Completed	\$9.00
Finance/PW/Purch	Al Popper/Lineguard INC	4/20/2018	4/23/2018	Courthouse Road Improvements Project	Completed	\$0.00
Police	Motel 6 (Ralph Simpson)	4/20/2018	4/23/2018	Calls for Service Qtr. 1 2018 (Jan-March)	Completed	\$3.00
Fire	Kemper Union National Ins. Co./O'Neal Weber	4/23/2018	4/23/2018	ASHTON PARK APT FIRE 9245 CAUUNDET RD (4/1/2018)	Completed	\$4.87
Urban Development	Sarah Maugliani/Piccolo Accounting Solutions	4/23/2018	4/25/2018	LIST OF NEW BUSINESSES MARCH & APRIL 2018	Completed	\$4.87
Court	Julie L. Tolby	4/24/2018	4/26/2018	SIMPLE ASSAULT -- DOB 3/5/1969	Completed	payment
Court	Kevin K Beals	4/24/2018	4/26/2018	JUDGEMENT COMPLAINT & SENTENCE COURT DOCUMENTS	Completed	\$0.00
Police	Rick Murray/Andrew C. Burrell, P.A.	4/24/2018	4/26/2018	CASE # MYLENE WEIS DOB 6/6/1971	Completed	payment
Police	Natalie Campen - WLOX News	4/24/2018	4/25/2018	POLICE REPORT GULFPORT FIRE DEPT INCIDENT 4/6/18	Completed	\$5.10
Human Resources	Hugh Keeton WLOX	4/25/2018	5/4/2018	COG EMPLOYEES SALARIES	Completed	\$96.25
Court	Earline Carter	4/25/2018	4/26/2018	Judgement for Ray Ferrell DOB 5/8/1959	NoLongerNeed	\$0.00
Fire	LexisNexis Claims Solutions INC.	4/26/2018	4/26/2018	Jennifer Moran Fire Report	NoDocument	\$0.00
Court	Ambria Reynolds	4/26/2018	4/26/2018	Cheryl Williams DOB 12/21/1955	Completed	\$0.00
Urban Development	KFC (West Quality Foods) Andrew Bouchard	4/26/2018	4/26/2018	ALL BUILDING PERMITS SINCE 1991 & REMODEL	Completed	\$14.37
Police	Morris Bart/Philip Laura, Attorney at Law Active Investigation Felony Case	4/26/2018	4/26/2018	Crash Report # 2403-004236 Photos of accident & complete investigative file	Completed	Letter
Court	J. D Lee/Harrison County Public Guardian	4/27/2018	4/27/2018	BRANDI DAWN HILLMAN DOB 7/30/1986	Completed	\$0.00
Court	J. D Lee/Harrison County Public Guardian	4/27/2018	4/30/2018	BRIAN A SAFFORD DOB 8/23/1980	Completed	\$0.00
Court	District Attorney Anthony N. Lawrence, III, 19th Circuit Court District	4/27/2018	4/30/2018	GREGORY PAXTON PAYTON DOB 3/21/1965	Completed	\$0.00
Leisure Services	Merchants Bonding Company	4/30/2018	5/2/2018	MSC 53063 / Shoemake Painting Services, Inc.	Completed	\$0.00
Court	Jennifer Faurie/Genesis Info Services	4/30/2018	4/30/2018	ANTHONY JOSEPH FONTENOT DOB 3/26/1985	Completed	\$14.50
						\$405.16



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Connie Debenport, Manager
Purchasing

Date: 06/04/2018

Subject: Letter - requesting one year renewal of contract with Bonds Janitorial for City Wide Janitorial Services - to be made a part of the minutes.

Recommendation:



Memorandum - City of Gulfport

Purchasing

To: The Honorable Mayor and City Council

From: Connie Debenport, CPPB

Date: June 12, 2018

Re: City Wide Janitorial Services
Renewal Request
Bonds Janitorial

The City of Gulfport is exercising the right to request a one year renewal period for the City Wide Janitorial Services. The original contract performance date is the 1st of July, 2017 with the same monthly rate of \$6,036.00

Respectfully request you make this a part of the minutes and we thank you for your consideration.



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Connie Debenport, Manager
Purchasing

Date: 06/04/2018

Subject: Letter - regarding amendment to Term Contract Group Z, addition of dumpsters at Gulfport Sportsplex - to be made a part of the minutes.

Recommendation:

Memorandum - City of Gulfport

Purchasing

To: The Honorable Mayor and City Council

From: ~~Connie Debenport~~, CPPB

Date: June 4, 2018

Re: Term Contract Z – Portable Restrooms
Amendment #1 - Gulfport Sportsplex

The Department of Leisure Services is requesting approval to add 6 (six) each 8 (eight) cubic yard dumpsters to the existing Term Contract. The dumpsters will be located at the Gulfport Sportsplex. The cost is \$185.00 each for a total of \$1,110.00/month.

Respectfully request you make this a part of the minutes and we thank you for your consideration.



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Connie Debenport, Manager
Purchasing

Date: 06/08/2018

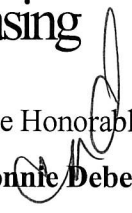
Subject: Letter - regarding the purchase of a Heavy Duty Surface Lift for the Department of Public Works Maintenance Garage - to be made a part of the minutes.

Recommendation:

Memorandum - City of Gulfport

Purchasing

To: The Honorable Mayor and City Council

From:  Connie Debenport, CPPB

Date: June 8, 2018

Re: Heavy Duty Surface Lift
Department of Public Works – Maintenance Garage
NJPA Contract #061015-RRL

The Department of Public Works is requesting your approval to purchase one (1) each Heavy Duty Surface Lift, 30,000 lb. capacity to replace the smaller lift that is no longer usable due to age (not re-certifiable). The total of this request is \$29,764.76 including associated equipment. See attached backup documentation to support this request.

The Maintenance Garage Manager researched options including the MS State Contract. Unfortunately the options available do not meet ALI (American Lift Institute) standards. The NJPA Contract #061015-RRL offers a heavier duty lifting capacity and is overall cheaper.

Thank you for your consideration.

Rotary Lift NJPA Contract Quotation

Contract Number: 061015-RRL



**NJPA AWARDED
CONTRACT**

Quote # : 2018358A

Date: 6/7/2018

Requested By: Richard Thorsten

Quote Expires: 7/7/2018

Payment Terms: 1/2%-15th, NET 30

Warranty: 1yr. Parts & Labor

Prepared By: Christine Bilz

***If the completion of the installation is delayed more than one month due to governmental entity delays (i.e. electrical etc.), then Rotary can request partial payment for the portion of work completed (both equipment and installation).**

Note: Quote for equipment and installation.

Project Name: City of Gulfport NJPA Member #101997

Model No.	Description	Unit Price Ea.	Qty.	List	Extended Price
SM30-S	Heavy Duty Surface Lift 30,000lb Capacity With 235" Wheelbase	\$ 14,719.97	1		\$ 14,719.97
RJ150BK	Heavy Duty Rolling Jack 15,000lb Cap	\$ 6,304.05	2		\$ 12,608.10
FC5378BK	Bolt On Work Step (2)	\$ 436.69	1		\$ 436.69
XXX01CTT	Installation includes mechanical install for labor and travel only	\$ 2,000.00	1		\$ 2,000.00
	*does not include any shimming if necessary				
	*does not include electric or concrete work				
	*site to take delivery and offload				
	*does not include any applicable sales tax				
Freight	Pre Paid By Rotary Lift				
Total Price:					\$ 29,764.76

ADDITIONAL TERMS AND CONDITIONS: By submitting a purchase order to Vehicle Service Group, LLC. (VSG), customer accepts and agrees to these terms and conditions as additional terms to the existing agreement between the parties referenced on the face of this quotation (Existing Agreement), notwithstanding anything to the contrary contained therein. All additional or different terms and conditions contained in Customer's purchase order are hereby rejected. No additional or different terms or conditions, or any modifications, changes, or amendments to these terms of the existing agreement shall be binding on VSG, unless expressly accepted by VSG in writing.

DISCLAIMER: Notwithstanding anything to the contrary in the Existing Agreement, VSG shall not be liable for any loss, damage or

additional costs arising from unforeseen conditions affecting installation, including but not limited to contaminated soil, bed rock, in-floor heating system, high water conditions, or any othertype of in-ground conditions. Customer acknowledges and agrees that Customer shall be responsible for any additional costs due to such conditions, in addition to the installation price set forth herein.

DELAY: Notwithstanding anything to the contrary in the Extisting Agreement, if delivery of the equipment or completion of the work is delayed by more than thirty (30) days due to the acts or ommission of Customer or any third party other than VSG or its sub-contractors, VSG may require Customer to render payment for equipment manufactured or delivered, and potions of the work completed, within thirty (30) days from the date of VSG's invoice, in the amounts set forth in such invoice.

*Cancelled orders or returned goods are subject to 20% restocking fee.

NJPA Contract #:	061015-RRL	Rotary Lift	800.445.5438 x5655
CAGE #:	7K311	2700 Lanier Dr.	800.578.5438
Tax ID #:	90-0501347	Madison, IN 47250	
DUNS #:	00-638-2634	Christine Bilz, Government Sales Leader	

bilze Rotary Lift

Sourcewell

Home > Cooperative Purchasing > Contracts - Fleet > Fleet Services, Parts & Equipment > Rotary Lift



Rotary Lift

Contract#: 061015-RRL**Category:** Fleet Services, Parts & Equipment**Description:** Heavy Duty Vehicle Lifts**Maturity Date:** 07/21/2019

Overview

Contract Documentation

Pricing

Marketing Materials

NJPA Contact Information

HOW TO PURCHASE ?

Our step-by-step guide

Vendor Contact Info

Christine Bilz

Direct Phone: 800-445-5438 x

5655

bilz@rotarylif.comwww.rotarylif.com

Rotary Lift is the world leader in hydraulic light duty/heavy duty vehicle lifts and special tools and has been in business for over 90 years. The legendary reputation has set the standard for quality, durability, reliability and attention to safety throughout the automotive service market. With an uncompromising commitment to product quality, testing and safety, Rotary is the world's most trusted lift and a founding member of the Automotive Lift Institute.

30,000 LBS

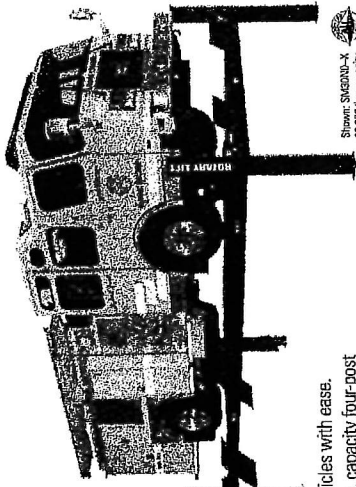
HEAVY DUTY RUNWAY LIFTS

SM30 30,000 LBS. CAPACITY RUNWAY LIFT

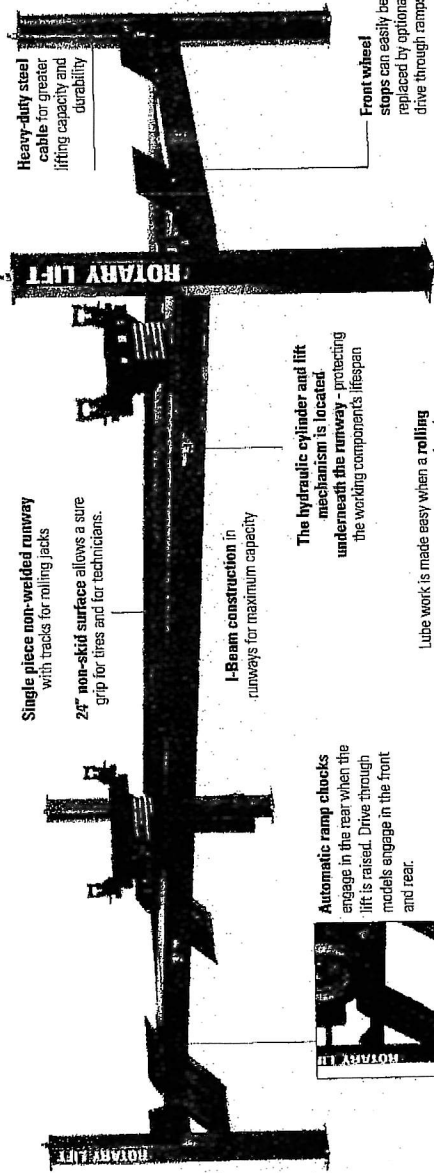
Service Vehicle Up To 30' High

Heavy-Duty 30K Four Post Drive-On Lifts - Service Wheelbases Up To 30'*

Take heavy duty lift service to the next level with this four-post designed without side obstructions and better vehicle access. With a 68" lifting height, the SM30 clear floor design allows technicians room to access tool boxes and other shop equipment increasing productivity and reducing downtime. Plus, the single point air-lock release releases all four spring loaded column locks at one time adding greater productivity. Numerous accessories turn this lift into a complete service solution for any shops' needs. These lifts handle cars, vans, trucks - even light and medium duty commercial vehicles with ease. If you service a wide variety of vehicles, Rotary four-post auto lifts are the right choice for maximum productivity.



Shown: SM30M-X
30,000 lbs. capacity
with optional rolling jacks



Single piece non-welded runway
with tracks for rolling jacks

29" non-skid surface allows a sure grip for tires and for technicians.

I-Beam construction in runways for maximum capacity

The hydraulic cylinder and lift mechanism is located underneath the runway - protecting the working components lifespan

Automatic ramp clocks engage in the rear when the lift is raised. Drive through models engage in the front and rear.

Protective strips on ramp ends reduce noise and eliminate floor gouging.

Lube work is made easy when a rolling drain pan with splashguard, drain valve and dust cap is added. An eight foot drain hose with a quick disconnect fitting is also available.

Shown: SM30M-X
30,000 lbs. capacity with optional rolling jacks

Shown: SM30M-X
30,000 lbs. capacity

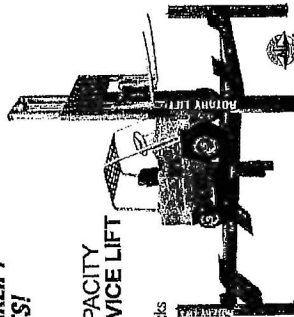
RAISE YOUR FORKLIFT TO NEW HEIGHTS!

RFL25

25,000 LBS. CAPACITY
FORKLIFT SERVICE LIFT

Features

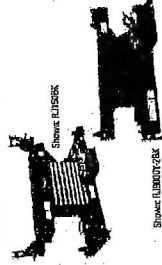
- Single point release air-locks
- Automatic ramp chocks
- Drive through models
- ALI / ETL Certified



Shown: RFLS
Fork Lift Model
25,000 lbs. capacity

CONSULT FACTORY FOR DETAILS

Optional rolling jacks with a variety of adapters lift front, rear or all wheels of the runways for brake, tire, alignment and suspension work. When idle, the jacks roll out of the way to provide unobstructed workspace between runways.



Shown: RFLS25K

Shown: RFLS25K

Standard internal airline connections list two rolling jacks operate simultaneously.

Front wheel stops can easily be replaced by optional drive through ramps

Alignment Capable Lift

Convert the SM30 into a fully functioning alignment lift by adding an alignment kit. Bolt-on kits include front turning radius gauge kits and rear slip plates.

DESIGN ADVANTAGE SM30 Four-Post PRODUCTIVITY & PERFORMANCE

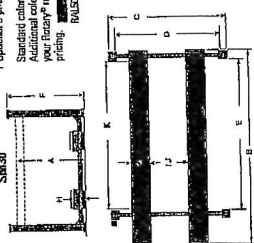
1. PATENTED SENTINEL LOCKING SYSTEM
2. MULTIPLE RUNWAY LENGTHS
3. ADJUSTABLE RUNWAY SPACING
4. THIRD-PARTY ETL GOLD CERTIFIED

SM30 LIFT SPECIFICATIONS

Model:	STRAS	SM30M	SM30EL
Maximum Wheelbase*	S 235" (5969mm) L 271" (6883mm) EL 307" (7796mm)	S 235" (5969mm) L 271" (6883mm) EL 307" (7796mm)	S 235" (5969mm) L 271" (6883mm) EL 307" (7796mm)
A. Rise / Floor to top of runway	68" (1728mm)	68" (1728mm)	68" (1728mm)
B. Length Overall	S 25' 9 1/8" (7953mm) L 28' 6 1/8" (8745mm) EL 31' 8 1/8" (9653mm)	S 25' 9 1/8" (7953mm) L 28' 6 1/8" (8745mm) EL 31' 8 1/8" (9653mm)	S 25' 9 1/8" (7953mm) L 28' 6 1/8" (8745mm) EL 31' 8 1/8" (9653mm)
C. Width Overall	12' 6" (3811mm)	12' 6" (3811mm)	12' 6" (3811mm)
D. Inside of Columns	133" (3379mm)	133" (3379mm)	133" (3379mm)
E. Between Columns	S 245" (6225mm) L 295" (7496mm) EL 321" (8152mm)	S 245" (6225mm) L 295" (7496mm) EL 321" (8152mm)	S 245" (6225mm) L 295" (7496mm) EL 321" (8152mm)
F. Height of Columns	7' 3/4" (2318mm)	7' 3/4" (2318mm)	7' 3/4" (2318mm)
G. Width of Runways	24" (610mm)	24" (610mm)	24" (610mm)
H. Height of Runways	8 3/4" (222mm)	8 3/4" (222mm)	8 3/4" (222mm)
I. Width Between Runways (min.)	42" (1067mm)	42" (1067mm)	42" (1067mm)
J. Width Between Runways (max.)	48" (1219mm)	48" (1219mm)	48" (1219mm)
K. Length of Runways	S 248 1/2" (6312mm) L 284 1/2" (7226mm) EL 320 1/2" (8141mm)	S 248 1/2" (6312mm) L 284 1/2" (7226mm) EL 320 1/2" (8141mm)	S 248 1/2" (6312mm) L 284 1/2" (7226mm) EL 320 1/2" (8141mm)
Lifting Capacity	30,000 lbs. (13500kg)	30,000 lbs. (13500kg)	30,000 lbs. (13500kg)
Motor	4 HP	4 HP	4 HP
Voltage Single Phase †	208-230v	208-230v	208-230v
Time of Fall Rise	105 seconds	105 seconds	105 seconds
Min. Bay Size	S 16' x 30' L 18' x 33' EL 18' x 35' R57' x 100' (27m)	S 16' x 30' L 18' x 33' EL 18' x 35' R57' x 100' (27m)	S 16' x 30' L 18' x 33' EL 18' x 35' R57' x 100' (27m)

S = Shorter length L = Standard length EL = Extended length

† Optional 3-phase electrical available
Standard color of lifts are blue and red.
Additional colors maybe available - contact your factory representative for details and pricing.
RFL25K RFL25K





Official Purchase Request

UNDER 5K	
OVER 5K	X
OVER 50K	

☐ Executive	☐ Fire	☒ Public Works	☐ Police
☐ Legislative	☐ Liesure Services	☐ Engineering	☐ Capital
☐ Judicial	☐ Harbor	☐ Water Operations	☐ Capital
☐ Legal	☐ Community Development	☐ Sewer Operations	☐ Capital
☐ General Admin.	☐ Utility Billing	☐ Traffic	☐ Capital
☐ Urban Development	☐ Economic Development	☐ Streets & Drainage	☐ Other

Date: 6/7/2018

Requisition #: _____

Requestor / POC: Richard Thorsten

Suggested Vendor: Rotary Lift

Department: Public Works

Vendor #: _____

Account #'s:

<u>335-630300</u>	<u>\$24,863.97</u>
<u>849-630350-00105</u>	<u>\$2,445.26</u>
<u>815-630300</u>	<u>\$2,455.53</u>

POC: Christine Bilz

Phone #: 800-445-5438 ex 5655

Fax #: 800-578-5438

Email: bilz@rotarylif.com

STATE BID / BID GROUP: NJPA Contract # 061015-RRL

Council Approval: _____

LINE	QTY	UOM	ITEM#	DESCRIPTION	UNIT COST	EXTENDED COST
1	1	EA	SM30-S	Heavy Duty Surface Lift 30,000lb Caacity with 235" Wheelbase	\$ 14,719.97	\$ 14,719.97
2	1	EA	RJ150BK	Heavy duty rolling jack 15,000 Cap	\$ 6,304.05	\$ 12,608.10
3	1	EA		Bolt on work step (2)	\$ 436.69	\$ 436.69
4	1	EA		Installation including labor and travel	\$ 2,000.00	\$ 2,000.00
5						
6						
7						
8						
9						

FREIGHT / SHIPPING COST

TOTAL

\$ 29,764.76

COMMENTS / JUSTIFICATION

New heavy duty floor lift to repalce an older smaller lift that is no longer able to be used due to age and can not be re-certified.

Richard D. Thorsten

6/7/2018

REQUESTOR SIGNATURE

DATE

Ryan Merrill

10-7-18

DOC #

AUTHORIZED SIGNATURE

DATE

PURCHASING WEBSITE LINK

Connie Debenport

From: Richard Thorsten
Sent: Thursday, June 07, 2018 11:11 AM
To: Connie Debenport
Subject: RE: Scanned image from pwgmpn01

Mohawk Resources LTD has the state corporative contract #8200031877 for shop lifts in the State of Mississippi. I went to them for a quote.

I was prepared to make this purchase with Mohawk, when the sales person I was working with told me that the lift I was trying to purchase is NOT ALI (Automotive Lift Institute) certified.

ALI is the nationally approved company that lifts are certified by. I just had my shop lifts certified by and ALI certified inspector.

My older 4 post lift failed and cannot be certified, this is why I am trying to purchase a new heavier lift for the shop.

Since Mohawks lift does NOT meet the ALI standard I could not purchase a lift for the City that did not meet that national standard.

I then went to look and found that Rotary Lifts is listed under the NJPA program.

The lift from Rotary actually has a heavier lift capability and is overall cheaper.

The last smaller 2 post lift that was purchased for the shop is also made by rotary. So this purchase will keep the same brand for commonality.

Please let me know if this what you need.

Thank you.

Richard

-----Original Message-----

From: Connie Debenport
Sent: Thursday, June 7, 2018 10:29 AM
To: Richard Thorsten <rthorsten@gulfport-ms.gov>
Cc: Terri K. Goad <tgoad@gulfport-ms.gov>; Mary Collins <mcollins@gulfport-ms.gov>; Ryan Merrill <rmerrill@gulfport-ms.gov>; Doug Hicks <dhicks@gulfport-ms.gov>
Subject: RE: Scanned image from pwgmpn01

Need justification as to why we are using NJPA and doing bid....Thanks

Connie Debenport, CPPB
Purchasing Manager
228-868-5705 – Ext.6550
228-868-5704 – fax

-----Original Message-----



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Connie Debenport, Manager
Purchasing

Date: 06/11/2018

Subject: Letter of Recommendation - regarding the purchase of shade structures for the City of Gulfport Sportsplex Expansion - to be made a part of the minutes.

Recommendation:

Memorandum - City of Gulfport

Purchasing

To: The Honorable Mayor and City Council

From: Connie Debenport, CPPB

Date: June 11, 2018

Re: Gulfport Sportsplex Expansion – Shade Structures
Department of Leisure Services
NJPA Contract #030117-LTS

The Department of Leisure Services is requesting your approval to purchase eight (8) each 15' x 30' x 10' shade structures from NJPA – National Joint Powers Alliance; a cooperative purchasing program – contract #030117-LTS.

The total cost for all 8 structures is \$76,656.00 which is \$9,582.00 per structure; this includes shipping and installation.

The Sportsplex Manager has researched pricing up to and including obtaining verbal quotes to ensure reasonable pricing.

It is my recommendation that you approve this request. Thank you for your consideration.



Miracle Recreation Equip. Co.
878 E. US Hwy 60
Monett, MO 65708
1-888-458-2752

QUOTE: R0026180090
CUSTOMER: 3950A07
NJPA Contract: 030117-LTS

Prepared For:

Guss Wesson
City of Gulfport
1515 23rd Ave
Gulfport, MS 39502
(228) 697-4023 (phone)
(228) 868-5883 (fax)
glwesson@gulfport-ms.gov

Project Name & Location:

Prepared by:

Jefcoat Recreation and Construction

PO Box 6197
Pearl, MS 39288
6016245437 (phone)
crj@jefcoatrecreation.com

Ship To Address:

Gus (228) 868-5881
City of Gulfport
1515 23rd Ave
Gulfport, MS 39502
(228) 868-5881 (phone)
glwesson@gulfport-ms.gov

End User:

Gus (228) 868-5881
City of Gulfport
1515 23rd Ave

Gulfport, MS 39502(228)
868-5881 (phone)
glwesson@gulfport-ms.gov

Quote Number: R0026180090
Quote Date: 5/31/2018
Valid For: 30 Days From Quote Date

PlayArea_Q1

Product line: Freestanding
Age group:

Components

Part Number	Description	Qty	Weight	Unit Price	Total
USA Canti 15X30	USA Canti 15X30	8	0.00	9,582.00	76,656.00

Totals:

Equipment Weight:	0.00 lbs
Equipment List:	\$76,656.00
Discount Amount:	-\$0.00
Equipment Price:	\$76,656.00
Freight:	\$1,500.00 Code: Needed
Installation:	\$24,000.00
Products by Other:	\$0.00
SubTotal:	\$102,156.00
Estimated Sales Tax*:	\$0.00
Grand Total:	\$102,156.00

Notes:

This Quote shall not become a binding contract until signed and delivered by both Customer and Miracle Recreation Equipment Company ("Miracle"). Sales Representative is not authorized to sign this Quote on behalf of Miracle or Customer, and signed Quotes cannot be accepted from Sales Representative. To submit this offer, please sign below and forward a complete signed copy of this Quote directly to "Miracle Sales Administration" via fax (417) 235-3551 or email: orders@miraclerec.com. Upon acceptance, Miracle will return a fully-signed copy of the Quote to Customer (with copy to Sales Representative) via fax or email.

THIS QUOTE IS LIMITED TO AND GOVERNED BY THE TERMS CONTAINED HEREIN. Miracle objects to any other terms proposed by Customer, in writing or otherwise, as material alterations, and all such proposed terms shall be void. Customer authorizes Miracle to ship the Equipment and agrees to pay Miracle the total amount specified. Shipping terms are FOB the place of shipment via common carrier designated by Miracle. Payment terms are Net-30 days from invoice date with approved credit and all charges are due and payable in full at PO Box 204757, Dallas, TX 75320-4757, unless notified otherwise by Miracle in writing. Customer agrees to pay all additional service charges for past due invoices. Customer must provide proper tax exemption certificates to Miracle, and shall promptly pay and discharge all otherwise applicable taxes, license fees, levies and other impositions on the Equipment at its own expense. Purchase orders and payments should be made to the order of Miracle Recreation Equipment Company.

Quote Number: R0026180090 **Quote Date:** 5/31/2018 **Equipment:** \$76,656.00 **Grand Total:** \$102,156.00

CUSTOMER HEREBY SUBMITS ITS OFFER TO PURCHASE THE EQUIPMENT ACCORDING TO THE TERMS STATED IN THIS QUOTE AND SUBJECT TO FINAL APPROVAL BY MIRACLE.

Submitted By	Printed Name and Title	Date
THE FOREGOING QUOTE AND OFFER ARE HEREBY APPROVED AND ACCEPTED BY MIRACLE RECREATION EQUIPMENT		
By:		Date:

ADDITIONAL TERMS & CONDITIONS OF SALE

1. Use & Maintenance. Customer agrees to regularly inspect and maintain the Equipment, and to provide, inspect and maintain appropriate safety surfacing under and around the Equipment, in accordance with Miracle's product literature and the most current Consumer Product Safety Commission Handbook for Public Playground Safety.

2. Default, Remedies & Delinquency Charges. Customer's failure to pay any invoice when due, or its failure to otherwise comply with the terms of this Quote, shall constitute a default under all unsatisfied invoices ("Event of Default"). Upon an Event of Default, Miracle shall have all remedies available to it at law or equity, including, without limitation, all remedies afforded a secured creditor under the Uniform Commercial Code. Customer agrees to assist and cooperate with Miracle to accomplish its filing and enforcement of mechanic's or other liens with respect to the Equipment or its location or its repossession of the Equipment, and Customer expressly waives all rights to possess the Equipment after an Event of Default. All remedies are cumulative and not alternative, and no exercise by Miracle of a remedy will prohibit or waive the exercise of any other remedy. Customer shall pay all reasonable attorneys fees plus any costs of collection incurred by Miracle in enforcing its rights hereunder. Subject to any limitations under law, Customer shall pay to Miracle as liquidated damages, and not as a penalty, an amount equal to 1.5% per month of any payment that is delinquent in such month and is not received by Miracle within ten (10) days after the date on which due.

3. Limitation of Warranty/ Indemnity. MIRACLE MAKES NO EQUIPMENT WARRANTIES EXCEPT FOR THOSE STANDARD WARRANTIES ISSUED WITH THE EQUIPMENT, WHICH ARE INCORPORATED HEREIN BY THIS REFERENCE. MIRACLE SPECIFICALLY DISCLAIMS ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE AND ANY LIABILITY FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES. CUSTOMER AGREES TO DEFEND, INDEMNIFY AND SAVE MIRACLE HARMLESS FROM ALL CLAIMS OF ANY KIND FOR DAMAGES OF ANY KIND ARISING OUT OF CUSTOMERS ALTERATION OF THE EQUIPMENT, ITS FAILURE TO MAINTAIN THE EQUIPMENT, ITS FAILURE TO PROPERLY SUPERVISE EQUIPMENT USE, OR ITS FAILURE TO PROVIDE AND MAINTAIN APPROPRIATE TYPES AND DEPTHS OF SAFETY SURFACING BENEATH AND AROUND THE EQUIPMENT IN ACCORDANCE WITH MIRACLES INSTALLATION AND OWNERS MANUALS AND THE MOST CURRENT CONSUMER PRODUCT SAFETY COMMISSION HANDBOOK FOR PUBLIC PLAYGROUND SAFETY.

4. Restrictions. Until all amounts due hereunder are paid in full, Customer shall not: (i) permit the Equipment to be levied upon or attached under any legal process; (ii) transfer title to the Equipment or any of Customer's rights therein; or (iii) remove or permit the removal of the Equipment to any location not specified in this Quote.

5. Purchase Money Security Interest. Customer hereby grants, pledges and assigns to Miracle, and Miracle hereby reserves a purchase money security interest in, the Equipment in order to secure the payment and performance in full of all of Customer's obligations hereunder. Customer agrees that Miracle may file one or more financing statements, in order to allow it to perfect, acquire and maintain a superior security interest in the Equipment.

6. Choice of Law and Jurisdiction. All agreements between Customer and Miracle shall be interpreted, and the parties' obligations shall be governed, by the laws of the State of Missouri without reference to its choice of law provisions. Customer hereby consents to the personal jurisdiction of the state and federal courts located in the city and county of St. Louis, Missouri.

7. Title; Risk of Loss; Insurance. Miracle Retains full title to all Equipment until full payment is received by Miracle. Customer assumes all risk of loss or destruction of or damage to the Equipment by reason of theft, fire, water, or any other cause, and the occurrence of any such casualty shall not relieve the Customer from its obligations hereunder and under any invoices. Until all amounts due hereunder are paid in full, Customer shall insure the Equipment against all such losses and casualties.

8. Waiver; Invalidity. Miracle may waive a default hereunder, or under any invoice or other agreement between Customer and Miracle, or cure

such a default at Customer's expense, but shall have no obligation to do either. No waiver shall be deemed to have taken place unless it is in writing, signed by Miracle. Any one waiver shall not constitute a waiver of other defaults or the same kind of default at another time, or a forfeiture of any rights provided to Miracle hereunder or under any invoice. The invalidity of any portion of this Quote shall not affect the force and effect of the remaining valid portions hereof.

9. Entire Agreement; Amendment; Binding Nature. This fully-executed Quote, as supplemented by Change Orders and invoices containing exact amounts of estimates provided herein, constitutes the complete and exclusive agreement between the parties. A Change Order is a written instrument signed by the Customer and Miracle stating their agreement as to any amendment in the terms of this Quote. Customer acknowledges that Change Orders may result in delays and additional costs. The parties agree that all Change Orders shall include appropriate adjustments in price and time frames relating to any requested amendments. Upon full execution, this Quote shall be binding upon and inure to the benefit of the parties and their successors and assigns.

10. Counterparts; Electronic Transmission. This Quote, any invoice, and any other agreement between the parties, may be executed in counterparts, each of which shall constitute an original. The facsimile or other electronic transmission of any signed original document and retransmission of any signed facsimile or other electronic transmission shall be the same as the transmission of an original. At the request of either party, the parties will confirm facsimile or other electronically transmitted signatures by signing an original document.

Rev E 021815

FORM E
CONTRACT ACCEPTANCE AND AWARD



(Top portion of this form will be completed by NJPA if the vendor is awarded a contract. The vendor should complete the vendor authorized signatures as part of the RFP response.)

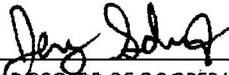
NJPA Contract #: 030117-LTS

Proposer's full legal name: PlayPower, Inc.

Based on NJPA's evaluation of your proposal, you have been awarded a contract. As an awarded vendor, you agree to provide the products and services contained in your proposal and to meet all of the terms and conditions set forth in this RFP, in any amendments to this RFP, and in any exceptions that are accepted by NJPA.

The effective date of the Contract will be April 14, 2017 and will expire on April 14, 2021 (no later than the later of four years from the expiration date of the currently awarded contract or four years from the date that the NJPA Chief Procurement Officer awards the Contract). This Contract may be extended for a fifth year at NJPA's discretion.

NJPA Authorized Signatures:



NJPA DIRECTOR OF COOPERATIVE CONTRACTS
AND PROCUREMENT/CPO SIGNATURE



NJPA EXECUTIVE DIRECTOR/CEO SIGNATURE

Jeremy Schwartz
(NAME PRINTED OR TYPED)

Chad Coquette
(NAME PRINTED OR TYPED)

Awarded on April 14, 2017

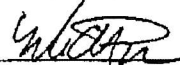
NJPA Contract # 030117-LTS

Vendor Authorized Signatures:

The Vendor hereby accepts this Contract award, including all accepted exceptions and amendments.

Vendor Name PLAYPOWER, INC.

Authorized Signatory's Title Chief Financial Officer



VENDOR AUTHORIZED SIGNATURE

MICHAEL A. PRUSS

(NAME PRINTED OR TYPED)

Executed on April 17, 2017

NJPA Contract # 030117-LTS