



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, July 10, 2018

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 P.M. Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

- **Mayor's Report**

Policy Issues

Minutes / Committee Report

- 1** Approval of minutes - for June 19, 2018.
- 2** Special Committee Report - Master Services Agreements.

Code Enforcement / Planning / Ordinances

- 3** Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids and lot clean-ups and/or demolitions.
- 4** Ordinance - to rezone a tax parcel 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 Legett Road, and west of and adjacent to Cowan-Lorraine Road, - Case # 1805PC050 - Ward 4.
- 5** Ordinance - rezone the tax parcel 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 Legett Road, and west of and adjacent to Cowan-Lorraine Road - Case # 1805PC049 - Ward 4.

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- 6 Ordinance - providing for the salary of compensation for certain positions of the City of Gulfport, Mississippi and for related purposes.
- 7 Objection - of Planning Commission Recommendation for Certificate of Resubdivision - divide the tax parcel into four parcels, zoned B-1 and R-2: located north of Sundown Lane, south of and adjacent to W Taylor Road, east of and adjacent to Carl Legett Road, and west of and adjacent to Lorraine Road - Case # 1801PC005 - Ward 4.
- 8 Final Plat - corrections to previously approved Final Plat for The Westwood District Florence Gardens Phase IV - Case # 1801PC016 - Ward 6.

Resolutions / Request

- 9 Resolution - appointing Brittany L. Rodgers to the position of Clerk of Council.
- 10 Resolution - approving award to W.C. Fore Trucking, Inc. for the Brickyard Bayou Drainage Improvements Project - Phase 2B, and approving contract between the City of Gulfport and W.C. Fore Trucking, Inc. and authorizing the Mayor to execute the same.
- 11 Resolution - approving Letter Agreement No. 1 with Mississippi Engineering Group, LLC., for the Dedeaux Road Improvements Project - Phase I and authorizing the Mayor to execute the same.
- 12 Resolution - approving change order #1 with Gulf Breeze Landscaping, Inc., for the Pier Damages Repairs cause by Hurricane Nate Project and authorizing the Mayor to execute the same.
- 13 Resolution - approving Change Order #4 to the contract with Moran Hauling, Inc., for the Coffee Creek Drainage Improvements Project, and authorizing the Mayor to execute the same.
- 14 Resolution - approving Certificate of Substantial Completion for the Benefield Sewer Improvements Project and authorizing the Mayor to execute the same.
- 15 Resolution - approving sale of sidearm to Sergeant Elfren Acosta upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Mississippi Code Annotated § 45-9-131 (rev. 2014).
- 16 Resolution - accepting the Fiscal Year 2017 Justice Assistance Grant (JAG) and authorizing the Mayor to execute the same.

- 17 Resolution - approving Application with KCS for License to install pipeline for the U.S. Highway 49 at 18th Street Drainage Improvements Project and authorizing the Mayor to execute the same.
- 18 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Leisure Services Department and for related purposes.
- 19 Request - permission to complete construction of the Flat Branch NRCS Project using the Gulfport Repair & Replacement Unit Price Project Contract with DNA Underground, LLC.

Budget Amendments / Docket of Claims

- 20 Budget Amendment #38 - to transfer funds received from Propertyroom.com within the Police Department.
- 21 Budget Amendment #39 - to transfer funds received from Harrison county Tax Collector Lot Assessments to Urban Development.
- 22 Budget Amendment #40 - to obligate funds for the 2018 Gulfport Harbor Lights Winter Festival.
- 23 Docket of Claims- to be approved through July 11, 2018.

Routine Agenda

- 24 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 25 Ratification - of GRC Line of Credit expenditures - to be made a part of the minutes.
- 26 Public Records Report - for the month of May 2018 - to be made a part of the minutes.
- 27 Year-To-Date Budget Report - for the month of May 2018 - to be made a part of the minutes.
- 28 Privilege License Report - for the month of April 2018 - to be made a part of the minutes.
- 29 Privilege License Report - for the month of May 2018 - to be made a part of the minutes.

- 30 Letter - requesting authorization to engage Universal Concepts for installation and break-down services for the 2018 Gulfport Harbor Lights Winter Festival.
- 31 Letter - regarding bid awarded by Purchasing to Lyman Well Company LLC for Gould's Four Stage Pump Replacement - Water Department - to be made a part of the minutes.
- 32 Letter - regarding bid awarded by Purchasing to Sellmark for Rifle Reflex Sights - Police Department - to be made a part of the minutes.
- 33 Letter - regarding bid awarded by Purchasing to Gulf States Distributors for Rifle Accessories - Police Department - to be made a part of the minutes.
- 34 Letter - regarding bid awarded by Purchasing to IT SAVVY for computer equipment - IT Department - to be made a part of the minutes.
- 35 Letter - regarding bid awarded by Purchasing to IT SAVVY, LLC for Hard Drive Destroyer - Information Technology - to be made a part of the minutes.
- 36 Letter of Recommendation - regarding services provided by Turf Masters for the 2018 Gulfport Harbor Lights Winter Festival.
- 37 Legal Notice - advertisement for bids for the purchase of one (1) each new and unused valve insertion system for the Department of Public Works.
- 38 Acceptance - letter of resignation of Ronda S. Cole, Clerk of Council.

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

- **Ms. Princess James**
- **Mrs. Christie Lynne Ham**

Executive Session

Setting of Next Meeting and Adjournment