



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 16, 2014

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

Policy Issues

- **Mayor's Report**

Minutes

- 1 Approval of minutes - for December 2, 2014.

Code Enforcement / Planning

- 2 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 for lot clean-ups and/or demolitions.
- 3 Ordinance - request to rezone property from R-1-5 (single family) to R-B (residential business), located south of Dedeaux Road, north of and adjacent to Cleve Street, east of N. Wilson Blvd, and west of and adjacent to Klein Road - Case #1410PC063 - Ward 5 - tabled at the December 2nd meeting.
- 4 Ordinance - request to rezone one tax parcel 1010L-06-001.003, approx.10,908.76 square feet, from T-3 (Sub-Urban Zone) to T4L (General Urban Zone "Limited"), located south of Pass Road, west of and adjacent to Watkins Avenue, north of Church Street, and east of Teagarden Road - Case # 1411PC070 - Ward 2.

- 5 Amended Plat of Florence Garden Subdivision, Phase 3A-1 - Final Plat approval for a 4-lot single family subdivision under the Florence Gardens Community Regulating Plan on tax parcel 0908E-01-001.001 containing approx. 1.5 acres, zoned T4L, located south of O'Neal Road, east of Three Rivers Road, north of Dedeaux Road and west of Preservation Drive - Case # 1406PC035 - Ward 6.
- 6 Amended Plat of Florence Gardens Subdivision, Phase 3A-2 - Final Plat approval for a 16-lot single family subdivision under the Florence Gardens Community Regulating Plan on tax parcel 0908E-01-001.001 containing approx. 5.34 acres, zoned T4L, located south of O'Neal Road, east of Three Rivers Road, north of Dedeaux Road and west of Preservation Drive - Case File Number - Case # 1408PC053 - Ward 6.

Resolutions / Requests

- 7 Resolution - approving Professional Legal Service Contract for Public Defender Services in the Gulfport Municipal Court and authorize the Mayor to execute same.
- 8 Resolution - approving License and Service Agreement, including exhibits thereto, with Tyler Technologies, Inc., to provide the City software licenses, professional services, and maintenance & support related to court case management software; and authorizing the Mayor to execute same.
- 9 Resolution - authorizing Agreement with AT&T and Mississippi Power for work associated with the Streetscape Project – please see agenda adjustments.
- 10 Resolution - approving Change Order #2 (Summary Change Order) to the contract with J. Levens Builders, Inc., on the Citywide Paving Project - Phase 8 and authorizing the Mayor to execute same.
- 11 Resolution - approving Certificate of Substantial Completion for the Citywide Paving Project, Phase 7 and authorizing the Mayor to execute same.
- 12 Resolution - approving Certificate of Substantial Completion for the Downtown Streetscape Improvements Project, Phase 2 and authorizing the Mayor to execute same.
- 13 Resolution to Cancel Subrecipient Agreements between the City of Biloxi and Harrison County HOME Consortium, the City of Gulfport, as Lead Agency and reallocate City of Biloxi HOME funds allocations.
- 14 Resolution - authorizing acceptance of real property to be dedicated as a public right of way and for related purposes.
- 15 Resolution - authorizing the City of Gulfport by and through the Gulfport Fire Department to apply for the Assistance to Firefighter's Grant and authorizing the

Mayor to execute same.

- 16 Request - from the Orange Grove Carnival Association for approval of parade and permission of street closure and parade route for the annual Orange Grove Mardi Gras parade to be held on January 31, 2015.
- 17 Request - for approval to fund the Flexible Spending Account to be reimbursed with employee contributions, also permission for a special check.
- 18 Request - approval for special check payable to J. Levens Builders in connection with Pay Application related to Broad Avenue Paving.

Budget Amendments / Docket of Claims

- 19 Budget Amendment #14 - to budget Federal Shared revenue received in the Police Department.
- 20 Budget Amendment #15 - to increase budget for funds received for the Police Department.
- 21 Budget Amendment #16 - to set up budget for engineering fees for Water Sewer Bond Projects.
- 22 Docket of Claims - to be approved through December 17, 2014

Routine Agenda

- 1 Resolutions - by the Gulfport City Council awarding bids for Term Contract Group C2A - Culvert and Ram Neck Piping and authorizing the Mayor to execute the same.
- 2 Resolution - by the Gulfport City Council awarding bid for Term Contract Group C1 - Limestone, Washout Materials and authorizing the Mayor to execute the same.
- 3 Resolution - by the Gulfport City Council awarding bid for Term Contract Group C8 - Infield, Track and Walkway Materials and authorizing the Mayor to execute the same.
- 4 Resolution - by the Gulfport City Council awarding bid for Term Contract Group J - Ductile or Cast Iron Grates and Frames and authorizing the Mayor to execute the same.
- 5 Resolutions - by the Gulfport City Council awarding bids for Term Contracts Group J1 - Water and Sewer Line Supplies and authorizing the Mayor to execute the same.

- 6 Resolution - by the Gulfport City Council awarding bid for Term Contract Group N1 - Chlorine for Water Purification and Sewage Treatment and authorizing the Mayor to execute same.
- 7 Resolution - by the Gulfport City Council awarding bid for Term Contract Group O - Hot Extruded Thermoplastic and authorizing the Mayor to execute the same.
- 8 Resolution - by the Gulfport City Council awarding bid for Term Contract Group P - Street Marking Signs and authorizing the Mayor to execute the same.
- 9 Resolution - by the Gulfport City Council awarding bid for Term Contract Group P3 - Fencing and authorizing the Mayor to execute the same.
- 10 Resolution - by the Gulfport City Council awarding bid for Term Contract Group U - Electronic Equipment - Police Department and authorizing the Mayor to execute the same.
- 11 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 12 Approval to advertise the Gulfport Homeowner Housing Rehabilitation Program and the Gulfport/Harrison County Homebuyer Assistance Program within the next 30 days for available applications and program assistance.
- 13 Letter of recommendation - regarding renewal of Term Contract Group M - to be made a part of the minutes.
- 14 Monthly Check Register from Associated Adjusters for November, 2014.
- 15 Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.

Public Agenda

Council Comments

Memorial Adjournment

- **Ms. Doris J. Bean**
- **Mrs. Linda Smith**
- **Ms. Amanda Williams**
- **Ms. Clara Adkins**
- **Mr. Willie Carlisle**

Setting of Next Meeting and Adjournment

Agenda Adjustments

- | | |
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| Add Policy Item
#18-A | Resolution - by the Gulfport City Council to amend Memorandum of Lease Agreement between the City of Gulfport and James Holland d/b/a Back on the Rack Upscale Resale and authorizing the Mayor to execute same. |
| Add Policy Item
#18-B | Resolution - by the Gulfport City Council to amend Memorandum of Lease Agreement between the City of Gulfport and Bella Bambinos Photography d/b/a Tanya Tancredi Salon and authorizing the Mayor to execute same. |
| Add Policy Item
#18-C | Resolution - approving Certificate of Substantial Completion for the Citywide Paving Project Phase 8 Project - deleted from the August 5th and 19th meeting. |
| Add Policy Item
21-A | Request - to add invoice to the docket of claims payable to Pegasus, in the amount of \$5,000.00 for services rendered for a YMCA feasibility study for the City of Gulfport, as previously approved. |
| Delete Policy Item
#9 | At the request of the Legal Department. |