



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 7, 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

- 1 Approval of minutes - for July 17, 2018 Special Call Meeting.
- 2 Approval of minutes - for July 17, 2018.

Code Enforcement / Planning

- 3 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.
- 4 Certificate of Resubdivision (Short Form) - divide into three parcels zoned I-2 (Heavy industrial): located north of Glascock Drive, south of and adjacent to Seaway Road, east of Larkin Smith Drive, and west of and adjacent to Logan Cline Drive - Case # 1808PC090 - Ward 5

Ordinances

- 5 Ordinance - declaring alley to be pedestrian only and for related purposes.

- 6** Ordinance - to amend the Code of Ordinances of the City of Gulfport, Mississippi, and to adopt the 2018 Edition of the International Building Code, and for related purposes.
- 7** Ordinance - to amend the Code of Ordinances of the City of Gulfport, Mississippi, and to adopt the 2018 Edition of the International Residential Code, and for related purposes.
- 8** Ordinance - to amend the Code of Ordinances of the City of Gulfport, Mississippi, and to adopt the 2018 Edition of the International Existing Building Code, and for related purposes.
- 9** Ordinance - to amend the Code of Ordinances of the City of Gulfport, Mississippi, and to adopt the 2018 Edition of the International Fuel Gas Code, and for related purposes.
- 10** Ordinance - to amend the Code of Ordinances of the City of Gulfport, Mississippi, and to adopt the 2018 Edition of the International Mechanical Code, and for related purposes.
- 11** Ordinance - to amend the Code of Ordinances of the City of Gulfport, Mississippi, and to adopt the 2018 Edition of the International Plumbing Code, and for related purposes.
- 12** Ordinance - to amend the Code of Ordinances of the City of Gulfport, Mississippi, and to adopt the 2018 Edition of the International Private Sewage Disposal Code, and for related purposes.
- 13** Ordinance - to amend the Code of Ordinances of the City of Gulfport, Mississippi, and to adopt the 2018 Edition of the International Property Maintenance Code, and for related purposes.
- 14** Ordinance - to amend the Code of Ordinances of the City of Gulfport, Mississippi, and to adopt the 2018 Edition of the International Swimming Pool and Spa Code, and for related purposes.
- 15** Ordinance - to amend the Code of Ordinances of the City of Gulfport, Mississippi, and to adopt the 2018 Edition of the International Fire Code, and for related purposes.
- 16** Ordinance - to amend the Code of Ordinances of the City of Gulfport, Mississippi, and to adopt the 2017 Edition of the National Fire Prevention Association National Electrical Code, and for related purposes.
- 17** Ordinance - to amend the Code of Ordinances of the City of Gulfport, Mississippi, and to adopt the 2018 Edition of the National Fire Prevention Association Life Safety Code, and for related purposes.

- 18** Ordinance - to amend the Code of Ordinances of the City of Gulfport, Mississippi, and to adopt the 2014 Edition of the ICC 600 (Standard for Residential Construction in High Wind Regions).

Resolutions

- 19** Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 1630 18th Avenue, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0811g-03-016.000
- 20** Resolution - by the Gulfport City Council commending Gulfport Redevelopment Commissioner Sal Domino and thanking him for his years of service to the City of Gulfport and for related purposes.
- 21** Resolution - to declare the support of the Mayor and City Council of the City of Gulfport, Mississippi, of the passage by the Mississippi Legislature of Legislation providing for the distribution to municipalities, including Gulfport, Mississippi, of a portion of the taxes collected from in-state customers by remote sellers with no physical presence in Mississippi, and for related purposes
- 22** Resolution - approving Interlocal Agreement between the cities of Biloxi, Gulfport and County of Harrison, Mississippi for the application of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2018.
- 23** Resolution - approving Agreement with Swetman Security Service and authorizing the Mayor to execute the same.
- 24** Resolution - approving Agreement between Gulf Coast Housing Initiative, Inc. and Harrison County HOME Consortium, the City of Gulfport, as Lead Agency for the HOME Program CHDO Set-Aside funds to provide affordable housing in the City of Gulfport.
- 25** Resolution - approving Preliminary Engineering Services Contract with Pickering Firm, Inc. for design services related to the Landon Road Widening Project, authorizing the Mayor to execute said contract, and for related purposes.
- 26** Resolution - approving Supplemental Agreement #4 for Construction Engineering Services with Brown, Mitchell & Alexander, Inc., for services related to the Downtown Streetscape Improvements Project - Phase 2 and authorizing the Mayor to Execute the same.

- 27** Resolution - approving Amendment 6 to License Agreement between Utility Service Communications Co., Inc. (licensor) and new Cingular Wireless, PCS, LLC. (licensee), allowing for addition of certain and various pieces of equipment on Gulfport's Water Tank located at 49 51st Street.

- 28** Resolution - approving Certificate of Partial Substantial Completion for the Coffee Creek Drainage Improvements Project and authorizing the Mayor to execute the same.

- 29** Resolution - authorizing the City of Gulfport to accept Public Trust Tidelands Grant, authorizing the Mayor to execute any and all documents required to accept the same, and for related purposes.

- 30** Resolution - authorizing the City of Gulfport to accept AARP Grant, authorizing the Mayor to execute any and all documents required to accept the same, and for related purposes.

- 31** Resolution - approving In-Kind Donation of stage and fencing to the Harrison County Fair Association, and for related purposes.

- 32** Resolution - approving the temporary closure of municipal right of way for the Susan G. Komen Gulf Coast Race for the Cure to be held on Saturday, September 8, 2018, and for related purposes.

- 33** Resolution - approving the temporary closure of municipal right of way for the Gulf Coast Heart Walk to be held on Saturday, September 22, 2018, and for related purposes.

- 34** Resolution - approving the temporary closure of municipal right of way for restoration of the former Markham Hotel Building, and for related purposes.

- 35** Request - Authority to Advertise for Bids for the Downtown Streetscape Improvements Project - Phase 3B

- 36** Request - approval to change a job title and description within the Leisure Services Department.

- 37** Concurrence of GRC Approval - of Multi-Use Elevated Structure at the Gulfport Harbor.

Budget Amendments / Docket of Claims

- 38 Budget Amendment #41 - to increase Gulfport Police Department's Federal Operating line item (276) as a result of forfeiture money received from DEA.
- 39 Budget Amendment #42 - to increase Gulfport Police Department's County/Local operating line item (277) as a result of forfeiture money received from a drug related arrest.
- 40 Budget Amendment #43 - to increase Police Narcotics Task Force (CNET) Operating line item (286-610700) as a result of forfeiture money received from MBN.
- 41 Budget Amendment #44 - to transfer funds within the Economic Development Budget.
- 42 Budget Amendment #45 - to transfer funds within the Gulfport Fire Department Budget.
- 43 Budget Amendment #46 - to transfer funds within the Gulfport Police Department Budget.
- 44 Budget Amendment #47 - to increase Municipal Marina operating accounts to replace funds used on Hurricane Nate repairs.
- 45 Budget Amendment #48 - to transfer funds from Water Operations to Public Works to purchase 2 new trucks for Inspectors.
- 46 Docket of Claims- to be approved through August 8, 2018.

Routine Agenda

- 47 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 48 Ratification - of GRC Line of Credit expenditures - to be made a part of the minutes.
- 49 Ratification - of Professional Legal Services Agreement with Dawn Stough - to be made a part of the minutes.
- 50 Ratification - of Professional Services Agreement with Jessica Urban - to be made a part of the minutes.
- 51 Ratification - of Standard Form of Agreement between the City of Gulfport and LPK Architects, P.A. for the Orange Grove Community Center Roof Replacement Project - to be made a part of the minutes.

- 52 Public Records Report - for the month of June 2018 - to be made a part of the minutes.
- 53 Privilege License Report - for the month of June 2018 - to be made a part of the minutes.
- 54 Bi-weekly payroll reports for the months of June and July - to be made part of the minutes.
- 55 Associated Adjusters check registers - for workers' compensation and general liability claims paid during May and June, 2018 - to be made part of the minutes.
- 56 Quitclaim Deed - regarding transfer of ownership of space in Evergreen Cemetery.
- 57 Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery and Evergreen Gardens Cemetery.
- 58 Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.
- 59 Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens Cemetery.
- 60 Letter - regarding bid awarded by Purchasing to MS Utility Supply for Fastite Pipe - Engineering Dept. - 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

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| • Mrs. Helen Savarese Graves | • Mrs. Mardine Bearden |
| • Mrs. Anne Mayfield Strickland | • Mrs. Olivia Webb Evans |
| • Mrs. Maybelle McClelland | • Ms. Sharlott Ann Andres |
| • Ms. Virginia Rose Hall | • Mr. Terrell Joseph Dedeaux |
| • Mr. Melvin Clyde "Dena" Floyd | • Dr. Patrick Pierce |
| • Mrs. Shirley Ann Grayer-Lawton | • Mr. Tom Anderson |

Executive Session

Setting of Next Meeting and Adjournment