



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 21, 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

Code Enforcement / Planning / Ordinances

- 1** 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.
- 2** Certificate of Resubdivision - divide seven parcels into three parcels zoned T3 (Sub-urban zone), T4L (General Urban Zone "Limited"), and T4+ (General Urban Zone "Plus"): located north of North Street, south of 5th Street, east of and adjacent to 5th Street, and west of and adjacent to Cowan Road - Case # 1807PC073 - Ward 2.
- 3** Final Plat - approval for a 32 lot subdivision (a re-plat of lots 1-5, 18, 24-29, 31-32, 34-37, & 40-42 of Tracewood Subdivision) on parcels zoned R-2 (Single-family): located north of and adjacent to O'Neal Road, south of Malley Drive, east of Williams Road, west of Holliman Road - Case # 1807PC079 - Ward 6.
- 4** Ordinance - to establish a Leisure and Recreation District within the Corporate Boundaries of the City of Gulfport, Mississippi, and designate the geographic areas included within and boundaries of said district; and for related purposes.

Resolutions

- 5 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 611 Rich Avenue, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0711N-04-068.000.
- 6 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 4216 Central Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 07110-01-007.000.
- 7 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 616 Second Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911E-01-002.000.
- 8 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 633 Second Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911E-01-048.000.
- 9 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 121 Markham Drive, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 1011D-03-034.002.

- 10** 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
- 11** Resolution - supporting the Mississippi Aquarium Project, and acknowledging that sales tax collected from the Mississippi Aquarium Project will be diverted to the Tourism Project Sales Tax Incentive Fund for a period of up to fifteen years pursuant to the Mississippi Tourism Project Sales Tax Incentive Program, and for related purposes.
- 12** Resolution - supporting the Centennial Plaza Project, and acknowledging that sales tax collected from the Centennial Plaza Project will be diverted to the Tourism Project Sales Tax Incentive Fund for a period of up to fifteen years pursuant to the Mississippi Tourism Project Sales Tax Incentive Program, and for related purposes.
- 13** Resolution - supporting the Elevated Structure Project, and acknowledging that sales tax collected from the Elevated Structure Project will be diverted to the Tourism Project Sales Tax Incentive Fund for a period of up to fifteen years pursuant to the Mississippi Tourism Project Sales Tax Incentive Program, and for related purposes.
- 14** Resolution - supporting the Markham Hotel Project, and acknowledging that sales tax collected from the Markham Hotel Project will be diverted to the Tourism Project Sales Tax Incentive Fund for a period of up to fifteen years pursuant to the Mississippi Tourism Project Sales Tax Incentive Program, and for related purposes.
- 15** Resolution - authorizing the Gulfport Redevelopment Commission to exchange certain real property for certain other real property owned by the Coast Transit Authority, and for related purposes.
- 16** Resolution - authorizing the Gulfport Redevelopment Commission to borrow up to \$4,500,000 in connection with the Elevated Structure Project, authorizing the transfer of certain real estate to the Gulfport Redevelopment Commission, and approving the Owner-Architect Agreement between the Gulfport Redevelopment Commission and LPK Architects, P.A., and for related purposes.
- 17** Resolution - accepting and approving Easement from the U.S. Air Force and the City of Gulfport whereby consent is granted for construction and maintenance of a water line over a U.S. Government gas line and authorizing the Mayor to execute the agreement on behalf of the City of Gulfport, and for related purposes.
- 18** Resolution - approving Agreement between the City of Gulfport and Mississippi Gulf Coast Community College, for Training Services for employees of the City of Gulfport, and authorizing the execution of the same by the Mayor and for related purposes.

- 19** Resolution - approving Agreement between the City of Gulfport and Automation Personnel Services, Inc., for staffing services for the City of Gulfport, authorizing the execution and delivery of the same by the Mayor and for related purposes.
- 20** Resolution - approving Legal Services Agreement with Dukes, Dukes, Keating & Faneca, PA, for Legal Services in connection with Opioid litigation, and for related purposes.
- 21** Resolution - approving Professional Appraisal Services Contract with Valbridge Property Advisors, with respect to certain Sewer Improvements Projects, authorizing the Mayor to execute the same, and for related purposes.
- 22** Resolution - approving Ninth Amendment to the City's Contract with Utility Partners, LLC, to extend the contract term and add a Valve Exercise Technician to the Contract, authorizing the Mayor or Designee to execute said Contract Amendment, and for related purposes.
- 23** Resolution - approving Certificate of Substantial Completion for the Gaston Point Recreation Center Gym Roof Replacement Project, authorizing the Mayor to execute and deliver said Certificate, and for related purposes.
- 24** Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to certain paving improvements on or near 37th Avenue in the City of Gulfport, Mississippi, to seek approval of said request by the Board, and for related purposes.
- 25** Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to certain paving improvements on or near 34th Avenue in the City of Gulfport, Mississippi, to seek approval of said request by the Board, and for related purposes.
- 26** Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to certain paving improvements on or near 38th Avenue in the City of Gulfport, Mississippi, to seek approval of said request by the Board, and for related purposes.
- 27** Resolution - authorizing the City of Gulfport to accept NHTSA Police Traffic Services Grant (PT-2019-PT-21-41) and authorizing the Mayor to execute any and all documents as may be required to accept and administer the Grant, and for related purposes.
- 28** Resolution - authorizing the City of Gulfport, by and through the Gulfport Police Department, to accept the Alcohol and Drug Impaired Driving Grant No.154AL-2019-ST-21-41 and authorizing the Mayor to execute any and all documents as may be required to effectuate acceptance of the Grant, and for related purposes.

- 29 Resolution - authorizing the City of Gulfport to accept Grant Funding from the Blue Cross & Blue Shield of Mississippi Foundation, authorizing the Mayor to execute any and all documents required to accept and administer the same, and for related purposes.
- 30 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2018 Port City Bowl, and for related purposes.
- 31 Resolution - approving public display of fireworks at the Leukemia and Lymphoma Society Light the Night Walk, and for related purposes.
- 32 Request - to purchase Tyler Cashiering Module to the existing MUNIS Financial Software - City Wide.
- 33 Request - authority to advertise for bids for the remediation to the Orange Grove Community Center.

Budget Amendments / Docket of Claims

- 34 Budget Amendment #49 - to transfer funds within the Information Technology Department Budget.
- 35 Docket of Claims- to be approved through August 22, 2018.

Routine Agenda

- 36 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 37 Ratification - of acceptance of donated Easement from Kenwood Baptist Church - to be made a part of the minutes.
- 38 Ratification - of acceptance of Bernheim Easement - to be made a part of the minutes.
- 39 Letter - regarding bid awarded by Purchasing to Bailey Lumber & Supply Co. for Bayou Vista Club House Renovation - Leisure Services Department - to be made a part of the minutes.
- 40 Letter - regarding bid awarded by Purchasing to Stuart C. Irby for Bayou Vista Club House Electrical Supplies - Leisure Services Department - to be made a part of the minutes.

- 41** Letter - regarding bid awarded by Purchasing to 84 Lumber for mezzanine at the Records Facility - GRC/MS Aquarium - 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

Executive Session

Setting of Next Meeting and Adjournment