



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 4, 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 August 7, 2018.
- 2** Approval of minutes - for August 13, 2018 Special Call Meeting.

Code Enforcement / Planning

- 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** Certificate of Resubdivision - divide two parcels into two parcels zoned B-2 (General Business): located north of Pass Road, south of and adjacent to 28th Street, east of and adjacent to 26th Avenue, and west of 25th Avenue - Case # 1807PC070 - Ward 3.

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- 5 Certificate of Resubdivision - divide one parcel into seven parcels zoned T4+ (General Urban Zone "Plus"): located north of and adjacent to W Beach Boulevard, south of Finley Street, east of 42nd Avenue, and west of and adjacent to 41st Avenue - Case # 1807PC071 - Ward 2.
 - 6 Certificate of Resubdivision - divide one parcel into two parcels zoned T3 (Suburban zone) and T4L (General Urban "Limited"): located north of and adjacent to Perry Street, south of and adjacent to Woodhaven Drive, east of Lopper Avenue, and west of Tegarden Road - Case # 1807PC074 - Ward 2.
 - 7 Certificate of Resubdivision (Short form) - divide into three parcels zoned I-2 (Heavy industrial): located north of and adjacent to Glascock Drive, south of and adjacent to Seaway Road, east of Logan Cline Drive, and west of South Park Drive - Case # 1809PC102 - Ward 5
 - 8 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.
 - 9 Acceptance for Perpetual Maintenance - Grand Oaks Estates Subdivision public improvements, release of warranty bond, and transfer of streetlight account to the City of Gulfport - Case # 1708PC083 - Ward 6.

Resolutions

- 10 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5, as amended, and the "Ordinance to establish a plan to exempt ad valorem taxes for qualifying capital improvement investments in qualifying structures in the designated Downtown District" authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value of the improved structure located at 3305 West Beach Boulevard, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0811L-02-002.009.
- 11 Resolution - approving Statewide Mutual Aid Compact and authorizing the Mayor to execute the same.
- 12 Resolution - approving Consent to Enter to MDEQ for the Habitat Restoration and Conservation in Turkey Creek (MS) - Phase 1 Project, and authorizing the Mayor to execute the said consent.
- 13 Resolution - approving Master Services Agreement with HClactive for provision of services related to on-line benefits selections and related Order Form, and authorizing the Mayor to execute the same.

- 14** Resolution - to award bid and approve contract for the City of Gulfport Trenchless Pipe Inspection, Cleaning & Repair Unit Price Project and to authorize the Mayor to execute and deliver any and all documents to effectuate this award, including but not limited to, a contract in connection with same, and for related purposes
- 15** Resolution -approving award to SCI, Inc., for the Brickyard Bayou Drainage Improvements Project - Phase 2C, approving Contract between the City of Gulfport and SCI, Inc., and authorizing the Mayor to execute the same.
- 16** Resolution - approving Letter Agreement between the City of Gulfport and Spherion Staffing, LLC, for staffing services for the City of Gulfport, authorizing the execution and delivery of the same by the Mayor, and for related purposes.
- 17** Resolution - approving Sub-Recipient Public Service Agreement Contract for Fiscal Year 2017 for the Community Development Block Grant Program and authorizing the Mayor to execute said Agreement.
- 18** Resolution - approving Addendum No. 1 to the City's contract for Engineering Services with Brown, Mitchell & Alexander, Inc., for the Airport Road Extension and Roundabout Project to extend the period of the Agreement, and for related purposes.
- 19** Resolution - approving Change Order #3 to Contract with SCI, Inc., for the Benefield Sewer Improvements Project, and authorizing the Mayor to execute said Change Order, and for related purposes.
- 20** Resolution - approving Certificate of Substantial Completion of Repair of Damages to Piers caused by Hurricane Nate and authorizing the Mayor to execute the same.
- 21** Resolution - authorizing the Gulfport Police Department to apply for the FY18 Homeland Security Grant.
- 22** Resolution - authorizing a Donation of Funds to the Climb Community Development Corporation, pursuant to Miss Code Ann. § 21-19-65 and 21-17-1(8) (Rev. 2015), and for related purposes.
- 23** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Urban Development Department and for related purposes.

- 24 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.
- 25 Resolution – approving the temporary closure of municipal right of way for the Morning Star Baptist Church Fall Festival to be held on September 29, 2018, and for related purposes.
- 26 Request - to add an Administrative Assistant III position in the Urban Development Department.

Budget Amendments / Docket of Claims

- 27 Budget Amendment #51 - to increase operating supplies with funds received from Propertyroom.com.
- 28 Budget Amendment #52 - to increase Federal Shared Forfeiture Operating and Capital line items from disbursement of forfeiture funds.
- 29 Budget Amendment #53 - to increase county/local shared operating supplies with funds resulting from a drug related arrest.
- 30 Budget Amendment #54 - to increase Operating Supplies from funds received from Police Officer's Academy Training.
- 31 Budget Amendment #55 - to transfer funds from Fund Balance to prematurely exhausted Water and Sewer Operating accounts.
- 32 Budget Amendment #56 - to transfer funds within existing line items from Acquisition/Easements to Construction and Permits within the Katrina CDBG - Brickyard Bayou Budget.
- 33 Docket of Claims- to be approved through September 5, 2018.

Routine Agenda

- 34** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 35** Ratification - of GRC Line of Credit expenditures - to be made a part of the minutes.
- 36** Associated Adjusters check registers - for workers' comp and general liability claims paid during July 2018 - to be made part of the minutes.
- 37** Year-To-Date Budget Reports - for the months of June and July 2018 - to be made part of the minutes.
- 38** Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens Cemetery.
- 39** Letter - regarding bid awarded by Purchasing to Bailey Lumber & Supply for Attic Trusses - Leisure Services Department - to be made a part of the minutes.
- 40** Letter - regarding bid awarded by Purchasing to Gordon Plumbing/Wayne Gordon for Plumbing Materials - Leisure Services Department - to be made a part of the minutes.
- 41** Letter - regarding bid awarded by Purchasing to Design Precast & Pipe for Box Culvert - Public Works Department - to be made a part of the minutes.
- 42** Letter - regarding bid awarded by Purchasing to Communication Resource Cabling, LLC for Projector - Economic Development - to be made a part of the minutes.
- 43** Letter - regarding bid awarded by Purchasing to Custom Products Corporation for Sign Blanks Wayfinding Project - Traffic Department - to be made a part of the minutes.
- 44** Letter - regarding bid awarded by Purchasing to Coast Concrete for Concrete - Leisure Services Department - to be made a part of the minutes.
- 45** Request – authorization for advertising Municipal Auditing Services.
- 46** Legal Notice - advertisement for bids for Re-Roofing the Orange Grove Community Center.

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

- **Mr. Raymond Joseph Jefferson, Jr.**

Executive Session

Setting of Next Meeting and Adjournment