



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 16, 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 / Appointment

- 1 Approval of Minutes - for August 21, September 4, 6, 14, and 18, and October 2, 2018.

Code Enforcement / Planning / Ordinances

- 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 and lot clean-ups and/or demolitions.
- 3 Certificate of Resubdivision - requests to divide the tax parcel into 2 parcels zoned R-3 located north of Cruthirds Road, south of Lori Place, east of Trailwood Drive, and west of and adjacent to Three Rivers Road - Case # 1808PC089 - Ward 7.
- 4 Certificate of Resubdivision - divide one parcel into two parcels zoned R-1-15: located north of Duckworth Road, south of Anandale Circle, east of and adjacent to Old Hwy 49, and west of Hwy 49 - Case # 1809PC097 - Ward 7.
- 5 Certificate of Resubdivision - divide the tax parcels into three parcels zoned R-1-7.5 located north of Bayou Place, south of and adjacent to Bluff Lane, east of and adjacent to Bernard Bayou, and west of and adjacent to W Taylor Road - Case # 1809PC104 - Ward 4.

- 6 Ordinance - rezone from R-1-15 (Single-family) and B-4 (Highway Business) to entirely B-4: located north of Landon Road, south of Anastasia Boulevard, east of 34th Avenue, and west of and adjacent to Coleman Road - Case # 1802PC022 - Ward 7.
- 7 Ordinance - rezone a tax parcel from I-2 (Heavy Industrial) to B-2 (General Business): located north of 34th Street, south of John Hill Boulevard, east of 25th Avenue, and west of Lowes Avenue - Case # 1808PC087 - Ward 3.

Resolutions

- 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 201 Arkansas Avenue, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911B-02-049.000.
- 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 424 Second Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911C-02-033.000.
- 10 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 164 Markham Drive, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 1011D-03-015.000.
- 11 Resolution - authorizing negotiations to acquire real property interests and easements and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain Title for the City under Miss. Code Ann. § 11-27-81, et seq., and, if necessary, to expedite the "Three Rivers – Clifford Road Sewer Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.
- 12 Resolution - approving Award to Pickering Firm, Inc., for Preliminary Engineering Services in connection with the Landon Road Widening Project, approving Contract between the City of Gulfport and Pickering Firm, Inc., for said work, authorizing the Mayor to execute the same on behalf of the City, and for related purposes.

- 13** Resolution - awarding bid and approving Contract for the Orange Grove Community Center Re-Roofing Project, authorizing 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.
- 14** Resolution - Approving Amendment #1 of Sub-Grant Agreement between the City of Gulfport and the Mississippi Department of Marine Resources, ratifying the Mayor's execution of said Amendment, and for related purposes.
- 15** Resolution - accepting FY 2018 Justice Assistance Grant Program Grant Number 2018-DJ-BX-0049 and authorizing the Mayor to execute any and all documents required to accept said grant.
- 16** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Police Department, and for related purposes.
- 17** 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.
- 18** Resolution - authorizing a Donation of Funds to Gulf Coast Center for Nonviolence, Inc., pursuant to Miss. Code Ann. § 21-19-65 and 21-17-1(8) (rev. 2015), and for related purposes.
- 19** Resolution - authorizing a Donation of Funds to the Harrison County Library System pursuant to Miss. Code Ann. § 39-3-79(3) (2015), and for related purposes.

Budget Amendments / Docket of Claims

- 20** Budget Amendment #6 - to transfer funds from Motor Vehicle Repair Parts to Capital Outlay within the Police Department Budget.
- 21** Budget Amendment #7 - to establish budget for expenditures associated with the FY 2018-2019 VAWA and VOCA Grants.
- 22** Docket of Claims- to be approved through October 17, 2018.

Routine Agenda

- 23** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 24** Ratification - of Executed VOCA and VAWA Agreements - to be made a part of the minutes.

- 25 Approval - of FY 2019 Petty Cash Funds - to be made a part of the minutes.
- 26 Bi-weekly Payroll Report - for the month of August 2018 - to be made a part of the minutes.
- 27 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during August 2018 - to be made a part of the minutes
- 28 2018 Municipal Compliance Questionnaire - 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

- **Ms. Virdie Hansen**

Executive Session

Setting of Next Meeting and Adjournment