



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 6, 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 October 16, 2018.
- 2** Approval of Minutes - for October 16, 2018 Workshop.

Code Enforcement / Planning / Ordinances

- 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 one parcel into two parcels zoned R-1-15 (Single-family): located north of John Ross Road, south of and adjacent to Charlotte Road, east of Rebekah Drive, and west of and adjacent to Charlotte Drive - Case # 1808PC081 - Ward 6.
- 5** Certificate of Resubdivision - divide one parcel into 3 parcels zoned T3 (suburban zone): located north of and adjacent to Finley Street, south of Ford Street, east of Woodward Avenue, and west of and adjacent to Alston Avenue - Case # 1808PC082 - in Ward 2.

- 6 Final Plat - approval for a 7-lot subdivision (Gulfport Highlands Development, Phase 1) zoned R-B and B-2 located north of and adjacent to Lorraine Road, south of O'Neal Road, east of and adjacent to Highway 605, and west of Ollie road - Case 1706PC064 - Ward 6.
- 7 Ordinance - request to rezone the tax parcel from R-1-10 to B-1: located north of Klein Road, south of Artes Street, east of Harmony Circle, and west of and adjacent to Three Rivers Road - Case # 1809PC098 - Ward 6.
- 8 Ordinance - providing for the salary of compensation for certain positions of the City of Gulfport, Mississippi and for related purposes.

Resolutions / Requests

- 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 892 Second Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911E-04.028.000.
- 10 Resolution - accepting the bid of BancorpSouth Equipment Finance for financing for the Lease-Purchase Finance of upgrades/repairs, purchase of equipment, and maintenance to the Gulfport Sportsplex Marquee Sign.
- 11 Resolution - approving Lease Agreement with Mississippi Power, authorizing the Mayor to execute the same on behalf of the city, and for related purposes.
- 12 Resolution - approving the Lease-Purchase Financing of One (1) New Fire Truck for the Gulfport Fire Department, and for related purposes.
- 13 Resolution - approving Form Facility Use Agreement for Tournaments at the Gulfport Sportsplex and Goldin Park, authorizing the Director of Leisure Services or Sportsplex Manager to execute the same as Mayor's Designee, and for related purposes.
- 14 Resolution - approving Host Agency Agreements with Southern Mississippi Planning and Development District, authorizing the Mayor to execute said Agreement, and for related purposes.

- 15** Resolution - approving Sponsorship Agreement between the City of Gulfport and Hancock Whitney Corporation relative to Santa's Village at the Gulfport Harbor Lights Winter Festival held annually at Jones Park in the City of Gulfport, and for related purposes.
- 16** Resolution - approving Use Access License Agreement with the Gulfport Redevelopment Commission and Mississippi Coast Entertainment, LP, authorizing the Mayor to execute and deliver said agreement, and for related purposes.
- 17** Resolution - approving Award to Quality Engineering Services, Inc., for Material Testing Services in Connection with the 20th Avenue Improvements Project, approving Contract between the City of Gulfport and Quality Engineering Services, Inc., for said work, authorizing the Mayor to execute the same on behalf of the City, and for related purposes.
- 18** Resolution - approving Change Order #2 to Contract with Gulf Breeze Landscaping, Inc., for the Pier Damages Repairs caused by Hurricane Nate Project, authorizing the Mayor to execute Change Order #2, and authorizing payment of Final Pay Application, and for related purposes.
- 19** Resolution - approving Change Order #3 to Contract with TCB Construction Company, LLC, for Sportsplex Expansion - Project B - Buildings, authorizing the Mayor to execute Change Order #3, authorizing payment of Pay Application #13, and for related purposes.
- 20** 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.
- 21** 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 – Duckworth Road Sewer Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.
- 22** Resolution - authorizing a donation of funds to the CASA of Harrison County, Inc., pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (rev. 2015), and for related purposes.

- 23** Resolution - authorizing a donation of funds to the Local Chapter of the American Red Cross pursuant to Miss. Code Ann. § 21-19-57 (2015), and for related purposes.
- 24** Resolution - authorizing a donation of funds to the O'Keefe Educational Media D/B/A Disability Connection pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (rev. 2015), and for related purposes.
- 25** Resolution - authorizing a donation of funds to the Lynn Meadows Discovery Center, pursuant to Miss. Code Ann. § 21-17-1(8) (rev. 2015), and for related purposes.
- 26** Resolution - authorizing donation of funds to the Gulfport Main Street Association, in accord with Miss. Code Ann. § 21-19-44.1, and for related purposes.
- 27** Resolution - authorizing an expenditure (in the form of "comp" tickets) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2018 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 28** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport by serving as a Sponsor of the 2019 State Convention and Policy Institute of the Mississippi State Conference of the NAACP, and for related purposes.
- 29** Resolution - authorizing the Gulfport Police Department to participate in the 2018 Bulletproof Vest Program through the Department of Justice, Office of Justice Programs.
- 30** Resolution - ratifying Budget Modification Signature Sheet concerning CDBG, Contract R-103-202-02-KCR, Modification No. 10.
- 31** Resolution - approving the temporary closure of municipal right of way for the 14th Street Block Party to be held on November 8 and December 6, 2018, and for related purposes.
- 32** Resolution - approving the temporary closure of municipal right of way for The Fishbone Alley Movie Series to be held on November 10 and December 8, 2018, and for related purposes.

- 33** Resolution - approving temporary closure of municipal right of way for the MS Gulf Coast Marathon to be held on December 9, 2018, and for related purposes.
- 34** Resolution - approving the retirement of Canine "Skip", a specific-purpose dog.
- 35** Resolution - authorizing recognition of Friday, November 23, 2018, Monday, December 24, 2018, and Monday, December 31, 2018, as additional Municipal Holidays in further observance of the Thanksgiving, Christmas and New Year's holidays, as proclaimed by the Governor of the State of Mississippi, and for related purposes.
- 36** Request - from Allen Hyundai for a temporary use permit for an auto sale to be located at Prime Outlets between November 14, 2018 through November 26, 2018.

Budget Amendments / Docket of Claims

- 37** Budget Amendment 2018-58 - to amend Budget to Actual for FYE September 30, 2018.
- 38** Budget Amendment #8 - to increase County/Local Shared as a result of restitution received on drug related cases.
- 39** Budget Amendment #9 - to increase Operating Supplies line item in the Police Narcotics Task Force Budget as a result of restitution payments received.
- 40** Budget Amendment #10 - to record Department of Justice Grant for Bulletproof Vest Program
- 41** Budget Amendment #11 - to obligate funds for the Sportsplex Expansion Project expenses.
- 42** Docket of Claims- to be approved through November 7, 2018.

Routine Agenda

- 43** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 44** Ratification - of GRC Line of Credit Expenditures - to be made a part of the minutes.
- 45** Ratification - of acceptance of donated Easement from Chers Patio Gulfport Properties, LLC (Patio 44) - to be made a part of the minutes.
- 46** Year-to-Date Budget Report - for the Month of September, 2018 - to be made a part of the minutes.
- 47** Privilege License Report - for the months of August and September, 2018 - to be made a part of the minutes.
- 48** Public Records Report - for the month of September, 2018 - to be made a part of the minutes.
- 49** Request - a Change Fund (Petty Cash) for the 2018 Gulfport Harbor Lights Winter Festival.
- 50** Request - to extend the Renewable Term Contracts of Group C2A, Culvert & Ram Neck Piping, and Group J1, Water & Sewer Line Supplies, for Calendar Year 2019.
- 51** Letter - regarding bid awarded by Purchasing to A & A Trailer Sales LLC for an Enclosed Trailer - Police Department - to be made a part of the minutes.
- 52** Letter - regarding bid awarded by Purchasing to Chancellor Supply Inc. for Street Light Accessories - Public Works/Traffic - to be made a part of the minutes.
- 53** Letter -regarding bid awarded by Purchasing to Fleet Safety Equipment for Window Panels and Bumper - Police Department - to be made a part of the minutes.
- 54** Letter - regarding bid awarded by Purchasing to Fleet Safety Equipment for Light Bars- Police Department - to be made part of the minutes.

- 55 Letter - regarding bid awarded by Purchasing to IT SAVVY for computer supplies - IT Department - to be made a part of the minutes.
- 56 Conveyance Deed - regarding transfer of ownership of space in Pineridge Gardens Cemetery.
- 57 Legal Notice - advertisement for bids for Audio/Video Recording System for Gulfport Police Department.
- 58 Legal Notice - Advertisement for bids for Term Contracts

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. Steve Brown**
- **Mr. Michael R. Barkum, Sr.**
- **Ms. Maya Sandifer**
- **Mr. Clyde Vincent Groves**

Executive Session

Setting of Next Meeting and Adjournment