



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 20, 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 November 6, 2018.

Code Enforcement / Planning

- 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** Variance Approval - Appeal - accessory structure size and setback variances at 2233 30th St, Zoned R-2: located north of 29th Street, south of and adjacent to 30th Street, east of 23rd Avenue, and west of 22nd Ave - Case # 1809ZB100 - Ward 3.
- 4** Acceptance for Perpetual Maintenance - Bayou Bend Subdivision public improvements, excluding the roadway, release of existing warranty bond, and transfer of streetlight account to the City of Gulfport. A new bond is required, in the amount of \$3,500, to cover the roadway for 2 years - Case # 1710PC122 - Ward 4.

Resolutions

- 5** Resolution - approving a Memorandum of Understanding among the City of Gulfport, Mississippi, the City of Biloxi, Mississippi, and the City of Rionegro, Columbia, authorizing the Mayor to execute the same, and for related purposes.
- 6** Resolution - approving Professional Services contract with Municipal Code Corporation, authorizing the Mayor to execute the same on behalf of the City, and for related purposes.
- 7** Resolution - approving an Application to Gulf Regional Planning Commission to Fund a Pedestrian Sidewalk Study along U.S. Highway 49, South of Creosote Road.
- 8** Resolution - authorizing the Mayor to provide written Notice of Intent not to renew Agreement with Five Points ICT, Inc., and for related purposes.
- 9** Resolution - requesting sale of sidearm to Deputy Chief Chris Loposser upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Mississippi Code Annotated § 45-9-131 (rev. 2014).
- 10** Resolution - requesting sale of sidearm to Officer Perry Byrd upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Mississippi Code Annotated § 45-9-131 (rev. 2014).
- 11** Resolution - approving Modification #4 to the Grant Agreement between City of Gulfport and Mississippi Development Authority, Contract R-109-202-07-KCR, Brickyard Bayou Drainage Improvements, Phase II 2B.
- 12** Resolution - authorizing acceptance of Public Trust Tidelands Grant Award for the Bernard and Brickyard Bayou Blueway Kayak Launch Project, authorizing the Mayor to execute any and all documents required to accept the same, and for related purposes.
- 13** Resolution - authorizing acceptance of the FY18 Homeland Security Grant Award #18LE202 in the amount of \$20,000, and authorizing the execution of any and all documents required to accept the same, and for related purposes.
- 14** Resolution - authorizing acceptance of Mississippi Office of Homeland Security Grant for the Fire Department in the amount of \$10,000 and authorizing the Mayor to execute the same.

- 15 Resolution - authorizing acceptance of Mississippi Office of Homeland Security Grant for the Fire Department in the amount of \$100,000 and authorizing the Mayor to execute the same.
- 16 Resolution - ratifying and accepting the 2018 HOME Grant Agreement from the U.S. Department of Housing and Urban Development for fiscal year January - December, 2018 in the amount of \$476,880, 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 Police Department and for related purposes.
- 18 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in support of the 2019 Gulf Coast Legislative Reception, and for related purposes.

Budget Amendments / Docket of Claims

- 19 Budget Amendment #12 - to increase Supplies line item in the CNET Budget as a result of restitution received.
- 20 Budget Amendment #13 - to transfer funds from Fund Balance to replace previously allocated funding from FY 18 for Streets & Drainage Projects.
- 21 Budget Amendment #14 - to increase Supplies in Leisure Services Budget for expenditures associated with an AARP grant received in FY 2018 to create a Nature Trail and Outdoor Classroom at Brickyard Bayou.
- 22 Budget Amendment #15 – to transfer existing funds from Engineering Fees to Flood Protection within the CDBG – Katrina Brickyard Bayou Budget.
- 23 Docket of Claims- to be approved through November 21, 2018.

Routine Agenda

- 24 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 25 Bi-Weekly Payroll Report - for the month of October, 2018 - to be made a part of the minutes.
- 26 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during October, 2018 - to be made a part of the minutes.

- 27** Ratification - of donated Easement from Gulfport Redevelopment Commission for 20th Avenue Improvements Project - to be made a part of the minutes.
- 28** Ratification - of donated Real Property from Larry and Lois Benefield for Tara Hills Drainage Project - to be made a part of the minutes.
- 29** Ratification - of donated Sidewalk Easement from CFA-NC Townridge Square, LLC, for sidewalk at Chick-fil-A - to be made a part of the minutes.
- 30** Ratification - of donated Easement from Chers Patio Gulfport Properties, LLC - to be made a part of the minutes.
- 31** Ratification - of acquired easements and deeds for Brickyard Bayou Drainage Improvement Project, Phases 2B and 2C - to be made a part of the minutes.
- 32** Request - one-year renewal period for the Unit Price Electrical Services Contract with Weaver Electric - City Wide - to be made a part of the minutes.
- 33** Request - a Change Fund (Petty Cash) for the Urban Development Clerks
- 34** Letter - regarding bid awarded by Purchasing to Chancellor Supply, Inc. for Street Light and Pole Replacements - Public Works/Engineering Department - 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

- **Mr. Holcomb Hector**
- **Mrs. Peggy Hector**

Executive Session

Setting of Next Meeting and Adjournment