



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 18, 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 / Appointments

- 1** Approval of Minutes - for December 4, 2018.
- 2** Ratification - of appointment to the Civil Service Commission.
- 3** Ratification - of appointment to the Memorial Hospital Board of Trustees.
- 4** Ratification - of appointment to the Construction Board of Appeals.
- 5** Ratification - of re-appointment to the Construction Board of Appeals.

Code Enforcement / Planning

- 6** 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.

- 7 Certification of Resubdivision - divide one parcel into two parcels zoned R-1-7.5 (Single-family): located north of and adjacent to East Beach Boulevard, south of 2nd Street, east of Kelly Avenue, and west of Olive Avenue - Case # 1807PC078 - in Ward 2.
- 8 Acceptance for Perpetual Maintenance - Carriagewood Subdivision public improvements, excluding the roadway, release of the \$4,500 warranty bond, and transfer of streetlight account to the City of Gulfport. Anew bond is required, in the amount of \$2,900, to cover the roadway for 2 more years - Case # 1709PC106 - Ward 4.

Ordinances

- 9 Ordinance - rezone a tax parcel from R-1-15 (Single-Family Residence) to R-1-7.5 (Single-Family Residence): located south of and adjacent to O'Neal Road, north of Westminster Boulevard, east of and adjacent to Three Rivers Road, and west of Latimer Road - Case # 1811PC125 - Ward 6.
- 10 Ordinance - rezone a tax parcel from R-1-10 (Single Family Residence) to T4+ (General Urban Zone "Plus"): located south of O'Neal Road, north of Kinder Drive, east of Tomahawk Trail, and west of and adjacent to Preservation Drive - Case # 1811PC127 - Ward 6.
- 11 Ordinance - amending Ordinance No. 2821 to modify the City's "Fiber Optic Initiative", and for related purposes.
- 12 Ordinance - granting a Non-Exclusive Franchise to Telepak Networks, Inc., and for related purposes.
- 13 Ordinance - providing for the salary of compensation for certain employees of the City of Gulfport, Mississippi, and for related purposes.

Resolutions

- 14 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 604 East Beach Boulevard, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911F-01-021.000.

- 15** Resolution - awarding bid and approving contracts for Term Contract Group C - Sundry Road Materials.
- 16** Resolution - awarding bid and approving contracts for Term Contract Group C1 - Limestone.
- 17** Resolution - awarding bid and approving contracts for Term Contract Group C3 - Hot Bituminous Pavement.
- 18** Resolution - awarding bid and approving contracts for Term Contract Group C8 - Infield, Track and Walkway Materials.
- 19** Resolution - awarding bid and approving contracts for Term Contract Group J - Ductile or Cast Iron Grates and Frames.
- 20** Resolution - awarding bid and approving contracts for Term Contract Group J1 - Water & Sewerline Supplies.
- 21** Resolution - awarding bid and approving contracts for Term Contract Group J2 - Pre-Cast Manholes.
- 22** Resolution - awarding bid and approving contracts for Term Contract Group K - Sewage Control Panels and Pumps.
- 23** Resolution - awarding bid and approving contracts for Term Contract Group N - Chlorine.
- 24** Resolution - awarding bid and approving contracts for Term Contract Group N1 - Water Purification.
- 25** Resolution - awarding bid and approving contracts for Term Contract Group P - Street Marking Signs.
- 26** Resolution - awarding bid and approving contracts for Term Contract Group U - Electronic Equipment.
- 27** Resolution - awarding bid and approving contracts for Term Contract Group Z - Portable Restrooms.

- 28** Resolution – approving Agreement with Coast Transit Authority for the 2018 Gulfport Harbor Lights Winter Festival, authorizing the Mayor to execute said Agreement, and for related purposes.
- 29** Resolution - approving Agreement to Enter Franchise Agreement with Telepak Networks, Inc., authorizing the Mayor to execute the same, and for related purposes.
- 30** Resolution - approving Contract & Agreement between the City of Gulfport and Mississippi Delta Shows, LLC, authorizing the Mayor to execute the same, and for related purposes.
- 31** Resolution - approving Change Order #1 to Contract with W.C. Fore Trucking, Inc., for Brickyard Bayou Drainage Improvements Project - Phase 2B, authorizing the Mayor to execute said Change Order, and for related purposes.
- 32** Resolution - approving Change Order #5 (Summary) to Contract with Moran Hauling, Inc., for Coffee Creek Drainage Improvements Project, authorizing the Mayor to execute said Change Order, authorizing payment of Pay Application #14 (final), and for related purposes.
- 33** Resolution - approving Tenth Amendment to the City's Contract with Utility Partners, LLC, to adjust contract amount, authorizing the Mayor or Designee to execute said Contract Amendment, and for related purposes.
- 34** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at The Gulf Coast Symphony Orchestra, INC., and for related purposes.
- 35** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2019 Martin Luther King Parade, and for related purposes.
- 36** 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", to authorize special checks to acquire the property interests stated herein, and for related purposes.

- 37 Request - authorization to Advertise for Bids for Downtown Streetscape Improvements Project - Phase 3B.

Budget Amendments / Docket of Claims

- 38 Budget Amendment #16 - to increase the County/Local Operating Supplies from funds received from restitution payments on several drug related arrests.
- 39 Budget Amendment #17 - to increase County/Local Operating Supplies from funds received from County Shared Revenue associated with funds forfeited by defendants of drug arrests.
- 40 Docket of Claims- to be approved through December 19, 2018.

Routine Agenda

- 41 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 42 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during November, 2018 - to be made a part of the minutes.
- 43 Bi-Weekly Payroll Report - for the month of November, 2018 - to be made a part of the minutes.
- 44 Year-to-Date Budget Report - for the Month of October, 2018 - to be made a part of the minutes.
- 45 Letter - regarding bid awarded by Purchasing to SHI International Corporation for Server / Information Systems - to be made a part of the minutes.
- 46 Conveyance Deed - regarding transfer of ownership of space in Pineridge Gardens and Evergreen Gardens.

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

- Mrs. Estelle Rita Papania

Executive Session

Setting of Next Meeting and Adjournment