



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, January 8, 2019

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 December 18, 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 Denial - Appeal - variance for area requirement for Planned Building Group, Zoned R-B and B-2 - Case # 1811ZB120 - Ward 6.
- 4 Special Exception Approval - Appeal - Request assisted living facility use, Highlands Cir, zoned R-B (Residence-business) - Case # 1811PC121 - Ward 6

Ordinances

- 5 Ordinance - rezoning from R-2 (Single-Family) to B-1 (Neighborhood Business): located north of E Railroad Street, south of and adjacent to 19th Street, east of and adjacent to Kelly Avenue, and west of Jones Avenue - Case 1811PC119 - Ward 2.
- 6 Ordinance - rezoning from T4+ (General Urban Zone "Plus") to T6 (Urban Core Zone): located north of Demaret Drive, south of and adjacent to East Pass Road, east of Anniston Avenue, and west of and adjacent to Ford Street - Case # 1811PC124 - Ward 2.
- 7 Ordinance - amending the Official Text of the Comprehensive Zoning Ordinance of the City of Gulfport, Mississippi adopted the 29th Day of June, 1979, as amended, Section I. Definitions and Section IV. Supplementary Regulations, (D) Supplementary Yard Regulations, (7) Fences, Walls, and Hedges.
- 8 Ordinance - amending Sections 2-75 and 2-80 of the Code of Ordinances of the City of Gulfport, Mississippi.
- 9 Ordinance - providing for the Salary of Compensation for certain employees of the City of Gulfport, Mississippi, and for related purposes.
- 10 Ordinance - granting a Non-Exclusive Franchise to Telepak Networks, Inc., and for related purposes.

Resolutions

- 11 Resolution - awarding bid and approving contracts for Term Contract P3 - Fencing.
- 12 Resolution - approving Memorandum of Understanding between Gulfport-Biloxi Regional Airport Authority and the City of Gulfport, pertaining to SWAT Training, authorizing the Mayor to execute and deliver the same, and for related purposes.
- 13 Resolution - approving Memorandum of Understanding between Gulfport-Biloxi Regional Airport Authority and the City of Gulfport, pertaining to Sandbagging Operations, authorizing the Mayor to execute and deliver the same, and for related purposes.

- 14** Resolution - approving Supplemental Agreement #1 to Contract with Pickering Firm, Inc., for Construction Engineering and Inspection Services in connection with the Courthouse Road Improvements Project, authorizing the Mayor to execute said Agreement and for related purposes.

- 15** Resolution - approving Supplemental Agreement #2 to Contract with Jay Bearden Construction, Inc., for the Courthouse Road Improvements from US 90 to Pass Road Project, authorizing the Mayor to execute said Agreement and for related purposes.

- 16** Resolution - authorizing the City of Gulfport to accept Gulf Coast Community Foundation Grant, authorizing the Mayor to execute any and all documents required to accept the same, and for related purposes.

- 17** Resolution - approving Designation of Applicant's Agent Form for Public Assistance, as completed, and authorizing the Mayor to execute the same.

- 18** Resolution - authorizing the City Attorney to execute Partial Release of Deed of Trust in limited circumstances, and for related purposes.

- 19** Resolution - authorizing a Donation of Funds to The Harrison County Soil and Water Conservation District pursuant to Miss. Code Ann. § 69-27-24 (2012), and for related purposes.

- 20** Resolution - accepting the 2018 Fiscal Year Funding and Grant Agreement for Community Development Block Grant Entitlement Funds from the U. S. Department of Housing and Urban Development, authorizing the Mayor to execute the same and for related purposes.

- 21** Request - issuance of a special check to fund Flexible Spending Account for 2019.

- 22** Request - approval of the 2019 Revision of the City of Gulfport Public Works Strategic Plan 2016-2020.

Budget Amendments / Docket of Claims

- 23** Budget Amendment #18 - to increase Federal line item 276-610700 from funds received due to drug forfeiture.

- 24 Budget Amendment #19 - to increase County/Local operating supplies from Restitution received from drug cases.
- 25 Budget Amendment #20 - to increase County/Local operating with funds received from drug related defendants.
- 26 Budget Amendment #21 - to move funds to replace John Deer Gator - Leisure Services.
- 27 Budget Amendments #22 - to set up new 2018 CDBG Program budget.
- 28 Budget Amendments #23 - to set up new 2018 HOME Program budget.
- 29 Docket of Claims- to be approved through January 9, 2019.

Routine Agenda

- 30 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 31 Ratification - of GRC Line of Credit Expenditures - to be made a part of the minutes.
- 32 Privilege License Report - for the months of October and November, 2018 - to be made a part of the minutes.
- 33 Public Records Report - for the month of November, 2018 -- to be made a part of the minutes.
- 34 Year-to-Date Budget Report - for the month of November, 2018 - to be made a part of the minutes.
- 35 Letter - regarding bid awarded by Purchasing to Southern Exteriors Fence Co. for commercial fence - Leisure Services Department - to be made a part of the minutes
- 36 Letter - regarding bid awarded by Purchasing to Precise Digital for Audio/ Video Recording System for Seven (7) Interview Rooms - Police Department - to be made a part of the minutes.

- 37** Request - to reject and re-advertise for Gaston Point Gym A/C Replacement.
- 38** Legal Notice - advertisement for bids to remove and replace fencing at Isiah Fredericks Baseball Field.

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

- **James Michael Dodson**

Executive Session

Setting of Next Meeting and Adjournment