



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, January 22, 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** Certificate of Resubdivision - divide tax parcel 1010H-03-020.000 into two parcels zoned R-2 (Single-Family) - Case # 1812PC141 - Ward 5.
- 4** Certificate of Resubdivision - divide two parcels into five zoned R-B (Residence business) - Case # 1812PC144 - Ward 4.

Ordinances

- 5 Ordinance - to rezone a tax parcel from T5 (Urban Center Zone) to T4+ (General Urban Zone "Plus") - Case # 1812PC137 - Ward 2.
- 6 Ordinance - requesting amendments to the Comprehensive Zoning Ordinance, as amended, Section VI. Off-street parking and off-street truck loading (A) Off-street parking (2) size and location (a) Parking in transect zones - Case # 1812PC145.
- 7 Ordinance - providing for the Salary of Compensation for certain employees of the City of Gulfport, Mississippi, and for related purposes.

Resolutions

- 8 Resolution - approving petition by Keith Huber Corporation for a Freeport Warehouse License and a Municipal Ad Valorem Tax Exemption, not to include School District taxes for a period of five (5) years on personal property shipped out of state during each calendar year pursuant to Miss. Code (1972) Ann., as amended, sec. 27-31-51, et seq., and for related purposes.
- 9 Resolution - stating the intent of the Mayor and City Council of the City of Gulfport, Mississippi, to acquire, construct, renovate, finance, equip, and lease a Fire Station and related facilities for an amount not to exceed Two Million Five Hundred Thousand Dollars, pursuant to the authority of Sections 31-8-1 et seq., Mississippi Code of 1972, as amended, under one or more Leases between the City and The Southern Mississippi Investment Company, Inc., A Non-Profit Corporation organized under the laws of the State of Mississippi, created for the purpose of acquiring, constructing, renovating, financing, equipping, and leasing facilities to certain Governmental Units pursuant to the act; approving a Special Counsel and a Municipal Advisor to the City in connection with the Lease or Leases and the issuance of one or more Certificates of Participation, or negotiating one or more Loan Agreements secured each by a Note; and for related purposes.
- 10 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to certain paving improvements on or near Holly Circle in the City of Gulfport, Mississippi, to seek approval of said request by the Board, and for related purposes.
- 11 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to certain paving improvements on or near Gary Street in the City of Gulfport, Mississippi, to seek approval of said request by the Board, and for related purposes.

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- 12** Resolution - accepting Extension of Warranty Period pertaining to Soccer Field Construction associated with the Sportsplex Expansion Project, and authorizing the Mayor to execute Agreement effectuating said Extension.
- 13** Resolution - approving Final Pay Application of TCB Construction Company, Inc. in connection with the Sportsplex Expansion Project, and for related purposes.
- 14** Resolution - approving Certificate of Partial Substantial Completion for the Brickyard Bayou Drainage Improvements Project - Phase 2B and authorizing the Mayor to execute the same.
- 15** Resolution - approving Landlord's Consent, Estoppel and Waiver concerning Pop Brothers, LLC, Lease of Surplus Municipal Property, authorizing the Mayor to execute the same, and for related purposes.
- 16** Resolution - finding that identifying marks on particular Police vehicles would hinder official criminal investigations by the Police and authorizing those vehicles to be unmarked, and for related purposes.
- 17** Resolution - authorizing the purchase of a Police Canine pursuant to Miss. Code Ann. § 21-21-5 (1972, as amended) and authorizing execution of any and all documents as may be required to purchase said Canine.
- 18** 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 The Barbeque Under the Oaks, and for related purposes.
- 19** 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 Sounds by the Sea, and for related purposes.
- 20** 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 Winter Classic, and for related purposes.
- 21** Resolution - approving the temporary closure of municipal right of way for the 2019 Unity Festival & Parade to be held on March 16, 2019, and for related purposes.

- 22 Resolution - approving the temporary closure of municipal right of way for the Krewe of Gemini Day and Night Parades scheduled for March 2 and March 5, 2019, and for related purposes.
- 23 Resolution - approving public display of fireworks at the culmination of the Sounds by the Sea Harrison County Concert Event, and for related purposes.
- 24 Request - approval of the 2019 Revision of the City of Gulfport Public Works Strategic Plan 2016-2020.
- 25 Request - authority to advertise for Engineering Services for the Kayak Launches.
- 26 Request - from Mississippi Trucking Association for a Temporary Use Permit for a Truck Driving Championship Event at The State Port Authority Site on Seaway Road from April 25, 2019 to April 27, 2019.

Budget Amendments / Docket of Claims

- 27 Budget Amendment #25 - to transfer unallocated grant expenditures into the Capital Outlay account to purchase outdoor fitness units in Jones Park.
- 28 Docket of Claims- to be approved through January 23, 2019.

Routine Agenda

- 29 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 30 Ratification - of Facility Use Agreements with Gulfport School District - to be made a part of the minutes.
- 31 Ratification - of Donated Easement from Gulfport Redevelopment Commission for Aquarium Project - to be made a part of the minutes.
- 32 Ratification - of Donated Easement from Gulfport Redevelopment Commission for Aquarium Project - to be made a part of the minutes.
- 33 Letter - regarding bid awarded by Purchasing to Advanced Collision Services, Inc. for Vehicle Repair - Police Department - to be made a part of the minutes.

- 34** Legal Notice - advertisement for bids for Fuel Supply Services for the City of Gulfport

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

Executive Session

Setting of Next Meeting and Adjournment