



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



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Brittany Rodgers, Clerk of Council
City Council

Date: 01/11/2019

Subject: Approval of Minutes - for December 18, 2018.

Recommendation:



City of Gulfport, Mississippi

Minutes 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

The Members of the Council met at City Hall at 1:30 P.M., on the above date, same being an adjourned meeting from a Regular Council Meeting held on December 4, 2018 at 1:30 P.M.

Present: Mayor Billy Hewes, General Counsel Hugh Keating, **Councilmembers:** Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, and Cara Pucheu.

Absent: Ella Holmes-Hines and Rusty Walker.

The Vice President announced a quorum and called the meeting to order.

Agenda Order

Motion to Accept the Agenda with the following adjustments; delete items 11, 20, 22, 23, 26, 27 and 29, Moved By R.Lee Flowers, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

Presentation Agenda

The Vice President called for the Mayor's Report.

1. **Presentation of Proclamation - honoring Deputy Chief Chris Loposser on his retirement from the City on November 30, 2018.**
2. **Presentation of Service Award - presented to Tritter Hinson for 25 years of service.**
3. **Presentation of Life Safety Award - presented to Patrolman Donald Ison.**
4. **Upcoming Events:**
 - Gulfport Harbor Lights - continues until December 30th!

- Gulfport Main Street Press Conference - Wednesday, December 19, 2018 at 2:30 P.M. at City Hall to discuss the Planning Grant received from the Knight Foundation through the Gulf Coast Community Foundation to prepare the construction documents and plans for the "Backlot at Tracksid" development.

City Offices will be closed Monday, December 24th and Tuesday, December 25th in observance of Christmas...and Monday, December 31st and Tuesday, January 1st in observance of the New Year!

This concluded the Mayor's Report.

Policy Issues

Minutes / Appointments

- 1 Approval of Minutes - for December 4, 2018.

Motion to Approve the Minutes for December 4, 2018, Moved By R.Lee Flowers,
Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 2 Ratification - of appointment to the Civil Service Commission.

Motion to Ratify Appointment to the Civil Service Commission, Moved By Cara Pucheu,
Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 3 Ratification - of appointment to the Memorial Hospital Board of Trustees.

Motion to Ratify Appointment to the Memorial Hospital Board of Trustees, Moved By Kenneth Casey,
Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 4 Ratification - of appointment to the Construction Board of Appeals.

Motion to Ratify Appointment to the Construction Board of Appeals, Moved By Cara Pucheu, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 5 Ratification - of re-appointment to the Construction Board of Appeals.

Motion to Ratify Re-Appointment to the Construction Board of Appeals, Moved By Cara Pucheu, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

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.

Motion to Open the Code Enforcement Hearing, Moved By Kenneth Casey, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

There being no one present to object or address the Council, Motion to Close the Hearing and Approve the Resolution, Moved By Cara Pucheu, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 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.

Motion to Approve Certificate of Resubdivision, Moved By Ron Roland, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 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.

Motion to Accept for Perpetual Maintenance Carriagewood Subdivision, Moved By Cara Pucheu, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

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.

Motion to Adopt Ordinance, Moved By R.Lee Flowers, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- Ordinance 2977 -

- 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.

Motion to Adopt Ordinance, Moved By R.Lee Flowers, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- Ordinance 2978 -

- 11** Ordinance - amending Ordinance No. 2821 to modify the City's "Fiber Optic Initiative", and for related purposes.

- Deleted -

- 12** Ordinance - granting a Non-Exclusive Franchise to Telepak Networks, Inc., and for related purposes.

Motion to Table until the end of the meeting at the request of Legal, Moved By R.Lee Flowers, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

Council returned to this item at the end of the meeting, following Executive Session.

Motion to Take off the Table, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Cara Pucheu

General Counsel recommended to enter Executive Session to discuss potential litigation related to this matter. Upon hearing from Counsel, Motion to enter Executive Session at 3:27 P.M., Moved By R.Lee Flowers, **Seconded by** Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

The Council entered Executive Session at 3:27 P.M. In attendance: Members of the Council: Kenneth Casey (out at 3:49 P.M.), Ron Roland, Myles Sharp, R.Lee Flowers, and Cara Pucheu, Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, City Attorney Jeff Bruni, Assistant City Attorney Dustin Uselton, Director of Engineering Kris Riemann, and Clerk of Council Brittany Rodgers.

Motion to exit Executive Session at 4:05 P.M., Moved By R.Lee Flowers, **Seconded by** Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Kenneth Casey, Ella Holmes-Hines, Rusty Walker

General Counsel Hugh Keating stated that no official action was taken during Executive Session.

Upon reconvening in an open meeting, the following action was taken:

Motion to Postpone until the next scheduled meeting, Moved By R.Lee Flowers, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Kenneth Casey, Ella Holmes-Hines, Rusty Walker

- 13** Ordinance - providing for the salary of compensation for certain employees of the City of Gulfport, Mississippi, and for related purposes.

Motion to Adopt Ordinance, Moved By Ron Roland, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- Ordinance 2979 -

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.

*** Mayor Hewes recused and removed himself from the Chambers before the discussion and during the vote on this item; returning after the vote was taken and consideration of this item was completed.**

Motion to Approve Order, Moved By Ron Roland, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 15** Resolution - awarding bid and approving contracts for Term Contract Group C - Sundry Road Materials.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 16** Resolution - awarding bid and approving contracts for Term Contract Group C1 - Limestone.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 17** Resolution - awarding bid and approving contracts for Term Contract Group C3 - Hot Bituminous Pavement.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 18** Resolution - awarding bid and approving contracts for Term Contract Group C8 - Infield, Track and Walkway Materials.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 19** Resolution - awarding bid and approving contracts for Term Contract Group J - Ductile or Cast Iron Grates and Frames.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 20 Resolution - awarding bid and approving contracts for Term Contract Group J1 - Water & Sewerline Supplies.

- Deleted -

- 21 Resolution - awarding bid and approving contracts for Term Contract Group J2 - Pre-Cast Manholes.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 22 Resolution - awarding bid and approving contracts for Term Contract Group K - Sewage Control Panels and Pumps.

- Deleted -

- 23 Resolution - awarding bid and approving contracts for Term Contract Group N - Chlorine.

- Deleted -

- 24 Resolution - awarding bid and approving contracts for Term Contract Group N1 - Water Purification.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 25 Resolution - awarding bid and approving contracts for Term Contract Group P - Street Marking Signs.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 26 Resolution - awarding bid and approving contracts for Term Contract Group U - Electronic Equipment.

- Deleted -

- 27 Resolution - awarding bid and approving contracts for Term Contract Group Z - Portable Restrooms.

- Deleted -

- 28 Resolution - approving Agreement with Coast Transit Authorizing for the 2018 Gulfport Harbor Lights Winter Festival, authorizing the Mayor to execute said Agreement, and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 29 Resolution - approving Agreement to Enter Franchise Agreement with Telepak Networks, Inc., authorizing the Mayor to execute the same, and for related purposes.

- Deleted -

- 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.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 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.

Motion to Approve, Moved By Kenneth Casey, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 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.

Motion to Approve, Moved By Ron Roland, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 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.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 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.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 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.

Motion to Suspend the Rules, Moved By Kenneth Casey, **Seconded by** Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

Mrs. Allytra Perryman with Coast Wide MLK Committee was present for discussion.

Motion to Table, Moved By Ron Roland, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 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.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

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

Motion to Approve Request for authorization to Advertise for Bids for Downtown Streetscape Improvements Project - Phase 3B, Moved By Ron Roland, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

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.

Motion to Approve Budget Amendment #16, Moved By R.Lee Flowers, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 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.

Motion to Approve Budget Amendment #17, Moved By R.Lee Flowers, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 40** Docket of Claims- to be approved through December 19, 2018.

Motion to Approve the Docket of Claims, in the amount of \$3,556,927.83, Moved By Ron Roland, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

Routine Agenda

Motion to Approve the Routine Agenda as presented, Moved By R.Lee Flowers,
Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

- 41** Resolution - awarding bids for lot clean-ups and/or demolitions.

Approved on Routine Agenda

- 42** Associated Adjusters Check Registers - for workers' comp and general liability claims paid during November, 2018 - to be made a part of the minutes.

Approved on Routine Agenda

- 43** Bi-Weekly Payroll Report - for the month of November, 2018 - to be made a part of the minutes.

Approved on Routine Agenda

- 44** Year-to-Date Budget Report - for the Month of October, 2018 - to be made a part of the minutes.

Approved on Routine Agenda

- 45** Letter - regarding bid awarded by Purchasing to SHI International Corporation for Server / Information Systems - to be made a part of the minutes.

Approved on Routine Agenda

- 46** Conveyance Deed - regarding transfer of ownership of space in Pineridge Gardens and Evergreen Gardens.

Approved on Routine Agenda

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Mr. Patrick Gann - 112 Darran Street

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

- Mrs. Estelle Rita Papania
- Rev. John J. McBrearty, S.S.J.
- Mrs. Pearlie M. Johnson
- Mr. Louis W. Smith

Executive Session

General Counsel advised that there was a need to enter Executive Session to discuss potential litigation involving eminent domain related to the Three Rivers - Mays Road Sewer Improvements Project, a status report on Jenkins vs. City of Gulfport, and a status report on HCUA vs. City of Gulfport. Upon hearing from Counsel, Motion to enter Executive Session at 2:58 P.M., Moved By R.Lee Flowers, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

The Council entered Executive Session at 3:06 P.M. In attendance: Members of the Council: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, and Cara Pucheu, Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, City Attorney Jeff Bruni (in at 3:12 P.M.), Assistant City Attorney Margaret Murdock (out at 3:12 P.M.), Assistant City Attorney Dustin Uselton, Director of Engineering Kris Riemann, and Clerk of Council Brittany Rodgers.

Motion to exit Executive Session at 3:21 P.M., Moved By R.Lee Flowers, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Kenneth Casey (out of room), Ella Holmes-Hines, Rusty Walker

General Counsel Hugh Keating stated that no official action was taken during Executive Session.

Upon reconvening in an open meeting, the following actions were taken:

Motion to Authorize the City, by and through the Legal Department, to acquire utility (water, sewer, drainage) easements from Florence Gardens, LLC, and Congregation Beth Israel for the Three Rivers - Mays Road Sewer Improvements Project for the total sum of \$12,000 to be split between the two (2) property owners as they may direct, Moved By R.Lee Flowers, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

Motion to Authorize the issuance of special checks, in the amount of; up to \$3,800 for Martin, up to \$9,000 for Williams, and up to \$10,000 for Anderson, in payment of the Benefield Sewer Improvements Project Connection Claims, Moved By R.Lee Flowers, Seconded by Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

Motion to Authorize the City Attorney's Office to negotiate a full and final resolution of the lawsuit filed against the City and its employees by Stephen Jenkins to include the payment of \$20,000 to the City's insurer and/or Jenkins and his attorneys, which is less than the City's self-insured retention, with such resolution to also include the full and final settlement and dismissal of all lawsuits and claims with prejudice and the execution of any necessary settlement documents and indemnity agreements to fully conclude this matter, and to authorize payment and/or issuance of this \$20,000 amount to the City's insurer and/or Jenkins and his attorneys as part of this resolution, Moved By R.Lee Flowers, Seconded by Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Ella Holmes-Hines, Rusty Walker

At this time the Council returned to the previously tabled item # 12. Please see item # 12 for actions taken.

Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn in memory of Mrs. Estelle Rita Papania, Rev. John J. McBrearty, S.S.J., Mrs. Pearlie M. Johnson, and Mr. Louis W. Smith, until January 8, 2019 at 1:30 P.M. for a Regular Council Meeting, Moved by R.Lee Flowers, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Kenneth Casey, Ella Holmes-Hines, Rusty Walker

City Clerk

Mayor



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Nellie Henry, Urban Development Clerk
Building Code

Date: 01/11/2019

Subject: Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness 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.

Recommendation:

Memorandum

To: Mayor Billy Hewes and Gulfport City Council

From: Greg Pietrangelo, Director
Department of Urban Development

Date: January 11, 2019

Re: Resolutions to declare property in a state of uncleanliness and a menace to the public health and safety of the community and to authorize lot clean-up and/or demolitions, and for the authority to advertise for bids to be presented to the City Council on the 22nd day of January, 2019.

Please place the attached item on the Council agenda for January 22, 2019.

Subject: Code Enforcement Resolutions to Advertise for Bids for Lot Clean-ups and/or Demolitions.

The attached items have been routed through the following departments:

Approve

Disapprove

Dept. of Urban Development

✕

The items have been reviewed and approved by:

_____ Director of Urban Development

_____ CAO or Mayor _____

Memorandum - City of Gulfport

Department of Urban Development

Date: January 11, 2019

To: Mayor Billy Hewes
City Council Members

From: Code Enforcement

RE: Resolutions declaring property in a state of uncleanliness to be a menace to the public health and safety of the community and authorizing lot clean-up and/or demolitions and for approval to advertise for bids to be presented on the 22nd day of January, 2019, to the City Council:

WARD 1

- Parcel 1: 0710O-02-100.000. Lots 1-3, Blk. 19, Gulfport Heights – 2800 49th Avenue. Remove all trash and miscellaneous debris and concrete from site. (Jacobs)
- Parcel 2: 0711G-04-012.000. Lot 5, Blk. 14, Jonestown McCaughan - 1915 44th Avenue. Board up and secure all openings. (Sailors Est.)
- Parcel 3: 0811D-03-052.000. Lots 15-17 Inc., Blk. 63, Original Gulfport – 2304 32nd Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Smith)

WARD 2

- Parcel 4: 0711O-04-057.000. Lots 6-7, Anderson & Stewart Add. - 702 Mills Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Haydel Properties LP)
- Parcel 5: 0811H-04-060.001. 1404 East Beach Blvd. Demolish all structure(s) on property to include the removal of steps, slabs, driveways and sidewalks. Exterminate by approved process. Remove all trash and miscellaneous debris from site. (Sutter)(Demo)
- Parcel 6: 0910M-03-006.000. Lots 7-9, Blk. 17, Myrtle Resurvey - 2917 Gulf Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Brescher)

WARD 3

- Parcel 7: 0810D-02-007.000. Lots 12-14 Inc., Blk. 150, North Gulfport – 4915 West Railroad Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (State of Miss 5/24/2018)
- Parcel 8: 0810C-03-025.000. Lot 16, Blk. 141, North Gulfport – 15169 Polk Street. Board up and secure all openings. (Hathorne)
- Parcel 9: 0811B-07-006.000. Lots 3-4, Less S 7 Ft. of Lot 4 Blk. 34, Arlington Heights Add. – 2323 18th Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. Along back property line. (Johnson)
- Parcel 10: 0811G-04-072.000. 1811 18th Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Walker Est.)
- Parcel 11: 0811G-04-073.000. 1809 17th Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. Along back property line. (Williams)
- Parcel 12: 0811G-04-031.000. 1631 20th Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Washington)

WARD 4

- Parcel 13: 0910F-03-048.000. Lot 28, Blk. 51, Resurvey of Gulfport Bayou View Subd., Blk. 51 – 120 Ridgeway Drive. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Cobb)

There came on for consideration at a meeting of the Mayor and members of the Council of the City of Gulfport, Mississippi, held on the **22nd** day of **January, 2019**, the following Resolution:

A RESOLUTION OF THE MAYOR AND MEMBERS OF THE COUNCIL OF THE CITY OF GULFPORT FINDING AND ADJUDICATING THAT THE HEREIN DESCRIBED PARCELS OF LAND ARE IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND AUTHORIZING ADVERTISEMENT FOR BIDS TO HAVE LAND CLEANED AND TO ASSESS THE COSTS TO THE SAID PROPERTIES

WHEREAS, Mayor and members of the Council of the City of Gulfport finds, determines, and adjudicates, based upon the investigation of the City's Department of Urban Development Code Enforcement Division, that the parcels of land described below are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, said properties, as described herein, are lying and being within the City of Gulfport, First Judicial District, Harrison County, Mississippi; and

WHEREAS, the parcels investigated by the Department of Urban Development Code Enforcement Division and recommended by them for adjudication as being parcels in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community are as follows:

- Parcel 1: 0710O-02-100.000. Lots 1-3, Blk. 19, Gulfport Heights – 2800 49th Avenue. Remove all trash and miscellaneous debris and concrete from site. (Jacobs)
- Parcel 2: 0711G-04-012.000. Lot 5, Blk. 14, Jonestown McCaughan - 1915 44th Avenue. Board up and secure all openings. (Sailors Est.)
- Parcel 3: 0811D-03-052.000. Lots 15-17 Inc., Blk. 63, Original Gulfport – 2304 32nd Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Smith)
- Parcel 4: 0711O-04-057.000. Lots 6-7, Anderson & Stewart Add. - 702 Mills Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Haydel Properties LP)
- Parcel 5: 0811H-04-060.001. 1404 East Beach Blvd. Demolish all structure(s) on property to include the removal of steps, slabs, driveways and sidewalks. Exterminate by approved process. Remove all trash and miscellaneous debris from site. (Sutter)(Demo)
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- Parcel 7: 0810D-02-007.000. Lots 12-14 Inc., Blk. 150, North Gulfport – 4915 West Railroad Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (State of Miss 5/24/2018)

- Parcel 8: 0810C-03-025.000. Lot 16, Blk. 141, North Gulfport – 15169 Polk Street. Board up and secure all openings. (Hathorne)
- Parcel 9: 0811B-07-006.000. Lots 3-4, Less S 7 Ft. of Lot 4 Blk. 34, Arlington Heights Add. – 2323 18th Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. Along back property line. (Johnson)
- Parcel 10: 0811G-04-072.000. 1811 18th Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Walker Est.)
- Parcel 11: 0811G-04-073.000. 1809 17th Avenue. Cut and clean grounds and remove all trash and miscellaneous debris from site. Along back property line. (Williams)
- Parcel 12: 0811G-04-031.000. 1631 20th Street. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Washington)
- Parcel 13: 0910F-03-048.000. Lot 28, Blk. 51, Resurvey of Gulfport Bayou View Subd., Blk. 51 – 120 Ridgeway Drive. Cut and clean grounds and remove all trash and miscellaneous debris from site. (Cobb)

WHEREAS, the Mayor and members of the Council of the City of Gulfport further find, determine and adjudicate that advertisement for bids to clean the above referenced properties should be made in the form and manner by law provided; and

WHEREAS, the Mayor and members of the Council further find, determine and adjudicate that the cost of the demolition and lot cleanup shall not exceed the aggregate amount of \$20,000.00 per parcel shall be a lien against said property and shall be enrolled in the office of the Circuit Clerk of the First Judicial District of Harrison County, Mississippi as other judgments are enrolled, and thereafter, the Tax Collector of the Municipality shall, upon order of the Mayor and members of the Council, proceed to sell the herein described land to satisfy said lien as now provided by law for the sale of land for delinquent municipal taxes.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND MEMBERS OF THE COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the City Clerk be and is hereby authorized to advertise for bids to clean the property described above lying and being within the City of Gulfport, First Judicial District of Harrison County, Mississippi.

SECTION 3. That the cost of cleanup of the herein described property, including any penalty assessed, shall be a lien against said property and shall be enrolled in the office of the Circuit Clerk of the First Judicial District of Harrison County, Mississippi, and thereafter, the Tax Collector of the City, shall, upon order of the Mayor and members of the Council, proceed

to sell the land to satisfy said lien as now provided by law for the sale of lands delinquent municipal taxes.

Councilmember _____ moved the adoption of the Resolution, which motion was seconded by Councilmember _____. Upon being put to a roll call vote, the following ballots were cast:

YEAS:

NAYS:

ABSENT:

WHEREUPON the President declared the motion carried and the Resolution adopted, this the _____ day of _____, 2019.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT OF THE COUNCIL

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the _____ day of _____, 2019.

APPROVED:

MAYOR

MEMORANDUM

To: Mayor Billy Hewes and
Gulfport City Council

From: Greg Holmes, Planning Administrator
Urban Development Department

Date: January 11, 2019

Re: Resubdivision 1812PC141, by owner Gregory T. Smith, tax parcel 1010H-03-020.000, Divide into 2 parcels, 2119 Switzer Rd, Zoned R-2 (Single-family), Ward 5.

Planning Commission recommendation: To approve applicant request.

Motion: Mrs. Adolph

Second: Mr. Hewes

KEITH WILLIAMS	– Chairman
HAROLD SPANN	– Yea
COLETTE TOWLES	– Absent
VIRGINIA ADOLPH	– Yea
CHARLIE HEWES	– Yea
BJ SELLERS	– Yea
WM. PRINCE JONES	– Yea
DOUG HANCOCK	– Yea
JOHN ANTHONY	– Yea
BRANDON ELLIOTT	– Absent

Action: Motion was carried unanimously

Speaking for the Petition:

1. Greg Smith

Speaking against the Petition: None

On December 20, 2018, the Planning Commission recommended approval of the above referenced case.

Please place the attached item on the Council agenda for January 22, 2019.

Ad Order Information

<u>Ad Number</u>	<u>Ad Type</u>	<u>Production Method</u>	<u>Production Notes</u>
0003976818-01	BLX-Legal Liner	AdBooker	

<u>External Ad Number</u>	<u>Ad Attributes</u>	<u>Ad Released</u>	<u>Pick Up</u>
		No	

<u>Ad Size</u>	<u>Color</u>
1 X 58 li	

<u>Product</u>	<u>Placement</u>	<u>Times Run</u>	<u>Schedule Cost</u>
BLX- SunHerald	0300 - Legals Classified	1	

<u>Run Schedule Invoice Text</u>	<u>Position</u>
LEGAL NOTICE PUBLIC HEARING In conforman	0301 - Legals & Public Notices

Run Dates
11/30/2018

LEGAL NOTICE PUBLIC HEARING

In conformance with Section VIII of the Comprehensive Zoning Ordinance of the City of Gulfport, Mississippi, 1979 as amended, notice is hereby given advising that the Gulfport City Planning Commission will hold a public hearing in the City of Gulfport, Mississippi at 4:30 P.M., Thursday, December 20, 2018 in the Council Chambers of the Gulfport City Hall located at 2309 15th Street to consider the following requests. A copy of the requests will be available for public review at the office of the Department of Urban Development, Planning Division, located on first floor of the William H. Hardy Building, 1410 24th Avenue.

Planning Commission Approval 1812PC135, by agent Barry Duke, tax parcel 0807M-01-016.003, Request for one-family accessory use, 13102 Hwy 49, Zoned B-4 (Highway business), Ward 7

Zoning Map Amendment 1812PC137, by owner David Easterling, tax parcels 1011D-03-009.000, 1011D-03-010.000, and 1011D-03-011.000, Request to rezone from T5 (Urban Center Zone) to T4+ (General Urban Zone "Plus"), Ward 2

Resubdivision 1812PC141, by owner Gregory T. Smith, tax parcel 1010H-03-020.000, Divide into 2 parcels, 2119 Switzer Rd, Zoned R-2 (Single-family), Ward 5

General Plan 1812PC143, by agent Brown, Mitchell, & Alexander, Inc., tax parcel 0908C-01-001.000, Approval of General Plan for 22-lot subdivision (Florence Gardens Phase V), O'Neal Rd, Ward 6

Resubdivision 1812PC144, by owner 9P Holding, LLC, tax parcel 1010D-01-008.001, Divide into 5 new parcels, 11303 Sundown Cir, Zoned R-B (Residence business), Ward 4

Zoning Text Amendment 1812PC145, by City of Gulfport, Amendment 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

This the 28th day of November, 2018
Keith Williams, Chairman
City of Gulfport Planning Commission

Technical Report

Resubdivision

GENERAL INFORMATION

Case File Number: 1812PC141

Hearing Date: December 20, 2018

Current Zoning/Use: R-2 / Vacant

Legal: **Resubdivision 1812PC141**, by owner Gregory T. Smith, tax parcel 1010H-03-020.000, Divide into 2 parcels, 2119 Switzer Rd, Zoned R-2 (Single-family), Ward 5

TECHNICAL DETAILS

The applicant request Planning Commission Approval to subdivide an existing parcel into two separate parcels containing approximately 16,200 square feet and both properties to contain 8,100 square feet with a lot width of 54.06 zoned R-2 (Single family). The required lot width is 60 feet for all newly created lots, however, the applicant has applied for a variance to allow a smaller lot width only. The variance will be heard on December 20, 2018 and approval of the Resubdivision is contingent upon variance approval.

The applicant notes that "the property is larger than the surrounding properties and would be better subdivided to allow single-family homes. Also, at the present time the depth is more than sufficient for two lots. Therefore, the property has more than enough square footage to meet district regulations for two lots." However, staff conducted a site visit on November 30, 2018 and found that most lots that surround the subject property has lot widths ranging from 60 square feet to 140 square feet containing single-family homes as the primary use. (See attached maps).

In a R-2 zoning district, the minimum square footage requirement is 7500 square feet with front yard setbacks of 25 feet, and a side and rear yard setback of 8 feet. Even though the applicant would meet the district requirements, however, after further research, the staff found properties of the surrounding neighborhood square footage consist as follows: one lot to contain approximately 24,588 square feet, seven lots to contain 16,463 square feet, one lot to contain 26,625 square feet, four lots to contain 12,588 and three smaller lots to the south-east that contain no less than 8,458 square feet. Thus, reduction of the lots square footage will change the harmonious character of the existing neighborhood. Consequently, by approving the reduction of existing parcel could set an un-warranted precedence in this particular area where larger lots currently exist and are encouraged.

Finally, the applicant states that they could build two houses by resubdividing the lots. However, by reducing the lot in this area where larger lots widths surround the property would create a currently conforming parcel that currently conforms with all city requirements; to a non-conforming parcel.

The Gulfport Subdivision Regulations require that:

Technical Report

Resubdivision

1. Each new lot created is in compliance with appropriate zoning ordinances, building codes, and restrictive covenants, if any;
2. Each new lot created shall have direct access to a dedicated public street for at least 35 feet; and
3. Each new lot created shall have available capacity for water and sewer

The proposed parcels are located adjacent to existing city rights-of-way, are protected by Gulfport Fire and Police, and will have capacity for city water and sewer. The applicant states there are no protective or restrictive covenants which would prevent the Resubdivision of the parcels.

Any approval should consider these conditions:

1. Approval is contingent upon variance approval for width of lot.

DEPARTMENTAL CONDITIONS

<u>Engineering:</u>	No comments as of 12/12/18.
<u>Public Works:</u>	Must coordinate all water and sewer with Public Works. Memo dated 12/11/18.
<u>Traffic and Safety:</u>	No conditions. Memo dated 12/10/18.
<u>Building Code Services:</u>	No conditions. Memo dated 12/10/18.
<u>GIS:</u>	No conditions. Memo dated 11/29/18.
<u>Police Department:</u>	No comments as of 12/11/18.
<u>Fire Department:</u>	No conditions. Memo dated 11/29/18.

DIRECTOR APPROVAL

This report has been reviewed and approved by:



Greg Pietrangelo
Director of Urban Development Department



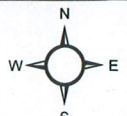


Area Map

Printed 12/4/2018



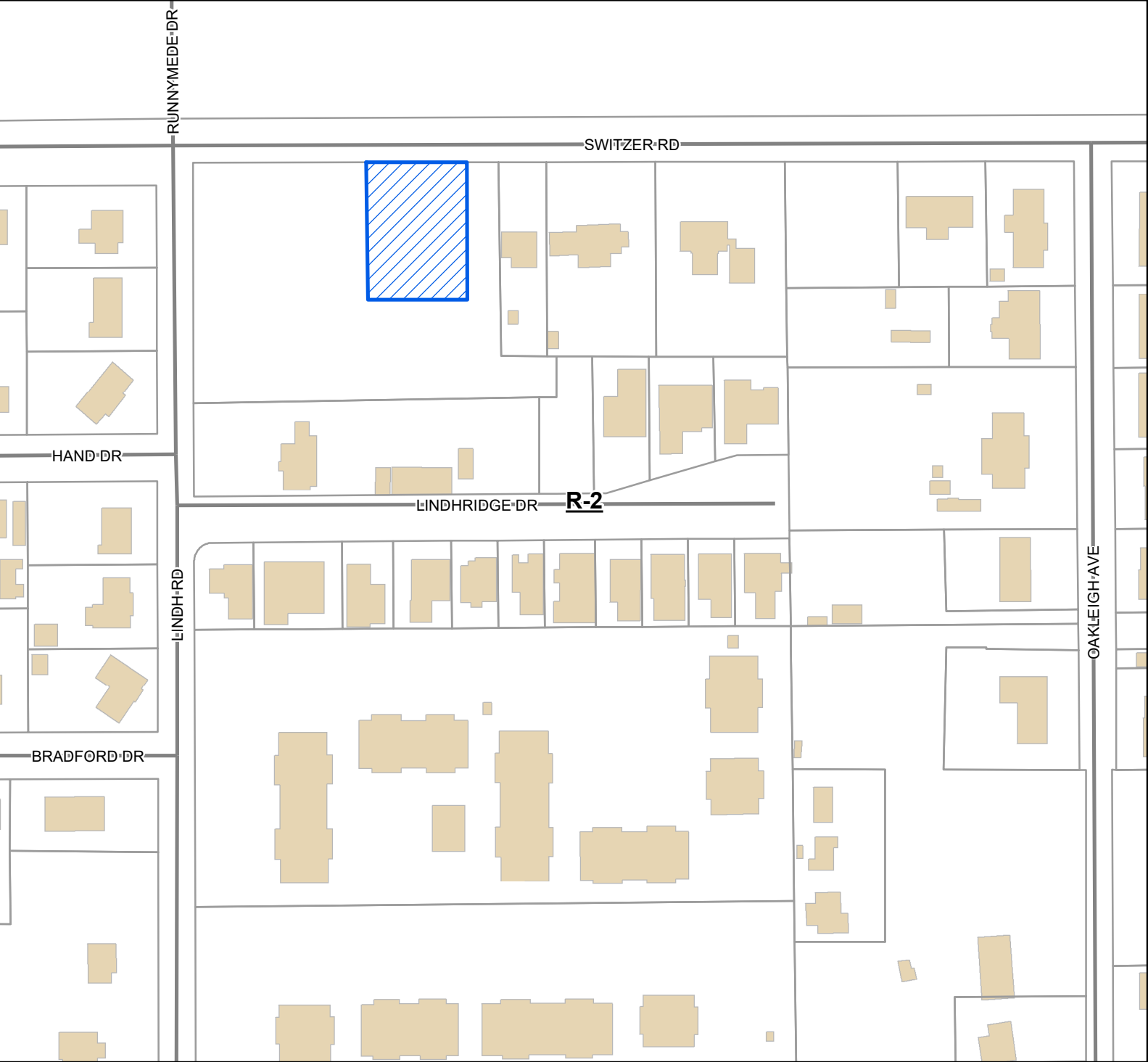
- Addresspoints
- ~ Collector
- ~ Minor/Residential
- ~ WaterFeatures
- Parcels



1 inch = 172 feet

DATA DISCLAIMER:

All information that is provided on this map is believed to be correct. However, no liability is assumed by the City of Gulfport for errors in substance or form of any of the materials published on this map. The GIS Division, City of Gulfport, provides the information represented on this map as a service to the community and makes every effort possible to provide quality information. However, no claims, promises, or guarantees about the accuracy, completeness or adequacy of the information contained on this map are expressed or implied.



Legend

- Site
- Street
- Parcels
- Buildings
- Zoning
- City Limit

Site Information

1010H-03-020.000

Zoning: R-2 (Single family)

Size: 15,984 Square feet

Flood: X

0 25 50 75

Yards

1 inch = 150 feet

DATA DISCLAIMER: All information that is provided on this map is believed to be correct. However, no liability is assumed by the City of Gulfport for errors in substance or form of any of the materials published on this map. The GIS Division, City of Gulfport, provides the information represented on this map as a service to the community and makes every effort possible to provide quality information. However, no claims, promises, or guarantees about the accuracy, completeness, or adequacy of the information contained on this map are expressed or implied.



CITY OF GULFPORT
Urban Development - Planning Division
1410 24th Avenue
Gulfport, MS 39501
(228) 868-5710

For Staff Use Only

Case File #: 1812 PC141Date Received: 11-5-18

Receipt #: _____

Received By: T. LaneZoning: R-2Ward: 5 Flood: XSize: 16,200 sq ft

(If necessary, use separate sheet of paper)

TAX PARCEL #

1	0	1	0	H

 -

0	3

 -

0	2	0

 .

0	0	0

Address of Property Involved: 2119 Switzer Rd, Gulfport, Ms 39507Lot(s) 6, Block(s) N/A, Subdivision HANDSBORO Village Subd.General Location: Switzer Rd. EAST of Lindh Rd.**GENERAL DESCRIPTION OF REQUEST:**

To divide existing 108'x150' parcel into 2 equal
width lots having a width of 54'

OWNERSHIP AND CERTIFICATION:

I hereby certify that I have read and understand this application and that all information and attachments are true and correct. I also certify that I agree to comply with all applicable city codes, ordinances and state laws. Finally, I certify that I am the owner of the property involved in this request or have authorization to act as the owner's agent for the herein described request.

OWNER

AGENT

Gregory T. Smith
Printed Name Of Owner

P O Box 7704
Mailing Address

Gulfport Ms 39506
City State Zip code

228-263-3456
Home Phone Work/Cell Phone

gtsmith1225@gmail.com
Email

[Signature]
Signature Of Owner

Printed Name Of Agent

Mailing Address

City State Zip code

Home Phone Work/Cell Phone

Email

Signature Of Agent

If the property or properties listed above have more than one owner, please check this box. In the case of multiple owners, reverse side must be completed. Each additional owner will need to complete and sign the reverse side of this application. We can only accept applications with original signatures.



SECTIONS A. THROUGH G. MUST BE SUBMITTED FOR A COMPLETE APPLICATION.

There are no covenants for Handsboro Village
Subdivision and tax parcel # 1010H- 03-020.000

11-5-2018

Gregory

Gregory



Subject: Subdivision of lot 6 in Handsboro Village Subdivision

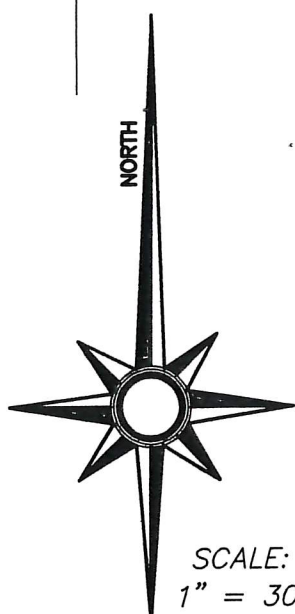
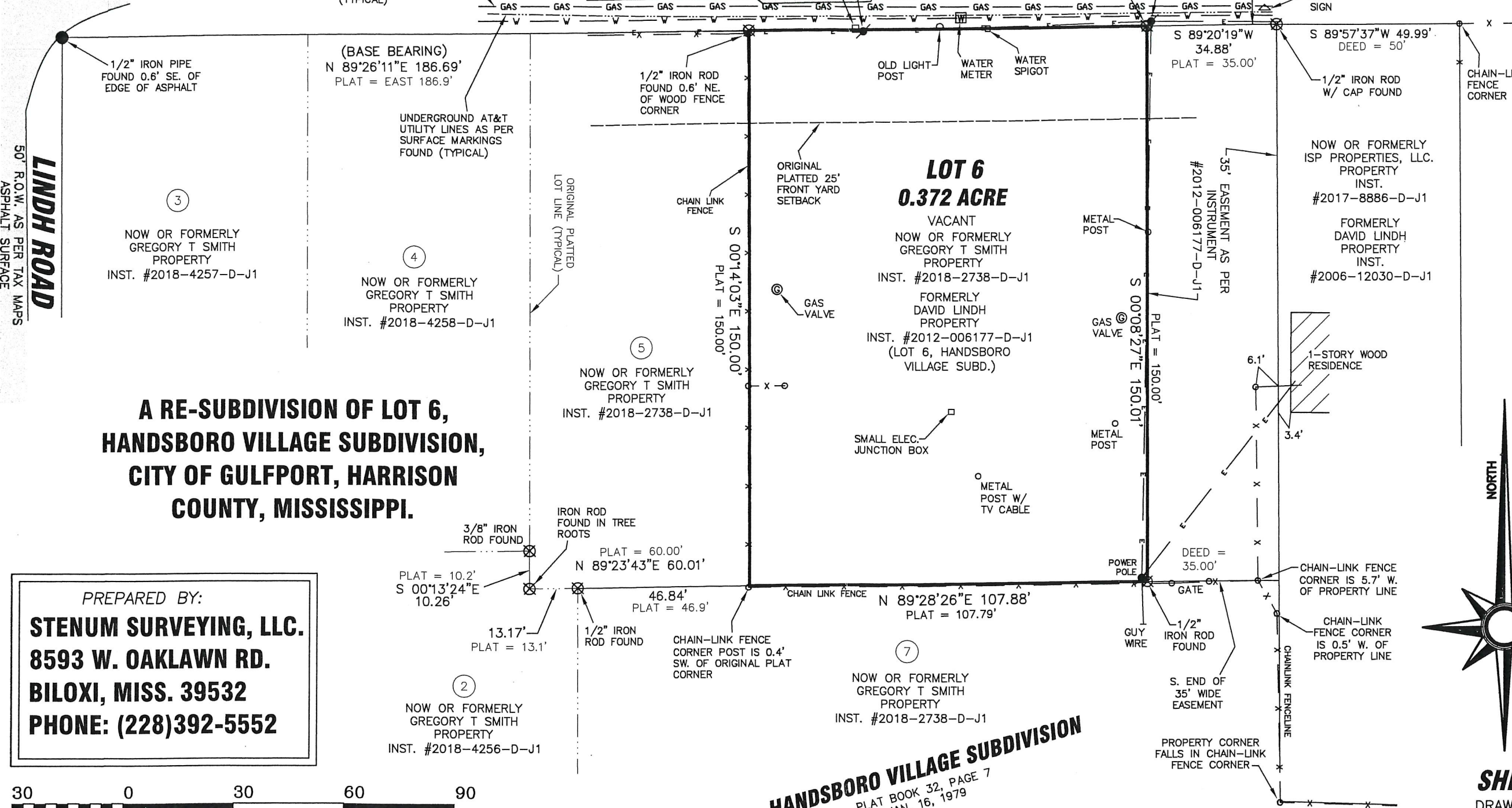
Handsboro Village Subdivision, which is zoned R-2, was formed in 1979 and has been sitting vacant for nearly forty years. I purchased it this year and began building single family starter homes in the \$140,000 price range.

Lot six is 108'x150' and is zoned R-2 allowing a duplex or triplex. Dividing lot six into two lots and building single family homes would better conform to the neighborhood.

Thank you for your consideration,
Greg Smith

LEGEND:

- ⊗ --- IRON ROD FOUND
- ⊙ --- IRON PIPE FOUND
- --- IRON ROD SET
- ⊗ --- SPIKE FOUND
- ⊙ --- SPIKE SET
- ⊠ --- CONCRETE MONUMENT FOUND
- PP --- POWER POLE



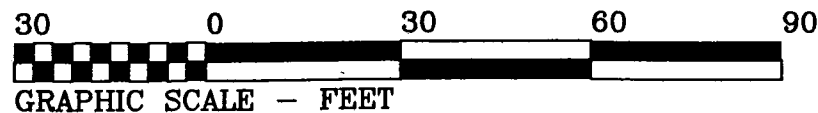
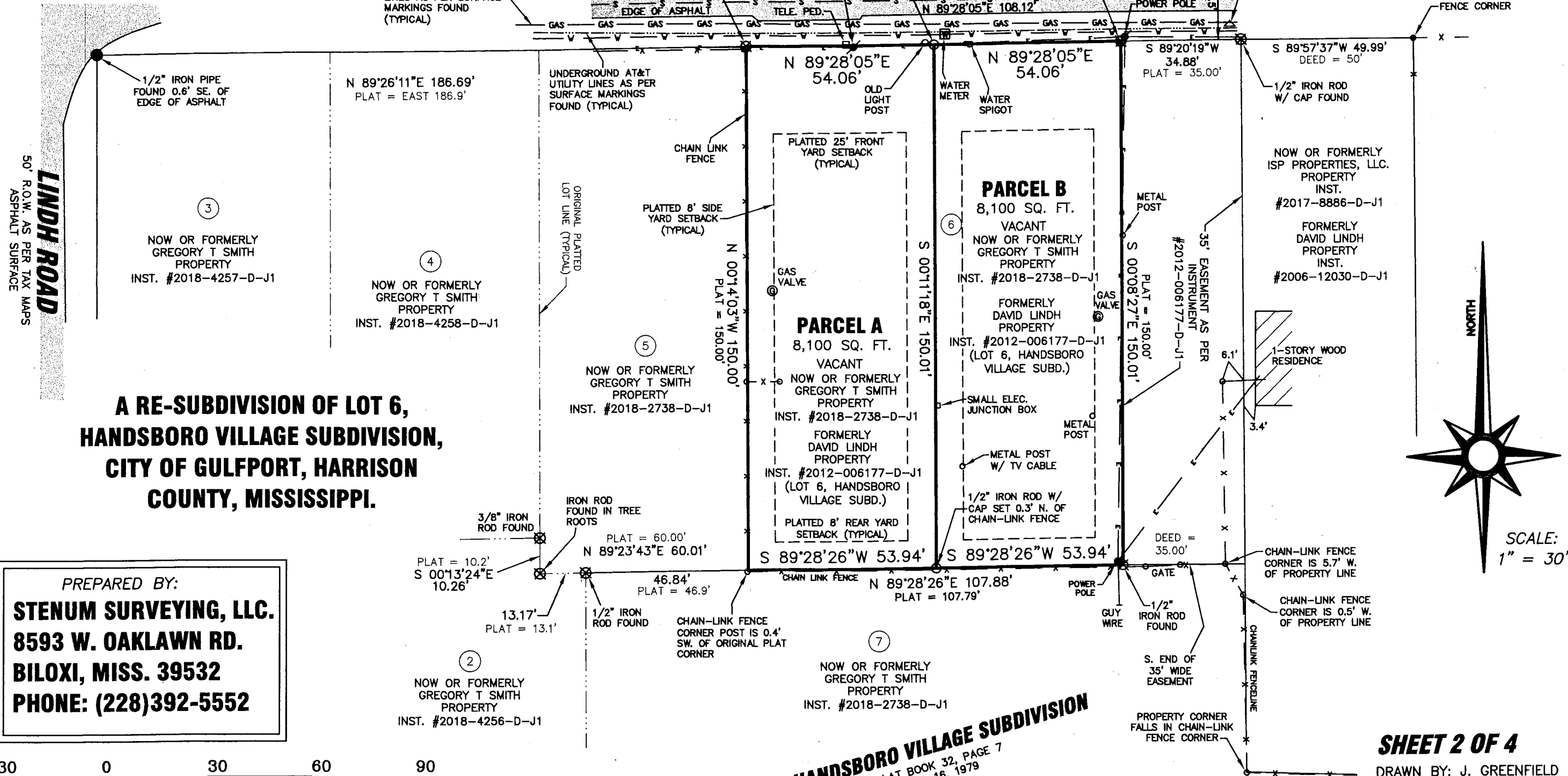
SHEET 1 OF 4
DRAWN BY: J. GREENFIELD
DATE: OCTOBER 31, 2018
DRAWING NO: 18066PLAT.dwg

PREPARED BY:
STENUM SURVEYING, LLC.
8593 W. OAKLAWN RD.
BILOXI, MISS. 39532
PHONE: (228)392-5552

30 0 30 60 90
GRAPHIC SCALE - FEET

LEGEND:

- IRON ROD FOUND
- IRON PIPE FOUND
- IRON ROD SET
- SPIKE FOUND
- SPIKE SET
- CONCRETE MONUMENT FOUND
- PP --- POWER POLE



EXPLANATION OF FLOOD ZONES

(OBTAINED FROM F.I.R.M. DESCRIBED HEREON)

ZONE

EXPLANATION

X

AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN.

UTILITY CONTACTS AND NOTES:

MAIN CONTACT: MISSISSIPPI ONE CALL--- 1-800-227-6477
CONFIRMATION #18031610290527

CENTERPOINT ENERGY (GAS)--- (228) 896-7500
*YELLOW MARKINGS AND FLAGS SUPPLIED BY UTILITY CONTACT AS SHOWN HEREON.

MISSISSIPPI POWER CO COAST (POWER)--- 1-800-532-1502
*NO MARKING SUPPLIED BY UTILITY COMPANY. APPARENT OVERHEAD LINES SHOWN HEREON.

AT&T (PHONE)--- 1-800-620-6000
ORANGE MARKINGS AND FLAGS SUPPLIED BY UTILITY COMPANY AS SHOWN HEREON.

CABLE ONE (TV CABLE)--- (228) 374-5900
*NO MARKING SUPPLIED BY UTILITY COMPANY.

CITY OF GULFPORT (WATER & SEWER)--- (228) 868-5720

*GREEN AND BLUE MARKINGS SUPPLIED BY UTILITY CONTACT AS SHOWN HEREON.

*** ONLY ABOVE GROUND UTILITIES WERE LOCATED AT TIME OF SURVEY. NO ATTEMPT WAS MADE TO LOCATE BELOW GROUND UTILITIES OTHER THAN THOSE MARKED BY UTILITY COMPANIES AS REQUESTED.

REFERENCE MATERIALS:

- 1.) HARRISON COUNTY TAX MAPS, 2010 EDITION.
- 2.) HARRISON COUNTY OWNERSHIP MAPS, 2009 EDITION.
- 3.) WARRANTY DEEDS LISTED AND DESCRIBED HEREON.
- 4.) HARRISON COUNTY AERIAL TOPOGRAPHIC MAPS, 2002 EDITION.
- 5.) RECORDED SUBDIVISION PLAT OF HANDSBORO VILLAGE SUBDIVISION, PLAT BOOK 32, PAGE 7.
- 6.) RECORDED SUBDIVISION PLAT OF LINDHRIDGE PLACE SUBDIVISION.
- 7.) CURRENT CITY OF GULFPORT ZONING ORDINANCE, DATED DEC. 10, 2015.
- 8.) ORIGINAL OVERALL SURVEY OF LOTS 1-7 BY STENUM SURVEYING, DATED APRIL, 2018.

PREPARED BY:

STENUM SURVEYING, LLC.
8593 W. OAKLAWN RD.
BILOXI, MISS. 39532
PHONE: (228)392-5552

SHEET 3 OF 4

DRAWN BY: J. GREENFIELD
DATE: OCT. 31, 2018
DRAWING NO: 18066PLAT.dwg

UTILITY LOCATION NOTE:

ONLY APPARENT AND ABOVE GROUND UTILITIES WERE LOCATED AT TIME OF THIS SURVEY. NO ATTEMPT WAS MADE TO LOCATE UNDERGROUND FEATURES. VERIFICATION WITH EACH UTILITY COMPANY SHOULD BE COMPLETED PRIOR TO ANY CONSTRUCTION, EXCAVATING, OR ANY OTHER SITE WORK.

ZONING INFORMATION

SUBJECT PROPERTY IS CURRENTLY ZONED "R-2", SINGLE-FAMILY RESIDENCE DISTRICT, AS PER CURRENT CITY OF GULFPORT ONLINE ZONING MAP.

CITY OF GULFPORT "R-2" SINGLE-FAMILY RESIDENCE DISTRICT GENERAL CRITERIA AS PER CITY OF GULFPORT ZONING ORDINANCE DATED DEC. 10, 2015:

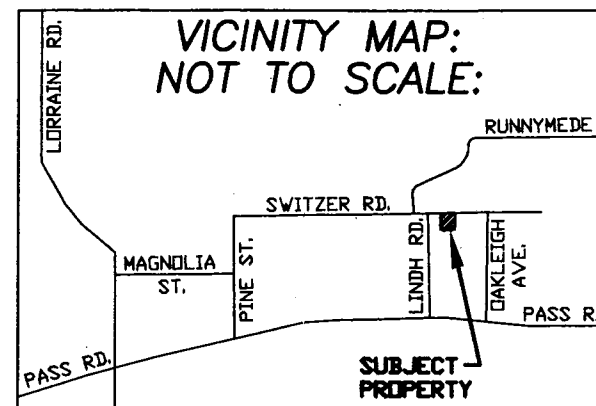
MINIMUM BUILDING SITE AREA--
ONE DWELLING FAMILY = 7,500 SQ.FT.

MAXIMUM BUILDING SITE COVERAGE= 45% OF LOT AREA.

MAXIMUM BUILDING HEIGHT LIMIT= 35 FEET

MINIMUM BUILDING SETBACKS:
FRONT YARD SETBACK - 25 FEET
SIDE YARD SETBACK - 8 FEET
REAR YARD SETBACK - 8 FEET

FOR ANY FURTHER INFORMATION CONTACT THE CITY OF GULFPORT PLANNING OFFICE (PHONE #228-868-5710)



PLAT NOTES:

- 1.) THIS PLAT WAS PREPARED FROM INFORMATION PROVIDED BY CLIENT, WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT OR AN ENVIRONMENTAL STUDY.
- 2.) THIS PROPERTY IS LOCATED IN F.E.M.A. FLOOD ZONES AS SHOWN HEREON ACCORDING TO FEDERAL INSURANCE RATE MAP NUMBER 28047C0276G, DATED JUNE 16, 2009.
- 3.) BEARINGS SHOWN HEREON ARE DERIVED BY: TRUE GRID NORTH BY G.P.S. OBSERVATION, V.R.S. NETWORK, NAD 83 (CORS 96)(EPOCH:2002.0000)
- 4.) THIS IS A CLASS "B" SURVEY AS DEFINED BY THE CURRENT MANUAL OF RULES AND REGULATIONS PRODUCED BY THE MISSISSIPPI STATE BOARD FOR PROFESSIONAL ENGINEERS AND SURVEYORS.
- 5.) THIS PLAT IS SUBJECT TO ALL APPLICABLE GOVERNMENTAL REGULATIONS, BUILDING OR OTHER RESTRICTIONS, LEGAL RESTRICTIONS OF ANY NATURE AND FURTHER SUBJECT TO ANY AND ALL EASEMENTS, RESTRICTIVE COVENANTS, AND RIGHTS-OF-WAY OF RECORD.
- 6.) TOTAL NUMBER OF LOTS = 2
- 7.) TOTAL AREA OF SUBDIVISION = 0.372 ACRE.
- 8.) SEE PAGE 2 FOR TYPICAL BUILDING SETBACKS.
- 9.) ALL LOT CORNERS ARE 1/2" IRON RODS UNLESS NOTED OTHERWISE.
- 10.) LOTS TO BE SERVICED BY EXISTING CITY OF GULFPORT WATER AND SEWER LINES ALONG SWITZER ROAD.
- 11.) NO PERMANENT IMPROVEMENTS SHALL BE LOCATED WITHIN ANY BUILDING SETBACK LIMIT OR EASEMENT SHOWN HEREON, WHICHEVER ONE IS GREATER.
- 12.) DATE OF FIELD SURVEY IS OCTOBER 26, 2018.

DEED DESCRIPTION:

INSTRUMENT #2018-2738-D-J1

LOT SIX (6), HANDSBORO VILLAGE SUBDIVISION, A SUBDIVISION ACCORDING TO THE OFFICIAL MAP OR PLAT THEREOF ON FILE AND OF RECORD IN THE OFFICE OF THE CHANCERY CLERK OF THE FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, IN PLAT BOOK 32 AT PAGE 7 THEREOF, REFERENCE TO WHICH IS HEREBY MADE IN AID OF AND AS A PART OF THIS DESCRIPTION.

SURVEY DESCRIPTION: PARCEL A (0.186 ACRE)

A PARCEL OF LAND SITUATED IN LOT 6, HANDSBORO VILLAGE SUBDIVISION, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, BEING MORE PARTICULARLY DESCRIBED WITH THE FOLLOWING BEARINGS DERIVED BY TRUE GRID NORTH BY G.P.S. OBSERVATION, TRIMBLE V.R.S. NETWORK, NAD 83(2011) (EPOCH:2010.0000) AS PER THIS SURVEY BY GENE PAUL STENUM, DATED OCTOBER 26, 2018, AS FOLLOWS:

BEGINNING AT AN IRON ROD FOUND AT THE NORTHWEST CORNER OF LOT 6, HANDSBORO VILLAGE SUBDIVISION, CITY OF GULFPORT, HARRISON COUNTY, MISSISSIPPI, LYING ON THE SOUTH MARGIN OF A 50' RIGHT-OF-WAY FOR SWITZER ROAD; THENCE ALONG SAID SOUTH MARGIN, N 89°28'05"E 54.06 FEET, TO AN IRON ROD SET; THENCE S 00°11'18"E 150.01 FEET, TO AN IRON ROD SET ON THE SOUTH LINE OF LOT 6; THENCE ALONG SAID SOUTH LINE, S 89°28'26"W 53.94 FEET, TO THE SOUTHWEST CORNER OF LOT 6; THENCE ALONG THE WEST LINE OF LOT 6, N 00°14'03"W 150.00 FEET TO THE POINT OF BEGINNING, CONTAINING 0.186 ACRE.

SURVEY DESCRIPTION: PARCEL B (0.186 ACRE)

A PARCEL OF LAND SITUATED IN LOT 6, HANDSBORO VILLAGE SUBDIVISION, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, BEING MORE PARTICULARLY DESCRIBED WITH THE FOLLOWING BEARINGS DERIVED BY TRUE GRID NORTH BY G.P.S. OBSERVATION, TRIMBLE V.R.S. NETWORK, NAD 83(2011) (EPOCH:2010.0000) AS PER THIS SURVEY BY GENE PAUL STENUM, DATED OCTOBER 26, 2018, AS FOLLOWS:

COMMENCING AT AN IRON ROD FOUND AT THE NORTHWEST CORNER OF LOT 6, HANDSBORO VILLAGE SUBDIVISION, CITY OF GULFPORT, HARRISON COUNTY, MISSISSIPPI, LYING ON THE SOUTH MARGIN OF A 50' RIGHT-OF-WAY FOR SWITZER ROAD; THENCE ALONG SAID SOUTH MARGIN, N 89°28'05"E 54.06 FEET, TO AN IRON ROD SET AT THE POINT OF BEGINNING; THENCE FURTHER ALONG SAID SOUTH MARGIN, N 89°28'05"E 54.06 FEET TO AN IRON ROD FOUND; THENCE S 00°08'27"E 150.01 FEET, TO AN IRON ROD FOUND AT THE SOUTHEAST CORNER OF LOT 6; THENCE ALONG THE SOUTH LINE OF LOT 6, S 89°28'26"W 53.94 FEET TO AN IRON ROD SET; THENCE N 00°11'18"W 150.01 FEET TO THE POINT OF BEGINNING, CONTAINING 0.186 ACRE.

A RE-SUBDIVISION OF LOT 6, HANDSBORO VILLAGE SUBDIVISION, CITY OF GULFPORT, HARRISON COUNTY, MISSISSIPPI.

STENUM SURVEYING, LLC.
PROFESSIONAL LAND SURVEYORS

8593 OAKLAWN ROAD
BILOXI, MISSISSIPPI 39532
PHONE: 228-392-5552
FAX: 228-392-6106
Email: stenumsurvey@cableone.net

CERTIFICATE OF RESUBDIVISION

IN ACCORDANCE WITH SECTION 9-48 OF THE CODE OF ORDINANCE (SUBDIVISION REGULATIONS) OF THE CITY OF GULFPORT AS AMENDED, IT IS HEREBY CERTIFIED THAT THE GULFPORT CITY PLANNING COMMISSION CHAIRMAN AND GULFPORT CITY COUNCIL HAVE REVIEWED AND APPROVED THIS FINAL PLAT FOR THE RESUBDIVISION OF THIS 0.372 ACRE PARCEL LOCATED IN LOT 6, HANDSBORO VILLAGE SUBDIVISION, CITY OF GULFPORT, HARRISON COUNTY, MISSISSIPPI, INTO TWO PARCELS. THE AD VALOREM TAX PARCEL NUMBER OF THE SUBJECT PROPERTY IS 1010H-03-020.000 AND IS DESCRIBED IN INSTRUMENT #2018-2738-D-J1.

THE CASE FILE NUMBER IS 1812 PC 141

THE APPLICANTS HEREBY COVENANT AND AGREES TO INDEMNIFY AND HOLD HARMLESS THE CITY OF GULFPORT, ITS AGENTS, SERVANTS, AND OR EMPLOYEES AGAINST ANY AND ALL CLAIMS, DEMANDS, OR CAUSES OF ACTION OF WHATEVER NATURE WHICH MAY ARISE AS A RESULT OF THE ACTION OF THE PLANNING COMMISSION, ITS AGENTS, AND/OR EMPLOYEES CONCERNING THE PETITION FOR RESUBDIVISION OF THE REAL PROPERTY DESCRIBED HEREIN.

RATIFIED AND APPROVED BY

BY: Gregory T. Smith, Owner

THIS 5th DAY OF November, 2018.

OWNER'S CERTIFICATE

THIS IS TO CERTIFY THAT GREGORY T. SMITH, AS AN INDIVIDUAL, IS THE OWNER OF RECORD OF THE LAND SHOWN ON THIS RESUBDIVISION PLAT, AND THAT HE DECLARES THIS TO BE A CORRECT PLAT OF THE RESUBDIVISION, LOCATED WITHIN THE CITY OF GULFPORT, HARRISON COUNTY, MISSISSIPPI.

WITNESS MY SIGNATURE ON THIS 5th DAY OF November, 2018.

BY: Gregory T. Smith, Owner

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI Harrison
COUNTY OF

BEFORE ME, THE UNDERSIGNED AUTHORITY IN AND FOR THE COUNTY OF Harrison, STATE OF MISSISSIPPI, PERSONALLY APPEARED THE AFORENAMED, GREGORY T. SMITH, AS AN INDIVIDUAL, WHO ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE ABOVE AND FOREGOING INSTRUMENT ON THE DATE AND YEAR MENTIONED, AFTER FIRST HAVING BEEN DULY AUTHORIZED TO DO.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 5th DAY OF November, 2018.

NOTARY PUBLIC

MY COMMISSION EXPIRES:



SURVEYOR'S CERTIFICATE

I, GENE PAUL STENUM, PROFESSIONAL LAND SURVEYOR IN AND FOR THE STATE OF MISSISSIPPI, DO HEREBY CERTIFY THAT THE FOREGOING PLAT AND DESCRIPTION ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

WITNESS MY SIGNATURE AND SEAL THIS 31st DAY OF October, 2018.

GENE PAUL STENUM, P.L.S. #2752



PLANNING COMMISSION

SUBMITTED TO AND APPROVED BY THE GULFPORT CITY PLANNING COMMISSION ON THE

DAY OF, 2018.

GULFPORT CITY PLANNING COMMISSION

PLANNING DIVISION ADMINISTRATOR

CERTIFICATE OF APPROVAL

SUBMITTED TO AND APPROVED BY THE CITY OF GULFPORT, CITY COUNCIL, AT THE REGULAR MEETING OF SAID

COUNCIL HELD ON THE DAY OF, 2018.

ATTEST:

ADOPT:

CLERK OF COUNCIL

PRESIDENT

THIS RESUBDIVISION PLAT AND CERTIFICATE OF RESUBDIVISION, HAVING BEEN SUBMITTED

AND APPROVED BY THE MAYOR, THIS DAY OF

, 2018.

MAYOR OF GULFPORT

SHEET 4 OF 4

DRAWN BY: J. GREENFIELD
DATE: OCTOBER 31, 2018
DRAWING NO: 18066PLAT.dwg

A RE-SUBDIVISION OF LOT 6, HANDSBORO
VILLAGE SUBDIVISION, CITY OF GULFPORT,
HARRISON COUNTY, MISSISSIPPI.

PREPARED BY:
STENUM SURVEYING, LLC.
8593 W. OAKLAWN RD.
BILOXI, MISS. 39532
PHONE: (228)392-5552



URBAN DEVELOPMENT
PLANNING DIVISION

November 28, 2018

P.O. Box 1780
Gulfport, MS 39502
Phone: 228-868-5710
Fax: 228-868-5708

Greg T. Smith (Owner)
P.O. Box 7704
Gulfport, MS 39506

Wm. H. Hardy Building
1410 24th Avenue
Gulfport, MS 39501

RE: Resubdivision 1812PC141, by owner Gregory T. Smith, tax parcel 1010H-03-020.000, Divide into 2 parcels, 2119 Switzer Rd, Zoned R-2 (Single-family), Ward 5.

To Whom It May Concern:

The purpose of this letter is to inform you of the above referenced application. A map showing the general location of the property involved is on the back of this letter.

The City of Gulfport Planning Commission will hold a public hearing to consider the above request at 4:30 P.M. on **Thursday, December 20, 2018**, in the Council Chambers at the Gulfport City Hall located at 2309 15th Street.

It is your option whether or not to appear personally or speak for or against the request at the scheduled hearing. If you are unable to attend the public hearing you may submit your opinion in writing and request that it be read into the public record. If you desire, it is also your choice to be represented by an agent or attorney.

A copy of the filed application to be considered will be available for public review at the office of the Department of Urban Development – Planning Division located at the Hardy Building, 1410 24th Avenue. Adjacent property owners will not be provided any further correspondence on the matter unless an appeal is filed but may, as stated above, contact this office for additional information.

Any interested party that may feel aggrieved by the Planning Commission's recommendation may file a written notice of objection within fifteen (15) calendar days after the date of the Planning Commission hearing. The notice of objection and reasons for objecting to the decision should be stated in writing and filed with the Department of Urban Development-Planning Division. This notice of objection shall be forwarded as part of the record with the record and recommendation from the Planning Commission to the Mayor and City Council. The City Council shall make a final decision based upon the record as submitted. No new evidence may be presented at the meeting.

If you have any questions or comments, please contact this office.

Sincerely,
City of Gulfport Planning Division

c. Agent, Adjacent Property Owners (You have been identified as owning property within 160 feet of this request)

PARCEL_ID (141)	NAME	ADDRESS_1	CITY	STATE	ZIP
1010H-03-020.000	GREG T. SMITH (Owner) Adjacent Property Owners	P O BOX 7704	GULFPORT	MS	39506
1010G-01-077.000	WATSON DEBRA F & BRYAN LEE	929 LINDH RD	GULFPORT	MS	39503
1010G-01-078.000	SWITZER VIOLET CAROLE TRUSTEE	935 LINDH RD	GULFPORT	MS	39501
1010H-03-017.015	SEYMOUR LLOYD E III & JENNIFER L	2118 LINDHRIDGE DR	GULFPORT	MS	39501
1010H-03-017.012	FONTECCHIO GIOVANNI	2124 LINDHRIDGE DR	GULFPORT	MS	39507
1010H-03-017.016	BROWN FRANK G & PATRICIA F	2125 LINDHRIDGE DR	GULFPORT	MS	39507
1010H-03-017.009	ALEWINE ROGER W & ANNE S	2121 LINDHRIDGE DR	GULFPORT	MS	39507
1010H-03-023.000	TRIVANOVICH VIRGINIA -EST-	2143 SWITZER RD	GULFPORT	MS	39507
1010G-01-002.000	HUNT ROBERT M & DARROLYN E	2047 SWITZER RD	GULFPORT	MS	39507
1010H-03-017.006	DANIELS TABARI B	404 TEAGARDEN RD	GULFPORT	MS	39507
1010H-03-017.004	HOWELL RICHARD L	2111 LINDRIDGE DR	GULFPORT	MS	39507
1010G-01-055.000	MARKS RAYMOND & LOIS	911 LINDH RD	GULFPORT	MS	39507
1010H-03-022.000	BARRETT JOHN F JR	2135 SWITZER RD	GULFPORT	MS	39507
1010G-01-056.000	SHOEMAKER DAVID D & GWEN W	12265 TIFFANY LANE	BILOXI	MS	39532
1010H-03-017.003	FANGTING LIANG & LI XIURONG	10731 HILL ROSE AVE	BATON ROUGE	LA	70810
1010G-01-053.000	WILLIAMS RACHEL E -EST-	5007 TRAIL WEST DR	AUSTIN	TX	78735
1010G-01-054.000	WHALEY TROY L & MARSHA A	903 LINDH RD	GULFPORT	MS	39507
1010G-01-057.000	PAGE ROBERT F & GINA D	2047 HAND DR	GULFPORT	MS	39507
1010G-01-076.000	NEWMAN FRED K & WF	2046 HAND DR	GULFPORT	MS	39501
1010H-03-017.000	HOLLOWAY PATRICIA L TRUSTEE	P O BOX 7704	GULFPORT	MS	39506
1010H-03-017.008	PULLEY KEVIN M & KRISTIN L	2119 LINDRIDGE DRIVE	GULFPORT	MS	39504
1010H-03-017.011	BROWN FRANK GARY & PATRICIA F	2125 LINDHRIDGE DR	GULFPORT	MS	39507
1010H-03-017.010	WOLSIEFFER EDWARD & IMELDA	6496 SIMMONS DRIVE	LONG BEACH	MS	39560
1010G-01-001.000	ROWELL DOROTHY M	246 OAKWOOD DR	GULFPORT	MS	39507
1010H-03-017.007	POOTHULLIL DONITA	2117 LINDHRIDGE DR	GULFPORT	MS	39507
1010H-03-017.005	CHAMPION RENE	2113 LINDHRIDGE	GULFPORT	MS	39507
1010H-03-018.000	LINDH DAVID B	928 LINDH RD	GULFPORT	MS	39507
1010H-03-017.001	GILL FAYE R	2105 LINDRIDGE DR	GULFPORT	MS	39507

CITY OF GULFPORT PLANNING COMMISSION

1812PC141

TRANSCRIPT OF HEARING

December 20, 2018

TRANSCRIPT OF HEARING HELD BEFORE THE CITY OF GULFPORT
PLANNING COMMISSION HELD IN THE CITY COUNCIL CHAMBERS,
GULFPORT, MISSISSIPPI, ON THE 20TH DAY OF DECEMBER 2018
COMMENCING AT 4:30 P.M. AND REPORTED BY
NORMA JEAN LADNER SOROE, CERTIFIED SHORTHAND REPORTER.

COMMISSION MEMBERS PRESENT:

KEITH WILLIAMS, President
WILLIAM "PRINCE" JONES
VIRGINIA ADOLPH
B.J. SELLERS
CHARLIE HEWES
JOHN ANTHONY
HAROLD SPANN
DOUG HANCOCK

STAFF PRESENT:

GREG HOLMES
SU-LIN BOLIN
CORY LONG

1 3. Resubdivision 1812PC141

2 MR. LONG: Resubdivision 1812PC141 has been
3 duly and timely noticed as required by law. The applicant
4 requests to create two parcels at 2119 Switzer Road, zoned
5 R-2, Ward 5. A copy of the packet considered is hereby
6 offered to the record.

7 MR. WILLIAMS: All right.

8 Mr. Smith, I assume you're here to speak for
9 it.

10 MR. SMITH: Not against.

11 I'm Greg Smith. I live at 1444 Mill Road.

12 I bought this little subdivision, Handsboro
13 Village Subdivision, about three or four months ago. It had
14 been subdivided and approved by the city in 1979. Sitting
15 vacant.

16 I'm really impressed. I've started one home
17 in there. I've just turned in plans for another home in the
18 subdivision.

19 All these lots are zoned R-2 which, you know,
20 you can put in duplexes or whatever. But I think the
21 neighborhood fits better with single family.

22 I like to build starter homes, something
23 people can afford to get into.

24 This particular parcel would be divided into
25 two lots, 54 by 150, and you would have two single family

1 homes instead of the triplex like was there before I bought
2 the property.

3 I think it's just a much better fit for the
4 neighborhood.

5 MR. WILLIAMS: Looking at the other lots that
6 are adjacent to it, I mean, when you subdivided those, those
7 two lots are going to end up being similar to the adjacent
8 lots. And the other lots have single family residences on
9 them at this time?

10 MR. SMITH: Yes. They're all 60 foot lots.
11 But just to the east, there is a 50 foot lot. And also to
12 the south there in Lind Ridge or Lind Road, there's 50 foot
13 lots in that subdivision.

14 MR. WILLIAMS: Okay.

15 MR. SMITH: And I'll be glad to answer any
16 questions you might have.

17 MR. WILLIAMS: Any questions for the
18 applicant?

19 If something comes up, we'll bring you back
20 up. Thank you.

21 Anyone else here to speak for this request?

22 Anyone here to speak against the request?

23 All right. Commissioners, you've heard the
24 case. Any questions, comments, or a motion?

25 MS. ADOLPH: Mr. Chairman, let me ask you.

1 MR. WILLIAMS: Yes, ma'am.

2 MS. ADOLPH: On this, it said in our notes
3 that the variance will be heard on today and approval of the
4 resubdivision is contingent.

5 MR. WILLIAMS: That's why you're the doctor
6 and you're on here.

7 Was that approved, Greg?

8 MR. HOLMES: Yes, sir. It was approved
9 earlier.

10 MS. ADOLPH: Thank you.

11 MR. WILLIAMS: Thank you.

12 So the variance was approved earlier, so it
13 was good to go.

14 Any other questions, or a motion?

15 MS. ADOLPH: Mr. Chairman, I offer a motion
16 to Case File Number 1812PC141.

17 MR. WILLIAMS: For approval?

18 MS. ADOLPH: For approval.

19 MR. WILLIAMS: Thank you.

20 Got a motion to approve the case. Do I have
21 a second?

22 MR. HEWES: Second.

23 MR. WILLIAMS: Any further discussion? All
24 right. All those in favor say aye.

25 (Unanimous vote.)

1 MR. WILLIAMS: Any opposed? All right. It's
2 been approved. Thank you, sir.

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BEFORE THE CITY OF GULFPORT PLANNING COMMISSION

1812PC141

COURT REPORTER'S CERTIFICATE

I, Norma Jean Ladner Soroë, Certified Shorthand Reporter, do hereby certify that to the best of my skill and ability I have reported the hearing held before the City of Gulfport Planning Commission and that the foregoing 5 pages constitute a true and correct transcription of said hearing held on the 20th day of December 2018.

I do further certify that my certificate annexed hereto applies only to the original and certified transcript. The undersigned assumes no responsibility for the accuracy of any reproduced copies not made under my control and direction.

Witness my signature this the 26th day of December 2018.

NORMA JEAN LADNER SOROE, CSR #1297
Certified Shorthand Reporter

MEMORANDUM

To: City of Gulfport Planning Commission

From: Greg Holmes, Planning Administrator
Urban Development Department

Date of Hearing: January 22, 2019

Re: Certificate of Resubdivision - divide two parcels into five zoned R-B (Residence business) - Case # 1812PC144 - Ward 4.

Resubdivision 1812PC144, by owner 9P Holding, LLC, tax parcel 1010D-01-008.001, Divide into 5 new parcels, 11303 Sundown Cir, Zoned R-B (Residence business), Ward 4

MEMORANDUM

To: Mayor Billy Hewes and
Gulfport City Council

From: Greg Holmes, Planning Administrator
Urban Development Department

Date: January 11, 2019

Re: Resubdivision 1812PC144, by owner 9P Holding, LLC, tax parcel 1010D-01-008.001,
Divide into 5 new parcels, 11303 Sundown Cir, Zoned RB (Residence business), Ward 4

Planning Commission recommendation: To approve applicant request.

Motion: Mr. Jones

Second: Mr. Anthony

KEITH WILLIAMS	– Chairman
HAROLD SPANN	– Yea
COLETTE TOWLES	– Absent
VIRGINIA ADOLPH	– Yea
CHARLIE HEWES	– Yea
BJ SELLERS	– Yea
WM. PRINCE JONES	– Yea
DOUG HANCOCK	– Yea
JOHN ANTHONY	– Yea
BRANDON ELLIOTT	– Absent

Action: Motion was carried unanimously

Speaking for the Petition:

1. Jacques Pucheu

Speaking against the Petition: None

On December 20, 2018, the Planning Commission recommended approval of the above referenced case.

Please place the attached item on the Council agenda for January 22, 2019.

Technical Report

Resubdivision

GENERAL INFORMATION

Case File Number: 1812PC144

Hearing Date: December 20, 2018

Current Zoning/Use: R-B / Vacant

Legal: Resubdivision 1812PC144, by owner 9P Holding, LLC, tax parcel 1010D-01-008.001, Divide into 5 new parcels, 11303 Sundown Cir, Zoned R-B (Residence business), Ward 4

TECHNICAL DETAILS

In April of this year the City Council divided the parcel advertised for this case, 1010D-01-008.001, into two parcels: this case requests to further the previous division into a total of five parcels. Although there are two parcels currently, the parent parcel advertised has not been issued the individual parcels numbers by the tax assessor at this time. Specifically, the two current parcels contain approximately four acres combined. From this, the proposed new parcels are describe as "Lot 1" to be 0.816 acres, "Lot 2" to be 1.203 acres, "Lot 3" to be 1.003 acres, "Lot 4" to be 0.806 acres, and "Lot 5" to be 9,140.47 square feet.

The Gulfport Subdivision Regulations require that:

1. Each new lot created is in compliance with appropriate zoning ordinances, building codes, and restrictive covenants, if any;
2. Each new lot created shall have direct access to a dedicated public street for at least 35 feet; and
3. Each new lot created shall have available capacity for water and sewer

The proposed parcels are located adjacent to existing city rights-of-way, are protected by Gulfport Fire and Police, and will have capacity for city water and sewer. The applicant states there are no protective or restrictive covenants which would prevent the resubdivision of the parcels.

DEPARTMENTAL CONDITIONS

Engineering: Developer to provide sewer and water to each lot. Memo dated December 12, 2018.

Public Works: No conditions. Memo dated December 11, 2018.

Traffic and Safety: No conditions. Memo dated December 10, 2018.

Building Code Services: Shall comply with all Building Code and City Ordinances. December 12, 2018.

GIS: No conditions. Memo dated November 29, 2018.

Technical Report

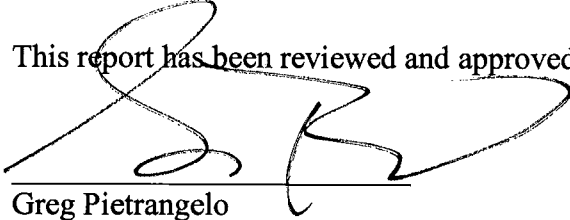
Resubdivision

Police Department: No comment as of December 12, 2018.

Fire Department: No comment as of December 12, 2018.

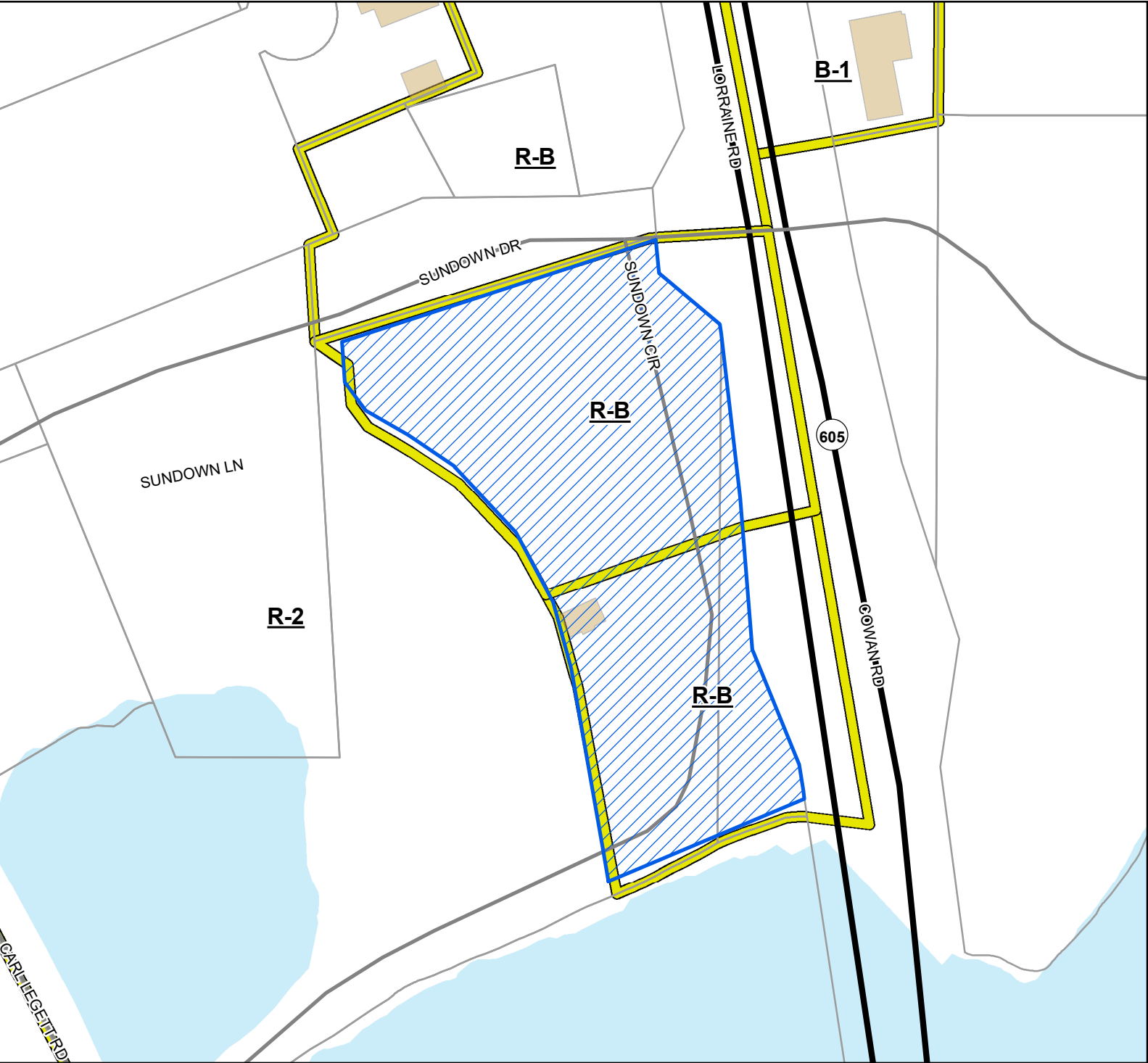
DIRECTOR APPROVAL

This report has been reviewed and approved by:

A handwritten signature in black ink, appearing to read 'G. Pietrangelo', written over a horizontal line.

Greg Pietrangelo
Director of Urban Development Department

12.12

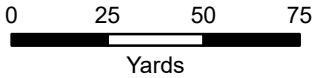


Legend

- Site
- US or State Highway
- Street
- Parcels
- Buildings
- Zoning
- Water Features

Site Information

1010D-01-008.001
Zoning: R-B (Residence Business)
Size: 4 acres
Flood: 0.2% Annual, AE, Floodway



1 inch = 150 feet



DATA DISCLAIMER: All information that is provided on this map is believed to be correct. However, no liability is assumed by the City of Gulfport for errors in substance or form of any of the materials published on this map. The GIS Division, City of Gulfport, provides the information represented on this map as a service to the community and makes every effort possible to provide quality information. However, no claims, promises, or guarantees about the accuracy, completeness, or adequacy of the information contained on this map are expressed

200.00



CITY OF GULFPORT
Urban Development - Planning Division
1410 24th Avenue
Gulfport, MS 39501
(228) 868-5710

APPLICATION FOR RESUBDIVISION

Property Information

TAX PARCEL # 10102-01-808.001

For Staff Use Only

Case File #: 1812PC144Date Received: 11/6/18Receipt #: 9268443Received By: MPB

Zoning: _____

Ward: _____ Flood: _____

Size: _____

(If necessary, use separate sheet of paper)

Address of Property Involved: _____

Lot(s) _____, Block(s) _____, Subdivision _____

General Location: _____

GENERAL DESCRIPTION OF REQUEST:

Subdividing Property to build 5
seperately owned buildings AND allow
for common access AND UTILITIES

OWNERSHIP AND CERTIFICATION:

I hereby certify that I have read and understand this application and that all information and attachments are true and correct. I also certify that I agree to comply with all applicable city codes, ordinances and state laws. Finally, I certify that I am the owner of the property involved in this request or have authorization to act as the owner's agent for the herein described request.

OWNER

GP Holding, LLC

Printed Name Of Owner

PO BOX 10080

Mailing Address

GULFPORT MS 39505

City

State

Zip code

228-832-1915 / 760-3113

Home Phone

Work/Cell Phone

Jacques@edgetg.com

Email

[Signature]

Signature Of Owner

AGENT

Printed Name Of Agent

Mailing Address

City

State

Zip code

Home Phone

Work/Cell Phone

Email

Signature Of Agent

If the property or properties listed above have more than one owner, please check this box. In the case of multiple owners, reverse side must be completed. Each additional owner will need to complete and sign the reverse side of this application. We can only accept applications with original signatures.

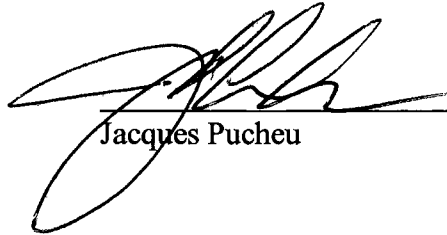


SECTIONS A. THROUGH G. MUST BE SUBMITTED FOR A COMPLETE APPLICATION.

AFFADAVIT

STATE OF MISSISSIPPI
HARRISON COUNTY

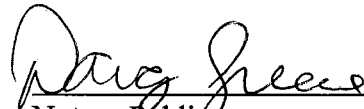
Now therefore be it resolved that there are no restrictive covenants on the Bridgewater Bay Subdivision that would prohibit the re-subdividing of property zoned as RB (Residential Business).



Jacques Pucheu

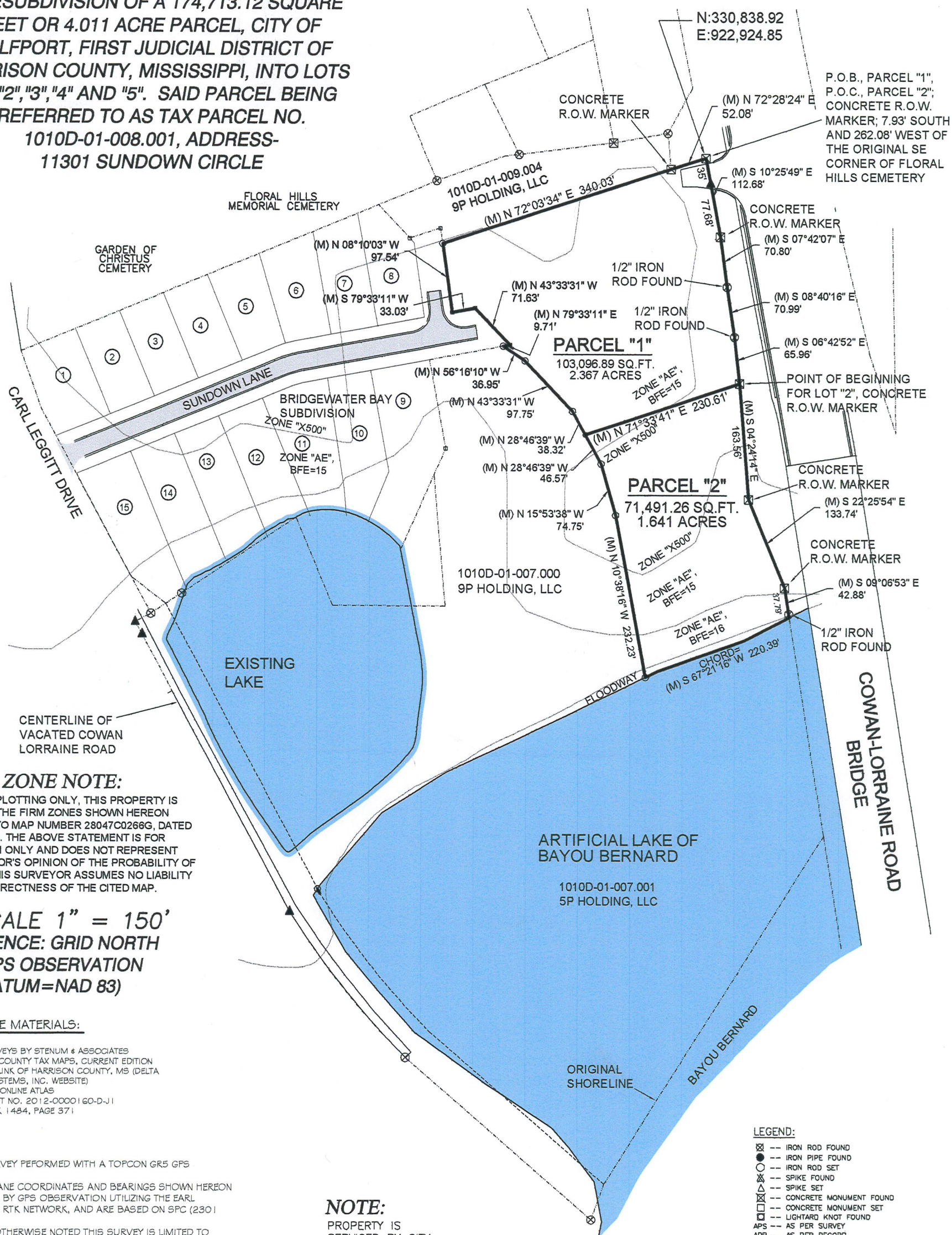
Sworn to and subscribed before me, this the 6th day of November, 2018.





Notary Public

A RESUBDIVISION OF A 174,713.12 SQUARE FEET OR 4.011 ACRE PARCEL, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, INTO LOTS "1", "2", "3", "4" AND "5". SAID PARCEL BEING REFERRED TO AS TAX PARCEL NO. 1010D-01-008.001, ADDRESS- 11301 SUNDOWN CIRCLE



FLOOD ZONE NOTE:

BY GRAPHIC PLOTTING ONLY, THIS PROPERTY IS LOCATED IN THE FIRM ZONES SHOWN HEREON ACCORDING TO MAP NUMBER 28047C0266G, DATED JUNE 16, 2009. THE ABOVE STATEMENT IS FOR INFORMATION ONLY AND DOES NOT REPRESENT THIS SURVEYOR'S OPINION OF THE PROBABILITY OF FLOODING. THIS SURVEYOR ASSUMES NO LIABILITY FOR THE CORRECTNESS OF THE CITED MAP.

SCALE 1" = 150'
REFERENCE: GRID NORTH
BY GPS OBSERVATION
(DATUM=NAD 83)

REFERENCE MATERIALS:

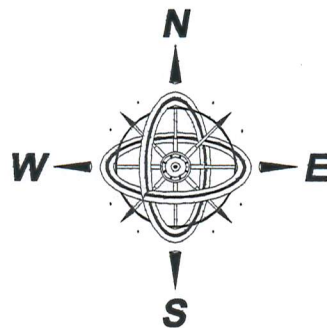
- 1.) PRIOR SURVEYS BY STENUM & ASSOCIATES
- 2.) HARRISON COUNTY TAX MAPS, CURRENT EDITION
- 3.) PROPERTY LINK OF HARRISON COUNTY, MS (DELTA COMPUTER SYSTEMS, INC. WEBSITE)
- 4.) GULFPORT ONLINE ATLAS
- 5.) INSTRUMENT NO. 2012-0000160-D-J-I
- 6.) DEED BOOK 1484, PAGE 371

NOTES:

- 1.) FIELD SURVEY PERFORMED WITH A TOPCON GR5 GPS RECIEVER.
- 2.) STATE PLANE COORDINATES AND BEARINGS SHOWN HEREON ARE DERIVED BY GPS OBSERVATION UTILIZING THE EARL DUDLEY, INC. RTK NETWORK, AND ARE BASED ON SPC (2301 MS E).
- 3.) UNLESS OTHERWISE NOTED THIS SURVEY IS LIMITED TO ABOVE GROUND AND VISIBLE UTILITIES. A MISSISSIPPI ONE CALL SHOULD BE MADE BEFORE ANY DIGGING @ 1-800-227-6477.
- 4.) BUILDING SETBACKS, ELEVATIONS, WETLAND DETERMINATION AND ET CETERA TO BE PRESCRIBED BY APPROPRIATE GOVERNING BODIES.

NOTE:

PROPERTY IS SERVICED BY CITY OF GULFPORT WATER AND SEWER AT THIS TIME.



LEGEND:

- IRON ROD FOUND
- IRON PIPE FOUND
- IRON ROD SET
- ⊗ SPIKE FOUND
- ⊗ SPIKE SET
- ⊗ CONCRETE MONUMENT FOUND
- ⊗ CONCRETE MONUMENT SET
- ⊗ LIGHTARD KNOT FOUND
- APS --- AS PER SURVEY
- APR --- AS PER RECORD
- APP --- AS PER PLAT
- IRF --- IRON ROD FOUND
- IRS --- IRON ROD SET

GPS OBSERVATION NOTE

DATE OF FIELD WORK: 10/5/2015
TOPCON GR-5 RECIEVER WAS USED FOR GPS OBSERVATION, UTILIZING THE EARL DUDLEY, INC. REAL-TIME NETWORK

CLIENT: 9P HOLDING, LLC
DATE OF FIELD SURVEY:
11/6/2018
DRAWN BY: CAC
JOB NUMBER: 15339.dwg

PREPARED BY:

CLIFFORD A. CROSBY, PLS
716 LIVE OAK DRIVE
BILOXI, MS 39532 PHONE: 228-234-1649

A RESUBDIVISION OF A 174,713.12 SQUARE FEET OR 4.011 ACRE PARCEL, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, INTO LOTS "1", "2", "3", "4" AND "5". SAID PARCEL BEING REFERRED TO AS TAX PARCEL NO. 1010D-01-008.001, ADDRESS- 11301 SUNDOWN CIRCLE

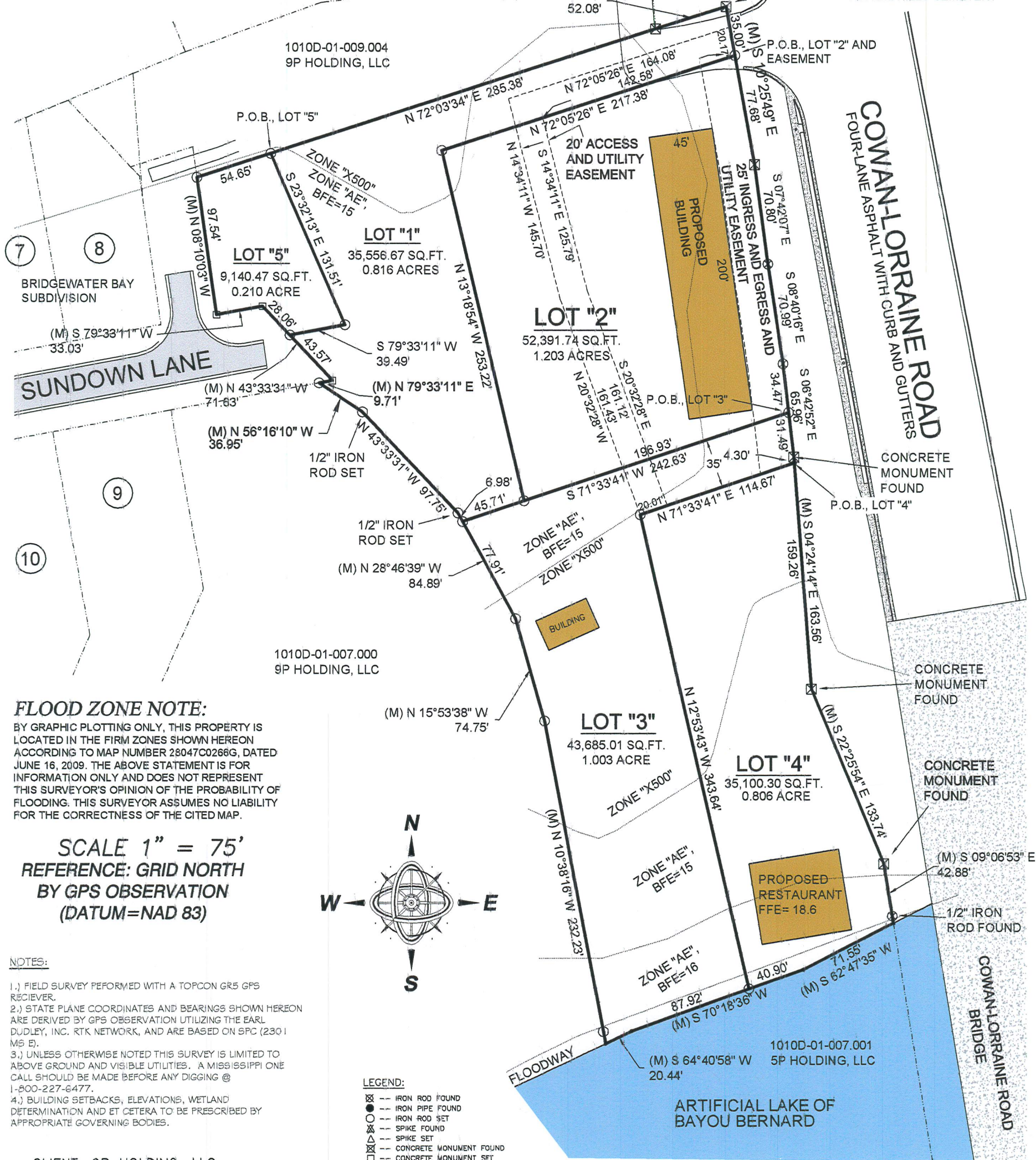
NOTE:

PROPERTY IS SERVICED BY CITY OF GULFPORT WATER AND SEWER AT THIS TIME.

REFERENCE MATERIALS:

- 1.) PRIOR SURVEYS BY STENUM & ASSOCIATES
- 2.) HARRISON COUNTY TAX MAPS, CURRENT EDITION
- 3.) PROPERTY LINK OF HARRISON COUNTY, MS (DELTA COMPUTER SYSTEMS, INC. WEBSITE)
- 4.) GULFPORT ONLINE ATLAS
- 5.) INSTRUMENT NO. 2012-00001 60-D-J1
- 6.) DEED BOOK 1484, PAGE 371

P.O.B., LOT "1", P.O.C., LOTS "2" THROUGH "5"; CONCRETE R.O.W. MARKER; 7.93' SOUTH AND 262.08' WEST OF THE ORIGINAL SE CORNER OF FLORAL HILLS CEMETERY



A RESUBDIVISION OF A 174,713.12 SQUARE
FEET OR 4.011 ACRE PARCEL, CITY OF
GULFPORT, FIRST JUDICIAL DISTRICT OF
HARRISON COUNTY, MISSISSIPPI, INTO LOTS
"1", "2", "3", "4" AND "5". SAID PARCEL BEING
REFERRED TO AS TAX PARCEL NO.
1010D-01-008.001, ADDRESS-
11301 SUNDOWN CIRCLE

NOTE:

PROPERTY IS
SERVICED BY CITY
OF GULFPORT
WATER AND SEWER
AT THIS TIME.

BOUNDARY NOTE:

BOUNDARY SURVEYS ARE BASED UPON
THE RECORDED SUBDIVISION PLAT IN
CASES OF REGULAR SUBDIVISIONS LOTS.
BOUNDARY SURVEYS OF PROPERTIES NOT
A PART OF A REGULAR SUBDIVISION ARE
BASED UPON TITLE INFORMATION PROVIDED
BY THE PARTY REQUESTING THE SURVEY.
BOUNDARY SURVEY PLATS REFLECT
INFORMATION DISCOVERED BY THE
SURVEYOR IN THE NORMAL COURSE OF
WORK AND DOES NOT NECESSARILY SHOW
EVERY POSSIBLE CONDITION AFFECTING THE
PROPERTY. EASEMENTS, SERVITUDES,
BUILDING ORDINANCES, ZONING, AND
OTHER LEGAL ENCUMBERMENTS MAY EXIST.
CONSULT A TITLE ATTORNEY IF YOU WISH
TO DISCOVER ALL THE LEGAL
ENCUMBERMENTS ATTACHED TO ANY
PROPERTY.

CLIENT: 9P HOLDING, LLC
DATE OF FIELD SURVEY:
11/6/2018
DRAWN BY: CAC
JOB NUMBER: 15339.dwg

PREPARED BY:

CLIFFORD A. CROSBY, PLS
716 LIVE OAK DRIVE
BILOXI, MS 39532 PHONE: 228-234-1649

GENERAL NOTES:

- 1.) THIS SURVEY WAS PREPARED FROM INFORMATION PROVIDED
BY CLIENT, WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT.
- 2.) THIS PROPERTY IS LOCATED IN F.I.R.M. ZONE AS SHOWN
HEREON ACCORDING TO MAP NUMBER 28047C0266G
DATED JUNE 16, 2009.
- 3.) BEARINGS SHOWN HEREON ARE DERIVED BY:
GRID NORTH BY GPS OBSERVATION. ALL LINES RELATIVE TO.
- 4.) THIS SURVEY MEETS MISSISSIPPI MINIMUM REQUIREMENTS FOR
A CLASS "B" SURVEY.
- 5.) THIS SURVEY AND PLAT WERE PREPARED ONLY FOR THE
CLIENT NAMED HEREON AND NO THIRD PARTY CERTIFICATION IS
EXPRESSED OR IMPLIED.
- 6.) A COPY OF THIS PLAT IS VALID ONLY IF IT IS COMPLETE
AND INTACT, HAS AN ORIGINAL SIGNATURE AND DATE, AND HAS
THE ORIGINAL EMBOSSED OR COLORED (NOT BLACK) STAMPED
SURVEYOR'S SEAL.

**GPS OBSERVATION
NOTE**

DATE OF FIELD WORK: 11/6/2018
TOPCON GR-5 RECIEVER WAS
USED FOR GPS OBSERVATION,
UTILIZING THE EARL DUDLEY, INC.
REAL-TIME NETWORK

**LEGAL DESCRIPTIONS OF LOTS PRIOR TO THIS SUBDIVISION:
LEGAL DESCRIPTION: PARCEL "1"**

A PARCEL OF LAND SITUATED IN THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 30,
TOWNSHIP 7 SOUTH, RANGE 10 WEST, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF
HARRISON COUNTY, MISSISSIPPI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
BEGINNING AT A CONCRETE RIGHT-OF-WAY MARKER FOUND ON THE WEST MARGIN OF
COWAN-LORRAINE ROAD, SAID MARKER BEING 262.08 FEET WEST AND 7.93 FEET SOUTH OF AN
IRON PIPE FOUND AT THE ORIGINAL SOUTHEAST CORNER OF THE FLORAL HILLS MEMORIAL
CEMETERY, SAID MARKER HAVING THE FOLLOWING STATE PLANE COORDINATES (MS EAST ZONE,
NAD83 IN FEET) NORTH 330838.92, EAST 922924.85; THENCE ALONG SAID WEST MARGIN OF
COWAN-LORRAINE ROAD, S10°25'49"E 35.00'; THENCE FURTHER ALONG SAID WEST MARGIN,
S10°25'49"E 77.68' TO A CONCRETE RIGHT-OF-WAY MARKER FOUND; THENCE FURTHER ALONG
SAID WEST MARGIN, S07°42'07"E 70.80' TO AN IRON ROD FOUND; THENCE FURTHER ALONG SAID
WEST MARGIN, S08°40'16"E 70.99' TO AN IRON ROD FOUND; THENCE FURTHER ALONG SAID WEST
MARGIN, S06°42'52"E 65.96' TO A CONCRETE RIGHT-OF-WAY MARKER FOUND; THENCE S71°33'41"W
230.61'; THENCE N28°46'39"W 38.32'; THENCE N43°33'31"W 97.75'; THENCE N56°16'10"W 36.95' TO
THE SOUTH MARGIN OF SUNDOWN LANE; THENCE ALONG SAID SOUTH MARGIN, N79°33'11"E 9.71'
TO A CONCRETE MONUMENT; THENCE ALONG THE EAST MARGIN OF SUNDOWN LANE, N43°33'31"W
71.63' TO A CONCRETE MONUMENT; THENCE ALONG THE NORTH MARGIN OF SUNDOWN LANE,
S79°33'11"W 33.03' TO A CONCRETE MONUMENT; THENCE N08°10'03"W 97.54'; THENCE N72°03'34"E
340.03' TO A CONCRETE RIGHT-OF-WAY MARKER FOUND; THENCE N72°28'24"E 52.08' TO THE POINT
OF BEGINNING, CONTAINING 103,096.89 SQUARE FEET OR 2.367 ACRES.

LEGAL DESCRIPTION: PARCEL "2"

A PARCEL OF LAND SITUATED IN THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 30, TOWNSHIP 7
SOUTH, RANGE 10 WEST, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY,
MISSISSIPPI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
COMMENCING AT A CONCRETE RIGHT-OF-WAY MARKER FOUND ON THE WEST MARGIN OF
COWAN-LORRAINE ROAD, SAID MARKER BEING 262.08 FEET WEST AND 7.93 FEET SOUTH OF AN IRON PIPE
FOUND AT THE ORIGINAL SOUTHEAST CORNER OF THE FLORAL HILLS MEMORIAL CEMETERY, SAID MARKER
HAVING THE FOLLOWING STATE PLANE COORDINATES (MS EAST ZONE, NAD83 IN FEET) NORTH 330838.92,
EAST 922924.85; THENCE ALONG SAID WEST MARGIN OF COWAN-LORRAINE ROAD, S10°25'49"E 35.00';
THENCE FURTHER ALONG SAID WEST MARGIN, S10°25'49"E 77.68' TO A CONCRETE RIGHT-OF-WAY MARKER
FOUND; THENCE FURTHER ALONG SAID WEST MARGIN, S07°42'07"E 70.80' TO AN IRON ROD FOUND;
THENCE FURTHER ALONG SAID WEST MARGIN, S08°40'16"E 70.99' TO AN IRON ROD FOUND; THENCE
FURTHER ALONG SAID WEST MARGIN, S06°42'52"E 65.96' TO A CONCRETE RIGHT-OF-WAY MARKER FOUND
AT THE POINT OF BEGINNING; THENCE FURTHER ALONG SAID WEST MARGIN, S04°24'14"E 163.56' TO A
CONCRETE RIGHT-OF-WAY MARKER FOUND; THENCE FURTHER ALONG SAID WEST MARGIN, S22°25'54"E
133.74' TO A CONCRETE RIGHT-OF-WAY MARKER FOUND; THENCE FURTHER ALONG SAID WEST MARGIN,
S09°06'53"E 42.88' TO THE NORTH MARGIN OF AN ARTIFICAL LAKE OF BAYOU BERNARD; THENCE ALONG
SAID NORTH MARGIN IN A SOUTHWESTERLY DIRECTION TO A POINT BEING S67°21'16"W 220.39'; THENCE
N10°38'16"W 232.23'; THENCE N15°53'38"W 74.75'; THENCE N28°46'39"W 46.57'; THENCE N71°33'41"E 230.61'
TO THE POINT OF BEGINNING, CONTAINING 71,491.26 SQUARE FEET OR 1.641 ACRES.

LEGAL DESCRIPTIONS OF LOTS CREATED BY THIS SUBDIVISION:
LEGAL DESCRIPTION: LOT "1", AS PER SURVEY DIMENSIONS

A PARCEL OF LAND SITUATED IN THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 30, TOWNSHIP 7 SOUTH, RANGE 10 WEST, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A CONCRETE RIGHT-OF-WAY MARKER FOUND ON THE WEST MARGIN OF COWAN-LORRAINE ROAD, SAID MARKER BEING 262.08 FEET WEST AND 7.93 FEET SOUTH OF AN IRON PIPE FOUND AT THE ORIGINAL SOUTHEAST CORNER OF THE FLORAL HILLS MEMORIAL CEMETERY, SAID MARKER HAVING THE FOLLOWING STATE PLANE COORDINATES (MS EAST ZONE, NAD83 IN FEET) NORTH 330838.92, EAST 922924.85; THENCE ALONG SAID WEST MARGIN OF COWAN-LORRAINE ROAD, S10°25'49"E 35.00'; THENCE S72°05'26"W 217.38'; THENCE S13°18'54"E 253.22'; THENCE S71°33'41"W 45.71'; THENCE N28°46'39"W 6.98'; THENCE N43°33'31"W 97.75'; THENCE N56°16'10"W 36.95' TO THE SOUTH MARGIN OF SUNDOWN LANE; THENCE ALONG SAID SOUTH MARGIN, N79°33'11"E 9.71' TO A CONCRETE MONUMENT AT THE SOUTHEAST CORNER OF SUNDOWN LANE; THENCE ALONG THE EAST MARGIN OF SUNDOWN LANE, N43°33'31"W 43.57'; THENCE N79°33'11"E 39.49'; THENCE N23°32'13"W 131.51'; THENCE N72°03'34"E 285.38' TO A CONCRETE RIGHT-OF-WAY MARKER FOUND; THENCE N72°28'24"E 52.08' TO THE POINT OF BEGINNING, CONTAINING 35,556.67 SQUARE FEET OR 0.816 ACRE, AND BEING SUBJECT TO A 20 FEET WIDE ACCESS AND UTILITY EASEMENT BEING DESCRIBED AS FOLLOWS:

A 20 FEET WIDE ACCESS AND UTILITY EASEMENT SITUATED IN THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 30, TOWNSHIP 7 SOUTH, RANGE 10 WEST, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A CONCRETE RIGHT-OF-WAY MARKER FOUND ON THE WEST MARGIN OF COWAN-LORRAINE ROAD, SAID MARKER BEING 262.08 FEET WEST AND 7.93 FEET SOUTH OF AN IRON PIPE FOUND AT THE ORIGINAL SOUTHEAST CORNER OF THE FLORAL HILLS MEMORIAL CEMETERY, SAID MARKER HAVING THE FOLLOWING STATE PLANE COORDINATES (MS EAST ZONE, NAD83 IN FEET) NORTH 330838.92, EAST 922924.85; THENCE ALONG SAID WEST MARGIN OF COWAN-LORRAINE ROAD, S10°25'49"E 35.00' TO THE POINT OF BEGINNING; THENCE S72°05'26"W 142.58'; THENCE S14°34'11"E 125.79'; THENCE S20°32'28"E 161.12'; THENCE S71°33'41"W 20.01'; THENCE N20°32'28"W 161.43'; THENCE N14°34'11"W 145.70'; THENCE N72°05'26"E 164.08' TO THE WEST MARGIN OF COWAN-LORRAINE ROAD; THENCE ALONG SAID WEST MARGIN, S10°25'49"E 20.17' TO THE POINT OF BEGINNING.

LEGAL DESCRIPTION: LOT "2", AS PER SURVEY DIMENSIONS

A PARCEL OF LAND SITUATED IN THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 30, TOWNSHIP 7 SOUTH, RANGE 10 WEST, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A CONCRETE RIGHT-OF-WAY MARKER FOUND ON THE WEST MARGIN OF COWAN-LORRAINE ROAD, SAID MARKER BEING 262.08 FEET WEST AND 7.93 FEET SOUTH OF AN IRON PIPE FOUND AT THE ORIGINAL SOUTHEAST CORNER OF THE FLORAL HILLS MEMORIAL CEMETERY, SAID MARKER HAVING THE FOLLOWING STATE PLANE COORDINATES (MS EAST ZONE, NAD83 IN FEET) NORTH 330838.92, EAST 922924.85; THENCE ALONG SAID WEST MARGIN OF COWAN-LORRAINE ROAD, S10°25'49"E 35.00' TO THE POINT OF BEGINNING; THENCE FURTHER ALONG SAID WEST MARGIN, S10°25'49"E 77.68' TO A CONCRETE RIGHT-OF-WAY MARKER FOUND; THENCE FURTHER ALONG SAID WEST MARGIN, S07°42'07"E 70.80' TO AN IRON ROD FOUND; THENCE FURTHER ALONG SAID WEST MARGIN, S08°40'16"E 70.99' TO AN IRON ROD FOUND; THENCE FURTHER ALONG SAID WEST MARGIN, S06°42'52"E 34.47'; THENCE S71°33'41"W 196.93'; THENCE N13°18'54"W 253.22'; THENCE N72°05'26"E 217.38' TO THE POINT OF BEGINNING, CONTAINING 52,391.74 SQUARE FEET OR 1.203 ACRES. BEING SUBJECT TO A 25 FEET WIDE INGRESS AND EGRESS AND UTILITY EASEMENT ACROSS THE EAST 25 FEET OF HEREIN DESCRIBED PROPERTY, AND ALSO BEING SUBJECT TO A 20 FEET WIDE ACCESS AND UTILITY EASEMENT BEING DESCRIBED AS FOLLOWS:

A 20 FEET WIDE ACCESS AND UTILITY EASEMENT SITUATED IN THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 30, TOWNSHIP 7 SOUTH, RANGE 10 WEST, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A CONCRETE RIGHT-OF-WAY MARKER FOUND ON THE WEST MARGIN OF COWAN-LORRAINE ROAD, SAID MARKER BEING 262.08 FEET WEST AND 7.93 FEET SOUTH OF AN IRON PIPE FOUND AT THE ORIGINAL SOUTHEAST CORNER OF THE FLORAL HILLS MEMORIAL CEMETERY, SAID MARKER HAVING THE FOLLOWING STATE PLANE COORDINATES (MS EAST ZONE, NAD83 IN FEET) NORTH 330838.92, EAST 922924.85; THENCE ALONG SAID WEST MARGIN OF COWAN-LORRAINE ROAD, S10°25'49"E 35.00' TO THE POINT OF BEGINNING; THENCE S72°05'26"W 142.58'; THENCE S14°34'11"E 125.79'; THENCE S20°32'28"E 161.12'; THENCE S71°33'41"W 20.01'; THENCE N20°32'28"W 161.43'; THENCE N14°34'11"W 145.70'; THENCE N72°05'26"E 164.08' TO THE WEST MARGIN OF COWAN-LORRAINE ROAD; THENCE ALONG SAID WEST MARGIN, S10°25'49"E 20.17' TO THE POINT OF BEGINNING.

LEGAL DESCRIPTION: LOT "3", AS PER SURVEY DIMENSIONS

A PARCEL OF LAND SITUATED IN THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 30, TOWNSHIP 7 SOUTH, RANGE 10 WEST, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A CONCRETE RIGHT-OF-WAY MARKER FOUND ON THE WEST MARGIN OF COWAN-LORRAINE ROAD, SAID MARKER BEING 262.08 FEET WEST AND 7.93 FEET SOUTH OF AN IRON PIPE FOUND AT THE ORIGINAL SOUTHEAST CORNER OF THE FLORAL HILLS MEMORIAL CEMETERY, SAID MARKER HAVING THE FOLLOWING STATE PLANE COORDINATES (MS EAST ZONE, NAD83 IN FEET) NORTH 330838.92, EAST 922924.85; THENCE ALONG SAID WEST MARGIN OF COWAN-LORRAINE ROAD, S10°25'49"E 35.00'; THENCE FURTHER ALONG SAID WEST MARGIN, S10°25'49"E 77.68' TO A CONCRETE RIGHT-OF-WAY MARKER FOUND; THENCE FURTHER ALONG SAID WEST MARGIN, S07°42'07"E 70.80' TO AN IRON ROD FOUND; THENCE FURTHER ALONG SAID WEST MARGIN, S08°40'16"E 70.99' TO AN IRON ROD FOUND; THENCE FURTHER ALONG SAID WEST MARGIN, S06°42'52"E 34.47' TO THE POINT OF BEGINNING; THENCE FURTHER ALONG SAID WEST MARGIN, S06°42'52"E 31.49' TO A CONCRETE RIGHT-OF-WAY MARKER FOUND; THENCE FURTHER ALONG SAID WEST MARGIN, S04°24'14"E 4.30'; THENCE S12°53'43"E 343.64' TO THE NORTH MARGIN OF AN ARTIFICIAL LAKE OF BAYOU BERNARD; THENCE ALONG SAID NORTH MARGIN, S70°18'36"W 87.92'; THENCE FURTHER ALONG SAID NORTH MARGIN, S64°40'58"W 20.44'; THENCE N10°38'16"W 232.23'; THENCE N15°53'38"W 74.75'; THENCE N28°46'39"W 77.91'; THENCE N71°33'41"E 242.63' TO THE POINT OF BEGINNING, CONTAINING 43,685.01 SQUARE FEET OR 1.003 ACRE. BEING SUBJECT TO A 25 FEET WIDE INGRESS AND EGRESS AND UTILITY EASEMENT ACROSS THE EAST 25 FEET OF HEREIN DESCRIBED PROPERTY, AND ALSO BEING SUBJECT TO A 20 FEET WIDE ACCESS AND UTILITY EASEMENT BEING DESCRIBED AS FOLLOWS:

A 20 FEET WIDE ACCESS AND UTILITY EASEMENT SITUATED IN THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 30, TOWNSHIP 7 SOUTH, RANGE 10 WEST, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A CONCRETE RIGHT-OF-WAY MARKER FOUND ON THE WEST MARGIN OF COWAN-LORRAINE ROAD, SAID MARKER BEING 262.08 FEET WEST AND 7.93 FEET SOUTH OF AN IRON PIPE FOUND AT THE ORIGINAL SOUTHEAST CORNER OF THE FLORAL HILLS MEMORIAL CEMETERY, SAID MARKER HAVING THE FOLLOWING STATE PLANE COORDINATES (MS EAST ZONE, NAD83 IN FEET) NORTH 330838.92, EAST 922924.85; THENCE ALONG SAID WEST MARGIN OF COWAN-LORRAINE ROAD, S10°25'49"E 35.00' TO THE POINT OF BEGINNING; THENCE S72°05'26"W 142.58'; THENCE S14°34'11"E 125.79'; THENCE S20°32'28"E 161.12'; THENCE S71°33'41"W 20.01'; THENCE N20°32'28"W 161.43'; THENCE N14°34'11"W 145.70'; THENCE N72°05'26"E 164.08' TO THE WEST MARGIN OF COWAN-LORRAINE ROAD; THENCE ALONG SAID WEST MARGIN, S10°25'49"E 20.17' TO THE POINT OF BEGINNING.

LEGAL DESCRIPTION: LOT "4", AS PER SURVEY DIMENSIONS

A PARCEL OF LAND SITUATED IN THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 30, TOWNSHIP 7 SOUTH, RANGE 10 WEST, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A CONCRETE RIGHT-OF-WAY MARKER FOUND ON THE WEST MARGIN OF COWAN-LORRAINE ROAD, SAID MARKER BEING 262.08 FEET WEST AND 7.93 FEET SOUTH OF AN IRON PIPE FOUND AT THE ORIGINAL SOUTHEAST CORNER OF THE FLORAL HILLS MEMORIAL CEMETERY, SAID MARKER HAVING THE FOLLOWING STATE PLANE COORDINATES (MS EAST ZONE, NAD83 IN FEET) NORTH 330838.92, EAST 922924.85; THENCE ALONG SAID WEST MARGIN OF COWAN-LORRAINE ROAD, S10°25'49"E 35.00'; THENCE FURTHER ALONG SAID WEST MARGIN, S10°25'49"E 77.68' TO A CONCRETE RIGHT-OF-WAY MARKER FOUND; THENCE FURTHER ALONG SAID WEST MARGIN, S07°42'07"E 70.80' TO AN IRON ROD FOUND; THENCE FURTHER ALONG SAID WEST MARGIN, S08°40'16"E 70.99' TO AN IRON ROD FOUND; THENCE FURTHER ALONG SAID WEST MARGIN, S06°42'52"E 65.96' TO A CONCRETE RIGHT-OF-WAY MARKER FOUND; THENCE FURTHER ALONG SAID WEST MARGIN, S04°24'14"E 4.30' TO THE POINT OF BEGINNING; THENCE FURTHER ALONG SAID WEST MARGIN, S04°24'14"E 159.26' TO A CONCRETE RIGHT-OF-WAY MARKER FOUND; THENCE FURTHER ALONG SAID WEST MARGIN, S22°25'54"E 133.74' TO A CONCRETE RIGHT-OF-WAY MARKER FOUND; THENCE FURTHER ALONG SAID WEST MARGIN, S09°06'53"E 42.88' TO THE NORTH MARGIN OF AN ARTIFICIAL LAKE OF BAYOU BERNARD; THENCE ALONG SAID NORTH MARGIN, S62°47'35"W 71.55'; THENCE FURTHER ALONG SAID NORTH MARGIN, S70°18'36"W 40.90'; THENCE N12°53'43"W 343.64'; THENCE N71°33'41"E 114.67' TO THE POINT OF BEGINNING, CONTAINING 35,100.30 SQUARE FEET OR 0.806 ACRE. BEING SUBJECT TO A 20 FEET WIDE ACCESS AND UTILITY EASEMENT BEING DESCRIBED AS FOLLOWS:

A 20 FEET WIDE ACCESS AND UTILITY EASEMENT SITUATED IN THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 30, TOWNSHIP 7 SOUTH, RANGE 10 WEST, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A CONCRETE RIGHT-OF-WAY MARKER FOUND ON THE WEST MARGIN OF COWAN-LORRAINE ROAD, SAID MARKER BEING 262.08 FEET WEST AND 7.93 FEET SOUTH OF AN IRON PIPE FOUND AT THE ORIGINAL SOUTHEAST CORNER OF THE FLORAL HILLS MEMORIAL CEMETERY, SAID MARKER HAVING THE FOLLOWING STATE PLANE COORDINATES (MS EAST ZONE, NAD83 IN FEET) NORTH 330838.92, EAST 922924.85; THENCE ALONG SAID WEST MARGIN OF COWAN-LORRAINE ROAD, S10°25'49"E 35.00' TO THE POINT OF BEGINNING; THENCE S72°05'26"W 142.58'; THENCE S14°34'11"E 125.79'; THENCE S20°32'28"E 161.12'; THENCE S71°33'41"W 20.01'; THENCE N20°32'28"W 161.43'; THENCE N14°34'11"W 145.70'; THENCE N72°05'26"E 164.08' TO THE WEST MARGIN OF COWAN-LORRAINE ROAD; THENCE ALONG SAID WEST MARGIN, S10°25'49"E 20.17' TO THE POINT OF BEGINNING.

LEGAL DESCRIPTION: LOT "5", AS PER SURVEY DIMENSIONS

A PARCEL OF LAND SITUATED IN THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 30, TOWNSHIP 7 SOUTH, RANGE 10 WEST, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A CONCRETE RIGHT-OF-WAY MARKER FOUND ON THE WEST MARGIN OF COWAN-LORRAINE ROAD, SAID MARKER BEING 262.08 FEET WEST AND 7.93 FEET SOUTH OF AN IRON PIPE FOUND AT THE ORIGINAL SOUTHEAST CORNER OF THE FLORAL HILLS MEMORIAL CEMETERY, SAID MARKER HAVING THE FOLLOWING STATE PLANE COORDINATES (MS EAST ZONE, NAD83 IN FEET) NORTH 330838.92, EAST 922924.85; THENCE S72°28'24"W 52.08' TO A CONCRETE RIGHT-OF-WAY MARKER FOUND; THENCE S72°03'34"W 285.38' TO THE POINT OF BEGINNING; THENCE S23°32'13"E 131.51'; THENCE S79°33'11"W 39.49' TO THE EAST MARGIN OF SUNDOWN LANE; THENCE ALONG SAID EAST MARGIN, N43°33'31"W 28.06' TO A CONCRETE MONUMENT AT THE NORTHEAST CORNER OF SUNDOWN LANE; THENCE ALONG THE NORTH MARGIN OF SUNDOWN LANE, S79°33'11"W 33.03' TO A CONCRETE MONUMENT; THENCE ALONG THE EAST MARGIN OF SUNDOWN LANE, N08°10'03"W 97.54'; THENCE N72°03'34"E 54.65' TO THE POINT OF BEGINNING, CONTAINING 9,140.47 SQUARE FEET OR 0.210 ACRE.

PREPARED BY:

CLIFFORD A. CROSBY, PLS
716 LIVE OAK DRIVE
BILOXI, MS 39532 PHONE: 228-234-1649

CLIENT: 9P HOLDING, LLC
DATE OF FIELD SURVEY:
11/6/2018
DRAWN BY: CAC
JOB NUMBER: 15339.dwg

CERTIFICATE OF RESUBDIVISION

IN ACCORDANCE WITH SECTION 9-48 OF THE CODE OF ORDINANCE (SUBDIVISION REGULATIONS) OF THE CITY OF GULFPORT AS AMENDED, IT IS HEREBY CERTIFIED THAT THE GULFPORT CITY PLANNING COMMISSION CHAIRMAN AND GULFPORT CITY COUNCIL HAVE REVIEWED AND APPROVED THIS FINAL PLAT FOR THE RESUBDIVISION OF TAX PARCEL # 1010D-01-008.001, SECTION 30, TOWNSHIP 7 SOUTH, RANGE 10 WEST, BEING A 174,713.12 SQUARE FEET PARCEL. THE SUBJECT PROPERTY IS GENERALLY DESCRIBED AS BEING LOCATED ON WEST SIDE OF COWAN-LORRAINE ROAD ON NORTH SIDE OF BAYOU BERNARD. THE AD VALOREM TAX PARCEL NUMBER(S) OF THE SUBJECT PROPERTY IS

1010D-01-008.001 THE CASE FILE NUMBER IS 1812 PC 144

OWNER'S DEDICATION

THIS IS TO CERTIFY THAT 9P HOLDING, LLC IS THE OWNER OF RECORD OF THE LAND SHOWN ON THIS PLAT, DECLARE THIS TO BE A CORRECT PLAT.

WITNESS MY SIGNATURE ON THIS 6th DAY OF November, 2018.

BY: JACQUES PUCHEU, MANAGING MEMBER

THE APPLICANT HEREBY COVENANTS AND AGREES TO INDEMNIFY AND HOLD HARMLESS THE CITY OF GULFPORT, ITS AGENTS, SERVANTS, AND OR EMPLOYEES AGAINST ANY AND ALL CLAIMS, DEMANDS, OR CAUSES OF ACTION OF WHATEVER NATURE WHICH MAY ARISE AS A RESULT OF THE ACTION OF THE PLANNING COMMISSION, ITS AGENTS, AND/OR EMPLOYEES CONCERNING THE PETITION FOR RESUBDIVISION OF THE REAL PROPERTY DESCRIBED HEREIN.

RATIFIED AND APPROVED BY:

JACQUES PUCHEU, MANAGING MEMBER

THIS 6th DAY OF November, 2018.

ACKNOWLEDGEMENT

BEFORE ME, THE UNDERSIGNED, AUTHORIZED IN AND FOR THE STATE OF MISSISSIPPI, COUNTY OF HARRISON COUNTY, PERSONALLY APPEARED THE AFORENAMED JACQUES PUCHEU, WHO ACKNOWLEDGED THAT HE ACCEPTED THIS PLAT AND EXECUTED THE FOREGOING CERTIFICATE AND DEDICATION FOR THE PURPOSE THEREIN SET FORTH.

NOTARY PUBLIC

MY COMMISSION EXPIRES: Aug. 2, 2019



PLANNING COMMISSION

SUBMITTED TO AND APPROVED BY THE GULFPORT CITY PLANNING COMMISSION ON THE 20th DAY OF December, 2018.

BY: Keith A. Williams, PLANNING COMMISSION CHAIRMAN, PRINT NAME, DATED: 12-21-18

BY: Gregory L. Holmes, PLANNING ADMINISTRATOR, PRINT NAME, DATED: 12-21-18

APPROVAL

SUBMITTED TO AND APPROVED BY THE CITY OF GULFPORT, CITY COUNCIL, AT THE REGULAR MEETING OF SAID COUNCIL HELD ON THE DAY OF, 2018.

ATTEST: ADOPT

CLERK OF COUNCIL

PRESIDENT

THIS RESUBDIVISION PLAT AND CERTIFICATE OF RESUBDIVISION, HAVING BEEN SUBMITTED AND APPROVED BY THE MAYOR, THIS DAY OF, 2018.

BILLY HEWES, MAYOR

CLIENT: 9P HOLDING, LLC
DATE OF FIELD SURVEY: 11/6/2018
DRAWN BY: CAC
JOB NUMBER: 15339.dwg

PREPARED BY:

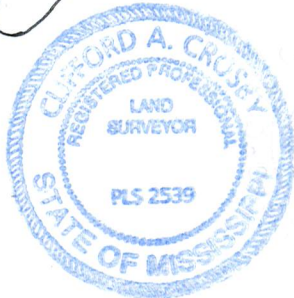
CLIFFORD A. CROSBY, PLS
716 LIVE OAK DRIVE
BILOXI, MS 39532 PHONE: 228-234-1649

SURVEYOR'S CERTIFICATE

I, CLIFFORD A. CROSBY, PROFESSIONAL LAND SURVEYOR IN AND FOR THE STATE OF MISSISSIPPI, DO HEREBY CERTIFY THAT THE FOREGOING PLAT AND DESCRIPTIONS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND THAT ALL MONUMENTS SHOWN ON THIS SURVEY ACTUALLY EXIST AS LOCATED AND THAT ALL DIMENSIONAL AND OTHER DATA SHOWN ARE CORRECT. I ALSO CERTIFY THAT THIS MAP OR PLAT AND THE SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH "MINIMUM STANDARDS FOR LAND SURVEYING IN THE STATE OF MISSISSIPPI".

WITNESS MY SIGNATURE AND SEAL THIS 6th DAY OF Nov., 2018.

CLIFFORD A. CROSBY, MS PLS 2539



A RESUBDIVISION OF A 174,713.12 SQUARE FEET OR 4.011 ACRE PARCEL, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, INTO LOTS "1", "2", "3", "4" AND "5". SAID PARCEL BEING REFERRED TO AS TAX PARCEL NO. 1010D-01-008.001, ADDRESS- 11301 SUNDOWN CIRCLE



URBAN DEVELOPMENT
PLANNING DIVISION

November 28, 2018

P.O. Box 1780
Gulfport, MS 39502
Phone: 228-868-5710
Fax: 228-868-5708

9P Holding, LLC (Owner)
PO Box 10080
Gulfport, MS 39505

Wm. H. Hardy Building
1410 24th Avenue
Gulfport, MS 39501

RE: Resubdivision 1812PC144, by owner 9P Holding, LLC, tax parcel 1010D-01-008.001, Divide into 5 new parcels, 11303 Sundown Cir, Zoned R-B (Residence business), Ward 4

To Whom It May Concern:

The purpose of this letter is to inform you of the above referenced application. A map showing the general location of the property involved is on the back of this letter.

The City of Gulfport Planning Commission will hold a public hearing to consider the above request at 4:30 P.M. on **Thursday, December 20, 2018**, in the Council Chambers at the Gulfport City Hall located at 2309 15th Street.

It is your option whether or not to appear personally or speak for or against the request at the scheduled hearing. If you are unable to attend the public hearing you may submit your opinion in writing and request that it be read into the public record. If you desire, it is also your choice to be represented by an agent or attorney.

A copy of the filed application to be considered will be available for public review at the office of the Department of Urban Development – Planning Division located at the Hardy Building, 1410 24th Avenue. Adjacent property owners will not be provided any further correspondence on the matter unless an appeal is filed but may, as stated above, contact this office for additional information.

Any interested party that may feel aggrieved by the Planning Commission's recommendation may file a written notice of objection within fifteen (15) calendar days after the date of the Planning Commission hearing. The notice of objection and reasons for objecting to the decision should be stated in writing and filed with the Department of Urban Development-Planning Division. This notice of objection shall be forwarded as part of the record with the record and recommendation from the Planning Commission to the Mayor and City Council. The City Council shall make a final decision based upon the record as submitted. No new evidence may be presented at the meeting.

If you have any questions or comments, please contact this office.

Sincerely,
City of Gulfport Planning Division

c. Agent, Adjacent Property Owners (You have been identified as owning property within 160 feet of this request)

PPIN (144)	Parcel ID	Name	Address	City	State	ZIP
		9P Holding, LLC (Owner)	PO Box 10080	Gulfport	MS	39505
		Adjacent Property Owners				
56010	1010D-01-007.000	MACH MARY ANN LEGGETT-TRUSTEE-	11301 SUNDOWN CIRCLE	GULFPORT	MS	39503
56011	1010D-01-006.000	HAYS WILLIAM L & CHARLINE L	1326 WINTERBERRY CV	GERMANTOWN	TN	38138
56016	1010D-01-009.000	MACH MARY ANN LEGETT	11301 SUNDOWN CIR	GULFPORT	MS	39503
83631	1010C-01-003.000	BOND MARGARET K REV TRUST	11272 SUNDOWN DR	GULFPORT	MS	39503
83639	1010D-01-004.000	CITADEL/MISSISSIPPI LLC	123 ARLINGTON AVE	GREENVILLE	SC	29601
83641	1010D-01-008.000	ELLIS GEORGE MICHAEL C/O MARGARET BONI	11272 SUNDOWN DR	GULFPORT	MS	39503
115335	1010C-01-003.001	BOND LIMITED PARTNERSHIP	11272 SUNDOWN DR	GULFPORT	MS	39503
117626	1010D-01-008.001	MACH MARY ANN LEGETT -TRUSTEE-	11301 SUNDOWN CIRCLE	GULFPORT	MS	39503
117627	1010D-01-009.004	MACH MARY ANN LEGETTE -TRUSTEE-	11301 SUNDOWN CIRCLE	GULFPORT	MS	39503
121325	1010D-01-009.005	HAYS WILLIAM & CHARLINE	1326 WINTERBERRY CC	GERMANTOWN	TN	38138
124315	1010D-01-009.006	MACH MARY ANN LEGETT	11301 SUNDOWN CIR	GULFPORT	MS	39503
138630	1010D-01-007.000	MACH MARY ANN -TRUSTEE-	11301 SUNDOWN CIRCLE	GULFPORT	MS	39503
140614	1010D-01-001.000	5P HOLDING LLC	12435 PLUNKETT RD	GULFPORT	MS	39503

CITY OF GULFPORT PLANNING COMMISSION

1812PC144

TRANSCRIPT OF HEARING

December 20, 2018

TRANSCRIPT OF HEARING HELD BEFORE THE CITY OF GULFPORT
PLANNING COMMISSION HELD IN THE CITY COUNCIL CHAMBERS,
GULFPORT, MISSISSIPPI, ON THE 20TH DAY OF DECEMBER 2018
COMMENCING AT 4:30 P.M. AND REPORTED BY
NORMA JEAN LADNER SOROE, CERTIFIED SHORTHAND REPORTER.

COMMISSION MEMBERS PRESENT:

KEITH WILLIAMS, President
WILLIAM "PRINCE" JONES
VIRGINIA ADOLPH
B.J. SELLERS
CHARLIE HEWES
JOHN ANTHONY
HAROLD SPANN
DOUG HANCOCK

STAFF PRESENT:

GREG HOLMES
SU-LIN BOLIN
CORY LONG

1 5. Resubdivision 1812PC144

2 MR. LONG: Resubdivision 1812PC144 has been
3 duly and timely noticed as required by law. The applicant
4 requests to create five new parcels at 11303 Sundown Circle
5 zoned R-B, Ward 4. A copy of the packet considered is
6 hereby offered into the record.

7 MR. WILLIAMS: All right. Someone here to
8 speak for the request?

9 MR. PUCHEU: Jacques Pucheu, 12152 Kencrest
10 Drive, Gulfport, Mississippi.

11 Just want to subdivide the property. We
12 actually have two buyers. I think in your packets you have
13 that survey. The piece on the water is a restaurant group
14 that wants to buy that piece. And we're just going to make
15 them part of our development, () is shared, parking is
16 shared, access easement agreement.

17 And then we have another group that's wanting
18 to buy that piece where the strip mall is, so those two
19 pieces are going to be sold off. And we're going to develop
20 the rest as we did on the other side of the street.

21 MR. WILLIAMS: All right.

22 Jacques, just I guess general question. I
23 mean, it all looks fine and whatever. But what is proposed
24 for Lot 5 on this with it being a smaller lot? I mean, will
25 that just be a single office type?

1 MR. PUCHEU: Well, if you look, that's the
2 end of the subdivision. It's kind of -- you kind of have to
3 see the property with the tree survey.

4 The east side of Lot 5, if you went was the
5 old driveway that went down to the old Legett house. And so
6 when we finish the subdivision, you have a piece of property
7 there that's kind of in the subdivision. So we should have
8 probably had a 16 lot subdivision instead of 15.

9 MR. WILLIAMS: Okay.

10 MR. PUCHEU: And it's already zoned R-B. So
11 it could be office. It could be residential. Most likely
12 there's going to be a house.

13 We didn't design a house for it. It will
14 probably be a house facing the subdivision. And it has that
15 little funky little notch in it that's kind of like shaped
16 like Mississippi because there's a triangle right there
17 where we have the city utilities where it goes from the city
18 to a private utility.

19 So, yeah, it will probably be a residential
20 lot. But there's no sense in connecting it to the other
21 piece because you probably have about 40 trees lining the
22 driveway on that piece of property. It wouldn't be usable
23 otherwise. Keep the trees, keep the buffer, keep the green
24 space.

25 MR. WILLIAMS: Thank you. I was wondering,

1 on the subdivision you do what you want or what it's zoned
2 for, but I was just wondering. So appreciate it.

3 Any questions for the applicant?

4 All right. Appreciate it. If something
5 comes up, we'll bring ou back up.

6 Anyone here to speak against this request?

7 That may be a first. Can that be stricken
8 from the record?

9 No one here to speak against the request.

10 Okay. I apologize.

11 Commissioners, you've heard the case. Any
12 questions, comments -- not like mine -- but anyway, any
13 questions, comments, or a motion, please?

14 MR. ANTHONY: I do have one question. In the
15 technical details, that second sentence on the technical
16 details, talking about the two parcels and the intended
17 parcel. How does that affect what we're doing here? Does
18 that have any effect?

19 MR. WILLIAMS: Greg, I'm going to lean on
20 you for that.

21 MR. HOLMES: The two parcels and what?

22 MR. ANTHONY: The technical details.

23 MR. WILLIAMS: Second sentence. Although
24 there's two parcels currently, the parent parcel advertised
25 has not been issued the individual parcel number by the tax

1 assessor at this time.

2 MR. HOLMES: Well, you know, typically we
3 don't issue new parcel numbers until maybe a year, year and
4 a half out because the county runs behind. So that's normal
5 for us.

6 MR. WILLIAMS: Good question.

7 Any other questions or comments, or a motion?

8 MR. SPANN: Mr. President, I motion that Case
9 Number 1812PC144 for approval.

10 MR. ANTHONY: Second.

11 MR. WILLIAMS: Got a motion and a second to
12 approve the case. Any further discussion? If not, all
13 those in favor signify by saying aye.

14 (Unanimous vote.)

15 MR. WILLIAMS: Any opposed?

16 All right. It's been approved. Thank you.

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BEFORE THE CITY OF GULFPORT PLANNING COMMISSION

1812PC144

COURT REPORTER'S CERTIFICATE

I, Norma Jean Ladner Soroe, Certified Shorthand Reporter, do hereby certify that to the best of my skill and ability I have reported the hearing held before the City of Gulfport Planning Commission and that the foregoing 5 pages constitute a true and correct transcription of said hearing held on the 20th day of December 2018.

I do further certify that my certificate annexed hereto applies only to the original and certified transcript. The undersigned assumes no responsibility for the accuracy of any reproduced copies not made under my control and direction.

Witness my signature this the 26th day of December 2018.

NORMA JEAN LADNER SOROE, CSR #1297
Certified Shorthand Reporter

Ad Order Information

<u>Ad Number</u>	<u>Ad Type</u>	<u>Production Method</u>	<u>Production Notes</u>
0003976818-01	BLX-Legal Liner	AdBooker	

<u>External Ad Number</u>	<u>Ad Attributes</u>	<u>Ad Released</u> No	<u>Pick Up</u>
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<u>Ad Size</u>	<u>Color</u>
1 X 58 II	

<u>Product</u>	<u>Placement</u>	<u>Times Run</u>	<u>Schedule Cost</u>
BLX- SunHerald	0300 - Legals Classified	1	!

<u>Run Schedule Invoice Text</u>	<u>Position</u>
LEGAL NOTICE PUBLIC HEARING In conforman	0301 - Legals & Public Notices

Run Dates
11/30/2018

LEGAL NOTICE PUBLIC HEARING

In conformance with Section VIII of the Comprehensive Zoning Ordinance of the City of Gulfport, Mississippi, 1979 as amended, notice is hereby given advising that the Gulfport City Planning Commission will hold a public hearing in the City of Gulfport, Mississippi at 4:30 P.M., Thursday, December 20, 2018 in the Council Chambers of the Gulfport City Hall located at 2309 15th Street to consider the following requests. A copy of the requests will be available for public review at the office of the Department of Urban Development, Planning Division, located on first floor of the William H. Hardy Building, 1410 24th Avenue.

Planning Commission Approval 1812PC135, by agent Barry Duke, tax parcel 0807M-01-016.003, Request for one-family accessory use, 13102 Hwy 49, Zoned B-4 (Highway business), Ward 7

Zoning Map Amendment 1812PC137, by owner David Easterling, tax parcels 1011D-03-009.000, 1011D-03-010.000, and 1011D-03-011.000, Request to rezone from T5 (Urban Center Zone) to T4+ (General Urban Zone "Plus"), Ward 2

Resubdivision 1812PC141, by owner Gregory T. Smith, tax parcel 1010H-03-020.000, Divide into 2 parcels, 2119 Switzer Rd, Zoned R-2 (Single-family), Ward 5

General Plan 1812PC143, by agent Brown, Mitchell, & Alexander, Inc., tax parcel 0908C-01-001.000, Approval of General Plan for 22-lot subdivision (Florence Gardens Phase V), O'Neal Rd, Ward 6

Resubdivision 1812PC144, by owner 9P Holding, LLC, tax parcel 1010D-01-008.001, Divide into 5 new parcels, 11303 Sundown Cir, Zoned R-B (Residence business), Ward 4

Zoning Text Amendment 1812PC145, by City of Gulfport, Amendment 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

This the 28th day of November, 2018
Keith Williams, Chairman
City of Gulfport Planning Commission

MEMORANDUM

To: Mayor Billy Hewes and
Gulfport City Council

From: Greg Holmes, Planning Administrator
Urban Development Department

Date: January 11, 2019

RE: Zoning Map Amendment 1812PC137, by owner David Easterling, tax parcels 1011D-03-009.000, 1011D-03-010.000, and 1011D-03-011.000, Request to rezone from T5 (Urban Center Zone) to T4+ (General Urban Zone "Plus"), Ward 2

Planning Commission recommendation: To approve applicant request.

Motion: Mr. Sellers

Second: Mr. Anthony

KEITH WILLIAMS	– Chairman
HAROLD SPANN	– Yea
COLETTE TOWLES	– Absent
VIRGINIA ADOLPH	– Yea
CHARLIE HEWES	– Yea
BJ SELLERS	– Yea
WM. PRINCE JONES	– Yea
DOUG HANCOCK	– Yea
JOHN ANTHONY	– Yea
BRANDON ELLIOTT	– Absent

Action: Motion was carried unanimously

Speaking for the Petition:

1. David Easterling

Speaking against the Petition: None

On December 20, 2018, the Planning Commission recommended approval of the above referenced case.

Please place the attached item on the Council agenda for January 22, 2019.

Technical Report

Zoning Map Amendment

GENERAL INFORMATION

Case File Number: 1812PC137

Hearing Date: December 20, 2018

Current Zoning/Use: T5 / Vacant Lot

Legal: Zoning Map Amendment 1812PC137, by owner David Easterling, tax parcels 1011D-03-009.000, 1011D-03-010.000, and 1011D-03-011.000, Request to rezone from T5 (Urban Center Zone) to T4+ (General Urban Zone "Plus"), Ward 2

TECHNICAL DETAILS

Amendment of the Zoning Ordinance, including the zoning map, is intended to carry out the objective of a sound, stable, and desirable environment. Casual amendment of the ordinance would be detrimental to the achievement of that objective. Therefore, the ordinance dictates that a property should be considered for rezoning only when one or more of the following conditions prevail:

- (a) *Error*. There is a manifest error in the article.
- (b) *Change in conditions*. Changed or changing conditions in a particular area or in the city or metropolitan area generally make a change in the regulations necessary and desirable.
- (c) *Increase in need for sites*. Increased or increasing needs for business or industrial sites in addition to sites that are available make it necessary and desirable to reclassify an area or to extend the boundaries of an existing area.
- (d) *Annexation*. It is necessary and desirable to reclassify territory annexed to the city.
- (e) *Ordinance changes*. Amendment to the ordinance not involving a change in classification of land is necessary.
- (f) *Change in governmental property*. It is necessary to reclassify property as a result of acquisition or disposition of such property by the United States of America, the State of Mississippi, or Harrison County.

According to the Mississippi case law:

When requesting rezoning of real property, **an applicant must prove, by clear and convincing evidence**, one of the following:

1. That there was a mistake in the original zoning, or
2. That the character of the neighborhood has changed to such an extent as to justify reclassification, **and** that there was a public need for rezoning.

Technical Report

Zoning Map Amendment

The applicant is requesting to rezone approximately 26,679 square feet of vacant property zoned T5 (Urban Center Zone) to a T4+ (General Urban Zone "Plus") zone. The use is intended to be single-family as stated by the applicant, "future construction will consist of single-family homes to begin in the 1st quarter of 2019 and be completed by year's end."

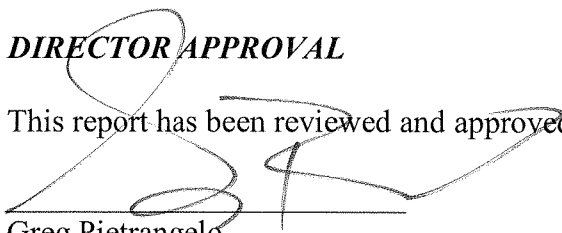
Imagery from 2001 shows that prior to Hurricane Katrina, multi-unit structures existed (see attached map), however it is uncertain as to what use was permitted. Before SmartCode hybrid was introduced, these existing parcels were zoned B-2 (General business). They were later rezoned to SmartCode and after being taken out of Appendix D, they are now hybrid code. The staff were unable to find any business licenses associated with the multi-unit structures.

The applicant has chosen change in conditions and increase in need for sites as justifications for change of the current zoning district.

- (a) Not referenced by the applicant.
- (b) Change in conditions is a justification for the request indicated by the applicant. They state, "Markham Drive consists mainly of single family homes and both properties are adjacent to other T4+ zones." To clarify, the staff conducted a review of the neighborhood and concluded there a single and multi-family uses present. The applicant further mentions that two single family homes have been recently built on Markham Drive, both which required a similar zoning reclassification. After a site visit and researching previous cases, the staff was able to determine that property to the southwest and directly north of the parcels were previously zoned T5 and are now zoned T4+ after a Zoning Map Amendment process (see attached map).
- (c) Increased need for sites is addressed as a justification by the applicant. It is indicated by the applicant, "that the properties are located outside the of the velocity zone in the flood zone AE and it is the observation of our office that there is a shortage of sites such as this one for single family houses which are located outside of the V-zone, but in close proximity to the beach." The neighborhood does consist of multi-family, but it is primarily single-family structures, which are both allowed in a T4+.
- (d) Not referenced by the applicant.
- (e) Not referenced by the applicant.
- (f) Not referenced by the applicant.

DIRECTOR APPROVAL

This report has been reviewed and approved by:

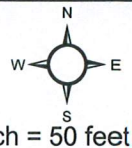

Greg Pietrangelo

Director of Urban Development Department



Area Map
2001 Aerial Imagery
Printed 12/11/2018

- Applicant Parcels
- Addresspoints
- Minor/Residential
- Parcels



DATA DISCLAIMER:
All information that is provided on this map is believed to be correct. However, no liability is assumed by the City of Gulfport for errors in substance or form of any of the materials published on this map. The GIS Division, City of Gulfport, provides the information represented on this map as a service to the community and makes every effort possible to provide quality information. However, no claims, promises, or guarantees about the accuracy, completeness or adequacy of the information contained on this map are expressed or implied.

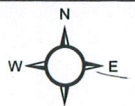


**Area Map
2017 Aerial Imagery**

Printed 12/11/2018



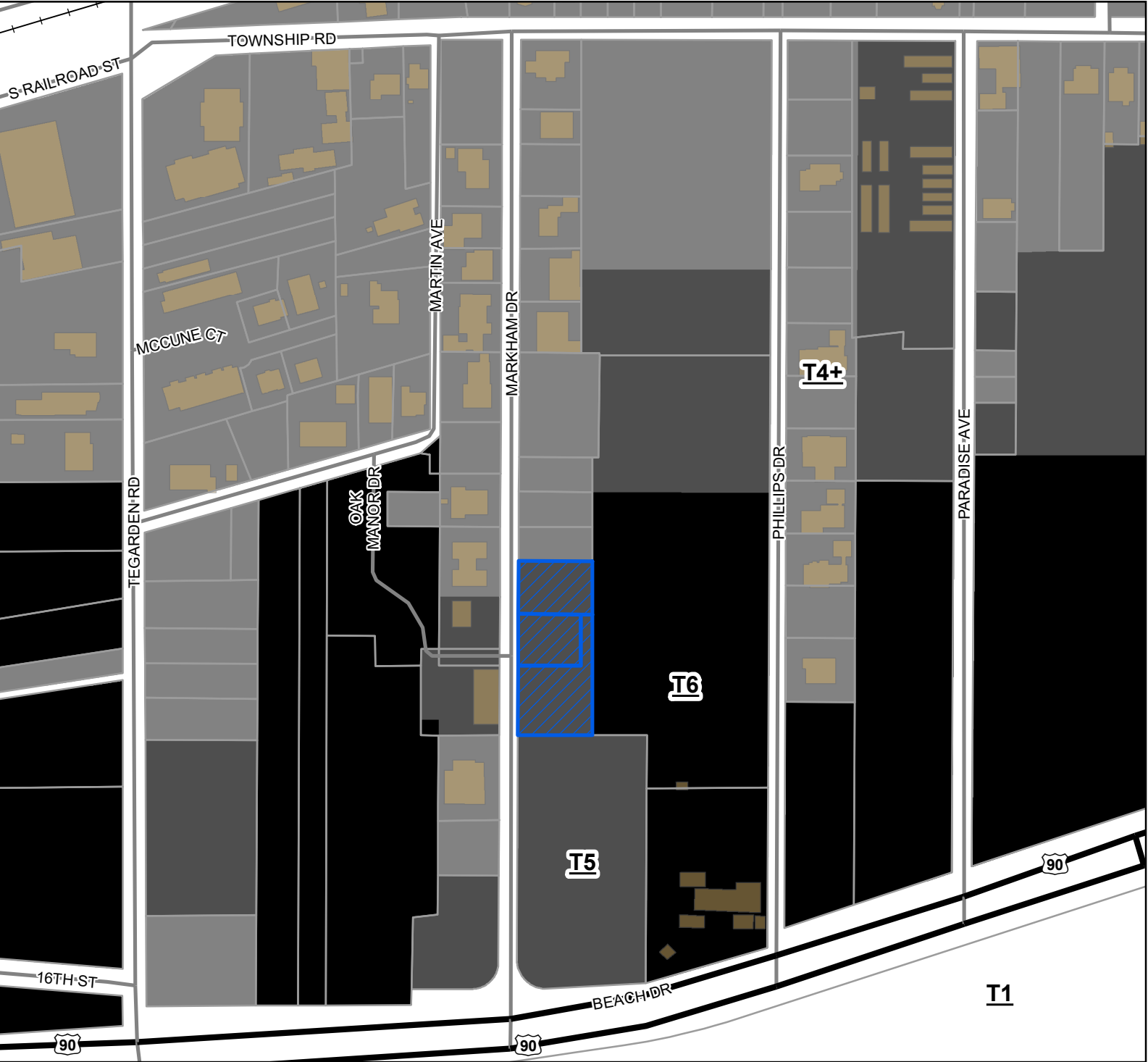
-  Amended T4+ Zones
-  Applicant Parcels
-  Principal Arterial
-  Minor/Residential
-  Parcels



1 inch = 100 feet

DATA DISCLAIMER:

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Legend

- Site
- US or State Highway
- Street
- Railroad
- Parcels
- Buildings
- T6
- T5
- T4+
- T1
- Water Features
- City Limit

Site Information
1011D-03-009.000
1011D-03-010.000
1011D-03-011.000
Zoning: T5 (Urban Center Zone)
Size: 26,679 sq ft

0 30 60 90
Yards
1 inch = 200 feet



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CITY OF GULFPORT
Urban Development - Planning Division
1410 24th Avenue
Gulfport, MS 39501
(228) 868-5710

For Staff Use Only

Case File #: 1812PC137Date Received: 10/29/18Receipt #: 9252853Received By: CLZoning: TSWard: 2 Flood: AE

APPLICATION FOR ZONING MAP AMENDMENT/LAND USE RECLASSIFICATION (SMARTCODE)

Property Information

TAX PARCEL #

1	0	1	1	D	-	0	3	-	0	0	9	•	0	0	0
1	0	1	1	D	-	0	3	-	0	1	0	•	0	0	0
1	0	1	1	D	-	0	3	-	0	1	1	•	0	0	0

(If necessary, use separate sheet of paper)

Address of Property Involved: 134, 136, & 149 Markham Dr., Gulfport, MS 39507Lot(s) 16, 15, 17, 19, Block(s) 1, Subdivision Gulf Shore ManorGeneral Location: East Side of Markham Dr., block closest to Hwy 90

GENERAL DESCRIPTION OF REQUEST:

Reclassify land use zone from TS to T4, so that single family homes may be built.

OWNERSHIP AND CERTIFICATION:

I hereby certify that I have read and understand this application and that all information and attachments are true and correct. I also certify that I agree to comply with all applicable city codes, ordinances and state laws. Finally, I certify that I am the owner of the property involved in this request or have authorization to act as the owner's agent for the herein described request.

OWNER

AGENT

DAVID J. EASTERLING
Printed Name Of Owner

4492 KENDALL CR
Mailing Address

001 MS 39507
City State Zip code

001 388 383 15
Home Phone Work/Cell Phone

3715
Home Phone Work/Cell Phone

[Signature]
Email

Signature Of Owner

Printed Name Of Agent

Mailing Address

City State Zip code

Home Phone Work/Cell Phone

Email

Signature Of Agent

If the property or properties listed above have more than one owner, please check this box. In the case of multiple owners, reverse side must be completed. Each additional owner will need to complete and sign the reverse side of this application. We can only accept applications with original signatures.



SECTIONS A. THROUGH H. MUST BE SUBMITTED FOR A COMPLETE APPLICATION.

Statement to condition of Zoning Application

- 1) My interest is to build a single family structure to ^{match} ~~the~~ similar houses in neighborhood
- 2) Changes in conditions in neighborhood with the construction of 12-14 similar single family structure in recent 24-30 months
- 3) I am hoping to begin construction in 1ST quarter of 2019 and be complete by year end.
- 4) Down Zone allows single family development
- 5) Not claiming EMO

Thank You
David J Easterling

October 25, 2018

PROJECT: Easterling Residence

TITLE: Zoning Use Reclassification

TO: CITY OF GULFPORT

Via Urban Development – Planning Division

1410 24th Ave
Gulfport, MS 39501
228.686.5710

WRITTEN STATEMENT

Mr. David Easterling wishes to construct single family homes on 134, 136, & 148 Markham Drive. 134, 136, & 148 Markham are zoned T5 and therefore require a zoning use reclassification from to permit single family-use by right' (such as T4+).

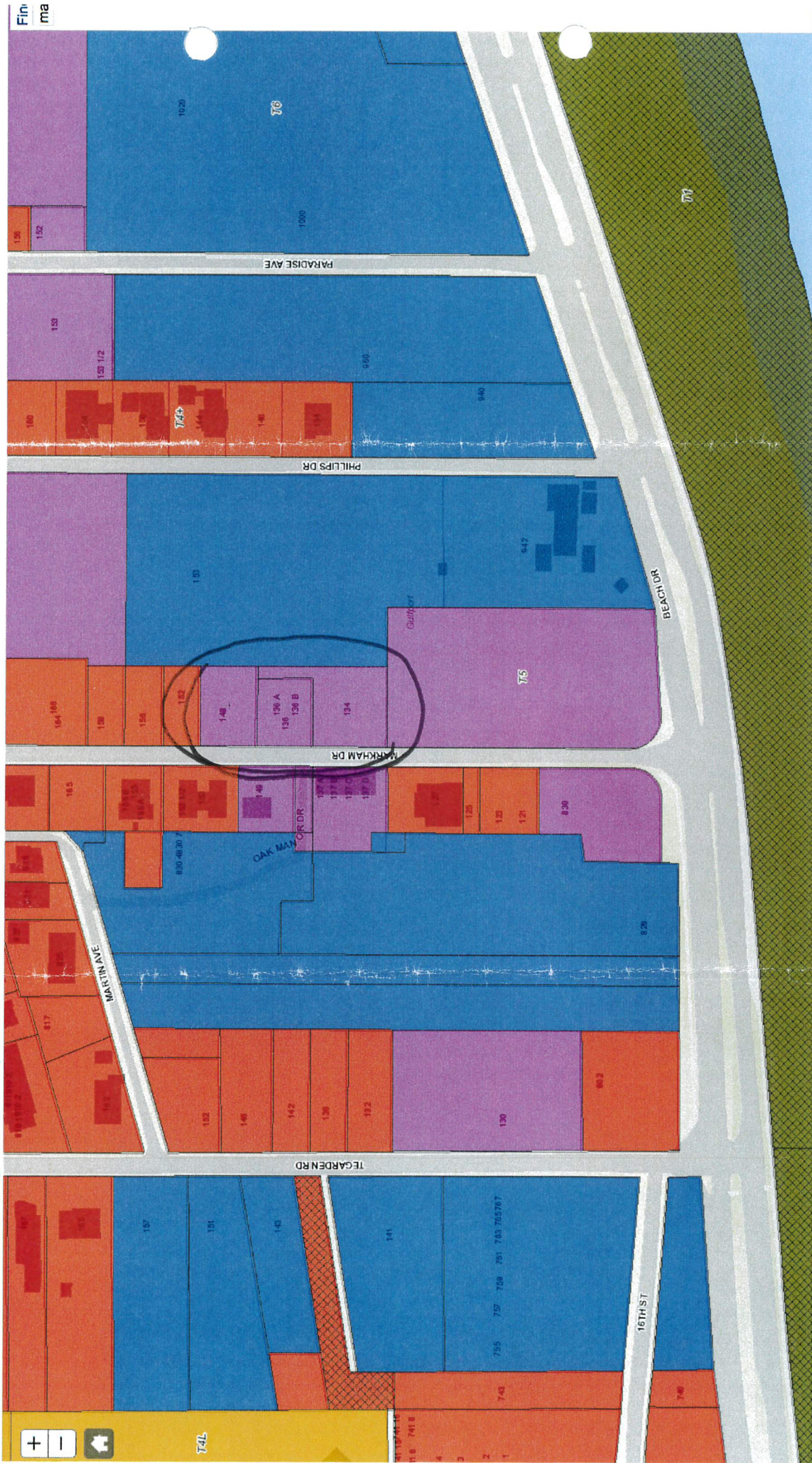
Our office is currently designing a home for 148 Markham which will subsequently be constructed. Mr. Easterling also intends to build 2 additional single family homes at 134 & 136 Markham at a later time and wishes to have these properties reclassified at this time.

The reasons behind the request are #2 Change in Conditions and #3 as listed Increase in need for sites (as listed in submission requirements). Concerning condition #2, Markham Drive consists mainly of single family homes and both properties are adjacent to other T4+ zones. Two single family homes have been recently built on Markham Drive, both of which required a similar zoning use reclassification. The requested zoning classification will likely have no negative effect on the surrounding area because the majority of the surrounding area is already also zoned T4. Condition #3 may also apply because the properties are located outside of the velocity zone in flood zone AE. It is the observation of our office that there is a shortage of sites such as this one for single family houses which are located outside of the V-zone but in close proximity to the beach.

Submitted By: Tray Strawhorn

Date: 10/25/2018

Gulfport Zoning Look-Up





URBAN DEVELOPMENT
PLANNING DIVISION

November 30, 2018

P.O. Box 1780
Gulfport, MS 39502
Phone: 228-868-5710
Fax: 228-868-5708

David J. Easterling
4492 Kendall Cir.
Gulfport, MS 39507

Wm. H. Hardy Building
1410 24th Avenue
Gulfport, MS 39501

RE: Zoning Map Amendment 1812PC137, by owner David Easterling, tax parcels 1011D-03-009.000, 1011D-03-010.000, and 1011D-03-011.000, Request to rezone from T5 (Urban Center Zone) to T4+ (General Urban Zone "Plus"), Ward 2

To Whom It May Concern:

The purpose of this letter is to inform you of the above referenced application. A map showing the general location of the property involved is on the back of this letter.

The City of Gulfport Planning Commission will hold a public hearing to consider the above request at 4:30 P.M. on **Thursday, December 20, 2018**, in the Council Chambers at the Gulfport City Hall located at 2309 15th Street.

It is your option whether or not to appear personally or speak for or against the request at the scheduled hearing. If you are unable to attend the public hearing you may submit your opinion in writing and request that it be read into the public record. If you desire, it is also your choice to be represented by an agent or attorney.

A copy of the filed application to be considered will be available for public review at the office of the Department of Urban Development – Planning Division located at the Hardy Building, 1410 24th Avenue. Adjacent property owners will not be provided any further correspondence on the matter unless an appeal is filed but may, as stated above, contact this office for additional information.

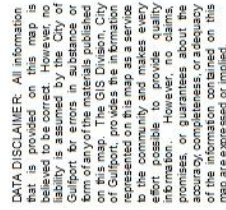
Any interested party that may feel aggrieved by the Planning Commission's recommendation may file a written notice of objection within fifteen (15) calendar days after the date of the Planning Commission hearing. The notice of objection and reasons for objecting to the decision should be stated in writing and filed with the Department of Urban Development-Planning Division. This notice of objection shall be forwarded as part of the record with the record and recommendation from the Planning Commission to the Mayor and City Council. The City Council shall make a final decision based upon the record as submitted. No new evidence may be presented at the meeting.

If you have any questions or comments, please contact this office.

Sincerely,
City of Gulfport Planning Division

c. Adjacent Property Owners (You have been identified as owning property within 160 feet of this request)

1812PC137



c. Adjacent Property Owners (You have been identified as owning property within 160 feet of this request)

PPIN	Parcel ID	Name	Address	City	State	ZIP
		DAVID J. EASTERLING (OWNER)	4492 KENDALL CR.	GULFPORT	MS	39507
		Adjacent Property Owners				
21353	1011D-03-006.000	SEA OAKS PROFESSIONAL PLAZA LLC	13142 W ECHO DR	GULFPORT	MS	39503
29869	1011D-03-013.000	SOUTHERN VENTURE PROPERTIES LLC	1424 MILL RD	GULFPORT	MS	39507
29870	1011D-03-012.000	BOURGEOIS NANCY STONE ETAL	23171 STABLEWOOD CIRCLE	PASS CHRISTIAN	MS	39571
29872	1011D-03-010.000	EASTERLING DAVID J	2188 ST JAMES BLVD	GULFPORT	MS	39507
29883	1011D-03-028.000	GOOD FRANCES & ARTHUR C	419 COVE DR	BILOXI	MS	39531
29884	1011D-03-029.000	OSTLUND SIGRID LAUREL	3018 AVE SOUTHEAST	BELLEVUE	WA	98004
29888	1011D-03-032.000	LADNER REBECCA	314 SPRATLEY AVE	BILOXI	MS	39531
32029	1011D-03-037.001	FAGAN RANDOLPH F & JOEDNA R	9108 W SIMMONS CIR	OCEAN SPRINGS	MS	39564
84111	1011D-03-008.000	PIEROTICH GPT LLC	2646 BAY POINTE DR	BILOXI	MS	39531
84113	1011D-03-015.000	DODSON JAMES M	P O BOX 6826	GULFPORT	MS	39506
84119	1011D-03-014.000	SOUTHERN VENTURE PROPERTIES LLC	1424 MILL RD	GULFPORT	MS	39507
84128	1011D-03-030.000	GORDON FRANCIS & RUTH	2100 BEACH BLVD	GULFPORT	MS	39507
84130	1011D-03-033.000	MCSHEA DEVELOPMENT GROUP LLC	45 HARDY CT #231	GULFPORT	MS	39507
84131	1011D-03-034.000	MCGRRAW FRANK ADAM	12436 WINTER RIDGE DR	WALKER	LA	70785
84144	1011D-03-037.000	JSOCO LLC	PO BOX 673	GULFPORT	MS	39502
106810	1011D-03-034.002	ALLEMOND GREG & TAMMY	34695 DOROTHY LANE	DENHAM SPRINGS	LA	70706
142446	1011D-03-006.001	SEA OAKS PROFESSIONAL PLAZA LLC	13142 W ECHO DR	GULFPORT	MS	39503
143333	1011D-03-033.002	MCSHEA DEVELOPMENT GROUP LLC	45 HARDY CT #231	GULFPORT	MS	39507

Ad Order Information

<u>Ad Number</u>	<u>Ad Type</u>	<u>Production Method</u>	<u>Production Notes</u>
0003976818-01	BLX-Legal Liner	AdBooker	

<u>External Ad Number</u>	<u>Ad Attributes</u>	<u>Ad Released</u>	<u>Pick Up</u>
		No	

<u>Ad Size</u>	<u>Color</u>
1 X 58 li	

<u>Product</u>	<u>Placement</u>	<u>Times Run</u>	<u>Schedule Cost</u>
BLX- SunHerald	0300 - Legals Classified	1	

<u>Run Schedule Invoice Text</u>	<u>Position</u>
LEGAL NOTICE PUBLIC HEARING In conforman	0301 - Legals & Public Notices

Run Dates
11/30/2018

LEGAL NOTICE PUBLIC HEARING

In conformance with Section VIII of the Comprehensive Zoning Ordinance of the City of Gulfport, Mississippi, 1979 as amended, notice is hereby given advising that the Gulfport City Planning Commission will hold a public hearing in the City of Gulfport, Mississippi at 4:30 P.M., Thursday, December 20, 2018 in the Council Chambers of the Gulfport City Hall located at 2309 15th Street to consider the following requests. A copy of the requests will be available for public review at the office of the Department of Urban Development, Planning Division, located on first floor of the William H. Hardy Building, 1410 24th Avenue.

Planning Commission Approval 1812PC135, by agent Barry Duke, tax parcel 0807M-01-016.003, Request for one-family accessory use, 13102 Hwy 49, Zoned B-4 (Highway business), Ward 7

Zoning Map Amendment 1812PC137, by owner David Easterling, tax parcels 1011D-03-009.000, 1011D-03-010.000, and 1011D-03-011.000, Request to rezone from T5 (Urban Center Zone) to T4+ (General Urban Zone "Plus"), Ward 2

Resubdivision 1812PC141, by owner Gregory T. Smith, tax parcel 1010H-03-020.000, Divide into 2 parcels, 2119 Switzer Rd, Zoned R-2 (Single-family), Ward 5

General Plan 1812PC143, by agent Brown, Mitchell, & Alexander, Inc., tax parcel 0908C-01-001.000, Approval of General Plan for 22-lot subdivision (Florence Gardens Phase V), O'Neal Rd, Ward 6

Resubdivision 1812PC144, by owner 9P Holding, LLC, tax parcel 1010D-01-008.001, Divide into 5 new parcels, 11303 Sundown Cir, Zoned R-B (Residence business), Ward 4

Zoning Text Amendment 1812PC145, by City of Gulfport, Amendment 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

This the 28th day of November, 2018
Keith Williams, Chairman
City of Gulfport Planning Commission

There came on for consideration at a duly constituted meeting of the City Council and Mayor of the City of Gulfport held on the _____ day of _____, 2018, the following Ordinance:

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GULFPORT, MISSISSIPPI ADOPTED THE 29TH DAY OF JUNE, 1979, AS AMENDED, TO REZONE CERTAIN PROPERTY FROM ITS PRESENT ZONING CLASSIFICATION OF T5 (URBAN CENTER ZONE) DISTRICT TO T4+ (GENERAL URBAN ZONE “PLUS”) DISTRICT

WHEREAS, the Mayor and City Council of the City of Gulfport, Mississippi, find and do so determine, based upon the recommendation of the Gulfport City Planning Commission and City departments, and based upon a reasonable consideration of the character of the district and neighborhood and suitability for particular purposes, that ad valorem tax parcel numbers 1011D-03-009.000, 1011D-03-010.000, and 1011D-03-011.000 which is generally described as being located north of Beach Drive, south of Township Road, east of and adjacent to Markham Drive, and west of Phillips Drive, should be rezoned from its present classification of T5 (Urban Center Zone) District to T4+ (General Urban Zone “Plus”) District. The Case File Number is 1812PC137.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1: That the Official Zoning Map of the Comprehensive Zoning Ordinance of the City of Gulfport, adopted the 29th day of June, 1979, as amended, be and the same is hereby amended to provide that the following legally described property **be rezoned from its present classification of T5 (Urban Center Zone) District to T4+ (General Urban Zone “Plus”) District.**

Ad valorem tax parcel number 1011D-03-009.000 is legally described as:

Lots 19 and 20 In Block 1 of Gulf Shore Manor Subdivision as per map or plat thereof on file and of record in the Office the Chancery Clerk of the First Judicial District of Harrison County, Mississippi.

Also, a strip of land 19 feet wide East of and adjoining the rear of Lots 19 and 20, Block 1, and running North to the rear of Lot 16 of said Block 1, ending at an imaginary line running East and West at the South boundary of Lot 15. The entire above described tract being 100 feet fronting on Markham Drive by a depth of 106 feet and 4 inches, more or less, with an offset of 19 feet by 125 feet, not including a 25 foot drive running East and West between Lot 16 and the South half of Lot 17.

Indexing Instructions: Lots 15, 16, 17, 19, and 20, Block 1 Gulf Shore Manor Subdivision, First Judicial District of Harrison County, Mississippi.

Ad valorem tax parcel number 1011D-03-010.000 is legally described as:

All of Lot Eighteen (18), and the South One-half (S1/2) of Lot Seventeen (17), Block One (1), GULF SHORE MANOR, a subdivision according to the official map or plat thereof on file and of record in the office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi, in Plat Book 12 at Page 18 (Copy Book 5 at Page 404) thereof, reference to which is hereby made in aid of and as a part of this description.

Ad valorem tax parcel number 1011D-03-011.000 is legally described as:

Lot Sixteen (16) and the North One-Half (N1/2) of Lot Seventeen (17), Block One (1), GULF SHORE MANOR SUBDIVISION, a subdivision according to the official map or plat thereof on file and of record in the office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi, in Plat Book 12 at Page 18 (Copy Book 5 at Page 404) thereof, reference to which is hereby made in aid of and as a part of this description.

AND ALSO, That certain lot of land situated and being in Fractional Section 6 in Township 8 South, Range 10 West, First Judicial District of Harrison County, Mississippi and described as commencing at the Northeast corner of Lot Sixteen (16), Block One (1). of GULF SHORE MANOR SUBDIVISION, as shown by the official map or plat of said subdivision on file and of record in Plat Book 12 at Page 18 (Copy Book 5 at Page 404) thereof, and from said Point of Beginning thence run East a distance of 19 feet; thence run South parallel to the East line of said Block One (1) of said Gulf Shore Manor Subdivision, a distance of 75 feet; running thence West a distance of 19 feet to the East margin of Block One (1) of GULF SHORE MANOR SUBDIVISION, running thence North along the East margin a distance of 75 feet to the Point of Beginning.

SECTION 2: The rezoning of said parcel shall be further subject to the following conditions: The owner, agent or lessee who requested rezoning of the property, which was subsequently rezoned by the Mayor and City Council must secure a building permit from the Building Official and commence construction within one year from the date of approval of rezoning by the City Council. If no building permit has been obtained and said plan development is not completed according to approved plans, the rezoning of said parcel shall be null and void and automatically revert back to its original zoning classification.

See also: COMPREHENSIVE ZONING ORDINANCE {Section IX (3) (b)} Reversion.

SECTION 3: For good cause being shown and the interest and welfare of the City of Gulfport, the citizens thereof require that the said Ordinance be in full force and effect immediately upon its passage and this Ordinance shall be in full force and effect from and after its passage, but shall nevertheless be published and enrolled as provided by law.

The above and foregoing Ordinance, after having been first reduced to writing, was introduced by _____, seconded by _____ and was adopted by the following roll call votes, to-wit:

YEAS: ABSTENTIONS: ABSENCES: NAYS:

WHEREUPON the President declared the motion carried and the Ordinance adopted, this the _____ day of _____, _____.
(SEAL:)

ATTEST:

ADOPT:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Ordinance, having been submitted and approved by the Mayor, this the _____ day of _____, _____.

BILLY HEWES, Mayor

CITY OF GULFPORT PLANNING COMMISSION

1812PC137

TRANSCRIPT OF HEARING

December 20, 2018

TRANSCRIPT OF HEARING HELD BEFORE THE CITY OF GULFPORT
PLANNING COMMISSION HELD IN THE CITY COUNCIL CHAMBERS,
GULFPORT, MISSISSIPPI, ON THE 20TH DAY OF DECEMBER 2018
COMMENCING AT 4:30 P.M. AND REPORTED BY
NORMA JEAN LADNER SOROE, CERTIFIED SHORTHAND REPORTER.

COMMISSION MEMBERS PRESENT:

KEITH WILLIAMS, President
WILLIAM "PRINCE" JONES
VIRGINIA ADOLPH
B.J. SELLERS
CHARLIE HEWES
JOHN ANTHONY
HAROLD SPANN
DOUG HANCOCK

STAFF PRESENT:

GREG HOLMES
SU-LIN BOLIN
CORY LONG

1 2. Zoning Map Amendment 1812PC137

2 MR. LONG: Zoning Map Amendment 1812PC137 has
3 been duly and timely noticed as required by law. The
4 applicant requests to rezone from T5 urban center zone to
5 T4+ general urban zone plus, Ward 2. A copy of the packet
6 considered is hereby offered into the record.

7 MR. WILLIAMS: Thank you.

8 Is someone here to speak for this request?

9 Yes.

10 MR. SMITH: I didn't fill out a card.

11 MR. WILLIAMS: You can make your comments and
12 just fill one out afterwards and then hand it in.

13 MR. EASTERLING: I'm Dave Easterling. I'm
14 just trying to get the house, the property set up for single
15 family construction which is typical of what's going on in
16 the neighborhood there.

17 MR. WILLIAMS: Okay. And your address real
18 quick?

19 MR. EASTERLING: My address is 4492 Kendall
20 Circle.

21 MR. WILLIAMS: Okay. Thank you.

22 Commissioners, any questions of the
23 applicant? Looking for single family as he said, which is
24 more so what's happening in the area.

25 MR. ANTHONY: My question would be for the

1 staff. The difference between the T5 and the T4+ is what
2 this applicant is trying to achieve. He has to do this in
3 order to achieve that?

4 MR. HOLMES: Yes. T5 wouldn't allow for
5 single family residential; T4+ does.

6 MR. WILLIAMS: Good question.

7 Any other questions?

8 If something comes up, we'll bring you back
9 up. Thank you, sir.

10 Anyone else here to speak for this request?

11 Anyone here to speak against it?

12 All right. Commissioners, questions,
13 comments, or a motion, please.

14 MR. SELLERS: Mr. Chairman, I move we approve
15 Case 1812PC137.

16 MR. WILLIAMS: All right.

17 MR. ANTHONY: Second.

18 MR. WILLIAMS: Got a motion an a second to
19 approve the request. Any further discussion? If not, all
20 those in favor signify by saying aye.

21 (Unanimous vote.)

22 MR. WILLIAMS: Any opposed?

23 All right. It's been approved. Thank you,
24 sir.

25

BEFORE THE CITY OF GULFPORT PLANNING COMMISSION

1812PC137

COURT REPORTER'S CERTIFICATE

I, Norma Jean Ladner Soroë, Certified Shorthand Reporter, do hereby certify that to the best of my skill and ability I have reported the hearing held before the City of Gulfport Planning Commission and that the foregoing 3 pages constitute a true and correct transcription of said hearing held on the 20th day of December 2018.

I do further certify that my certificate annexed hereto applies only to the original and certified transcript. The undersigned assumes no responsibility for the accuracy of any reproduced copies not made under my control and direction.

Witness my signature this the 26th day of December 2018.

NORMA JEAN LADNER SOROË, CSR #1297
Certified Shorthand Reporter

MEMORANDUM

To: Mayor Billy Hewes and
Gulfport City Council

From: Greg Holmes, Planning Administrator
Urban Development Department

Date: January 8, 2019

Re: Zoning Text Amendment 1812PC145, by City of Gulfport, Amendment to the Comprehensive Zoning Ordinance, as amended, Section VI. Offstreet parking and offstreet truck loading (A) Offstreet parking (2) size and location (a) Parking in transect zones

Planning Commission recommendation: To approve applicant request.

Motion: Mr. Sellers

Second: Mr. Jones

KEITH WILLIAMS	– Chairman
HAROLD SPANN	– Yea
COLETTE TOWLES	– Absent
VIRGINIA ADOLPH	– Yea
CHARLIE HEWES	– Yea
BJ SELLERS	– Yea
WM. PRINCE JONES	– Yea
DOUG HANCOCK	– Yea
JOHN ANTHONY	– Yea
BRANDON ELLIOTT	– Absent

Action: Motion was carried unanimously

Speaking for the Petition:

1. Greg Holmes

Speaking against the Petition: None

On December 20, 2018, the Planning Commission recommended approval of the above referenced case.

Please place the attached item on the Council agenda for January 22, 2019.

Technical Report

ZONING TEXT AMENDMENT

GENERAL INFORMATION

Case File Number: 1812PC145

Hearing Date: December 20, 2018

Legal: Zoning Text Amendment 1812PC145, by City of Gulfport, Amendment 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

TECHNICAL DETAILS

The City of Gulfport's Department of Urban Development's Planning Division is proposing the following amendments to the aforementioned section of the Zoning Ordinance regarding parking in transect zones in hybrid code area. Please see Attachment 1 for example images and supplemental diagrams.

EXISTING:

Parking in transect zones:

- i. For one and two family dwellings located in zones T2, T3, T4L and T4+, detached open parking areas shall be located beyond the front façade of the principal structure except that driveway aprons and drop-offs may be located within the front yard setback. Garages (attached or detached) ~~and covered carports shall be located at least twenty (20) feet back from the front façade of the principal structure.~~ View of parking areas and parking structures shall be masked from the frontage by a streetscreen. Parking accessed by alley or rear lane when such are available is optional as a secondary access.
- ii. For all other uses in T2, T3, T4L, T4+, T5 and T6 zones, parking ~~shall be located at least twenty (20) feet back from the front façade of the principal structure.~~ View of parking lots and parking garages shall be masked from the frontage by a liner building, other building or streetscreen. Parking accessed by alley or rear lane when such are available is optional as a secondary access.

AMENDED TO READ:

Parking in transect zones:

- i. For one and two family dwellings located in zones T2, T3, T4L and T4+, detached open parking areas shall be located beyond the front façade of the principal structure except that driveway aprons and drop-offs may be located within the front yard setback. Garages (attached or detached) **that open to the primary street and are flush with the front façade shall have a garage door that is in harmony with the design of the primary structure and the surrounding neighborhood. Attached garages that open to a secondary street or alley can be flush with the front façade as long as the side of said garage is designed to look like the rest of the house (e.g. windows, articulation, etc.).** View of parking areas and parking structures shall be masked from the frontage by a streetscreen. Parking accessed by alley or rear lane when such are available is optional as a **primary** or secondary access.
- ii. For all other uses in T2, T3, T4L, T4+, T5 and T6 zones, parking **can** be located **flush with** the front façade of the principal structure. View of parking lots and parking garages shall be masked from the **primary** frontage by a liner building, other building, or streetscreen. Parking

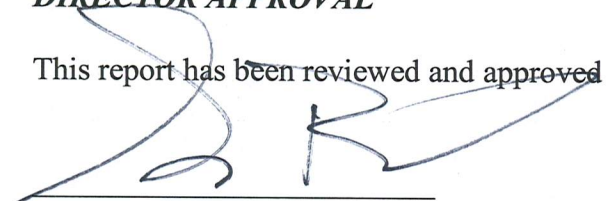
Technical Report

ZONING TEXT AMENDMENT

accessed by alley or rear lane when such are available is optional as a primary or secondary access. Bicycle parking areas can be provided in the front provided it meets applicable design review standards and does not block required pedestrian access.

DIRECTOR APPROVAL

This report has been reviewed and approved by:



Greg Pietrangelo

Director of Urban Development Department



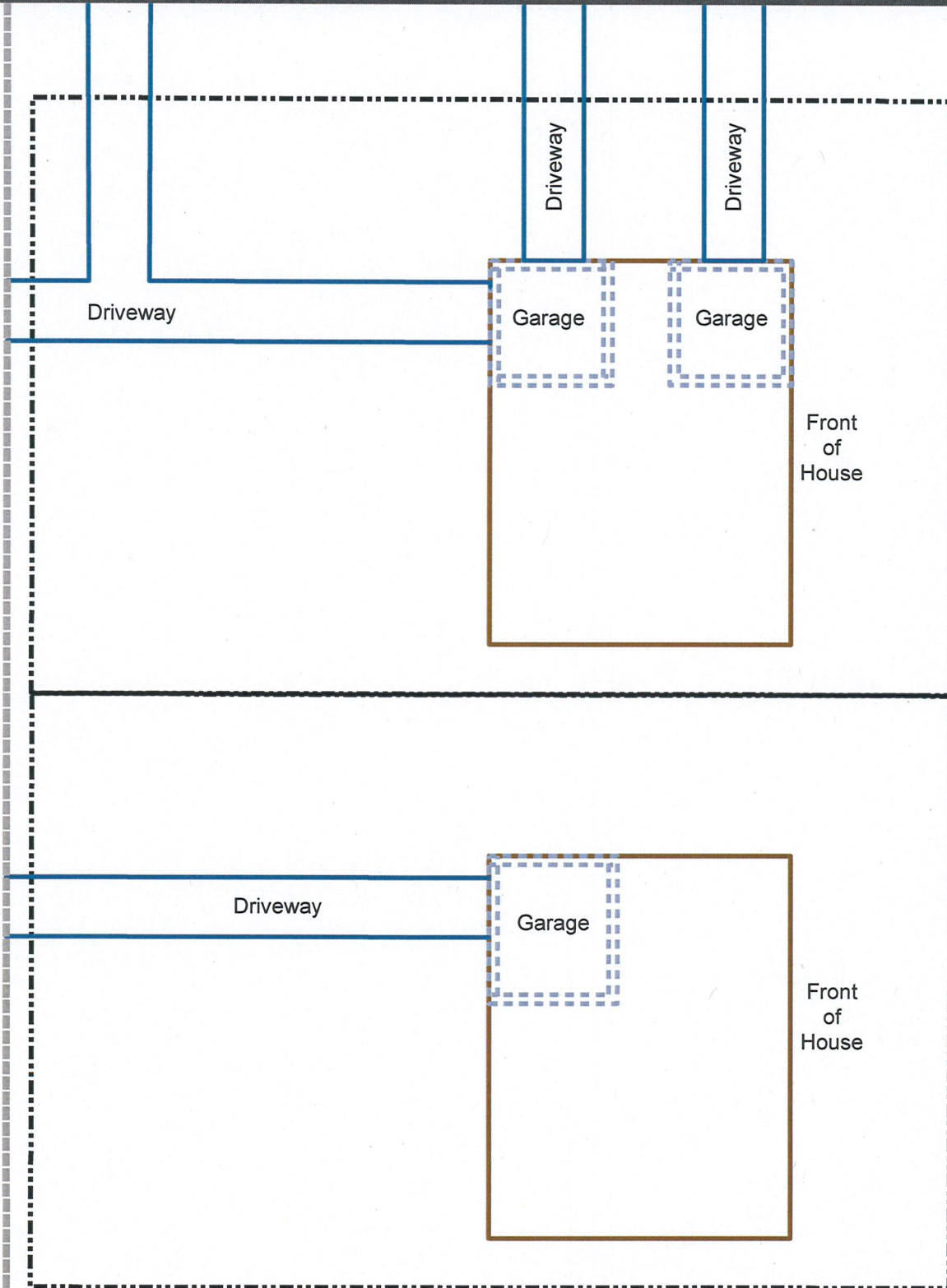
Text Amendment 1812PC045 Attachment 1: Supplementary Diagrams

Examples of garage doors on front façade that could be acceptable



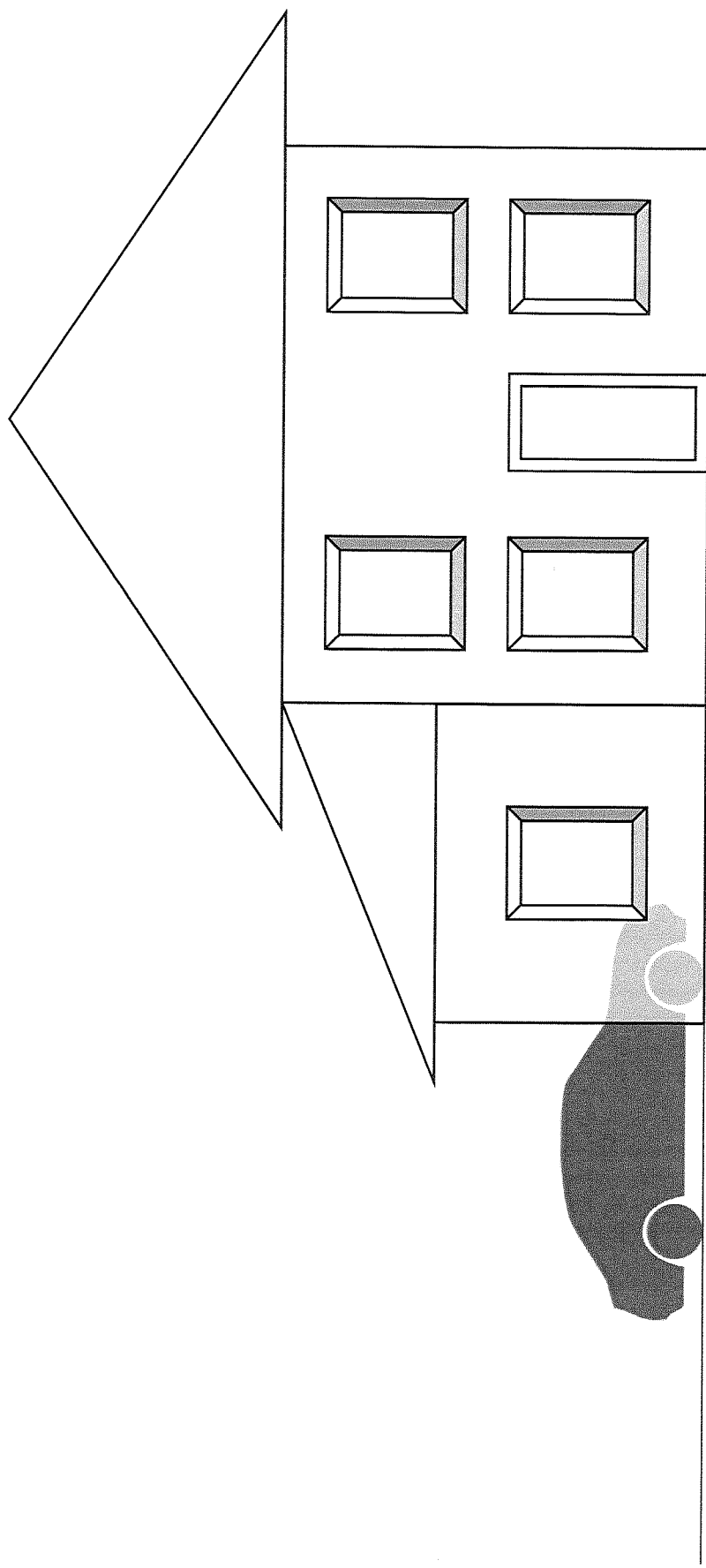
Street

Alley

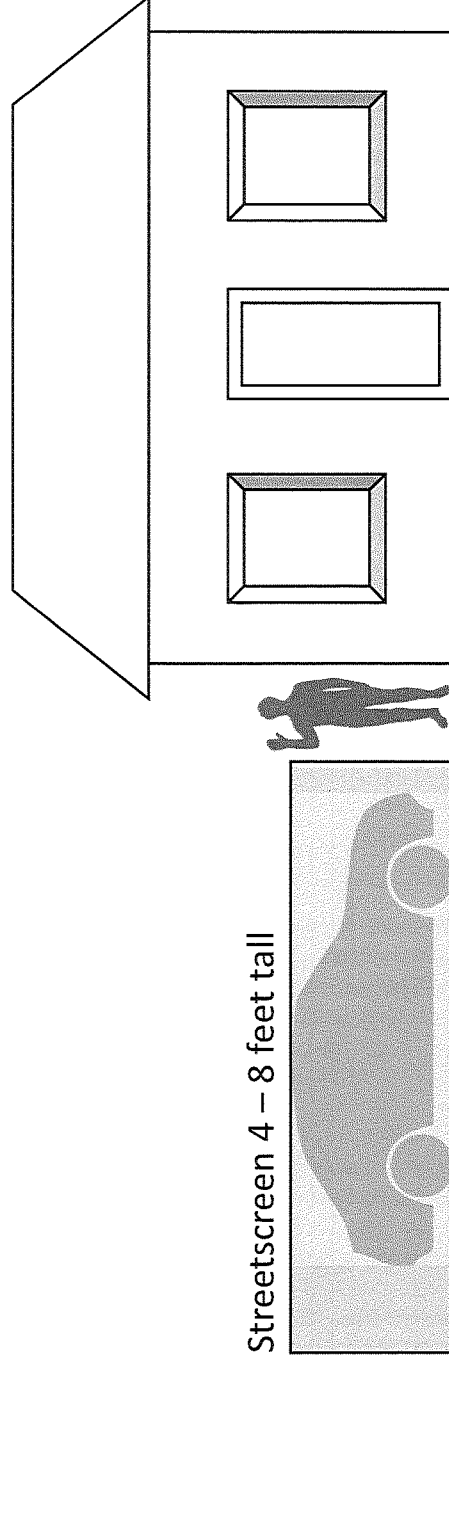


Street

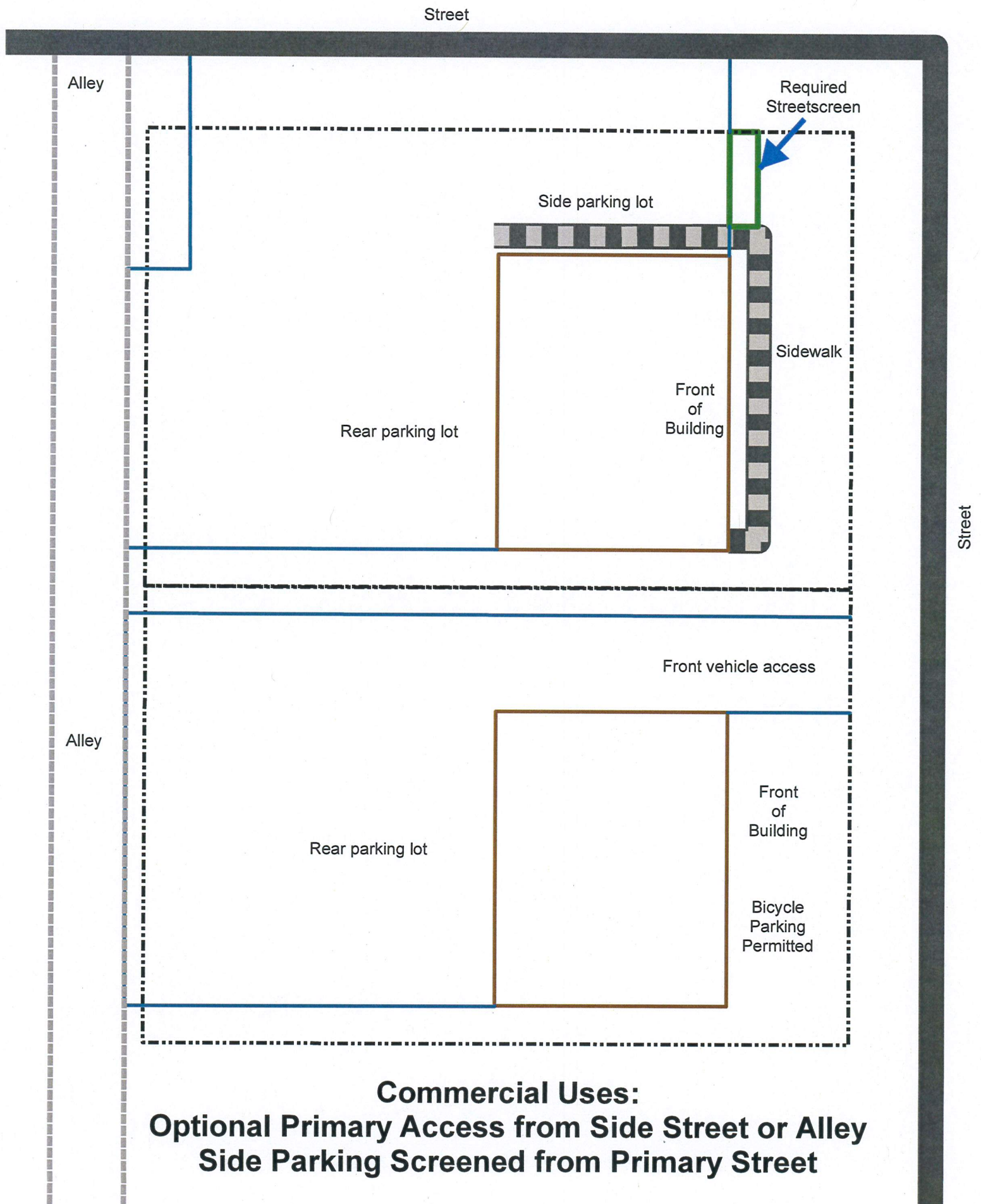
**Residential Uses:
Optional Primary Access from Side Street or Alley**



Residential: Side-Access Garage Example



Commercial: Side-Access Parking with Streetscreen



There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held the _____ day of _____, 2019.

ORDINANCE NO. _____

AN 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 VI. OFF-STREET PARKING AND OFF-STREET TRUCK LOADING (A) OFF-STREET PARKING (2) SIZE AND LOCATION (a) PARKING IN TRANSECT ZONES

WHEREAS, the Mayor and City Council of the City of Gulfport, Mississippi, find and do so determine, based upon the recommendation of the Gulfport City Planning Commission, that the text of the Comprehensive Zoning Ordinance, to add text amendments to the existing Comprehensive Zoning Ordinance. The case file number of 1812PC145.

On Page 1556.17 in appendix A – Zoning, Section VI. Off-street parking and off-street truck loading (A) Off-street parking (2) Size and location (a) Parking in transect zones, should amend the regulations of parking in transect zones.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1: That the Official text of the Comprehensive Zoning Ordinance of the City of Gulfport, adopted the 29th day of June, 1979, as amended, be and the same is hereby amended to read as follows under Section VI. Off-street parking and off-street truck loading (A) Off-street parking (2) Size and location (a) Parking in transect zones, should amend the regulations of parking in transect zones, as follows:

EXISTING:

Parking in transect zones:

- i. For one and two family dwellings located in zones T2, T3, T4L and T4+, detached open parking areas shall be located beyond the front façade of the principal structure except that driveway aprons and drop-offs may be located within the front yard setback. Garages (attached or detached) ~~and covered carports shall be located at least twenty (20) feet back from the front façade of the principal structure.~~ View of parking areas and parking structures shall be masked from the frontage by a streetscreen. Parking accessed by alley or rear lane when such are available is optional as a secondary access.
- ii. For all other uses in T2, T3, T4L, T4+, T5 and T6 zones, parking ~~shall be located at least twenty (20) feet back from the front façade of the principal structure.~~ View of parking lots and parking garages shall be masked from the frontage by a liner building, other building or streetscreen. Parking accessed by alley or rear lane when such are available is optional as a secondary access.

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SECTION 2: For good cause being shown and the interest and welfare of the City of Gulfport, the citizens thereof require that the said Ordinance be in full force and effect immediately upon its passage should it pass unanimously and this ordinance shall be in full force and effect from and after its passage, but shall nevertheless be published and enrolled as provided by law.

The above and foregoing Ordinance, after having been first reduced to writing, was introduced by _____, seconded by _____ and was adopted by the following roll call votes, to-wit:

YEAS: ABSTENTIONS: ABSENCES: NAYS:

WHEREUPON the President declared the motion carried and the Ordinance adopted this the _____ day of _____, 2019.

(SEAL:)

ATTEST:

ADOPT:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Ordinance, having been submitted and approved by the Mayor, this the _____ day of _____, _____.

BILLY HEWES, Mayor



CITY OF GULFPORT
Urban Development - Planning Division
1410 24th Avenue
Gulfport, MS 39501
(228) 868-5710

APPLICATION FOR ZONING TEXT AMENDMENT

For Staff Use Only

Case File #: 1812PC145

Date Received: 6 Nov 2018

Receipt #: _____

Received By: _____

Zoning: _____

Ward: _____ Flood: _____

GENERAL DESCRIPTION OF REQUEST: (If necessary, attach a separate sheet of paper detailing the purpose of the request.)

Text amendment to alter parking location requirements in Transect Zones in Appendix A

OWNERSHIP AND CERTIFICATION:

I hereby certify that I have read and understand this application and that all information and attachments are true and correct. I also certify that I agree to comply with all applicable city codes, ordinances and state laws. Finally, I certify that I am the owner of the property involved in this request or have authorization to act as the owner's agent for the herein described request.

OWNER

AGENT

City of Gulfport

Printed Name Of Owner
PO Box 1780

Mailing Address

Gulfport MS 39502

City State Zip code
228-868-5710

Home Phone Work/Cell Phone

Email

Signature Of Owner

Printed Name Of Agent

Mailing Address

City State Zip code

Home Phone Work/Cell Phone

Email

Signature Of Agent

If the property or properties listed above have more than one owner, please check this box. In the case of multiple owners, reverse side must be completed. Each additional owner will need to complete and sign the reverse side of this application. We can only accept applications with original signatures.

☐

SECTIONS A. THROUGH H. MUST BE SUBMITTED FOR A COMPLETE APPLICATION.

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held the _____ day of _____, 2019.

ORDINANCE NO. _____

AN 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 VI. OFF-STREET PARKING AND OFF-STREET TRUCK LOADING (A) OFF-STREET PARKING (2) SIZE AND LOCATION (a) PARKING IN TRANSECT ZONES

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On Page 1556.17 in appendix A – Zoning, Section VI. Off-street parking and off-street truck loading (A) Off-street parking (2) Size and location (a) Parking in transect zones, should amend the regulations of parking in transect zones.

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AMENDED TO READ:

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- ii. For all other uses in T2, T3, T4L, T4+, T5 and T6 zones, parking *can* be located *flush with* the front façade of the principal structure. View of parking lots and parking garages shall be masked from the *primary* frontage by a liner building, other building, or streetscreen. Parking accessed by alley or rear lane when such are available is optional as a *primary or* secondary access. *Bicycle parking areas can be provided in the front provided it meets applicable design review standards and does not block required pedestrian access.*

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The above and foregoing Ordinance, after having been first reduced to writing, was introduced by _____, seconded by _____ and was adopted by the following roll call votes, to-wit:

YEAS: ABSTENTIONS: ABSENCES: NAYS:

WHEREUPON the President declared the motion carried and the Ordinance adopted this the _____ day of _____, 2019.

(SEAL:)

ATTEST:

ADOPT:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Ordinance, having been submitted and approved by the Mayor, this the _____ day of _____, _____.

BILLY HEWES, Mayor

Ad Order Information

<u>Ad Number</u>	<u>Ad Type</u>	<u>Production Method</u>	<u>Production Notes</u>
0003976818-01	BLX-Legal Liner	AdBooker	

<u>External Ad Number</u>	<u>Ad Attributes</u>	<u>Ad Released</u> No	<u>Pick Up</u>
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<u>Ad Size</u>	<u>Color</u>
1 X 58 II	

<u>Product</u>	<u>Placement</u>	<u>Times Run</u>	<u>Schedule Cost</u>
BLX- SunHerald	0300 - Legals Classified	1	

<u>Run Schedule Invoice Text</u>	<u>Position</u>
LEGAL NOTICE PUBLIC HEARING In conforman	0301 - Legals & Public Notices

Run Dates
11/30/2018

LEGAL NOTICE PUBLIC HEARING

In conformance with Section VIII of the Comprehensive Zoning Ordinance of the City of Gulfport, Mississippi, 1979 as amended, notice is hereby given advising that the Gulfport City Planning Commission will hold a public hearing in the City of Gulfport, Mississippi at 4:30 P.M., Thursday, December 20, 2018 in the Council Chambers of the Gulfport City Hall located at 2309 15th Street to consider the following requests. A copy of the requests will be available for public review at the office of the Department of Urban Development, Planning Division, located on first floor of the William H. Hardy Building, 1410 24th Avenue.

Planning Commission Approval 1812PC135, by agent Barry Duke, tax parcel 0807M-01-016.003, Request for one-family accessory use, 13102 Hwy 49, Zoned B-4 (Highway business), Ward 7

Zoning Map Amendment 1812PC137, by owner David Easterling, tax parcels 1011D-03-009.000, 1011D-03-010.000, and 1011D-03-011.000, Request to rezone from T5 (Urban Center Zone) to T4+ (General Urban Zone "Plus"), Ward 2

Resubdivision 1812PC141, by owner Gregory T. Smith, tax parcel 1010H-03-020.000, Divide into 2 parcels, 2119 Switzer Rd, Zoned R-2 (Single-family), Ward 5

General Plan 1812PC143, by agent Brown, Mitchell, & Alexander, Inc., tax parcel 0908C-01-001.000, Approval of General Plan for 22-lot subdivision (Florence Gardens Phase V), O'Neal Rd, Ward 6

Resubdivision 1812PC144, by owner 9P Holding, LLC, tax parcel 1010D-01-008.001, Divide into 5 new parcels, 11303 Sundown Cir, Zoned R-B (Residence business), Ward 4

Zoning Text Amendment 1812PC145, by City of Gulfport, Amendment 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

This the 28th day of November, 2018
Keith Williams, Chairman
City of Gulfport Planning Commission

CITY OF GULFPORT PLANNING COMMISSION

1812PC145

TRANSCRIPT OF HEARING

December 20, 2018

TRANSCRIPT OF HEARING HELD BEFORE THE CITY OF GULFPORT
PLANNING COMMISSION HELD IN THE CITY COUNCIL CHAMBERS,
GULFPORT, MISSISSIPPI, ON THE 20TH DAY OF DECEMBER 2018
COMMENCING AT 4:30 P.M. AND REPORTED BY
NORMA JEAN LADNER SOROE, CERTIFIED SHORTHAND REPORTER.

COMMISSION MEMBERS PRESENT:

KEITH WILLIAMS, President
WILLIAM "PRINCE" JONES
VIRGINIA ADOLPH
B.J. SELLERS
CHARLIE HEWES
JOHN ANTHONY
HAROLD SPANN
DOUG HANCOCK

STAFF PRESENT:

GREG HOLMES
SU-LIN BOLIN
CORY LONG

1 6. Zoning Text Amendment 1812PC145

2 MR. LONG: Zoning Text Amendment 1812PC145
3 has been duly and timely noticed as required by law. The
4 applicant requests amendment to the comprehensive zoning
5 ordinance as amended, Section VI, off street parking and off
6 street truck loading (A) off street parking (2) size and
7 location (a) parking in transect zones. A copy of the
8 packet considered is hereby offered to the record.

9 MR. WILLIAMS: All right. Mr. Holmes, I
10 assume you're going to educate us on this one.

11 MR. HOLMES: Originally years ago when we
12 took Handsboro, Mississippi City, and the downtown area out
13 of Smart Code, we took out those T zones, and we still kept
14 some of the stuff as far as parking in the rear and off of
15 alleyways.

16 Over time, we kind of discovered that that
17 really wasn't consistent with some of the areas in the
18 Mississippi City, Handsboro.

19 The proposal we got today is basically to
20 give people that option to either have that rear loading
21 parking or to be able to park in the front.

22 You know, that was something that came up
23 years ago but wasn't looked upon very favorably. But over
24 time, just seeing how this area redeveloped, we realized
25 that that's the type of houses that's over there, that's the

1 type of house that's selling over there.

2 So basically it's going to make it optional
3 to be able to have front loading parking instead of
4 everything having to come off the alley to come off of the
5 rear.

6 The proposed change is not going to affect
7 Smart Code itself. So West Side and Florence Gardens will
8 still have that requirement. This is just for areas that
9 have two zones, traditional zoning, Handsboro and
10 Mississippi City.

11 MR. WILLIAMS: Greg, for educational
12 purposes, is that going to affect -- I mean, if you have
13 somebody that wants front parking and somebody wants rear
14 parking, I mean, I know we've got certain setbacks you got
15 to be in and all, are the houses going to be staggered
16 because of that? I mean, if you got rear parking you want
17 your house closer to the front because of the parking in the
18 back? Or am I looking at that wrong?

19 MR. HOLMES: It shouldn't because I'm going
20 to tell you what's happening overall for Township.

21 The lots are so narrow that you can't have an
22 alley in the back. So you have to be really creative to be
23 able to get that rear loading parking on the side. So they
24 had to elevate them, slide the house over and come through
25 the side.

1 You know, the problem with Smart Code, it's
2 great when you've got a clean slate area that's not
3 developed because most places in the city don't have
4 functional alleys. So we have to be creative and try to
5 meet what the code is standing for without having the
6 infrastructure to back it up.

7 What you'll find out that really to do this,
8 you really need to have an alley because if not, you know,
9 we'll be going go the variance board trying to get, you
10 know, variances for setbacks because you got to slide the
11 house over to be able to get under the house or get to the
12 back of the house.

13 MR. WILLIAMS: Infill areas are tough for
14 Smart Code to be put into. Like Florence Gardens is perfect
15 and it's beautiful and everything else. But infill is
16 tough. So, okay.

17 All right. Any questions, Commissioners?

18 No? All right.

19 Anyone here want to speak on this one, for,
20 against, otherwise? No?

21 All right. Commissioners, you've heard
22 Greg's explanation. So any comments, questions, or a motion
23 to approve, please?

24 MR. SELLERS: Mr. Chairman, I move we approve
25 Case File 1812PC145 for the zoning text amendment.

1 MR. WILLIAMS: Got a motion for approval. Do
2 I have a second?

3 MR. JONES: Second.

4 MR. WILLIAMS: Any further discussion? If
5 not, all those in favor signify in saying aye.

6 (Unanimous vote.)

7 MR. WILLIAMS: Any opposed?

8 All right. It's been approved.

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1 BEFORE THE CITY OF GULFPORT PLANNING COMMISSION

2
3 1812PC145

4
5
6 COURT REPORTER'S CERTIFICATE

7
8 I, Norma Jean Ladner Soroë, Certified Shorthand
9 Reporter, do hereby certify that to the best of my skill and
10 ability I have reported the hearing held before the City of
11 Gulfport Planning Commission and that the foregoing 5 pages
12 constitute a true and correct transcription of said hearing
13 held on the 20th day of December 2018.

14 I do further certify that my certificate annexed
15 hereto applies only to the original and certified
16 transcript. The undersigned assumes no responsibility for
17 the accuracy of any reproduced copies not made under my
18 control and direction.

19 Witness my signature this the 26th day of December
20 2018.

21
22
23 _____
24 NORMA JEAN LADNER SOROE, CSR #1297
25 Certified Shorthand Reporter



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Brittany Rodgers, Clerk of Council
Human Resources

Date: 01/14/2019

Subject: Ordinance - providing for the Salary of Compensation for certain employees of the City of Gulfport, Mississippi, and for related purposes.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the ____ day of _____, 2019, the following Ordinance:

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE SALARY OF COMPENSATION FOR CERTAIN EMPLOYEES OF THE CITY OF GULFPORT, MISSISSIPPI, AND FOR RELATED PURPOSES

WHEREAS, Mississippi Code Annotated Section 21-8-21(2) provides and requires that “[e]very officer or employee of the municipality shall receive such a salary of compensation as the council shall by ordinance provide, and the salary compensation of all employees of such municipality shall be fixed by council from time to time, as occasion may demand;” and

WHEREAS, the salary of compensation for the employees noted in Exhibit “A” hereto shall be as provided in Exhibit “A” hereto; and

WHEREAS, the salaries of compensation as set out in Exhibit “A” hereto all fall within the grade/step schedule of the City of Gulfport.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters and things set forth in the above preamble are hereby accepted as stated as the findings of the Gulfport City Council.

SECTION 2. That the salaries of compensation for the employees noted in Exhibit “A” hereto shall be as provided in Exhibit “A” hereto and all salaries of compensation heretofore paid by the City shall be and hereby are ratified and approved.

SECTION 3. That those noted employees employed by the city on or before September 30, 2009, shall continue to receive Longevity Pay and Education Pay (at the rate and in accord

with the policies governing the same (which are hereby incorporated herein by reference and made effective hereby) in effect on September 30, 2009) and those noted employees entitled to a Cost of Living Adjustment (COLA) per prior budget adoptions shall continue to receive the COLA in addition to the base pay salaries of compensation found in Exhibit "A" hereto.

SECTION 4. This ordinance shall be in full force and effect thirty (30) days after the date of passage, except where it should pass unanimously in which case, for the safety and benefit of the City, it shall go into effect immediately. It shall be published according to law and shall be spread on the minutes of the Gulfport City Council.

The above and foregoing Ordinance, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT/ABSTAIN

WHEREUPON, the President declared the motion carried and the Ordinance adopted, this the _____ day of _____, 2019.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Ordinance was submitted to and approved by the Mayor, this
the _____ day of _____, 2019.

APPROVED:

MAYOR

SALARY CHANGES

Eff Date	Action Desc	Department	Position	Job Title
12/01/2018	PROMOTION	213	2701	POLICE COMMANDER
12/01/2018	PROMOTION	213	1290	DEPUTY COMMANDER
12/01/2018	PROMOTION	213	2702	POLICE DEPUTY CHIEF
12/01/2018	PROMOTION	213	2675	POLICE LIEUTENANT PATROL
12/01/2018	PROMOTION	213	2695	PATROL CAPTAIN
12/01/2018	PROMOTION	213	2663	SERGEANT PATROL
11/26/2018	GRADE/STEP	290	813	DIRECTOR FIRE

NEW HIRES					Department	Position	Job Title	Annual Salary
Annual Salary	Eff Date	Action Desc	Department	Position	Job Title	Annual Salary		
64,708.02	11/21/2018	NEW HIRE	411	0	HARBOR LIGHTSSEASONAL REC AIDE	9.99	PER HOUR	
59,364.24	11/29/2018	NEW HIRE	411	0	HARBOR LIGHTSSEASONAL REC AIDE	9.99	PER HOUR	
70,629.26	11/29/2018	NEW HIRE	411	0	HARBOR LIGHTSSEASONAL REC AIDE	9.99	PER HOUR	
51,156.04	12/03/2018	NEW HIRE	213	2003	ANIMAL CONTROL OFFICER 1ST	29,409.38		
56,485.26	12/06/2018	NEW HIRE	411	0	HARBOR LIGHTSSEASONAL REC AIDE	9.99	PER HOUR	
46,007.26								
85,417.28								



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
Economic Development

Date: 01/16/2019

Subject: 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.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2019 the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL
TO APPROVE 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**

WHEREAS, Keith Huber Corporation filed its Applications for a Freeport Warehouse License and exemption from municipal *ad valorem* taxes on personal property shipped out of state during the calendar year related to its industrial enterprise located in the Harrison County Industrial Park in Gulfport, Mississippi; and

WHEREAS, in its Application, Keith Huber Corporation has produced written verification and documentation, as included in Exhibit “A” hereto, to this Council as to the authenticity and correctness of its application in regard to the Freeport Warehouse license and *ad valorem* tax exemption on personal property shipped out of state during each calendar year; and

WHEREAS, the Council finds as a matter of fact that the warehouse, which is the subject of the Application submitted by Keith Huber Corporation is eligible for licensing under the provisions of Mississippi Code Ann. Sections 27-31-51, et seq., as a “freeport warehouse”; and

WHEREAS, the Harrison County Board of Supervisors has approved a Resolution granting the Application for a Freeport Warehouse License and granting an exemption for five

(5) years (with the ability to obtain a five (5) year extension) for Harrison County *ad valorem* taxes on personal property shipped out of state; and

WHEREAS, it appears to the Governing Authority of the City of Gulfport that it is in the best interest of the City of Gulfport that said Freeport Warehouse license and *ad valorem* tax exemption for a period of five (5) years (with the ability to obtain a five (5) year extension) should be approved for a period beginning on January 1, 2018; and

WHEREAS, attached hereto for your review and as collective Exhibit “A” are the Minutes of the Harrison County Development Commission wherein the Commission approved the Freeport Warehouse License and *ad valorem* tax exemption on personal property shipped out of state for Keith Huber Corporation and a copy of Keith Huber Corporation’s Freeport Warehouse License Application and *Ad Valorem* Tax Exemption Application.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the applications for Freeport Warehouse license and *ad valorem* tax exemption on personal property shipped out of state during each calendar year by Goldin Metals, Inc., from its warehouse located at 14220 US Highway 49 North in Gulfport, Mississippi, for a period of five (5) years (with the ability to obtain a five (5) year extension), beginning on January 1, 2018, on the personal property shipped out of state as described in the application by said company for exemption be, and the same is hereby approved.

SECTION 3. That Keith Huber Corporation is hereby granted a Freeport Warehouse license and *ad valorem* tax exemption on personal property shipped out of state during each

calendar year for said property described in the application, except State and School District ad valorem taxation for a period of five (5) years beginning on January 1, 2018, ending December 31, 2022 (with the ability to obtain a five (5) year extension), so along as Keith Huber Corporation complies with all provisions of Sections 27-31-51 through 27-31-61 of Mississippi Code of 1972, as amended.

SECTION 4. That this Resolution shall be spread upon the minutes of the Gulfport City Council, that the clerk shall furnish one (1) certified copy of the final Resolution of the Council to the Tax Assessor of Harrison County for the purpose of obtaining the certificate of said Tax Assessor stating that the property subject to this resolution has been placed on the appropriate tax roll as “Non-Taxable”, except for state and school district ad valorem taxes for the duration of the exemption period only.

SECTION 4. This Resolution shall be in full force and effect immediately upon its adoption and enactment according to law.

The above and foregoing Resolution was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the Resolution adopted, this the _____ day of _____, 2019.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the
_____ day of _____, 2019.

MAYOR

**APPLICATION
FREE PORT WAREHOUSE
LICENSE**

*AS AUTHORIZED BY SECTION 27-31-51, et seq.,
MISSISSIPPI CODE OF 1972, AS AMENDED*

NAME OF WAREHOUSE Keith Huber Corporation
PHYSICAL ADDRESS 14220 Hwy 49 N
TYPE OF PROPERTY SHIPPED Industrial Vacuum Equipment
TOTAL VALUE OF PROPERTY \$2,790,246
PERCENTAGE OF PROPERTY SHIPMENTS WITHIN MISSISSIPPI .16%
LOCATION - COUNTY Harrison CITY Gulfport

The applicant request that the Board approve this application and grant the license by declaring that the above warehouse be exempt from all ad valorem taxation on personal property shipped out of state during the calendar year. The applicant is qualified to make application for exemption and has submitted the license fee. This information is true and correct as certified by the applicant. This application is submitted on the 7th day of January, 2019.

Keith Huber Corporation
Applicant (Name of Taxpayer)

By: [Signature]
Title: President

ATTEST:



**FREE PORT WAREHOUSE
REPORT OF INVENTORY**

JANUARY 1, 2018

Name of Warehouse Keith Huber Corporation

Location 14220 Hwy 49 N City Gulfport County Harrison

Mailing Address P.O. Box 3368 - Gulfport, MS 39505

1. Total value of personal property as of 1/1/2018. \$2,790,246
2. Estimated percentage of personal property to
be shipped within Mississippi. .16%
3. Amount of personal property to be assessed
(Multiply Item 1 times Item 2). 4,464

This report is prepared and filed under the terms and provisions of Section 27-31-55, Mississippi Code of 1972, as amended. It is certified that the above information is true and correct. This report is submitted on the 7 day of January, 2019.

By 
Title President

This report shall be submitted to the **Tax Assessor** no later than **March 31** of each year.

FREE PORT WAREHOUSE
REPORT OF INVENTORY MOVEMENT
FOR PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

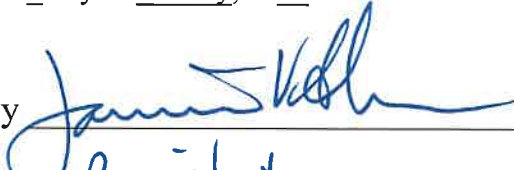
Name of Warehouse Keith Huber Corporation

Location 14220 Hwy 49 N City Gulfport County Harrison

Mailing Address P.O. Box 3368-Gulfport, MS 39505

- | | |
|---|-------------------|
| 1. Total shipments of all personal property. | <u>13,293,884</u> |
| 2. Total shipments within Mississippi. | <u>20,720</u> |
| 3. Percentage of shipments within Mississippi. | <u>.16%</u> |
| 4. Amount of property subject to tax, 1/1/ 2017.
(# 3 x previous year Report of Inventory # 1) | <u>1</u> |
| 5. Prior estimate (Previous Report of Inventory) | <u>377</u> |
| 6. Personal property to be back assessed.
(# 4 less # 5) | <u>(376)</u> |

This report is prepared and filed under the terms and provisions of Section 27-31-55, Mississippi Code of 1972, as amended. It is certified that the above information is true and correct. This report is submitted on the 7 day of January, 2019.

By 
Title President

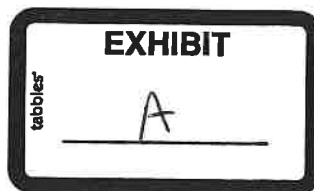
This report shall be submitted to the **Tax Assessor** no later than **March 31** of each year.

APPLICATION FOR EXEMPTION FROM AD VALOREM TAXES

APPLICATON OF Keith Huber Corporation FOR
EXEMPTON FROM AD VALOREM TAXES FOR A PERIOD
OF 10 YEARS AS AUTHORIZED BY SECTION 27-31-101, et seq. OF
THE MISSISSIPPI CODE OF 1972, AS AMENDED

TO THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI and
CITY COUNCIL/BOARD OF ALDERMEN OF Gulfport, MISSISSIPPI

1. Keith Huber Corporation, files this application in triplicate for exemption from Ad Valorem taxation, and respectfully represents unto the Honorable Board/Council as follows:
2. Applicant, Keith Huber, is a Mississippi corporation and duly qualified to do business in the State of Mississippi, and having its facility and plant located in the Gulfport Judicial District in Harrison County, Mississippi.
3. Applicant is now operating as a _____, which is a bona fide new enterprise of public utility within the meaning of Section 27-31-101 et seq., and related sections of the Mississippi Code of 1972, as amended, and is eligible for the exemption granted by the above mentioned section.
4. That said enterprise was completed on the 7 day of January, 2018, within the meaning of the application statutes of the State of Mississippi, and therefore, the exemption hereby claimed should commence on that date.
5. The said new enterprise will provided approximately 5 new jobs with an estimated payroll of \$ 220,000.
6. That said exemption on the tangible property described in "Exhibit A" should be granted for a period of ten (10) years from said date of completion.
7. That the true value of all property to be exempt is \$ 180,000 as shown in "Exhibit A."



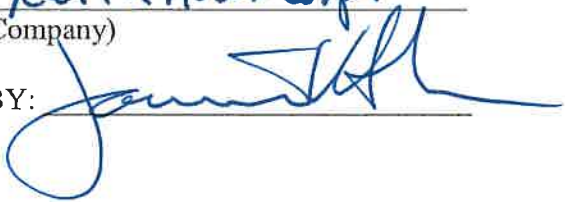
WHEREFORE, PREMISES CONSIDERED, applicant prays that this Board/Council enter a finding that applicant's Keith Huber Corporation facility is in fact a new enterprise of public utility, and that the same was completed on the 7 day of January, 2019, within the meaning of the applicable laws of Mississippi; and

That applicant be granted an exemption from Ad Valorem taxation, except State and School District Ad Valorem taxation, as provided by law, for a period not to exceed ten (10) years beginning on the 1 day of January, 2018, and ending on the 31 day of December, 2027, upon all of the tangible property described in "Exhibit A" attached hereto and made part hereof, used in, or necessary to the operation of applicant's Keith Huber facility in the Gulfport Judicial District of Harrison County, Mississippi; and

That this Board/Council approve this application by an Order or Resolution spread upon its minutes, declaring that such property is exempt from all-Ad Valorem taxation, except State and School District Ad Valorem taxation, for a period not to exceed ten (10) years and forward the original and one certified copy of this application and a certified transcript of such approval to the Mississippi State Tax Commission and upon approval of such application by the Mississippi State Tax Commission and certification of its approval, the Board of Supervisors/City Council/Board of Aldermen will enter a final order on its minutes granting the exemption herein prayed.

Respectfully submitted, this the 7 day of January, 2019,

Keith Huber Corp.
(Company)

BY: 

(Legal Counsel)

(Company)

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the above county and state, Jamie Holder, of Keith Huber Corporation, who, Acknowledged to me that he/she signed, sealed and delivered the above and foregoing Application for Exemption from Ad Valorem taxes on the day and year therein written, as and for the act and deed of said corporation, being duly authorized so to act.

Given under my hand and official seal of office, this 7 day of January, 2019.

Eli Morris
NOTARY PUBLIC

MY COMMISSION EXPIRES:

10/5/2019





Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
Legal

Date: 01/16/2019

Subject: 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.

Recommendation:



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
City Council

Date: 01/11/2019

Subject: 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.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2019, the following Resolution:

A RESOLUTION BY THE GULFPORT CITY COUNCIL TO REQUEST FORMALLY ASSISTANCE OF THE HARRISON COUNTY BOARD OF SUPERVISORS WITH RESPECT TO CERTAIN PAVING IMPROVEMENTS ON OR NEAR HOLLY CIRCLE IN IN THE CITY OF GULFPORT, MISSISSIPPI, TO SEEK APPROVAL OF SAID REQUEST BY THE BOARD, AND FOR RELATED PURPOSES

WHEREAS, the City of Gulfport, Mississippi, is located entirely within the geographic boundaries of Harrison County, Mississippi; and

WHEREAS, with respect to paving, resurfacing/overlaying of streets and rights of way, the City of Gulfport has, from time to time requested assistance from the Harrison County Board of Supervisors in order to undertake some or all of the said public projects; and

WHEREAS, the City of Gulfport has identified the resurfacing/overlaying of Holly Circle as a street improvement project that may be undertaken by Harrison County for the benefit of the citizens of the City of Gulfport and would request assistance, as specified herein, with respect to the aforementioned street improvements.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the Governing Authority of the City of Gulfport does hereby officially request assistance from the Harrison County Board of Supervisors with respect to that certain street improvements project identified in the preamble hereto (resurfacing/overlaying of a portion or all of Holly Circle) with an estimated cost of \$176,262.00.

SECTION 3. That this Resolution shall be in effect according to law, and shall be spread upon the minutes of the Gulfport City Council and a copy hereof shall be provided to the Harrison County Board of Supervisors for consideration on the next available agenda.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted, this the _____ day of _____, 2019.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the _____ day of _____, 2019.

MAYOR

LAND SHAPER INC.

TELEPHONE
(228)-863-8996

P.O. BOX 995
Gulfport Mississippi 39502

FAX
(228) 868-8878

Certificate of responsibility # 05188

PROPOSAL # B18-DM-A1

Date 12/04/18

To: Harrison County

Attn:

Proposal for: Holly Cr .

Land Shaper proposes to furnish all materials and perform all labor necessary to complete the work as follows: Area is 5682 by 25

Item #	Description	Unit	Quantity	Unit Price	Total
1	Milling Asphalt	SQYD	5050	\$6.00	\$30,300.00
2	Asphalt Paving	TONS	1836	\$79.50	\$145,962.00
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
Sub Total					\$176,262.00
Tax					\$0.00
Grand Total					\$176,262.00

Bid good for 30 days

All of the above work shall be completed in a substantial and workmanlike manner. Any alteration or deviation from the above specifications involving extra cost of material or labor will only be executed upon written orders for same, and will become an extra charge over the sum mentioned above. All agreements must be made in writing

Respectfully Submitted


LAND SHAPER, INC

Accepted By: _____

Date: _____



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
City Council

Date: 01/11/2019

Subject: 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.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2019, the following Resolution:

A RESOLUTION BY THE GULFPORT CITY COUNCIL TO REQUEST FORMALLY ASSISTANCE OF THE HARRISON COUNTY BOARD OF SUPERVISORS WITH RESPECT TO CERTAIN PAVING IMPROVEMENTS ON OR NEAR GARY STREET IN IN THE CITY OF GULFPORT, MISSISSIPPI, TO SEEK APPROVAL OF SAID REQUEST BY THE BOARD, AND FOR RELATED PURPOSES

WHEREAS, the City of Gulfport, Mississippi, is located entirely within the geographic boundaries of Harrison County, Mississippi; and

WHEREAS, with respect to paving, resurfacing/overlaying of streets and rights of way, the City of Gulfport has, from time to time requested assistance from the Harrison County Board of Supervisors in order to undertake some or all of the said public projects; and

WHEREAS, the City of Gulfport has identified the resurfacing/overlaying of Gary Street as a street improvement project that may be undertaken by Harrison County for the benefit of the citizens of the City of Gulfport and would request assistance, as specified herein, with respect to the aforementioned street improvements.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the Governing Authority of the City of Gulfport does hereby officially request assistance from the Harrison County Board of Supervisors with respect to that certain street improvements project identified in the preamble hereto (resurfacing/overlaying of a portion or all of Gary Street (David Street to dead end) with an estimated cost of \$139,003.50.

SECTION 3. That this Resolution shall be in effect according to law, and shall be spread upon the minutes of the Gulfport City Council and a copy hereof shall be provided to the Harrison County Board of Supervisors for consideration on the next available agenda.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted, this the _____ day of _____, 2019.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the _____ day of _____, 2019.

MAYOR

FAX
(228) 868-8878

Ronald T. Parker
LAND SHAPER, INC



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Brittany Rodgers, Clerk of Council
Legal

Date: 01/16/2019

Subject: 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.

Recommendation:



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Brittany Rodgers, Clerk of Council
Leisure Services

Date: 01/16/2019

Subject: Resolution - approving Final Pay Application of TCB Construction Company, Inc. in connection with the Sportplex Expansion Project, and for related purposes.

Recommendation:



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Kris Riemann, Director
Engineering

Date: 01/11/2019

Subject: Resolution - approving Certificate of Partial Substantial Completion for the Brickyard Bayou Drainage Improvements Project - Phase 2B and authorizing the Mayor to execute the same.

Recommendation:

Memorandum – City of Gulfport

To: Connie Debenport, Purchasing
CC: Mayor Billy Hewes Dr. John Kelly, CAO
 Linda Elias, Finance Wayne Miller, P.E., Public Works
From: Kris Riemann, P.E. *PKR*
Date: 1/11/19
Re: **Certificate of Substantial Completion - Partial**
 - Brickyard Bayou Drainage Improvements Phase 2B
 - W. C. Fore Trucking, Inc.

Attached for your consideration is the Partial Certificate of Substantial Completion for the above referenced project. All work was substantially complete as of December 11, 2018 including the punch list items which are now completed with the exception of work under Change Order No. 1. Once Change Order No. 1 is approved by MDA, it will be constructed and inspected.

The project includes clearing and snagging of a portion of the bayou west of 13th Avenue to Highway 49, creating a limestone maintenance road for future upkeep, and installing various sizes of pipe.

The project construction is funded 100% by the Community Development Block Grant Funding. This certificate is contingent on the approval of Mississippi Development Authority. Brown, Mitchell, and Alexander, Inc. has completed the Engineering design and the City's Engineering Department is overseeing the inspection.

I recommend approval of the certificate. Please place this item on the January 22, 2019 Council Agenda.

Attachments: 1. Tyler Gentry, Project Engineer, letter dated 12/27/18
 2. Certificate of Substantial Completion



DEPARTMENT OF
ENGINEERING

4050 Hewes Avenue
Gulfport, MS 39507-3903
Phone: (228) 868-5740
Fax: (228) 868-5822

December 27, 2018

Robert K. Riemann, P.E.
Director of Engineering
4050 Hewes Avenue
Gulfport, MS 39507

RE: Brickyard Bayou Restoration Phase 2B – Partial Substantial Completion

Kris,

Accompanying this letter, please find a "Certificate of Substantial Completion" for the work completed in the original bid documents. This does not include the work to be completed in Change Order No. 1. Following our December 11, 2018 walkthrough, I recommend this project be considered substantially complete pursuant to the contractor completing the noted punch list items.

Please note, that at this time I am only recommending substantial completion for the portion of the project that is in the original bid documents. The remainder of the work is on hold until the Mississippi Development Authority (MDA) approves Change Order No. 1. Approval of this partial substantial completion will allow the City to assume the responsibility and maintain Brickyard Bayou while the remainder of the work is completed.

If you have any questions or require additional information, please contact me at (228) 868-5740.

Thank you,

J. Tyler Gentry
Project Engineer

cc: Engineering File Clerk

CERTIFICATE OF SUBSTANTIAL COMPLETION

Brickyard Bayou Restoration Phase 2B

City of Gulfport, Mississippi

DATE OF ISSUANCE: December 11, 2018

OWNER: City of Gulfport

CONTRACTOR: W.C. Fore Trucking, Inc. ENGINEER: City of Gulfport Engineering Dept.

PROJECT: Brickyard Bayou Restoration Phase 2B

This Certificate of Substantial Completion applies to all Work under the Contract Documents for only the work in the original bid documents. This does not include the work to be completed in Change Order No. 1.

TO: City of Gulfport

OWNER

AND TO: W.C. Fore Trucking, Inc.

CONTRACTOR

The Work to which this Certificate applies has been inspected by authorized representatives of OWNER, CONTRACTOR, AND ENGINEER, and that Work is hereby declared to be substantially complete in accordance with the Contract Documents on

December 11, 2018

DATE OF SUBSTANTIAL COMPLETION

A tentative list of Items to be completed or corrected is attached hereto. This list may not be all-inclusive, and the failure to include an Item does not alter the responsibility of CONTRACTOR to complete all the Work in accordance with the Contract Documents. The items on the attached tentative list shall be completed or corrected by CONTRACTOR within Thirty (30) days of the above Date of Substantial Completion.

The responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, utilities, insurance, warranties and guarantees shall be as follows:

RESPONSIBILITIES

OWNER: Owner assumes responsibility for security and maintenance starting December 11, 2018.

CONTRACTOR: Contractor to complete the attached list of items to be corrected or completed and provide a one year warranty starting December 11, 2018.

The following documents are attached to and made a part of this Certificate:

Tentative List of Items to be Corrected or Completed

This Certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of CONTRACTOR's obligation to complete the Work in accordance with the Contract Documents.

Executed by ENGINEER on DECEMBER 27, 2018

Robert K. Reim
City of Gulfport Engineering Department, Engineer

CONTRACTOR accepts this Certificate of Substantial Completion on December 11, 2018

W.C. Fore
W.C. Fore Trucking, Inc.

OWNER accepts this Certificate of Substantial Completion on _____

City of Gulfport



DEPARTMENT OF
ENGINEERING

4050 Hewes Avenue
Gulfport, MS 39507-3903
Phone: 228-868-5740
Fax: 228-868-5822

INSPECTION REPORT

PROJECT:	BRICKYARD BAYOU RESTORATION PHASE 2B
TYPE OF INSPECTION:	FINAL INSPECTION
DATE:	11/16/2018
PERSONS PRESENT:	Tyler Gentry, Department of Engineering Rick Mooney, Department of Engineering Aaron James, Department of Engineering Dennis Preston, W.C. Fore Trucking, Inc. Teresa Ehrlich, W.C. Fore Trucking, Inc.

PUNCH LIST

1. Repair washout and install 16' of 24" RCP with FES at STA 17+50
2. STA 27+70 rip rap and curbing to be installed. **COMPLETE**
3. Place asphalt and replace curbing behind apartments on 8th Ave **COMPLETE**
4. Install and rip rap flume behind 8th Ave apartments on the west side of lift station. **COMPLETE**
5. Multiple trees throughout project need to be repaired with asphaltum.
6. Establish grass on all bank areas.
7. Remove 24" RCP shown on plans at STA 15+25 **COMPLETE**
8. Repair and install rip rap around new 24" RCP at STA 57+50 (CO) on south side of bayou.
9. Install guardrail per the plans at STA 70+87 north and also install guardrail section on the south side of the bridge at STA 70+87 South.

Signed:  Title: Project Engineer

Date: 12/27/2018



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
Legal

Date: 01/16/2019

Subject: 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.

Recommendation:

LANDLORD’S CONSENT, ESTOPPEL AND WAIVER

KNOW ALL MEN BY THESE PRESENTS, THAT the **CITY OF GULFPORT, MISSISSIPPI**, (“Landlord”), being the owner and Landlord of the premises described as 1501 25th Avenue, Gulfport, MS 39501, (“Premises”), having leased the Premises to **POP BROTHERS, LLC** (“Tenant”) under Lease dated this the 1st day of May, 2018, (“Lease Agreement”) does hereby:

-) Acknowledge that Landlord has received notice that Tenant has entered into a Commercial Security Agreement and UCC-1 Financing Statement with Southern Mississippi Planning and Development District, Inc., (“Secured Party”) whereby Tenant has granted to Secured Party a security interest in goods and property (“Collateral”), all or part of which may be located upon or affixed to the Premises;
-) Waive and release any and all right of distraint, levy or execution against the Premises and Collateral for any rent or other sums due or to become due under the Lease for the Premises or otherwise, and all claims and demands of every kind against the Collateral, during the term of the aforesaid Commercial Security Agreement and UCC-1 Financing Statement and any renewal, extension or modification thereof or substitution therefore.
-) Agree that upon default, as described in either the Commercial Security Agreement or UCC-1 Financing Statement, Secured Party may, in its sole discretion, enter into possession of the Premises and assume all of the rights, title, interest, duties and obligations of the Tenant under the Lease Agreement;
-) Agree that the Collateral will remain personal property and will not become part of the Premises and Secured Party may enter the Premises at any time to remove the Collateral in the exercise of its rights and remedies arising from the aforesaid security agreement;
-) Agree that Collateral does not include personal property of Landlord stored at premises. Collateral is specified as equipment, machines and fixtures necessary and pertinent to the manufacture and sale for on-site or off-site consumption of artisan ice pops and related frozen and non-frozen beverages or foods.
-) Agree to make this Consent, Estoppel and Waiver known to any transferee of the Premises and any person who may have any interest or right in the Premises or the Collateral;
-) Agree to promptly notify Secured Party of any default or termination of its Lease with Tenant for any reason.

This Consent, Estoppel and Waiver shall be binding upon the heirs, affiliates, administrators, executors, successors and assigns of the Landlord, and shall inure to the benefit of the successors and assigns of the Secured Party.

IN WITNESS WHEREOF, the undersigned has executed, sealed and delivered this Consent, Estoppel and Waiver this the _____ day of January, 2019.

LANDLORD:

CITY OF GULFPORT, MISSISSIPPI

By: _____
Billy Hewes, Mayor

WITNESS: _____

WITNESS: _____



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
Police Department

Date: 01/16/2019

Subject: 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.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2019, the following Resolution:

A RESOLUTION BY THE GULFPORT CITY COUNCIL 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

WHEREAS, the City of Gulfport, by and through its Police Department, routinely conducts and/or participates in criminal investigations and, during such investigations, motor vehicles are utilized by the Department for a variety of purposes; and

WHEREAS, certain of the criminal investigations conducted by the Gulfport Police Department or in which the Gulfport Police Department participates require the use of vehicles which are unmarked as identifying marks on Department vehicles would hinder the official criminal investigations by the Department; and

WHEREAS, a list of those vehicles for which approval is requested to be and remain as unmarked vehicles of the City of Gulfport Police Department is included in Exhibit "A", along with a Memorandum from Chief Leonard Papania requesting that these vehicles be approved for use as unmarked vehicles for use in criminal investigations by the Police Department.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the vehicles listed in Exhibit "A" be and are hereby authorized and approved, pursuant to Mississippi Code Annotated Section 25-1-87, to be "unmarked cars" to be used by the City of Gulfport Police Department in criminal investigations as the Governing Authority hereby finds that the use of identifying marks on these vehicles would hinder any official criminal investigation in which the

vehicles are used.

SECTION 3. That this Resolution shall be in effect immediately upon its passage and enactment according to law and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted, this the _____ day of _____, 2019.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the _____ day of _____, 2019.

MAYOR

Totals From Electronic Master

Marked CV's	57
Un-Marked CV's	2

Marked Charger's	66
Un-marked Charger's	18

Marked Tahoe's	12
Un-Marked Tahoe's	9

Marked Durango's	7
Un-Marked Durango's	13

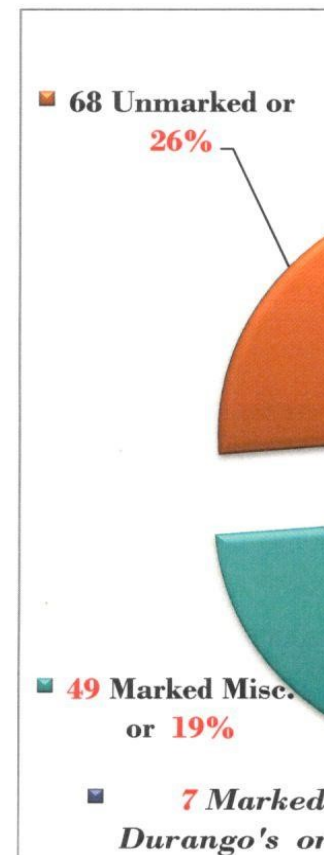
Misc-Marked Other's	49
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ALL Un-Marked Vehicel's	68
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G

As of January

- 57 Marked
- 66 Marked
- 12 Marked
- 7 Marked
- 49 Marked
- marked Cap
- 68 Unmark



*The total percenta
(note) percentages poin*

191 are marked wi
68 are unmarked

Gulfport Police Department Vehicle Status

As of 9/1/2019, the Gulfport Police Department's vehicle fleet consisted of:
Ford Crown Vic's 2006 to 2011.

Dodge Chargers 2008 to 2018.

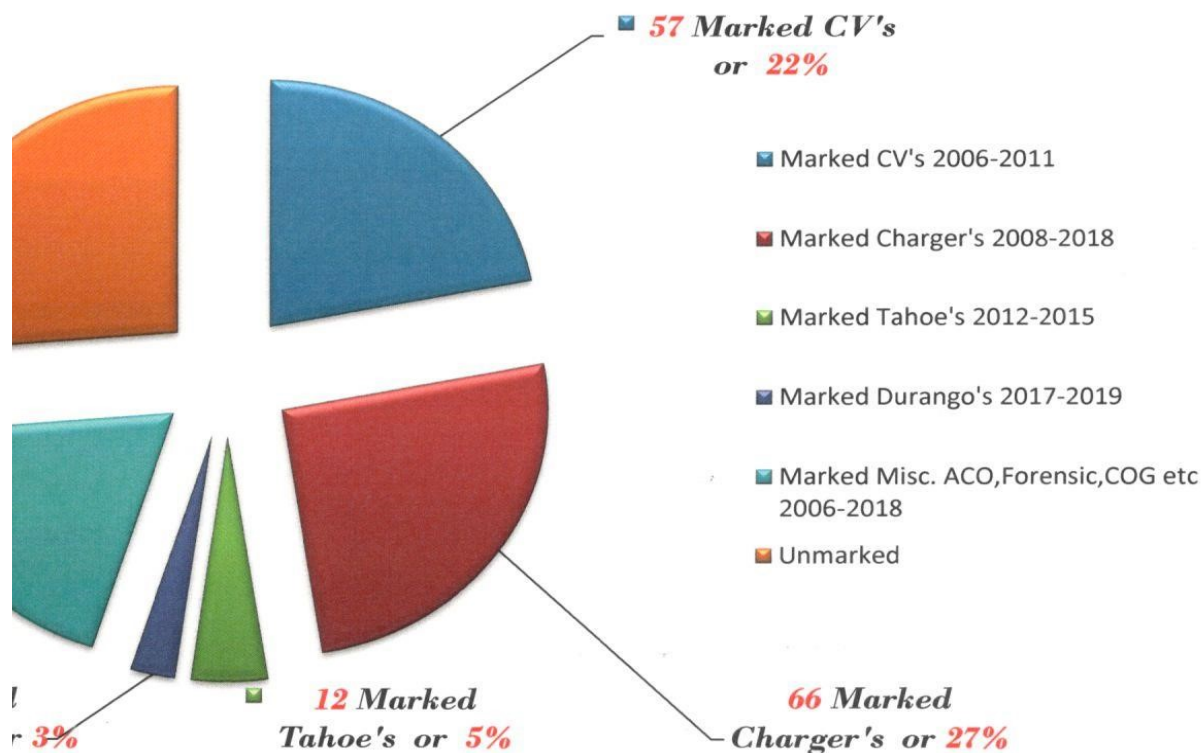
Chevrolet Tahoe's 2012 to 2015.

Dodge Durango's 2017 to 2019.

Miscellaneous vehicles.....ACO, Forensic, Shop, COG decals, boat, motorcycle and motorcycles.....etc.

Unmarked vehicles.

Gulfport Police Department Fleet Vehicles



Ratio of marked vehicles versus unmarked vehicles is currently; numbers are rounded off.

*ith decals or **74%** of the fleet.*

*! vehicles or **26%** of the fleet.*

Roger Gibson, Fleet Manager

revised 1-9-19					Denotes subdued		No
	Veh			Veh	Marked	Un-Marked	Marked
	Num	Officer Name	Badge	Year	CV's	CV's	Charger's
1	26401	ATV 6x4 Gator	No	2004			
2	1991	Patrol/Dead lined	No	2006	1		
3	1993	Court Transport Van/Stored/not stripped	116	2007			
4	2162	Trailer/6.5 X 40	No	1995			
5	2253	Trailer MC/6 X 23	No	1996			
6	2778	Trailer/7 X16 Flatbed	No	1999			
7	3043	Trailer/6 X 12	No	1999			
8	3086	Trailer/6.5 X 16	No	1970			
9	3187	Trailer/6.5 X 10	No	2001			
10	3223	Forensic/Backup		2003			
11	3259	Trailer/8 X 40	No	2003			
12	3275	Sign Board/Dead lined	No	2003			
13	3298	Tactical Van/Negotiator	No	1997			
14	3301	Patrol/Academy	No	2005	1		
15	3330	Golf Cart	No	1998			
16	3345	Trailer/7 X 14.5	No	2005			
17	3346	Trailer/8 X 40	No	2004			
18	3351	Shop Truck	No	2004			
19	3356	Trailer/8x16	No	2005			
20	3358	Golf Cart	No	1999			
21	3448	Patrol/K-9 Training Only	No	2006	1		
22	3449	Patrol/Backup (Stored Old Elect Shop)	No	2006	1		
23	3450	Patrol/Dead lined	No	2006	1		

	Veh			Veh	Marked	Un-Marked	Marked
	Num	Officer Name	Badge	Year	CV's	CV's	Charger's
24	3456	Patrol/Dead lined	No	2006	1		
25	3457	Tactical Unit	No	2002			
26	3459	S.W.A.T. Medic	No	2006			
27	3471	Patrol/Dead lined	No	2007	1		
28	3472	Patrol/Dead lined	No	2007	1		
29	3473-R	Patrol/Dead line/Stored not stripped	No	2007	1		
30	3474	Patrol/Dead line	No	2006	1		
31	3480	Travel Car	No	2006			
32	3486-R	Patrol/Dead line/Stored not stripped	No	2006	1		
33	3487	Patrol/Dead line	No	2006	1		
34	3488	Patrol/Dead line	No	2006	1		
35	3491	Patrol/Dead line	No	2006	1		
36	3493	Patrol/Dead line	No	2006	1		
37	3496	Patrol/Academy	No	2006	1		
38	3601	Light Plant	No	2006			
39	3602	Light Plant	No	2006			
40	3603	Light Plant	No	2006			
41	3604	Light Plant	No	2006			
42	3612	Generator /Trlr	No	2006			
43	3621	Narcotics/Backup	No	2007			
44	3622	Narcotics/Backup	No	2006			
45	3638	Hansen,David	647	2008			
46	3645	Irgang, Howard/Airport	190	2008			1
47	3659	Fuel Pup 500gal	No	2008			
48	3660	Fuel Pup 500gal	No	2008			

	Veh			Veh	Marked	Un-Marked	Marked
	Num	Officer Name	Badge	Year	CV's	CV's	Charger's
49	3666	Support/Trailer	No	2008			
50	3669	Trailer 6.5 X 16	No	1989			
51	3671	Trailer 6.5 X 16	No	1999			
52	3673	Booker,Lon	649	2008			
53	3675	Travel Car	No	2008			
54	3677	Shop/Backup	No	2008			
55	3682	Flores, Eddie/next vehicl to dead line	216	2008	1		
56	3683	Patrol/Dead lined	No	2008	1		
57	3684	Patrol/Academy Backup/Dead line/Stored not stripped	No	2008	1		
58	3685	Weir, Dustin	690	2008	1		
59	3695	Patrol/Academy Backup/Dead line/Stored not stripped	No	2008	1		
60	3696-R	Patrol/Dead line/Stored not stripped	No	2008	1		
61	3712	Admin/OPEN	No	2008			
62	3714	Narcotics/Backup		2009			
63	3718	Kehoe,Nick	41	2009			
64	3727-R	Patrol/Backup/Next to dead line		2006	1		
65	3729	Patrol/Dead line	No	2006	1		
66	3730	Shop		2007			
67	3731	Culpepper,Roy	646	2007			
68	3732	Shop		2007			
69	3733	Airport	No	2007			
70	3741-R	Patrol/Backup		2009	1		
71	3744-R	Patrol/Backup		2009	1		
72	3745	Cook, Tyler	181	2009	1		
73	3746-R	Patrol/Backup		2009	1		

	Veh			Veh	Marked	Un-Marked	Marked
	Num	Officer Name	Badge	Year	CV's	CV's	Charger's
74	3747	Richie, Rex	192	2009	1		
75	3748-R	Patrol/Backup		2009	1		
76	3749	Patrol/Dead line	No	2009	1		
77	3750	K-9 Backup	No	2009	1		
78	3751	Trailer / Car Dolly	No	1999			
79	3752	Airport / T3 Scooter	No	2009			
80	3753	Generator	No	2009			
81	3758	CID/Backup		2009			
82	3759	Patrol/Dead line	No	2009	1		
83	3760-R	Patrol/Backup		2009	1		
84	3764	Oduniyi,Hakeem	137	2009			
85	3764	Oduniyi,Hakeem	137	2009			
86	3769	Ashcraft, Aaron	180	2010	1		
87	3773	Forensic/Backup	No	2005			
88	3776	CID/Backup		2009		1	
89	3778	Hudson, Nicholas	135	2009	1		
90	3780	Patrol/Dead line/Z. Shore/Flooded	No	2009	1		
91	3781-R	Patrol/Backup		2009	1		
92	3782-R	Patrol/Backup		2009	1		
93	3784	Patrol/Backup		2009	1		
94	3785	K-9 Backup	No	2009	1		
95	3786	Blackwell, Michael	187	2009	1		
96	3787	Cuevas, Luther	177	2009	1		
97	3789	Pechawer, Jonathan	169	2009	1		
98	3790	Airport / T3 Scooter	No	2010			

	Veh			Veh	Marked	Un-Marked	Marked
	Num	Officer Name	Badge	Year	CV's	CV's	Charger's
99	3795	Traffic/Backup	No	2010			
100	3798	Support / UTV Ranger	No	2010			
101	3799	Support / UTV Ranger	No	2010			
102	3800	Airport / UTV Ranger	No	2010			
103	3801	Airport / UTV Ranger	No	2010			
104	3802	Support / UTV Ranger	No	2010			
105	3803	Support / UTV Ranger	No	2010			
107	3809	Trailer 6 X 16	No	2010			
108	3810	Trailer 6 X 17	No	2010			
109	3811	Trailer 8 X 40	No	2010			
110	3812	Trailer/8X40/ Dove	No	2010			
111	3813	BX 22' Pro Boat	No	2010			
112	3814	Outboard Motor 175hp	No	2007			
113	3815	Trailer/ 22'/Marine	No	2010			
114	3817	Ashby, Mitchell	157	2011	1		
115	3818	Borrero, Lacy	160	2011	1		
116	3819	Pearce, Jimmy	162	2011	1		
117	3820	Tillman, Devonta	138	2011	1		
118	3822	Moran, Michael	176	2011	1		
119	3823	Shore, Zachary	132	2011	1		
120	3824	Cuevas, Jason	257	2011	1		
121	3825	Farrar, Bryan	244	2011	1		
122	3826	Wyrick, Brandon	189	2011	1		
123	3827	Blaylock, James/Airport	183	2011	1		
124	3828	Stevenson, Thomas	194	2011	1		

	Veh			Veh	Marked	Un-Marked	Marked
	Num	Officer Name	Badge	Year	CV's	CV's	Charger's
125	3829	McQueen, Caleb	170	2011	1		
126	3830	Breland, Travis	163	2011	1		
127	3833	Cumberland, Brantley/NET	256	2011			1
128	3834	Clark, Christine	42	2011			
129	3835	NET//OPEN		2011			1
130	3836	Narcotics/Backup		2004			
131	3838	Shelton, Boman	56	2011			
132	3839	CID/Crashed/Jarred. Fore/Totaled	No	2011			
133	3840	Garcia, Luis	84	2011			
134	3841	Wuest,Joey	119	2011			
135	3842	Koon, William	171	2010		1	
136	3843	Joseph,Mark/Airport	67	2010			1
137	3844	Klock, Christopher	52	2010			
138	3845	Morvant, Megan	49	2010			
139	3846	Olds,Nicholas	23	2011			
140	3847	Narcotics/Backup		2011			
141	3848	Sign Board	No	2011			
142	3849	Sky Watch Tower	No	2011			
143	3850	Quinnelly, Justin	47	2011			
144	3851	CID/Backup		2011			
145	3854	Patrolo/Dead Line	No	2011			
146	3855	Narcotics/Backup		2008			
147	3858	NET//OPEN		2012			1
148	3859	Schultz, Dean	247	2012			1
149	3860	Prine, Joseph	156	2012			1

	Veh			Veh	Marked	Un-Marked	Marked
	Num	Officer Name	Badge	Year	CV's	CV's	Charger's
150	3861	Patrol/OPEN		2012			1
151	3862	Eric Lightsey/Airport	151	2012			1
152	3863	Denson, Karenza	641	2012			
153	3864	Barnes,John	31	2011			
154	3866	Gouin,Jason	32	2012			
155	3867	Admin/OPEN		2012			
157	3868	S.W.A.T. Unit	No	1994			
158	3869	Alves,Tony/Investigation	No	2012			
159	3870	NET//OPEN		2012			
160	3871	Chandler, Kenneth	45	2010			
161	3872	Ducre', Jason	39	2012			
162	3873	Narcotics/Backup	No	2007			
163	3874	Neeves, Tiffany/Comm Services	No	2012			
164	3878	Gangemi,Carl/Airport	15	2013			1
165	3879	Military M928	No	1983			
166	3880	Military M928	No	1984			
167	3882	ACO/Backup		2007			
168	3884	Mayor / Billy Hewes	No	2013			
169	3885	Shaw,Mike	10	2014			
170	3886	Curry,Leslee	101	2014			
171	3887	Watson, Bryan	243	2014			
172	3888	Walker,Bradley	109	2014			
173	3889	Patrol//Alves, Tony	69	2014			
174	3890	Ashmore,Joe	106	2014			
175	3891	Vincent,Jason	128	2014			

	Veh			Veh	Marked	Un-Marked	Marked
	Num	Officer Name	Badge	Year	CV's	CV's	Charger's
176	3892	Ramon,Max	46	2014			
177	3893	Patrol/OPEN/DUI/Oatis temp. assigned		2014			
178	3894	Nassar, Kenneth	236	2014			
179	3895	Fulks,Clayton	36	2014			
180	3896	Brown, Ken	3	2014			
181	3897	Seymour, Lee	48	2014			
182	3898	Jones, Cody/NET	223	2014			1
183	3899	Barta,Bradley/Airport	276	2014			1
184	3900	Narcotics/Backup	No	2005			
185	3901	Birmingham,Jerry	43	2014			
186	3902	Narcotics/Backup	No	2006			
187	3903	Garriga, Klain	4	2014			
188	3904	Gibson,Roger	76	2009			
189	3906	Dailey,Heather	38	2015			
190	3907	Luber, Kyle	172	2014			1
191	3908	Moreno, Victor	188	2014			1
192	3909	Gaspard, Amber	164	2014			1
193	3910	McNair, Andrew	147	2014			1
194	3911	Lind, Michael	195	2014			1
195	3912	McNeill,John	166	2014			1
196	3913	Patrol/OPEN		2014			1
197	3914	Killingsworth, Aaron	152	2014			1
198	3915	Peleaz,Gregory	171	2014			1
199	3916	Parrish,Christopher	124	2014			1
200	3917	Golf Cart @ GHS	No	2015			

	Veh			Veh	Marked	Un-Marked	Marked
	Num	Officer Name	Badge	Year	CV's	CV's	Charger's
201	3918	Forklift	No	2006			
202	3920	Parade Vehicle	No	1964			
203	3921	Petersen,Craig	28	2015			
204	3922	Payne, Wayne	120	2015			
205	3923	Roe,Al/Airport	214	2015			1
206	3924	Sims, Chad	116	2015			
207	3925	Cooper,Adam	34	2015			
208	3926	Kincaid,Phillip	121	2015			
209	3927	Couey, Zachary	261	2015			1
210	3928	Hendry, Hanna	165	2015			1
211	3931	Sumrall, Brad	82	2007			
212	3933	SRO/Explorer Van	No	2016			
213	3936	Military Veh.	No	2008			
214	3937	Narcotics/Backup	No	2008			
215	3939	Narcotics/Backup	No	2004			
216	3940	Travel Car	No	2008			
217	3942	Kelly, John CAO	No	2016			
218	3943	Beech, Kevin	94	2016			1
219	3944	Thomas,Matt	31	2016			
220	3945	Fore,Aaron	30	2016			
221	3946	Tolbert,Derrick	148	2016			1
222	3947	Hauler,Michael	279	2016			1
223	3948	Cuevas,John	157	2016			1
224	3949	Skaggs,Josh	182	2016			1
225	3950	Penny,Shawn	278	2016			1

	Veh			Veh	Marked	Un-Marked	Marked
	Num	Officer Name	Badge	Year	CV's	CV's	Charger's
226	3951	Martin, Kristen	198	2016			1
227	3952	Laville, Tonya	219	2016			1
228	3953	Tinsley, Richard	692	2016			1
229	3954	Spengler, Joshua	150	2016			1
230	3955	Nix, Jimmy	140	2016			1
231	3956	Woods, Brian	151	2016			1
232	3957	Brightman, Walter	154	2016			1
233	3958	Dye, Adam	193	2016			1
234	3959	Castillo, Daniel	89	2016			1
235	3960	King, T.J.		2016			
236	3961	Johnson, Windell	92	2016			
237	3962	Goodin, Matthew	233	2016			
238	3963	Payne, Tommy		2016			
239	3964	Ryle, Chris	3	2016			
240	3965	Clark, Kelley	33	2016			
241	3966	Jewell, Samuel	26	2017			
242	3967	Tucker, Blake	263	2017			
243	3968	Traffic/Backup	No	2017			
244	3969	Traffic/Backup	No	2017			
245	3970	Narcotics/Backup	No	2003			
246	3971	Krauss, Mike	169	2017			
247	3972	Traffic/Backup	No	2017			
248	3973	Traffic/Backup	No	2017			
249	3974	BBQ Grill (Commercial)	No	2017			
250	3975	Podlin, Paul	67	2017			

	Veh			Veh	Marked	Un-Marked	Marked
	Num	Officer Name	Badge	Year	CV's	CV's	Charger's
251	3976	Griffin, James / PIO	88	2017			
252	3977	Necaise, Jeff A.	30	2017			
253	3978	Johnson,Torrey/Airport	153	2017			1
254	3979	Weir, Christian	688	2017			
255	3980	Patrol/Deadline/Crash/Total/J. McConnell	No	2017			1
256	3981	Ison,Donald	254	2017			1
257	3982	Garcia, Luis/Crash/Totaled	No	2017			1
258	3983	Cooley, Ashten	645	2017			1
259	3984	Oatis,Christian	184	2017			1
260	3985	Sebring,Shaun	111	2017			1
261	3986	Champange,Marlin	275	2017			1
262	3987	Riddle, William	122	2017			1
263	3988	Clark, Jeff	248	2017			1
264	3989	McConnell, Josh	215	2017			1
265	3990	Radix, Jeff	198	2017			1
266	3991	Oster, Nicholas	179	2017			1
267	3992	Saucier,Mike	112	2017			1
268	3993	Hayes, Jeremy	222	2017			1
269	3994	Narcotics/Backup		1988			
270	3995	Papania,Lenoard	1	2017			
271	3996	Rhodes,Paul	119	2017			1
272	3997	Clifton, Justin	146	2017			1
273	3998	Smith, Kurwin	145	2017			1
274	3999	Bentz, Benjamin	229	2017			1
275	4000	Court Transport Van	No	2017			

	Veh			Veh	Marked	Un-Marked	Marked
	Num	Officer Name	Badge	Year	CV's	CV's	Charger's
276	4001	Krump,Jennifer	50	2017			1
277	4002	Davis,Charles	125	2017			1
278	4003	Brooks,Raymond	266	2017			1
279	4004	Stephenson,Jesse	196	2017			1
280	4005	Smith,Brian,J	149	2017			1
281	4006	Support / UTV Ranger	No	2017			
282	4007	Pettway,Charles	227	2017			
283	4008	Dailey, Matt	133	2017			1
284	4009	Black, Michael	239	2017			1
285	4010	Hurd, Joseph	690	2018			
286	4011	Narcotics/Backup	No	2006			
287	4012	Gibbons,Adam	35	2018			
288	4013	Mazzola, Frank	54	2018			
289	4014	Archebelle, Bruce	51	2018			
290	4015	Taylor,Andy	188	2018			
291	4016	Shop Truck	No	2006			
292	4017	Narcotics/Backup	No	2006			
293	4018	Narcotics/Sumrall, Brad	No	2012			
294	4019	Fore, Joey	139	2018			
295	4020	Bromen, Josh	16	2018			
296	4021	Werner,Chris	45	2010			
297	4022	Narcotics/Backup	No	2015			
298	4023	Negotiator Van//AMR Ambulance	No	2011			
299	4024	Command Trailer	No	2018			
300	4025	Corrie,Darin	5	2019			

	Veh			Veh	Marked	Un-Marked	Marked
	Num	Officer Name	Badge	Year	CV's	CV's	Charger's
301	4026	Mayor / Billy Hewes	No	2019			
					57	2	66
					Marked	Un-Marked	Marked
					CV's	CV's	Charger's

Note: ALL NET vehicles are in the process of re-decaled to contrasting colors							
Un-Marked	Marked	Un-Marked	Marked	Un-Marked	Marked	Un-Marked	Vehicle
Charger's	Tahoe's	Tahoe's	Durango's	Durango's	Other's	Vehicles	Model
							John Deere
							CV
					1		E350
							Chief'sTrailer
							Unk
							Big Tex
							Pace
							Fruehauf
							Unk
					1		Savannah
							DiamondC
							Wanco
							F450
							CV
							Ez Go
							Haulmark
							DiamondC
					1		Dod 3500
							Pace
							Ez Go
							CV
							CV
							CV

Un-Marked	Marked	Un-Marked	Marked	Un-Marked	Marked	Un-Marked	Vehicle
Charger's	Tahoe's	Tahoe's	Durango's	Durango's	Other's	Vehicles	Model
							CV
						1	Excursion
					1		Durango
							CV
							CV
							CV
							CV
					1		CV
							CV
							CV
							CV
							CV
							CV
							CV
							NPL
							NPL
							NPL
							NPL
							Taylor
				1		1	Durango
1						1	Charger
					1		F250
							Charger
							FB514
							FB514

Un-Marked	Marked	Un-Marked	Marked	Un-Marked	Marked	Un-Marked	Vehicle
Charger's	Tahoe's	Tahoe's	Durango's	Durango's	Other's	Vehicles	Model
							Frontier
							Big Blue Metal
							Utility
					1		Darango
					1		Impala
					1		F350
							CV
							CV
							CV
							CV
							CV
							CV
						1	Laredo
						1	Pathfinder
		1				1	Tahoe
							CV
							CV
					1		F250
					1		F250
					1		F250
					1		F250
							CV
							CV
							CV
							CV

Un-Marked	Marked	Un-Marked	Marked	Un-Marked	Marked	Un-Marked	Vehicle
Charger's	Tahoe's	Tahoe's	Durango's	Durango's	Other's	Vehicles	Model
							CV
							CV
							CV
							CV
							Perkins
					1		Mobility LE
							Broad Crown
						1	Taurus
							CV
							CV
						1	Titan
							Titan
							CV
					1		F150
						1	CV
							CV
							CV
							CV
							CV
							CV
							CV
							CV
					1		T3 Mobility

[illegible]

Un-Marked	Marked	Un-Marked	Marked	Un-Marked	Marked	Un-Marked	Vehicle
Charger's	Tahoe's	Tahoe's	Durango's	Durango's	Other's	Vehicles	Model
							CV
							CV
							Charger
1						1	Charger
							Charger
						1	Acura
						1	Pathfinder
						1	Pathfinder
		1				1	Tahoe
		1				1	Tahoe
						1	CV
							Charger
1						1	Charger
1						1	Charger
		1				1	Tahoe
		1				1	Tahoe
							Wanco
							Frontier
						1	Pathfinder
						1	Caprice
					1		Caprice
						1	Commander
							Charger
							Charger
							Charger

[illegible]

Un-Marked	Marked	Un-Marked	Marked	Un-Marked	Marked	Un-Marked	Vehicle
Charger's	Tahoe's	Tahoe's	Durango's	Durango's	Other's	Vehicles	Model
	1						Tahoe
	1						Tahoe
	1						Tahoe
1						1	Charger
1						1	Charger
1						1	Charger
							Charger
							Charger
						1	350Z
1						1	Charger
						1	Explorer
				1		1	Durango
						1	F150 (Plat)
						1	Explorer
							Charger
							Charger
							Charger
							Charger
							Charger
							Charger
							Charger
							Charger
							Charger
					1		Club Car

Un-Marked	Marked	Un-Marked	Marked	Un-Marked	Marked	Un-Marked	Vehicle
Charger's	Tahoe's	Tahoe's	Durango's	Durango's	Other's	Vehicles	Model
							Caterpillar
					1		Fairlane 500
1						1	Charger
	1						Tahoe
							Charger
1						1	Charger
1						1	Charger
1						1	Charger
							Charger
							Charger
						1	Tacoma
					1		F350 Van
					1		MRAP
						1	Jetta
						1	Monte Carlo
					1		Enclave
					1		Charger
							Charger
				1		1	Durango
				1		1	Durango
							Charger
							Charger
							Charger
							Charger
							Charger

Un-Marked	Marked	Un-Marked	Marked	Un-Marked	Marked	Un-Marked	Vehicle
Charger's	Tahoe's	Tahoe's	Durango's	Durango's	Other's	Vehicles	Model
							Charger
							Charger
							Charger
							Charger
							Charger
							Charger
							Charger
							Charger
							Charger
						1	Ram 1500
						1	F150
					1		F150
1						1	Charger
1						1	Charger
1						1	Charger
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			1				Durango
					1		HD
					1		HD
						1	Accord
			1				Durango
					1		HD
					1		HD
							Traeger
				1		1	Durango

[illegible]

Un-Marked	Marked	Un-Marked	Marked	Un-Marked	Marked	Un-Marked	Vehicle
Charger's	Tahoe's	Tahoe's	Durango's	Durango's	Other's	Vehicles	Model
							Charger
							Charger
							Charger
							Charger
							Charger
					1		Polaris
			1				Durango
							Charger
							Charger
					1		F150
						1	Lexus
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				1		1	Durango
1						1	Charger
			1				Durango
					1		Silverado
						1	Mercedes E320
						1	Malibu
				1		1	Durango
			1				Durango
						1	BMW - X5
						1	Silverado
					1		F350
							Box Trlr
				1		1	Durango

Un-Marked	Marked	Un-Marked	Marked	Un-Marked	Marked	Un-Marked	Vehicle
Charger's	Tahoe's	Tahoe's	Durango's	Durango's	Other's	Vehicles	Model
				1			Durango
18	12	9	7	13	49	68	
Un-Marked	Marked	Un-Marked	Marked	Un-Marked	Misc-Marked	ALL	
Charger's	Tahoe's	Tahoe's	Durango's	Durango's	Other's	Un-Marked	
						Vehicles	

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N-A
1D122374
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SL1513541776

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3842	2FABP7BV6AX111490
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4021	5UXFE4C59AL279585
4022	3GCUKSEC4FG303572
4025	1C4SDHFT2KC598865



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Dustin Uselton, Assistant Attorney
Police Department

Date:

Subject: 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.

Recommendation:



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
Leisure Services

Date: 01/16/2019

Subject: 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.

Recommendation:



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
Leisure Services

Date: 01/16/2019

Subject: 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.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the ____ day of _____, 2019, the following Resolution:

A RESOLUTION BY THE GULFPORT CITY COUNCIL TO AUTHORIZE 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

WHEREAS, the City of Gulfport is proud to support the Gulf Coast Symphony Orchestra, Inc., which brings music of all genre and enjoyment of the arts to many residents of the City of Gulfport and the entire Gulf Coast and to visitors to our area with such events as concerts, Peppermint Pops and, in particular, the annual Memorial Day weekend “Sounds by the Sea” concert held at the City’s Jones Park; and

WHEREAS, the annual Sounds by the Sea Concert, held each year on the Saturday of Memorial Day Weekend, brings hundreds of people to Gulfport to enjoy the possibilities, resources and opportunities of the City of Gulfport; and

WHEREAS, the Gulf Coast Symphony Orchestra has solicited in-kind donations from the City of Gulfport to serve as an official sponsor of the Gulf Coast Symphony Orchestra/s 2019 Sounds by the Sea Concert which will promote the City of Gulfport to individuals from around the United States who attend their various musical offerings; and it finds that pursuant to the authority of Miss. Code Ann. §17-3-1 (Rev. 2003) and Miss. Code Ann. §17-3-3 (Rev.2003) that an expenditures to provide the in-kind assistance to the Sounds by the Sea, as an “Underwriter Sponsor” of the Gulf Coast Symphony Orchestra’s 2019 Sounds by the Sea concert, serves the purposes of advertising and bringing into favorable notice the opportunities, possibilities and resources of the municipality, and constitutes a form of advertising or publicity that will be helpful toward advancing the moral, financial and other interests of the City of Gulfport.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO WIT:

Section 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

Section 2. That the City of Gulfport, by and through its Mayor, is hereby authorized to expend municipal funds and resources as set forth in Exhibit "A" hereto to sponsor the Gulf Coast Symphony Orchestra's 2019 Sounds by the Sea concert and to advertise the City of Gulfport.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted this the _____ day of _____, 2019.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution was submitted to and approved by the Mayor, this the _____ day of _____, 2019.

APPROVED:

MAYOR

Exhibit A

-14 standard portolets

-3 handicap portolets

-1 – 30 yd roll off dumpster

Overall cost for these items: \$1,215.00



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
City Council

Date: 01/11/2019

Subject: 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.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the ____ day of _____, 2019, the following Resolution:

A RESOLUTION BY THE GULFPORT CITY COUNCIL TO AUTHORIZE 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

WHEREAS, the City of Gulfport is proud to support the Gulf Coast Winter Classic, a horse show that spans several weeks and brings many visitors to our area and which provides exposure to the opportunities, possibilities and resources of the City of Gulfport to the many attendees at the show; and

WHEREAS, the Gulf Coast Winter Classic, by and thru Gulf Coast Classic Company, Ltd, has solicited funds from the City of Gulfport to serve as an official sponsor of the Gulf Coast Winter Classic which will promote the City of Gulfport to individuals from around the United States who visit the show; and it finds that pursuant to the authority of Miss. Code Ann. §17-3-1 (Rev. 2003) and Miss. Code Ann. §17-3-3 (Rev.2003) that an expenditure of \$15,000.00 to the Gulf Coast Classic Company, Ltd, as a sponsor of the Gulf Coast Winter Classic serves the purposes of advertising and bringing into favorable notice the opportunities, possibilities and resources of the municipality, and constitutes a form of advertising or publicity that will be helpful toward advancing the moral, financial and other interests of the City of Gulfport.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO WIT:

Section 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

Section 2. That the City of Gulfport, by and through its Mayor, is hereby authorized to expend municipal funds in the amount of Fifteen thousand Dollars (\$15,000.00) payable to Gulf Coast Classic Co., Ltd, to sponsor the Gulf Coast Winter Classic and to advertise the City of Gulfport, and a special check is also authorized.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted this the _____ day of _____, 2019.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution was submitted to and approved by the Mayor, this the _____ day of _____, 2019.

APPROVED:

MAYOR

Caution: Forms printed from within Adobe Acrobat products may not meet IRS or state taxing agency specifications. When using Acrobat 9.x products and later products, select "None" in the "Page Scaling" selection box in the Adobe "Print" dialog.

CLIENT'S COPY

WELCH, ROBERTS, AMBURN & HUTTO, LLC
157 EAST BAY STREET
CHARLESTON, SOUTH CAROLINA 29401

JUNE 25, 2018

GULF COAST CLASSIC COMPANY, LTD
1017 EMBASSY ROW
SEABROOK ISLAND, SC 29455

DEAR BOB,

ENCLOSED ARE YOUR 2017 S CORPORATION TAX RETURNS, AS
FOLLOWS...

2017 U.S. INCOME TAX RETURN FOR AN S CORPORATION

2017 MISSISSIPPI S CORPORATION INCOME TAX RETURN

2017 SOUTH CAROLINA S CORPORATION INCOME TAX RETURN

YOUR COPY SHOULD BE RETAINED FOR YOUR FILES.

VERY TRULY YOURS,

JEFFREY T. HUTTO, CPA

2017 TAX RETURN FILING INSTRUCTIONS

U.S. INCOME TAX RETURN FOR AN S CORPORATION

FOR THE YEAR ENDING
DECEMBER 31, 2017

Prepared for	GULF COAST CLASSIC COMPANY, LTD 1017 EMBASSY ROW SEABROOK ISLAND, SC 29455
Prepared by	WELCH, ROBERTS, AMBURN & HUTTO, LLC 157 EAST BAY STREET CHARLESTON, SC 29401
To be signed and dated by	THE APPROPRIATE CORPORATE OFFICER(S).
Amount of tax	Total tax \$ 0 Less: payments and credits \$ 0 Plus: other amount \$ 0 Plus: interest and penalties \$ 0 NO PMT REQUIRED \$
Overpayment	Credited to your estimated tax \$ 0 Other amount \$ 0 Refunded to you \$ 0
Make check payable to	NOT APPLICABLE
Mail tax return and check (if applicable) to	THIS RETURN HAS BEEN PREPARED FOR ELECTRONIC FILING. TO HAVE IT TRANSMITTED ELECTRONICALLY TO THE IRS, PLEASE SIGN, DATE, AND RETURN FORM 8879-S TO OUR OFFICE. WE WILL THEN SUBMIT YOUR ELECTRONIC RETURN.
Return must be mailed on or before	NOT APPLICABLE
Special Instructions	ENCLOSED IS A COPY OF SCHEDULE K-1 TO BE DISTRIBUTED TO THE SHAREHOLDER.

SUMMARY OF SCHEDULE K-1

[illegible]

Form **8879-S**Department of the Treasury
Internal Revenue Service**IRS e-file Signature Authorization for Form 1120S**

OMB No. 1545-0123

2017

- Return completed Form 8879-S to ERO. (Don't send to IRS.)
 ► Go to www.irs.gov/Form8879S for the latest information.

For calendar year 2017, or tax year beginning , 2017, and ending , 20 .

Name of corporation

GULF COAST CLASSIC COMPANY, LTD

Employer identification number

62-1760570**Part I Tax Return Information** (Whole dollars only)

1	Gross receipts or sales less returns and allowances (Form 1120S, line 1c)	1	2,538,437.
2	Gross profit (Form 1120S, line 3)	2	2,538,437.
3	Ordinary business income (loss) (Form 1120S, line 21)	3	-63,706.
4	Net rental real estate income (loss) (Form 1120S, Schedule K, line 2)	4	
5	Income (loss) reconciliation (Form 1120S, Schedule K, line 18)	5	-28,064.

Part II Declaration and Signature Authorization of Officer (Be sure to get a copy of the corporation's return)

Under penalties of perjury, I declare that I am an officer of the above corporation and that I have examined a copy of the corporation's 2017 electronic income tax return and accompanying schedules and statements and to the best of my knowledge and belief, it is true, correct, and complete. I further declare that the amounts in Part I above are the amounts shown on the copy of the corporation's electronic income tax return. I consent to allow my electronic return originator (ERO), transmitter, or intermediate service provider to send the corporation's return to the IRS and to receive from the IRS (a) an acknowledgement of receipt or reason for rejection of the transmission, (b) the reason for any delay in processing the return or refund, and (c) the date of any refund. If applicable, I authorize the U.S. Treasury and its designated Financial Agent to initiate an electronic funds withdrawal (direct debit) entry to the financial institution account indicated in the tax preparation software for payment of the corporation's federal taxes owed on this return, and the financial institution to debit the entry to this account. To revoke a payment, I must contact the U.S. Treasury Financial Agent at **1-888-353-4537** no later than 2 business days prior to the payment (settlement) date. I also authorize the financial institutions involved in the processing of the electronic payment of taxes to receive confidential information necessary to answer inquiries and resolve issues related to the payment. I have selected a personal identification number (PIN) as my signature for the corporation's electronic income tax return and, if applicable, the corporation's consent to electronic funds withdrawal.

Officer's PIN: check one box only

☒ I authorize WELCH, ROBERTS, AMBURN & HUTTO, LLC to enter my PIN 15752
 ERO firm name Don't enter all zeros
 as my signature on the corporation's 2017 electronically filed income tax return.

☐ As an officer of the corporation, I will enter my PIN as my signature on the corporation's 2017 electronically filed income tax return.

Officer's signature ► _____ Date ► _____ Title ► **PRESIDENT**

Part III Certification and Authentication

ERO's EFIN/PIN. Enter your six-digit EFIN followed by your five-digit self-selected PIN.

57522960570

Don't enter all zeros

I certify that the above numeric entry is my PIN, which is my signature on the 2017 electronically filed income tax return for the corporation indicated above. I confirm that I am submitting this return in accordance with the requirements of **Pub. 3112**, IRS *e-file* Application and Participation, and **Pub. 4163**, Modernized e-File (MeF) Information for Authorized IRS *e-file* Providers for Business Returns.

ERO's signature ► _____ Date ► **06/25/18**

ERO Must Retain This Form - See Instructions
Don't Submit This Form to the IRS Unless Requested To Do So

For Paperwork Reduction Act Notice, see instructions.

Form **8879-S** (2017)

LHA

**Application for Automatic Extension of Time To File Certain
Business Income Tax, Information, and Other Returns**
▶ **File a separate application for each return.**
▶ **Go to www.irs.gov/Form7004 for instructions and the latest information.**

OMB No. 1545-0233

**Print
or
Type**

Name

GULF COAST CLASSIC COMPANY, LTD

Identifying number

62-1760570

Number, street, and room or suite no. (If P.O. box, see instructions.)

1017 EMBASSY ROW

City, town, state, and ZIP code (If a foreign address, enter city, province or state, and country (follow the country's practice for entering postal code)).

SEABROOK ISLAND, SC 29455

Note: File request for extension by the due date of the return. See instructions before completing this form.

Part I Automatic Extension for Certain Business Income Tax, Information, and Other Returns. See instructions.

1 Enter the form code for the return listed below that this application is for **25**

Application Is For:	Form Code	Application Is For:	Form Code
Form 706-GS(D)	01	Form 1120-ND	19
Form 706-GS(T)	02	Form 1120-ND (section 4951 taxes)	20
Form 1041 (bankruptcy estate only)	03	Form 1120-PC	21
Form 1041 (estate other than a bankruptcy estate)	04	Form 1120-POL	22
Form 1041 (trust)	05	Form 1120-REIT	23
Form 1041-N	06	Form 1120-RIC	24
Form 1041-QFT	07	Form 1120S	25
Form 1042	08	Form 1120-SF	26
Form 1065	09	Form 3520-A	27
Form 1065-B	10	Form 8612	28
Form 1066	11	Form 8613	29
Form 1120	12	Form 8725	30
Form 1120-C	34	Form 8804	31
Form 1120-F	15	Form 8831	32
Form 1120-FSC	16	Form 8876	33
Form 1120-H	17	Form 8924	35
Form 1120-L	18	Form 8928	36

Part II All Filers Must Complete This Part

- 2** If the organization is a foreign corporation that does not have an office or place of business in the United States, check here ☐
- 3** If the organization is a corporation and is the common parent of a group that intends to file a consolidated return, check here ☐
If checked, attach a statement listing the name, address, and employer identification number (EIN) for each member covered by this application.
- 4** If the organization is a corporation or partnership that qualifies under Regulations section 1.6081-5, check here ☐
- 5a** The application is for calendar year **2017**, or tax year beginning _____, and ending _____
- b Short tax year.** If this tax year is less than 12 months, check the reason: ☐ Initial return ☐ Final return
☐ Change in accounting period ☐ Consolidated return to be filed ☐ Other (see instructions - attach explanation)

6 Tentative total tax	6	0.
7 Total payments and credits (see instructions)	7	0.
8 Balance due. Subtract line 7 from line 6 (see instructions)	8	0.

LHA For Privacy Act and Paperwork Reduction Act Notice, see separate instructions.

Form **7004** (Rev. 12-2017)

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE CENTER
CINCINNATI, OH 45999-0045

U.S. Income Tax Return for an S Corporation

▶ Do not file this form unless the corporation has filed or is attaching Form 2553 to elect to be an S corporation.

▶ Go to www.irs.gov/Form1120S for instructions and the latest information.

OMB No. 1545-0123

2017

For calendar year 2017 or tax year beginning , and ending

A S election effective date 11/16/1998	TYPE OR PRINT	Name GULF COAST CLASSIC COMPANY, LTD	D Employer identification number 62-1760570
B Business activity code number (see instructions) 711210		Number, street, and room or suite no. If a P.O. box, see instructions. 1017 EMBASSY ROW	E Date incorporated 11/16/1998
C Check if Sch. M-3 attached ☐		City or town, state or province, country, and ZIP or foreign postal code SEABROOK ISLAND, SC 29455	F Total assets (see instructions) \$ 90,307.
G Is the corporation electing to be an S corporation beginning with this tax year? ☐ Yes ☒ No If "Yes," attach Form 2553 if not already filed			
H Check if: (1) ☐ Final return (2) ☐ Name change (3) ☐ Address change (4) ☐ Amended return (5) ☐ S election termination or revocation			
I Enter the number of shareholders who were shareholders during any part of the tax year 1			

Caution: Include only trade or business income and expenses on lines 1a through 21. See the instructions for more information.

Income	1 a Gross receipts or sales 2,538,437.	b Return and allowances	c Bal. Subtract line 1b from line 1a	1c	2,538,437.
	2 Cost of goods sold (attach Form 1125-A)			2	
	3 Gross profit. Subtract line 2 from line 1c			3	2,538,437.
	4 Net gain (loss) from Form 4797, line 17 (attach Form 4797)			4	
	5 Other income (loss) (attach statement)			5	
	6 Total income (loss). Add lines 3 through 5			6	2,538,437.
Deductions (See instructions for limitations)	7 Compensation of officers (see instrs. - attach Form 1125-E)			7	
	8 Salaries and wages (less employment credits)			8	
	9 Repairs and maintenance			9	2,490.
	10 Bad debts			10	
	11 Rents			11	453,112.
	12 Taxes and licenses STATEMENT 1			12	1,899.
	13 Interest			13	
	14 Depreciation not claimed on Form 1125-A or elsewhere on return (attach Form 4562)			14	917.
	15 Depletion (Do not deduct oil and gas depletion.)			15	
	16 Advertising			16	10,834.
	17 Pension, profit-sharing, etc., plans			17	
	18 Employee benefit programs			18	
	19 Other deductions (attach statement) STATEMENT 2			19	2,132,891.
	20 Total deductions. Add lines 7 through 19			20	2,602,143.
	21 Ordinary business income (loss). Subtract line 20 from line 6			21	-63,706.
Tax and Payments	22 a Excess net passive income or LIFO recapture tax (see instructions)	22a		22c	
	b Tax from Schedule D (Form 1120S)	22b			
	c Add lines 22a and 22b				
	23 a 2017 estimated tax payments and 2016 overpayment credited to 2017	23a		23d	
	b Tax deposited with Form 7004	23b			
	c Credit for federal tax paid on fuels (attach Form 4136)	23c			
	d Add lines 23a through 23c				
	24 Estimated tax penalty (see instructions). Check if Form 2220 is attached ☐			24	
	25 Amount owed. If line 23d is smaller than the total of lines 22c and 24, enter amount owed			25	
	26 Overpayment. If line 23d is larger than the total of lines 22c and 24, enter amount overpaid			26	
	27 Enter amount from line 26 Credited to 2018 estimated tax		Refunded	27	

Sign Here ▶ Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer PRESIDENT	Date	Title PRESIDENT
--	------	---------------------------

May the IRS discuss this return with the preparer shown below (see instr.)?
☒ Yes ☐ No

Paid Preparer Use Only	Print/Type preparer's name JEFFREY T. HUTTO, CPA	Preparer's signature JEFFREY T. HUTTO, CPA	Date 06/25/18	Check if self-employed ☐	PTIN P00398456
	Firm's name WELCH, ROBERTS, AMBURN & HUTTO, LLC	Firm's EIN 57-1013298			
	Firm's address 157 EAST BAY STREET CHARLESTON, SC 29401	Phone no. 843-577-0148			

Schedule B Other Information (see instructions)					Yes	No
1 Check accounting method: (a) ☒ Cash (b) ☐ Accrual (c) ☐ Other (specify) ▶						
2 See the instructions and enter the: (a) Business activity ▶ HORSE SHOW COMP (b) Product or service ▶ HORSE SHOW COMP						
3 At any time during the tax year, was any shareholder in the corporation a disregarded entity, a trust, an estate, or a nominee or similar person? If "Yes," attach Schedule B-1, Information on Certain Shareholders of an S Corporation						X
4 At the end of the tax year, did the corporation: a Own directly 20% or more, or own, directly or indirectly, 50% or more of the total stock issued and outstanding of any foreign or domestic corporation? For rules of constructive ownership, see instructions. If "Yes," complete (i) through (v) below						X
(i) Name of Corporation	(ii) Employer Identification Number (if any)	(iii) Country of incorporation	(iv) Percentage of Stock Owned	(v) If Percentage in (iv) is 100%. Enter the Date (if any) a Qualified Subchapter S Subsidiary Election Was Made		
b Own directly an interest of 20% or more, or own, directly or indirectly, an interest of 50% or more in the profit, loss, or capital in any foreign or domestic partnership (including an entity treated as a partnership) or in the beneficial interest of a trust? For rules of constructive ownership, see instructions. If "Yes," complete (i) through (v) below						X
(i) Name of Entity	(ii) Employer Identification Number (if any)	(iii) Type of Entity	(iv) Country of Organization	(v) Maximum Percentage Owned in Profit, Loss, or Capital		
5a At the end of the tax year, did the corporation have any outstanding shares of restricted stock? If "yes" complete lines (i) and (ii) below						X
(i) Total shares of restricted stock ▶						
(ii) Total shares of non-restricted stock ▶						
b At the end of the tax year, did the corporation have any outstanding stock options, warrants, or similar instruments? If "yes" complete lines (i) and (ii) below						X
(i) Total shares of stock outstanding at the end of the tax year ▶						
(ii) Total shares of stock outstanding if all instruments were executed ▶						
6 Has this corporation filed, or is it required to file, Form 8918 , Material Advisor Disclosure Statement, to provide info. on any reportable transaction? ...						X
7 Check this box if the corporation issued publicly offered debt instruments with original issue discount ▶ ☐ If checked, the corporation may have to file Form 8281 , Information Return for Publicly Offered Original Issue Discount Instruments.						
8 If the corporation: (a) was a C corporation before it elected to be an S corporation or the corporation acquired an asset with a basis determined by reference to the basis of the asset (or the basis of any other property) in the hands of a C corporation and (b) has net unrealized built-in gain in excess of the net recognized built-in gain from prior years, enter the net unrealized built-in gain reduced by net recognized built-in gain from prior years ▶ \$						
9 Enter the accumulated earnings and profits of the corporation at the end of the tax year ▶ \$						
10 Does the corporation satisfy both of the following conditions? a The corporation's total receipts (see instructions) for the tax year were less than \$250,000 b The corporation's total assets at the end of the tax year were less than \$250,000 If "Yes," the corporation is not required to complete Schedules L and M-1						X
11 During the tax year, did the corporation have any non-shareholder debt that was cancelled, was forgiven, or had the terms modified so as to reduce the principal amount of the debt? If "Yes," enter the amount of principal reduction \$						X
12 During the tax year, was a qualified subchapter S subsidiary election terminated or revoked? If "Yes," see instructions						X
13a Did the corporation make any payments in 2017 that would require it to file Form(s) 1099?					X	
b If "Yes," did the corporation file or will it file all required Forms 1099?					X	

Schedule K Shareholders' Pro Rata Share Items		Total amount	
Income (Loss)	1 Ordinary business income (loss) (page 1, line 21)	1	-63,706.
	2 Net rental real estate income (loss) (attach Form 8825)	2	
	3a Other gross rental income (loss)	3a	
	b Expenses from other rental activities (attach statement)	3b	
	c Other net rental income (loss). Subtract line 3b from line 3a	3c	
	4 Interest income	4	35,742.
	5 Dividends: a Ordinary dividends	5a	
	b Qualified dividends	5b	
	6 Royalties	6	
	7 Net short-term capital gain (loss) (attach Schedule D (Form 1120S))	7	
Deductions	8a Net long-term capital gain (loss) (attach Schedule D (Form 1120S))	8a	
	b Collectibles (28%) gain (loss)	8b	
	c Unrecaptured section 1250 gain (attach statement)	8c	
	9 Net section 1231 gain (loss) (attach Form 4797)	9	
	10 Other income (loss) (see instructions) Type	10	
	11 Section 179 deduction (attach Form 4562)	11	
	12a Charitable contributions	12a	100.
	b Investment interest expense	12b	
	c Section 59(e)(2) expenditures (1) Type	12c(2)	
	(2) Amount	12d	
Credits	d Other deductions (see instructions) Type		
	13a Low-income housing credit (section 42(j)(5))	13a	
	b Low-income housing credit (other)	13b	
	c Qualified rehabilitation expenditures (rental real estate) (attach Form 3468)	13c	
	d Other rental real estate credits (see instructions) Type	13d	
	e Other rental credits (see instructions) Type	13e	
	f Biofuel producer credit (attach Form 6478)	13f	
Foreign Transactions	g Other credits (see instructions) Type	13g	
	14a Name of country or U.S. possession		
	b Gross income from all sources	14b	
	c Gross income sourced at shareholder level	14c	
	Foreign gross income sourced at corporate level		
	d Passive category	14d	
	e General category	14e	
	f Other (attach statement)	14f	
	Deductions allocated and apportioned at shareholder level		
	g Interest expense	14g	
	h Other	14h	
	Deductions allocated and apportioned at corporate level to foreign source income		
	i Passive category	14i	
	j General category	14j	
Alternative Minimum Tax (AMT) Items	k Other (attach statement)	14k	
	Other information		
	l Total foreign taxes (check one): ☐ Paid ☐ Accrued	14l	
	m Reduction in taxes available for credit (attach statement)	14m	
	n Other foreign tax information (attach statement)		
	15a Post-1986 depreciation adjustment	15a	-1,052.
	b Adjusted gain or loss	15b	
c Depletion (other than oil and gas)	15c		
Items Affecting Shareholder Basis	d Oil, gas, and geothermal properties - gross income	15d	
	e Oil, gas, and geothermal properties - deductions	15e	
	f Other AMT items (attach statement)	15f	
	16a Tax-exempt interest income	16a	
	b Other tax-exempt income	16b	
	c Nondeductible expenses	16c	1,112.
	d Distributions (attach statement if required)	16d	
	e Repayment of loans from shareholders	16e	

Schedule K Shareholders' Pro Rata Share Items (continued)		Total amount	
Other Information	17a Investment income	17a	35,742.
	b Investment expenses	17b	
	c Dividend distributions paid from accumulated earnings and profits	17c	
	d Other items and amounts (att. stmt.)		
Reconciliation	18 Income/loss reconciliation. Combine the amounts on lines 1 through 10 in the far right column. From the result, subtract the sum of the amounts on lines 11 through 12d and 14l		18 -28,064.

Schedule L Balance Sheets per Books		Beginning of tax year		End of tax year	
Assets		(a)	(b)	(c)	(d)
1	Cash		22,269.		2,615.
2 a	Trade notes and accounts receivable				
b	Less allowance for bad debts				
3	Inventories				
4	U.S. government obligations				
5	Tax-exempt securities				
6	Other current assets (att. stmt.)	STATEMENT 6	100,000.		87,692.
7	Loans to shareholders				
8	Mortgage and real estate loans				
9	Other investments (att. stmt.)				
10 a	Buildings and other depreciable assets	18,896.		18,896.	
b	Less accumulated depreciation	17,980.	916.	18,896.	0.
11 a	Depletable assets				
b	Less accumulated depletion				
12	Land (net of any amortization)				
13 a	Intangible assets (amortizable only)				
b	Less accumulated amortization				
14	Other assets (att. stmt.)				
15	Total assets		123,185.		90,307.
Liabilities and Shareholders' Equity					
16	Accounts payable				
17	Mortgages, notes, bonds payable in less than 1 year				
18	Other current liabilities (att. stmt.)	STATEMENT 7	104,945.		101,243.
19	Loans from shareholders				
20	Mortgages, notes, bonds payable in 1 year or more				
21	Other liabilities (att. stmt.)				
22	Capital stock		1,000.		1,000.
23	Additional paid-in capital				
24	Retained earnings	STATEMENT 8	17,240.		-11,936.
25	Adjustments to shareholders' equity (att. stmt.)				
26	Less cost of treasury stock	(	)	(	)
27	Total liabilities and shareholders' equity		123,185.		90,307.

JWA

Form 1120S (2017)

Schedule M-1**Reconciliation of Income (Loss) per Books With Income (Loss) per Return**

Note: The corporation may be required to file Schedule M-3 (see instructions)

1 Net income (loss) per books	-29,176.	5 Income recorded on books this year not included on Schedule K, lines 1 through 10 (itemize): a Tax-exempt interest \$	
2 Income included on Schedule K, lines 1, 2, 3c, 4, 5a, 6, 7, 8a, 9, and 10, not recorded on books this year (itemize):			
3 Expenses recorded on books this year not included on Schedule K, lines 1 through 12 and 14I (itemize): a Depreciation \$		6 Deductions included on Schedule K, lines 1 through 12 and 14I, not charged against book income this year (itemize): a Depreciation \$	
b Travel and entertainment \$ 1,112.	1,112.		
4 Add lines 1 through 3	-28,064.	7 Add lines 5 and 6	
		8 Income (loss) (Schedule K, line 18). Line 4 less line 7	-28,064.

Schedule M-2**Analysis of Accumulated Adjustments Account, Other Adjustments Account, and Shareholders' Undistributed Taxable Income Previously Taxed** (see instructions)

	(a) Accumulated adjustments account	(b) Other adjustments account	(c) Shareholders' undistributed taxable income previously taxed
1 Balance at beginning of tax year	17,240.		
2 Ordinary income from page 1, line 21			
3 Other additions STATEMENT 9	35,742.		
4 Loss from page 1, line 21	(63,706.)		
5 Other reductions STATEMENT 10	(1,212.)	()	
6 Combine lines 1 through 5	-11,936.		
7 Distributions other than dividend distributions			
8 Balance at end of tax year. Subtract line 7 from line 6	-11,936.		

JWA

Form 1120S (2017)

Form **4562**Department of the Treasury
Internal Revenue Service (99)
Name(s) shown on return**Depreciation and Amortization**
(Including Information on Listed Property) **OTHER**

▶ Attach to your tax return.

▶ Go to www.irs.gov/Form4562 for instructions and the latest information.

OMB No. 1545-0172

2017Attachment
Sequence No. **179**

Name(s) shown on return	Business or activity to which this form relates	Identifying number
GULF COAST CLASSIC COMPANY, LTD	OTHER DEPRECIATION	62-1760570

Part I Election To Expense Certain Property Under Section 179 Note: If you have any listed property, complete Part V before you complete Part I.

1	Maximum amount (see instructions)	1	
2	Total cost of section 179 property placed in service (see instructions)	2	
3	Threshold cost of section 179 property before reduction in limitation	3	
4	Reduction in limitation. Subtract line 3 from line 2. If zero or less, enter -0-	4	
5	Dollar limitation for tax year. Subtract line 4 from line 1. If zero or less, enter -0-. If married filing separately, see instructions	5	
6	(a) Description of property	(b) Cost (business use only)	(c) Elected cost
7	Listed property. Enter the amount from line 29	7	
8	Total elected cost of section 179 property. Add amounts in column (c), lines 6 and 7	8	
9	Tentative deduction. Enter the smaller of line 5 or line 8	9	
10	Carryover of disallowed deduction from line 13 of your 2016 Form 4562	10	
11	Business income limitation. Enter the smaller of business income (not less than zero) or line 5	11	
12	Section 179 expense deduction. Add lines 9 and 10, but don't enter more than line 11	12	
13	Carryover of disallowed deduction to 2018. Add lines 9 and 10, less line 12	13	

Note: Don't use Part II or Part III below for listed property. Instead, use Part V.**Part II Special Depreciation Allowance and Other Depreciation (Don't include listed property.)**

14	Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year	14	
15	Property subject to section 168(f)(1) election	15	
16	Other depreciation (including ACRS)	16	

Part III MACRS Depreciation (Don't include listed property.) (See instructions.)**Section A**

17	MACRS deductions for assets placed in service in tax years beginning before 2017	17	917.
18	If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here ☐		

Section B - Assets Placed in Service During 2017 Tax Year Using the General Depreciation System

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only - see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a 3-year property						
b 5-year property						
c 7-year property						
d 10-year property						
e 15-year property						
f 20-year property						
g 25-year property			25 yrs.		S/L	
h Residential rental property	/		27.5 yrs.	MM	S/L	
	/		27.5 yrs.	MM	S/L	
i Nonresidential real property	/		39 yrs.	MM	S/L	
	/			MM	S/L	

Section C - Assets Placed in Service During 2017 Tax Year Using the Alternative Depreciation System

20a Class life					S/L	
b 12-year			12 yrs.		S/L	
c 40-year	/		40 yrs.	MM	S/L	

Part IV Summary (See instructions.)

21	Listed property. Enter amount from line 28	21	
22	Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21. Enter here and on the appropriate lines of your return. Partnerships and S corporations - see instr.	22	917.
23	For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

Part V Listed Property (Include automobiles, certain other vehicles, certain aircraft, certain computers, and property used for entertainment, recreation, or amusement.)**Note:** For any vehicle for which you are using the standard mileage rate or deducting lease expense, complete **only** 24a, 24b, columns (a) through (c) of Section A, all of Section B, and Section C if applicable.**Section A - Depreciation and Other Information** (Caution: See the instructions for limits for passenger automobiles.)**24a** Do you have evidence to support the business/investment use claimed? ☐ **Yes** ☐ **No** **24b** If "Yes," is the evidence written? ☐ **Yes** ☐ **No**

(a) Type of property (list vehicles first)	(b) Date placed in service	(c) Business/ investment use percentage	(d) Cost or other basis	(e) Basis for depreciation (business/investment use only)	(f) Recovery period	(g) Method/ Convention	(h) Depreciation deduction	(i) Elected section 179 cost
25 Special depreciation allowance for qualified listed property placed in service during the tax year and used more than 50% in a qualified business use							25	
26 Property used more than 50% in a qualified business use:								
	:	:	%					
	:	:	%					
	:	:	%					
27 Property used 50% or less in a qualified business use:								
	:	:	%			S/L -		
	:	:	%			S/L -		
	:	:	%			S/L -		
28 Add amounts in column (h), lines 25 through 27. Enter here and on line 21, page 1							28	
29 Add amounts in column (i), line 26. Enter here and on line 7, page 1							29	

Section B - Information on Use of Vehicles

Complete this section for vehicles used by a sole proprietor, partner, or other "more than 5% owner," or related person. If you provided vehicles to your employees, first answer the questions in Section C to see if you meet an exception to completing this section for those vehicles.

	(a) Vehicle	(b) Vehicle	(c) Vehicle	(d) Vehicle	(e) Vehicle	(f) Vehicle
30 Total business/investment miles driven during the year (don't include commuting miles)						
31 Total commuting miles driven during the year ...						
32 Total other personal (noncommuting) miles driven						
33 Total miles driven during the year. Add lines 30 through 32						
34 Was the vehicle available for personal use during off-duty hours?	Yes	No	Yes	No	Yes	No
35 Was the vehicle used primarily by a more than 5% owner or related person?						
36 Is another vehicle available for personal use?						

Section C - Questions for Employers Who Provide Vehicles for Use by Their EmployeesAnswer these questions to determine if you meet an exception to completing Section B for vehicles used by employees who **aren't** more than 5% owners or related persons.

	Yes	No
37 Do you maintain a written policy statement that prohibits all personal use of vehicles, including commuting, by your employees?		
38 Do you maintain a written policy statement that prohibits personal use of vehicles, except commuting, by your employees? See the instructions for vehicles used by corporate officers, directors, or 1% or more owners		
39 Do you treat all use of vehicles by employees as personal use?		
40 Do you provide more than five vehicles to your employees, obtain information from your employees about the use of the vehicles, and retain the information received?		
41 Do you meet the requirements concerning qualified automobile demonstration use?		

Note: If your answer to 37, 38, 39, 40, or 41 is "Yes," don't complete Section B for the covered vehicles.**Part VI Amortization**

(a) Description of costs	(b) Date amortization begins	(c) Amortizable amount	(d) Code section	(e) Amortization period or percentage	(f) Amortization for this year
42 Amortization of costs that begins during your 2017 tax year:					
	:	:			
	:	:			
43 Amortization of costs that began before your 2017 tax year					43
44 Total. Add amounts in column (f). See the instructions for where to report					44

2017 DEPRECIATION AND AMORTIZATION REPORT

OTHER DEPRECIATION

OTHER

[illegible]

Section 1.263(a)-1(f) De Minimis Safe Harbor Election

Gulf Coast Classic Company, Ltd
1017 Embassy Row
Seabrook Island, SC 29455

Employer Identification Number: 62-1760570

For the Year Ending December 31, 2017

Gulf Coast Classic Company, Ltd is making the de minimis safe harbor election under Reg. Sec. 1.263(a)-1(f).

FORM 1120S	TAXES AND LICENSES	STATEMENT	1
DESCRIPTION		AMOUNT	
TAXES & LICENSES		1,899.	
TOTAL TO FORM 1120S, PAGE 1, LINE 12		1,899.	

FORM 1120S	OTHER DEDUCTIONS	STATEMENT	2
DESCRIPTION		AMOUNT	
BANK CHARGES		1,295.	
BOUTIQUE MERCHANDISE		2,234.	
CAMPER PUMP OUTS		8,890.	
CONTRACT SERVICE		724,277.	
DUES & ASSOC FEES		88,560.	
FEED & BEDDING COST		166,744.	
FUEL EXPENSE		6,439.	
GIFTS		189.	
INSURANCE		15,065.	
MANAGEMENT FEES		57,530.	
MEALS AND ENTERTAINMENT		1,113.	
MERCHANT FEES		45,344.	
POSTAGE		1,703.	
PRINTING		19,192.	
PRIZE MONEY		887,575.	
PROFESSIONAL FEES		5,693.	
RIBBONS & TROPHIES		22,976.	
SCOREBOARD EXPENSE		572.	
SHOW SUPPLIES		10,679.	
SPONSOR COMMISSIONS		6,155.	
TELEPHONE		4,704.	
TRAVEL		54,833.	
UTILITIES		1,129.	
TOTAL TO FORM 1120S, PAGE 1, LINE 19		2,132,891.	

SCHEDULE K	INTEREST INCOME	STATEMENT	3
DESCRIPTION		AMOUNT	
INTEREST INCOME		35,742.	
TOTAL TO SCHEDULE K, LINE 4		35,742.	

SCHEDULE K	CHARITABLE CONTRIBUTIONS			STATEMENT	4
DESCRIPTION	NO LIMIT	50% / 100% LIMIT	30% LIMIT	20% LIMIT	
DONATIONS		100.			
TOTALS TO SCHEDULE K, LINE 12A		100.			

SCHEDULE K	NONDEDUCTIBLE EXPENSES	STATEMENT	5
DESCRIPTION		AMOUNT	
EXCLUDED MEALS AND ENTERTAINMENT EXPENSES		1,112.	
TOTAL TO SCHEDULE K, LINE 16C		1,112.	

SCHEDULE L	OTHER CURRENT ASSETS	STATEMENT	6
DESCRIPTION	BEGINNING OF TAX YEAR	END OF TAX YEAR	
DUE FROM OTHERS	100,000.	87,692.	
TOTAL TO SCHEDULE L, LINE 6	100,000.	87,692.	

SCHEDULE L	OTHER CURRENT LIABILITIES	STATEMENT	7
DESCRIPTION	BEGINNING OF TAX YEAR	END OF TAX YEAR	
DUE TO CLASSIC CO	104,945.	101,243.	
TOTAL TO SCHEDULE L, LINE 18	104,945.	101,243.	

SCHEDULE L	ANALYSIS OF TOTAL RETAINED EARNINGS PER BOOKS	STATEMENT	8
DESCRIPTION	AMOUNT		
BALANCE AT BEGINNING OF YEAR	17,240.		
NET INCOME PER BOOKS	-29,176.		
DISTRIBUTIONS	0.		
OTHER INCREASES (DECREASES)			
BALANCE AT END OF YEAR - SCHEDULE L, LINE 24, COLUMN (D)	-11,936.		

SCHEDULE M-2	ACCUMULATED ADJUSTMENTS ACCOUNT - OTHER ADDITIONS	STATEMENT	9
DESCRIPTION	AMOUNT		
PORTFOLIO INTEREST INCOME	35,742.		
TOTAL TO SCHEDULE M-2, LINE 3 - COLUMN (A)	35,742.		

SCHEDULE M-2	ACCUMULATED ADJUSTMENTS ACCOUNT- OTHER REDUCTIONS	STATEMENT	10
DESCRIPTION	AMOUNT		
CHARITABLE CONTRIBUTIONS	100.		
NONDEDUCTIBLE EXPENSES	1,112.		
TOTAL TO SCHEDULE M-2, LINE 5 - COLUMN (A)	1,212.		

ALTERNATIVE MINIMUM TAX DEPRECIATION REPORT

[illegible]

Schedule K-1
(Form 1120S)

Department of the Treasury
Internal Revenue Service

For calendar year 2017, or tax
year beginning _____
ending _____

2017

☐ Final K-1☐ Amended K-1

OMB No. 1545-0123

Part III

Shareholder's Share of Current Year Income, Deductions, Credits, and Other Items

1	Ordinary business income (loss) - 63,706.	13	Credits
2	Net rental real estate inc (loss)		
3	Other net rental income (loss)		
4	Interest income 35,742.		
5a	Ordinary dividends		
5b	Qualified dividends	14	Foreign transactions
6	Royalties		
7	Net short-term capital gain (loss)		
8a	Net long-term capital gain (loss)		
8b	Collectibles (28%) gain (loss)		
8c	Unrecaptured sec 1250 gain		
9	Net section 1231 gain (loss)		
10	Other income (loss)	15 A	Alternative min tax (AMT) items - 1,052.
11	Section 179 deduction	16 C*	Items affecting shareholder basis 1,112.
12 A	Other deductions 100.		
		17 A	Other information 35,742.
*See attached statement for additional information.			

Shareholder's Share of Income, Deductions, Credits, etc. ▶ See separate instructions.

► See separate instructions.

Part I Information About the Corporation

A Corporation's employer identification number 62-1760570
B Corporation's name, address, city, state, and ZIP code GULF COAST CLASSIC COMPANY, LTD 1017 EMBASSY ROW SEABROOK ISLAND, SC 29455
C IRS Center where corporation filed return E-FILE

Part II Information About the Shareholder

D	Shareholder's identifying number ***-**-5286
E	Shareholder's name, address, city, state and ZIP code GILBERT E. BELL III 1017 EMBASSY ROW WAY SEABROOK ISLAND, SC 29455
F	Shareholder's percentage of stock ownership for tax year 100.000000%

For IRS Use Only

SCHEDULE K-1 NONDEDUCTIBLE EXPENSES, BOX 16, CODE C

DESCRIPTION	AMOUNT	SHAREHOLDER FILING INSTRUCTIONS
EXCLUDED MEALS AND ENTERTAINMENT EXPENSES	1,112.	SEE SHAREHOLDERS INSTRUCTIONS
TOTAL	1,112.	

Shareholder Basis Worksheet

Shareholder Number: 1 Shareholder Name: GILBERT E. BELL III Shareholder ID Number: ***-**-5286 Ownership Percentage: 100.000000 %	Year Ended: DECEMBER 31, 2017 S Corporation Name: GULF COAST CLASSIC COMPANY, LTD S Corporation ID Number: 62-1760570
---	--

Stock Basis

1. a. Stock basis, beginning of year (Not less than zero)	17,575.	
b. Additional capital contributions		17,575.
2. Increases:		
a. Ordinary income from trade or business		
b. Net income from rental real estate activities		
c. Net income from other rental activities		
d. Net short-term capital gains		
e. Net long-term capital gains		
f. Other portfolio income	35,742.	
g. Net gain under Section 1231		
h. Other income		
i. Tax exempt interest income		
j. Other tax-exempt income		
k. Section 179 recapture		
l. Depletion (other than oil and gas) in excess of basis		
m. Other increases:		
3. Total increases (Add lines 2(a) through 2(m))		35,742.
4. Total increases to stock basis (Add lines 1 and 3)		53,317.
5. Less: Distributions		
6. Subtract line 5 from line 4 (Not less than zero)		53,317.
7. Decreases:		
a. Ordinary losses from trade or business	63,706.	
b. Net losses from rental real estate activities		
c. Net losses from other rental activities		
d. Net short-term capital losses		
e. Net long-term capital losses		
f. Other portfolio losses		
g. Net losses under Section 1231		
h. Other deductions		
i. Charitable contributions	100.	
j. Section 179 expense deduction		
k. Deductions related to portfolio income (losses)		
l. Interest expense on investment debts		
m. Foreign taxes paid or accrued		
n. Section 59(e) expenditures		
o. Nondeductible expenses	1,112.	
p. Oil and gas depletion		
q. Other decreases:		
		64,918.
r. Disallowed prior year's losses and deductions		
8. Total decreases (Add lines 7(a) through 7(r))		64,918.
9. Net increases or decreases to basis (Subtract line 8 from line 6)		-11,601.
10. Less: Net increases applied to debt basis		
11. Stock basis, end of year (Subtract line 10 from line 9) (Not less than zero)		0.

Shareholder Basis Worksheet, Continued

Shareholder Number: 1	Year Ended: DECEMBER 31, 2017
Shareholder Name: GILBERT E. BELL III	Shareholder ID Number: ***-**-5286

Debt Basis

12. Debt basis, beginning of year (Not less than zero)		3,222.
13. Loans made during the year	13,551.	
14. Restoration of debt basis (from line 10)		
15. Subtotal (Add lines 13 and 14)		13,551.
16. Less: Loan repayments		
17. Gain from loan repayments		
18. Other adjustments:		
19. Subtotal (Combine lines 12, 15, 16, 17 and 18)		16,773.
20. Applied against excess loss and deductions		11,601.
21. Debt basis, end of year (Not less than zero)		5,172.
22. Total shareholder stock and debt basis, end of year (Add lines 11 and 21) (Not less than zero)		5,172.

Gain on Distributions

23. Distributions	
24. Less: Basis before distributions	
25. Enter excess of line 23 over line 24 (capital gain)	

Carryover

	Total Disallowed Losses	Debt Basis Applied Against Excess Losses and Deductions
26. Beginning of year		
27. Add: Losses and deductions this year	64,918.	11,601.
28. Less: Applied this year	64,918.	
29. Less: Excess nondeductible expenses		
30. End of year (Not less than zero)	0.	11,601.

**PRINCIPAL AMOUNT OF DEBT OWED TO SHAREHOLDER, ADJUSTED FOR
LOANS MADE OR PAID DURING THE YEAR**

13,551.

2017 TAX RETURN FILING INSTRUCTIONS

MISSISSIPPI FORM 84-105

FOR THE YEAR ENDING
DECEMBER 31, 2017

Prepared for	GULF COAST CLASSIC COMPANY, LTD 1017 EMBASSY ROW SEABROOK ISLAND, SC 29455
Prepared by	WELCH, ROBERTS, AMBURN & HUTTO, LLC 157 EAST BAY STREET CHARLESTON, SC 29401
To be signed and dated by	THE APPROPRIATE CORPORATE OFFICER(S).
Amount of tax	Total tax \$ 25.00 Less: payments and credits \$ 45.00 Plus: other amount \$ 0.00 Plus: interest and penalties \$ 0.00 OVERPAYMENT \$ 20.00
Overpayment	Credited to your estimated tax \$ 0.00 Other amount \$ 0.00 Refunded to you \$ 20.00
Make check payable to	NOT APPLICABLE
Mail tax return and check (if applicable) to	THIS RETURN HAS BEEN PREPARED FOR ELECTRONIC FILING. IF YOU WISH TO HAVE IT TRANSMITTED TO THE MS DOR, PLEASE SIGN, DATE AND RETURN FORM 8453-PTE TO OUR OFFICE. WE WILL THEN SUBMIT THE RETURN TO THE MS DOR.
Return must be mailed on or before	NOT APPLICABLE
Special Instructions	ENCLOSED IS A COPY OF SCHEDULE K-1 TO BE DISTRIBUTED TO THE SHAREHOLDER.

Mississippi

MS8453-PTE Pass - Through Entity Declaration for Electronic Filing 2017

Tax Year Beginning 01012017

Tax Year Ending 12312017

FEIN 621760570

DO NOT MAIL THIS DOCUMENT
TO THE DEPARTMENT OF REVENUE**GULF COAST CLASSIC COMPANY, LTD**

Legal Name and DBA

1017 EMBASSY ROW**SEABROOK ISLAND****SC****29455****83**

Address

City

State

ZIP +4

County Code

PART I: TAX RETURN INFORMATION**(ROUND TO THE NEAREST DOLLAR)**

1 Mississippi taxable income (Form 84-105, line 5)	1	
2 Total income tax (Form 84-105, line 6)	2	
3 Total payments & credits (Form 84-105, line 7 and line 12)	3	45
4 Amount you owe (Form 84-105, line 18)	4	
5 Overpayment (Form 84-105, line 19)	5	20
6 Refund (Form 84-105, line 21)	6	20
7 Amount of payment remitted electronically	7	

* If the pass-through entity is filing a balance due return and the Department of Revenue does not receive full and timely payment of its tax liability, the pass-through entity will be liable for the tax liability and all applicable interest and penalties.

PART II: DECLARATION OF OFFICER

Under the penalties of perjury, I declare that I am an officer of the above pass-through entity and that the information I have given my electronic return originator (ERO), transmitter, and/or intermediate service provider (ISP) and the amounts in Part I above agree with the amounts on the corresponding lines of the pass-through entity's Mississippi Pass-Through Entity Tax Return. To the best of my knowledge and belief, the pass-through entity's return is true, correct and complete. I consent to my ERO, transmitter, and/or ISP sending the pass-through entity's return, this declaration, and accompanying schedules and statements to the Department of Revenue (DOR). I also consent to the DOR my ERO, transmitter, and/or ISP an acknowledgment of receipt of transmission and an indication of whether or not the pass-through entity's return is accepted, and, if rejected, the reason(s) for the rejection. This declaration is to be maintained by the ERO and provided to DOR on request.

**Sign
Here**

Signature of Officer

Date

PRESIDENT

Title

PART III: DECLARATION OF ELECTRONIC RETURN ORIGINATOR (ERO) AND PAID PREPARER

I declare that I have reviewed the above pass-through entity's return and that the entries on Form MS8453-PTE are complete and correct to the best of my knowledge. If I am only a collector, I am not responsible for reviewing the return and only declare that this form accurately reflects the data on the return. The corporate officer will have signed this form before I submit the return. I will give the officer a copy of all forms and information to be filed with the Department of Revenue (DOR), and have followed all other requirements in Pub. 3112, IRS e-file Application and Participation and Pub. 4163, Modernized e-File (MeF) Information for Authorized IRS e-file Providers. If I am also the Paid Preparer, under penalties of perjury, I declare that I have examined the above pass-through entity's return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct and complete. This Paid Preparer declaration is based on all information of which I have any knowledge.

ERO Use Only	ERO Signature	Date	Check if Also Paid Preparer X	Check if Self- Employed	ERO SSN or PTIN P00398456
	Firm Name (or yours if self-employed), address and ZIP code	WELCH, ROBERTS, AMBURN & HUTTO, LLC 157 EAST BAY STREET CHARLESTON 29401			EIN 571013298 Phone No. 843 577 0148

Under penalties of perjury, I declare that I have examined the above pass-through entity's return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. This declaration is based on all information of which I have any knowledge.

**Paid
Preparer
Use Only**

Preparer Signature

Date

Check if Also
Paid PreparerCheck if Self-
Employed

Preparer SSN or PTIN

Firm Name (or yours if
self-employed), address
and ZIP code

EIN

Phone No.



Mississippi
Application for Automatic Extension
2017

Tax Year Beginning 01012017

Tax Year Ending 12312017

FEIN 621760570

Mississippi Secretary of State ID 000000

Legal Name and DBA

GULF COAST CLASSIC COMPANY, LTD

Address

1017 EMBASSY ROW

City

State

ZIP + 4

SEABROOK ISLAND

SC

29455

CHECK ALL THAT APPLY

C Corporation

Initial Return

X

S Corporation

Final Return

Partnership / LLC / LLP

Composite Return

1 Extension payment amount

Enter the total amount of payment remitted by reporting entity for all members of affiliated group listed below.

45

NAME	FEIN	SSN	IDENTIFICATION NUMBER	AMOUNT OF PAYMENT
2			2	
3			3	
4			4	
5			5	
6			6	
7			7	
8			8	
9			9	
10			10	
11			11	
12			12	
13			13	
14			14	
15 Total of amounts entered on line 2 through line 14		15		
16 Total amounts from all supplemental pages (Form(s) 83-180)		16		
17 Total extension payment (add line 15 and line 16; total should equal payment amount on line 1)		17		45

I declare, under penalties of perjury, that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, this is a true, correct and complete return.

PRESIDENT

Officer / Agent Signature

Title

Date



Mississippi

Pass-Through Entity Tax Return

2017

Tax Year Beginning 01012017

Tax Year Ending 12312017

FEIN 621760570

Mississippi Secretary of State ID 000000

NAICS Code 711210

Legal Name and DBA GULF COAST CLASSIC COMPANY, LTD			Partnership / LLC / LLP (Federal 1065)		☒ S Corporation (Federal 1120-S)	
Address 1017 EMBASSY ROW			CHECK ALL THAT APPLY		CHECK ONE	
City SEABROOK ISLAND	State SC	ZIP + 4 29455	Composite Return Amended Return Final Return Non Profit		☒ 100% Mississippi Multistate Apportioning Multistate Direct Accounting	
County Code 83 Total Number of Mississippi K-1's 1			If issuing 100 or more K-1's, this return must be filed electronically. See www.dor.ms.gov for information.			
S CORPORATION FRANCHISE TAX (ROUND TO THE NEAREST DOLLAR)						

1 Taxable capital (from Form 84-110, line 18)	1	0
2 Franchise tax (minimum tax \$25)	☒ Fee-In-Lieu	25
3 Franchise tax credit (from Form 84-401, line 1)	3	0
4 Net franchise tax due (line 2 minus line 3)	4	25

COMPOSITE INCOME TAX		
5 Mississippi net taxable income (from Form 84-122, line 32)	5	0
6 Income tax	6	0
7 Income tax credits (from Form 84-401, line 3)	7	0
8 Net income tax due (line 6 minus line 7)	8	0

PAYMENTS AND TAX DUE		
9 Total franchise and/or income tax (S corporations use line 4 only; composite S corporations use line 4 plus line 8; composite partnerships use line 8 only)	9	25
10 Overpayments from prior year	10	0
11 Estimated tax payments and payment with extension	11	45
12 Total payments (line 10 plus line 11)	12	45
13 Net total franchise and/or income tax (line 9 minus line 12)	13	0
14 Interest and penalty on underestimated income tax payments (composite S corporations from Form 83-305, line 19 and composite partnerships from IIT Form 80-320, line 11)	14	0
15 Late payment interest	15	0
16 Late payment penalty	16	0



Mississippi

Pass-Through Entity Tax Return

2017

Page 2

FEIN 621760570

17	Late filing penalty (minimum income tax penalty \$100)	17	0
18	Total balance due (if line 9 is larger than line 12, add line 13 through line 17)	18	0
19	Total overpayment (if line 12 is larger than line 9, subtract line 9 from line 12)	19	20
20	Overpayment credited to next year (from line 19)	20	0
21	Overpayment to be refunded (line 19 minus line 20)	21	20

See instructions for electronic payment options or attach payment voucher, Form 84-300, with check or money order for balance due.

PART I: ENTITY INFORMATION

- 1 If final return, enter reason and date effective: _____ Date _____
- If the entity has been sold or merged or incorporated, complete the following: Name, address and FEIN of the new existing corporation: _____
FEIN _____
- 2 If amended return, check reason. Mississippi Correction Federal Correction Other
- 3 If a partnership or LLC, has a federal election been made to file as a corporation? Yes ☒ No
- 4 Check if the company has been audited by the IRS. If the company has been audited, what year(s) are involved?
- 5 Principal business activity in Mississippi **HORSE SHOW COMP** 5a County location in Mississippi **OUT OF STATE**
- 6 Principal product or service in Mississippi **HORSE SHOW COMP**
- 7 Contact person for this return **GILBERT E. BELL III** 7a Location and Phone number **8437685503**

PART II: PASS-THROUGH ENTITY SCHEDULE

List all pass-through entities in Mississippi that the S corporation / Partnership invested in during the tax year. Attach additional schedule(s), Form 84-105, page 4, if needed.

ENTITY NAME	FEIN	ADDRESS	ENTITY TYPE



Mississippi

Pass-Through Entity Schedule

2017

Page 3

FEIN 621760570

PART III Q-SUB/DISREGARDED ENTITY SCHEDULE

List all qualified subchapter S subsidiaries (Q-Sub) and/or disregarded entities. Attach additional schedule(s), Form 84-105, page 4, if needed.

ENTITY NAME	FEIN	ADDRESS	MISSISSIPPI OPERATIONS (Y/N)

PART IV ENTITY OFFICER INFORMATION

List the owners, officers, directors, or partners who have a responsibility in the fiscal management of the organization.

OFFICER NAME AND TITLE	SSN	ADDRESS	OWNERSHIP PERCENTAGE
PRESIDENT GILBERT E. BELL III	*****5286	1017 EMBASSY ROW SEABROOK ISLAND, SC, 29455	100.0000

☒ Check box if return may be discussed with preparer.

I declare, under penalties of perjury, that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, this is a true, correct and complete return. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

PRESIDENT		8437685503			
Officer Signature and Title	Date	Business Phone			
JEFFREY T. HUTTO, CPA	062518	157 EAST BAY STREET			
Paid Preparer Signature	Date	Paid Preparer Address			
P00398456	8435770148	CHARLESTON	SC	29401	
Paid Preparer PTIN	Paid Preparer Phone	City	State	ZIP Code	



Mississippi Supplemental Pass-Through Entity Schedule 2017

Page 4

FEIN 621760570

PASS-THROUGH ENTITY SCHEDULE

List all pass-through entities in Mississippi that the S corporation / Partnership invested in during the tax year, continued from page 2, part II.

ENTITY NAME	FEIN	ADDRESS	ENTITY TYPE

Q-SUB/DISREGARDED ENTITY SCHEDULE

List all qualified subchapter S subsidiaries (Q-Sub) and/or disregarded entities, continued from page 3, part III.

ENTITY NAME	FEIN	ADDRESS	MISSISSIPPI OPERATIONS (Y/N)



841101731111

Mississippi

S - Corporation Franchise Tax Schedule

2017

FEIN 621760570

CAPITAL BASE	(ROUND TO THE NEAREST DOLLAR)
--------------	-------------------------------

1 Capital stock	1	1 000
2 Paid in capital	2	0
3 Surplus and retained earnings	3	-11936
4 Loans from shareholders or affiliates	4	0
5 Deferred taxes, contingent liabilities, all true reserves and other elements (attach schedule)	5	0
6 Less treasury stock	6	0
7 Holding company exclusion (attach schedule)	7	0
8 Total capital base (add line 1 through line 7)	8	-10936

APPORTIONMENT RATIO	A MISSISSIPPI	B EVERYWHERE
---------------------	---------------	--------------

9 Real & tangible personal property owned at year end (net book value)	9A	0	9B	0
10 Gross receipts	10A	0	10B	0
11 Total (line 9 plus line 10)	11A	0	11B	0
12 Mississippi ratio (line 11A divided by line 11B)			12	.0000
13 Taxable capital apportioned to Mississippi (line 8 multiplied by line 12. If 100% Mississippi enter amount from line 8)			13	-10936

ASSESSED VALUE OF MISSISSIPPI PROPERTY		
Mississippi County	Mississippi Assessed Value of Real Property	Mississippi Assessed Value of Personal Property

TAXABLE CAPITAL	
-----------------	--

14 Total assessed value of Mississippi property (attach additional schedule if needed)	14	0
15 Taxable capital (enter the larger of line 13 or line 14)	15	0
16 Prorate (except for initial return; if period is less than twelve months, multiply line 15 by the number of months covered by the return and divide by twelve)	16	0
17 Capital exemption (attach schedule)	17	0
18 Final taxable capital (line 15 or line 16 minus line 17; round amount up to the next highest \$1000. Enter amount on Form 84-105 line 1. If negative, enter zero on Form 84-105 line 1)	18	0

Mississippi Balance Sheet Per Books

760321 08-30-17

FEIN 621760570

SCHEDULE L - BALANCE SHEETS PER BOOKS				
	Beginning of Tax Year		End of Tax Year	
ASSETS	(A) Amount	(B) Total	(C) Amount	(D) Total
1 Cash		22269		2615
2a Trade notes and accounts receivable				
b Less allowance for bad debts	()		()	
3 Inventories				
4 U.S. government obligations				
5 Tax-exempt securities				
6 Other current assets (attach statement) STMT 1		100000		87692
7 Loans to shareholders				
8 Mortgage and real estate loans				
9 Other investments (attach statement)				
10a Buildings and other depreciable assets	18896		18896	
b Less accumulated depreciation	(17980)	916	(18896)	
11a Depletable assets				
b Less accumulated depletion	()		()	
12 Land (net of any amortization)				
13a Intangible assets (amortizable only)				
b Less accumulated amortization	()		()	
14 Other assets (attach statement)				
15 Total assets		123185		90307
LIABILITIES AND SHAREHOLDERS' EQUITY				
16 Accounts payable				
17 Mortgages, notes, bonds payable in less than 1 year				
18 Other current liabilities (attach statement) STMT 2		104945		101243
19 Loans from shareholders				
20 Mortgages, notes, bonds payable in 1 year or more				
21 Other liabilities (attach statement)				
22 Capital stock: a Preferred stock				
b Common stock	1000	1000	1000	1000
23 Additional paid-in capital				
24 Retained earnings - Appropriated (attach statement)				
25 Retained earnings - Unappropriated		17240		-11936
26 Adjustments to shareholders' equity (attach statement)				
27 Less cost of treasury stock		()		()
28 Total liabilities and shareholders' equity		123185		90307
SCHEDULE M-1, RECONCILIATION OF INCOME (LOSS) PER BOOKS WITH FEDERAL INCOME PER RETURN				
Note: Schedule M-3 required instead of schedule M-1 if total assets are \$10 million or more - see instructions				
1 Net income (loss) per books	-29176	7 Income recorded on books this year not included on this return (itemize): tax-exempt interest \$		
2 Federal income tax per books		8 Deductions on this return not charged against book income this year (itemize): a Depreciation \$ b Charitable contributions \$		
3 Excess of capital losses over capital gains		9 Add lines 7 and 8		
4 Income subject to tax not recorded on books this year (itemize):		10 Income (page 1, line 28) line 6 less line 9		-28064
5 Expenses recorded on books this year not deducted on this return (itemize): a Depreciation \$ b Charitable contributions \$ c Travel and entertainment \$ 1112	1112			
6 Add lines 1 through 5	-28064			
SCHEDULE M-2, ANALYSIS OF UNAPPROPRIATED RETAINED EARNINGS PER BOOKS				
1 Balance at beginning of year	17240	5 Distributions: a Cash b Stock c Property		
2 Net income (loss) per books	-29176	6 Other decreases (itemize):		
3 Other increases (itemize):		7 Add lines 5 and 6		
4 Add lines 1, 2, and 3	-11936	8 Balance at end of year (line 4 less line 7) ...		-11936



841221731111

Mississippi

Net Taxable Income Schedule

2017

Page 1

FEIN 621760570

FEDERAL TAXABLE INCOME (ROUND TO THE NEAREST DOLLAR)

1	Ordinary business income (loss) (from federal Form 1120S, page 1, line 21 or federal Form 1065, page 1, line 22. If multistate direct accounting, enter zero and skip to line 25)	1	-63706
2	Total federal Schedule K income (pass-through items not included in line 1 above from federal Form 1120S, page 3, Schedule K, line 2 through line 10 or from federal Form 1065, page 4, Schedule K, line 2 through line 11)	2	35742
3	Total federal Schedule K deductions (pass-through items not included in line 1 above from federal Form 1120S, page 3, Schedule K, line 11 through line 12d or from federal Form 1065, page 4, Schedule K, line 12 through line 13d)	3	100
4	Total federal business income (loss) (line 1 plus line 2 minus line 3)	4	-28064

STATE ADDITIONS TO FEDERAL TAXABLE INCOME

5	State, local or foreign government taxes based on income	5	0
6	Interest on obligations of other states or political subdivisions (net of expenses)	6	0
7	Depletion expense in excess of cost	7	0
8	Federal special depreciation allowance	8	0
9	Other additions required by law (attach schedule)	9	0
10	Total additions (add line 5 through line 9)	10	0

STATE DEDUCTIONS FROM FEDERAL TAXABLE INCOME

11	Interest on obligations of the United States (net of expenses)	11	0
12	Wages reduced on federal return for federal employment tax credits	12	0
13	Income (loss) from partnership, S corporation or trust	13	0
14	Income (loss) from construction contracting or production of natural mineral resource products (net of expenses)	14	0
15	Additional depreciation due to a difference in the depreciable base for federal and state purposes (attach schedule)	15	0
16	Other deductions (attach schedule)	16	0
17	Total deductions (add line 11 through line 16)	17	0

APPORTIONMENT / ALLOCATION

If 100% Mississippi, complete line 18 then skip to page 2, line 22

18	Adjusted federal income (loss) (line 4 plus line 10 minus line 17)	18	-28064
19	Adjustment for nonbusiness income (loss) net of expenses (from Form 84-150, column E, line 2)	19	0
20	Apportionable business income (loss) (line 18 minus line 19)	20	0



Mississippi

Net Taxable Income Schedule

2017

FEIN 621760570

APPORTIONMENT / ALLOCATION

21	Apportionment ratio (enter ratio and check box as shown on Form 84-125, Part II)	21	.0000
	Sales (retail) Manufacturers (retail) Manufacturers (wholesale), Financial Institutions, Pipelines, (for pharmaceutical suppliers, see instructions) Special Formula		
22	Mississippi apportioned income (loss) (if 100% Mississippi, enter line 18, otherwise, multiply line 20 by line 21)	22	-28064
23	Nonbusiness income (loss) allocated to Mississippi (from Form 84-150, column F, line 2)	23	0
24	Mississippi income (loss) from partnership, S corporation or trust (attach Mississippi K-1's, Form 84-132)	24	0
25	Mississippi income (loss) from construction contracting or production of natural mineral resource products (from Form 84-124, page 2, line 31 or page 3, line 46)	25	0
26	Other adjustments required by law (attach schedule)	26	0
27	Income exemption (attach schedule; if not applicable, enter zero)	27	0
28	Total income (loss) apportioned and directly allocated to Mississippi (add line 22 through line 26 minus line 27)	28	-28064

MISSISSIPPI COMPOSITE TAXABLE INCOME

If filing composite, complete lines 29 through 32

29	Mississippi composite net income (loss) (from Form 84-131) line 4a	29	0
30	Composite return filing adjustment (attach schedule)	30	0
31	Less Mississippi composite net operating loss deduction (from Form 84-155, line 2)	31	0
32	Mississippi composite net taxable income (loss) (line 29 minus line 30 and line 31; enter on Form 84-105, line 5. If negative, enter zero on Form 84-105, line 5)	32	0



Mississippi Schedule K 2017

Page 1

FEIN 621760570

Partnership / LLC / LLP (Federal 1065)

☒

S Corporation (Federal 1120-S)

COLUMN A		COLUMN B		COLUMN C		COLUMN D
OWNER / PARTNER NAME ID TYPE		OWNERSHIP % (ENTER 25% AS 25.0000) STATE OF RESIDENCE (CHECK BOX IF COMPOSITE)		A MISSISSIPPI TAXABLE INCOME (LOSS) B CREDIT CODE C CREDIT AMOUNT		NON-MISSISSIPPI TAXABLE INCOME (LOSS)
1 NAME GILBERT E. BELL		100.0000		a -28064		
FEIN		STATE SC		b c		
SSN ☒ *****		COMPOSITE		b c		0
NAME				a		
FEIN		STATE		b c		
SSN		COMPOSITE		b c		
NAME				a		
FEIN		STATE		b c		
SSN		COMPOSITE		b c		
NAME				a		
FEIN		STATE		b c		
SSN		COMPOSITE		b c		
NAME				a		
FEIN		STATE		b c		
SSN		COMPOSITE		b c		
NAME				a		
FEIN		STATE		b c		
SSN		COMPOSITE		b c		

760931 08-30-17

2	Total column B, column C and column D (from above)	100.0000	2a	-28064	2
			2c		
3	Totals from additional pages (total of column B, column C and column D from Form 84-131, page 2)		3a		3
4	Total taxable income (loss) and total tax credits (total of column C, line 2 plus line 3. Composite filers enter total composite income from column C, line 4a on Form 84-122, page 2, line 29 and line 4c on Form 84-401, line 3)	100.0000	4a	-28064	4
			4c		
5	Total taxable income (loss) (column C, line 4a plus column D, line 4)				5 -28064

MS FORM 83-120	OTHER CURRENT ASSETS	STATEMENT	1
DESCRIPTION	BEGINNING OF TAX YEAR	END OF TAX YEAR	
DUE FROM OTHERS	100,000.	87,692.	
TOTAL TO FORM 83-120, SCHEDULE L, LINE 6	100,000.	87,692.	

MS FORM 83-120	OTHER CURRENT LIABILITIES	STATEMENT	2
DESCRIPTION	BEGINNING OF TAX YEAR	END OF TAX YEAR	
DUE TO CLASSIC CO	104,945.	101,243.	
TOTAL TO FORM 83-120, SCHEDULE L, LINE 18	104,945.	101,243.	

Mississippi

Schedule K-1

2017

☒ S Corporation☐ Partnership☐ Final K-1☐ Amended K-1☐ Composite

PART I: INFORMATION ABOUT THE ENTITY		PART III: PARTNER'S SHARE OF CURRENT YEAR INCOME, DEDUCTIONS, CREDITS, AND OTHER ITEMS	
A Entity FEIN	621760570	1 Ordinary business income (loss)	15 Self-employment earnings (loss)
B Entity's name, address, city, state and ZIP code	GULF COAST CLASSIC COMPANY, LTD 1017 EMBASSY ROW SEABROOK ISLAND, SC 29455	-63706	
C If partnership box was checked above, is the partnership a publicly traded partnership (PTP)?		2 Net rental real estate income (loss)	
		3 Other net rental income (loss)	16 Credits
		4 Guaranteed payments	
PART II: INFORMATION ABOUT THE OWNER / PARTNER		5 Interest income	17 Foreign transactions
D Owner / partner's SSN or FEIN	*****	35742	
E Owner / partner's name, address, city, state and ZIP code	GILBERT E. BELL III 1017 EMBASSY ROW WAY SEABROOK ISLAND, SC 29455	6a Ordinary dividends	
		6b Qualified dividends	
F General partner or LLC member-manager	Limited partner or other LLC member	7 Royalties	18 Alternative minimum tax (AMT) items
G What type of entity is the partner?		8 Net short-term capital gain (loss)	-1052
H Check box if 5% of the net gain / profit was withheld. Enter amount of withholding remitted for partner		9a Net long-term capital gain (loss)	19 Items affecting shareholder basis
I Partner's share of profit, loss and capital:		9b Collectibles (28%) gain (loss)	
Beginning Ending		9c Unrecaptured section 1250 gain	20 Tax-Exempt income and nondeductible expenses
Profit		10 Net section 1231 gain (loss)	1112
Loss		11 Other income (loss)	
Capital		12 Charitable contributions	21 Distributions
J Partner's share of liabilities at year end:		100	
Nonrecourse		13 Section 179 deduction	
Qualified nonrecourse financing		14 Other deductions	22 Other information
Recourse			
K Partner's Mississippi capital account analysis:		PART IV: MISSISSIPPI TAX CREDITS	
Beginning capital account		(Enter credit code and name from Form 84-401)	
Capital contributed during the year		Code	Credit
Current year increase (decrease)			Amount
Withdrawals and distributions			
Ending capital account			
L Did the partner contribute property with a built-in gain or loss?			
Yes No			
If "Yes", attach statement.			
M Shareholder's percentage of stock ownership for tax year	100.0000		
N Mississippi apportionment ratio for tax year	.0000		

Mississippi

Non-Resident Income Tax Agreement

2017

Tax Year Beginning 01012017

Tax Year Ending 12312017

FEIN 621760570

SSN *****

Business Name GULF COAST CLASSIC COMPANY, LTD			Name of Taxpayer GILBERT E. BELL III		
Address 1017 EMBASSY ROW			Address 1017 EMBASSY ROW WAY		
City SEABROOK ISLAND	State SC	ZIP + 4 29455	City SEABROOK ISLAND	State SC	ZIP + 4 29455

AGREEMENT

Pursuant to Miss. Code Ann. Section 27-8-19(4), I hereby covenant and agree:

- (1) To timely file a Mississippi Non-Resident Income Tax Return (Form 80-205) and make timely payment of all taxes imposed by Mississippi upon my pro rata share of income (loss) in the above named S corporation for the year above and all subsequent taxable years for which I am a shareholder.
- (2) To be subject to personal jurisdiction in this state for purposes of the collection of income taxes, together with related interest and penalties, imposed on the shareholder by this state with respect to the income of the S corporation.

I further certify that I am or have been a shareholder of said corporation during its taxable year.

This agreement shall be binding upon my heirs, representatives, assigns, successors, executors and administrators.

Signature of Non-Resident Shareholder

Date

- Do not file this agreement with the S Corporation Tax Return.
- Retain this agreement in your permanent tax files.
- This form may be reproduced.

2017 TAX RETURN FILING INSTRUCTIONS

SOUTH CAROLINA FORM SC1120S

FOR THE YEAR ENDING
DECEMBER 31, 2017

Prepared for	GULF COAST CLASSIC COMPANY, LTD 1017 EMBASSY ROW SEABROOK ISLAND, SC 29455
Prepared by	WELCH, ROBERTS, AMBURN & HUTTO, LLC 157 EAST BAY STREET CHARLESTON, SC 29401
To be signed and dated by	THE APPROPRIATE CORPORATE OFFICER(S).
Amount of tax	Total tax \$ 25.00 Less: payments and credits \$ 25.00 Plus: other amount \$ 0.00 Plus: interest and penalties \$ 0.00 NO PMT REQUIRED \$
Overpayment	Credited to your estimated tax \$ 0.00 Other amount \$ 0.00 Refunded to you \$ 0.00
Make check payable to	NOT APPLICABLE
Mail tax return and check (if applicable) to	THIS RETURN HAS BEEN PREPARED FOR ELECTRONIC FILING. IF YOU WISH TO HAVE IT TRANSMITTED TO THE SCDOR, PLEASE SIGN, DATE AND RETURN FORM SC8453C TO OUR OFFICE. WE WILL THEN SUBMIT THE RETURN TO THE SCDOR.
Return must be mailed on or before	NOT APPLICABLE
Special Instructions	ENCLOSED IS A COPY OF SCHEDULE K-1 TO BE DISTRIBUTED TO THE SHAREHOLDER.

STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE
CORPORATE INCOME TAX
DECLARATION FOR ELECTRONIC FILING

SC8453C(Rev. 7/22/09)
3415**Part 1: Corporation and Tax Return Information**

Corporation Name GULF COAST CLASSIC COMPANY, LTD		FEIN 62-1760570	
1. Federal taxable income	Check form filed: ☐ SC1120, line 1; ☒ SC1120S, line 1	1	-27,964.00
2. SC Corporate Income Tax (SC1120, line 7; SC1120S, line 7)		2	00
3. Total Payments and Refundable Credits (SC1120, line 15; SC1120S, line 9)		3	00

Part 2: Declaration of Taxpayer/Corporate Officer

Under penalties of perjury, I declare I am an officer of the above corporation and to the best of my knowledge and belief, the information on this South Carolina Corporate Income Tax Return is true, correct, and complete.

If I have filed a balance due return, I understand that if the SC Department of Revenue does not receive full and timely payment of the tax liability, I will remain liable for the tax liability and all applicable interest and penalties.

I declare that I have compared the information on the corporate return with the information provided to the electronic return originator (ERO) and the amount agrees with the amounts on the South Carolina corporate tax return. To the best of my knowledge, the return is true and complete. I consent that the return and accompanying schedules and statements be sent to the Internal Revenue Service (IRS) by the ERO, and subsequently by the IRS to the SC Department of Revenue.

Sign Here	Signature	Date
	Title PRESIDENT	☒ Paid Preparer Authorization:* Check here if the Department of Revenue may discuss the return with the preparer shown below.

Part 3: Declaration of Electronic Return Originator (ERO)/Paid Preparer

Under penalties of perjury, I declare that I have reviewed the above corporation's return and to the best of my knowledge and belief, the information on this South Carolina Corporate Income Tax Return is true, correct, and complete.

I declare that I have received the above taxpayer's return and the entries on this form are complete and correct to the best of my knowledge. I have obtained the corporate officer's signature on this form before submitting the return to the SC Department of Revenue. I have provided the taxpayer with a copy of all forms and information to be filed with the SC Department of Revenue, and have followed all IRS requirements specified by the IRS and SC Department of Revenue. If I am the preparer, I declare that I have examined the above taxpayer's return and accompanying schedules and statements, and to the best of my knowledge, they are true and complete. This declaration is based on all information of which I have knowledge.

ERO's Use Only	ERO signature	Date	Check if also paid preparer ☒	Check if self-employed ☐	PTIN or FEIN 57-1013298
	Firm name (or yours if self-employed)	WELCH, ROBERTS, AMBURN & HUTTO, LLC			
Paid Preparer's Use Only	Preparer signature	Date	Check if self-employed ☐	PTIN or FEIN	
	Firm name (or yours if self-employed) and address	ZIP code			

1019



STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE
**APPLICATION FOR AUTOMATIC EXTENSION
OF TIME TO FILE CORPORATION TAX RETURN**

SC1120-T
(Rev. 2/2/17)
3096

GENERAL INSTRUCTIONS

A corporation requesting an extension of time must submit an SC1120-T and pay ALL the income tax shown to be due on the corporate tax return, plus ALL of the corporate license fee due, on or before the original due date of the corporate tax return. A corporation may file SC1120-T online.

Payment Only: Submit payment electronically for free at MyDORWAY.dor.sc.gov.

(No paper document is required if paying by this method)

The Department may allow an extension not to exceed six months to file a corporate tax return. If the corporation has not fulfilled its filing requirements for any previous period, the Department cannot grant an extension, and the corporate tax return will be delinquent if not filed by the original due date. The Department will not send notice of the invalid extension.

The Department will accept a federal extension. Only one SC1120-T is needed to extend a South Carolina consolidated corporate tax return. A single payment may be made for the entire consolidated group. You do not need to list each member included in the consolidated return. The Department will accept a federal extension if all corporations in the consolidated group have filed or are included in a federal extension.

If the amount remitted with the extension fails to reflect at least 90% of the tax to be paid for the period granted by the extension, an underpayment penalty applies from the date the tax was originally due on the difference between the amount remitted and the tax to be paid for the period until paid in full.

Request an extension and pay online through **MyDORWAY** at **MyDORWAY.dor.sc.gov** or mail SC1120-T to: **SC Department of Revenue, Corporation, Columbia SC 29214-0006. Include Business Name and FEIN on both the form and the check.**

777601 01-24-18

PLEASE DO NOT CUT. SUBMIT ENTIRE PAGE.

1019

STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE
**APPLICATION FOR AUTOMATIC EXTENSION
OF TIME TO FILE CORPORATION TAX RETURN**

SC1120-T
(Rev. 2/2/17)
3096

CLIP CHECK HERE

SC CORPORATE FILE #

INCOME ACCT PERIOD END (MM-YY)

20227078-2

12-17

62-1760570

FEIN

Corporate Name and Address

GULF COAST CLASSIC COMPANY LTD

1017 EMBASSY ROW

SEABROOK ISLAND

SC 29455

PLACE AN 'X' IN THE BOX IF:

- ☐ First-time filer who has not filed a CL-1
- ☒ S Corporation
- ☐ Consolidated Return
- ☐ Bank or Savings & Loan
- ☐ Utility or Electric Cooperative
- ☐ Exempt Organization

1. Estimated Tax Due **0.00**
(Do not enter less than zero)
2. Total Capital and Paid in Surplus
1,000. x .001 plus
\$15.00 but not less than \$25.00 Minimum
License Fee **25.00**
(Do not enter less than zero)
3. Balance Due
Remitted **25.00**
(line 1 plus line 2)

30961049 202270782 621760570 1217 0000000000 00000002500 4



STATE OF SOUTH CAROLINA

'S' CORPORATION INCOME TAX RETURN

Return is due on or before the 15th day of the 3rd month following the close of the taxable year.

SC 1120S(Rev. 10/5/17)
3095SC FILE # **20227078-2**INCOME TAX PERIOD ENDING **DECEMBER 31, 2017**LICENSE FEE PERIOD ENDING **DECEMBER 31, 2018**FEIN **62-1760570**NAME **GULF COAST CLASSIC COMPANY, LT**

MAILING ADDRESS

1017 EMBASSY ROWCITY **SEABROOK ISLAND**STATE **SC**ZIP CODE **29455**Change of ☐ Address ☐ Accounting Period
☐ Officers

Attach complete copy of Federal Return

☒ Check here if you filed a federal or state extensionCheck if ☐ Initial Return ☐ Amended Return☐ Includes QSSS(s) and/or Disregarded LLC(s) (See Schedule L)

If Filing a Final Return, see General Instructions, page 6. You MUST close your account with the SECRETARY OF STATE and complete I-349.

☐ Merged ☐ Reorganized ☐ Final

Total Gross Receipts

2,538,437

Total cost of depreciable personal property in SC

18,896.

County or Counties in SC Where Property is Located:

CHARLESTON

City

Audit Location

State

SEABROOK ISLAND, SC

Audit Contact

Telephone Number

GILBERT E. BELL III 843-768-5503

Does the Corporation have any Shareholders who are nonresidents of South Carolina?

☐ Yes☒ NoPART I
COMPUTATION OF INCOME TAX LIABILITY

1. Total of line 1 through 10, Schedule K of Federal Form 1120S	1.	-27,964	00
2. Net Adjustment from line 15, Schedule A and B	2.		00
3. Total Net Income as Reconciled (line 1 plus or minus line 2)	3.	-27,964	00
4. If Multi-state Corporation, enter amount from line 6, Schedule G; otherwise, enter amount from line 3	4.	0	00
5. LESS: Income on line 4 taxed to shareholders of S Corporation	5.		00
6. South Carolina Net Income subject to tax (line 4 less line 5)	6.	0	00
7. TAX: Multiply amount on line 6 by .05 (5.0%)	7.	0	00
8. Payments: (a) Tax Withheld (Attach 1099s, I-290s, and/or W-2s; see instructions)	8a.		00
(b) Paid by Declaration	8b.		00
(c) Paid with Extension	8c.		00
(d) Credit from Line 23b	8d.		00
Refundable Credits: (e) Ammonia Additive	8e.		00
(f) Milk Credit	8f.		00
9. Total Payments and Refundable Credits: (add lines 8a through 8f)	9.		00
10. Balance of Tax Due (line 7 less line 9)	10.	0	00
11. (a) Interest Due	11a.		00
(b) Late File/Pay Penalty Due	11b.		00
(c) Declaration Penalty Due (Attach SC2220)	11c.		00
(See penalty and interest instructions.) Enter Total			00
12. TOTAL INCOME TAX, Interest and Penalty Due (add lines 10 and 11) BALANCE DUE	12.	0	00
13. OVERPAYMENT (line 9 less line 7)			00
To be applied as follows: (a) Estimated Tax	13a.		00
(b) License Fee	13b.		00
(c) REFUNDED	13c.		00

PART II COMPUTATION OF LICENSE FEE AND SCHEDULES A AND B PAGE 2



PART II COMPUTATION OF LICENSE FEE	
14. Total Capital And Paid in Surplus (Multi-State Corporations See Schedule E)	14. 0 00
15. FEE DUE - Line 14 x .001, plus \$15.00 (Fee cannot be less than \$25.00)	15. 25 00
16. LESS: Credits taken this year against license fee from SC1120TC, Part II, Column C (attach SC1120-TC)	16. (00
17. Balance (line 15 less line 16)	17. 25 00
18. Payments: (a) Paid with Extension	18a. 25 00
(b) Credit from line 13b	18b. 00
19. Total Payments (add line 18a and 18b)	19. 25 00
20. Balance of Fee Due (line 17 less line 19)	20. 00
21. (a) Interest Due 00 (b) Late File/Pay Penalty Due 00 (See penalty and interest instructions.) Enter Total	21. 00
22. TOTAL LICENSE FEE, Interest and Penalty Due (add lines 20 and 21)	22. BALANCE DUE 00
23. OVERPAYMENT (line 19 less line 17) 00 To be applied as follows:	
(a) Estimated Tax 00 (b) Income Tax 00 (c) REFUNDED	00
24. GRAND TOTAL: INCOME TAX and LICENSE FEE DUE (add lines 12 and 22)	24. 0 00

SCHEDULE A AND B

ADDITIONS TO FEDERAL TAXABLE INCOME

1. Taxes on or Measured By Income	1.
2. Excess net passive income subject to federal tax	2.
3. Taxable portion of certain built-in gains subject to federal tax	3.
4.	4.
5.	5.
6. Other Additions (attach schedule)	6.
7. Total Additions (add lines 1 through 6)	7.

DEDUCTIONS FROM FEDERAL TAXABLE INCOME

8.	8.
9.	9.
10.	10.
11.	11.
12.	12.
13. Other Deductions (attach schedule)	13.
14. Total Deductions (add lines 8 through 13)	14.
15. Net Adjustment (line 7 less line 14) Also enter on line 2, Part 1, SC1120S	15.

SCHEDULE C

RESERVED

I, the undersigned, a principal officer of the corporation for which this return is made declare that this return, including accompanying Annual Report, statements and schedules, has been examined by me and is to the best of my knowledge and belief, a true and complete return.

Please Sign Here	PRESIDENT		CLEARSEAS@EARTHLIN	
	Signature of officer GILBERT E. BELL III		Officer's title 843-768-5503	
	Officer's printed name		Date Telephone Number	
Paid Preparer's Use Only	I authorize the Director of the Department of Revenue or delegate to discuss this return, attachments and related tax matters with the preparer. Yes ☒ No ☐		Preparer's Printed Name JEFFREY T. HUTTO, CPA	
	Preparer's signature JEFFREY T. HUTTO, CPA		Date 06/25/18	
	Firm's name (or yours if self-employed) WELCH, ROBERTS, AMBURN & HUTTO, LL 157 EAST BAY STREET CHARLESTON, SC		Check if self-employed ☐ Preparer's Telephone Number 843-577-0148	
			PTIN or FEIN P00398456 ZIP Code 29401	

If this is a corporation's final return, signing here authorizes the Department of Revenue to disclose that information with the Secretary of State. You must close with the Secretary of State as well as the Department of Revenue and complete I-349.

Taxpayer's Signature

Date

**SCHEDULE D ANNUAL REPORT TO BE COMPLETED BY ALL CORPORATIONS**

1. Name GULF COAST CLASSIC COMPANY, LTD
2. Incorporated under the laws of the State of SOUTH CAROLINA
3. Location of the Registered Office of the Corporation in the State of South Carolina is 1017 EMBASSY ROW WAY
In the City of SEABROOK ISLAND Registered Agent at such address is GILBERT E. BELL III
4. Location of principal office (street address) 1017 EMBASSY ROW WAY SEABROOK ISLAND, SC 29455
Nature of principal business in SC HORSE SHOW COMP
5. The total number of **authorized shares** of capital stock, itemized by class and series, if any, within each class is as follows:
NUMBER OF SHARES: 1,000. CLASS: COMMON SERIES: _____

6. The total number of **issued and outstanding shares** of capital stock itemized by class and series, if any, within each class is as follows:
NUMBER OF SHARES: 1,000. CLASS: COMMON SERIES: _____

7. The names and business addresses of the directors (or individuals functioning as directors) and principal officers in the Corporation are:
(If additional space is necessary, attach separate schedule).

NAME	TITLE	BUSINESS ADDRESS
GILBERT E. BELL II	PRESIDENT	1017 EMBASSY ROW WAY SEABROOK ISLAND,

8. Date Incorporated 11/19/1998 Date commenced business in the State of South Carolina was 11/19/1998
9. Date of this report DECEMBER 31, 2017 FEIN 62-1760570
10. If Foreign Corporation, the date qualified to do business in the State of South Carolina is _____
11. Was the name of the Corporation changed during the year? NO Give old name _____
12. The Corporation's books are in the care of GILBERT E. BELL III
Located at (street address) 1017 EMBASSY ROW
13. The total amount of stated capital per balance sheet is:
- | | | |
|---|----------|---------------|
| A. Total paid in Capital Stock (cannot be a negative amount) | \$ | <u>1,000.</u> |
| B. Total paid in Capital Surplus (cannot be a negative amount) | \$ | <u>0.</u> |
| C. Total amount of stated Capital (cannot be a negative amount) | \$ | <u>1,000.</u> |

ATTACH COMPLETE COPY OF FEDERAL RETURN

File electronically using Modernized Electronic Filing (MeF).
Submit payment electronically for free at MyDORWAY.dor.sc.gov.

MAIL RETURN TO THE PROPER ADDRESS

BALANCE DUE:
SC DEPARTMENT OF REVENUE
CORPORATE TAXABLE
COLUMBIA, SC 29214-0030

REFUNDS OR ZERO TAX:
SC DEPARTMENT OF REVENUE
CORPORATE REFUND
COLUMBIA, SC 29214-0032


ONLY MULTI-STATE CORPORATIONS MUST COMPLETE SCHEDULES E, F, G, AND H
SCHEDULE E COMPUTATION OF LICENSE FEE OF MULTI-STATE CORPORATIONS

1. Total Capital and Paid-in-Surplus at end of Year	\$	1,000.
2. SC PROPORTION: (line 1 X ratio from Schedule H-1, H-2 or H-3, as appropriate). Also enter on line 14, Part II	\$	0.

SCHEDULE F INCOME SUBJECT TO DIRECT ALLOCATION

(A) Allocated Income	(B) Gross Amounts	(C) Related Expenses	(D) Net Amounts (Column B minus Column C)	(E) Net Amounts Allocated Directly to SC
1. Total Allocated Income (Enter the total of Column D here)				
2. Total Income Allocated to SC (Enter the total of Column E)				
Attach an explanation of each type of income listed above that is not allocated to South Carolina.				

SCHEDULE G COMPUTATION OF TAXABLE INCOME OF MULTI-STATE CORPORATIONS

1. Total net income as reconciled. Enter amount from line 3, Page 1	1.	-27,964.
2. Less: Income subject to direct allocation to SC and other states from Schedule F, line 1	2.	
3. Total net income subject to apportionment (line 1 less line 2)	3.	-27,964.
4. Multiply amount on line 3 by appropriate ratio from Schedule H-1, H-2, or H-3 and enter result here	4.	0.
5. Add: Income subject to direct allocation to SC from Schedule F, line 2	5.	
6. Total SC Net Income (sum of lines 4 and 5 above) also enter on line 4, Part 1 of Page 1	6.	0.

SCHEDULE H-1 COMPUTATION OF SALES RATIO

	Amount	Ratio
1. Total Sales Within South Carolina (see instructions)		
2. Total Sales Everywhere (see instructions)		
3. Sales Ratio (line 1 ÷ line 2)		

Note: If there are no sales anywhere: Enter 100% on Line 3, if South Carolina is the principal place of business OR
Enter 0% on Line 3 if principal place of business is outside South Carolina.

SCHEDULE H-2 COMPUTATION OF GROSS RECEIPTS RATIO

	Amount	Ratio
1. South Carolina Gross Receipts		
2. Amounts Allocated to South Carolina on Schedule F	()	
3. South Carolina Adjusted Gross Receipts (line 1 - line 2)		
4. Total Gross Receipts		
5. Total Amounts Allocated on Schedule F	()	
6. Total Adjusted Gross Receipts (line 4 - line 5)		
7. Gross Receipts Ratio (line 3 ÷ line 6)		.0000%

SCHEDULE H-3 COMPUTATION OF RATIO FOR SECTION 12-6-2310 COMPANIES

	Amount	Ratio
1. Total Within South Carolina		
2. Total Everywhere		
3. Taxable Ratio (line 1 ÷ line 2)		

**SCHEDULE SC-K WORKSHEET**

* Enter amounts from corresponding lines on your federal Schedule K in Column B.

	(A) Description	(B)* Amounts From Federal Schedule K	(C) Plus or Minus South Carolina Adjustments	(D) Federal Schedule K Amounts After SC Adjustments	(E) Col. (D) Amounts Not Apportioned or Allocated to SC	(F) Col. (D) Amounts Apportioned or Allocated to SC
1	Ordinary business income (loss)	- 63,706 .		- 63,706 .	- 63,706 .	
2	Net rental real estate income (loss)					
3	Other net rental income (loss)					
4	Interest income	35,742 .		35,742 .	35,742 .	
5	Dividends					
6	Royalties					
7	Net short-term capital gain (loss)					
8	Net long-term capital gain (loss)					
9	Net section 1231 gain (loss)					
10	Other income (loss)					
11	Section 179 deduction					
12a	Contributions	100 .		100 .	100 .	
12b	Investment interest expense					
12c	Section 59(e)(2) expenditures					
12d	Other deductions					

Non-Refundable Tax Credits: Enter Total Credits from SC1120-TC **0 .**
SC1120-TC must be attached to return.

1019

STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE
**SHAREHOLDER'S SHARE OF SOUTH CAROLINA
INCOME, DEDUCTIONS, CREDITS, ETC.**

SC1120S
K-1
(Rev. 8/11/10)
3517

For calendar year 2017 or tax year beginning

and ending

Shareholder's identifying number ▶ ***-**-5286

S Corporation's FEIN ▶ 62-1760570

Shareholder's name, address and ZIP code

GILBERT E. BELL III
1017 EMBASSY ROW WAY
SEABROOK ISLAND, SC 29455

S Corporation's name, address and ZIP code

GULF COAST CLASSIC COMPANY, LTD
1017 EMBASSY ROW
SEABROOK ISLAND SC 29455

Shareholder's percentage of stock ownership for tax year

▶ 100.000000 %

Check if applicable: (1) ☐ Final K-1 (2) ☐ Amended K-1 (3) ☐ Nonresident

Shareholder's Pro Rata Share of Current Year Income, Deductions, Credits, etc.		(A) Federal K-1 Amounts	(B) Plus or Minus SC Adjustments	(C) Amounts Not Allocated or Apportioned to SC	(D) Amounts Allocated or Apportioned to SC
Income (Loss)	1 Ordinary business income (loss)	1 -63,706.	1	1 -63,706.	1
	2 Net rental real estate income (loss) ...	2	2	2	2
	3 Other net rental income (loss)	3	3	3	3
	4 Interest income	4 35,742.	4	4 35,742.	4
	5 Dividends	5	5	5	5
	6 Royalties	6	6	6	6
	7 Net short-term capital gain (loss)	7	7	7	7
	8 Net long-term capital gain (loss)	8	8	8	8
	9 Net Section 1231 gain (loss)	9	9	9	9
	10 Other income (loss)	10	10	10	10
Deductions	11 Section 179 deduction	11	11	11	11
	12 Other deductions	12 100.	12	12 100.	12
Credits	13 Withholding tax for nonresident shareholder				13
	List applicable South Carolina tax credits. (Attach an additional sheet if needed.)				
	14				14
	15				15
	16				16
	17				17
18	Total South Carolina tax credits				18

35171016



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Elizabeth MacMillan, Office Manager
Leisure Services

Date: 01/11/2019

Subject: 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.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2019, the following Resolution:

A RESOLUTION TO APPROVE THE TEMPORARY CLOSURE OF MUNICIPAL RIGHT OF WAY FOR A LIMITED PERIOD FOR A PUBLIC PURPOSE OR EVENT, AND FOR RELATED PURPOSES

WHEREAS, Miss. Code Ann. § 21-19-15 provides that “[t]he governing authorities of municipalities shall have power to make all needful police regulations necessary for the preservation of good order and peace of the municipality and to prevent injury to, destruction of, or interference with public or private property”; and

WHEREAS, pursuant, therefore to Miss. Code Ann. § 21-19-15 and numerous Mississippi Attorney General opinions concerning the same, the City of Gulfport, Mississippi, may temporary close a municipal right of way for public purposes and/or public events, in order to preserve “good order” and prevent damage to public or private property, so long as alternative means of ingress and egress to the affected areas are available to the public; and

WHEREAS, from time to time, public events are held around the City, including the event which is the subject of the street closure request letter/memo attached hereto as Exhibit A, which require temporary closure of a public street in order to preserve “good order” and prevent damage to public or private property and where alternative means of ingress and egress to the affected areas are available to the public; and

WHEREAS, the street closure request letter/memo contains specific and necessary information regarding the portion of public rights of way to be closed temporarily, and the date/s and time/s of said closure so as to allow the City to make an informed decision about the need for the closure; and

WHEREAS, the Mayor and City Council are of the opinion that the right of way closure requested in Exhibit “A” hereto is in the best interest of the City so as to preserve “good order” and to prevent damage to public or private property and that alternative means of ingress/egress to the affected areas are available to the public.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the portion of street identified in Exhibit “A” hereto shall be closed for the date/times identified in Exhibit “A” (or for other city approved date/times as may be required due to rescheduling of the event due to weather or other unforeseen circumstances) in order to preserve “good order” and to prevent damage to public or private property and that alternative means of ingress/egress to the affected areas shall be made available to the public.

SECTION 3. That this resolution shall be spread upon the Minutes of the Gulfport City Council, and shall be in full force and effect immediately upon its passage and enactment according to law.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted,
this the _____ day of _____, 2018.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution submitted to and approved by the Mayor, this the
_____ day of _____, 2018.

MAYOR



DEPARTMENT OF
LEISURE SERVICES

P.O. Box 1780
Gulfport, MS 39502
Phone: 228-868-5881
Fax: 228-868-5883

Joseph T. Jones
1422 23rd Avenue
Gulfport, MS 39502

To: Mayor Billy Hewes
Dr. John Kelly, CAO
City Council

From: Gus Wesson, Director of Leisure Services

Date: January 9, 2019

Re: Letter Requesting Road Closure Approval for 2019 Unity Festival & Parade

The 2019 Unity Festival & Parade is scheduled for Saturday, March 16th, 2019, from 9am until 6pm; the Parade will begin at 1pm. We are requesting a road closure for the parade route and the event at the following locations:

Event Area:

19th Street West Between 30th and 33rd Avenues (Staging Area)
20th Street between Tom Cat Alley and Paradise Alley (9am until 6pm)
31st Avenue from 19th Street North to 21st Street (9am until 6pm)

Parade Route:

North on 31st Avenue from 19th Street (Start)
West on 22nd Street to 32nd Avenue
South on 32nd Avenue to 20th Street
West on 20th Street to 33rd Avenue
South on 33rd Avenue to 19th Street
East on 19th Street to 30th Avenue (End)

*Parade route map is attached

*Gulfport Police Department has approved of this parade route and the special event permit application has been approved by all City Departments and Dr. Kelly

A handwritten signature in black ink, appearing to read "Gus Wesson", is written over a horizontal line.

Gus Wesson
Director, Department of Leisure Services

UNITY FESTIVAL, INC.

December 15, 2018

Dear Honorable Mayor and City Council,

I am asking for permission for the 11th Annual Unity Festival to sell concessions at various booths on 19th Street, 31st Avenue and 20th Street during our festival on March 16, 2019 from 9:00 a.m. until 6:00 p.m. We are also requesting the blocking of 19th, 20th, and 21st Street in conjunction with 30th Avenue at the traffic light to 33rd Avenue.

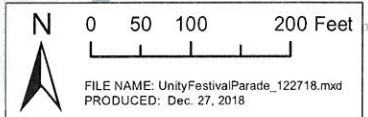
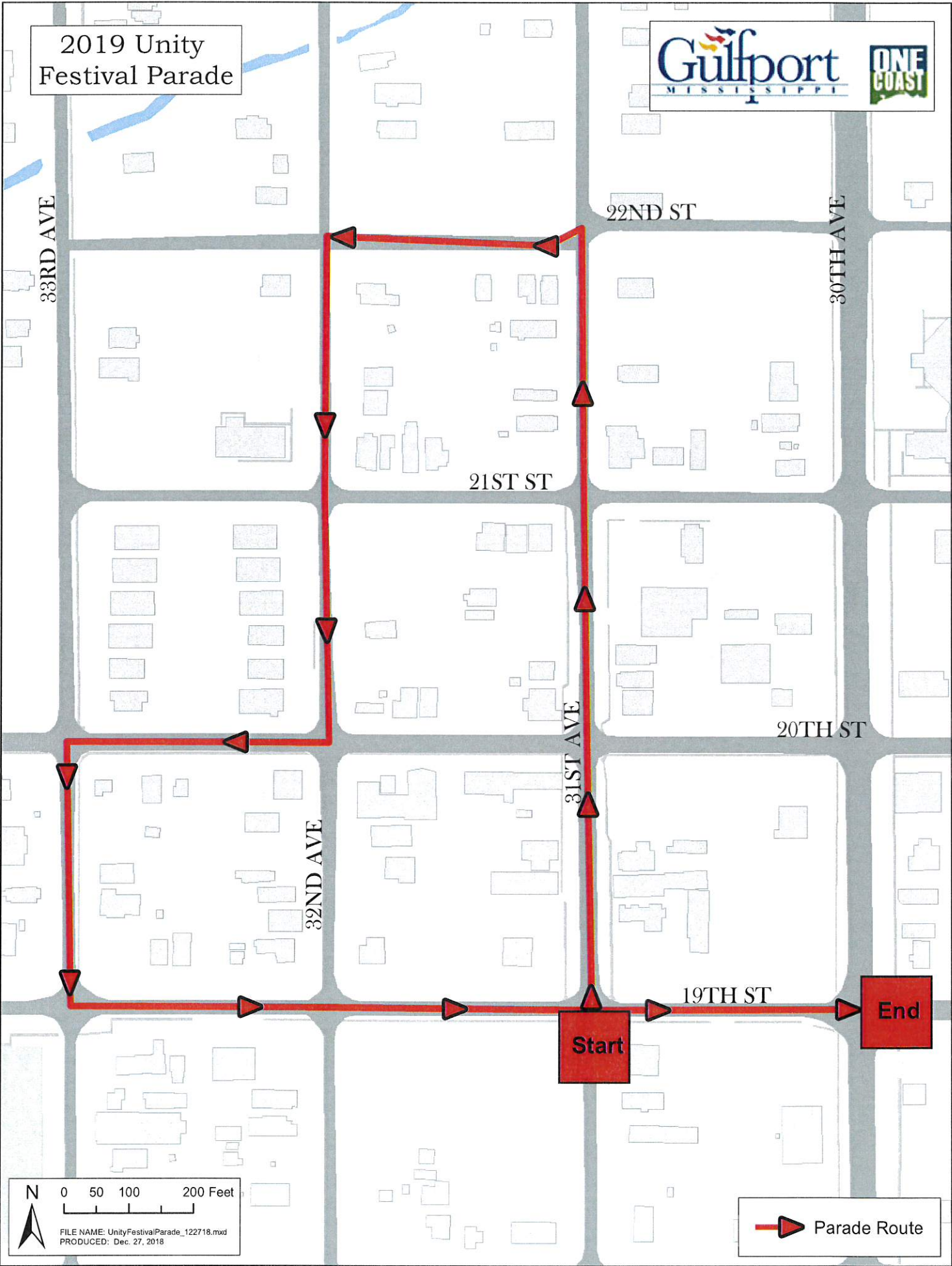
For information contact me via email or telephone:

Cassandra Harper Walton (228) 861-0161 or 228-863-0307
[unityfestivalinc@gmail](mailto:unityfestivalinc@gmail.com)

Thanking you in advance for your show of UNITY,

Cassandra Harper Walton
Founder/ President

2019 Unity Festival Parade



Parade Route

✓ Approved 01/08/2019

Department	LEISURE SERVICES	
Reviewing Director	Gus Wesson	
Recommendation	☒ Approve As Is ☐ Approve with Changes (see notes) ☐ Not Recommended (see notes)	
Projected Cost for Department	\$0.00	
Notes Event promoter must sign/date hold harmless agreement; must provide certificate of liability insurance coverage Naming COG as additional insured in amount of \$1million; this road closure request must get GPD approval and then go Before council for approval of road closure.		
Date Application Received by Dept: 10/26/2018	Gus Wesson	10/26/2018
Date Completed/Forwarded: 10/26/2018	Directors Signature	Date of Signature

Department	HARBOR	
Reviewing Director		
Recommendation	☐ Approve As Is ☐ Approve with Changes (see notes) ☐ Not Recommended (see notes)	
Total Projected Cost for City of Gulfport	\$	
Notes		
Date Application Received by Dept: _____		
Date Completed/Forwarded: _____	Directors Signature	Date of Signature

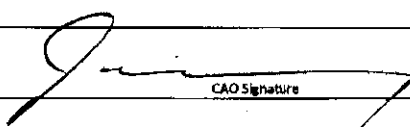
Department	POLICE DEPARTMENT	
Reviewing Director	Chief Papania	
Recommendation	☒ Approve As Is ☐ Approve with Changes (see notes) ☐ Not Recommended (see notes)	
Projected Cost for Department	\$1,365.83	
Notes: Parade is approved as is and will only make the block one time. Roadways / Parade route will be closed 15 minutes Prior to parade start time (1300). Roadways will reopen around 1400 hours. 19 th Street between 30 th Avenue and 33 rd Avenue will be closed from 0900-1800 hours and 20 th Street between Tom Cat Alley and 30 th Street will be closed from 0900-1800 hours. Two officers will work the entire event with the remaining officers assisting with the parade.		
Date Application Received by Dept: _____	Leonard J. Papania	January 2, 2019
Date Completed/Forwarded: _____	Directors Signature	Date of Signature

Department	GENERAL FINANCE	
Reviewing Director		
Recommendation	☐ Approve As Is ☐ Approve with Changes (see notes)	
	☐ Not Recommended (see notes)	
Total Projected Cost for City of Gulfport	\$	
Notes		
Date Application Received by Dept:		
Date Completed/Forwarded:	Directors Signature	Date of Signature

Department	MAIN STREET ASSOCIATION	
Reviewing Director	Laurie Toups	
Recommendation	☒ Approve As Is ☐ Approve with Changes (see notes)	
	☐ Not Recommended (see notes)	
Projected Cost for Department	\$	
Notes		
Date Application Received by Dept: 11.9.18	Laurie Toups	
Date Completed/Forwarded: 11.9.18	Directors Signature	11.9.18 Date of Signature

Department	LEGAL DEPARTMENT	
Reviewing Director	Margaret Murdock	
Recommendation	☐ Approve As Is ☒ Approve with Changes (see notes)	
	☐ Not Recommended (see notes)	
Projected Cost for Department	\$0.00	
Notes		
See Leisure Services notes.		
Date Application Received by Dept: 102618		
Date Completed/Forwarded: 102918	Margaret Murdock Directors Signature	102918 Date of Signature

Department	FINANCE	
Reviewing Director		
Recommendation	☒ Approve As Is ☐ Approve with Changes (see notes)	
	☐ Not Recommended (see notes)	
Total Projected Cost for City of Gulfport	\$	
Notes		
Date Application Received by Dept: 10/29/2018	Linda Elias	10/29/2018
Date Completed/Forwarded: 10/29/2018	Directors Signature	Date of Signature

Chief Administrative Officer		
Recommendation	☐ Approve As Is ☐ Approve with Changes (see notes)	
	☐ Not Recommended (see notes)	
Total Projected Cost for City of Gulfport	\$	
Notes		
Date Application Received by Dept: _____		1/2/19
Date Completed/Forwarded: _____	CAO Signature	Date of Signature

Routing Instructions. The Original Application must be routed in hardcopy:

1. Completed Application received by Leisure Services
2. Leisure Services evaluates for Departmental Impact and forwards
3. Harbor evaluates for Departmental Impact and forwards
4. Police Department evaluates for Departmental Impact and forwards
5. Fire Department evaluates for Departmental Impact and forwards
6. Public Works evaluates for Departmental Impact and forwards
7. Urban Development evaluates for Departmental Impact and forwards
8. General Finance evaluates for Departmental Impact and forwards
9. Main Street Association evaluates for Departmental Impact and forwards
10. Legal Department evaluates for Departmental Impact and forwards
11. Finance evaluates for Departmental Impact and forwards
12. CAO evaluates and returns Application to Leisure Services for determination with Applicant
13. Leisure Services coordinates Council review of any needed matters (i.e. road closures, etc.)

Each Department has two working days to complete the Application Review; extensions must be granted by the CAO.

Gulfport

MISSISSIPPI

SPECIAL EVENT PERMIT APPLICATION

THE CITY OF GULFPORT OFFICE OF SPECIAL EVENTS

The City of Gulfport is committed to promoting responsible economic development and entertainment, preserving our heritage, enhancing our quality of life, and creating a better community for our families. The City of Gulfport operates a number of facilities/properties and at each one the following standards will be upheld to include all applicable City Ordinances, State and Federal laws.

SUMMARY OF EVENT

Event Title: Unity Festival Inc.

Description
(This should be promotional in nature and can not exceed visible area)

Unity Festival is a local community event that brings people of all communities together. This is a family friendly event, which includes vendors, music performers, praise, mime, children activities, health information a parade and much more.

Clear Entire Form

Admission

How many points of entry: 2 Entry Times: 9am
Cost per person- Adult: n/a Child: n/a VIP: n/a Proof of payment: ☒
Open or Closed Event: open If a closed event, times closed:

Are attendees subject to a weapons search? ☒ Screening for weapons: ☒

If screening for weapons, how will this be conducted:

Comments:

- Event Category**
- | | | |
|--|--|-----------------------------------|
| ☐ Athletic/Recreation | ☐ Concert/Performance | ☐ Circus |
| ☐ Exhibits/Misc. | ☐ Farmer/Outdoor Market | ☐ Carnival |
| ☒ Festival/Celebration | ☐ Museum Special Attraction | |
| ☐ Parade/Procession/March | ☐ Dance | |

Anticipated Attendance

Total: 2000 + Per Day:

Anticipated Participants

Total: 100 Per Day:

Setup

Event Starts

Event Ends

Dismantle

Date
March 15 & 16, 2019
March 16, 2019
March 16, 2019
March 16, 2019

Time
7am
9am
6pm
6pm

LOCATION

Location Description

30th Ave to 33rd Ave, 19th 20th and 21st Street

SUMMARY OF EVENT

CONTACTS

Host Organization Unity Festival Inc.

Professional Organizer N/A

Primary Contact Name: Cassandra Harper Walton
(Required) Phone Number 2288610161

Secondary Contact Name: Oswago Harper
(Required for internal use only) Phone Number 2282976419

Other Contact Name: Tammy Briggs
(If different than Primary Contact) Phone Number 2286973200

Other Contact Name: _____
(If different than Primary Contact) Phone Number _____

Web Address unityfestivalinc.org

Yes No

☒ ☐ Is this an annual event? How many years have you been holding this event? _____

☐ ☒ Were there any problems at the last event? If so, please list: _____

How many people attended the last event? 2000+

Where was the last time the event was held? The Quarters

Please list a reference or contact information of a person you dealt with from the last city administration:

George Scholgel, Britney Diaz, Bruni (City Attorney), Kenny Casey and City Council.

☐ ☒ Is your event part of a larger marketing campaign (i.e. Harbor Fest, Cruisin the Coast, Music Fest etc.)? If yes, please list:

APPLICANT AND HOST ORGANIZATION INFORMATION

A written communication from the Chief Officer of the Host Organization authorizing the applicant and/or professional event organizer to apply for this Special Event Permit on their behalf must be submitted with your permit application.

Host Organization Unity Festival Inc.

Chief Officer of Host Organization Cassandra Harper Walton

Applicant Name Cassandra Harper Walton

Address 3412 12th Street

City Gulfport

State Ms.

Zip Code 39501

Telephone: Day 2286630307

Evening 2286630307

Fax N/A

Cell 2286610181

Please list any professional event organizer, event service provider, or commercial fund-raiser hired by you that is authorized to work on your behalf to plan, produce and/or manage your event.

Applicant Name N/A

Address _____

City _____

State _____

Zip Code _____

Telephone: Day _____

Evening _____

Fax _____

Cell _____

ORGANIZATION STATUS/PROCEEDS/REPORTING

Yes No

☒ ☐ Is the Host Organization a commercial entity?

☒ ☐ Is the Host Organization a bona fide tax exempt, nonprofit entity? If yes, you must attach your IRS 501(C) tax exemption letter providing proof and certifying your current tax exempt, nonprofit status.

☒ ☐ Are vendor or other fees required?
If yes please provide amounts:

\$2900 Estimated gross receipts including ticket, entry, vendor, product and sponsorship sales from this event.

Please explain how this amount was computed:

Vendors. Estimated.

\$3500 Estimated expenses for this event.

\$0 What is the projected distribution or net dollar amount the Host Organization will receive from this event?

☒ ☐ Do you have a State Tax ID Number? If yes, what is the number? 90-0538540

SITE PLAN/ROUTE

Your event site plan/route map should be submitted in blueprint or CAD format and include but not be limited to:

- ☐ An outline of the entire event venue including the names of all streets or areas that are part of the venue and the surrounding area. If the event involves moving route of any kinds, indicate the directions of travel and street or lanes closures.
- ☐ The locations of fencing, barriers and/or barricades. Indicate any removable fencing for emergency access.
- ☐ The provision of minimum twenty foot (20') emergency access lanes throughout the event venue.
- ☐ The location of first aid facilities and ambulances.
- ☐ The location of all stages, platforms, scaffolding, bleachers, grandstands, canopies, tents, portable toilets, booths, beer gardens, cooking areas, trash containers and dumpsters, Carnival rides and other temporary structures.
- ☐ A detail or close up of the food booth and cooking area configuration including booth identification of all vendors cooking with flammable gases or barbecue grills
- ☐ Generator locations and/or source of electricity.
- ☐ Placement of vehicles and/or trailers.
- ☐ Exit locations for outdoor events that are fenced and/or locations within tents and tent structures.
- ☐ Identification of all event components that meet accessibility standards.
- ☐ Other related event components not listed above.

NARRATIVE

Please provide a narrative and time-line of your event. You may provide this information as an attachment if necessary. Unity Festival was organized to unify people and communities. This event has been in existence for 10 years. 2019 will be 11 Years. This event has gospel, jazz entertainment, praise, mime, vendors, information, children activities and a parade. This event has encouraged the people thru UNITY in the community. We have vendors that come as far as Arkansas, Atlanta, Florida, Louisiana and other areas.

SECURITY

Yes No

☐ ☒ Have you hired a licensed professional security company to develop and manage your event's security plan? If yes, you are required to provide a copy of the security company's bonding license issued by the State of Mississippi.

☐ ☒ On site supervisor: Name and phone #: _____

Security Organization N/A

Address _____

City _____ State _____ Zip Code _____

Telephone: Day _____ Evening _____ Fax _____ Cell _____

License / Bond # _____

Please describe your security plan including crowd control, internal security or venue safety, or attach the plan to this application.

Gulfport PD. Committee members

See attached plan ☐

MEDICAL

Yes No

☐ ☒ Have you hired a licensed professional emergency medical services provider to develop and manage your event's medical plan? If yes, please complete following medical fields

☐ ☒ On site supervisor: Name and phone #: _____

Medical Services Provider N/A

Address _____

City _____ State _____ Zip Code _____

Telephone: Day _____ Evening _____ Fax _____ Cell _____

Please describe your medical plan including your communications plan, the number, certification levels (MD, RN, Paramedic, EMT) and types of resources that will be at your event and the manner in which they will be managed and deployed. Your plan should include hours of setup and dismantle of medical aid area. You may attach the plan to this application if necessary.

Requesting Gulfport Fire Department Emergency Response Team.

See attached plan ☐

SITE PLAN/ ROUTE

- 1. Location of fencing barriers and or barricades.**
 - 30th Ave. @ 19th St. to 33rd Ave.**
 - 30th Ave. @ 20th St. to 33rd Ave.**
 - 30th Ave. @ 21st St. to 33rd Ave.**
 - These areas will be barricaded.**
- 2. Provisions of 20 ft. emergency access lane throughout the event venue.**
- 3. First Aid in front of J.T. Hall parking lot.**
- 4. Vendors booths are located starting @ 19th St. and 31st Ave.**
 - Main Tent for the people and entertainment platform on 20th St. and 31st Ave.**
 - Trash containers are placed throughout the vending area.**
- 5. Outside Event.**
- 6. No Generators. Electrical Poles are used to provide power.**
- 7. Vehicles and trailer parking @ Taylor Harris parking lot on 30th Ave and 19th St., Lockett's Mortuary on 31st Ave.**
- 8. No fenced with tents or tent structure.**

ACCESSIBILITY

This checklist is intended to serve as a planning guideline and may not be inclusive of all City, County, State and Federal access requirements. You may attach more detailed information if necessary.

Yes No

- ☒ ☐ Will there be a Clear Path of Travel throughout your event venue? Please describe.

- ☐ ☒ Have you developed a Disable Parking and/or Transportation Plan (including the use of public transportation or shuttle services) for your event? Please describe.

- ☒ ☐ Will a minimum of 10% of portable rest rooms at your event be accessible? Please describe.

Port-o-lets are positioned thru out the festival area.

- ☒ ☐ Will all food, beverage and vending areas be accessible? Please describe.

All areas are accessible.

- ☒ ☐ Will all signage be provided in highly contrasting colors and placed so pedestrian flow will not obstruct its visibility? Please describe.

We have an information booth and team of committee members and volunteers to assist.

- ☒ ☐ Will a Public Announcement (PA) System be used to broadcast announcements, locate parents of missing children, etc? Please describe.

Yes We have a team that handles all the PA System @ the event from 7am - 7pm.

- ☒ ☐ If an information center is provided at your event will customer service representatives be available to assist disabled individuals? Please describe.

Yes we have a team to assist disabled individuals to get to the entertainment stage and tent.

- ☒ ☐ If all areas of your event venue can not be made accessible will maps or programs be made available to show the location of accessible rest room, parking, drinking fountain, and first aid station? Please describe.

Our event venue is totally accessible, in the past there has been no need. The information booth has served well.

PARKING AND SHUTTLE PLAN

Yes No

- ☐ ☒ Will your event involve the use of a parking and/or shuttle plan? If yes, please describe or provide an attachment of your plan.

See attached plan ☐

SAFETY

Yes No

- ☐ ☒ Will your event involve the use of traffic safety equipment? If yes, please list:

Equipment Company _____

Address _____

City _____

State _____

Zip Code _____

Telephone: Day _____

Evening _____

Fax _____

Cell _____

Equipment Setup: _____

Date _____

Time _____

Equipment Pickup: _____

Date _____

Time _____

ENTERTAINMENT AND RELATED ACTIVITIES

Yes No

- ☒ ☐ Are there any musical entertainment features related to your event? If yes, complete the following information or provide an attachment listing all bands/performers, type of music, sound check and performance schedule.

Number of Stages 1

Number of Performers/Bands 25+

Performer/Band name and music type Church groups, mime, praise, line dancing

- ☒ ☐ Will sound checks be conducted prior to the event?

If yes, Start time 7am

Finish time 6pm

- ☒ ☐ Will sound amplification be used?

If yes, Start time 7am

Finish time 6pm

Please describe the sound equipment that will be used for your event

Speakers

- ☐ ☒ Will inflatables, hot air balloons or similar devices be used at your event?

If yes, please describe

- ☐ ☒ Does your event include the use of fireworks, rockets, lasers, or other pyrotechnics?

If yes, please describe

- ☒ ☐ Will your event include the use of any signs, banners, decorations, or special lighting?

If yes, please describe

- ☐ ☒ Do your event plans include any casino games, bingo games, drawings or lottery opportunities? If yes, please describe

Complete Schedule of events attached ☐

ALCOHOL

Yes No

☐ ☒ Does your event involve the use of alcoholic beverages?

If yes, please check all that apply:

- ☐ Free Alcohol
- ☐ No Alcohol will be permitted on site
- ☐ Brown Bag / Carry in
- ☐ Alcohol sales by Event Promoter
- ☐ 3rd Party Vendor

Type

- ☐ Beer
- ☐ Beer and Wine
- ☐ Beer, Wine and Distilled Spirits

ABC Permit # _____

Date your event met ABC Approval: _____

Approved by: _____

Please describe your plan to ensure the safe sale or distribution of alcohol at your event:

FOOD CONCESSIONS OR PREPARATION

Yes No

☒ ☐ Does your event include food concession and/or preparation areas?

If yes, please describe how food will be served and/or prepared:

☒ ☐ Do you intend to cook food in the event area?

If yes, please specify method:

- ☐ Gas
- ☐ Electric
- ☒ Charcoal
- ☐ Other (specify): _____

CONCESSIONAIRE

Yes No

- ☒ ☐ Will items or services be sold at your event?

If yes, please describe or attach a complete list of vendors and include a sample of the vendor pass that will be used.

- ☐ ☒ Will items or services sold at your event present unique liability issues (e.g. body piercing, massage, animal rides, etc.)?

If yes, please describe or attach a complete list of vendors.

Complete list of vendors attached ☐

- ☐ ☒ Do you intend for you or your vendor to sell / giveaway adult novelties or paraphernalia commonly used to ingest illegal substances?

PORTABLE REST ROOMS

You are required to provide portable rest room facilities at your event, unless you can substantiate the sufficient availability of both ADA accessible and nonaccessible facilities in the immediate area of the event site which will be available to the public during your event.

Yes No

- ☒ ☐ Do you plan to provide portable rest room facilities at your event?

If yes: Total number of portable toilets. 4

Number of ADA accessible portable toilets. 2

If no: Please explain:

Rest Room Company: Waste Pro

Address P.O. Box 869

City Ocean Springs

State Ms.

Zip Code 39566

Telephone: Day 228-818539

Evening _____

Fax _____

Cell _____

Equipment Setup: Date 3/15/2019

Time _____

Equipment Pickup: Date 3/18/2019

Time _____

SANITATION AND RECYCLING

Number of Trash Cans with Lids 15

Number of Dumpsters with Lids ?

(One for every increment of 400 people)

Number of Recycling Containers

Sanitation Company: Waste Pro

Address _____

City _____

State _____

Zip Code _____

Telephone: Day _____

Evening

Fax _____

Cell	
------	--

Equipment Setup: _____ Date: _____ Lab Page # _____

Date _____

Time 7:00 PM - 8:00 PM (approx. 1 hour)

Equipment Pickup: Date

Date _____

Time: 20 minutes

Please describe your plan for cleanup and removal of recyclable goods, waste and garbage during and after your event.

All garbage is prepared and cleaned up for pickup by city garbage collector waste pro. The Sheriff Department provides inmates to help keep everything clean through out the day as well as our team of committee members and volunteers.

MITIGATION OF IMPACT

Yes No

☐ ☒

Is there anything about your event that may cause issues to local residents / businesses in proximity to your event? Please explain:

1. The first part of the document is a list of names and addresses, which appears to be a directory or a list of contacts. The names are written in a cursive script, and the addresses are listed below them. The list includes names such as "John Doe", "Jane Smith", and "Robert Johnson", among others. The addresses are also written in cursive and include street names and city names.

☒ ☐

☐ Have you met with the residents, businesses, places of worship, schools and other entities that may be directly impacted by your event? If yes, please attach a complete list of these entities.

If no, please explain: no

[illegible]☒ ☐

Do you have a sample of the notice that you propose to distribute two weeks prior to your event? If yes, please attach.

If no, please explain:

--

MARKETING AND PUBLIC RELATIONS

Yes No



Will this event be marketed, promoted, or advertised in any manner? If yes, please describe:

WLOX, RADIO, NEWSPAPER and SOCIAL MEDIA.



Will there be live media coverage during the event? If yes, please describe:

Don't know yet.



Will media vehicles be parked within the event venue? If yes, please describe safety plan:

Yes if we decide to do live coverage.



Do you have a plan to control or limit the placement and/or distribution of promotional signage, stickers, and other items? If yes please describe:

Yes we have a committee that handles that.

INSURANCE

Name of Insurance Agency: Event Helper (This is the company I use every year.)

Address PO Box 1298

City Grass Valley State Ca. Zip Code 95945

Telephone: Day 5304776521 Evening Fax Cell

Contact Name: Haven't acquired yet.

Policy Type: Purchase in Jan/Feb.

Policy Amount: \$342.00

Policy Number:

AFFIDAVIT OF APPLICANT

I certify that the information contained in the foregoing application is true and correct to the best of my knowledge and belief that I have read, understand and agree to abide by the rules and regulations governing the proposed Special Event under the City of Gulfport Municipal Code and I understand that this application is made subject to the rules and regulations established by the City Council and/or the City Manager or the City Manager's designee. Applicant agrees to comply with all other requirements of the City, County, State, Unified Port District, MTDB, Federal Government, and any other applicable entity which may pertain to the use of the Event venue and the conduct of the Event. In the event that a possessory interest subject to property taxation is created by virtue of this use permit, I agree to pay all possessory interest taxes and the City shall not be liable for the payment of such taxes. I further agree that the payment of any such taxes shall not reduce any consideration paid to the City pursuant to this use permit. I agree to abide by these rules, and further certify that I, on behalf of the Host Organization, am also authorized to commit that organization, and therefore agree to be financially responsible for any costs and fees that may be incurred by or on behalf of the Event to the City of Gulfport.

Print Name of Applicant/Host Organization Cassandra Harper Walton / Unity Festival Inc.

Title Founder/ President

Signature _____

Date _____

Print Name of Professional Event Organizer _____

Title _____

Signature _____

Date _____

Thank you for completing your Special Event Permit Application.

Before you submit your application to the City of Gulfport, please
make sure that the following steps have been completed:

Have you?

- ☐ Signed and dated your application?
- ☐ Attached your event site plan?
- ☐ Attached your event security plan?
- ☐ Provided a copy of your security company's license and bonding paperwork?
- ☐ Attached your event medical plan?
- ☐ Attached a copy of your accessibility Plan?
- ☐ Attached your event parking and shuttle plan?
- ☐ Attached a complete entertainment list and schedule?
- ☐ Included letters of support or endorsement from impacted entities and community groups within your venue area.
- ☐ Provided samples of communications that will be distributed to impacted residents, businesses, schools, places of worship and other entities?
- ☐ Attached your certificate of insurance?
- ☐ Attached a copy of your IRS 501(C) tax exemption letter?
- ☐ Included any County, State, Federal or City Permits that may be required to hold your event in the selected venue.
- ☐ Applied for a Police Noise Ordinance Variance Permit, if applicable?

Submit your completed permit application to:

**City of Gulfport Leisure Services Department
Joseph T. Jones Bldg, Attn: Office of Special Events
1422 23rd Avenue (2nd Floor)
Gulfport, MS 39501**

20th Street

Vendors

Stage

Tent

Vendors

Vendors

JT
HALLS

Vendors

Vendors

Vendors

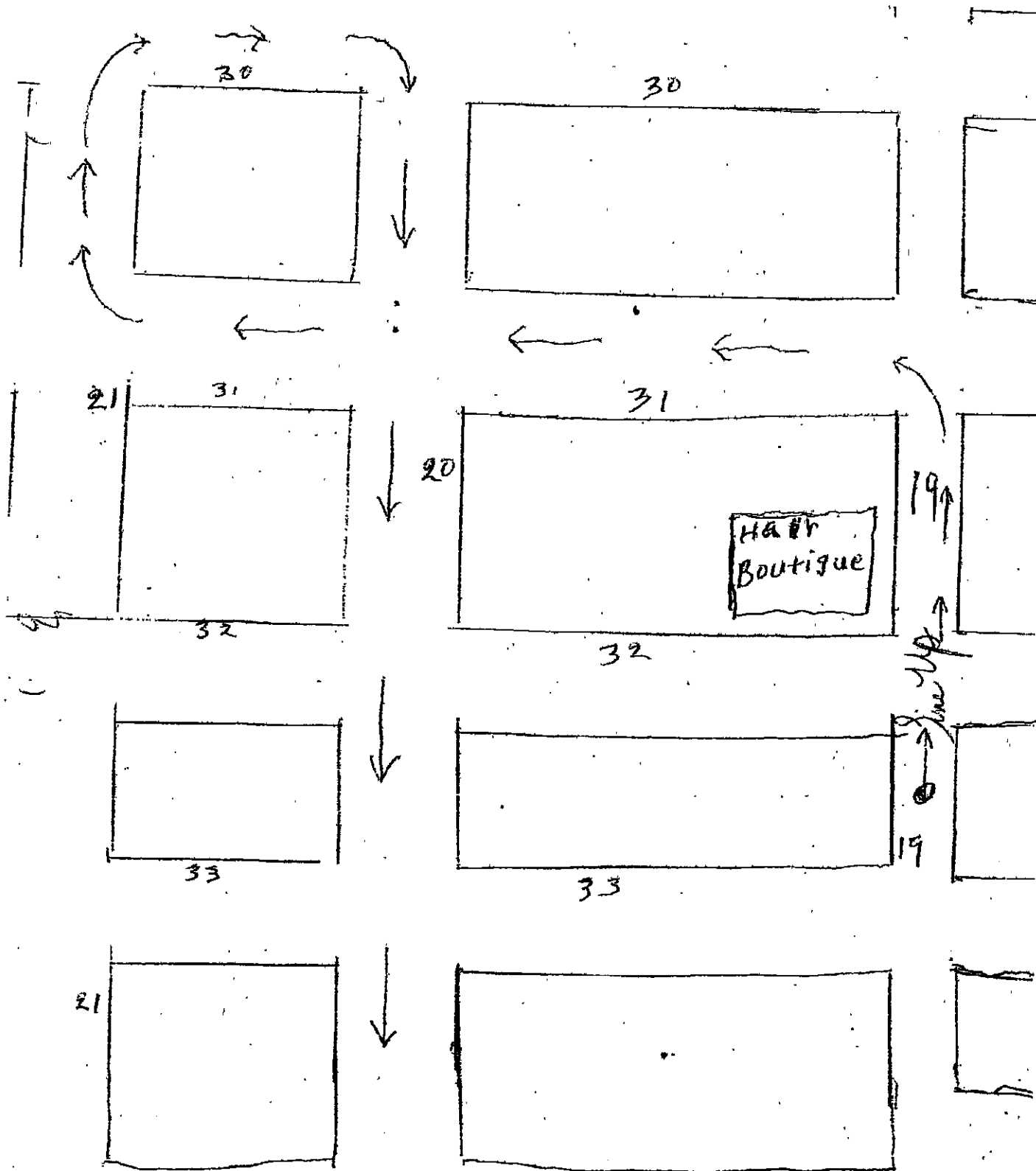
Vendors

Police

Hair
Fartique

31st Ave

19th Street



2010 Parade Route



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Elizabeth MacMillan, Office Manager
Leisure Services

Date: 01/11/2019

Subject: 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.

Recommendation:



DEPARTMENT OF
LEISURE SERVICES

P.O. Box 1780
Gulfport, MS 39502
Phone: 228-868-5881
Fax: 228-868-5883

Joseph T. Jones
1422 23rd Avenue
Gulfport, MS 39502

To: Mayor Billy Hewes
Dr. John Kelly, CAO
City Council

From: Gus Wesson, Director of Leisure Services

Date: January 9, 2019

Re: Letter Requesting Road Closure Approval for 2019 Krewe of Gemini Mardi Gras Parades

The Krewe of Gemini Day and Night Parades are scheduled for Saturday, March 2nd, 2019, and Tuesday, March 5th, 2019. The day parade will start at 2pm and the night parade will start at 5:30pm. We are requesting a road closure for the parade route on both dates, which will include the following streets:

Staging will be on 19th Street (west of 25th Avenue)

Parade will proceed South on 25th Avenue; Turn Westbound on 14th Street; Turn Southbound on 27th Avenue; Turn Eastbound on 13th Street; Turn Northbound on 24th Avenue; Turn Eastbound 14th Street; Turn Northbound 22nd Avenue; Turn Westbound 15th Street; Turn Southbound 24th Avenue; Turn Westbound 14th Street; Turn Northbound 25th Avenue; Disband at 25th Avenue and 19th Street

*Parade route map is attached

*Gulfport Police Department has approved of this parade route and the special event permit application has been approved by all city departments and Dr. Kelly

A handwritten signature in black ink, appearing to read "Gus Wesson", written over a horizontal line.

Gus Wesson
Director, Department of Leisure Services

2019 Gemini Mardi Gras Parade

Gulfport
MISSISSIPPI

ONE
COAST

19TH ST

25TH AVE

18TH ST

23RD AVE

18TH ST

17TH ST

26TH AVE

15TH ST

W RAILROAD ST

15TH ST

22ND AVE

14TH ST

24TH AVE

27TH AVE

13TH ST

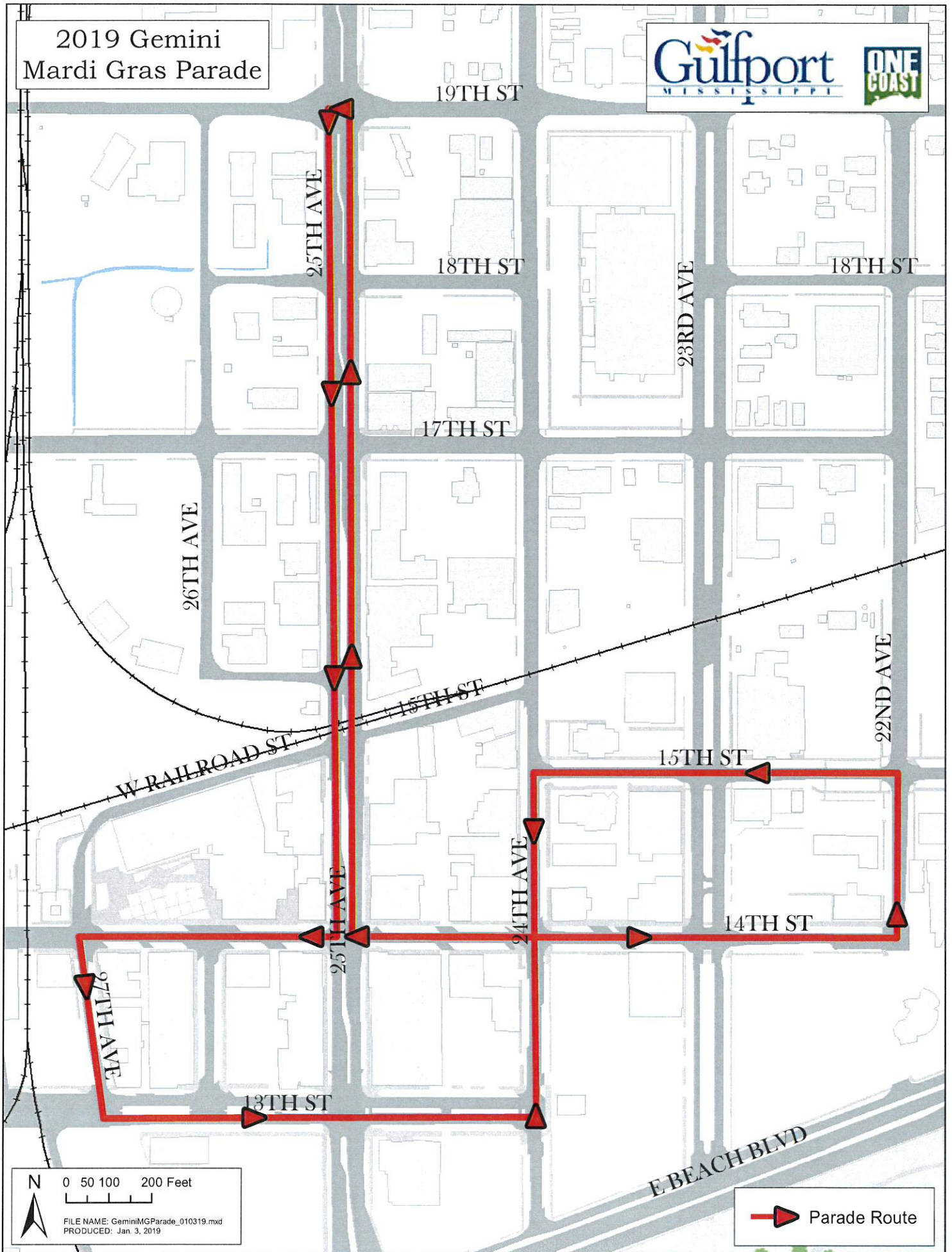
E BEACH BLVD

N 0 50 100 200 Feet



FILE NAME: GeminiMGParade_010319.mxd
PRODUCED: Jan. 3, 2019

 Parade Route





Krewe of Gemini
P.O. Box 6374
Gulfport, MS 39506

The Honorable Billy Hewes
Gulfport City Council
P.O. Box 1780
Gulfport, MS 39501

RE: Parade Road Closures

Dear Mayor Hewes and City Council,

The Krewe of Gemini would like to submit a request for road closures for the Mardi Gras parades for two days Saturday, March 2, 2019 and Tuesday, March 5, 2019. The Saturday Day parade will begin setting up at 10:30am at the staging area and the Tuesday Night parade will have the same staging area and will begin set up at 2:00pm.

I thank you for you and the council's time and we await your response.

Laissez les bons temps rouler,

Chase Moses
President
Krewe of Gemini

Attachment

Department:	LEISURE SERVICES	
Reviewing Director:	Gus Wesson	
Recommendation:	☒ Approve As Is ☐ Approve with Changes (see notes) ☐ Not Recommended (see notes)	
Projected Cost for Department:	\$564.00	
Notes: Group must provide certificate of liability insurance coverage, naming the COG as additional insured. Once Application and route approved by GPD, then we will place road closure request on council agenda. Last year the City did Not purchase the portolets for the parades. Day parade 2 employees at 8 hours for setup and operation of sound. Night parade 2 employees at 5 hours for setup and operation of sound. Hold Harmless Agreement has already been signed By the group. In years past Utility Partners provides street cleanup crew to get debris following parades.		
Date Application Received by Dept: 11/28/2018	Gus Wesson	11/28/2018
Date Completed/Forwarded: 11/28/2018	Directors Signature	Date of Signature

Department:	HARBOR	
Reviewing Director:		
Recommendation:	☐ Approve As Is ☐ Approve with Changes (see notes) ☐ Not Recommended (see notes)	
Total Projected Cost for City of Gulfport:	\$	
Notes		
Date Application Received by Dept: _____		
Date Completed/Forwarded: _____	Directors Signature	Date of Signature

Department:	POLICE DEPARTMENT	
Reviewing Director:	Chief Papania	
Recommendation:	☐ Approve As Is ☐ Approve with Changes (see notes) ☐ Not Recommended (see notes)	
Projected Cost for Department:	\$19,004.66	
Notes: Parade Drivers must comply with all Rules of the Road especially pertaining to the consumption of alcohol. Parade Captain must maintain control and take responsibility for their Krewe. Parade Drivers and participants must insure that the roadway is free of pedestrians prior to moving their vehicles and operating them on the roadway.		
Date Application Received by Dept: _____	Leonard J. Papania	January 2, 2019
Date Completed/Forwarded: _____	Directors Signature	Date of Signature

Department	FIRE DEPARTMENT	
Reviewing Director	Michael Beyerstedt	
Recommendation	☒ Approve As Is ☐ Approve with Changes (see notes) ☐ Not Recommended (see notes)	
Projected Cost for Department	\$0	
Notes- Will provide Emergency Medical Services and crowd management with on duty crews.		
Date Application Received by Dept: <u>12/6/2018</u>	MDB	12/6/2018
Date Completed/Forwarded: <u>12/6/2018</u>	Directors Signature	Date of Signature

Department	PUBLIC WORKS	
Reviewing Director		
Recommendation	☒ Approve As Is ☐ Approve with Changes (see notes) ☐ Not Recommended (see notes)	
Projected Cost for Department	\$6,100.94	
Notes		
This covers the cost of mad vacs, sweepers, operators and all other necessary equipment.		
Date Application Received by Dept: <u>12/7/2018</u>	WEM	12/7/2018
Date Completed/Forwarded: <u>12/7/2018</u>	Directors Signature	Date of Signature

Department	URBAN DEVELOPMENT/BUILDING CODE	
Reviewing Director	Greg Pietrangelo	
Recommendation	☒ Approve As Is ☐ Approve with Changes (see notes) ☐ Not Recommended (see notes)	
Projected Cost for Department	\$	
Notes		
Date Application Received by Dept: <u>11/28/18</u>	Greg Pietrangelo	11/28/18
Date Completed/Forwarded: <u>11/28/18</u>	Directors Signature	Date of Signature

Department	FINANCE	
Reviewing Director		
Recommendation	☒ Approve As Is ☐ Approve with Changes (see notes)	
	☐ Not Recommended (see notes)	
Total Projected Cost for City of Gulfport	\$	
Notes		
Date Application Received by Dept: <u>11/28/2018</u>	Linda Elias	11/28/2018
Date Completed/Forwarded: <u>11/28/2018</u>	Directors Signature	Date of Signature

Chief Administrative Officer		
Recommendation	☐ Approve As Is ☐ Approve with Changes (see notes)	
	☐ Not Recommended (see notes)	
Total Projected Cost for City of Gulfport	\$	
Notes		
Date Application Received by Dept: _____		<u>1/6/19</u>
Date Completed/Forwarded: _____	CAO Signature	Date of Signature

Routing Instructions. The Original Application must be routed in hardcopy:

1. Completed Application received by Leisure Services
2. Leisure Services evaluates for Departmental Impact and forwards
3. Harbor evaluates for Departmental Impact and forwards
4. Police Department evaluates for Departmental Impact and forwards
5. Fire Department evaluates for Departmental Impact and forwards
6. Public Works evaluates for Departmental Impact and forwards
7. Urban Development evaluates for Departmental Impact and forwards
8. General Finance evaluates for Departmental Impact and forwards
9. Main Street Association evaluates for Departmental Impact and forwards
10. Legal Department evaluates for Departmental Impact and forwards
11. Finance evaluates for Departmental Impact and forwards
12. CAO evaluates and returns Application to Leisure Services for determination with Applicant
13. Leisure Services coordinates Council review of any needed matters (i.e. road closures, etc.)

Each Department has two working days to complete the Application Review; extensions must be granted by the CAO.



SPECIAL EVENT PERMIT APPLICATION

THE CITY OF GULFPORT OFFICE OF SPECIAL EVENTS

The City of Gulfport is committed to promoting responsible economic development and entertainment, preserving our heritage, enhancing our quality of life, and creating a better community for our families. The City of Gulfport operates a number of facilities/properties and at each one the following standards will be upheld to include all applicable City Ordinances, State and Federal laws.

SUMMARY OF EVENT

Event Title: Krewe of Gemini 50th Annual Mardi Gras Parades

Description

(This should be promotional in nature and can not exceed visible area)

Krewe of Gemini will be celebrating our 50th Annual Carnival Season. This family oriented parade will roll down the streets of downtown Gulfport on Saturday, March 2, 2019 and again to close our the carnival season with a night parade on Fat Tuesday, March 5, 2019.

Admission

How many points of entry: _____ Entry Times: _____

Cost per person- Adult: _____ Child: _____ VIP: _____ Proof of payment: _____

Open or Closed Event: Open If a closed event, times closed: _____ Proof of payment: _____

Are attendees subject to a weapons search? _____ Screening for weapons: _____

If screening for weapons, how will this be conducted:

Comments:

Parade that will be open to the public to attend.

Event Category

- ☐ Athletic/Recreation ☐ Concert/Performance ☐ Circus
☐ Exhibits/Misc. ☐ Farmer/Outdoor Market ☐ Carnival
☐ Festival/Celebration ☐ Museum Special Attraction
☒ Parade/Procession/March ☐ Dance

Anticipated Attendance

Total:10,000 Per Day:1

Anticipated Participants

Total:6,000 Per Day:2

	Date	Time
Setup	3/2/19 & 3/5/19	8:30am & 1:30pm
Event Starts	3/2/19 & 3/5/19	2pm & 5:30pm
Event Ends	3/2/19 & 3/5/19	5pm & 7:30pm
Dismantle		

LOCATION

Downtown Gulfport - staging to begin & end on 19th Street

Location	Description
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[See new map for route](#)

SUMMARY OF EVENT

CONTACTS

Host Organization Krewe of Gemini Carnival Organization (KOG)

Professional Organizer Shellie Marengo Moses

Primary Contact Name: Shellie Marengo Moses

(Required)

Phone Number (228) 547-3744

Secondary Contact Name: Chase Moses

(Required for internal use only)

Phone Number (228) 547-4744

Other Contact Name: Bob Olson

(If different than Primary Contact)

Phone Number (228) 343-3278

Other Contact Name: TBD

(If different than Primary Contact)

Phone Number

Web Address www.gulfportkreweofgemini.com

Yes No

- ☒ ☐ Is this an annual event? How many years have you been holding this event? 50
- ☐ ☒ Were there any problems at the last event? If so, please list:

How many people attended the last event? 10,000

Where was the last time the event was held? 2018

Please list a reference or contact information of a person you dealt with from the last city administration:
Brittany Dyess

- ☐ ☒ Is your event part of a larger marketing campaign (i.e. Harbor Fest, Cruisin the Coast, Music Fest etc.)? If yes, please list:

APPLICANT AND HOST ORGANIZATION INFORMATION

A written communication from the Chief Officer of the Host Organization authorizing the applicant and/or professional event organizer to apply for this Special Event Permit on their behalf must be submitted with your permit application.

Host Organization Krewe of Gemini

Chief Officer of Host Organization Chase Moses

Applicant Name Shellie Marengo Moses

Address 4007 Searle Ave

City Gulfport State MS Zip Code 39507

Telephone: Day (228) 547-3744 Evening (228) 896-4598 Fax _____ Cell (228) 547-4744

Please list any professional event organizer, event service provider, or commercial fund-raiser hired by you that is authorized to work on your behalf to plan, produce and/or manage your event.

Applicant Name N/A

Address _____

City _____ State _____ Zip Code _____

Telephone: Day _____ Evening _____ Fax _____ Cell _____

ORGANIZATION STATUS/PROCEEDS/REPORTING

Yes No

☐ ☒ Is the Host Organization a commercial entity?

☒ ☐ Is the Host Organization a bona fide tax exempt, nonprofit entity? If yes, you must attach your IRS 501(C) tax exemption letter providing proof and certifying your current tax exempt, nonprofit status.

☐ ☒ Are vendor or other fees required?

If yes please provide amounts: _____

\$7,500 Estimated gross receipts including ticket, entry, vendor, product and sponsorship sales from this event.

Please explain how this amount was computed:

Est. based on entry fees for floats/units past year

\$8,500 Estimated expenses for this event.

\$0.00 What is the projected distribution or net dollar amount the Host Organization will receive from this event?

☒ ☐ Do you have a State Tax ID Number? If yes, what is the number? 72-1391370

SITE PLAN/ROUTE

Your event site plan/route map should be submitted in blueprint or CAD format and include but not be limited to:

- ☒ An outline of the entire event venue including the names of all streets or areas that are part of the venue and the surrounding area. If the event involves amoving route of any kinds, indicate the directions of travel and street or lanes closures.
- ☒ The locations of fencing, barriers and/or barricades. Indicate any removable fencing for emergency access.
- ☐ The provision of minimum twenty foot (20') emergency access lanes throughout the event venue.
- ☐ The location of first aid facilities and ambulances.
- ☐ The location of all stages, platforms, scaffolding, bleachers, grandstands, canopies, tents, portable toilets, booths, beer gardens, cooking areas, trash containers and dumpsters, Carnival rides and other temporary structures.
- ☐ A detail or close-up of the food booth and cooking area configuration including booth identification of all vendors cooking with flammable gases or barbecue grills
- ☐ Generator locations and/or source of electricity.
- ☐ Placement of vehicles and/or trailers.
- ☐ Exit locations for outdoor events that are fenced and/or locations within tents and tent structures.
- ☐ Identification of all event components that meet accessibility standards.
- ☐ Other related event components not listed above.

NARRATIVE

Please provide a narrative and time-line of your event. You may provide this information as an attachment if necessary.
Krewe of Gemini floats arrive to the staging area at approximately 8:30am with the remainder of participant floats arriving approximately 2 hrs. prior to the start of the parade on Saturday, March 2, 2019. On Fat Tuesday, March 5, 2019, Krewe of Gemini floats arrive at approximately 3pm with all participant floats arriving at 3:30pm.
Staging for both parades takes place on 19th Street and will disband on 19th Street upon conclusion of parade.
A new route was presented by GPD and all parties have agreed to this new route. See attached route.
The reviewing stand will continue to be at City Hall.

SECURITY

Yes No

- ☐ ☒ Have you hired a licensed professional security company to develop and manage your event's security plan? If yes, you are required to provide a copy of the security company's bonding license issued by the State of Mississippi.

☐ ☐ On site supervisor: Name and phone #: _____

Security Organization Gulfport Police Department - possibly Harrison County Sheriff's Dept. (as in previous yrs)

Address _____

City _____ State _____ Zip Code _____

Telephone: Day _____ Evening _____ Fax _____ Cell _____

License / Bond # _____

Please describe your security plan including crowd control, internal security or venue safety, or attach the plan to this application.

See attached plan ☐

MEDICAL

Yes No

- ☐ ☒ Have you hired a licensed professional emergency medical services provider to develop and manage your event's medical plan? If yes, please complete following medical fields

☐ ☐ On site supervisor: Name and phone #: _____

Medical Services Provider City of Gulfport EMT (same as previous yrs)

Address _____

City _____ State _____ Zip Code _____

Telephone: Day _____ Evening _____ Fax _____ Cell _____

Please describe your medical plan including your communications plan, the number, certification levels (MD, RN, Paramedic, EMT) and types of resources that will be at your event and the manner in which they will be managed and deployed. Your plan should include hours of setup and dismantle of medial aid area. You may attach the plan to this application if necessary.

See attached plan ☐

ACCESSEBILITY

This checklist is intended to serve as a planning guideline and may not be inclusive of all City, County, State and Federal access requirements. You may attach more detailed information if necessary.

Yes No

- ☒ ☐ Will there be a Clear Path of Travel throughout your event venue? Please describe.
Barricades are set up at intersections and throughout the parade.
- ☐ ☒ Have you developed a Disable Parking and/or Transportation Plan (including the use of public transportation or shuttle services) for your event? Please describe.
- ☒ ☐ Will a minimum of 10% of portable rest rooms at your event be accessible? Please describe.
Portable rest rooms are located throughout the parade route as in previous years.
- ☒ ☐ Will all food, beverage and vending areas be accessible? Please describe
Attendees will be able to use food & beverage establishments that are located in Downtown Gulfport & parade route.
- ☐ ☒ Will all signage be provided in highly contrasting colors and placed so pedestrian flow will not obstruct its visibility? Please describe
N/A
- ☒ ☐ Will a Public Announcement (PA) System be used to broadcast announcements, locate parents of missing children, etc? Please describe.
A PA system is located at City Hall on the Reviewing stand.
- ☐ ☒ If an information center is provided at your event will customer service representatives be available to assist disabled individuals? Please describe
N/A
- ☐ ☒ If all areas of your event venue can not be made accessible will maps or programs be made available to show the location of accessible rest room, parking, drinking fountain, and first aid station? Please describe
N/A

PARKING AND SHUTTLE PLAN

Yes No

- ☐ ☒ Will your event involve the use of a parking and/or shuttle plan? If yes, please describe or provide an attachment of your plan.

See attached plan ☐

SAFETY

Yes No

- ☐ ☒ Will your event involve the use of traffic safety equipment? If yes, please list:

Equipment Company _____

Address _____

City _____

State _____

Zip Code _____

Telephone: Day _____ Evening _____ Fax _____ Cell _____

Equipment Setup: Date _____ Time _____

Equipment Pickup: Date _____ Time _____

ENTERTAINMENT AND RELATED ACTIVITIES

Yes No

- ☐ ☒ Are there any musical entertainment features related to your event? If yes, complete the following information or provide an attachment listing all bands/performers, type of music, sound check and performance schedule.

Number of Stages _____

Number of Performers/Bands _____

Performer/Band name and music type _____

- ☐ ☒ Will sound checks be conducted prior to the event?

If yes, Start time _____ Finish time _____

- ☒ ☐ Will sound amplification be used?

If yes, Start time 10:30am & 3pm _____ Finish time 5:30pm & 8pm _____

Please describe the sound equipment that will be used for your event

Individual floats will have music & a PA System to announce participants/toasts/announcements will be located at City Hall.

- ☐ ☒ Will inflatables, hot air balloons or similar devices be used at your event?

If yes, please describe

- ☐ ☒ Does your event include the use of fireworks, rockets, lasers, or other pyrotechnics?

If yes, please describe

- ☐ ☒ Will your event include the use of any signs, banners, decorations, or special lighting?

If yes, please describe

TBD - but we have not in the past

- ☐ ☒ Do your event plans include any casino games, bingo games, drawings or lottery opportunities?

If yes, please describe

Complete Schedule of events attached ☐

ALCOHOL

Yes No

- ☒ ☐ Does your event involve the use of alcoholic beverages?

If yes, please check all that apply:

- ☐ Free Alcohol
☐ No Alcohol will be permitted on site
☒ Brown Bag / Carry in
☐ Alcohol sales by Event Promoter
☐ 3rd Party Vendor

Type

- ☐ Beer
☐ Beer and Wine
☒ Beer, Wine and Distilled Spirits

ABC Permit # _____ Date your event met ABC Approval: _____

Approved by: _____

Please describe your plan to ensure the safe sale or distribution of alcohol at your event:

We do not sale or distribute alcohol at our parades. However, parade participants & those viewing the parade/ bystanders may bring their own or purchase from a local establishment in the entertainment district. Gemini does provide champagne at the reviewing stand for the toast to those in attendance. Must be 21 or over to be on reviewing stand.

FOOD CONCESSIONS OR PREPARATION

Yes No

- ☐ ☒ Does your event include food concession and/or preparation areas?

If yes, please describe how food will be served and /or prepared:

- ☐ ☒ Do you intend to cook food in the event area?

If yes, please specify method:

- ☐ Gas
☐ Electric
☐ Charcoal
☐ Other (specify): _____

CONCESSIONAIRE

Yes No

- ☐ ☒ Will items or services be sold at your event?

If yes, please describe or attach a complete list of vendors and include a sample of the vendor pass that will be used.

We do not, however all vendors are directed to the City of Gulfport to obtain a permit.

- ☐ ☒ Will items or services sold at your event present unique liability issues (e.g. body piercing, massage, animal rides, etc.)?

If yes, please describe or attach a complete list of vendors.

Complete list of vendors attached ☐

- ☐ ☒ Do you intend for you or your vendor to sell / giveaway adult novelties or paraphernalia commonly used to ingest illegal substances?

PORTABLE REST ROOMS

You are required to provide portable rest room facilities at your event, unless you can substantiate the sufficient availability of both ADA accessible and nonaccessible facilities in the immediate area of the event site which will be available to the public during your event.

Yes No

- ☐ ☐ Do you plan to provide portable rest room facilities at your event?

If yes: Total number of portable toilets. _____

Number of ADA accessible portable toilets. _____

If no: Please explain:

We will coordinate with the City of Gulfport on this as in past years.

Rest Room Company: _____

Address _____

City _____ State _____ Zip Code _____

Telephone: Day _____ Evening _____ Fax _____ Cell _____

Equipment Setup: Date _____ Time _____

Equipment Pickup: Date _____ Time _____

SANITATION AND RECYCLING

Number of Trash Cans with Lids _____

Number of Dumpsters with Lids _____
(One for every increment of 100 people)

Number of Recycling Containers _____

Sanitation Company: _____

Address _____

City _____ State _____ Zip Code _____

Telephone: Day _____ Evening _____ Fax _____ Cell _____

Equipment Setup: Date _____ Time _____

Equipment Pickup: Date _____ Time _____

Please describe your plan for cleanup and removal of recyclable goods, waste and garbage during and after your event.

MITIGATION OF IMPACT

Yes No

- ☐ ☒ Is there anything about your event that may cause issues to local residents / businesses in proximity to your event? Please explain:

- ☐ ☒ Have you met with the residents, businesses, places of worship, schools and other entities that may be directly impacted by your event? If yes, please attach a complete list of these entities.

If no, please explain:

N/A

- ☐ ☒ Do you have a sample of the notice that you propose to distribute two weeks prior to your event? If yes, please attach.

If no, please explain:

N/A

MARKETING AND PUBLIC RELATIONS

Yes No

- ☒ ☐ Will this event be marketed, promoted, or advertised in any manner? If yes, please describe:

WLOX, WXXV, Sun Herald, South MS Living, Radio

- ☒ ☐ Will there be live media coverage during the event? If yes, please describe:

Both WLOX & WXXV provide live coverage.

- ☒ ☐ Will media vehicles be parked within the event venue? If yes, please describe safety plan:

Media generally parks at the staging area or at City Hall. Others participate in the parade itself.

- ☐ ☒ Do you have a plan to control or limit the placement and/or distribution of promotional signage, stickers, and other items? If yes please describe:

N/A

INSURANCE

Name of Insurance Agency: Beacon Insurance

Address 1009 Howard Ave

City Biloxi

State MS

Zip Code 39530

Telephone: Day (228) 374-0067

Evening _____

Fax _____

Cell _____

Contact Name: Stacey Johnson

Policy Type: Mardi Gras Parade Insurance

Policy Amount: 3,000,000.00

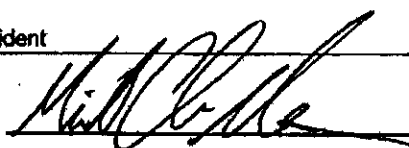
Policy Number: KKO0000007607500

AFFIDAVIT OF APPLICANT

I certify that the information contained in the foregoing application is true and correct to the best of my knowledge and belief that I have read, understand and agree to abide by the rules and regulations governing the proposed Special Event under the City of Gulfport Municipal Code and I understand that this application is made subject to the rules and regulations established by the City Council and/or the City Manager or the City Manager's designee. Applicant agrees to comply with all other requirements of the City, County, State, Unified Port District, MTDB, Federal Government, and any other applicable entity which may pertain to the use of the Event venue and the conduct of the Event. In the event that a possessory interest subject to property taxation is created by virtue of this use permit, I agree to pay all possessory interest taxes and the City shall not be liable for the payment of such taxes I further agree that the payment of any such taxes shall not reduce any consideration paid to the City pursuant to this use permit. I agree to abide by these rules, and further certify that I, on behalf of the Host Organization, am also authorized to commit that organization, and therefore agree to be financially responsible for any costs and fees that may be incurred by or on behalf of the Event to the City of Gulfport.

Print Name of Applicant/Host Organization Krewe of Gemini

Title President

Signature  11-21-18

Print Name of Professional Event Organizer N/A

Title _____

Signature _____

Date _____

Thank you for completing your Special Event Permit Application.

Before you submit your application to the City of Gulfport, please make sure that the following steps have been completed.

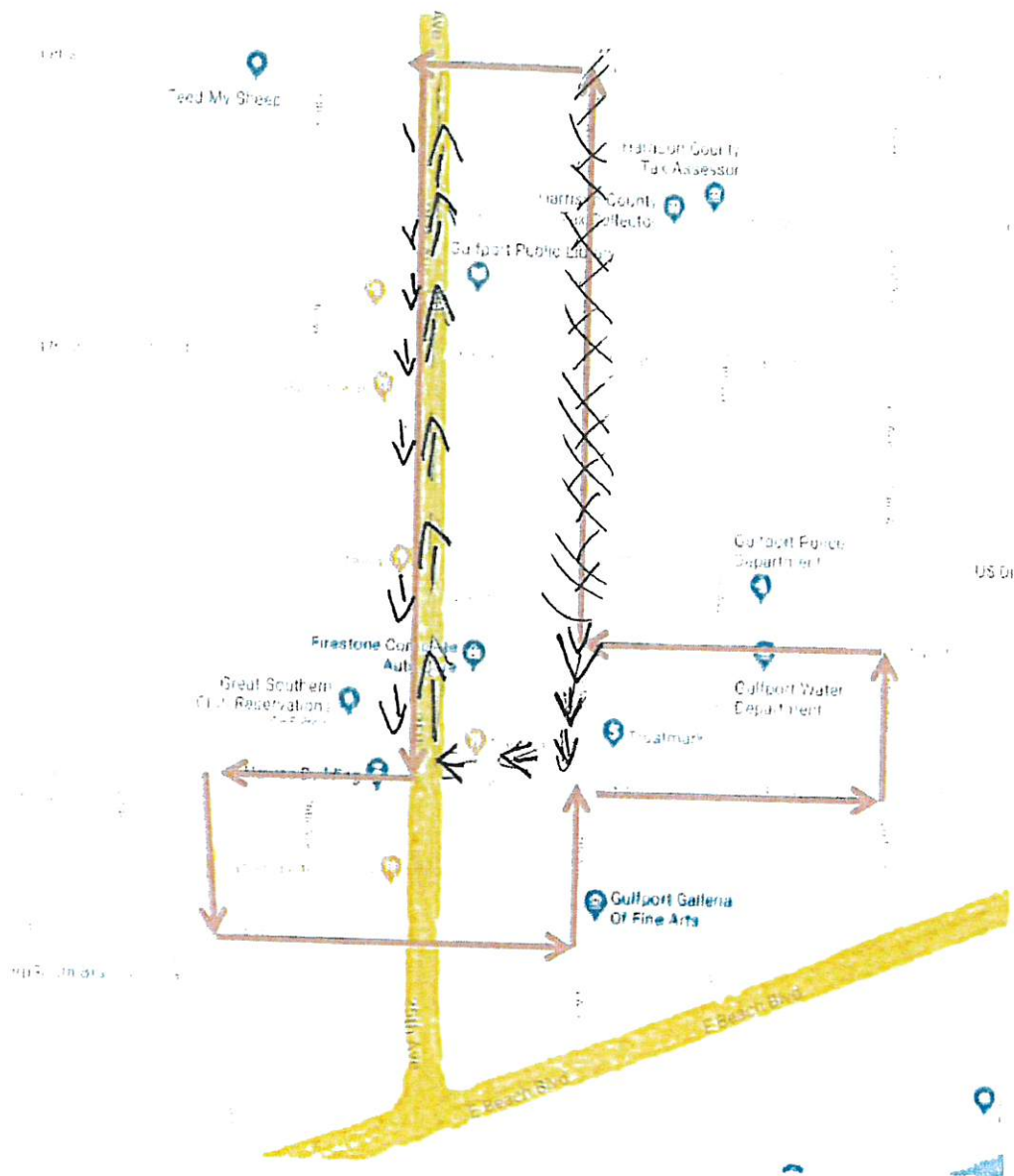
Have you?

- ☐ Signed and dated your application?
- ☐ Attached your event site plan?
- ☐ Attached your event security plan?
- ☐ Provided a copy of your security company's license and bonding paperwork?
- ☐ Attached your event medical plan?
- ☐ Attached a copy of your accessibility Plan?
- ☐ Attached your event parking and shuttle plan?
- ☐ Attached a complete entertainment list and schedule?
- ☐ Included letters of support or endorsement from impacted entities and community groups within your venue area.
- ☐ Provided samples of communications that will be distributed to impacted residents, businesses, schools, places of worship and other entities?
- ☐ Attached your certificate of insurance?
- ☐ Attached a copy of your IRS 501(C) tax exemption letter?
- ☐ Included any County, State, Federal or City Permits that may be required to hold your event in the selected venue.
- ☐ Applied for a Police Noise Ordinance Variance Permit. If applicable?

Submit your completed permit application to:

**City of Gulfport Leisure Services Department
Joseph T. Jones Bldg, Attn: Office of Special Events
1422 23rd Avenue (2nd Floor)
Gulfport, MS 39501**





Gemini parade route 2018



Nationwide

Underwritten by: National Casualty Company
Home Office: 8877 North Gainey Center Drive • Scottsdale, Arizona 85258
Administrative Office: 8877 North Gainey Center Drive • Scottsdale, Arizona 85258
1-800-423-7675 • A Stock Company

In Witness Whereof, the Company has caused this policy to be executed and attested.

Robert W. Hannon
Secretary

John A. Clark
President

The information contained herein replaces any similar information contained elsewhere in the policy.

Policy No. K400000007607500

Declarations Extension

The Named Insured, wherever it may appear throughout the policy, shall read as follows:

KREWE OF GEMINI, INC.

"A MEMBER OF THE SPORTS, LEISURE AND ENTERTAINMENT RISK PURCHASING GROUP"

COMMON CERTIFICATE CONDITIONS

All coverage parts included in this certificate are subject to the following conditions.

A. Cancellation

1. The Named Insured shown on the Certificate may cancel this certificate by mailing or delivering to us advance written notice of cancellation.

2. Cancellation of certificates in Effect

a. 90 days or less

If a certificate has been in effect for 90 days or less, we may cancel this policy by mailing or delivering to the named insured written notice of cancellation at least:

- (1) 10 days before the effective date of cancellation if we cancel for nonpayment of premium
- (2) 20 days before the effective date of cancellation if you have perpetrated a fraud or material misrepresentation on us; or
- (3) 30 days before the effective date of cancellation if we cancel for any other reason.

b. More than 90 Days

If this certificate has been in effect for more than 90 days, or is a renewal of a policy we issued, we may cancel this policy, only for one or more of the reasons listed below, by mailing or delivering to the named insured written notice of cancellation at least:

- (1) 10 days before the effective date of cancellation if we cancel for nonpayment of premium
- (2) 20 days before the effective date of cancellation if you have perpetrated a fraud or material misrepresentation on us; or
- (3) 45 days before the effective date of cancellation if:
 - (a) There is a substantial change in scale of risk covered by this certificate,
 - (b) Reinsurance of the risk associated with this certificate has been cancelled; or
 - (c) You have failed to comply with reasonable safety recommendations

3. We will mail or deliver our notice to the named insured's last mailing address know to us.
4. Notice of cancellation will state the effective date of cancellation. The coverage period will end on that said date.
5. If this certificate is cancelled, we will send the named insured any premium refund due. If we cancel, the refund will be pro rata. If the first named insured cancels, the refund may be less than pro rata. The cancellation will be effective even if we have not made or offered a refund.
6. If notice is mailed, proof of mailing will be sufficient proof of notice.

B. Changes

This certificate contains all the agreements between you and us concerning the insurance afforded. The named insured shown on the certificate is authorized to make changes in the terms of the certificate with our consent. This certificate's terms can be amended or waived only by endorsement issued by us and made a part of this certificate.

C. Examination of Your Books and Records

We may examine and audit your books and records as they relate to this certificate at any time during the policy period and up to three years afterward.

D. Inspections and Surveys

1. We have the right to:
 - a. Make inspections and surveys at any time;
 - b. Give you reports on the conditions we find; and
 - c. Recommend changes
2. We are not obligated to make any inspections, surveys, reports, or recommendations and any such actions we do undertake relate only to insurability and the premiums to be charged. We do not make safety inspections. We do not undertake to perform the duty of any person or organization to provide for the health or safety of workers or the public. And we do not warrant that conditions
 - a. Are safe or healthful; or
 - b. Comply with laws, regulations, codes or standards.
3. Paragraphs 1. And 2. Of this condition apply not only to us, but also to any rating, advisory, rate service, or similar organization which makes insurance inspections, surveys, reports, or recommendations.
4. Paragraph 2. Of this condition does not apply to any inspections, surveys, reports or recommendations we may make relative to certification, under state or municipal statutes, ordinances, or regulations, or boilers, pressure vessels, or elevators.

E. Premiums

The named insured show in the Certificate:

1. Is responsible for the payment of all premiums; and
2. Will be the payee for any return premiums we pay.

F. Transfer of your rights and Duties under this certificate

Your rights and duties under this certificate may not be transferred without our written consent except in the case of death of an individual named insured. If you die, your rights and duties will be transferred to your legal representative but only while acting within the scope of duties as your legal representative. Until your legal representative is appointed, anyone having proper temporary custody of your property will have your rights and duties but only with respects to that property.

G. Nonrenewal

1. If we elect to not renew this policy, we will mail or deliver to the named insured written notice of nonrenewal at least 45 days before:
 - a. The expiration date of this certificate, if the certificate is written for a term of one year or less; or
 - b. The anniversary date of this certificate, if the policy is written for a term of more than one year.
2. We will mail or deliver our notice to the named insured's last mailing address known to us. If notice is mailed, proof of mailing will be sufficient proof of notice.

THE FOLLOWING INTERLINE FORMS APPLY TO THE COVERAGE PART IDENTIFIED:

FORM NUMBER

COVERAGE PART

UT-3G(03/82)

COMMERCIAL GENERAL LIABILITY

IL0021(08/08)

COMMERCIAL GENERAL LIABILITY

IL0282(09/08)

COMMERCIAL GENERAL LIABILITY

UT-131G(03/82)

COMMERCIAL GENERAL LIABILITY

Home Office
Madison, Wisconsin
Administrative Office:
8877 North Gainey Center Drive • Scottsdale, Arizona 85258
1-800-423-7575
A STOCK COMPANY

This certificate of insurance is issued in conjunction with the policy written through the Sports, Leisure and Entertainment Risk Purchasing Group 1712 Magnavox Way, Fort Wayne, IN 46804

Named Insured and Mailing Address: KREWE OF GEMINI, INC.
PO BOX 6374
GULFPORT, MS 39505

From 12:01 am on 09/15/18 to 12:01 am on 09/15/19

\$ 2,973

\$ 2,973

In return for the payment of premium and subject to all the terms of the certificate and its corresponding policy, we agree to provide the insurance as stated.

Scott Furbush
Authorized Representative

0407



Nationwide

Underwritten by: National Casualty Company
Home Office: 8877 North Gainey Center Drive • Scottsdale, Arizona 85258
Administrative Office: 8877 North Gainey Center Drive • Scottsdale, Arizona 85258
1-800-423-7675 • A Stock Company

In Witness Whereof, the Company has caused this policy to be executed and attested.


Secretary


President

The information contained herein replaces any similar information contained elsewhere in the policy.

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **MAY 19 2016**

KREWE OF GEMINI
PO BOX 3051
GULFPORT, MS 39505

Employer Identification Number:
72-1391370
DLN:
17053098311016
Contact Person:
MRS. KREBS ID# 31072
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
June 30
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
November 15, 2010
Contribution Deductibility:
No
Addendum Applies:
Yes

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(4). This letter could help resolve questions on your exempt status. Please keep it for your records.

Based on the information you submitted with your application, we approved your request for reinstatement under Revenue Procedure 2014-11. Your effective date of exemption, as listed at the top of this letter, is retroactive to your date of revocation.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

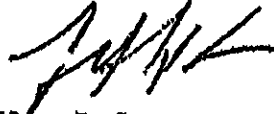
If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-NC" in the search bar to view Publication 4221-NC, Compliance Guide for Tax-Exempt Organizations (Other than 501(c)(3) Public Charities and Private Foundations), which describes your recordkeeping, reporting, and disclosure requirements.

Letter 948

KREWE OF GEMINI

Sincerely,

A handwritten signature in dark ink, appearing to read 'Jeffrey I. Cooper', with a stylized, sweeping flourish at the end.

Jeffrey I. Cooper
Director, Exempt Organizations
Rulings and Agreements

KREWE OF GEMINI

ADDENDUM

If you have been in existence for at least three years and you have not filed a Form 990 return or notice for three consecutive years, you may soon receive a letter (Notice CP120A) that we automatically revoked your exempt status, as required by law, for failure to file a return or notice for three consecutive years. This letter will serve to reinstate your exempt status, so you will not need to re-apply. However, you may need to file the appropriate delinquent Forms 990 for all years you have operated as a tax-exempt organization.



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
Leisure Services

Date: 01/09/2019

Subject: Resolution - approving public display of fireworks at the culmination of the Sounds by the Sea Harrison County Concert Event, and for related purposes.

Recommendation:

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the ____ day of _____, 2019, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL TO APPROVE
PUBLIC DISPLAY OF FIREWORKS AT THE CULMINATION
OF THE SOUNDS BY THE SEA HARRISON COUNTY CONCERT
EVENT, AND FOR RELATED PURPOSES**

WHEREAS, the Gulf Coast Symphony Orchestra is hosting the Sounds by the Sea Harrison County concert event in Jones Park in the City of Gulfport, Mississippi on Saturday, May 25, 2019; and

WHEREAS, this event, which is free to attend, is open to the general public, provides a public good to the citizens of the City of Gulfport and the entire Gulf Coast and culminates with a public display of fireworks; and

WHEREAS, the City Council finds that it is in the best interest of the City to approve, and permit this public display of fireworks.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO WIT:

Section 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

Section 2. That, pursuant to Code of Ordinances, Section 10-55(c), the Gulf Coast Symphony Orchestra is granted this written permit for a public display of fireworks at the culmination of the Sounds by the Sea Harrison County concert event on Saturday, May 25, 2019, at or near Jones park in the City of Gulfport.

Section 3. That this Resolution be, and it is hereby ordered to be spread on the minutes of the governing Authority, and to be in full force and effect immediately upon its passage and enactment according to law.

The above and foregoing Resolution, after having been first reduced to writing and ready by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES

NAYS

ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted this the _____ day of _____, 2019.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Ordinance was submitted to and approved by the Mayor, this the _____ day of _____, 2019.

APPROVED:

MAYOR



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Brittany Rodgers, Clerk of Council
Engineering

Date: 01/14/2019

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

Recommendation:

Memorandum – City of Gulfport

PUBLIC WORKS

TO: Mayor Billy Hewes

CC: Dr. John Kelly, CAO
Kris Riemann, P.E., Director of Engineering
Ryan Merrill, M.S., Assistant Director of Public Works

FROM: Wayne E. Miller, P.E., Director of Public Works



DATE: December 20, 2018

RE: **2019 Revision - City of Gulfport Public Works Strategic Plan 2016-2020**

I am pleased to present you with the 2019 Revision to our Fiscal Years 2016-2020 Department of Public Works Strategic Plan. This document outlines the goals, objectives, and mission of the Department of Public Works that we will continue to focus on during the next two (2) years. It was created through the involvement of our entire staff and provides for a department wide direction. This Strategic Plan is the first the Department has created as part of our continual improvement of operational processes and services that it provides to the Citizens of Gulfport.

Besides its incredible leadership value, this document has been created to fulfill requirements of the American Public Works Association (APWA) Accreditation Program, in whose Best Practices manual it is identified that all Public Works Departments shall perform a Strategic Planning process in order to better determine their needs and direction for the near to distant future. As such, this Strategic Plan was included in the normal process of improving this department to meet the requirements set out for APWA Accredited Agencies.

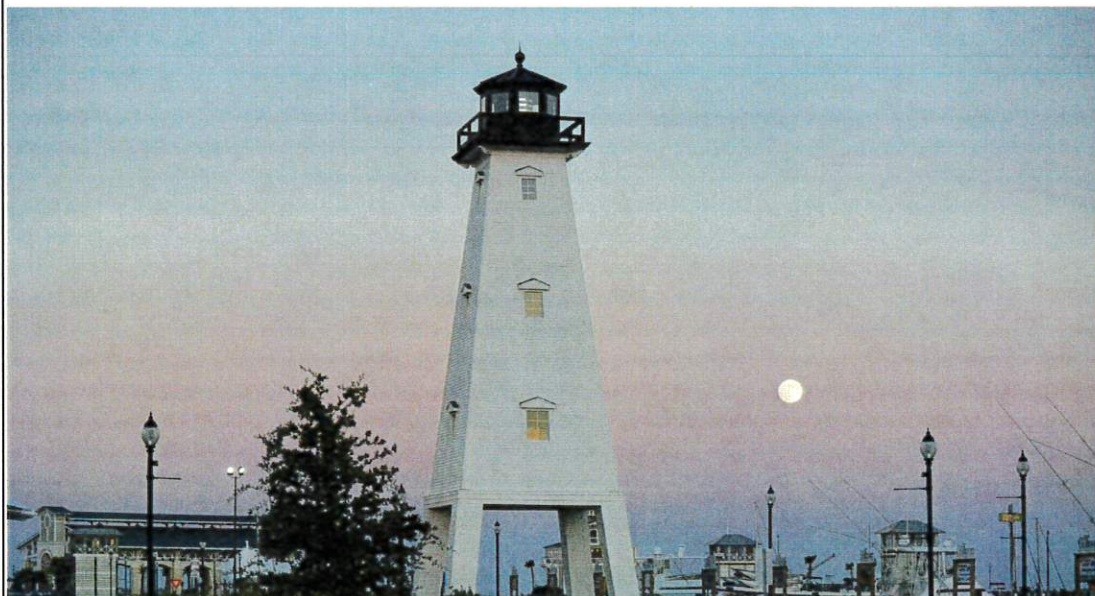
I would like to thank the Public Works Management Staff, who served in the capacity of the Strategic Planning Committee. Their time, work, and ideas were invaluable to the creation of this document.

In the spirit of government accountability and fiscal responsibility, while at the same time serving the needs of a growing citizenry and a thriving community, it is hoped that this Strategic Plan will provide a definitive road map for this department to provide superior services that enhance the quality of life and community pride as we move forward.

Please place this item on the January 22, 2019 Council Agenda.

This item has been approved by:

Mayor or C.A.O.



Strategic Plan

REV. 2019

PUBLIC WORKS

WATER & SEWER

TRAFFIC

ENGINEERING

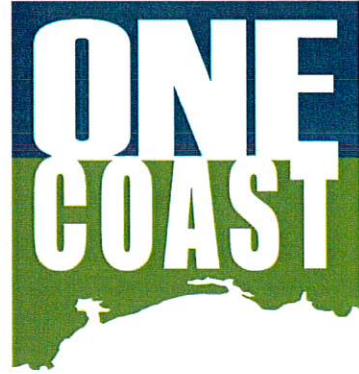
STREETS & DRAINAGE

MAINTENANCE

2016-2020



4050 HEWES AVENUE, GULFPORT, MS 39507



**City of Gulfport, Mississippi
Department of Public Works
Strategic Plan**



City of Gulfport, Mississippi
Mayor and City Council

Billy Hewes, Mayor

Kenneth L. Casey, Sr., Councilman Ward 1

Ronald "Ron" Roland, Councilman Ward 2

Ella Holmes-Hines, Councilwoman Ward 3

F.B. "Rusty" Walker, IV, Councilman Ward 4

Myles Sharp, Councilman Ward 5

Robert "R. Lee" Flowers, Councilman Ward 6

Cara L. Pucheu, Councilwoman Ward 7

Dr. John R. Kelly, Chief Administrative Officer

Wayne E. Miller, P.E., Director of Public Works

Robert K. Riemann, P.E., Director of Engineering

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OFFICE of DIRECTOR of
PUBLIC WORKS

4050 Hewes Avenue
Gulfport, MS 39507-3903
Phone: 228-868-5740
Fax: 228-214-2238

December 19, 2018

Mayor Billy Hewes
City of Gulfport
Gulfport, Mississippi

Dear Mayor Hewes:

I am pleased to present you with the 2019 Revision to our Fiscal Years 2016-2020 Department of Public Works Strategic Plan. This document outlines the goals, objectives, and mission of the Department of Public Works that we will continue to focus on during the next two (2) years. It was created through the involvement of our entire staff and provides for a department wide direction. This Strategic Plan is the first the Department has created as part of our continual improvement of operational processes and services that it provides to the Citizens of Gulfport.

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I would like to thank the Public Works Management Staff, who served in the capacity of the Strategic Planning Committee. Their time, work, and ideas were invaluable to the creation of this document.

In the spirit of government accountability and fiscal responsibility, while at the same time serving the needs of a growing citizenry and a thriving community, it is hoped that this Strategic Plan will provide a definitive road map for this department to provide superior services that enhance the quality of life and community pride as we move forward.

Sincerely,

Wayne E. Miller, P.E.
Director of Public Works

Introduction

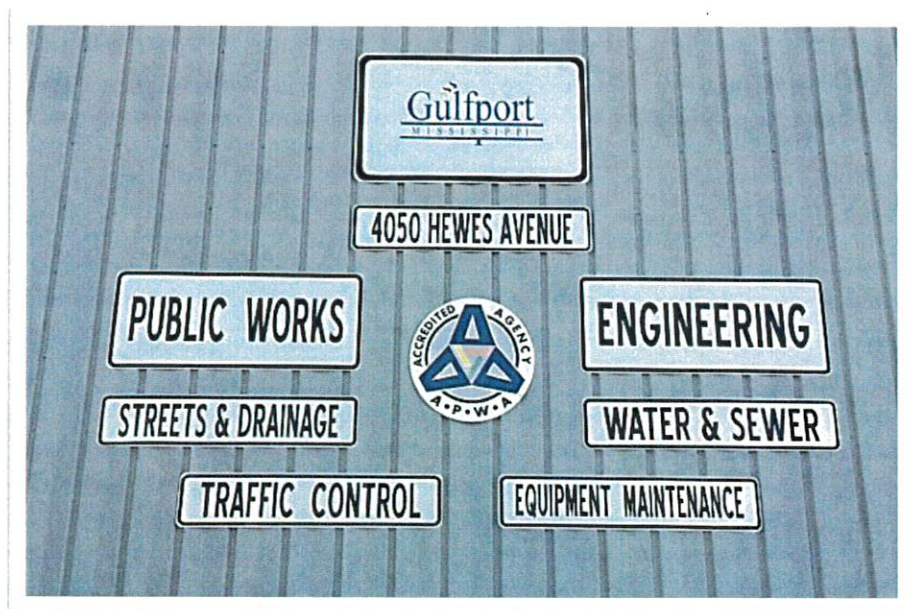
The City of Gulfport's Department of Public Works' Strategic Plan is a product of the department's process to continue to be an American Public Works Association (APWA) Accredited Agency. The plan is intended to provide a mission, goals, and measurable objectives for the department to effectively provide services to the City of Gulfport in the coming years.

The Strategic Plan is not meant to be a daily service manual of functions performed by the Department of Public Works. It is meant to be a planning document for the department to more effectively and efficiently provide its daily services in the future. It is expected that this document will assist the department in achieving the citywide mission of "providing superior services" with a clear direction and measurable benchmarks.

This Strategic Plan will be reviewed on an annual basis by the Public Works Strategic Planning Committee (PWSPC). This plan will be updated and provided to the city council and the public at the end of each consequent fiscal year.

The Strategic Planning Committee is mandated by the Public Works Policies and Procedures to review, revise, and recommend a Strategic Plan on a regular basis. The Committee is chaired by the Director of Public Works and is composed of Public Works employees. All members are appointed by the Director of Public Works.

The Department Goals and Objectives in this Strategic Plan were formulated with input from committees composed of employees in each division from various levels of the organization. The individuals that served in this capacity are listed on the last page of this document.



Mission, Vision, and Values Statements

Gulfport's Public Works Mission Statement

The mission of the City of Gulfport's Public Works Department is to provide quality service in a timely manner and to exceed our citizens' expectations.

Gulfport's Public Works Vision Statement

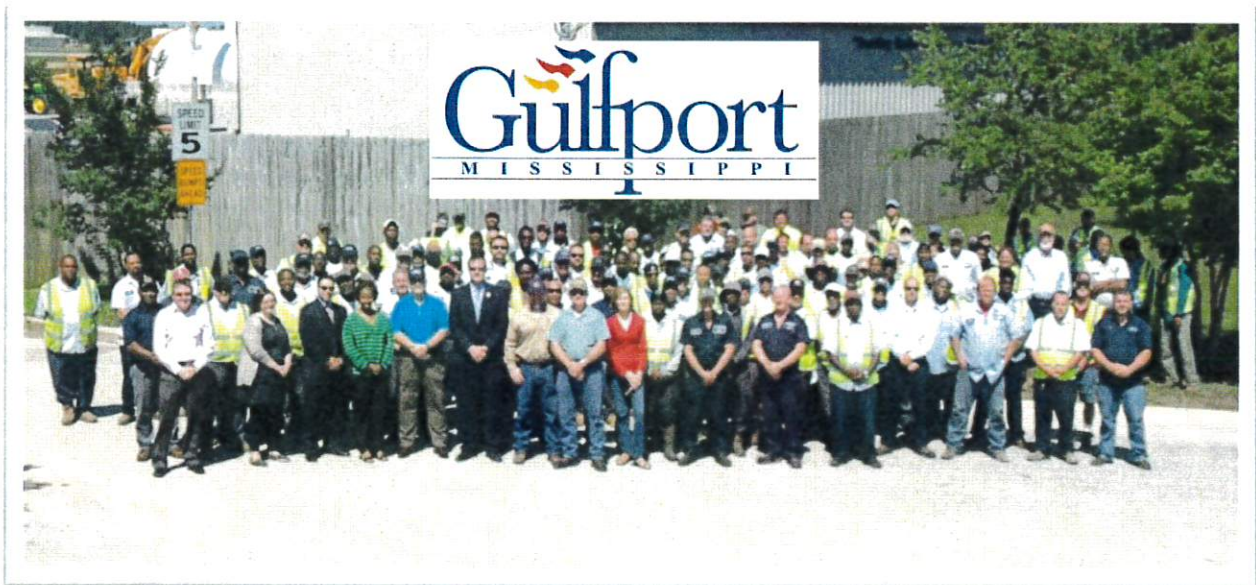
The vision of the City of Gulfport's Public Works Department is to serve as a leader in providing reliable and efficient services, acting as first responders in servicing, supporting, and educating the community, and responding to current and future needs through creativity and innovation in order to maintain and enhance the community's essential life services.

We are committed to assisting our citizens and public officials by understanding their concerns, cooperating to determine solutions, keeping them informed (providing information), assuring quality work, and striving to continuously improve operations.

Gulfport's Public Works Values Statement

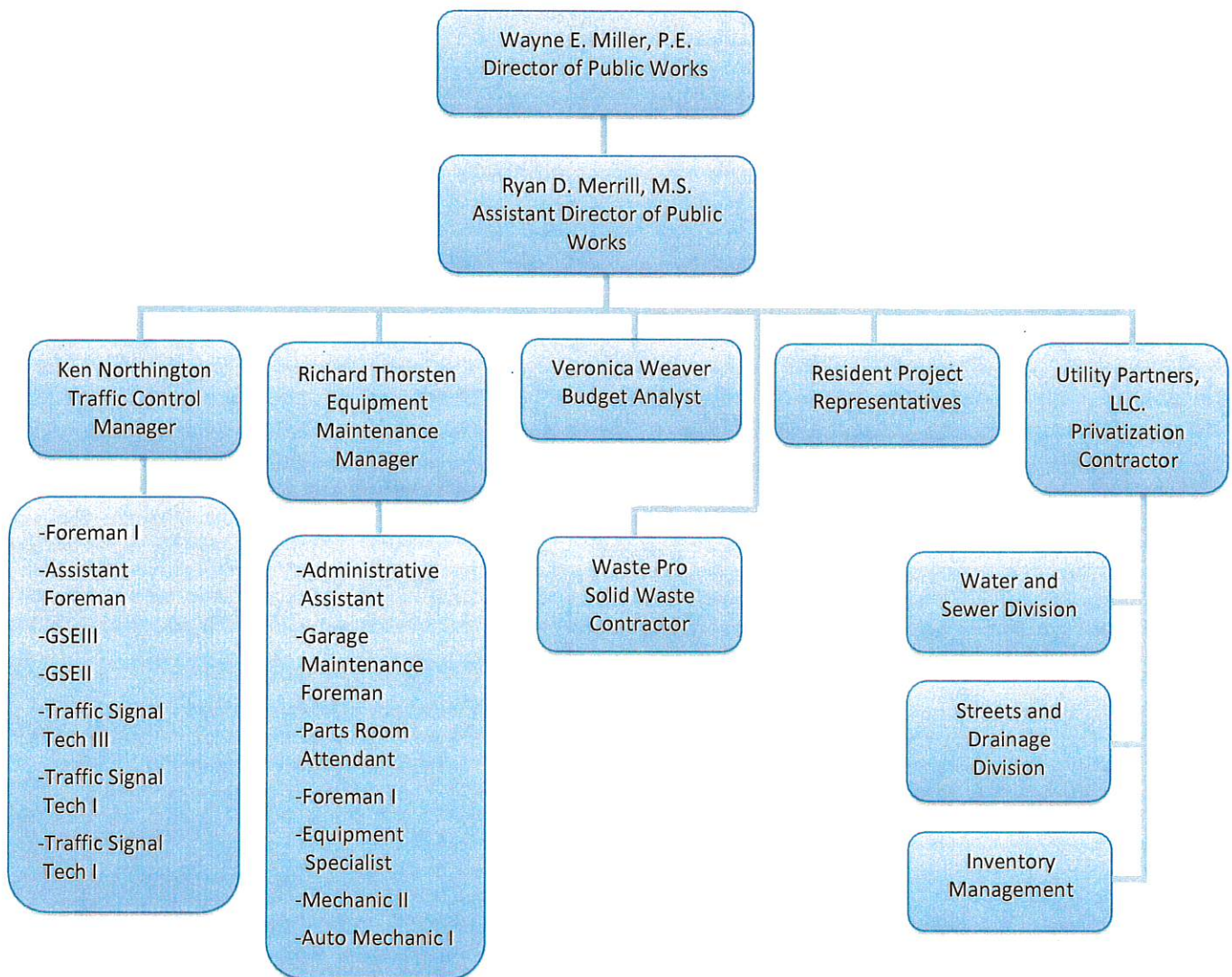
We believe in working hard with safety first, making competent decisions, taking initiative, being dependable, acting professionally with courtesy, respect, appearance, and good manners, being honest, and taking pride in our work. We shall adhere to these values at all times.

We are committed to our staff by providing a rewarding and enriching environment, providing training in current industry standards and technology, organizing and communicating objectives effectively, and recognizing that each and every person's contribution makes a difference toward the achievement of the Public Works Department's goals and values.



Organizational and Community Profile

The City of Gulfport Public Works Department is currently composed of a staff of roughly thirty (30) employees. This includes Professional, Technical, and Support positions. The Department is divided into eight separate Divisions: Administration, Maintenance Garage, Traffic Control and Safety, Water, Sewer, Streets, Drainage, and Solid Waste (Waste Pro). Each Division is overseen by the Director of Public Works. Public Works also has a privatization contractor that is composed of a staff of roughly one hundred thirty (130) employees. This contract is the labor force for all water, sewer, streets and drainage issues in the city. At the end of the year, the city hires a firm to perform the audits required to measure performance relative to benchmarks for the purpose of determining disposition of the retained funds of the contractor. This audit not only measures benchmarks but also determines customer satisfaction. Every six (6) months a customer satisfaction survey is completed by the auditor based upon service requests that were completed during the preceding six (6) month period. Inventory Management is also part of the privatization contract.



The Public Works Complex is located at 4050 Hewes Avenue Gulfport, MS, adjacent to the Gulfport-Biloxi International Airport. There are three buildings in the Public Works Complex: Administration, Maintenance Garage, Traffic Control and Safety, Water, Sewer, Streets, and Drainage, which are housed in the largest building; Inventory Management, which is housed in the building to the West; and the Traffic Warehouse, which is the building to the East.

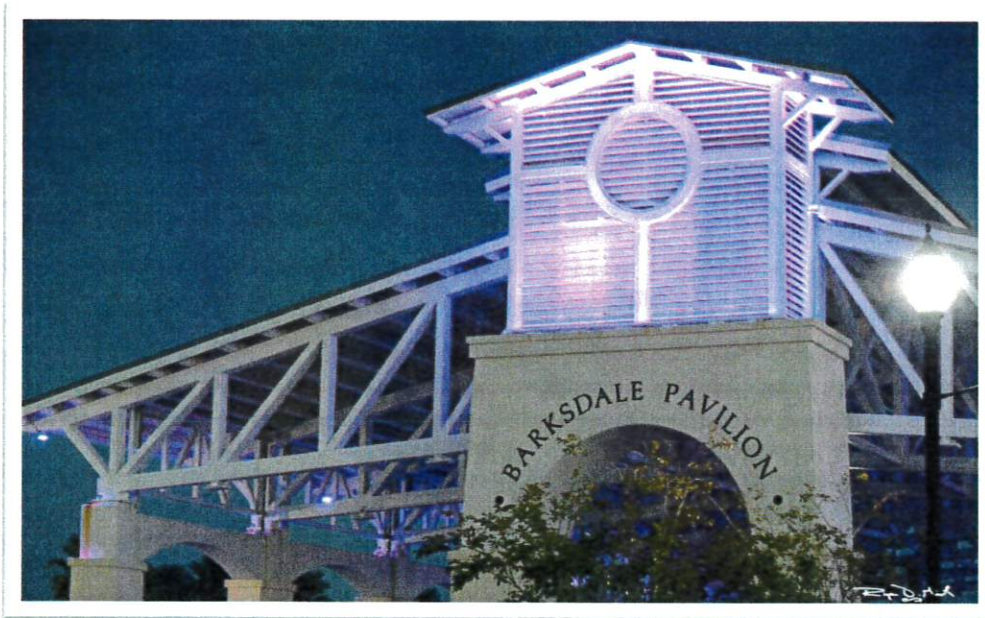
Department Responsibilities and Duties

The Public Works Department provides internal Fleet maintenance, internal Facilities maintenance, and citywide Water/Sewer and Streets/Drainage maintenance. The Maintenance Garage Division provides maintenance to the over 500 vehicles/equipment in the City of Gulfport fleet. The Traffic Control and Safety Divisions takes care of various issues, such as: traffic light maintenance, traffic signage, and striping. The Water and Sewer Division takes care of various issues, such as: water leaks, sewer leaks, fire hydrant replacement/repair, etc. The Streets and Drainage Division takes care of various issues, such as: stormwater ditches/systems and road maintenance within the city limits. The Inventory Management Division manages all material inventory and fuel support for the department. Finally, the Solid Waste Division (Waste Pro) takes care of all solid waste issues (garbage, trash, and recycling).

Overall, the Department is also responsible for Disaster Recovery in the event of a major emergency such as a hurricane or other natural event. In cooperation with the Police and Fire Rescue Departments, Public Works handles the debris removal, public property damage assessment, utility maintenance, and street clearing in the recovery stage of a major event.

Geography and Demographics

Gulfport is located in Harrison County, and is bound by the City of Biloxi to the East, the City of Long Beach to the West, the Gulf of Mexico to the South and unincorporated Harrison County to the North. Gulfport encompasses a total area of 64.2 square miles, which makes it the second largest city in the State of Mississippi.



Incorporated on July 28, 1898, the City of Gulfport has experienced remarkable growth in population over the past 118 years. In 1950, the population was 22,659. By 2000, it had increased dramatically to 71,127; this resulted from a vigorous annexation program.

In 2010, the population had decreased to 67,793; this was a result from Hurricane Katrina which devastated the Mississippi Gulf Coast on August 29, 2005. According to the latest census, the estimated 2013 population increased to 71,012.

Gulfport is currently home to the Naval Construction Battalion Center, the Port of Gulfport, the Mississippi Air National Guard Base, the Jefferson Davis Campus of Mississippi Gulf Coast Community College, the Gulfport-Biloxi International Airport, and is within driving distance of the University of Southern Mississippi Gulf Park Campus and Keesler Air Force Base. The City of Gulfport is served by the Gulfport School District and the Harrison County School District.

Government Organization

The City of Gulfport is a municipality in the State of Mississippi, formed under the mayor-council form of government. Pursuant to applicable statute and ordinance, the city is governed by a city council of seven elected citizens who serve as the city's governing body. The city council members are elected from various geographic wards. Oversight of all city functions is vested in the Mayor who is elected in a city-wide election. The city council serves as the legislative and policy body for the City of Gulfport. The Mayor appoints a Chief Administrative Officer who is confirmed/ratified by the city council. The Chief Administrative Officer and Mayor work to implement policy directives and to recommend annual budgetary needs and work to promote growth within the city and Gulf Coast.

The Mayor is responsible for appointing the Chief Administrative Officer and all department directors. Currently there are ten department directors.

Financial Profile

The Public Works Department has an Operating Budget for Fiscal Year 2018 of approximately \$15,000,000. These funds are broken out into two funding sources. The General Fund provides monies for Public Works Administration, Streets and Drainage Maintenance, and Traffic Control and Safety. The General Fund also provides monies for the Maintenance Garage (Fleet Management); some of these monies are provided by charging other department for fleet maintenance services throughout the year. The Water Enterprise Fund provides monies for water and sewer maintenance.

The Fiscal Year 2013 to 2025 Capital Improvement Program (CIP) totals \$81,000,000 that is designated for Public Works functions. The City currently utilizes an Annual Budgeting Process and a Twelve Year Capital Improvement Program. The CIP and budget must be adapted by the City Council before September 15 of each year. The City also utilizes a Capital Lease to assist with equipment purchases at a low interest.

Regulatory Environment

LOCAL: Gulfport Code of Ordinances
STATE: Mississippi Code of 1972
FEDERAL: United States Constitution and Code

Guiding Principles

- Provide our Customers with Services as Efficiently, Effectively, Innovatively and Safely as Possible
- Provide a Clean & Healthy Community for our Citizens and Visitors
- Provide Safe & Reliable Equipment for City Employees to Achieve their Goals
- Protect the City of Gulfport's Environment air and water
- Make our Facilities more Sustainable
- Improve the City's Infrastructure

S.W.O.T. Analysis

(Strengths, Weaknesses, Opportunities, and Threats)

In order to understand itself and establish goals, an organization must first identify its existing strengths and weaknesses, then determine potential opportunities and threats that are typically external to the team. Once these have been agreed upon, goals are then identified to build on strengths, correct weaknesses, leverage opportunities, and mitigate threats.

STRENGTHS

- Geographic Location
- Strong Leadership
- Responsiveness
- Long-Term Department Vision
- Skilled/Knowledgeable Staff
- Dedication to Superior Service
- Commitment to Education & Training
- Adaptability & Flexibility to new Challenges
- Safety Conscious
- High Customer Service Standards
- Cohesive Team
- Customer Relationships

OPPORTUNITIES

- Grants/Outside Funding
- Marketing Possibilities and Public Relations
- Improved Contractor Base
- Think Big and Smart
- Training Opportunities
- Development of Career Tracks
- Wireless Technology, Fiber, and Other IT
- Partnerships with other Cities/the County/other Organizations
- Public and Customer Appreciation for Department

WEAKNESSES

- Infrastructure Condition
- Competitiveness of Compensation
- Communication
- Street Maintenance Funds/Revenues
- Complacency of Personnel
- Reduced Staffing Levels
- Public Perception
- Fear of Change

THREATS

- Severe Weather and Natural Disasters
- Competition
- Regulatory Restrictions
- Declining Revenues
- Outsourcing of Services
- Loss of Experienced Personnel
- Attracting Quality Personnel
- Reduction of Quality Services
- Failure of Critical Infrastructure Systems

Department-Wide Goals & Objectives

Goal #1: Continuously Evaluate and Improve Best Management Practices through Measurements and Accountability

- Annual Self-Assessment using APWA Management Practices Manual – **ONGOING**

Goal #2: Installation of water and sewer to all residents inside City limits – ONGOING

Goal #3: Provide superior capital project delivery – ONGOING

- Develop written policy for communication with property owners.
- Develop priority list for future capital project needs
- Ensure capital projects are managed effectively
- Provide feedback to the public on projects through news and local media

Goal #4: Develop Technology Training Program for staff – ONGOING

Goal #5: Develop Annual Clean and Green Program – ONGOING

- Program to be during Spring Months to get ready for the Summer

Goal #6: Develop Annual Public Works Ground Improvements Program

- Build additional offices to house staff
- Revamp existing parking

Goal #7: Update to Cityworks 2014 - COMPLETE

- We currently have Cityworks 2012.1

Goal #8: Create Public Works Orientation Program - COMPLETE

- APWA Self-Assessment Manual will be available to all new employees during orientation

Goal #9: Create Fiber City

Goal #10: Complete the process of installing communication system in city vehicles – COMPLETE

- Laptops in certain City vehicles

Goal #11: Complete the process of making certain Public Works process paperless – ONGOING

- Submission of all Site Plans and Construction Drawings electronically

Goal #12: Community Outreach - COMPLETE

- Designate a position in the department to be responsible for creating and updating Public Works social media sites and a Public Works Newsletter
- Designate a position in the department to attend school career days to explain Public Works to our youth

Goal #13: Provide proper training for all divisions of Public Works – ONGOING

Maintenance Garage Goals & Objectives

Goal #1: Provide a safe working environment for all shop employees – ONGOING

- Replace outdated floor lifts with new heavier capacity lifts
- Provide state of the art quality safety PPE
- Promote shop safety by incorporating best management practices in the shop and while working in the field on breakdowns
- Provide annual certification in CPR and First Aid

Goal #2: Provide adequate fiscal funding to maintain the fleet – ONGOING

- Require each department to provide funds to maintain their fleets
- Establish and fully fund a 5 year equipment replacement plan
- Budget at least a million dollars a year for the next 5 years for equipment Replacement
- Provide funding to establish an apprenticeship program to train new future mechanics to include an increase in the tool allowance

Goal #3: Provide responsive service to the Fleet – ONGOING

- Maintain adequate supply of repair parts to meet the needs day-today and during a Disaster
- Maintain a 90% equipment availability to the labor contractor to meet City goals
- Provide qualified technicians to make field repairs in a safe and timely manner

Goal #4: Provide Fleet Operations personnel with the necessary tools and training – ONGOING

- Provide up-to-date training on new AC and emission systems
- Purchase state of the art diagnostic tools to troubleshoot new technology systems
- Seek/fund and attend any available factory training or local training seminars
- Work to increase technician's tool allowance
- Ensure all shop employees meet all NIMS training requirements

Goal #5: Maintain full accountability of shop tools and parts – ONGOING

- Track all repair parts and cost on every piece of equipment
- Maintain 100% accountability on minor property tools and equipment
- Follow City procedures when receiving new equipment and disposing of old equipment and tools
- Expand the parts room by moving the S&D managers to a new office location

Goal #6: Provide a Fleet that meets the needs of the City today – ONGOING

- Develop equipment specifications to ensure new equipment meets current EPA Standards
- Ensure new equipment meets the needs of new technology in the field
- Purchase fuel efficient vehicles and vehicles sized for the mission they are Performing

Traffic Control Goals & Objectives

Goal #1: New digital sign printer operation. - COMPLETE

- Set up and train employees
- Begin the Wayfinding sign project
- Reduce sign inventory with new printer
- Speed up sign fabrication and quality

Goal #2: Upgrade Retro reflectivity equipment. - COMPLETE

- Assist in adding new details to GIS mapping for City Works program
- Build a better maintenance program for more cost effective service

Goal #3: Setup and run a comprehensive timing plan on Pass Rd utilizing the new traffic signal equipment. - COMPLETE

Goal #4: Assist MDOT in getting a new signal plan on Hwy 90 and on S.R. 605

- Move traffic more safely and improve flow rate

Goal #5: Upgrade all non-mast arm signalized intersections to full operational mast arms.

- Lower maintenance during heavy winds or storms
- Cleaner appearance

Safety/Environmental/ADA Goals & Objectives

Goal #1: Continue the MS4 Program – ONGOING

- Establish a file system for all MS4 files
- File all Inspection and Certification Forms for Small Construction General Permit
- Ensure all permits are current and filed
- This program will improve are waterways and environment

Goal #2: Create Monthly Safety Meetings with all Public Works Staff - COMPLETE

- Establish a Monthly Safety Meeting beginning of month
- Establish Safety Minutes
- Safety meetings will resolve current safety issue, and increase safety awareness though out Public Works staff

Goal #3: Create Monthly Training Program - COMPLETE

- Establish a Monthly Safety Training Program for Public Works staff this will increase our safety awareness

Goal #4: Provide Annual CPR/First Aid Training Program

- Research Training for CPR/First Aid
- Establish an annual tracking excel file to track all employees
- This program will ensure all employees can render first aid to an injured employee until the first responders arrive

Goal #5: Update ADA Transition Plan – ONGOING

- Update with new Priority List the 2016-2020 ADA Transition Plan
- Draft an Accessible Pedestrian Signals Plan for the 2016-2020 ADA Transition Plan
- Working together with Engineering Department, track the current priority list, and updated new Priority List
- Track all completed jobs on the Priority List
- Establish a self-evaluation for three years
- Updated ADA Transition Plan will ensure City of Gulfport is within compliance of the American Disabilities Act Title II

Goal #6: Create Safety Library – ONGOING

- Enhance Safety Library
- Ensure all Safety Regulations and Manuals are current
- Safety Library will ensure accurate and correct safety guidance is enforced and followed

**Goal #7: Update Material Safety Data Sheets (MSDS) and Safety Data Sheets (SDS)
– ONGOING**

- Ensure workplace's that have hazardous materials will have a current MSDS Binder in a central location for all employees to have access to
- This will ensure Public Works meets 29 CFR 1910 General Industry Guidelines

Water Goals & Objectives

Goal #1: Develop a Water Tank Maintenance Program – ONGOING

Goal #2: Develop a Water Valve Exercising Maintenance Program - COMPLETE

Goal #3: Develop a Fire Hydrant Painting Program

- Standard Fire Hydrant color for the City of Gulfport is Yellow

Goal #4: Standardize equipment – ONGOING

Sewer Goals & Objectives

Goal #1: Further Develop Inflow & Infiltration (I&I) Reduction Program. – ONGOING

- Identify and reduce public and private I&I
- Reduce wet weather Sanitary Sewer Overflow's (SSOs)

Goal #2: Develop a Lift Station Structure Program

Goal #3: Continue updating GIS to show location and attributes of all sewer components – ONGOING

- Identify projects and assist the Engineering Division in implementing collection system spot repair, line and manhole rehabilitation work

Goal #4: Continue implementation of the installation of sewer manholes covers containing the City logo – ONGOING

Streets and Drainage Goals & Objectives

Goal #1: Update Ditch Cleaning Plan – ONGOING

- Update Storm Drainage System Maintenance Plan
- Verify Annually the Ditches Cleaned against the Maintenance Plan
- Ensure Easements are feasible for proper ditch maintenance
- Procure proper ditch cleaning equipment for limited access areas

Goal #2: Develop updated Drainage Master Plan

- Identify ditches that need Federal, State and local permits to proceed.
- Identify ditches that are on private property.
- Proceed with getting easements for long term maintenance of ditches that are on private property

Goal #3: To acquire permanent right-of-ways or easements for all areas which have drainage problems

Goal #4: Increase Street Paving Budget – ONGOING

- Identify and prioritize the streets according to the cost and condition of the street on the paving list that need paving.

Past Performance & Service Measures Report

	<u>Actual FY 2015</u>	<u>Actual FY 2016</u>	<u>Actual FY 2017</u>	<u>Actual FY 2018</u>
<u>Public Works Administration</u>				
Accredited Agency (Y/N) (Community Pride)	N	N	Y	Y
PW Strategic Plan Objective Completed (%)	0%	0%	21%	24%
<u>Maintenance Garage Division</u>				
Work Orders Completed	2,587	2,100	2,152	2,241
Parts Issued	26,161	31,367	32,652	29,935
Equipment Availability for Privatization Contract (%)	90.1%	91.9%	91.3%	91.9%
<u>Traffic Control Division</u>				
Work Orders Completed	7,760	4,618	3,234	3,234
Signs Made or Repaired	2,950	2,930	857	1,049
<u>Water Division</u>				
Service Requests Completed	3,087	3,528	2,931	3,493
Fire Hydrants Replaced or Repaired	202	122	104	375
New Connections	406	316	211	214
<u>Sewer Division</u>				
Service Requests Completed	2,084	1,986	1,942	1,996
<u>Streets and Drainage Division</u>				
Service Requests Completed	3,473	3,636	3,218	4,047
Streets Resurfaced (Miles)	3.42	8.50	8.65	3.0
Streets Swept (Miles)	450	450	450	450
Ditches Cleaned (Linear Feet)	303,600	303,518	255,560	291,730
Sidewalks Cleaned (Linear Feet)	385,900	377,351	344,343	400,351
<u>Solid Waste Division (Waste Pro)</u>				
Service Requests Completed	N/A	N/A	N/A	4,170
Recycling (%)	N/A	N/A	N/A	17.5%
House Count	N/A	N/A	N/A	24,747

Future Performance & Service Measure Targets

	<u>Proposed FY 2019</u>	<u>Proposed FY 2020</u>
<u>Public Works Administration</u>		
Accredited Agency (Y/N) (Community Pride)	Y	Y
PW Strategic Plan Objective Completed (%)	50%	100%
<u>Maintenance Garage Division</u>		
Work Orders Completed	2,100	2,100
Parts Issued	30,000	30,000
Equipment Availability for Privatization Contract (%)	91.5%	91.5%
<u>Traffic Control Division</u>		
Work Orders Completed	3,300	3,300
Signs Made or Repaired	900	900
<u>Water Division</u>		
Service Requests Completed	3,800	3,800
Fire Hydrants Replaced or Repaired	125	125
New Connections	300	300
<u>Sewer Division</u>		
Service Requests Completed	2,000	2,000
<u>Streets and Drainage Division</u>		
Service Requests Completed	4,000	4,000
Streets Resurfaced (Miles)	8	8
Streets Swept (Miles)	450	450
Ditches Cleaned (Linear Feet)	303,600	303,600
Sidewalks Cleaned (Linear Feet)	385,900	385,900
<u>Solid Waste Division (Waste Pro)</u>		
Service Requests Completed	4,200	4,200
Recycling (%)	25%	28%
House Count	24,900	25,000

Acknowledgments

Thanks to the following staff who served as members of the Strategic Planning Committee:

Wayne E. Miller, P.E., Director of Public Works
Robert K. Riemann, P.E., Director of Engineering
Ryan Merrill, M.S., Assistant Director of Public Works
Jeremy Harrison, E.I., Assistant Director of Engineering
Veronica Weaver, Budget Analyst
Ken Northington, Traffic Signal Technician III
Richard Thorsten, Equipment Maintenance Manager
James O'Dell, Safety/Environment/ADA Officer
Brian Nelson, MBA, Utility Partners, LLC., Project Manager
Robert J. Knesal, P.E., P.S., Utility Partners, LLC., Vice President

Thanks to the following staff who assisted the Strategic Planning Committee in developing Goals and Objectives for the Divisions of Public Works:

John Thomas, Streets and Drainage Inspector
Joe Johnson, Streets and Drainage Inspector
Brian Jones, Water and Sewer Inspector
Brian McKnight, Water and Sewer Inspector
Mark Kraninger, Storm Water/Solid Waste Inspector
John Fletcher, Traffic Department Foreman I
Tyler Gentry, Staff Engineer
Connie Debenport, Purchasing Manager
Greg Pietrangelo, Director of Urban Development/Planning Development
Jeff Bruni, Esq, City Attorney
Rick Fisher, Director of Department of Technology and Information Management
Rebecca Kajdan, Assistant to the Mayor
Chris Vignes, Public Information Officer
Cheryl Millender, Human Resources Manager
Sherry Beavers, Engineering Executive Secretary
Sherry Morton, Utility Partners, LLC., Office Manager
Jarrod Knesal, Utility Partners, LLC., QA/QC
Jimmy Ladner, Utility Partners, LLC., Streets and Drainage Manager



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Kris Riemann, Director
Engineering

Date: 01/11/2019

Subject: Request - authority to advertise for Engineering Services for the Kayak Launches .

Recommendation:

Memorandum – City of Gulfport

To: Connie Debenport, Purchasing

CC: Mayor Billy Hewes

Dr. John Kelly, CAO

Wayne Miller, P.E., Public Works

Gus Wesson, Leisure Services

Linda Elias, Finance

From: Kris Riemann, P.E. *KRR*

Date: 1/11/19

**Re: Request Authority to Advertise for Engineering Services
- Tidelands Grant – Kayak Launches**

Attached for your consideration is the Advertisement for Engineering Services for the referenced project with proposals to be received on March 6, 2019. The scope of the services includes, but is not limited to, surveying, development of construction plans/specifications, preparation of easements/right-of-way maps and deeds for purchases, environmental related services, bidding phase services, construction engineering, and inspection services.

The project consists of the engineering design, furnishing materials, labor, and equipment for certain improvements to install kayak launches, modifications and upgrades to the existing City of Gulfport boat launch areas, and installation of kiosks. The project conforms to the Blueways Plan completed for the City. The project is funded 100% by a Tidelands Grant.

Please place this item on the January 22, 2019 Council Agenda.

Attachments: 1. Advertisement

City of Gulfport
Request for Proposals for Engineering Services

Legal Notice

The City of Gulfport intends to employ a consulting engineering firm to provide engineering services utilizing a Cost plus Fixed Fee, Labor Hour/Unit Price or Lump Sum/Firm Fixed Price contract for the Tidelands Grant – Kayak Launches Project. The project consists of the engineering design, furnishing materials, labor, and equipment for certain improvements to install kayak launches, modifications and upgrades to the existing City of Gulfport boat launch areas, and installation of kiosks. The project is conforms to the Blueways Plan completed for the City. The Consultant is required to provide these services including, but is not limited to, surveying, development of construction plans and specifications, preparation of easements/right-of-way maps and deeds for purchases, environmental related services, bidding phase services, construction engineering, and inspection services.

Upon selection, negotiation, and execution of contract, the City of Gulfport anticipates the duration of the consultant's contract to be approximately 3 years. We anticipate executing the contract by May 2019.

Consulting engineering firms interested in providing these services may so indicate by furnishing the City of Gulfport **One (1) original and three (3) copies plus a digital version** of an Expression of Interest which should consist of the following:

1. A cover letter specifying the name and complete description of project, the name of the project manager, and the location and address of the office to be assigned the majority of the work;
2. A resume for each principal member, the project manager, and employee(s) of the firm anticipated to be assigned to the project. Also, provide an organizational chart and list each person's experience and qualifications, including proof that the Project Manager is licensed as a Mississippi Professional Engineer and that the firm has met state licensure and certification requirements*;
3. A description of similar type work completed during the past five (5) years which qualifies the consultant for this work; the consultant's cost and consultant's schedule completion and actual completion of this work;
4. Provide any information to indicate that the team has the necessary resources, including available staff, to complete the project within the timeframe indicated above. The Consultant should indicate any other active and planned projects that any individuals, as listed on the organization chart (including any subconsultant(s)), are currently working to complete. The consultant should indicate how they plan to balance workloads to commit the staff and resources necessary to successfully complete the project on-time.
5. A response containing the information upon which the consultant will be evaluated; and,
6. Part II of Standard Form (SF) 330, Architect-Engineer Qualifications. This Form can be obtained at [http://sp.gomdot.com/Consulting%20Services/Forms/Standard%20Form%20\(SF\)%20330,%20Part%20II.pdf](http://sp.gomdot.com/Consulting%20Services/Forms/Standard%20Form%20(SF)%20330,%20Part%20II.pdf)

The City of Gulfport will evaluate the Expressions of Interest based on the following factors listed in their relative order of importance:

1. The experience in performing the type of work outlined in the Scope of Work (which can be picked up from the Office of Procurement at 1410 24th Street, Gulfport, MS 39501 or the firm may request the Scope of Work by email from cdebenport@gulfport-ms.gov);
2. Qualifications of the principals and professionals to be assigned;
3. The consultant's experience in working with projects involving public funding;
4. The extent of in-house capabilities of the firm; and
5. The consultant's size and capability of available staff to perform this work in accordance with an expedited progress schedule, considering the firm's current and planned workload.

The City of Gulfport reserves the right to select one (1) consultant or select a short list of consultants from whom more information will be required.

The City of Gulfport reserves the right to reject any and all Proposals and/or to discontinue contract execution with any party at any time prior to final contract execution.

This project is funded in part or in whole with Federal Community Development Block Grant Funds and the successful bidder must comply with all federal, state, and local requirements and regulations contained in the bid documents and contract, including but not limited to Davis-Bacon Federal Wage Rates, Section 3, and E-Verify. (Davis-Bacon Wage Rates required for this project are included in the bid packet "Federal Construction Contract Provisions." Minority and Women's business enterprises are solicited to bid on this contract as prime contractors and are encouraged to make inquiries regarding potential subcontracting opportunities and equipment, material and/or supply needs.

The DBE goal is 0%.

To be considered, all replies must be received by the Office of the Procurement, at 1410 24th Street, Gulfport, MS 39501, on or before 5:00 p.m. March 6, 2019. The Expressions of Interest should be submitted and marked on the outside as **"Tidelands Grant – Kayak Launches."**

This Legal Notice will appear in The Clarion Ledger and the Sun Herald on January 24, 2019 and January 31, 2019.

*Miss. Code Ann Sections 73-13-1 through 73-13-45 (1972) (as amended) govern the practice of engineering in Mississippi. Firms are encouraged to contact the Mississippi Board of Licensure for Professional Engineers and Surveyors at (601) 359-6160 to insure that individuals and firms are qualified to offer and provide services in the State of Mississippi. The Board's web address is www.pepls.state.ms.us.

Send Invoice & Proof of Publication to : **Connie Debenport, CPPB**
City of Gulfport
P.O. Box 1780
Gulfport, MS 39502-1780



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Cory Long, Planner III
Planning & Zoning

Date: 01/14/2019

Subject: 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.

Recommendation:

Cory Long

From: Sheri Baker <sbaker@holmestruck.net>
Sent: Monday, January 14, 2019 11:07 AM
To: Urban Development - Planners
Subject: [EXTERNAL] Agenda item for today...
Attachments: 2019 TDC LOT MAP.pdf

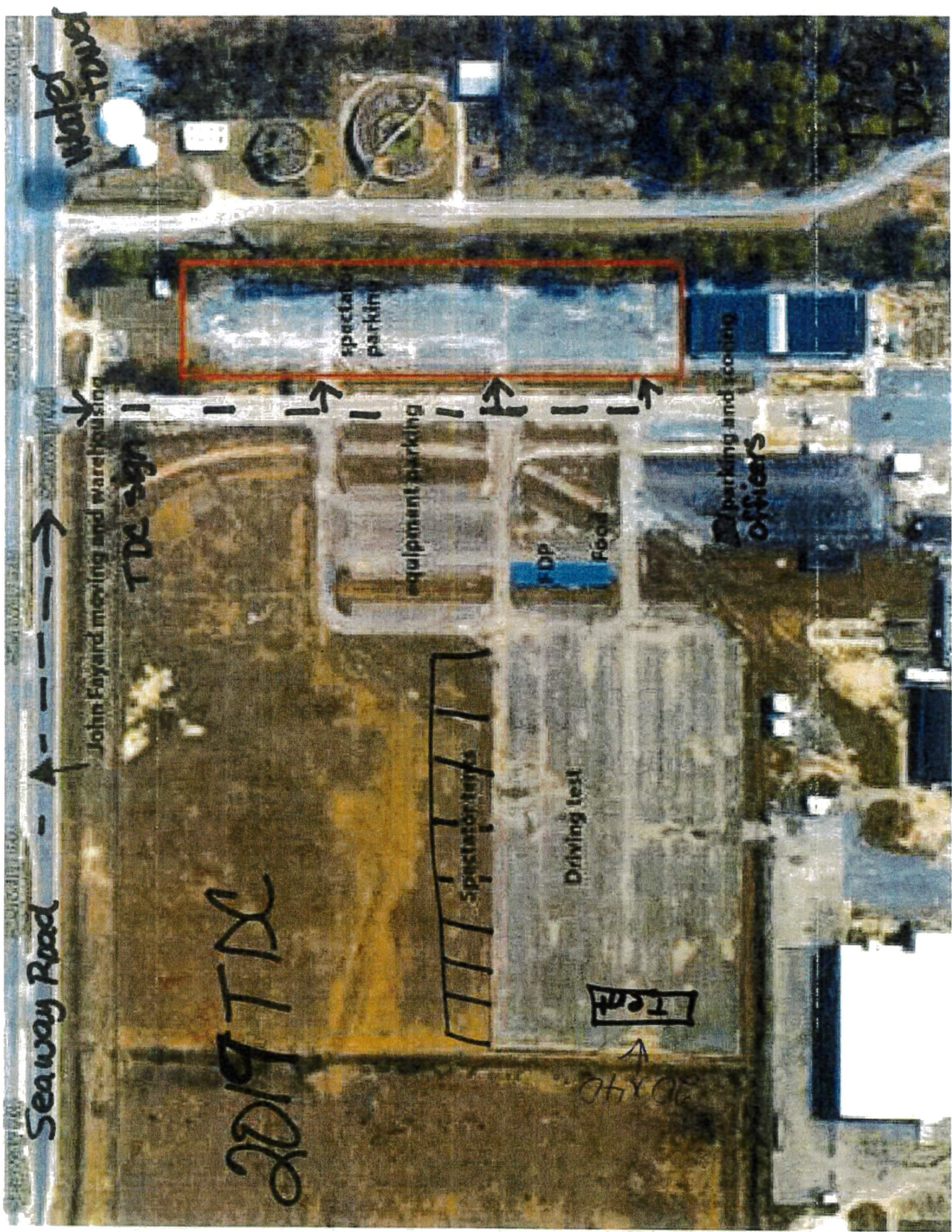
As per my conversation with Corey, I am requesting a permit issuance for our annual event (MS State Truck Driving Championship) to be held in Gulfport, MS on Thursday, April 25th at 7a.m. through Saturday, April 27th at 5 p.m. ABC Rentals that we rent the tents from will come sometime that Thursday afternoon to set up all the tents that have been rented. The Trucking Association rents : 1-20' x 40' tent, several 10' x 20' tents and quite a few 10' x 10' tents that are rented for all the different companies that will be participating in the event. Should be around 16 different companies.

The location of our event will be held at the vacant lot on Seaway Road across from John Fayard's yard. Close to the water tower as
You can see in the map that is attached.

According to ABC Rentals, all the tents rented are fire retardant.

If I've left anything out, please let me know.
Thanks!

Have a blessed day!
Sheri Baker
MTA Safety Council Sec/Tres.
601-326-0025
sbaker@holmestruck.net





Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Elizabeth MacMillan, Office Manager
Leisure Services

Date: 01/11/2019

Subject: Budget Amendment #25 - to transfer unallocated grant expenditures into the Capital Outlay account to purchase outdoor fitness units in Jones Park.

Recommendation:



**DEPARTMENT OF
LEISURE SERVICES**

P.O. Box 1780
Gulfport, MS 39502
Phone: 228-868-5881
Fax: 228-868-5883

Jones Building
1422 23rd Avenue
Gulfport, MS 39501

To: Linda Elias, Comptroller

From: Gus Wesson, Director

Date: January 10, 2019

Subject: Budget Amendment to Transfer Unallocated Grant Expenditures into Capital
Outlay Account for Purchase of Park Fitness Equipment

The Department of Leisure Services is requesting a Budget Amendment to transfer unallocated grant expenditures of \$23,360.00 into the Capital Outlay account 445-630100-05140. These funds are for the purchase of outdoor fitness units to be placed in Jones Park.

Should you have any questions or issues, please feel free to contact me.

A handwritten signature in black ink, appearing to read "Gus Wesson", written over a horizontal line.

Gus Wesson, Director

City of Gulfport

Budget Amendment Request

Fund Name	General Fund		Date	01/11/19
Department #	911/445		Budget Entry #	2019-25
Department Name	Human Resources / Leisure Services			

Grant received from Blue Cross Blue Shield (Health Heroes) received October 2018. This amendment to allocate funds for related expenditures - vouchers for employee health promotions and equipment for Joseph T. Jones Park to be purchased with those grant funds.



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Sherry Dulaney, Accounts Payable Supervisor
Accounts Payable

Date: 01/14/2019

Subject: Docket of Claims- to be approved through January 23, 2019.

Recommendation:



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Nellie Henry, Urban Development Clerk
Building Code

Date: 01/11/2019

Subject: Resolution - awarding bids for lot clean-ups and/or demolitions.

Recommendation:

Memorandum

To: Mayor Billy Hewes and Gulfport City Council

From: Greg Pietrangelo, Director
Department of Urban Development

Date: January 11, 2019

RE: Resolutions awarding bids for lot cleanups and/or demolition of certain property within the City of Gulfport and providing for assessment of cost to the said properties being presented to the City Council on the 22nd day of January, 2019.

Please place the attached item on the Council agenda for January 22, 2019.

Subject: Code Enforcement Resolutions Awarding Bids for Lot Clean-ups and/or Demolitions.

The attached items have been routed through the following departments:

Approve

Disapprove

Dept. of Urban Development

✕

The items have been reviewed and approved by:

_____ Director of Urban Development

_____ CAO or Mayor _____

Memorandum - City of Gulfport

Department of Urban Development

Date: January 9, 2018

To: Mayor Billy Hewes
City Council Members

From: Code Enforcement

RE: Resolutions awarding bids for lot cleanups and/or demolition of certain property within the City of Gulfport and providing for assessment of cost to the said properties being described:

Awarding of Bids

WARD 1

- Parcel 1: 0711J-07-021.000. Lots 31-33, Blk. 3, Hinestown awarded to Melvins Lawn Service for \$131.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 4410 West Railroad Street. (Executive Action Inc.)
- Parcel 2: 0711G-01-039.000. Lots 3-4, Blk. 2, Jonestown McCaughan Add. awarded to B & B Construction for \$265.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 2017 43rd Avenue. (Simmons)

WARD 2

- Parcel 3: 0711N-02-070.000. This parcel awarded to Melvins Lawn Service for \$93.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 615 Ruth Avenue. (Sanders)
- Parcel 4: 0711I-02-105.002. S 80 Ft. of Lots 21-22, Blk. 8, Edgewater Park Add. awarded to Melvins Lawn Service for \$112.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located on 9th Street. (Halderman)

WARD 3

- Parcel 5: 0810N-04-064.000. This parcel awarded to B & B Construction for \$900.00 to remove inoperable vehicle(s) from site. Remove all trash and miscellaneous debris from site located at 2522 28th Street. (Payne)

WARD 4

- Parcel 6: 0910N-01-018.001. This parcel awarded to Purposed By Design for \$850.00 to board up and secure all openings located at 3205 F Avenue. (Christina Trust as Custodian)

Total \$2351.00

There came on for consideration at a meeting of the Mayor and Members of the Council of the City of Gulfport, Mississippi, held on the **22nd** day of **January**, 2019, the following Resolution:

**A RESOLUTION AWARDING AND/OR REJECTING BIDS FOR LOT CLEANUP
AND/OR DEMOLITION OF CERTAIN PROPERTY WITHIN THE CITY OF
GULFPORT AND PROVIDING FOR THE ASSESSMENT OF COSTS TO THE SAID
PROPERTIES**

WHEREAS, at a prior meeting of the Gulfport City Council, certain and various properties located within the City of Gulfport were declared to be in such a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community; and

WHEREAS, by prior action of this Council, the City of Gulfport was authorized to advertise for bids to perform the noted and required work on the identified properties; and

WHEREAS, having advertised for bids and having received bids, the following represent the lowest and best bids received (per parcel) for the work as described therein:

- | | |
|-----------|---|
| Parcel 1: | 0711J-07-021.000. Lots 31-33, Blk. 3, Hinestown awarded to Melvins Lawn Service for \$131.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 4410 West Railroad Street. (Executive Action Inc.) |
| Parcel 2: | 0711G-01-039.000. Lots 3-4, Blk. 2, Jonestown McCaughan Add. awarded to B & B Construction for \$265.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 2017 43rd Avenue. (Simmons) |
| Parcel 3: | 0711N-02-070.000. This parcel awarded to Melvins Lawn Service for \$93.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located at 615 Ruth Avenue. (Sanders) |
| Parcel 4: | 0711I-02-105.002. S 80 Ft. of Lots 21-22, Blk. 8, Edgewater Park Add. awarded to Melvins Lawn Service for \$112.00 to cut and clean grounds and remove all trash and miscellaneous debris from site located on 9th Street. (Halderman) |
| Parcel 5: | 0810N-04-064.000. This parcel awarded to B & B Construction for \$900.00 to remove inoperable vehicle(s) from site. Remove all trash and miscellaneous debris from site located at 2522 28th Street. (Payne) |
| Parcel 6: | 0910N-01-018.001. This parcel awarded to Purposed By Design for \$850.00 to board up and secure all openings located at 3205 F Avenue. (Christina Trust as Custodian) |

WHEREAS, the Mayor and Members of the Council find and do so determine that pursuant to bids heretofore received for lot cleanup and/or demolition of certain property described above in the City of Gulfport, that the bid price noted above is the lowest and best price and should be accepted; and

WHEREAS, the Mayor and Members of the Council further find and do so determine that Notice to Proceed should be given to the listed property above, and that the actual costs of

cleanup should be assessed against the property as provided by law including a \$250.00 penalty.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND MEMBERS OF
THE COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS:**

SECTION 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

SECTION 2. That the individual bids for the cleanup of the certain properties described above within the City of Gulfport, should be accepted as the lowest and best bid/bid price.

SECTION 3. That Notice to Proceed should be immediately given to the lowest and best bidder as noted above and the completion of all work shall be accomplished within 30 calendar days. If extenuating circumstances occur, the company may request an extension of time in writing to complete the work.

SECTION 4. That the costs of lot cleanup, plus a \$250.00 penalty, should be assessed as a lien against the said properties and shall be enrolled in the Office of the Circuit Clerk of the First Judicial of Harrison County, Mississippi, as other judgments are enrolled, as provided by law.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

YEAS:

NAYS:

ABSENT:

WHEREUPON, the President thereby declared the motion carried and the Resolution adopted this the _____ day of _____, 2019.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT OF THE COUNCIL

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the _____ day of _____, 2019.

APPROVED:

MAYOR



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
Leisure Services

Date: 01/02/2019

Subject: Ratification - of Facility Use Agreements with Gulfport School District - to be made a part of the minutes.

Recommendation:

FACILITY USE APPLICATION
GULFPORT SPORTSPLEX – GOLDIN PARK

\$500.00 deposit MUST be submitted at least ninety (90) days prior to Tournament start.

Only ONE tournament per application – application must be fully completed.

Date Application Submitted: November 28, 2018

Promoter (**CORPORATE NAME**): Gulfport High School Athletic Department

Name of Tournament: I-10 / I-20 Blast Tournament

Sanctioning Body: MHSAA

Primary Contact Person: Coach Christopher C. Pryor

Physical address: 100 Perry Street; Gulfport, MS; 39507

Mailing address, if different: N/A

E-mail address: Chris.pryor@gulfportschools.org

Phone: (Hm) N/A (Wk) 228-896-7525 (Cell) 228-324-6034 (Fax) 228-897-6035

Alternate Contact Person: Coach Bryan Caldwell

Physical address: 100 Perry Street; Gulfport, MS; 39507

Mailing address, if different: N/A

E-mail address: bryancaldwell@gulfportschools.org

Phone: (Hm) N/A (Wk) 228-896-4411 (Cell) 228-861-472 (Fax) 228-897-6035

Facility Requested (circle one): Gulfport Sportsplex Goldin Park

- For Gulfport Sportsplex (circle field numbers requested)

Baseball/Softball: 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 | Soccer: ① ② ③ ④ ⑤ 6

- For Goldin Park (circle field numbers requested)

Baseball/Softball: 1 2 3 4 | Soccer: 1 2

Grass fields (Fields 1 – 9 and Soccer) - \$150.00/field/day • Artificial Turf fields (10-15 - \$225/field/day)

Dates of Tournament: January 4-5, 2018

The undersigned understands that the fields and dates requested herein are not reserved for the above named tournament until such time as a Facility Use Agreement has been executed by the Promoter or its representative and the City of Gulfport. At all time, the Promoter agrees to abide by the terms of the Use Agreement. This Application is submitted by the undersigned for or on behalf of the aforementioned promoter.

Signature

Printed Name

Date

11/29/18

Bryan Caldwell - AD

FACILITY USE AGREEMENT (TOURNAMENT)

GULFPORT SPORTSPLEX – GOLDIN PARK

JAN 4-5

*Gulfport School District

THIS AGREEMENT is dated as of the 29 day of November, 2018 by and between the CITY of Gulfport, Mississippi (hereinafter called City) and Bryan Caldwell * (hereinafter called Promoter) for the use of the facilities located in and/or near the City of Gulfport's Sportsplex or Goldin Park as more fully identified in Promoter's Facility Use Application which is attached hereto as Exhibit "A" an incorporated herein by reference (hereinafter, "Requested Facilities"), pursuant to the terms and conditions and under the authority hereinafter set forth:

IT IS HEREBY AGREED:

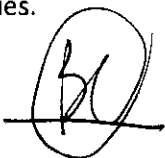
1. SCOPE OF AGREEMENT: City shall permit Promoter exclusive use of the Requested Facilities for the date/s set forth in the Application for Use only and solely for the Tournament (hereinafter, the "Tournament") identified in the Facility Use Application and further in accord with the terms and conditions contained herein. Should Promoter expand or change the scope of the Tournament or secure a sponsor for the Tournament without first obtaining the written approval of City, said expansion or change or securing of sponsor shall constitute a default under this Agreement and shall be ground for immediate termination of the Tournament by the City of Gulfport by and through its Director of Leisure Services or its Sportsplex Manager.
2. USE FEE. The fee to use the Requested Facilities on the dates and at the times set forth in Exhibit A hereto shall be (please check applicable):
 - A. Softball
 - ☐ Artificial turf fields (at Sportsplex) - \$225/field/day
 - ☐ Grass fields (at Sportsplex and Goldin) - \$150.00/field/day
 - B. Baseball
 - ☐ Artificial turf fields (at Sportsplex) - \$225/field/day
 - ☐ Grass fields (at Sportsplex and Goldin) - \$150.00/field/day
 - C. Soccer
 - ☒ Grass fields (at Sportsplex and Goldin) - \$150.00/field/day

The fee includes preparation and lining of fields (if necessary) by the City prior to the Tournament and is based on the Tournament schedule provided by Promoter. The fee noted herein may be adjusted based on the final Tournament schedule.

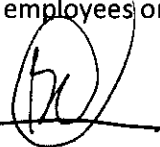
- A. To reserve the fields noted in the Facility Use Application on the dates and at the times set forth therein, the Facility Use Application must be submitted and the Agreement executed by the Promoter and the City. Additionally, a \$500.00 deposit must be submitted at least ninety (90) days prior to the start of the Tournament. The deposit shall be applied to the Use and/or Cancellation Fee and noted on the invoice. This Agreement shall not be valid

Durkins 

- unless the Facility Use Application is attached hereto as Exhibit "A" and the \$500.00 deposit is received by the City at least ninety (90) days prior to the start of the Tournament.
- B. An invoice for the balance of the Use Fee shall be mailed or e-mailed to the Promoter within two (2) week days of the conclusion of the Tournament. Promoter shall reimburse the City for the City's costs associated with any damaged or lost equipment and such costs will be billed separately upon completion of repairs or purchase of replacement equipment. Payment is due to the City from the Promoter within thirty (30) days of invoice date.
 - C. Any invoices not paid within thirty (30) days of invoice date will be turned over for collection and the City reserves the right to cancel any or all other Tournaments currently contracted with the City by Promoter.
 - D. Each tournament shall be on a separate Facility Use Application.
3. RULES AND REGULATIONS. Promoter shall strictly enforce the "Rules and Regulations" set forth in Exhibit "B" hereto. Failure of Promoter to strictly enforce the same shall constitute a breach of this Agreement.
4. SPONSORS. Promoter agrees and understands that the City has entered into certain "exclusive rights" agreements or contracts including, but not limited to, agreements or contracts concerning food and/or beverage. As a result, Promoter shall advise the City, in writing, of any sponsors of or associated with the Tournament on the Facility Use Application or immediately upon tentatively securing a sponsor for an already scheduled Tournament. No Tournament or other sponsor shall be in conflict, direct or otherwise, with any exclusive rights sponsor or contractor of the City. The City reserves the sole discretion to determine if a proposed sponsor would conflict, direct or otherwise, with any exclusive rights sponsor or contractor of the City. Should a sponsor conflict, directly or otherwise, with a City "exclusive rights" agreement or contract, the City has the sole discretion to advise the Promoter to drop the sponsor and/or to cancel the tournament without recourse by Promoter.
5. CANCELLATION. Promoter must advise the City of Tournament or field cancellation no less than ten (10) days prior to the scheduled start of a Tournament. If Tournament is cancelled less than ten (10) days prior to the schedule start of a Tournament, Promoter shall pay a \$75.00 per grass field per day cancellation fee or \$100.00 per artificial turf field per day cancellation fee, whichever is applicable.
6. CITY RIGHTS AND RESPONSIBILITIES.
- A. The City (i.e., any City employee) has the right to remove any team, player, vendor, or group from the Sportsplex due to misconduct or infraction of rules.
 - B. The City shall provide trash pick up.
 - C. The City's decision on playability of the fields due to inclement weather or any other circumstances prior to or during a Tournament shall be final.
 - D. The City has the right to remove any person, team, player, vendor, group or spectator from the complex due to misconduct or infraction of rules.
 - E. The City shall provide contract concession operation for the hours of the Tournament.
 - F. The City shall prepare contracted fields per specifications prior to first game.
 - G. The City shall inspect and clean restrooms (replace toilet paper, trash bags, and cleaning supplies).

D. Smith 

- H. The City shall open and secure facility entrance gates daily.
 - I. The City shall provide access to scoreboard towers and field lights as requested.
 - J. The City shall provide emergency call list.
7. PROMOTER RIGHTS AND RESPONSIBILITIES.
- A. Promoter may coordinate motel arrangements and retain any revenue.
 - B. Promoter may sell t-shirts and other non-food or non-beverage merchandise via a City approved vendor. Promoter shall compensate the City \$75/day for each merchandise vendor. Vendors must work under Promoter's Mississippi Sales Tax number or under the Vendors' own Mississippi Sales Tax numbers. Vendors shall contact the Sportsplex Manager at least three (3) weeks prior to scheduled Tournament.
 - C. Promoter shall obtain a Mississippi Sales Tax number to collect gate admissions or sell non-food and non-beverage merchandise. The Mississippi Sales Tax number must either be on file with the City or be provided to the Sportsplex Manager at least one week prior to Tournament or Tournament. Promoter and any approved vendors are responsible for reporting to the Mississippi Department of Revenue.
 - D. Food Vendors may be allowed ONLY with written approval from the City's concessions contractor and the City. A \$50.00 per day per food vendor charge shall be paid to the City.
 - E. Promoter is responsible for marking and dragging fields during the Tournament. The City will provide rakes, shovels, line, lime and line marker. After any rain, a Sportsplex representative must be contacted before any work will be done to the fields. No trench digging allowed.
 - F. Promoter must vacate the fields at the designated time.
 - G. Promoter may charge an entry fee and retain all revenues and may charge a gate admission fee into its Tournament and shall have full rights to gate admission during the Tournament.
 - H. Promoter shall contact the Sportsplex Manager for vendor approval if any merchandise vendors are planned for a Tournament. Food and beverage vendors are not allowed.
 - I. Promoter will be responsible for the conduct of all players and spectators attending the Tournament and shall enforce all applicable rules and regulations as may, from time to time, be promulgated by the City of Gulfport.
 - J. Promoter shall ensure that all Tournaments held at the complex are sanctioned through a governing body.
 - K. Promoter shall provide a final Tournament scheduled at least three (3) days prior to the start of the Tournament.
 - L. Promoter shall complete a field specification form and advise the Sportsplex Manager of the name of the Tournament Director at least five (5) days prior to the start of the Tournament.
 - M. Promoter shall provide proof of sanctioning organization.
 - N. Promoter shall secure light and score towers each night during the Tournament.
8. UTILITY VEHICLE. The City, upon request of Promoter, may provide utility vehicles to Promoter to maintain fields, empty trash and as a means of transportation. The following rules shall be enforced by Promoter with regard to use of the City owned utility vehicles:
- A. All drivers must be at least 16 years of age and possess a valid driver license.
 - B. Only employees or contractors of Promoter are authorized to use the utility vehicles.

Initials 

- C. Drivers must obey all traffic rules and regulations.
 - D. No more than one passenger allowed in seat during movement.
 - E. No persons allowed in truck bed.
 - F. Utility vehicles must be returned clean.
 - G. Any accident no matter how small must be report to the Sportsplex staff immediately and an incident report completed.
 - H. Utility vehicle must be properly secured when not in use (lock and cable provided by City).
 - I. Utility vehicle will not be used when fields are too wet to drag mat.
 - J. Should overloading or heavy pulling cause damage to rear end or transmission, Promoter shall be responsible for repairs to the utility vehicle.
 - K. No more than 150 pounds allowed in truck bed.
 - L. Promoter must furnish a copy of an insurance policy as proof of insurance coverage for any property or equipment damage for duration of Tournament.
9. INDEMNIFICATION AND LIABILITY INSURANCE
- A. Possession and control of the Requested Facilities. The Promoter assumes full possession and control of the Requested Facilities to be exercised according to this Agreement, the rules and regulations of the City and standards of care legally enforceable against the property, equipment, or Promoter, and the Promoter assumes full responsibility for the Tournament and any and all accidents on the Requested Facilities, and liability for all losses, expenses, damages, demands and claims, if any, in connection with or arising out of any personal injury, including death, or damage or claims of damage to property sustained or claims to have been sustained in connection with or to have arisen out of conduct of the business or activity by/of the Promoter on or about the Requested Facilities during the term of this Agreement, and the Promoter agrees to take all reasonable steps to avoid creation of a hazard.
 - B. Indemnification. Promoter and its agents, servants, employees, and representatives agree to fully defend, indemnify, and hold harmless the City and its employees, agents, and officials with respect to and from and against any and all claims, demands, causes of actions, damages, injuries, fees, expenses, penalties, lawsuits, judgments, and orders, including, without limitation, attorneys' fees, which in any way arise out of or relate to any acts of omission or commission of or attributed to Promoter and/or its agents, servants, employees, visitors, invites, guests, and representatives, including, but not limited to, those asserted as negligent, gross negligent, and/or intentional. Liability Insurance.
 - i. Proof of Insurance. Promoter shall provide, and pay all premiums when due, to maintain public liability insurance coverage in effect during the term of this Agreement, specifically naming the City as an insured. Promoter shall furnish a copy of the policy, as proof of insurance coverage to the City in sufficient time in advance of the Tournament for review by the City Attorney and/or the City's Insurance advisors.
 - ii. Coverage requirements. The City requires that said liability insurance coverage shall be by a carrier having a rating of no less than "B-10". A lesser rating shall be accepted only after upon recommendation of the City Attorney after consideration of the company's reputation, reserves, and other factors deemed important, and the special

Initials 

circumstances of the Tournament. Minimum liability coverage limits shall be \$2,000,000.00 "per occurrence".

- iii. Special Tournaments or Hazards. Promoter shall furnish a list of all Tournaments or activities to be staged on the Requested Facilities, or otherwise to be sponsored as a part of the Tournament staged on the Requested Facilities. No special Tournaments or activities shall be held in connection with the Tournament that are excluded from the Promoter's public liability insurance coverage, unless a separate policy is furnished for the excluded activities naming the City as insured and fulfilling the same requirements and limits or liability as specified for Promoter's public liability insurance. Holding of any such activities excluded from the coverage and not specifically approved by the City for the Tournament by the City of Gulfport shall void this Agreement and permit the City to terminate the Tournament immediately.
 - iv. Additional requirements. The City shall have the right to refuse to allow any special activity deemed by the City to be extra hazardous in nature. The City shall further have the right to require as a condition precedent to all other requirements hereof, additional insurance (increased coverage) shall be furnished to cover the Tournament or activity, or that the Promoter's public liability over and above the insurance coverage for the special Tournament. The City shall have the unconditional right to refuse to approve any policy of insurance, or the holding of any Tournament, where in its sole discretion, the City is not adequately insured against the risk involved.
 - v. Contingency Provision. The City reserves the right to cancel this agreement or make substitute facilities available if implementation or change of the City's Master Plan should cause said facilities to be moved or to no longer be available for short term rental purposes, or in the Tournament of an unforeseen emergency or disaster.
10. NOTICE. Any official written notices required to be given under this Contract shall be hand delivered or mailed by U.S. Mail to the following:

City:
City of Gulfport
Attention: Mayor
2309 15th Street
Gulfport, Mississippi 39501

With a copy to:
City of Gulfport
Attn: City Attorney's Office
2309 15th Street
Gulfport, MS 39501

Promoter: BRYAN CALDWELL (Name of Promoter)
100 PERRY ST (Address)
GULFPORT MS 39507 (City, State and Zip)



Also, for unofficial notices, and requests, Promoter may notify City by contacting the Office of the Chief Administrative Officer, telephone number 868-5770.

11. SEVERABILITY; NON-ENDORSEMENT. If any word, clause, sentence, paragraph, condition, provision, or term of this Contract is or hereafter becomes legally unenforceable, the same shall be severed from this Contract, and all remaining provisions of this Contract shall be unaffected, and shall be interpreted in accordance with the express written intention of this Contract. It is further understood by the parties that City exercises no view or position concerning and does not sponsor, endorse, or adopt the beliefs, opinions, or philosophies of Promoter and the execution, enforcement, and administration of, or any performance in accordance with this Contract, and/or any use or occupancy of the Requested Facilities by City, Promoter, or any other person or entity shall not in any way be construed or interpreted as City's sponsorship, endorsement, or adoption of such beliefs, opinions, or philosophies.
12. NON-WAIVER. In the Tournament City fails to enforce any provision of this Agreement, it shall not thereby be construed to waive its right of enforcement thereof at some later time.
13. AMENDMENT. This Contract may be amended only by written instrument approved by City and Promoter. Amendments hereto shall be effective as of the date of passage by the municipal governing authority.
14. ENTIRE CONTRACT. This Contract constitutes the entire Contract between City and Promoter relating to signage on the Marquee sign reference herein and no prior written or oral covenants or representations relating thereto and not set forth herein shall be binding on either party hereto. This Contract supersedes any prior covenants, appurtenant to or involving the Marquee sign or advertising thereon.
15. AUTHORITY AND GUARANTEE. The Undersigned represent that they have full power and authority to enter into this Contract on behalf of the City and Promoter and that they enter into this Contract, on behalf of said entities, with full knowledge and understanding of the terms and conditions contained herein. The undersigned for and on behalf of Promoter further represents and agrees that they personally guarantee the payments specified herein and agree that they shall be jointly and severally liable for the same along with Promoter.
16. CHOICE OF LAW. This contract shall be interpreted according to the laws of the State of Mississippi. Any and all lawsuits brought against the City of Gulfport that arise out of this Agreement or the Tournament which is the subject of this agreement shall be brought in the courts of Harrison County, Mississippi, First Judicial District.

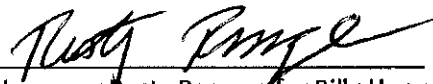
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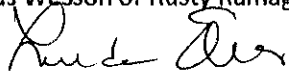
Initials 

IN WITNESS WHEREOF as duly authorized:

City:

CITY OF GULFPORT, MISSISSIPPI

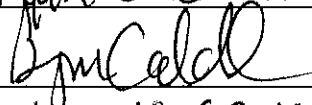
By: 
Gus Wesson or Rusty Ramage for Billy Hewes, Mayor

Attest: 
Linda Elias, Clerk

Dated: 12/27, 2018

Promoter:

Bryan Caldwell (Name of Promoter)

By: 
on behalf of Gulfport (Printed name and title of person signing)
School District

Dated: 11/29, 2018

EXHIBIT "B"
RULES AND REGULATIONS

1. Campers, RVs, motor homes or pull behinds are only allowed to "set up" in designated parking areas (soccer field parking lot).
2. No overnight parking allowed.
3. No personal coolers or ice chests allowed and should be left in private vehicles.
4. Issue team cooler tags to each coach. Cooler tags shall be issued for **team use only**.
5. No alcoholic beverages, firearms, tobacco products, barbecue grills or other cooking apparatus, pets are permitted at the complex, including parking lots.
6. Individuals are not allowed to bring any outside food or beverage into the complex, including parking lots.
7. No tobacco or smoking within the complex.
8. No pets or animals allowed.
9. No profanity or foul language allowed.
10. No bicycles, skateboards, rollerblades, scooters or motorcycles allowed.
11. No glass containers or bottles.
12. All persons shall wear shirts, pants or shorts and shoes at all times.
13. Graffiti or defacing City property will not be tolerated.
14. Children must have adult supervision at all times.
15. Picnic tables, ramps or other equipment shall not be used as "grinding" or "jumping" areas.
16. No soft toss against fence.
17. No tents or canopies allowed on fields.
18. Any EZ up tents or canopies must use sandbags – no anchors in asphalt.
19. Sportsplex guests, spectators, or any individual violating any rule will be asked to comply with these rules and regulations. Anyone not complying with the Sportsplex Rules will be reported to the Gulfport Police Department for appropriate action.
20. Promoter must provide a sketch with location of vendors, stage, etc., two weeks prior to scheduled Tournament.
21. No additional electrical support will be provided.
22. Overnight security requires Sportsplex Manager approval. If approved, only the Promoter and one (1) other person are authorized to stay on premises.
23. All gates will be secured one hour after the end of daily Tournament.
24. No game can start after 12:30 AM.
25. The City reserves the right to change and/or amend these Rules and Regulations at any time. Notice of changes will be provided to all Promoters with pending Facility Use Agreements.

Fertals 

FACILITY USE APPLICATION
GULFPORT SPORTSPLEX – GOLDIN PARK

\$500.00 deposit MUST be submitted at least ninety (90) days prior to Tournament start.
Only ONE tournament per application – application must be fully completed.

Date Application Submitted: November 28, 2018

Promoter (**CORPORATE NAME**): Gulfport High School Athletic Department

Name of Tournament: Jr Palooza

Sanctioning Body: MHSAA

Primary Contact Person: Coach Christopher C. Pryor

Physical address: 100 Perry Street; Gulfport, MS; 39507

Mailing address, if different: M/A

E-mail address: chris.pryor@gulfportschools.org

Phone: (Hm) M/A (Wk) 228-896-7528 (Cell) 228-324-6039 (Fax) 228-897-6035

Alternate Contact Person: Coach Bryan Caldwell

Physical address: 100 Perry Street; Gulfport MS; 39507

Mailing address, if different: M/A

E-mail address: bryan.caldwell@gulfportschools.org

Phone: (Hm) M/A (Wk) 228-896-5411 (Cell) 228-861-1972 (Fax) 228-897-6035

Facility Requested (circle one): Gulfport Sportsplex Goldin Park

- For Gulfport Sportsplex (circle field numbers requested)
Baseball/Softball: 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 | Soccer: 1 2 3 4 5 6
- For Goldin Park (circle field numbers requested)
Baseball/Softball: 1 2 3 4 | Soccer: 1 2

Grass fields (Fields 1 – 9 and Soccer) - \$150.00/field/day • Artificial Turf fields (10-15 - \$225/field/day)

Dates of Tournament: January 26, 2018

The undersigned understands that the fields and dates requested herein are not reserved for the above named tournament until such time as a Facility Use Agreement has been executed by the Promoter or its representative and the City of Gulfport. At all time, the Promoter agrees to abide by the terms of the Use Agreement. This Application is submitted by the undersigned for on behalf of the aforementioned promoter.

Signature

Bryan Caldwell
Bryan Caldwell

Date

11/29/18

Printed Name

FACILITY USE AGREEMENT (TOURNAMENT)

GULFPORT SPORTSPLEX – GOLDIN PARK

JAN 25-26

THIS AGREEMENT is dated as of the 29 day of November, 2018, by and between the CITY of Gulfport, Mississippi (hereinafter called City) and Bryan Caldwell (hereinafter called Promoter) for the use of the facilities located in and/or near the City of Gulfport's Sportsplex or Goldin Park as more fully identified in Promoter's Facility Use Application which is attached hereto as Exhibit "A" an incorporated herein by reference (hereinafter, "Requested Facilities"), pursuant to the terms and conditions and under the authority hereinafter set forth:

Gulfport School District

IT IS HEREBY AGREED:

1. SCOPE OF AGREEMENT: City shall permit Promoter exclusive use of the Requested Facilities for the date/s set forth in the Application for Use only and solely for the Tournament (hereinafter, the "Tournament") identified in the Facility Use Application and further in accord with the terms and conditions contained herein. Should Promoter expand or change the scope of the Tournament or secure a sponsor for the Tournament without first obtaining the written approval of City, said expansion or change or securing of sponsor shall constitute a default under this Agreement and shall be ground for immediate termination of the Tournament by the City of Gulfport by and through its Director of Leisure Services or its Sportsplex Manager.
2. USE FEE. The fee to use the Requested Facilities on the dates and at the times set forth in Exhibit A hereto shall be (please check applicable):
 - A. Softball
 - ☐ Artificial turf fields (at Sportsplex) - \$225/field/day
 - ☐ Grass fields (at Sportsplex and Goldin) - \$150.00/field/day
 - B. Baseball
 - ☐ Artificial turf fields (at Sportsplex) - \$225/field/day
 - ☐ Grass fields (at Sportsplex and Goldin) - \$150.00/field/day
 - C. Soccer
 - ☒ Grass fields (at Sportsplex and Goldin) - \$150.00/field/day

The fee includes preparation and lining of fields (if necessary) by the City prior to the Tournament and is based on the Tournament schedule provided by Promoter. The fee noted herein may be adjusted based on the final Tournament schedule.

- A. To reserve the fields noted in the Facility Use Application on the dates and at the times set forth therein, the Facility Use Application must be submitted and the Agreement executed by the Promoter and the City. Additionally, a \$500.00 deposit must be submitted at least ninety (90) days prior to the start of the Tournament. The deposit shall be applied to the Use and/or Cancellation Fee and noted on the invoice. This Agreement shall not be valid

Initials

unless the Facility Use Application is attached hereto as Exhibit "A" and the \$500.00 deposit is received by the City at least ninety (90) days prior to the start of the Tournament.

- B. An invoice for the balance of the Use Fee shall be mailed or e-mailed to the Promoter within two (2) week days of the conclusion of the Tournament. Promoter shall reimburse the City for the City's costs associated with any damaged or lost equipment and such costs will be billed separately upon completion of repairs or purchase of replacement equipment. Payment is due to the City from the Promoter within thirty (30) days of invoice date.
- C. Any invoices not paid within thirty (30) days of invoice date will be turned over for collection and the City reserves the right to cancel any or all other Tournaments currently contracted with the City by Promoter.
- D. Each tournament shall be on a separate Facility Use Application.
- 3. RULES AND REGULATIONS. Promoter shall strictly enforce the "Rules and Regulations" set forth in Exhibit "B" hereto. Failure of Promoter to strictly enforce the same shall constitute a breach of this Agreement.
- 4. SPONSORS. Promoter agrees and understands that the City has entered into certain "exclusive rights" agreements or contracts including, but not limited to, agreements or contracts concerning food and/or beverage. As a result, Promoter shall advise the City, in writing, of any sponsors of or associated with the Tournament on the Facility Use Application or immediately upon tentatively securing a sponsor for an already scheduled Tournament. No Tournament or other sponsor shall be in conflict, direct or otherwise, with any exclusive rights sponsor or contractor of the City. The City reserves the sole discretion to determine if a proposed sponsor would conflict, direct or otherwise, with any exclusive rights sponsor or contractor of the City. Should a sponsor conflict, directly or otherwise, with a City "exclusive rights" agreement or contract, the City has the sole discretion to advise the Promoter to drop the sponsor and/or to cancel the tournament without recourse by Promoter.
- 5. CANCELLATION. Promoter must advise the City of Tournament or field cancellation no less than ten (10) days prior to the scheduled start of a Tournament. If Tournament is cancelled less than ten (10) days prior to the schedule start of a Tournament, Promoter shall pay a \$75.00 per grass field per day cancellation fee or \$100.00 per artificial turf field per day cancellation fee, whichever is applicable.
- 6. CITY RIGHTS AND RESPONSIBILITIES.
 - A. The City (i.e., any City employee) has the right to remove any team, player, vendor, or group from the Sportsplex due to misconduct or infraction of rules.
 - B. The City shall provide trash pick up.
 - C. The City's decision on playability of the fields due to inclement weather or any other circumstances prior to or during a Tournament shall be final.
 - D. The City has the right to remove any person, team, player, vendor, group or spectator from the complex due to misconduct or infraction of rules.
 - E. The City shall provide contract concession operation for the hours of the Tournament.
 - F. The City shall prepare contracted fields per specifications prior to first game.
 - G. The City shall inspect and clean restrooms (replace toilet paper, trash bags, and cleaning supplies.

INITIALS

- H. The City shall open and secure facility entrance gates daily.
 - I. The City shall provide access to scoreboard towers and field lights as requested.
 - J. The City shall provide emergency call list.
7. PROMOTER RIGHTS AND RESPONSIBILITIES.
- A. Promoter may coordinate motel arrangements and retain any revenue.
 - B. Promoter may sell t-shirts and other non-food or non-beverage merchandise via a City approved vendor. Promoter shall compensate the City \$75/day for each merchandise vendor. Vendors must work under Promoter's Mississippi Sales Tax number or under the Vendors' own Mississippi Sales Tax numbers. Vendors shall contact the Sportsplex Manager at least three (3) weeks prior to scheduled Tournament.
 - C. Promoter shall obtain a Mississippi Sales Tax number to collect gate admissions or sell non-food and non-beverage merchandise. The Mississippi Sales Tax number must either be on file with the City or be provided to the Sportsplex Manager at least one week prior to Tournament or Tournament. Promoter and any approved vendors are responsible for reporting to the Mississippi Department of Revenue.
 - D. Food Vendors may be allowed ONLY with written approval from the City's concessions contractor and the City. A \$50.00 per day per food vendor charge shall be paid to the City.
 - E. Promoter is responsible for marking and dragging fields during the Tournament. The City will provide rakes, shovels, line, lime and line marker. After any rain, a Sportsplex representative must be contacted before any work will be done to the fields. No trench digging allowed.
 - F. Promoter must vacate the fields at the designated time.
 - G. Promoter may charge an entry fee and retain all revenues and may charge a gate admission fee into its Tournament and shall have full rights to gate admission during the Tournament.
 - H. Promoter shall contact the Sportsplex Manager for vendor approval if any merchandise vendors are planned for a Tournament. Food and beverage vendors are not allowed.
 - I. Promoter will be responsible for the conduct of all players and spectators attending the Tournament and shall enforce all applicable rules and regulations as may, from time to time, be promulgated by the City of Gulfport.
 - J. Promoter shall ensure that all Tournaments held at the complex are sanctioned through a governing body.
 - K. Promoter shall provide a final Tournament scheduled at least three (3) days prior to the start of the Tournament.
 - L. Promoter shall complete a field specification form and advise the Sportsplex Manager of the name of the Tournament Director at least five (5) days prior to the start of the Tournament.
 - M. Promoter shall provide proof of sanctioning organization.
 - N. Promoter shall secure light and score towers each night during the Tournament.
8. UTILITY VEHICLE. The City, upon request of Promoter, may provide utility vehicles to Promoter to maintain fields, empty trash and as a means of transportation. The following rules shall be enforced by Promoter with regard to use of the City owned utility vehicles:
- A. All drivers must be at least 16 years of age and possess a valid driver license.
 - B. Only employees or contractors of Promoter are authorized to use the utility vehicles.

Initials 

- C. Drivers must obey all traffic rules and regulations.
 - D. No more than one passenger allowed in seat during movement.
 - E. No persons allowed in truck bed.
 - F. Utility vehicles must be returned clean.
 - G. Any accident no matter how small must be report to the Sportsplex staff immediately and an incident report completed.
 - H. Utility vehicle must be properly secured when not in use (lock and cable provided by City).
 - I. Utility vehicle will not be used when fields are too wet to drag mat.
 - J. Should overloading or heavy pulling cause damage to rear end or transmission, Promoter shall be responsible for repairs to the utility vehicle.
 - K. No more than 150 pounds allowed in truck bed.
 - L. Promoter must furnish a copy of an insurance policy as proof of insurance coverage for any property or equipment damage for duration of Tournament.
9. INDEMNIFICATION AND LIABILITY INSURANCE
- A. Possession and control of the Requested Facilities. The Promoter assumes full possession and control of the Requested Facilities to be exercised according to this Agreement, the rules and regulations of the City and standards of care legally enforceable against the property, equipment, or Promoter, and the Promoter assumes full responsibility for the Tournament and any and all accidents on the Requested Facilities, and liability for all losses, expenses, damages, demands and claims, if any, in connection with or arising out of any personal injury, including death, or damage or claims of damage to property sustained or claims to have been sustained in connection with or to have arisen out of conduct of the business or activity by/of the Promoter on or about the Requested Facilities during the term of this Agreement, and the Promoter agrees to take all reasonable steps to avoid creation of a hazard.
 - B. Indemnification. Promoter and its agents, servants, employees, and representatives agree to fully defend, indemnify, and hold harmless the City and its employees, agents, and officials with respect to and from and against any and all claims, demands, causes of actions, damages, injuries, fees, expenses, penalties, lawsuits, judgments, and orders, including, without limitation, attorneys' fees, which in any way arise out of or relate to any acts of omission or commission of or attributed to Promoter and/or its agents, servants, employees, visitors, invites, guests, and representatives, including, but not limited to, those asserted as negligent, gross negligent, and/or intentional. Liability Insurance.
 - i. Proof of Insurance. Promoter shall provide, and pay all premiums when due, to maintain public liability insurance coverage in effect during the term of this Agreement, specifically naming the City as an insured. Promoter shall furnish a copy of the policy, as proof of insurance coverage to the City in sufficient time in advance of the Tournament for review by the City Attorney and/or the City's Insurance advisors.
 - ii. Coverage requirements. The City requires that said liability insurance coverage shall be by a carrier having a rating of no less than "B-10". A lesser rating shall be accepted only after upon recommendation of the City Attorney after consideration of the company's reputation, reserves, and other factors deemed important, and the special

Initials 

circumstances of the Tournament. Minimum liability coverage limits shall be \$2,000,000.00 "per occurrence".

- iii. Special Tournaments or Hazards. Promoter shall furnish a list of all Tournaments or activities to be staged on the Requested Facilities, or otherwise to be sponsored as a part of the Tournament staged on the Requested Facilities. No special Tournaments or activities shall be held in connection with the Tournament that are excluded from the Promoter's public liability insurance coverage, unless a separate policy is furnished for the excluded activities naming the City as insured and fulfilling the same requirements and limits or liability as specified for Promoter's public liability insurance. Holding of any such activities excluded from the coverage and not specifically approved by the City for the Tournament by the City of Gulfport shall void this Agreement and permit the City to terminate the Tournament immediately.
 - iv. Additional requirements. The City shall have the right to refuse to allow any special activity deemed by the City to be extra hazardous in nature. The City shall further have the right to require as a condition precedent to all other requirements hereof, additional insurance (increased coverage) shall be furnished to cover the Tournament or activity, or that the Promoter's public liability over and above the insurance coverage for the special Tournament. The City shall have the unconditional right to refuse to approve any policy of insurance, or the holding of any Tournament, where in its sole discretion, the City is not adequately insured against the risk involved.
 - v. Contingency Provision. The City reserves the right to cancel this agreement or make substitute facilities available if implementation or change of the City's Master Plan should cause said facilities to be moved or to no longer be available for short term rental purposes, or in the Tournament of an unforeseen emergency or disaster.
10. NOTICE. Any official written notices required to be given under this Contract shall be hand delivered or mailed by U.S. Mail to the following:

City:
City of Gulfport
Attention: Mayor
2309 15th Street
Gulfport, Mississippi 39501

With a copy to:
City of Gulfport
Attn: City Attorney's Office
2309 15th Street
Gulfport, MS 39501

Promoter: BRYAN CALDWELL (Name of Promoter)
100 PERRY ST (Address)
GULFPORT MS 39507 (City, State and Zip)

Initials

Also, for unofficial notices, and requests, Promoter may notify City by contacting the Office of the Chief Administrative Officer, telephone number 868-5770.

11. SEVERABILITY; NON-ENDORSEMENT. If any word, clause, sentence, paragraph, condition, provision, or term of this Contract is or hereafter becomes legally unenforceable, the same shall be severed from this Contract, and all remaining provisions of this Contract shall be unaffected, and shall be interpreted in accordance with the express written intention of this Contract. It is further understood by the parties that City exercises no view or position concerning and does not sponsor, endorse, or adopt the beliefs, opinions, or philosophies of Promoter and the execution, enforcement, and administration of, or any performance in accordance with this Contract, and/or any use or occupancy of the Requested Facilities by City, Promoter, or any other person or entity shall not in any way be construed or interpreted as City's sponsorship, endorsement, or adoption of such beliefs, opinions, or philosophies.
12. NON-WAIVER. In the Tournament City fails to enforce any provision of this Agreement, it shall not thereby be construed to waive its right of enforcement thereof at some later time.
13. AMENDMENT. This Contract may be amended only by written instrument approved by City and Promoter. Amendments hereto shall be effective as of the date of passage by the municipal governing authority.
14. ENTIRE CONTRACT. This Contract constitutes the entire Contract between City and Promoter relating to signage on the Marquee sign reference herein and no prior written or oral covenants or representations relating thereto and not set forth herein shall be binding on either party hereto. This Contract supersedes any prior covenants, appurtenant to or involving the Marquee sign or advertising thereon.
15. AUTHORITY AND GUARANTEE. The Undersigned represent that they have full power and authority to enter into this Contract on behalf of the City and Promoter and that they enter into this Contract, on behalf of said entities, with full knowledge and understanding of the terms and conditions contained herein. The undersigned for and on behalf of Promoter further represents and agrees that they personally guarantee the payments specified herein and agree that they shall be jointly and severally liable for the same along with Promoter.
16. CHOICE OF LAW. This contract shall be interpreted according to the laws of the State of Mississippi. Any and all lawsuits brought against the City of Gulfport that arise out of this Agreement or the Tournament which is the subject of this agreement shall be brought in the courts of Harrison County, Mississippi, First Judicial District.

[REST OF PAGE LEFT BLANK INTENTIONALLY]

Initials 

IN WITNESS WHEREOF as duly authorized:

City:

CITY OF GULFPORT, MISSISSIPPI

By: Rusty Ramage
Gus Wesson or Rusty Ramage for Billy Hewes, Mayor

Attest: Linda Elias
Linda Elias, Clerk

Dated: 12/27, 2018

Promoter:

Bryan Caldwell (Name of Promoter)

By: Bryan Caldwell
on behalf of Gulfport School District (Printed name and title of person signing)

Dated: 11/29, 2018

EXHIBIT "B"
RULES AND REGULATIONS

1. Campers, RVs, motor homes or pull behinds are only allowed to "set up" in designated parking areas (soccer field parking lot).
2. No overnight parking allowed.
3. No personal coolers or ice chests allowed and should be left in private vehicles.
4. Issue team cooler tags to each coach. Cooler tags shall be issued for team use only.
5. No alcoholic beverages , firearms, tobacco products, barbecue grills or other cooking apparatus, pets are permitted at the complex, including parking lots.
6. Individuals are not allowed to bring any outside food or beverage into the complex, including parking lots.
7. No tobacco or smoking within the complex.
8. No pets or animals allowed.
9. No profanity or foul language allowed.
10. No bicycles, skateboards, rollerblades, scooters or motorcycles allowed.
11. No glass containers or bottles.
12. All persons shall wear shirts, pants or shorts and shoes at all times.
13. Graffiti or defacing City property will not be tolerated.
14. Children must have adult supervision at all times.
15. Picnic tables, ramps or other equipment shall not be used as "grinding" or "jumping" areas.
16. No soft toss against fence.
17. No tents or canopies allowed on fields.
18. Any EZ up tents or canopies must use sandbags – no anchors in asphalt.
19. Sportsplex guests, spectators, or any individual violating any rule will be asked to comply with these rules and regulations. Anyone not complying with the Sportsplex Rules will be reported to the Gulfport Police Department for appropriate action.
20. Promoter must provide a sketch with location of vendors, stage, etc., two weeks prior to scheduled Tournament.
21. No additional electrical support will be provided.
22. Overnight security requires Sportsplex Manager approval. If approved, only the Promoter and one (1) other person are authorized to stay on premises.
23. All gates will be secured one hour after the end of daily Tournament.
24. No game can start after 12:30 AM.
25. The City reserves the right to change and/or amend these Rules and Regulations at any time. Notice of changes will be provided to all Promoters with pending Facility Use Agreements.

Initials 



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
Legal

Date: 01/14/2019

Subject: Ratification - of Donated Easement from Gulfport Redevelopment Commission for
Aquarium Project - to be made a part of the minutes.

Recommendation:

SCANNED

This Instrument prepared by
and to be returned to:
 Margaret Murdock, Esq.
 Gulfport Assistant City Attorney
 P. O. Box 1780
 Gulfport, MS 39502-1780
 Tel. (228) 868-5811



Johnston 1st Judicial District
 Instrument 2018 8827 D - J1
 Filed/Recorded 12/12/2018 01:16 P
 Total Fees \$ 12.00
 4 Pages Recorded

REVIEWED

UTILITY AND DRAINAGE EASEMENT

FOR AND IN CONSIDERATION of the sum of TEN and NO/100 Dollars (\$10.00), cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, the undersigned **Grantor**,

GULFPORT REDEVELOPMENT COMMISSION,
 An urban renewal agency of the City of Gulfport, Mississippi
 15029 Laurelwood Drive
 Gulfport, Mississippi 39503
 Telephone (601) 985-4475

do hereby convey, sell, assign, release and warrant unto **Grantee**,

CITY OF GULFPORT, MISSISSIPPI,
 a Mississippi Municipal Corporation
 P. O. Box 1780
 Gulfport, MS 39502-1780
 Telephone # (228) 868-5811

An easement for the construction, installation, repair and maintenance of a drainage and/or utility system over and across the following described real property situated and being in the City of Gulfport, First Judicial District of Harrison County, Mississippi, more particularly described as follows, to-wit:

See Exhibit "A" and Exhibit "B" attached.

Grantors further grant unto the City of Gulfport and its employees and contractors a Right of Entry on Grantors' remaining and adjacent property for the purpose of construction and maintenance of said easement. Any damage caused to Grantor's property as a direct result of the City's use of this easement or the Right of Entry will be repaired, as reasonable as possible, to pre-damage condition.

INDEXING INSTRUCTIONS: Block 187, Original Gulfport, City of Gulfport, First Judicial District, Harrison County, Mississippi

WITNESS MY signature on this the 11th day of December, 2018.

Grantor:

Gulfport Redevelopment Commission

Carole Lynn Meadows
Carole Lynn Meadows, Chairman

**STATE OF MISSISSIPPI
COUNTY OF HARRISON**

PERSONALLY CAME and appeared before me, the undersigned authority in and for the jurisdiction aforesaid on this the 11th day of December, 2018, CAROLE LYNN MEADOWS, Chairman, Gulfport Redevelopment Commission, who acknowledged to me that she signed, executed and delivered the above and foregoing instrument in writing on the day and date therein mentioned as her free and voluntary act and deed after first being duly authorized to do so.

My Commission Expires:

Aug 4, 2022



EXHIBIT "A"**UTILITY (WATER/SEWER/DRAINAGE) EASEMENT**

Commence at a found rebar at the northeast corner of Lot 1, Block 187 as per map or plat entitled "Original Gulfport" and recorded in the office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi in Plat Book 11 at Page 9;

Thence South 89 Degrees 59 Minutes 00 Seconds East along the south right-of-way of 14th Street and the north margin of the now vacated 22nd Avenue, a distance of 28.3 feet to the POINT OF BEGINNING;

Thence South 89 Degrees 59 Minutes 00 Seconds East along the said south right-of-way of 14th Street and the north margin of the now vacated 22nd Avenue, a distance of 35.4 feet to a set rebar with cap;

Thence South 55 Degrees 34 Minutes 55 Seconds West, a distance of 95.7 feet to a set rebar with cap;

Thence South 00 Degrees 14 Minutes 07 Seconds West, a distance of 121.1 feet to a set rebar with cap;

Thence South 51 Degrees 21 Minutes 29 Seconds East, a distance of 89.2 feet to a set rebar with cap;

Thence South 07 Degrees 08 Minutes 35 Seconds East, a distance of 64.3 feet to a set mag nail on the south margin of the now vacated 22nd Avenue and also being the north margin of U.S. Highway 90;

Thence South 74 Degrees 39 Minutes 21 Seconds West along the south margin of the now vacated 22nd Avenue and also being the north margin of U.S. Highway 90, a distance of 20.2 feet to a mag nail;

Thence North 07 Degrees 08 Minutes 35 Seconds West, a distance of 59.0 feet to a set rebar with cap;

Thence North 51 Degrees 21 Minutes 29 Seconds West, a distance of 90.7 feet to a set rebar with cap;

Thence North 00 Degrees 14 Minutes 07 Seconds East, a distance of 141.3 feet to a set rebar with cap;

Thence North 55 Degrees 34 Minutes 55 Seconds East, a distance of 77.0 feet to the POINT OF BEGINNING. The 20 foot wide Drainage and Utility Easement contains 0.17 of an acre, more or less and is part of Block 187 as per said map or plat entitled "Original Gulfport" and also a part of the Vacated 22nd Avenue and located in Section 9, Township 8 South, Range 11 West, Harrison County, Mississippi.

INDEXING: PART OF BLOCK 187 AS PER SAID MAP OR PLAT ENTITLED "ORIGINAL GULFPORT" AND ALSO BEING A PART OF SECTION 9, TOWNSHIP 8 SOUTH, RANGE 11 WEST, HARRISON COUNTY, MISSISSIPPI.

NORTH

0 50 100 150
SCALE: 1" = 50'

REFERENCE MATERIALS:

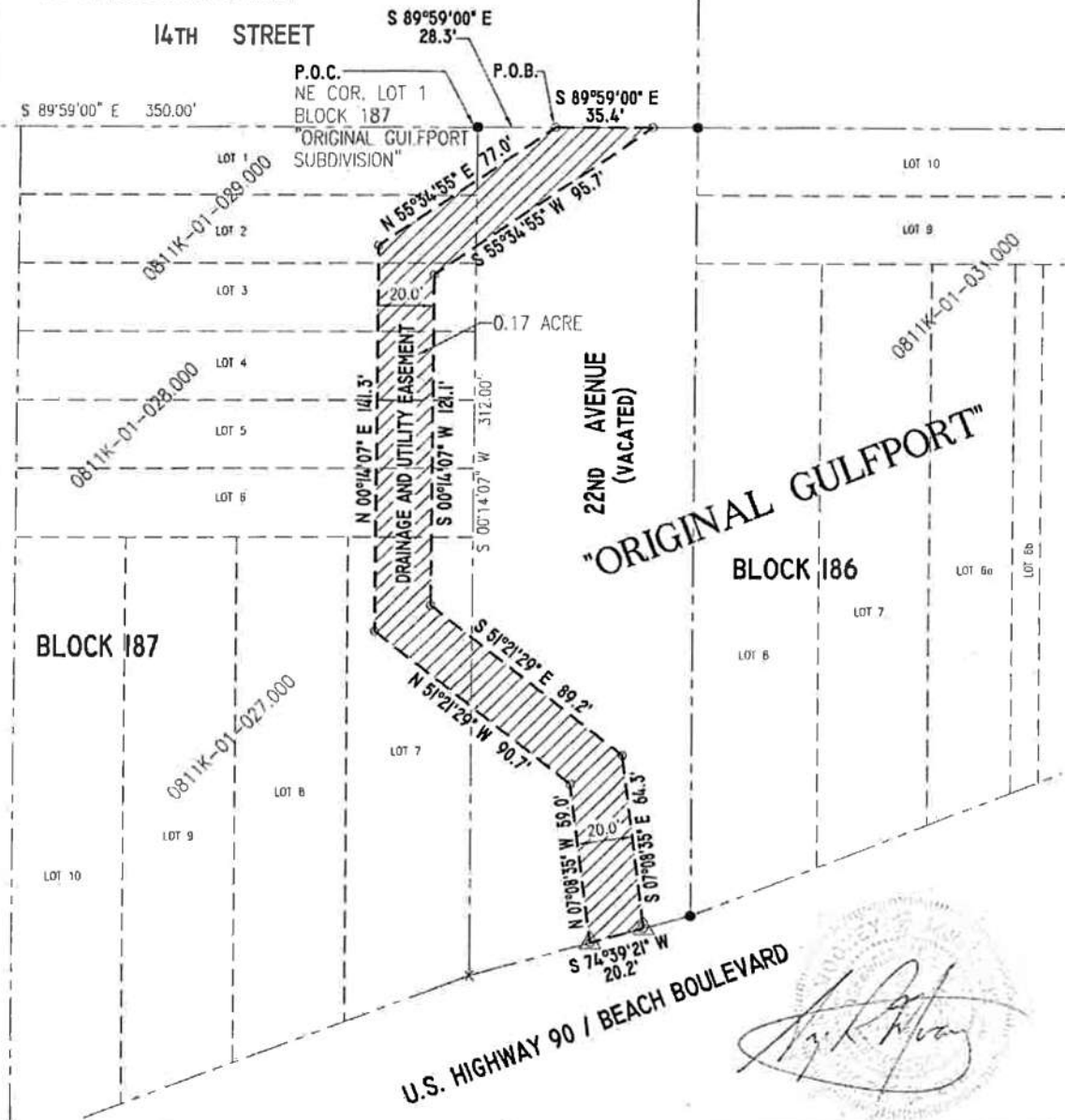
- 1 - WARRANTY DEEDS
- 2 - HARRISON COUNTY TAX MAP
- 3 - AERIAL MAP
- 4 - SUBDIVISION PLATS

LEGEND:

- P.O.C. = POINT OF COMMENCEMENT
P.O.B. = POINT OF BEGINNING
● = FOUND REBAR/FOUND IP
○ = SET REBAR WITH CAP
X = FOUND "X" SCORED IN CONCRETE
△ = SET MAG NAIL

NOTES:

- 1 - NO TITLE REPORT FURNISHED.
- 2 - RECORDS NOT CHECKED FOR EASEMENTS AND OR RIGHT-OF-WAY.
- 3 - BEARING BASED ON SURVEY PREPARED BY CASSIDY AND ASSOCIATES, INC. FOR GULFPORT REDEVELOPMENT COMMISSION.



**DRAWING FOR
DRAINAGE AND UTILITY EASEMENT
PART OF BLOCK 187 "ORIGINAL GULFPORT" AND VACATED 22ND AVE.**

SCALE: 1" = 50'	APPROVED: G. MOONEY	DRAWN BY: D. BELL
DATE: JUNE 20, 2018	CLASS "C" SURVEY	REVISION NO.

**CITY OF GULFPORT ENGINEERING DEPARTMENT
4050 HEWES AVENUE, GULFPORT, MS 39507**

JOB CREW: G. MOONEY	REFERENCE BASE MAP: NO. 0811K	DRAWING NO:
SERVICE REQUEST NO:	REF. PROPERTY:	1 OF 1



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Margaret Murdock, Assistant Attorney
Legal

Date: 01/14/2019

Subject: Ratification - of Donated Easement from Gulfport Redevelopment Commission for
Aquarium Project - to be made a part of the minutes.

Recommendation:

SCANNED

This Instrument prepared by
and to be returned to:
 Margaret Murdock, Esq.
 Gulfport Assistant City Attorney
 P. O. Box 1780
 Gulfport, MS 39502-1780
 Tel. (228) 868-5811



J. Murdock 1st Judicial District
 Instrument 2018 8826 D - J1
 Filed/Recorded 12/12/2018 01:15 P
 Total Fees \$ 12.00
 4 Pages Recorded

REVIEWED

UTILITY AND DRAINAGE EASEMENT

FOR AND IN CONSIDERATION of the sum of TEN and NO/100 Dollars (\$10.00), cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, the undersigned **Grantor**,

GULFPORT REDEVELOPMENT COMMISSION,
 An urban renewal agency of the City of Gulfport, Mississippi
 15029 Laurelwood Drive
 Gulfport, Mississippi 39503
 Telephone (601) 985-4475

do hereby convey, sell, assign, release and warrant unto **Grantee**,

CITY OF GULFPORT, MISSISSIPPI,
 a Mississippi Municipal Corporation
 P. O. Box 1780
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 Telephone # (228) 868-5811

An easement for the construction, installation, repair and maintenance of a drainage and/or utility system over and across the following described real property situated and being in the City of Gulfport, First Judicial District of Harrison County, Mississippi, more particularly described as follows, to-wit:

See Exhibit "A" and Exhibit "B" attached.

Grantors further grant unto the City of Gulfport and its employees and contractors a Right of Entry on Grantors' remaining and adjacent property for the purpose of construction and maintenance of said easement. Any damage caused to Grantor's property as a direct result of the City's use of this easement or the Right of Entry will be repaired, as reasonable as possible, to pre-damage condition.

INDEXING INSTRUCTIONS: Vacated 21st Avenue, Original Gulfport, City of Gulfport,
First Judicial District, Harrison County, Mississippi

WITNESS MY signature on this the 11th day of December, 2018.

Grantor:

Gulfport Redevelopment Commission

Carole Lynn Meadows
Carole Lynn Meadows, Chairman

STATE OF MISSISSIPPI
COUNTY OF HARRISON

PERSONALLY CAME and appeared before me, the undersigned authority in and for the jurisdiction aforesaid on this the 11th day of December, 2018, CAROLE LYNN MEADOWS, Chairman, Gulfport Redevelopment Commission, who acknowledged to me that she signed, executed and delivered the above and foregoing instrument in writing on the day and date therein mentioned as her free and voluntary act and deed after first being duly authorized to do so.

My Commission Expires:

Aug 4, 2022

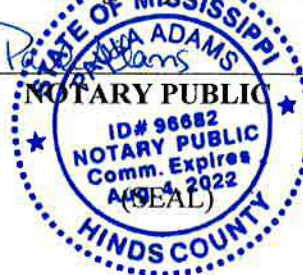


EXHIBIT "A"**UTILITY (WATER/SEWER/DRAINAGE) EASEMENT**

Commence at a found "X" scored in concrete at the northwest corner of Lot 24, Block 183 as per map or plat entitled "Original Gulfport" and recorded in the office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi in Plat Book 11 at Page 9;

Thence South 89 Degrees 57 Minutes 21 Seconds East along the south right-of-way of 15th Street, a distance of 375.6 feet to a found mag nail in now vacated 21st Avenue for the POINT OF BEGINNING;

Thence South 89 Degrees 57 Minutes 21 Seconds East along the south right-of-way of 15th Street, a distance of 25.6 feet to a found "X" scored in concrete on said south right-of-way of 15th Street and now vacated 21st Avenue;

Thence South 00 Degrees 07 Minutes 33 Seconds West, a distance of 225.0 feet to a found mag nail in now vacated 21st Avenue;

Thence North 89 Degrees 57 Minutes 21 Seconds West, a distance of 26.0 feet to a found rebar;

Thence North 00 Degrees 13 Minutes 40 Seconds East, a distance of 225.0 feet to the POINT OF BEGINNING. The Drainage and Utility Easement contains 0.13 of an acre, more or less and is a part of the Vacated 21st Avenue and is located in Section 9, Township 8 South, Range 11 West, Harrison County, Mississippi.

INDEXING: PART OF THE VACATED 21st AVENUE AND IS LOCATED IN SECTION 9, TOWNSHIP 8 SOUTH, RANGE 11 WEST, HARRISON COUNTY, MISSISSIPPI.



4

REFERENCE MATERIALS:

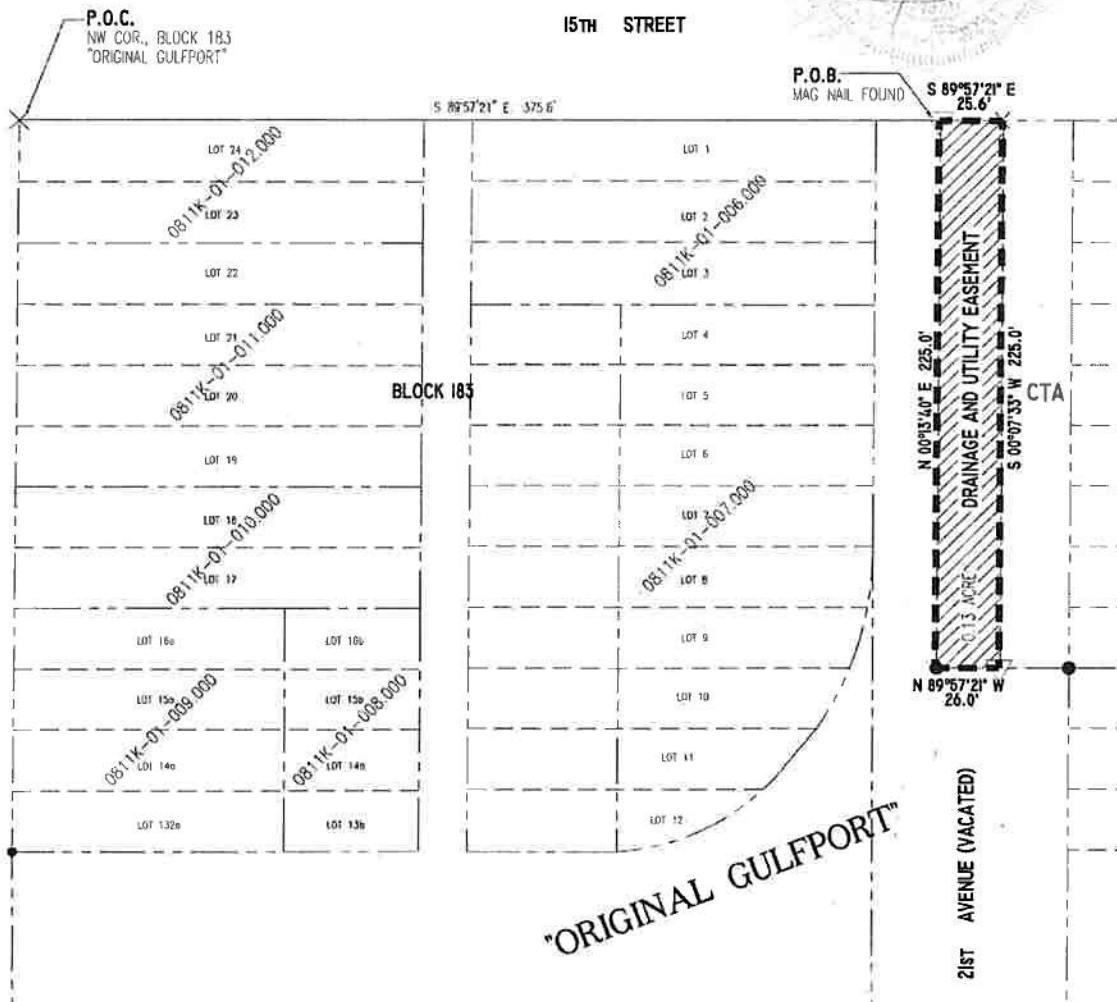
- 1 - WARRANTY DEEDS
- 2 - HARRISON COUNTY TAX MAP
- 3 - AERIAL MAP
- 4 - SUBDIVISION PLATS

NOTES:

- 1 - NO TITLE REPORT FURNISHED.
- 2 - RECORDS NOT CHECKED FOR EASEMENTS AND OR RIGHT-OF-WAY.
- 3 - BEARING BASED ON SURVEY PREPARED BY CASSIDY AND ASSOCIATES, INC. FOR GULFPORT REDEVELOPMENT COMMISSION.

LEGEND:

- P.O.C. = POINT OF COMMENCEMENT
- P.O.B. = POINT OF BEGINNING
- = FOUND REBAR/FOUND IP
- = SET REBAR WITH CAP
- △ = FOUND MAG NAIL
- X = FOUND "X" SCORED IN CONCRETE



DRAWING FOR DRAINAGE AND UTILITY EASEMENT PART OF VACATED 21ST AVE.		
SCALE: 1" = 60'	APPROVED: G. MOONEY	DRAWN BY: D. BELL
DATE: JUNE 28, 2018	CLASS "C" SURVEY	REVISION NO.
CITY OF GULFPORT ENGINEERING DEPARTMENT 4050 HEWES AVENUE, GULFPORT, MS 39507		
JOB CREW: G. MOONEY	REFERENCE BASE MAP: NO. 0811K	DRAWING NO:
SERVICE REQUEST NO:	REF. PROPERTY:	OF



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Connie Debenport, Manager
Purchasing

Date: 01/04/2019

Subject: Letter - regarding bid awarded by Purchasing to Advanced Collision Services, Inc. for Vehicle Repair - Police Department - to be made a part of the minutes.

Recommendation:

Memorandum - City of Gulfport

Purchasing

To: The Honorable Mayor and City Council

From:  Connie Debenport, CPPB

Date: January 4, 2019

Re: Repair Police Department Vehicle #3947
Bids Received 12-18-18

I have reviewed the bids received on the above referenced item and find Advanced Collision Services, Inc. to be the lowest and best bid for a total bid amount of \$6,049.05.

I have issued Purchase Order #202579 accordingly and respectfully request you make this a part of the minutes. Please see attached tabulation sheet for your review.

Thank you for your consideration.

20106 Dodge Charger Repair

Bids Received 12/18/18

PO # 202579

Description/Part Number	Advanced Collision Services, Inc. - Gulfport, MS	William Smith Paint & Body, - Gulfport, MS	Unique Collision Center - Gulfport, MS
Materials required to repair vehicle	\$3,914.05	\$5,689.00	\$4,487.00
Labor required to repair vehicle	\$2,135.00	\$2,308.80	\$1,875.00
TOTAL COST	\$6,049.05	\$7,997.80	\$6,362.00



Memorandum

To: Mayor Billy Hewes and
Gulfport City Council

From: Connie Debenport, Manager
Purchasing

Date: 01/04/2019

Subject: Legal Notice - advertisement for bids for Fuel Supply Services for the City of Gulfport

Recommendation:

CITY OF GULFPORT

The City of Gulfport is seeking sealed bids for Fuel Supply Services. Sealed bids will be received in the Office of Procurement located at 1410 24th Avenue, Hardy Building, 2nd Floor, Gulfport, MS 39501 until 10:00 a.m., local time on March 29, 2019 either by mail or hand delivery, after which time they will be opened and read aloud.

Plans and specifications may be obtained from the Procurement Office, 1410 24th Avenue, Hardy Bldg., Gulfport MS 39501 between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday.

“The City of Gulfport now offers Electronic Bidding. Official bid documents can be downloaded from Central Bidding at www.centralbidding.com. Electronic bids and/or reverse auction bids can be submitted at www.centralbidding.com. For any questions relating to the electronic bidding process, please call Central Bidding at 225-810-4814.”

Questions – All questions regarding this bid should be directed via fax to (228) 868-5704. All questions must be submitted *in writing*; telephonic inquiries will not be considered.

The City is NOT responsible for bids which are mailed to the wrong address or which arrive in the mail after the designated bid opening time. Bids may be delivered in person to the Office of Procurement prior to the bid opening at the time, date and location listed above.

The project will be awarded to the lowest and best bidder. However, the City of Gulfport reserves the right to accept or reject any or all bids or to waive any informality.

The successful bidder must adhere to the City’s policy concerning non-discrimination without regard to race, creed, color, age, sex, national origin or handicap.

No bidder may withdraw his bid within sixty (60) days after the actual date of the opening thereof.

Direct contact with any City employee, GRC Commissioners, including Administration and City Council, on the subject of this proposal is strictly forbidden. Violation of this paragraph will result in disqualification of your submission.

Publication Dates: 02-25-19 & 03-01-19

Send Invoice & Proof of Publication to:

**Connie Debenport, CPPB
City of Gulfport
P. O. Box 1780
Gulfport, MS 39502-1780**