City of Gulfport, Mississippi

Agenda

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 5, 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

Code Enforcement / Planning

1 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.

Ordinances

2 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 IV. Supplementary Regulations, (D) Supplementary Yard Regulations, (7) Fences, Walls, and Hedges.

3 Ordinance - regulating parking during certain special events, and for related purposes.

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

Resolutions

5 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 424 Second Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911C-02-033.000.

6 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 511 Oak Shadows, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0711N-04-105.00.

7 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to improvements to the 19th Street Park near the 19th Street Community Center in the City of Gulfport, Mississippi, seeking approval of said request by the Board, and for related purposes.

8 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to improvements to the East North Gulfport Park in the City of Gulfport, Mississippi, to seek approval of said request by the Board, and for related purposes.

9 Resolution - approving Memorandum of Understanding with the Harrison County Development Commission, authorizing the Mayor to execute the same, and for related purposes.

10 Resolution - approving Agreement between John Fayard Moving & Warehousing, L.L.C., D/B/A John Fayard Records Management and the City of Gulfport for Records Management Services, authorizing the Mayor to execute said Agreement, and for related purposes.

11 Resolution – awarding bid and approving Contract with Covington Flooring Company, Inc. for Gaston Point Gym Floor Replacement Project, authorizing the Mayor to execute said Contract, and for related purposes.

12 Resolution - approving Contract with Artisan Pyrotechnics, Inc., regarding July Fourth Fireworks Display and authorizing the Mayor to execute the same.

13 Resolution - approving Contract with F & F Construction, Inc. for Downtown Streetscape Improvements Project - Phase III-B, authorizing the Mayor to execute said Contract and for related purposes.

14 Resolution - approving Non-Exclusive License Agreement with South Mississippi Farmer's Market Association, Inc., authorizing the Mayor to execute the same, and for related purposes.

15 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 – Clifford Road Sewer Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.

16 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 "Laurelwood Drive Sewer Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.

17 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", authorizing special checks to acquire the property interests stated herein, and for related purposes.

18 Resolution - authorizing the City of Gulfport to apply for a Stop Violence Against Women Act Grant – Domestic Violence Prosecutor and Domestic Violence Investigator, and for related purposes.

19 Resolution - authorizing the City of Gulfport to apply for a Victims of Crime Act Grant – Domestic Violence Victim Advocate, and for related purposes.

20 Resolution - accepting donation of funds from Friends of Gulf Islands National Seashore, and for related purposes.

21 Resolution - authorizing an in-kind donation of surplus dirt to the Lady Admirals Diamond Booster Club, pursuant to Miss. Code Ann. § 21-17-1(8) (Rev. 2015), and for related purposes.

22 Resolution - authorizing use of previously donated funds in locations other than Fishbone Alley, and for related purposes.

23 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Police Department and for related purposes.

24 Resolution - authorizing expenditures for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport with respect to the activities of the Mayor's Youth Council, and for related purposes.

25 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2019 Krewe of Gemini Mardi Gras Parades, and for related purposes.

26 Resolution - approving the temporary closure of municipal right of way for the Susan G. Komen Gulf Coast Race for the Cure to be held on September 7, 2019, and for related purposes.

27 Resolution - approving the temporary closure of municipal right of way for the Gulf Coast Heart Walk to be held on September 28, 2019, and for related purposes.

Budget Amendments / Docket of Claims

28 Budget Amendment #26 - to increase CNET Supplies with funds received as a result of restitution on drug cases.

29 Budget Amendment #27 - to increase County/Local with funds received as a result of restitution on several drug related arrest.

30 Budget Amendment #28 - to increase CNET Operating Supplies as a result of a forfeiture.

31 Budget Amendment #29 - to increase Photo & Fingerprint 213-615200 as a result of funds received from PropertyRoom.com.

32 Budget Amendment #30 - to increase County/Local Operating as a result of funds received from PropertyRoom.com.

33 Budget Amendment #31 - to accept the Homeland Security Budget.

34 Budget Amendment #32 - to increase FY17 HIDTA Overtime, FICA, Retirement and Services line items.

35 Budget Amendment #33 – to transfer funds to the Gulfport Redevelopment Commission and authorize issuance of a special check for said funds.

36 Docket of Claims- to be approved through February 6, 2019.

Routine Agenda

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

38 Ratification - of GRC Line of Credit Expenditures - to be made a part of the minutes.

39 Ratification - of Facility Use Agreements - Leisure Services - to be made a part of the minutes.

40 Privilege License Report - for the month of December, 2018 - to be made a part of the minutes.

41 Year-to-Date Budget Report - for the Month of December, 2018 - to be made a part of the minutes.

42 Letter - regarding move to AT&T First Net Services - to be made a part of the minutes.

43 Letter - regarding the Emergency Purchase Authorization for replacement parts to repair the 18th Avenue Lift Station Pump - Public Works - to be made a part of the minutes.

44 Letter - regarding bid awarded by Purchasing to Kirk Auto Company for Vehicle Service Bodies - Public Works - to be made a part of the minutes.

45 Letter - regarding bid awarded by Purchasing to Chancellor Supply, Inc. for replacement parts for street lights - Traffic Department - to be made a part of the minutes.

46 Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.

47 Request - permission to apply for FY19-20 Alcohol and Police Traffic Grants.

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

- **Ms. Monica Bullock-Bair**
- **Mr. Salvador "Sal" Domino**
- **Reverend Dr. Edward James Earl**

Executive Session

Setting of Next Meeting and Adjournment