



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 19, 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 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.
- 2** Final Plat - approval for a 17-lot subdivision (Seaside Villas) zoned T4L (General Urban Zone "Limited") - Case # 1901PC009 - Ward 2.

Ordinances

- 3** 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, and the Smartcode Ordinance of the City of Gulfport adopted the 13th day of February, 2007 (Ordinance 2522), as amended, Appendix D - Smartcode, Article 5. - Building-Scale Plans, 5.3 -Specific to Sub-Urban Transect Zone (T-3), 5.3.5 Architectural Standards (T3), I, and 5.4 Specific to General Urban Zones (T4L, T4+), 5.4.5 Architectural Standards (T4L, T4+), I - Case #1901PC003.

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- 4 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 R-1-10 (Single-family) District to R-1-5 (Single-family) District - Case # 1902PC010 - Ward 6.
 - 5 Ordinance - establishing salaries of compensation for employees of the City of Gulfport, Mississippi and for related purposes.
 - 6 Ordinance - superseding Ordinance 2983 and granting a Non-Exclusive Franchise to Telepak Networks, Inc. D/B/A C-spire Fiber, and for related purposes.

Resolutions

- 7 Resolution - approving Contract with AT&T FirstNet, authorizing the Mayor to execute the same and for related purposes.
- 8 Resolution - approving Agreements related to the Sportsplex Marquee Sign, approving Marquee Sign Policy and Procedures, and for related purposes.
- 9 Resolution - approving Agreement with Special Events Concession Services, LLC. for Operations of Concession at the Gulfport Sportsplex and Goldin Sports Complex, authorizing the Mayor to execute the same, and for related purposes.
- 10 Resolution - approving award to Miracle Recreation Equipment Company, authorizing the Mayor to execute any and all documents required to effectuate the equipment purchase, and for related purposes.
- 11 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 "O'Neal Road/Highway 49 Sewer Improvements Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.
- 12 Resolution - requesting sale of sidearm to Commander Ken Brown upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Mississippi Code Annotated § 45-9-131 (rev. 2014).

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- 13** Resolution - requesting sale of sidearm to Reserve Officer Kevin Goveia upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Mississippi Code Annotated § 45-9-131 (rev. 2014).
- 14** Resolution - declaring certain weapons/firearms to be surplus property, authorizing the sale of the same via PropertyRoom.com, and for related purposes.
- 15** Resolution - declaring certain weapons/firearms to be surplus property, authorizing their destruction via Gun Busters, and for related purposes.
- 16** Resolution - accepting donation of \$12,000 from Kiwanis Club of Gulfport in support of the Bayou View Ballfields, and for related purposes.
- 17** Resolution - authorizing quarterly payment to the Motor Vehicle for Hire Authority, and for related purposes.
- 18** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport for Gulfport Branch NAACP Oratorical Scholarship, authorizing issuance of a special check, and for related purposes.
- 19** Resolution - approving the temporary closure of municipal right of way for the Fishbone Alley Movie Series in downtown Gulfport to be held on March 15, April 13 and July 13, 2019, and for related purposes.
- 20** Request - authority to advertise for office supplies for all City of Gulfport's Departments.
- 21** Request - authority to advertise for Engineering Services - Tidelands Grant.
- 22** Acceptance - of Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2017 and Independent Auditors' Report dual dated.
- 23** Approval - of selection for auditing services for the City of Gulfport.

Budget Amendments / Docket of Claims

- 24** Budget Amendment #34 - to increase Police Training and Salary line items with funds received from a Dispatch Training Reimbursement.

- 25 Budget Amendment #35 - to fund Sidewalk Study: Highway 49 from Creosote Road South.
- 26 Budget Amendment #36 - to transfer marketing funds to business retention/marketing account for the Sportsplex Field Sponsor Logos.
- 27 Docket of Claims- to be approved through February 20, 2019.

Routine Agenda

- 28 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 29 Public Records Report - for the month of December, 2018 - to be made a part of the minutes.
- 30 Bi-Weekly Payroll Report - for the month of December, 2018 - to be made a part of the minutes.
- 31 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during December, 2018 - to be made a part of the minutes.
- 32 Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.
- 33 Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens Cemetery.
- 34 Letter - regarding bid awarded by Purchasing to En. Range, Inc. for Cleaning of Shooting Range & Lead Removal Services - Police Department - to be made a part of the minutes.
- 35 Letter - regarding bid awarded by Purchasing to Emergency Vehicle Specialist for Lift Bag Kit - Fire Department - to be made a part of the minutes.
- 36 Letter - regarding bid awarded by Purchasing to Team Wendy for Tactical Helmets - Fire Department - to be made a part of the minutes.
- 37 Ratification - of executed Police Canine Purchase Agreement - to be made a part of the minutes.

- 38** Ratification - of Facility Use Agreements - Sportsplex (Great Southern Sports Association (3), Richard Soley, and Gulf Coast United) - to be made a part of the minutes.

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