City of Gulfport, Mississippi

Agenda

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 7, 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 / Appointments

1	Approval of Minutes - for February 5, 2019.
2	Approval of Minutes - for February 19, 2019.
3	Approval of Minutes - for March 5, 2019.
4	Approval of Minutes - for March 13, 2019 SCM.
5	Approval of Minutes - for March 19, 2019 SCM and March 19, 2019.
6	Approval of Minutes - for April 2, 2019 Workshop and April 2, 2019.
7	Approval of Minutes - for April 19, 2019 SCM.
8	Ratification – of re-appointment to the Coast Transit Authority Board of Commissioners.

Code Enforcement / Planning

9 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.

10 Certificate of Resubdivision - divide one parcel into two parcels zoned R-1-15 (Single-family): located at 12501 Old Hwy 49 - Case # 1903PC027 - Ward 7.

11 Final Plat (Short Form) - approval for third replat of Pineridge Gardens Cemetery to add 52 burial plots on tax parcel zoned R-2 (Single-family) - Case # 1906PC066 - Ward 1

12 Acceptance for Perpetual Maintenance - Florence Gardens Phase IV The Westwood District Subdivision public improvements, excluding the roadway, release of existing warranty bond, and transfer of streetlight account to the City of Gulfport. A Performance bond extension is required, in the amount of $36,000 - Case 1801PC016 - Ward 6.

Ordinances

13 Ordinance - amending Section 4-218(d) of the Code of Ordinances of the City of Gulfport, Mississippi.

14 Ordinance - to rezone a tax parcel from R-1-15 (Single-family) to B-1 (Neighborhood Business) - 5th Street - Case # 1903PC026 - Ward 7.

Resolutions

15 Resolution - approving petition by DCS-Fayards Cold Storage for a Freeport Warehouse License and a Municipal Ad Valorem Tax Exemption, not to include School District taxes 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.

16 Resolution - appointing Jeremy Perry as an additional Deputy City Clerk for the City of Gulfport, 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", to authorize special checks to acquire the property interests stated herein, and for related purposes.

18 Resolution - voiding the Memorandum of Lease Agreement between the City of Gulfport and the Harrison County School Board, and for related purposes.

19 Resolution - approving Memorandum of Understanding with the Mississippi Department of Transportation for the Pedestrian Sidewalk Study along U.S. Highway 49 South of Creosote Road, authorizing the Mayor to execute the same, and for related purposes.

20 Resolution - approving Construction Agreement with Mississippi Power Company for the Downtown Streetscape III Project, authorizing the Mayor to execute the same, and for related purposes.

21 Resolution - approving Award to Neel-Schaffer, Inc., for Construction Engineering & Inspection Services in connection with the 20th Avenue Improvements Project, approving Contract between the City of Gulfport and Neel-Schaffer, Inc. for said work, authorizing the Mayor to execute the same, and for related purposes.

22 Resolution - approving the Terms, Conditions and Warranty Information with Transcend Tactical, authorizing the Mayor to execute the same, and for related purposes.

23 Resolution - approving Amendment No. 1 to Memorandum of Understanding with the Mississippi Department of Transportation for the 20th Avenue Improvements Project, authorizing the Mayor to execute the same, and for related purposes.

24 Resolution - approving Supplemental Agreement #1 to Contract with Moran Hauling, Inc., for Construction Services in connection with the Dedeaux Road Widening Phase I Improvements Project, authorizing the Mayor to execute said Agreement, and for related purposes.

25 Resolution - approving sale of sidearm to Officer David Montague upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131 (rev. 2014).

26 Resolution - approving sale of sidearm to Lieutenant Mike Shaw upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131 (rev. 2014).

27 Resolution - authorizing an expenditure (in the form of a fee waiver) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Rotary Club of Gulfport Crawdads and Candidates Event, and for related purposes.

28 Resolution - accepting a United States Department of Labor Workforce Innovation & Opportunity Act Grant from and through the Southern Mississippi Planning & Development District, authorizing the Mayor to execute any and all documents required to accept said Grant, and for related purposes.

29 Resolution - approving the temporary closure of municipal right of way for the Gulfport Police Officer Memorial Ceremony to be held on Friday, May 17, 2019, and for related purposes.

30 Resolution - approving the temporary closure of municipal right of way for the 2019 Sugarplum Parade to be held on Saturday, December 7, 2019, and for related purposes.

31 Request - to change the Holiday Event Coordinator position to a Maintenance Technician - Leisure Services Department.

32 Request - to change a Marina Assistant position from Part-Time Plus to Full-Time - Leisure Services Department.

33 Request - permission to advertise for CDBG-HOME 2019 Public Service Applications for Funding and 30-day Public Review of Draft and Public Hearing Notice.

Budget Amendments / Docket of Claims

34 Budget Amendment #49 - to increase CNET Operating Supplies as a result of funds received from drug restitution.

35 Budget Amendment #50 - to increase Police Department Supplies (photo) as a result of funds received from PropertyRoom.com.

36 Budget Amendment #51 - to increase Police Department Wireless Data (Services) from funds received from Department of Public Safety Wireless Communication money.

37 Budget Amendment #52 - to increase Police Department photo/fingerprinting line item with funds received from PropertyRoom.com.

38 Budget Amendment #53 - to increase Police Department Training / Salary line item with funds received from dispatch training.

39 Budget Amendment #54 - to transfer funds within the Leisure Services Department Budget.

40 Budget Amendment #55 - allocation of SMPDD WIOA Grant Funds - Fire Department.

41 Docket of Claims - to be approved through May 8, 2019.

Routine Agenda

42 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during March, 2019 - to be made a part of the minutes.

43 Bi-Weekly Payroll Report - for the month of March, 2019 - to be made a part of the minutes.

44 Public Records Requests - for the month of February, 2019 - to be made a part of the minutes.

45 Public Records Requests - for the month of March, 2019 - to be made a part of the minutes.

46 Year-to-Date Budget Report - for the month of March, 2019 - to be made a part of the minutes.

47 Legal Notice - advertisement for bids for Grounds Maintenance for the City of Gulfport

48 Letter - regarding 2019 Keep Gulfport Clean and Green Event - to be made a part of the minutes.

49 Letter - regarding bid awarded by Purchasing to GovConnection Inc. for desktop computers - Information Technology - to be made a part of the minutes.

50 Letter - regarding bid awarded by Purchasing to Petersen Industries Inc., for Hydraulic Actuator Motor for PW - to be made a part of the minutes.

51 Letter - regarding bid awarded by Purchasing to Temple Inc. for Replacement of Traffic Signal Controllers - Traffic Department - to be made a part of the minutes.

52 Ratification - of Memorandum of Agreement with AT&T Mobility National Accounts, LLC associated with the FirstNet Program - to be made a part of the minutes.

53 Ratification - Marquee Sign Advertising Contract - Overtime Sports - to be made a part of the minutes.

54 Ratification - of Supplemental Agreement #1 to Contract with Pickering Firm, Inc., for Construction Engineering and Inspection Services in connection with the Courthouse Road Improvements Project - to be made a part of the minutes.

55 Ratification - of Donated Easements for the Benefield Sewer Project - to be made a part of the minutes.

56 Ratification - of Recorded Access Easement and Maintenance Agreement with South Mississippi Housing and Development Corporation - to be made a part of the minutes.

57 Ratification - of Facility Use Agreement - Cross Fire Softball - to be made a part of the minutes.

58 Ratification - of Facility Use Agreement - Gulf Coast Down Syndrome Society, Inc. - to be made a part of the minutes.

59 Ratification - of Facility Use Agreement - Harrison County Church Softball League - to be made a part of the minutes.

60 Ratification - of Facility Use Agreement - National Fast Pitch Alliance, LLC - to be made a part of the minutes.

61 Ratification - of Facility Use Agreement - South Mississippi Soccer Club - to be made a part of the minutes.

62 Ratification - of Facility Use Agreement - Athletx Sports Group, LLC - to be made a part of the minutes.

63 Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens.

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

- **Mayor John "Tommy" Thomas Longo**
- **Mr. Robert Taylor**
- **Mr. James "Jim" E. Bradley**
- **Mr. Joe Tillman Brister**
- **Mr. Willie Lee Bell, Sr.**
- **Ms. Martha Anderson**
- **Mr. Sam Lee Williams, Jr.**
- **Ms. Dollie Mae Martin Smith**
- **Mr. Kenneth Elroy Gardner**
- **Ms. Celeste Korshaedra McDonald**
- **Mrs. Deloris Louise Casey Winters**

Executive Session

Setting of Next Meeting and Adjournment