



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 21, 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** Certificate of Resubdivision - divide five parcels into three parcels zoned T3 (Sub-Urban Zone), T5 (Urban Center Zone) and T4L (General Urban Zone "Limited") - 1355 E Pass Rd - Case # 1903PC031 - Ward 2.
- 3** Certificate of Resubdivision - divide into two new parcels zoned T3 (Sub-Urban Zone) - 1707 & 1705 Terrace Dr. - Case # 1904PC043 - Ward 1.

Ordinances

- 4** Ordinance - rezoning a tax parcel from R-1-15 (Single-Family) to R-O (Residence Office) - 12501 Old Highway 49 - Case # 1810PC113 - Ward 7.

Resolutions

- 5** Resolution - ratifying the appointment of Gerard M. Bellocq to serve as City Clerk for the City of Gulfport.
- 6** 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 "Beulah Church Road/Saucier Lane Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.
- 7** Resolution - approving award to SCI, Inc., for the Three Rivers Road and Mays Road Sewer Improvements Project, approving Contract between the City of Gulfport and SCI, Inc., authorizing the Mayor (or Designee) to execute the same on behalf of the City, and for related purposes.
- 8** Resolution - approving Professional Appraisal Review Services Contract with Doug Singletary & Associates, Inc., with respect to the Landon Road Widening Project, authorizing the Mayor to execute the same, and for related purposes.
- 9** Resolution - approving Policy of Insurance with Ironshore Indemnity, Inc., as Reinsurance Carrier and authorizing the Mayor to execute the same, and for related purposes.
- 10** Resolution - approving Change Order #1 to Contract with Gulf Breeze Landscaping, LLC, for the Downtown Streetscape Improvements Project – Phase III Project, authorizing the Mayor to execute Change Order #1, and for related purposes.
- 11** Resolution - approving sale of sidearm to Officer Windell Johnson 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), and for related purposes.
- 12** 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.
- 13** Resolution - authorizing an expenditure of municipal resources for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Saltwater Supper Club Event of Extra Table Feeds, Inc., and for related purposes.

- 14 Resolution - accepting donation from Florence Gardens, LLC, in connection with the Access Road on the Bayou View Water Tank Project, and for related purposes.
- 15 Resolution - declaring certain and various items of municipal personal property of the City to be surplus property which is no longer used or needed by the municipality and declared to have no value to the municipality and authorizing transfer to the Mississippi Bureau of Narcotics.

Budget Amendments / Docket of Claims

- 16 Budget Amendment #56 - to increase CNET operating supplies with funds received from restitution.
- 17 Budget Amendment #57 - to increase County/Local with funds received from restitution.
- 18 Budget Amendment #58 - to transfer funds within the Utility budget to fund Limestone/Fill Sand & Rental Equipment for Water/Sewer Projects.
- 19 Budget Amendment #59 - to increase Police Capital from funds received from a forfeiture from a drug related arrest.
- 20 Budget Amendment #60 - to increase Revenue Account for Courthouse Road Improvements Project per Supplemental Agreement #1.
- 21 Docket of Claims- to be approved through May 22, 2019.

Routine Agenda

- 22 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during April, 2019 - to be made a part of the minutes.
- 23 Bi-Weekly Payroll Report - for the month of April, 2019 - to be made a part of the minutes.
- 24 Privilege License Report - for the months of March and April, 2019 - to be made a part of the minutes.

- 25 Public Records Requests - for the month of April, 2019 - to be made part of the minutes.
- 26 Letter - regarding bid awarded by Purchasing to G & W Diesel Services/EVS Midsouth for 14 Ton Rescue Air Cushion Kit - Fire Department - to be made a part of the minutes.
- 27 Ratification - of Oath of Office for Deputy Court Clerk (Police Department) - Melanie Wyrick - to be made a part of the minutes.
- 28 Request - to purchase Hurst Rescue Tools from Municipal Emergency Services for the Fire Department.
- 29 Request - to upgrade Executime Time Clocks - City Wide.

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

- Mr. Keith Antonio Warren
- Mrs. Lubertha Thurmond Haskin

Executive Session

Setting of Next Meeting and Adjournment