



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, March 17, 2015

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 / Appointment

- 1 Approval of minutes - for March 3 & 5, 2015.
- 2 Letter - requesting ratification of appointment of Mr. Randy Richardson to serve on the Gulfport School District Board of Trustees.

Code Enforcement / Planning

- 3 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 for lot clean-ups and/or demolitions.
- 4 Ordinance - amendments to the official text of the Subdivision Regulations Ordinance to amend Section 9-51. Improvements, (C) Required improvements, to add Paragraph (10) *State and Federal Compliance*, to meet all State and Federal regulations, but not limited to all ADA regulations and standards that may apply - Case #1502PC012.
- 5 Certificate of Resubdivision - of tax parcel numbers 1008M-04-006.000, 1008M-04-003.000 and 1008M-04-005.000 from three parcels into two parcels: Parcel 1A containing 8.17 acres and Parcel 3B containing 30.871 acres, zoned B-2. (Located south of and adjacent to Dedeaux Road, west of SR 605 (Lorraine Road), north of I-10

and east of Turnberry Boulevard) - Case #1502PC006 - Ward 6.

- 6 Certificate of Resubdivision - of tax parcel 0910F-04-020.000 from one parcel into two parcels into Parcel A containing 25,536 square feet and Parcel B containing 28,459 square feet; zoned B-2(General Business) (Located south of 41st Street, west of and adjacent to Adams Avenue, north of Glover Street, and east of Searle Avenue) - Case # 1502PC005 - Ward 4.

Resolutions

- 7 Resolution - approving Agreement between Jones Walker and the City of Gulfport, Mississippi and authorize the Mayor to execute the same.
- 8 Resolution authorizing and directing the issuance of General Obligation Water and Sewer Refunding Bonds, Series 2015, of the City of Gulfport, Mississippi, in the maximum aggregate principal amount of Twenty-One Million dollars (\$21,000,000) to raise money for the purpose of refunding all or a portion of the Mississippi Development Bank's Special Obligation Bonds, Series 2005 (Gulfport, Mississippi combined water and sewer system revenue refunding bond project) dated April 7, 2005; and paying the related costs of the issuance, sale and delivery of said refunding bonds and of the redemption of said improvement bonds; prescribing the form and incidents of said refunding bonds; providing for the levy of a sufficient amount of taxes for the payment of said refunding bonds; making provision for maintaining the tax-exempt status of said refunding bonds; approving and authorizing execution of escrow agreements with respect to said refunding bonds and said refunding; approving and authorizing execution of a bond purchase agreement with respect to said refunding bonds; authorizing the obtaining of a rating or ratings in connection with the sale of said refunding bonds; authorizing the execution of a commitment for municipal bond insurance with respect to said bonds; approving and authorizing the distribution of a preliminary official statement; authorizing the execution and distribution of an official statement pertaining to the sale of the General Obligation Water and Sewer Refunding Bonds, Series 2015, of the city of Gulfport, Mississippi; authorizing the execution of a continuing disclosure certificate pertaining to said bonds; acknowledging and authorizing the execution of post issue compliance procedures; and for related purposes.
- 9 Resolution - approving Agreement between the Mississippi Department of Public Safety and the City of Gulfport, Mississippi and authorize the Mayor to execute the same.
- 10 Resolution - approving Interlocal Agreement between the City of Gulfport and Gulfport-Biloxi Regional Airport Authority related to the Airport Road/Three Rivers Road Improvements - roundabout signage.
- 11 Resolution to approve the City of Gulfport 2015 One Year Action Plan for Community Development Block Grant and HOME Investment Partnership Program and authorize Mayor to sign all required documents including grant agreement upon receipt.
- 12 Resolution - approving contract with Advanced Environmental Consultants, Inc., for

Lead Paint Compliance services related to Community Development Block Grant and HOME Programs and authorize the Mayor to execute the same.

- 13 Resolution - supporting the Gulf Coast Trap Club LLC d/b/a Range53, and acknowledging that sales tax collected from the Range53 Project will be diverted to the Tourism Project Sales Tax Incentive Fund for a period of up to fifteen years pursuant to the Mississippi Tourism Project Sales Tax Incentive Program, and for related purposes.
- 14 Resolution - approving Amendment #1 to the contract with ISI Water Company for the Harrison County Utility Authority fee review.
- 15 Resolution - approving Change Order #1 to the contract with Jay Bearden Construction, Inc., for the Colony Park Drainage Improvements Project.
- 16 Recommendation - for release of retainage to Utility Partners, LLC for performance of Water & Sewer Maintenance and Streets & Drainage Maintenance Contract for FY 2014.
- 17 Request - permission to advertise for Roundabout Sign in connection with the Three Rivers Road and Creosote Road Widening Project - Phase 2.
- 18 Request - from Magnolia Gove Concerned Citizens for approval of street closure for the inaugural Magnolia Grove Community Coming Home Event to be held on August 8, 2015.

Budget Amendments / Docket of Claims

- 19 Budget Amendment #38 - to budget revenue received from a drug forfeiture.
- 20 Budget Amendment #39 - to increase the Police Department training budget for funds received from officers attending the Academy.
- 21 Docket of Claims - to be approved through March 18, 2015.

Routine Agenda

- 22 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 23 Year to Date Budget Report - for the month ending January 31, 2015.
- 24 Associated Adjusters Check Register - for the month of February, 2015.

- 25 Letter - from the Records Manager requesting approval of the Public Records request for the month of February 2015 - to be made a part of the minutes.
- 26 Letter - regarding quotes received by Purchasing for the tank repairs for Cowan Road and Crossroads Mall Water Tanks - Public works Department - to be made a part of the minutes.
- 27 Letter - regarding quotes received by Purchasing for 13 Smith & Wesson Rifles and 52 Magpul magazines - Police Department - to be made a part of the minutes.
- 28 Letter - regarding bid awarded by Purchasing for Life Rings for Harbor - Leisure Services Department - to be made part of the minutes.
- 29 Letter - regarding bid awarded by Purchasing for Soil Amendment for Downtown Streetscapes - Leisure Services Department - to be made a part of the minutes.

Public Agenda

Council Comments

Memorial Adjournment

- Mr. Craig Anthony Doby
- Ms. Irdean Thompson Smith
- Ms. Rhonda Giuffria Raye
- Ms. Gloria White
- Mr. Kenneth Carl White
- Dr. Jean Kelly Chamblain

Executive Session

Setting of Next Meeting and Adjournment