City of Gulfport, Mississippi

Agenda

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, June 18, 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.

2 Certificate of Resubdivision - Divide into 2 new parcel, Zoned R-1-5 (Single-family): located at 8291 Florida Avenue - Case# 1903PC023 - Ward 3.

3 Certificate of Resubdivision - divide into two new parcels zoned R-1-15 (Single-family): located at 14380 Our Rd Case # 1904PC042 - Ward 7

Ordinances

4 Ordinance - to rezone tax parcels from B-1 (Neighborhood business) to B-2 (General business) - Dedeaux Rd and Stewart Rd - Case # 1904PC039 - Ward 5

5 Ordinance - to rezone a tax parcel from R-1-10 (Single-family) to R-2 (Single-family): 14444 O'neal Road - Case # 1905PC052 - Ward 7.

6 Ordinance - adopting Regulations for Small Cell Technology, Infrastructure, and Facilities in the City of Gulfport, Mississippi.

7 Ordinance - adopting Guidelines, Standards, and Requirements associated with Wireless Communications Facilities in the City of Gulfport, Mississippi.

Resolutions

8 Resolution - appointing Cherie Randall as an additional Deputy City Clerk for the City of Gulfport, and for related purposes.

9 Resolution - appointing Travis Hart as an additional Deputy City Clerk for the City of Gulfport, and for related purposes.

10 Resolution - approving Professional Legal Services Agreement with Dawn Stough, Esq., to serve as Domestic Violence Prosecutor, authorizing the Mayor to execute said Agreement, and for related purposes.

11 Resolution - approving Professional Legal Service Agreement with Norman “Pat” Pope to serve as a Domestic Violence Investigator, authorizing the Mayor to execute said Agreement, and for related purposes.

12 Resolution - approving Professional Services Agreement with Jessica Urban to serve as Domestic Violence Victim Advocate, authorizing the Mayor to execute said Agreement, and for related purposes.

13 Resolution - approving Change Order #2 to Contract with W.C. Fore Trucking, Inc., for the Brickyard Bayou Drainage Improvements Project – Phase 2B, authorizing the Mayor to execute said Change Order, and for related purposes.

14 Resolution - approving Change Order #2 to Contract with Phoenix Fabricators and Erectors, LLC, for the Bayou View Water Tank Replacement Project, authorizing the Mayor to execute said Change Order, and for related purposes.

15 Resolution - approving Certificate of Substantial Completion for the Brickyard Bayou Drainage Improvements Project Phase 2B, authorizing the Mayor to execute said Certificate, and for related purposes.

16 Resolution - authorizing negotiations with Machado/Patano for Consulting Engineering Services Firm for the Tidelands Grant – Kayak Launch Project, and for related purposes.

17 Resolution - authorizing the purchase of one (1) Regenerative Street Sweeper and one (1) Combination Jet/Vac Truck for the Public Works Department, approving the Lease Purchase through The First Bank, authorizing the Mayor to execute the same, and for related purposes.

18 Resolution - authorizing a three year Lease of equipment for the Department of Leisure Services from Deere & Co., authorizing the Mayor to execute any and all documents required to effectuate the same, and for related purposes.

19 Resolution - authorizing recognition of Friday, July 5, 2019, as an additional Municipal Holiday in further observance of the Fourth of July Holiday, as proclaimed by the Governor of the State of Mississippi, and for related purposes.

20 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at Cruisin' the Coast, and for related purposes.

21 Resolution - concurring with the action by the Gulfport Redevelopment Commission to approve Lease and Management Agreement with Mississippi Aquarium to Lease and Manage the Mississippi Aquarium, and for related purposes.

22 Resolution - concurring with the action by the Gulfport Redevelopment Commission to approve Agreement with Solomon Group Entertainment, LLC, to fabricate and install various Exhibits at the Mississippi Aquarium, and for related purposes.

23 Resolution - concurring with the action by the Gulfport Redevelopment Commission to approve Agreement with the Nassal Company to fabricate and install Rockwork and Theme Props at the Mississippi Aquarium, and for related purposes.

24 Resolution - concurring with the action by the Gulfport Redevelopment Commission to approve Intellectual Property License Agreements with Mississippi Aquarium and the Mississippi Aquarium Foundation, and for related purposes.

25 Resolution - concurring with the action by the Gulfport Redevelopment Commission to approve Gift and Naming Recognition Agreement, and for related purposes.

26 Resolution - requesting the Mississippi Department of Finance and Administration to adopt a Resolution to declare the necessity for the issuance of State General Obligation Bonds.

Budget Amendments / Docket of Claims

27 Budget amendment #68 - for 276 funds to be expended.

28 Budget Amendment #69 - Increasing 286 Capital from restitution and forfeiture money.

29 Budget Amendment #70 - to increase Revenue Account for the Seaway Road Pedestrian Pathway Project per Letter from the Gulf Regional Planning Commission.

30 Budget Amendment #71 - to transfer funds within the Leisure Services budget for the replacement of bleachers at Gaston Point gym.

31 Budget Amendment #72 - to transfer funds for 34th Avenue Box Culvert Guardrails.

32 Docket of Claims - to be approved through June 19, 2019.

Routine Agenda

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

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

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

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

37 Year-To-Date Budget Report - for the month of May, 2019 - to be made a part of the minutes.

38 Letter - regarding bid awarded by Purchasing to Beard Equipment Company for Ground Sweeper - Leisure Services Department - to be made a part of the minutes.

39 Letter - regarding bid awarded by Purchasing to McKinney Petroleum Company for Repairs at the Fuel Dock - Leisure Services Department - to be made a part of the minutes.

40 Letter - regarding bid awarded by Purchasing to Universal Concepts for 30ft Walk -Thru Frame with Mini Lights - Leisure Services Department - to be made a part of the minutes.

41 Letter - regarding bid awarded by Purchasing to Zhengzhou Jinshan Amusement Equipment for a Train - Leisure Services Department - to be made a part of the minutes.

42 Ratification - Facility Use Agreement - Gold Diamond Tournaments - to be made a part of the minutes.

43 Ratification - Facility Use Agreement - Gulf Coast Exposure Camp - to be made a part of the minutes.

44 Ratification - Sidewalk Easement Agreement donated by Rouses Enterprises, LLC for sidewalk at Rouses - 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