



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 20, 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

- 1 Approval of Minutes - for July 2, 2019.
- 2 Approval of Minutes - for July 16, 2019.

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 and lot clean-ups and/or demolitions.
- 4 Certificate of Resubdivision - divide into two new parcels zoned R-1-15 (Single-family): located at 14380 Our Rd Case # 1904PC042 - Ward 7
- 5 Certificate of Resubdivision - divide one parcel into two new parcels, 9415 Hwy 49, B-4 (Highway business) - Case # 1906PC075 - Ward 3

Ordinances

- 6** Ordinance - requesting amendments to the Comprehensive Zoning Ordinance, as amended, Section I. Definitions (B) Words and Phrases – Hotel; to amend by adding Section I. Definitions (B) Words and Phrases – Short Term Rental; and to amend Section III. District Regulations (J) Chart of Permitted Uses (2) Schedule of uses – Residential; and Section VII. Nonconforming uses and structures to add (G) Pre-Existing Short Term Rental.
- 7** Ordinance - regulating the permitting and operation of Short Term Rentals.

Resolutions

- 8** Resolution - approving award to Neel-Schaffer, Inc., for Preliminary Engineering Services in connection with the Pedestrian Sidewalk Study along U.S. Highway 49 south of Creosote Road, authorizing the Mayor to execute the same, and for related purposes.
- 9** Resolution - approving award to Lose & Associates, Inc., d/b/a Lose Design, for the Department of Leisure Services Master Plan, approving Contract between the City of Gulfport and Lose & Associates, Inc., d/b/a Lose Design, authorizing the Mayor (or Designee) to execute the same, and for related purposes.
- 10** Resolution - approving Agreement between the City of Gulfport and Mississippi Gulf Coast Community College for Training Services for employees of the City of Gulfport, authorizing the Mayor to execute the same, and for related purposes.
- 11** Resolution - approving Business Services Agreement with ShowClix, Inc. in connection with the 2019 Gulfport Harbor Lights Winter Festival, authorizing the Mayor to execute the same, and for related purposes.
- 12** Resolution - approving Professional Appraisal Services Contract with Mississippi Valuations, LLC d/b/a Valbridge Property Advisors, with respect to certain Sewer Improvements Projects, authorizing the Mayor to execute the same, and for related purposes.
- 13** Resolution - approving Non-Compensated Special Contract Investigator Contract, authorizing the Mayor to execute the same, and for related purposes.
- 14** Resolution - authorizing the City of Gulfport to accept the Alcohol and Drug Impaired Driving Grant Number 154AL-2020-ST-21-41, and for related purposes.

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- 15** Resolution - authorizing the City of Gulfport to accept NHTSA Police Traffic Services Grant Number PT-2020-PT-21-41, and for related purposes.
- 16** Resolution - authorizing application for JAG FY19 and approving Memorandum of Understanding related to same, and for related purposes.
- 17** Resolution - authorizing Sole Source Purchase of Water Meter Register Heads, approving documents associated therewith, and for related purposes.
- 18** Resolution - approving the temporary closure of municipal right of way for the 2019 Gulfport High School Homecoming Parade to be held on September 26, 2019, and for related purposes.
- 19** Resolution - approving the temporary closure of municipal right of way for the 2020 Unity Festival and Parade to be held on March 21, 2020, and for related purposes.
- 20** Resolution - concurring with the action by the Gulfport Redevelopment Commission to approve Amended and Restated Lease Agreement with Carter Green Investments, LLC, and for related purposes.
- 21** Acceptance - of Utility Partners, LLC Performance Report for Water & Sewer Maintenance and Sewer & Drainage Maintenance Contract for FY 2018.
- 22** Recommendation - regarding Release of Retainage to Utility Partners, LLC for Performance of Water & Sewer Maintenance and Streets & Drainage Maintenance Contract for FY 2018.

Budget Amendments / Docket of Claims

- 23** Budget Amendment #83 - to increase Capital (286) from restitution.
- 24** Budget Amendment #84 - to accept the budget for FY20 Alcohol and Drug Impaired Driving Grant.
- 25** Budget Amendment #85 - to accept the budget for FY20 NHTSA Police Traffic Services Grant.
- 26** Budget Amendment #86 - to increase line items in FY19 HIDTA Grant.

- 27 Budget Amendment #87 - to transfer funds from Salary to Capital (213).
- 28 Budget Amendment #88 - to set up Revenue and Expense Accounts for Highway 49 Sidewalk Study.
- 29 Budget Amendment #89 - to fund Phase I of Water Meter Register Head Replacement.
- 30 Docket of Claims - to be approved through August 21, 2019.

Routine Agenda

- 31 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 32 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during July, 2019 - to be made a part of the minutes.
- 33 Bi-Weekly Payroll Report - for the month of July, 2019 - to be made a part of the minutes.
- 34 Public Records Requests - for the month of July, 2019 - to be made a part of the minutes.
- 35 Year-To-Date Budget Report - for the month of July, 2019 - to be made a part of the minutes.
- 36 Legal Notice - advertisement for bids for Katie Patterson Booth Community Center Roof Replacement.
- 37 Letter - regarding bid awarded by Purchasing to SHI for Sophos Central Phish Threat Licenses - Information Technology - to be made a part of the minutes.
- 38 Letter - regarding bid awarded by Purchasing to GovConnection Inc. for Tablets - Information Technology - to be made a part of the minutes.
- 39 Letter - regarding bid awarded by Purchasing to Universal Concepts for Tunnel Arches - Leisure Service Department - to be made a part of the minutes.
- 40 Letter - regarding emergency purchase for Seaway Island Lift Station Pump - Public Works Department - to be made a part of the minutes.

- 41** Letter - regarding emergency purchase for Seaway Road Pump Station - Public Works Department - to be made a part of the minutes.
- 42** Letter - regarding emergency purchase for Municipal Complex Server Room - Police Department - to be made a part of the minutes.
- 43** Letter of Recommendation - regarding bid award to Sentry Sports/AtoZ, LLC for Replacement Street Lights - Traffic Department.
- 44** Ratification - of Oaths of Office - 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