



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 3, 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 30, 2019 SCM.
- 2** Approval of Minutes - for August 6, 2019.
- 3** Approval of Minutes - for August 20, 2019.

Code Enforcement / Planning

- 4** 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.
- 5** Certificate of Resubdivision (Short Form) - Divide one parcel into two parcels zoned I-2 (Heavy industrial): located 13261 Seaway Road - Case # 1909PC102 - Ward 5.

- 6 Certificate of Resubdivision (Short Form) - Divide one parcel into three parcels zoned I-2 (Heavy industrial): located 13261 Seaway Road - Case # 1909PC103 - Ward 5.
- 7 Final Plat - approval for an 8-lot subdivision (Florence Gardens Phase 5-A) on a tax parcel zoned R-1-7.5 - Case # 1906PC077 - Ward 6.

Ordinances

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

Resolutions

- 9 Resolution - authorizing the City Attorney's Office to take whatever steps are necessary and required by law to cancel the Certificate of Convenience and Necessity issued to Lyman Utilities, Inc., authorizing the Mayor (or designee) to execute any documents necessary to facilitate that process on behalf of the City, and for related purposes.
- 10 Resolution - authorizing negotiations to acquire Utility and Drainage Easement 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 "Our Road Sewer Improvement Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.
- 11 Resolution - authorizing negotiations to acquire Right of Way Easements and related interests 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 "Landon Road Widening Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.
- 12 Resolution - approving letter to Mississippi Legislators concerning on going mental health crisis, authorizing the Mayor to execute the same on behalf of the City and the Gulfport Police Department, and for related purposes.
- 13 Resolution - awarding bid for "Term Contract Fuel", approving Agreement between the City of Gulfport and Land Shaper, Inc., and authorizing the Mayor to execute the same, and for related purposes.

- 14** Resolution - approving Professional Legal Service Contract with Lee Russell, Esq., of Russell Law Firm, PLLC, to provide Public Defender Services in the Gulfport Municipal Court, authorizing the Mayor to execute said Agreement, and for related purposes.
- 15** Resolution - approving Professional Legal Service Contract with Jennifer Tyler Baker, Esq., to serve as a Public Defender in the Gulfport Municipal Court, authorizing the Mayor to execute said Agreement, and for related purposes.
- 16** Resolution - approving Professional Legal Service Contract with Raymond Lee Edwards, Esq., to serve as a Public Defender in the Gulfport Municipal Court, authorizing the Mayor to execute said Agreement, and for related purposes.
- 17** Resolution - approving Three (3) "Lighting Services – Standard Lease Agreements" between the City of Gulfport and Mississippi Power Company, authorizing the Mayor to execute the same, and for related purposes.
- 18** Resolution - approving Services Contract with The Soular Yogi, LLC, authorizing the Mayor to execute said Agreement, and for related purposes.
- 19** Resolution - approving Certificate of Substantial Completion for the Downtown Streetscape Improvements Project Phase III B, authorizing the Mayor to execute said Certificate, 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 Leisure Services Department, and for related purposes.
- 21** Resolution - approving the temporary closure of municipal right of way for the Blessing of the Badges & Boots to be held on September 11, 2019, and for related purposes.
- 22** Resolution - approving the temporary closure of municipal right of way for the Westminster Presbyterian Church Annual Fall Festival to be held on September 28, 2019, and for related purposes.
- 23** Resolution - approving the temporary closure of municipal right of way for the 10th Annual View the Cruise Event to be held on October 4 - 7, 2019, and for related purposes.

- 24 Resolution - approving the temporary closure of municipal right of way for the Pink Dress Run Event to be held on October 19, 2019, and for related purposes.

Budget Amendments / Docket of Claims

- 25 Budget Amendment #91 - to increase local county (capital) from drug forfeiture.
- 26 Budget Amendment #90 - to increase Federal capital/operating from drug forfeiture.
- 27 Budget Amendment #92 - to increase County/Local from restitution from drug cases.
- 28 Budget Amendment #93 - to establish account for the AARP Grant for the Brickyard Bayou Bike Trail.
- 29 Budget Amendment #94 - to transfer from 213 (Wages & Salaries) to 315 (Capital) for Bollard Installation.
- 30 Docket of Claims - to be approved through September 4, 2019.

Routine Agenda

- 31 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 32 Ratification - of Facility Use Agreements - to be made a part of the minutes.
- 33 Ratification - of Oaths of Office - to be made a part of the minutes.
- 34 Legal Notice - advertisement for bids for Term Contract Groups C2A, Group K, Group J and Group J1.
- 35 Letter - regarding bid awarded by Purchasing to Sun South for Transmission Repair - Maintenance Garage - to be made a part of the minutes.
- 36 Letter - regarding bid awarded by Purchasing to Central Pipe for Pipes - Public Works Department - to be made a part of the minutes.

- 37** Letter of Recommendation - regarding installation and removal of wreaths and lights for the 2019 Gulfport Harbor Lights Winter Festival.
- 38** Letter of Recommendation - regarding services to install and train City of Gulfport employees on Christmas Tree Installation for 2019 Gulfport Harbor Lights Winter Festival.

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

- **Mrs. Helen Kelly Lenoir**

Executive Session

Setting of Next Meeting and Adjournment