



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 8, 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.

Ordinances

- 2** Ordinance - amending Sections 1-38 and 1-39 of the Code of Ordinances of the City of Gulfport, Mississippi.
- 3** Ordinance - amending Section 8-99 of the Code of Ordinances of the City of Gulfport, Mississippi.
- 4** Ordinance - amending Section 8-99 (b) of the Code of Ordinances of the City of Gulfport, Mississippi.
- 5** Ordinance - providing for the salary of compensation for certain employees of the City of Gulfport, Mississippi, and for related purposes.

- 6 Ordinance - providing for the salary of compensation for certain employees of the City of Gulfport, Mississippi, and for related purposes.

Resolutions

- 7 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 5100 Finley Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0711N-04-045.000.
- 8 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 500 Oak Shadows Drive, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0711N-04.105.004.
- 9 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 615 Fournier Avenue, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0711O-04-102.000.
- 10 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 711 Second Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911E-01-033.000.

- 11** Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 885 Second Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911E-03.007.000.
- 12** Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 1021 Third Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911E-04-043.000.
- 13** Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 170 Phillips Drive, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 1011D-03-004.005.
- 14** 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.
- 15** Resolution - accepting FY 2019 Justice Assistance Grant Program Grant Number 2019-DJ-BX-0049, authorizing the Mayor to execute any and all documents required to accept said Grant, and for related purposes.
- 16** Resolution - approving Change Order #3 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.

- 17** Resolution - approving Certificate of Substantial Completion for the Brickyard Bayou Drainage Improvements Project - Phase 2C, authorizing the Mayor to execute said Certificate, and for related purposes.
- 18** Resolution - approving Certificate of Substantial Completion for the Dedeaux Road Improvements Project - Phase I, authorizing the Mayor to execute said Certificate, and for related purposes.
- 19** Resolution - authorizing Application for Emergency Work and Execution of Project Agreement with the Natural Resource Conservation Service, authorizing the Mayor to execute the same, and for related purposes.
- 20** Resolution - authorizing an expenditure representing Gulfport's share of the local match funds for the Federal Earmark Grant to develop a multimodal corridor project at the CSX rail line in Harrison County, and for related purposes.
- 21** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at The Gulf Coast Winter Classic, and for related purposes.
- 22** Resolution - authorizing a Donation of Funds to the Harrison County Library System pursuant to Miss. Code Ann. § 39-3-79(3) (2015), and for related purposes.
- 23** Resolution - approving the temporary closure of municipal right of way for the MS Gulf Coast Marathon to be held on December 15, 2019, and for related purposes.
- 24** Request - approval to add Lead Recreation Aide positions to the Gulfport Harbor Lights Winter Festival and approve job description.
- 25** Acceptance - of Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2018, Independent Auditors' Report and Special Audit Reports for the Fiscal Year ended September 30, 2018.

Budget Amendments / Docket of Claims

- 26 Budget Amendment #1 - to increase Capital in 286 line item from forfeiture share.
- 27 Budget Amendment #2 - to increase the County/Local (277) Capital from drug forfeiture.
- 28 Budget Amendment #3 - to increase 286 Capital from drug restitution.
- 29 Budget Amendment #4 - to increase the Photo/Fingerprinting from funds received from PropertyRoom.com.
- 30 Budget Amendment #5 - to create budget for the acceptance of FY 2019 JAG Grant.
- 31 Docket of Claims - to be approved through October 9, 2019.

Routine Agenda

- 32 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 33 Privilege License Report - for the months of July & August, 2019 - to be made a part of the minutes.
- 34 Legal Notice - RFP for Professional Services for Water Tank Maintenance Program - Public Works Department.
- 35 Letter - regarding bid awarded by Purchasing to Dailey's Farm & Walk Behind Tractors for Walk Behind Tractor - Economic Development - to be made a part of the minutes.
- 36 Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.
- 37 Ratification - Facility Use Agreements - to be made a part of the minutes.
- 38 2019 Municipal Compliance Questionnaire - 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

- **Ms. Audrey Belinda Magee Shadwick**
- **Ms. Rose Mary Robinson**

Executive Session

Setting of Next Meeting and Adjournment