



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 22, 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 / Appointment

- 1** Approval of Minutes - for September 17, 2019.
- 2** Ratification - of re-appointment to the Planning Commission.
- 3** Ratification - of re-appointment to the Zoning Board of Adjustments and Appeals.

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 - divide seven parcels into three parcels zoned R-1-15 (Single-family): located on West Dedeaux Road - Case # 1909PC107 - Ward 7.

- 6** Certificate of Resubdivision - divide one parcel into three new parcels zoned T4+ (General Urban Zone "Plus"): located at 1391 Broad Avenue - Case # 1909PC111 - Ward 1.
- 7** Final Plat (Short Form) - approval for fourth re-plat of Pineridge Gardens Cemetery on tax parcel zoned R-2 (Single-family) - Case # 1906PC066 - Ward 1
- 8** Final Plat - approval of a 24-lot subdivision (Water Sound) on a tax parcel zoned T4L - Fournier Ave - Case # 1910PC117 - Ward 2
- 9** Final Plat - approval for a 13-lot 2-out-parcel subdivision (Florence Gardens Phase 5-B) zoned R-1-7.5 (Single-family) - Case # 1910PC126 - Ward 6

Ordinances

- 10** Ordinance - rezoning a tax parcel from B-2 (General business) to R-B (Residence-business): located at 1509 25th Street - Case # 1907PC083 - Ward 3.
- 11** Ordinance - amending the Official Text of the Comprehensive Zoning Ordinance of the City of Gulfport, Mississippi adopted the 29th Day of June, 1979, as amended, Section III. District Regulations (J) Chart of Permitted Uses: to amend the Zoning Ordinance index to (K) Chart of Permitted Uses, and to amend Section III. District Regulations: to add Subsection (J) Naval Construction Battalion Center Military Influence Overlay District - Case # 1910PC127.
- 12** Ordinance - adopting a Naval Construction Battalion Center Military Influence Overlay District (NCBC MIOD).
- 13** Ordinance - providing for the salary of compensation for certain employees of the City of Gulfport, Mississippi, and for related purposes.

Resolutions

- 14** 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 1500 Alfonso Drive, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911F-01-037.000.
- 15** Resolution - adopting a Memorandum of Understanding with other Coast City and County Governments to form a Mississippi Sound Coalition, authorizing the Mayor to execute the same on behalf of the City of Gulfport, and for related purposes.
- 16** Resolution - approving Agreement with Municipal Intercept Company, LLC ("MIC") to collect the City's debt as authorized by the Local Government Debt Collection Setoff Act, authorizing the Mayor to execute the same, and for related purposes.
- 17** Resolution - approving Award to Samuel B. Day Construction, Inc., for the Katie Patterson Booth Community Center Roof Replacement Project, approving Contract between the City of Gulfport and Samuel B. Day Construction, Inc., authorizing the Mayor (or designee) to execute the same, and for related purposes.
- 18** Resolution - approving Commercial Property Contract, authorizing the Mayor to execute and deliver the same, and for related purposes.
- 19** Resolution - approving extension of Engagement Agreement with Hugh Keating, Esq., and Dukes, Dukes, Keating & Faneca, PA, as General Counsel for the City of Gulfport, and for related purposes.
- 20** Resolution - approving Sub-Award Agreement relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2019, authorizing the Mayor to execute the same, and for related purposes.
- 21** Resolution - authorizing the Gulfport Police Department to participate in the 2019 Bulletproof Vest Program through the Department of Justice, Office of Justice Programs, and for related purposes.

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- 22** Resolution - authorizing an in kind expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the University of Southern Mississippi's 2020 Jazz and Blues Festival, and for related purposes.
- 23** 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.
- 24** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Police Department, and for related purposes.
- 25** Resolution - authorizing negotiations to acquire Real Property Interests and Easements 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 "Mill Road Sewer Improvements Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.
- 26** Resolution - approving temporary closure of municipal right of way for the 3rd Annual Halloween Trunk or Treat Event to be held on October 26, 2019, and for related purposes.
- 27** Resolution - approving public display of fireworks as a part of Gulfport High School Football Senior Night, and for related purposes.
- 28** Resolution - concurring with the action by the Gulfport Redevelopment Commission to approve Amendment No. 1 to Lease and Management Agreement with Mississippi Aquarium to Lease and Manage the Mississippi Aquarium, and for related purposes.
- 29** Resolution - concurring with the action by the Gulfport Redevelopment Commission to Approve First Amendment to Second Amended and Restated Ground Lease with Centennial Plaza, LLC, and for related purposes.
- 30** Request - approval for special check payable to Jay Bearden Construction Inc. in connection with Pay Application #21 related to the Courthouse Road Improvements Project.
- 31** Request - to eliminate three (3) temporary positions, and create two (2) full time positions - Utility Billing.

Budget Amendments / Docket of Claims

- 32 Budget Amendment #6 - to fund the purchase of replacement of F-250 - Traffic.
- 33 Budget Amendment #7 - to budget the 2019 Bulletproof Vest Program.
- 34 Budget Amendment #8 - to fund Supplemental Agreement #3 with Jay Bearden Construction Inc. related to the Courthouse Road Improvements Project.
- 35 Docket of Claims - to be approved through October 23, 2019.

Routine Agenda

- 36 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 37 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during September, 2019 - to be made a part of the minutes.
- 38 Bi-Weekly Payroll Report - for the month of September, 2019 - to be made a part of the minutes.
- 39 Public Records Request - for the month on September, 2019 - to be made a part of the minutes.
- 40 Year-To-Date Budget Report - for the month of September, 2019 - to be made a part of the minutes.
- 41 Approval - of 2020 City of Gulfport Calendar.
- 42 Approval - of final renewal period for City-Wide Electrical Unit Price Contract with Weaver Electric.
- 43 Approval - of job descriptions for the positions of Parts Room Assistant and Specification Technician/Administrative Assistant.
- 44 Letter - regarding bid awarded by Purchasing to McKinney Petroleum for repairs to the Fuel Dock - Leisure Services - to be made a part of the minutes.

- 45** Letter - regarding bid awarded by Purchasing to McKinney Petroleum Equipment for Labor & Materials for Fuel Dock - Leisure Services - to be made a part of the minutes.
- 46** Letter - regarding bid awarded by Purchasing to MidSouth Solutions for Blauer Softshell Fleece Jackets - Police Department - to be made a part of the minutes.
- 47** Letter - regarding bid awarded by Purchasing to Universal Concepts for Mini Lights - Gulfport Harbor Lights Winter Festival - to be made a part of the minutes.
- 48** Ratification - Easements - O'Neal Road Apartments and Gulf Coast Apartments - to be made a part of the minutes.
- 49** Ratification - Facility Use Agreement - to be made a part of the minutes.
- 50** Ratification - Supplemental Agreement #3 with Jay Bearden Construction Inc. related to Courthouse Road Improvements Project - 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