



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 19, 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 October 8, 2019.

Code Enforcement / Planning

- 2 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.
- 3 Certificate of Resubdivision - divide into two new parcels Zoned B-4 (Highway Business): located at 4110 Arkansas Ave - Case # 1911PC134 - Ward 3.
- 4 Certificate of Resubdivision (Short Form) - Divide two parcels into two parcels zoned I-3 (Planned Industrial Park): located on Seaway Road - Case # 1911PC143 - Ward 5
- 5 Final Plat - approval of a 3-lot subdivision (Gulfport Promenade) on a tax parcel zoned B-2 - Lorraine Road - Case # 1910PC116 - Ward 6

Ordinances

- 6 Ordinance - to create a Compliant Hearing Process pursuant to the Local Government Debt Collection Setoff Act, H.B. NO. 991, 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 615 Fournier Avenue, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0711O-04-102.000.
- 8 Resolution - awarding bid and approving Contracts for Term Contract Group C2A - Culvert and Ram Neck Piping.
- 9 Resolution - awarding bid and approving Contracts for Term Contract Group J - Ductile or Cast Iron Grates & Frames.
- 10 Resolution - awarding bid and approving Contracts for Term Contract Group J1 - Water & Sewer Line Supplies.
- 11 Resolution - awarding bid and approving Contracts for Term Contract Group K - Control Panels.
- 12 Resolution - approving Landlord Consent, authorizing the Mayor to execute the same, and for related purposes.
- 13 Resolution - approving Host Agency Agreements with Southern Mississippi Planning and Development District, authorizing the Mayor to execute said Agreement, and for related purposes.
- 14 Resolution - approving Use Access License Agreement with Carter Green Investments, LLC, authorizing the Mayor to execute the same, and for related purposes.

- 15** Resolution - approving Change Order #1 to Contract with F&F Construction, Inc., for the Downtown Streetscape Improvements – Phase III-B Project, authorizing the Mayor to execute Change Order #1, and for related purposes.
- 16** Resolution - authorizing the City of Gulfport to authorize activation of the Gulf Regional Planning Commission – School Zone Improvements Project, authorizing the execution of any and all documents required to activate the same, and for related purposes.
- 17** Resolution - authorizing the City of Gulfport to accept Mississippi Office of Homeland Security Grant Number 19HS202T, authorizing the execution of any and all documents required to accept the same, and for related purposes.
- 18** Resolution - authorizing the City of Gulfport to accept Mississippi Office of Homeland Security Grant Number A19HS202T, authorizing the execution of any and all documents required to accept the same, and for related purposes.
- 19** Resolution - accepting a United States Department of Labor Workforce Innovation & Opportunity Act Grant from and through the Southern Mississippi Planning & Development District, authorizing the Mayor to execute any and all documents required to accept said Grant, and for related purposes.
- 20** Resolution - authorizing donation of funds to the Gulfport Main Street Association, in accordance with Miss. Code Ann. § 21-19-44.1, 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 Fire Department, and for related purposes.
- 22** Resolution - authorizing recognition of Friday, November 29, 2019, in further observance of Thanksgiving Holiday and of Tuesday, December 24, 2019, in further observance of Christmas, as proclaimed by the Governor of the State of Mississippi, and for related purposes.
- 23** Resolution - approving temporary closure of municipal right of way for the Sugar Plum Festival, to be held on Saturday, December 7, 2019, and for related purposes.

Budget Amendments / Docket of Claims

- 24 Budget Amendment #2019-101 - Budget to Actual FYE September 30, 2019.
- 25 Budget Amendment #13 - to fund Amendment 10 to Utility Partners Contract.
- 26 Budget Amendment #14 - to increase CNET 286-Capital from restitution.
- 27 Docket of Claims - to be approved through November 20, 2019.

Routine Agenda

- 28 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 29 Public Records Requests - for the month of October, 2019 - to be made a part of the minutes.
- 30 Year-To-Date Budget Report - for the month of October, 2019 - to be made a part of the minutes.
- 31 Letter - regarding bid awarded by Purchasing to Sourcewell for Caterpillar Generator - Public Works Maintenance Garage - to be made a part of the minutes.
- 32 Letter - regarding bid awarded by Purchasing to Creative Display, Inc. for Mini Lights - Gulfport Harbor Lights Winter Festival - to be made a part of the minutes.
- 33 Letter - regarding Transportation Services offered by Coast Transit Authority for the Gulfport Harbor Lights Winter Festival.
- 34 Ratification - of Facility Use Agreements - 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. Chiffon Holmes
- Mr. Searle H. Carson, Jr.

Executive Session

Setting of Next Meeting and Adjournment