



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, January 7, 2020

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.
- 2** Certificate of Resubdivision - divide one parcel into two parcels zoned T3 (Sub-Urban zone) - 1215 Pine St - Case # 1910PC124 - Ward 4 - with Objection
- 3** Acceptance for Perpetual Maintenance - a portion of Gulfport Highlands Subdivision, bonded by the Mississippi Methodist Senior Services, Inc., public improvements, release of warranty bond, and transfer of streetlight account to the City of Gulfport - Case # 1706PC064 - Ward 6.

Resolutions

- 4** 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 1533 2nd Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0811G-02-018.000.

- 5** Resolution - approving Limited English Proficiency Plan, and for related purposes.
- 6** Resolution - approving activation of the Gulf Regional Planning Commission - Interconnecting Gulfport Project Build Grant, authorizing the execution of any and all documents required to activate the same, and for related purposes.
- 7** Resolution - approving Terms of Service with Guardian Alliance Technologies, Inc., authorizing the Mayor to execute any and all documents required to engage Guardian Alliance Technologies, Inc., and for related purposes.
- 8** Resolution - approving, nunc pro tunc, Sub-Award Agreement relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2016 (Biloxi), authorizing the Mayor to execute the same, and for related purposes.
- 9** Resolution - approving, nunc pro tunc, Sub-Award Agreement relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2016 (Harrison County), authorizing the Mayor to execute the same, and for related purposes.
- 10** Resolution - approving, nunc pro tunc, Sub-Award Agreement relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017 (Biloxi), authorizing the Mayor to execute the same, and for related purposes.
- 11** Resolution - approving, nunc pro tunc, Sub-Award Agreement relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017 (Harrison County), authorizing the Mayor to execute the same, and for related purposes.
- 12** Resolution - approving, nunc pro tunc, Sub-Award Agreement relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2018 (Biloxi), authorizing the Mayor to execute the same, and for related purposes.
- 13** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Industrial Asset Management Council's Spring Forum, and for related purposes.
- 14** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport, and for related purposes.

- 15 Resolution - approving the temporary closure of municipal right of way for the Budweiser Clydesdales Parade to be held on Friday, February 8, 2020, and for related purposes.

Budget Amendments / Docket of Claims

- 16 Budget Amendment #22 - to increase County/Local from restitution from drug cases.
- 17 Budget Amendment #23 - to increase vehicle maintenance account from money received for recycling scrap metal.
- 18 Budget Amendment #24 - to fund Landscaping/Irrigation at Courthouse Road Improvements Project.
- 19 Docket of Claims - to be approved through January 8, 2020.

Routine Agenda

- 20 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 21 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during October, 2019 - to be made a part of the minutes.
- 22 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during November, 2019 - to be made a part of the minutes.
- 23 Bi-Weekly Payroll Report - for the month of October, 2019 - to be made a part of the minutes.
- 24 Bi-Weekly Payroll Report - for the month of November, 2019 - to be made a part of the minutes.
- 25 Legal Notice - Advertise for Bids - Trenchless Pipe Inspection, Cleaning, & Repair Unit Price Project.

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