



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, June 16, 2015

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 / Appointments / Audit

- 1** Approval of minutes - for June 2, 2015.
- 2** Request - to ratify the appointment of Linda Elias to serve as City Clerk for the City of Gulfport.
- 3** Request - to ratify the appointment to serve on the Memorial Hospital Board of Trustees.
- 4** Request to present the Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2014, and to accept the Independent Auditors' Report and Special Audit Reports for the Fiscal Year ended September 30, 2014.

Code Enforcement / Ordinances

- 5** 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 for lot clean-ups and/or demolitions.
- 6** Ordinance - prohibiting and regulating slabs and pilings in the City of Gulfport.

- 7 Ordinance - rezoning property on tax parcels 0811G-02-017.000, 0811G-02-017.001, 0811G-02-026.000, 0811G-02-027.000, and 0811G-02-028.000 containing 1.93 acres aggregate from R-2 (Single-Family Residential) and R-B (Residential-Business) to entirely R-B (Residential-Business), located south of 2nd Street, north of and adjacent to E Beach Boulevard, east of and adjacent to Pratt Avenue and west of Thornton Avenue - Case # 1504PC025 - Ward 2.

Resolutions

- 8 Resolution - approving Memorandum of understanding between the City of Gulfport and Harrison County for the operation of public fire protection services within the Canal Road area of Harrison County.
- 9 Resolution - approving Supplemental Agreement #1 for Construction Engineering with Brown, Mitchell & Alexander, Inc., for design services related to the widening of three Rivers Road and Creosote - Phase 2 Project and authorizing the Mayor to execute the same.
- 10 Resolution - approving Supplemental Agreement #1 to the Construction Agreement with G.T. Development & Contracting, LLC for the Widening of Three Rivers Road and Creosote - Phase 2, contingent upon MDOT approval.
- 11 A Resolution by the Gulfport City Council to Approve a Memorandum of Understanding between Climb Community Development Corporation and the City of Gulfport in Connection with Activities Related to Reducing and Preventing Crime in Gulfport.
- 12 Resolution - awarding bid and contract to Knowles Construction for the City of Gulfport Repair and Replacement Unit Price Project and authorizing the Mayor to execute the same.
- 13 An Order by the Gulfport City Council, pursuant to Miss. Code Ann. Sec. 17-21-5, as amended, and the "Ordinance to Establish a Plan to Exempt Ad Valorem Taxes for Qualifying Capital Improvement Investments in Qualifying Structures in the Downtown District" authorizing an exemption to Gulfside Casino Partnership d/b/a Island View Casino from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value of the improved structure located at 0 Highway 90 (across from 3305 West Beach Boulevard), Gulfport Mississippi, in the First Judicial District of Harrison County, and Identified as Parcel Number 0811L-02-002.009.
- 14 Resolution - approving petition by Goldin Metals, Inc., for a municipal Ad Valorem Tax Exemption, to include School District Taxes for a period of five (5) years for capital investment and to authorize the exemption on certain tangible property pursuant to Miss Code (1972) Ann., as amended, Sec 27-31-101, Et Seq.
- 15 Resolution - approving petition by Gulf Ship, LLC, for a municipal Ad Valorem Tax

Exemption, to include School District Taxes for a period of five (5) years for capital investment and to authorize the exemption on certain tangible property pursuant to Miss Code (1972) Ann., as amended, Sec 27-31-101, Et Seq.

- 16 Resolution - by the Gulfport City Council voicing support for the Seaway Road Multi-use Pathway Project.
- 17 Resolution - approving and authorizing acceptance of donated real property from Ameripride Services, Inc., and authorizing the Mayor to execute the same.
- 18 Resolution - declaring certain and various equipment of municipal personal property to be surplus property which is no longer used or needed by the municipality and declared to have no value to the municipality and authorize sale of said items of municipal personal property.
- 19 Resolution - declaring certain and various equipment and other items of municipal personal property to be surplus property which is no longer used or needed by the municipality and declared to have no value to the municipality and authorize sale of said items of municipal personal property.
- 20 Request - for street closure for Gulfport Galleria of Fine Art / Carnegie Library on Friday, June 19, 2015.

Budget Amendments / Docket of Claims

- 21 Budget Amendment #58 - to transfer funds from Contractual Fees Account to Machinery Capital Account for Purchase of Conex Box - Public Works Department.
- 22 Budget Amendment #59 - to transfer funds for Feasibility Study/Master Plan for Fiber Optic Communication System - Public Works Department.
- 23 Budget Amendment #60 - to transfer funds for Land Surveyor position and advertise for a full-time Land Surveyor position - Public Works Department.
- 24 Budget Amendment #61 - to increase the budget within the Debt Service Fund to match the adjusted actual FY 2015 debt schedule.
- 25 Budget Amendment #62 - to establish remaining budget for the Tyler-Incode conversion in the Court Department as well as the Tyler-Brazos electronic ticket writers in the Police Department.
- 26 Budget Amendment #63 - to increase General Administration budgets for the Lease Agreement for the Rayborn building, purchase of a Munis server and Other Services expenses.

- 27 Budget Amendment #64 - increasing line item for funds received as a result of the drug forfeited money share from Mississippi Bureau of Narcotics.
- 28 Request - to add invoice payable to Eley Guild Hardy, Architects, to the docket of claims for architectural fees related to the Elevated Fuel & Service Support Facility.
- 29 Docket of Claims - to be approved through June 17, 2015.

Routine Agenda

- 30 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 31 Associated Adjusters Check Register - for month of May, 2015.
- 32 Public Records Requests - for the month of May 2015 - to be made a part of the minutes.
- 33 Year to Date Budget Report - for month ending April 30, 2015.
- 34 Letter - regarding bid awarded by Purchasing for 34th Ave. and Dedeaux Rd. sewer pump - Public Works Department - to be made a part of the minutes.
- 35 Letter - regarding bid awarded by Purchasing for Well Control Panel Replacement for Township Rd. Well - Public Works Department - to be made a part of the minutes.
- 36 Letter - regarding bid awarded by Purchasing for Precast Concrete Channel for Countrywood Drive - Public Works Department- to be made a part of the minutes.
- 37 Letter of recommendation - regarding bids received by Purchasing for Tactical Fire Kits - City of Gulfport Fire Department - to be made a part of the minutes.
- 38 Letter of recommendation - regarding bids received for Airport Road Roundabout Signage.
- 39 Letter of recommendation - regarding quotes received by Purchasing for Green Force Main Pipe (Old Hwy 49 Project) - Public Works Department - to be made a part of the minutes.
- 40 Letter of recommendation - regarding the Lease Purchase of Mowers for the Leisure Services Department - to be made a part of the minutes.

- 41** Letter of recommendation - regarding bids received by Purchasing for Custom Badges
- The City of Gulfport Police Department - to be made a part of the minutes.
- 42** Letter of recommendation - regarding bids received by Purchasing for Harrison Avenue
Project (Box Culvert) - Public Works Department - to be made part of the minutes.
- 43** Request - authorization to request proposals for lease of multi-use facility at the Small
Craft Harbor.
- 44** Request For Proposals - for Real Estate Consultant for City of Gulfport.

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a
three minute time limit on each speaker.**

Council Comments

Memorial Adjournment

Setting of Next Meeting and Adjournment

**Executive Session – Closed Session to determine the need for executive
session regarding potential lease agreement.**