



City of Gulfport, Mississippi

Revised Agenda

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 4, 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 / Appointment

- 1** Approval of minutes - for July 21, 2015.
- 2** Resolution - ratifying the appointment of Kourtney Wells as Deputy City Clerk.

Planning / Code Enforcement

- 3** Objection (Appeal) - to the Planning Commission recommendation to deny a rezoning request from B-1 to I-1 located north of and adjacent to 28th Street, south of 29th Street, east of 46th Avenue, and west of and adjacent to 44th Avenue - Case #1506PC038 - Ward 1.
- 4** Ordinance - amendment to the official text of the Comprehensive Sign Ordinance to amend Section 9-106, exempt signs (c) Governmental Signs - Case # 1507PC047.
- 5** Code Enforcement Hearing - on resolution of declare that certain properties are in such a state of uncleanliness 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

- 6 Ordinance - amending Chapter One, Article Six, Sections 6-372 and 6-376 of the City of Gulfport Code of Ordinances, and adding Section 6-380 to amend the written procedures for the designation and implementation of restricted parking and for related purposes – first reading (tabled) at the July 21st meeting.
- 7 Ordinance - regulating the use of public property for commercial television and motion picture filming and production within the City of Gulfport and to establish procedures to streamline the permitting process – first reading (tabled) at the July 21st meeting.

Resolutions

- 8 Resolution - approving Construction Engineering & Inspection Services Contract Agreement with Neel Schaffer, Inc., for services related to Pass Road Traffic Signal Improvements Project and authorizing the Mayor to execute the same.
- 9 Resolution - authorizing lease of property no longer needed for municipal or related purposes to Gulf Islands Water Park, LLC as part of a development to foster and improve the social, economic and industrial welfare of the City and approving further amendment to the Land Lease with Gulf Islands Water Park, LLC, and authorizing the Mayor to execute the same.

Budget Amendments / Docket of Claims

- 10 Budget Amendment #79 - to transfer funds Water Meter Budget to Water & Sewer contractual fees.
- 11 Budget Amendment #80 - to budget county local shared revenue received from drug forfeited funds.
- 12 Budget Amendment #81 - to budget revenue received from Coastal Narcotics Enforcement Team.
- 13 Budget Amendment #82 - to budget federal shared revenue received from drug forfeited funds.
- 14 Budget Amendment #83 - to transfer funds from personal services to capital outlay for the purchase of spike strips and fingerprinting machine.
- 15 Budget Amendment #84 - transfer funds within Engineering Department in order purchase surveying equipment.

- 16** Budget Amendment #85 - to transfer funds within Capital Project for the Poole Street Drainage Project.
- 17** Budget Amendment #86 - to transfer funds from Waterline Supplies to Capital Machinery in order to purchase a new Threader.
- 18** Budget Amendment #87 - to set up additional budget for the 28th Street Park Improvement project from the 2014 Bond funds.
- 19** Docket of Claims- to be approved through August 5, 2015.

Routine Agenda

- 20** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 21** Year to Date Budget Report - for month ending June 30, 2015.
- 22** Letter - regarding bid awarded by Purchasing for Computer Equipment - Municipal Court - to be made part of the minutes.
- 23** Letter - regarding bid awarded by Purchasing for Utility Billing Envelopes - Utility Billing Department - to be made a part of the minutes.
- 24** Letter - regarding bid awarded by Purchasing for s received by Purchasing for Christmas Electric 2015 - Leisure Services Department -- to be made a part of the minutes.
- 25** Letter - regarding bid awarded by Purchasing for computer tablets - Urban Development - to be made a part of the minutes.
- 26** Letter - regarding bid awarded by Purchasing for replacement of storefront glass at the Rayborn Building for the Department of Public Safety - to be made a part of the minutes.
- 27** Letter of recommendation - regarding bids received by Purchasing for Sternberg Light Fixtures - Public Works Department - to be made a part of the minutes.
- 28** Letter - regarding bid awarded by Purchasing for plumbing services for water and sewer at 1713 42nd Avenue - Community Development Department - to be made a part of the minutes.

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| 29 | Letter - regarding bid awarded by Purchasing for the rental of equipment due to sewer cave in at 37th Avenue - to be made apart of the minutes. |
| 30 | Legal Notice - advertisement for Request for Proposal for Auditing Firm for Fiscal Years 2015 & 2016. |
| 31 | Letter of recommendation - regarding bids received for 28th Street Basketball Courts - to be made a part of the minutes. |
| 32 | Request for permission to advertise for professional services (abstracting services) for Brickyard Bayou Drainage Improvements Project. |
| 33 | Request for permission to advertise for professional services (appraisal services) for Brickyard Bayou Drainage Improvements Project |

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

- **Mr. Oliver W. Swanier**
- **Mr. Hubert Allen Yeager, Jr.**
- **Mr. Timothy Casano**
- **Mr. Mark Strickland**

Setting of Next Meeting and Adjournment

Agenda Adjustments

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| Add Policy Item
#9-A | Resolution - declaring turnout gear to be surplus personal property of the City of Gulfport which is no longer used or needed by the municipality and declared to have a fair market value of \$1,000.00 and authorizing the private sale of said property. |
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