



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 22, 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

- 1** Approval of minutes - for September 8 & 15, 2015.
- 2** Resolution - requesting ratification of appointment for Municipal Court Judge.
- 3** Ratification - of appointment to the Coast Transit Authority Board of Commissioners.

Code Enforcement / Planning

- 4** 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.
- 5** Ordinance - rezoning property from zone T6 (Urban Core) to T4+ (General Urban "Plus") located south of and adjacent to Township Road, north of and adjacent to Ocean View Drive, west of Cowan Road, and east of Paradise Avenue - Case #1508PC054 - Ward 2

- 6 Certificate of Resubdivision - of three parcels into four zero lot line parcels and a parcel "Lot 5" zoned T4+ (General Urban Zone "Plus"), located south of Live Oak Avenue, north of and adjacent to Township Road, east of Tegarden Road and west of Phillips Drive - Case # 1508PC053 - Ward 2.
- 7 Certificate of Resubdivision - of one parcel into two located south of Township Road, north of and adjacent to Beach Drive, east of Phillips Drive and west of Markham Drive - Case #1508PC050 - Ward 2.
- 8 Final Acceptance - of Plantation Oaks Subdivision for perpetual maintenance of public improvements, release of warranty bond and transfer of streetlight account - Case #1310PC081 - Ward 6 - tabled at the July 7, 2015 meeting.

Resolutions / Requests

- 9 Reconsideration - (request by Councilmember Holmes-Hines) of City Council action on September 8, 2015 amending the Code of Ordinances of the City of Gulfport, Mississippi and approving an increase of garbage fees.
- 10 Acceptance - of proposal submitted for auditing services for the City of Gulfport for fiscal years 2015-2016 and authority to enter into Agreement for the same.
- 11 Order - by the Gulfport City Council, pursuant to MISS CODE ANN. §17-21-5, as amended, and Ordinance No. 2805 "establishing a plan to exempt ad valorem taxes for qualifying capital improvements in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western boundary to the eastern boundary in accordance with Mississippi CODE ANN. SEC. 17-21-5(2), as amended, excluding school district taxes" to authorize abatement of the ad valorem taxes on the increase in assessed value of the new structure located at 1000 East Beach Boulevard, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911E-03-018.000.
- 12 Resolution - approving Professional Legal Service Contract with Dustin E. Uselton, Esq., to serve as a Public Defender in the Gulfport Municipal Court and authorize the Mayor to execute the same.
- 13 Resolution - approval to enter into Agreements with Coldwell Banker Commercial Alfonso Realty, LLC, for contract services in connection with certain municipal properties and authorizing the Mayor to execute the same.
- 14 Resolution - expressing support for and ratifying the request by the Administration to transfer Katrina CDBG funds from the West Harbor Expansion Project (R-109-202-KCR - Elevated Fuel and Service Facility) to the Brickyard Bayou Drainage Improvements Project (R-109-202-07-KCR).

- 15** Resolution - to urge and memorialize the Mississippi Legislature to appropriate funding to the South Mississippi Planning and Development District to assist with costs associated with attempts by the three coastal counties to mitigate the negative impacts of the Bigger=Waters Flood Insurance Reform Act of 2012 and for related purposes.
- 16** Resolution - approving Supplemental Agreement No. 2 to preliminary Engineering Services Contract with Mississippi Engineering Group, Inc., for the Dedeaux Road Widening - Phase 2 Project and authorizing the Mayor to execute the same.
- 17** Resolution - declaring certain Motorola HT-750 portable radios and multiple charging units to be surplus property which is no longer used or needed by the municipality and declared to have no value to the municipality and authorizing donation of said items.
- 18** Resolution - by the Gulfport City Council to reject bids for the Oakleigh Manor-Retreat Village Water Main Improvements Project and for related purposes.
- 19** Request - from "Susan G. Komen Race for the Cure Mississippi Gulf Coast" for street closure and route map for the 2nd Annual Race for the Cure scheduled November 14, 2015.

Budget Amendments / Docket of Claims

- 20** Budget Amendment #94 - amendment to budget Federal Shared Revenue for the Police Department.
- 21** Budget Amendment #95 - Amendment to transfer funds within the Water & Sewer Projects in order to fund emergency repair of 34th Avenue sewer manholes failure.
- 22** Budget Amendment #96 - to reallocate funds within the Court Department budget for temporary employees and other contracted services.
- 23** Budget Amendment #97 - Amendment to fund Federal Shared Revenue for the Police Department.
- 24** Budget Amendments #98 and #99 - to adjust budget allocations in the General Fund and the Water Sewer Fund for variances in actual Health Insurance costs and pay period adjustments.
- 25** Budget Amendment #100 - to transfer budgets within the Water and Sewer Operations and the Engineering Department to allocate funds for actual expenditures.
- 26** Budget Amendment #101 - to transfer funds within the General Administration budget from Supplies to Other Services.

- 27 Budget Amendments #102 and #103 - to set up final budgets for Community Development Block Grants and HOME Programs for 2015.
- 28 Budget Amendment #104 - to set up account for FY 2015 (JAG) Justice Assistance Grant in the Police Department
- 29 Docket of Claims - to be approved through September 23, 2015.

Routine Agenda

- 30 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 31 Associated Adjusters Check Register - for the month of August, 2015 - to be made a part of the minutes.
- 32 Year to Date Budget Report - for month ending August 31, 2015 - to be made a part of the minutes.
- 33 Letter of Recommendation - regarding Single Source Purchase Request for publication and codification of the City of Gulfport's Ordinances.
- 34 Retreat Village - Oakleigh Manor Water Main Improvements Project - Request Authority to Re-Advertise for Bids.
- 35 Lyman Gravity Sewer Improvements Project - Request Authority to Advertise for Bids.
- 36 Trenchless Pipe Inspection, Cleaning, & Repair Unit Price Project - Request Authority to Advertise for Bids.

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. Harvey Daniels**

Setting of Next Meeting and Adjournment