



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 20, 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 October 6, 2015.
- 2** Resolution - ratifying appointment for City Prosecutor to serve in the Gulfport Municipal Court and authorizing the Mayor to execute the same.
- 3** Resolution - ratifying appointment for Assistant City Prosecutor to serve in the Gulfport Municipal Court and authorizing the Mayor to execute the same.
- 4** Resolution - appointing additional Deputy Court Clerk for the Gulfport Police Department of the City of Gulfport, Mississippi.

Code Enforcement / Planning

- 5** Code Enforcement Hearing - on resolution of 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.
- 6** Ordinance - rezoning property from R-2(Residential) to T5(Urban Center Zone), located north of Pass Road, east of adjacent to 29th Avenue, south of 28th Street, and west of

25th Avenue - Case #1509PC057 - Ward 1.

- 7 Ordinance - rezoning property from T5 (Urban Center Zone) to T4+ (General Urban Zone Plus), located west of and adjacent to Markham Drive, north of Beach Drive, south of Township Road, and east of Tegarden Road - Casey #1509PC060 - Ward 2.
- 8 Ordinance - rezoning property from R-1-15 (Single Family District) to B-4 (Highway Business), located south of and adjacent to Highway 53, north of 5th Street, east of and adjacent to 3rd Avenue and west of Highway 49 - Case #1509PC062 - Ward 7.
- 9 Certificate of Resubdivision - of two parcels into two parcels, zoned B-2 (General-Business), located south of and adjacent to Dedeaux Road, north of Williamsburg Drive, east of Klein Road and west of and adjacent to Hendry Road; Ward 5.

Resolutions / Requests

- 10 Resolution - by the Gulfport City Council reaffirming their intent and requesting the Administration to pursue collections of overdue accounts under the City of Gulfport Code of Ordinances Sections 11-64 through 11-67 and for related purposes.
- 11 Resolution - approving Second Amendment to License Agreement Between Utility Service Communications Co., Inc. (Licensor) and New Cingular Wireless, PCS, LLC, (Licensee) Allowing for Addition and Removal of Certain and Various Pieces of Equipment on Gulfport's Water Tank Located at 200 East Beach Boulevard.
- 12 Resolution - approving the close out documents for the Municipal Complex R-109-202-04-KCR and authorizing the Mayor to execute the same.
- 13 Resolution - approving Engagement Agreement with Hugh D. Keating, Esq., to serve as General Counsel for the City of Gulfport and authorizing the Mayor to execute the same.
- 14 Request - from First United Methodist Church for a temporary street closure for the "Trunk or Treat" event to be held on October 25, 2015.
- 15 Request - regarding the extension of time for WAR Management Services, LLC.

Budget Amendments / Docket of Claims

- 16 Budget Amendment # 2016-06 - to rollover various prior year budgets for on-going projects in the departments of the Council, City Court, General Admin (IT), and Fire.
- 17 Budget Amendment # 2016-07 - transfer to fully fund the East North Gulfport Park

Playground with CDBG funds.

- 18** Docket of Claims - to be approved through October 21, 2015.

Routine Agenda

- 19** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 20** Municipal Compliance Report for the period from October 1, 2014, through September 30, 2015.
- 21** Associated Adjusters Check Register - for the month of September 2015.
- 22** Public Records Requests - for the month of September 2015 - to be made part of the minutes.
- 23** Letter of recommendation - regarding bids received for Rescue Equipment for the Fire Department - to be made a part of the minutes.
- 24** Request - permission to advertise within the next 30 days for bids for various equipment and installation for the East North Gulfport Park.

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. Jeffrey L. Holland
- Mr. Hamp Johnson, Jr.
- Ms. LaMesa A. Clark

Setting of Next Meeting and Adjournment