City of Gulfport, Mississippi

Agenda

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 3, 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

Presentation / Minutes

1 Presentation - for Aviation Museum in the City of Gulfport.

2 Approval of minutes - for October 20, 2015.

Planning / Code Enforcement

3 Objection (Appeal) - regarding approval by the Planning Commission of a request to rezone property from R-2 to B-1; located south of W. Taylor Road, north of Bayou Bernard, west of and adjacent to Lorraine Road and east of Carl Legett Road — Case #1508PC051 — Ward 4.

4 Certificate of Resubdivision - of two parcels into three parcels, zoned R-2 (Single Family), located north of and adjacent to Lake Florence Road, south of and adjacent to O'Neal Road, east of Tracewood Drive, and west of Beau Forest Drive — Case #1510PC069 — Wards 6.

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.

Resolutions / Requests

6 Resolution - authorizing acceptance of Federal Surface Transportation Program (STP) funding for Airport Road and Washington Avenue Project and committing the necessary match for the project and authorizing the activation project in FY 2016 to begin construction in FY 2017.

7 Resolution - authorizing acceptance of Federal Surface Transportation Program (STP) funding for Landon Road Improvements Project and committing the necessary match for the project and authorizing the activation project in FY 2016 to begin construction in FY 2017.

8 Resolution - authorizing the City of Gulfport, by and through the Gulfport Police Department, to apply for various grant funding from the Mississippi Department of Public Safety, division of Public Safety Planning and for related purposes.

9 Resolution - approving Encroachment Easement to Hancock Bank, authorizing the Mayor to execute the same and for related purposes.

10 Resolution - approving Contract and Agreement with Mississippi Delta Shows, LLC, authorizing the Mayor to execute the same and for related purposes.

11 Resolution - approving Agreement with Swetman Security Services and authorizing the Mayor to execute the same and for related purposes.

12 Resolution - approving Agreement with Pegasus Carriage Company and authorizing the Mayor to execute the same and for related purposes.

13 Resolution - approving Agreement with Pan Isles, Inc., and authorizing the Mayor to execute the same and for related purposes.

14 Resolution - approving Agreement with Lamar Advertising and authorizing the Mayor to execute the same and for related purposes.

15 Resolution - approving Agreement for the installation of the 28th Street Basketball Court, authorizing the Mayor to execute the same on behalf of the City of Gulfport, and for related purposes.

16 Approval - of Engagement Letter with Wright, Ward, Hatten & Guel for auditing services for the City of Gulfport for FYE September 30, 2015.

17 Request - from Gulfport Main Street for various street closure(s) for 27th Avenue Market between 13th & 14th Streets.

18 Request - from the Orange Grove Carnival Association for approval of parade and permission of street closure and parade route for the annual Orange Grove Mardi Gras parade to be held on January 16, 2016.

Budget Amendments / Docket of Claims

19 Docket of Claims – to be approved through November 4, 2015.

Routine Agenda

20 Ratification - of amended budget to actual for FY ending September 30, 2015 - to be made a part of the minutes.

21 Resolution - awarding bids for lot clean-ups and/or demolitions.

22 Letter of recommendation -- regarding bids received by Purchasing for 8x12 Utility Building – Leisure Services Department – to be made a part of the minutes.

23 Letter of Recommendation - regarding bids received by Purchasing for Sound Receivers – Leisure Services Department – to be made a part of the minutes.

24 Letter of recommendation - regarding bids received by Purchasing for Christmas Electric – Leisure Services Department – to be made a part of the minutes.

25 Letter of recommendation - regarding bids received by Purchasing for Smith & Wesson (Rifles) – City of Gulfport Police Department – to be made a part of the minutes.

26 Letter of recommendation - regarding bids received in Purchasing for Jones Park Fiber Optic Cable Installation – Leisure Services Department – to be made a part of the minutes.

27 Legal Notice - advertisement for bids for Courthouse Road Boat Launch Maintenance Dredging.

28 Request - to re-advertise for abstracting and appraisal services for the Brickyard Bayou Drainage Project - Phase II.

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. Frank R. Haney, Sr.**
- **Mrs. Kathy Smith**

Setting of Next Meeting and Adjournment

Notice: The City now offers Interpreter Services:

The City of Gulfport will make every effort to have an interpreter present at regularly scheduled City Council meetings to provide services for citizens that may be hearing impaired.

In the event interpreter services are required for any special called meetings, please notify the Council Office at councilclerkemail@gulfport-ms.gov at least 3 days prior to the noticed meeting.