



City of Gulfport, Mississippi

Revised Agenda

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 17, 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

- 1** Approval of minutes - for November 3, 2015.

Planning / Code Enforcement

- 2** 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.
- 3** Ordinance - rezoning property from T5 (Urban Center Zone), to T4+ (General Urban Zone "Plus"), located north of Beach Drive, south of Township Road, east of Tegarden Road and west of and adjacent to Markham Drive - Case #1510PC071 - Ward 2.
- 4** Ordinance - rezoning property from I-2 (Heavy industry), to I-1 (Light industry), located south of 34th Street, north of 28th Street, east of 39th Avenue and west of and adjacent to 34th Avenue - Case #1510PC073 - Ward 1.
- 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.

Resolutions / Requests

- 6** Resolution - approving Revised Interlocal Governmental Cooperation Agreement between Biloxi and Gulfport for Fiber-Optic Infrastructure for municipal purposes and

authorizing the Mayor to execute the same.

- 7 Resolution - awarding the bid and contract for the City of Gulfport Oakleigh Manor - Retreat Village Water Improvements Project and authorizing the Mayor to execute the same.
- 8 Resolution - awarding bid and contract for the City of Gulfport Trenchless Pipe Inspection and Cleaning & Repair Unit Price Project and authorizing the Mayor to execute the same.
- 9 Resolution - awarding bid and contract for the City of Gulfport Lyman Gravity Sewer Improvements Project and authorizing the Mayor to execute the same.
- 10 Resolution - awarding bid and authorizing contract for the Downtown Streetscape Alley Improvements Project, contingent upon approval and acceptance by Mississippi Development Authority and authorizing the Mayor to execute the same.
- 11 Resolution - by the Gulfport City Council formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing portion of 34th Street from 39th Avenue to 34th Avenue and seeking approval of said request by the Board.
- 12 Resolution - by the Gulfport City Council formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing portion of Indiana Avenue from West Railroad to Jackson Street. and seeking approval of said request by the Board.
- 13 Resolution - approving Amendment #1 to the Agreement between the City of Gulfport and Special Events Concession Services, LLC extending the term of the Agreement and authorizing the Mayor to execute the same.
- 14 Resolution - approving Change Order #1 to the Agreement with American Tennis Courts, Inc., for the Installation of 28th Street Basketball Court Project and authorizing the Mayor to execute the same.
- 15 Resolution - approving Addendum #2 to the City's Engineering Services Agreement with Pickering Firm, Inc., for the Landon Road Improvements Project to extend the period of the Agreement and authorizing the Mayor to execute the same.
- 16 Resolution - approving Supplemental Agreement #2 for construction with TCB Construction Company on the Seaway Road Widening - West End Project and authorizing the Mayor to execute the same.
- 17 Resolution - approving Certificate of Substantial Completion for the Downtown Streetscape Improvements Project, Phase 2 and authorizing the Mayor to execute the same.
- 18 Resolution - authorizing an expenditure in support of the City of Gulfport's share of the Cassidy and Associates 2016 contract for consulting services to help protect our military facilities.
- 19 Request - approval for enhanced pharmacy copay for health insurance participants.

- 20** Ordinance - Clarifying Ordinance No. 2795 and Ordinance No. 2836 which provided for cost of living adjustments for certain municipal employees and for base salary increases for certain employment positions.

Budget Amendments / Docket of Claims

- 21** Budget Amendment #8 to transfer funds within the 2014 Bond for Lyman Gravity Sewer Project and Oakleigh Manor/Retreat Village Water Improvements Project.
- 22** Budget Amendment #9 - to budget revenue received for a forfeiture resulting from a drug related arrest.
- 23** Budget Amendment #11 - to establish designated account for net BP settlement received in August 2015. Use of funds will be determined at a future date.
- 24** Budget Amendment #13 - to budget prior year auction proceeds back to the individual departments.
- 25** Budget Amendment #14 - to set up a due from and due to account for capital project account from an extended sponsorship agreement.
- 26** Docket of Claims - to be approved through November 18, 2015.

Routine Agenda

- 27** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 28** Associated Adjusters Check Register - for month of October, 2015 - to be made a part of the minutes.
- 29** Conveyance Deed - regarding transfer of ownership of space in Evergreen & Evergreen Gardens Cemetery - to be made a part of the minutes.
- 30** Public Records Requests- for the month of October 2015- to be made part of the minutes.
- 31** Request - permission for advertisement and purchase of promotional Items - Leisure Services Department - to be made a part of the minutes.
- 32** Request - permission for purchase of promotional Items - Police Department - to be made a part of the minutes.
- 33** Request - permission for purchase of promotional Items - Urban Development Department - to be made a part of the minutes.
- 34** Request - permission for purchase of promotional Items - Human Resources Department - to be made a part of the minutes.
- 35** Request - permission for purchase of promotional Items - Fire Department - to be made a part of the minutes.

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- 36** Letter of recommendation - regarding bids received by Purchasing for Dedeaux Road Well Replacement -- Public Works Department -- to be made a part of the minutes.
- 37** Letter of recommendation -- regarding bids received by Purchasing for Courthouse Road Drainage Project (Install Culverts) -- Public Works Department -- to be made a part of the minutes.
- 38** Letter of recommendation -- regarding bids received in Purchasing for Harrison Drive Drainage Project (Install Box Culverts) -- Public Works Department -- to be made a part of the minutes.
- 39** Letter of recommendation -- regarding bids received in Purchasing to Cut Down (2) Large Trees (3500 14th St. & 3406 14th St.) -- Public Works Department -- to be made a part of the minutes.
- 40** Letter of Recommendation - regarding Swat Team Equipment purchase from U.S. Communities for the Police Department - to be made a part of the minutes.
- 41** Letter - requesting an increase in petty cash operating fund for the Leisure Services Department.
- 42** Request - acceptance of donated material from Universal Concepts - to be made a part of the minutes.
- 43** Legal Notice - Request for Proposals for City Credit Card Services.
- 44** Legal Notice - Request for Proposals for Collection Services for Delinquent Utility Bills.
- 45** Legal Notice - Request for Proposals for City Depository Services.
- 46** Legal Notice - advertisement for bids for Gulfport Building Repairs and Construction Unit Price Project, 2016.
- 47** Legal Notice - advertisement for bids for Bayou View Ball Field Improvements.

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

- **Ms. Norma Wilson**
- **Mr. Michael Leroy Warren**
- **Mr. Fester Groves, Sr.**
- **Mr. Granville "Sonny" Maston**

Setting of Next Meeting and Adjournment

Agenda Adjustments

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- Add Policy Item #26-A** Acceptance - of grant from the MS Department of Public Safety, Office of Homeland Security for the Fire Department, in the amount of \$40,000.00
- Add Policy Item #26-B** Request - for payment of invoice (by special check), in the amount of \$123,417.25 payable to Kappa Development & General Contracting, Inc., for services related to the Hatten Lane Sewer Improvements Project.