



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 8, 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 10 & 17, 2015.

Planning / Code Enforcement

- 2 Ordinance - request to rezone 5.23 ± acres from zone B-2(General Business) to B-4(Highway Business), located south of and adjacent to 30th Street, north and adjacent to 29th Street, west of and adjacent 19th Avenue, and east of adjacent 20th Avenue - Case # 1510PC070 - Ward 3, with objections to the Planning Commission's denial received.
- 3 Appeal - of a decision by the Planning Commission regarding the denial to remove (5) five Live Oak trees for parking spaces and access located at 1232 Pass Road; Located north of and adjacent to Pass Road, south of and adjacent to 29th Street, east of Hudson Ave, west of Lora Drive - Case # 1509PC061 - Ward 3.
- 4 Code Enforcement Hearing - on resolution to 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

- 5 Resolution - by the Gulfport City Council commending Harrison County School District Superintendent Henry Arledge on his retirement and thanking him for his years of service to the children and citizens of Harrison County.
- 6 Resolution - awarding bid and contract for the Pass Road Traffic Signal System Improvements Project and authorizing the Mayor to execute the same.
- 7 Resolution - approving Amendment to the Development Agreement Between the City of Gulfport and Anchor Development, LLC., and authorizing the Mayor to execute the same.
- 8 Resolution - approving Supplemental Agreement #3 for the Construction Engineering Brown, Mitchell & Alexander, Inc., for design services related to the widening of three Rivers Road and Creosote - Phase 2 Project and authorizing the Mayor to execute the same.
- 9 Resolution - approving Amendment #6 to the City's Contract with Utility Partners, LLC, to provide for Inflow and Infiltration Crew and authorizing the Mayor to execute the same.
- 10 Resolution - authorizing acceptance of the FM Global Fire Prevention Grant and authorizing the Mayor to execute the same.
- 11 Order - by the Gulfport City Council, pursuant to MISS Ann. §17-21-5, as amended, and the "Ordinance to establish a plan to exempt Ad Valorem Taxes for qualifying Capital Improvement Investments in qualifying structures in the designated downtown district" authorizing exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value of the improved structure located at 1114 32 Avenue, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as Parcel Number 0811L-03-022.001.
- 12 Request - Approval of payment to ISI Water Company of America for Harrison County Utility Authority Fee Review.

Budget Amendments / Docket of Claims

- 13 Budget Amendment #16 - to budget revenue received as a result of forfeiture from a drug related arrest.
- 14 Budget Amendment #17 - to transfer funds within the Economic Development budget in order to hire two part time employees for the Grass Lawn Visitor Center.
- 15 Docket of Claims - to be approved through December 9, 2015.

Routine Agenda

- 16 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 17 Letter of recommendation - regarding bids received by Purchasing for Precast Concrete Channel (Countrywood Drive) - Public Works Department - to be made a part of the minutes.
- 18 Letter of recommendation - regarding bids received by Purchasing for Fire Rescue Boat - Fire Department - to be made a part of the minutes.
- 19 Request - from the Public Information Officer for permission to advertise City sponsored events.
- 20 Conveyance Deeds - regarding transfer of ownership of space in Evergreen and Evergreen Gardens Cemetery.

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. Phuong Tri Nguyen**

Setting of Next Meeting and Adjournment