



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, January 19, 2016

12:00 PM

*Gulfport City Hall
Council Chambers*

12:00 p.m. Request – for closed session to determine the need for executive session.

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 January 5, 2016.

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 - to rezone a parcel from T5 (Urban Center Zone) and T6 (Urban Core Zone) to entirely T6, located north of and adjacent to Beach Drive, south of Georgia Place, east of Cowan Road, and west of Allan Drive— case # 1512PC097 —Ward 2.
- 4** Ordinance - rezoning property from from R-2 (Single Family) to B-2(General Business), located south of Pass Road, west of and adjacent to 19th Avenue, north of 24th Street, and east of 20th Avenue— Case # 1512PC092 —Ward 3.
- 5** Certificate of Resubdivision - resubdivision of one parcel into two parcels, zoned T3

(Sub-Urban Zone), located east of and adjacent to 38th Avenue, west of 37th Avenue, south of and adjacent to 10th Street, and north of 9th Street— Case # 1512PC093 —Ward 2.

- 6 Certificate of Resubdivision - resubdivision of one parcel into three parcels, zoned B-2(General Business), located north of and adjacent to Pass Road, south of and adjacent to 28th Street, east of and adjacent to 13th Avenue, and west of Bullis Avenue—case # 1512PC094—Ward 3.
- 7 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 / Ordinance / Requests

- 8 Resolution - amending the 2013 Employee Handbook, approving incorporation of amendments into same and applicability of the amended 2013 Employee Handbook to all employees of the City, authorizing reproduction and distribution of the amended 2013 Employee handbook to all current and future employees for implementation, and for related purposes - tabled at the January 5th meeting.
- 9 Resolution - declaring certain municipally owned real property and improvements thereon to be surplus, approving a Memorandum of Lease Agreement with the John C. Robinson Brown Condor Association for the Lease of said property, authorizing the Mayor to execute the same on behalf of the City, and for related purposes.
- 10 Resolution - accepting assignment of rights and interests in various agreements and authorizing the Mayor to execute the same and authorize filing of documents.
- 11 Resolution - to establish just compensation for real property interests, rights of way and easements purchased in connection with property acquired as part of the Dedeaux Road Improvements (Project No. STPD-9370-00(004)-LPA/104866-811000 and for related purposes.
- 12 Resolution - approving contract with Gibson Maintenance, LLC, for the Building Repairs and Construction Unit Price Project, 2016 and authorizing the Mayor to execute the same.
- 13 Resolution - approving Mercer as Health Insurance Broker, subject to final negotiations and approval of contract, and for related purposes.
- 14 Letter of Recommendation - regarding janitorial services for City of Gulfport.
- 15 Resolution - authorizing acceptance of donation and approval of Service Agreement for MS Gulf Coast Softball Classic.

- 16 Resolution - authorizing submission of application for voluntary accreditation to and approving Accreditation Agreement with the American Public Works Association, and for related purposes.
- 17 Ordinance - amending Section 7-7 of the City's Code of Ordinances.
- 18 Request - for permission to sell concessions at the 8th Annual Unity Festival, Inc. to be held on March 19, 2016, also permission for street closure.
- 19 Request - from Krewe of Gemini for permission of street closure for their annual Mardi Gras parades scheduled for Saturday, February 6, 2016 and Tuesday, February 9, 2016.

Budget Amendments / Docket of Claims

- 20 Budget Amendment #21 - to allocate funds for the lease purchase of six playground modules.
- 21 Docket of Claims - to be approved through January 20, 2016.

Routine Agenda

- 22 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 23 Associated Adjusters Check Register - for the month of December, 2015 - to be made part of the minutes.
- 24 Year to Date Budget Report - for month ending December 31, 2015 - to be made a part of the minutes.
- 25 Letter of recommendation -- regarding bids received by Purchasing for Handheld Trimble -- IT Department -- to be made a part of the minutes.
- 26 Letter of recommendation -- regarding bids received by Purchasing for Transducers Replacement -- Public Works Department -- to be made a part of the minutes.
- 27 Letter of recommendation -- regarding bids received by Purchasing for Steel Casing for an 8" Water Main -- Public Works Department -- to be made a part of the minutes.
- 28 Letter of recommendation -- regarding bids received by Purchasing for A&P Lift Station Control Panel -- Public Works Department -- to be made a part of the minutes.

- 29** Letter of recommendation -- regarding bids received by Purchasing for Upgraded Conflict Monitor Tester -- Public Works Department (Traffic) -- to be made a part of the minutes.
- 30** Letter - regarding the purchase of a remanufactured Engine for the Maintenance Garage.
- 31** Legal Notice - advertisement for the Lease Purchase of One (1) New Vehicular Mounted Camera System for Water & Sewer Departments.
- 32** Request For Proposal - for Consulting Engineering Services related to for Water Resources, Transportation, and Economic Development Infrastructure Program, 2016.

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. James Prentiss "J.P." Lawrence**

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 as soon as possible prior to the noticed meeting.