



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, March 8, 2016

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 February 16, 2016.

Code Enforcement / Planning / Ordinances

- 2 Code Enforcement Hearing - on resolution to 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.
- 3 Final Plat - creation of a 16 lot subdivision, zoned B-2 (General Business), located north of Interplex Parkway, south of and adjacent to Interstate 10, west of and adjacent to Lorraine Road, and east of Corporate Drive - Case # 1601PC004 - Ward 5.
- 4 Ordinance - amending the Comprehensive Zoning Ordinance to amend Section III, District Regulations (J) Chart of Permitted Uses (2) Schedule of Uses - Case # 1601PC012.

Resolutions / Requests

- 5 Resolution - approving American Municipal Services for Professional Services for collection of delinquent utility bills, subject to final negotiation and approval of contract, and for related purposes.
- 6 Resolution - awarding contract for the West 28th Street Area Water Main Improvements Project - Part 1 and authorizing the Mayor to execute the same.
- 7 Resolution - approving Statewide Mutual Aid Compact Agreement for disaster assistance and emergency aid and authorizing the Mayor to execute the same.
- 8 Resolution - awarding contract for Maintenance Dredging at Courthouse Road Pier Dredge Project.
- 9 Resolution - approving Addendum to contract with Municode for recodification project.
- 10 Resolution - approving amended Hosted Agenda Management System to allow for the Planning Commission and the Zoning Board of Adjustments and Appeals to be on the paperless agenda system.
- 11 Resolution - authorizing termination of Agreements with Johnson Controls, Inc., and for related purposes.
- 12 Resolution - ratifying Modification #9 to KCDBG West Harbor Expansion Grant R-109-202-06-KCR decreasing grant by \$4,150,000.00 and transferring \$4,000,000.00 to Brickyard Bayou Drainage Grant R-109-202-07-KCR and \$150,000.00 to Coffee Creek Drainage Grant R-109-202-08-KCR.
- 13 Resolution - ratifying Pre-Development Grant Agreement between City of Gulfport and Mississippi Development Authority Contract R-109-202-07-KCR, Brickyard Bayou Drainage in the amount of \$50,000.00.
- 14 Resolution - ratifying Modification #1 to Pre-Development Grant - Brickyard Bayou Drainage, KCDBG Grant R-109-202-07-KCR. to increase the pre-development grant by \$1,918,580.00.
- 15 Resolution - ratifying Pre-Development Grant between City of Gulfport and Mississippi Development Authority for Coffee Creek Drainage and Public Facilities, KCDBG R-109-202-08-KCR in the amount of \$50,000.00.
- 16 Resolution - ratifying Modification #1 to the Pre-Development Grant, Coffee Creek Drainage and Public Facilities, R-109-202-08-KCR to increase pre-development grant by \$103,000.00 for costs associated with legal, easements/acquisition/ROW and purchase of mitigation credits.

- 17 Resolution - by the Gulfport City Council appointing the position of Deputy Clerk of Council.
- 18 Request - from MS Gulf Coast Fishing Tournaments Inc., for a waiver of the rental fee for the Farmer's Market Pavilion on May 20-21, 2016.
- 19 Letter of Recommendation - regarding RFP for City Depository Services.
- 20 Letter of recommendation - regarding RFP for City Credit Card Services.

Budget Amendments / Docket of Claims

- 21 Budget Amendment #26 - to budget revenue received from a forfeiture resulting from a drug related arrest.
- 22 Budget Amendment #27 - to budget revenue received for the Coastal Narcotics Task Force.
- 23 Budget Amendment - to decrease KCDBG Grant West Harbor Elevated Fuel Facility by \$4,150,000.00 Org 542 - 05848.
- 24 Budget Amendment - to set up budget account for Brickyard Bayou Drainage Pre-Development Grant.
- 25 Budget Amendment - Mod #1 Brickyard Bayou Drainage KCDBG - Increase pre-development budget by \$1,918,580.00.
- 26 Budget Amendment - to set up Budget account for Coffee Creek R-109-202-08-KCR Pre-Development in the amount of \$50,000.00. Org 542-05850.
- 27 Budget Amendment - Mod #1 Coffee Creek Pre-Development Grant to increase pre-development cost by \$103,000.00.
- 28 Docket of Claims - Payroll Journals for the month of February, 2016.
- 29 Docket of Claims - to be approved through March 9, 2016.

Routine Agenda

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

- 31 Public Records Requests - for the month of January 2016- to be made part of the minutes.
- 32 Letter of Recommendation - regarding bids received by Purchasing for Mini Crawler Excavator - to be made a part of the minutes.
- 33 Letter of recommendation - regarding bids received by Purchasing for Toughbook Computers - Utility Billing - to be made a part of the minutes.
- 34 Letter - regarding bid awarded by Purchasing for Traffic Signal Cameras - Public Works - to be made a part of the minutes.
- 35 Letter - regarding bid awarded by Purchasing for Sanitary Manhole - Public Works - to be made a part of the minutes.
- 36 Letter - regarding bid awarded by Purchasing for a Phase Base Mount Cabinet - Public Works - to be made a part of the minutes.
- 37 Request - from Leisure Services to make additional payment to Swetman Security for pre/post Gulfport Harbor Lights Winter Festival services.
- 38 Request - to advertise 2016 Annual Action Plans for CDBG and HOME and 2015 Year End Consolidated Annual Performance and Evaluation Report.

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

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.