



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, April 5, 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 / Appointment

- 1** Approval of minutes - for March 22, 2016.

Ordinances

- 2** Ordinance - amending the Code of Ordinances relating to water and sewer rates.

Code Enforcement / Planning

- 3** Objection (Appeal) - regarding approval by the Planning Commission of a request to subdivide two parcels into two parcels, zoned R-2 (Single Family), located north of Bayou Bernard, south of W Taylor Road, and east of Carl Legett Road, and west of and adjacent to Lorraine Road - Case # 1602PC016 - Ward 4.
- 4** Objection (Appeal) - regarding approval by the Planning Commission of a request to rezone property from R-2 (Single Family) to B-1 (Neighborhood Business), located north of Bayou Bernard, south of W Taylor Road, and east of Carl Legett Road, and west of and adjacent to Lorraine Road - 1602PC017 - Ward 4.
- 5** Certificate of Resubdivision (Short Form) - requests to resubdivide two parcels into two parcels, zoned T4+(General Urban Zone "Plus"), located north of and adjacent to E

Beach Blvd, south of and adjacent to 15th Street, east of 18th Avenue, and west of Pratt Avenue - Case # 1605PC047 - Ward 2.

- 6 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 / Request

- 7 Resolution - declaring support for local and private legislation authorizing the Gulfport Redevelopment Commission to engage in long-term lease of certain properties owned, or to be acquired by the Gulfport Redevelopment Commission.
- 8 Resolution - establishing just compensation, to authorize negotiations to acquire right of ways, and to do any acts necessary and legal, including prosecution in special court of eminent domain, to obtain title for The City under Miss. Code Ann. Sec. 11-27-61, et seq, and, if necessary, to expedite the "Dedeaux Road Widening Project" and to authorize special checks to acquire the property interests stated herein.
- 9 Resolution - approving 2016 CDBG and HOME Entitlement Programs Annual Action Plans, budgets and budget amendments associated with the current and prior plans and authorize the Mayor to execute all necessary grant agreements.
- 10 Resolution - approving award to Miller Enterprises, LLC, for the Poplar Circle & Chamberlain Avenue Sewer Improvements Project, approving contract and authorizing the Mayor to execute the same.
- 11 Resolution - approving collection agreement with American Municipal Services Corporation, and authorizing the Mayor to execute the same.
- 12 Resolution - approving agreement for depository services with Hancock Bank, and authorizing the Major to execute same.
- 13 Resolution - approving agreement with Ncourt, LLC for credit card and other collection related services, and authorizing the Mayor to execute same.
- 14 Resolution - approving agreement with Mississippi Delta Shows, LLC, and authorizing the Mayor to execute same.
- 15 Resolution - approving contract with Artisan Pyrotechnics for the 4th of July, 2016 fireworks display.

- 16 Resolution - approving Change Order #1 to the Agreement with SCI, Inc., for the Lyman Gravity Sewer Improvements Project and authorizing the Mayor to execute the same.
- 17 Resolution - approving second amendment to license agreement between Utility Service Communications Co. Inc. and Cellular South Real Estate, Inc., allowing additional equipment to 51st Street water tank.
- 18 Resolution - extending to May 18, 2016, the effective date of that certain Resolution approving certain and various amendments to the 2013 Employee Handbook and making said handbook applicable to all city employees.
- 19 Resolution - approving Modification #2 to Coffee Creek Drainage and Public Facilities, #R-109-202-08-KCR to convert to Full Development Grant and increase by \$997,000.00 to a total grant of \$1,150,000.00.
- 20 Request - from Gulfport Galleria of Fine Arts for street closure scheduled April 9, 2016.

Budget Amendments / Docket of Claims

- 21 Budget Amendment #35 - to transfer funds for Wayfinding Project & Traffic Sign Printing Equipment.
- 22 Budget Amendment #36 to transfer Funds into Lyman Gravity Sewer Improvements Account to fund Change Order Number 1.
- 23 Budget Amendment #36 - to transfer funds for Poplar Chamberlain Sewer Project.
- 24 Budget Amendment #37 - to transfer revenue received from the 2015 Gulfport Harbor Lights Event to the Harbor Fund.
- 25 Budget Amendment #38 - to transfer funds for Fast Lane Grant.
- 26 Docket of Claims- to be approved through April 6, 2016.

Routine Agenda

- 27 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 28 Letter - regarding RFP Cancellation and request to purchase Body Worn Cameras - Police Department - to be made a part of the minutes.

- 29** Letter of recommendation - regarding bids received by Purchasing for HP CTO Server - City of Gulfport Police Department - to be made a part of the minutes.
- 30** Letter of recommendation - regarding bids received by Purchasing for Aerate/Vertical Cutting - Leisure Services Department - to be made a part of the minutes.
- 31** Letter of Recommendation - regarding battery replacement for City wide server room - to be made a part of the minutes.
- 32** Request to advertise, within the next 30 days, RFP for consultant/agency to conduct the CDBG/HOME 5-Year Affirmatively Furthering Fair Housing (formerly Analysis of Impediments to Fair Housing) as per 2015-2016 guidelines established by the Department of Housing and Urban Development.

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. Willie Lee Thornton, Sr.**

Setting of Next Meeting and Adjournment