



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 17, 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 May 3, 2016.

Code Enforcement / Planning

- 2** 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.
- 3** Certificate of Re-subdivision - requesting to re-subdivide one parcel into five parcels, zoned T5 (Urban Center Zone), located north of Beach Drive, south of Martin Avenue, east of Tegarden Road, and west of and adjacent to Markham Drive - Case # 1601PC011 - Ward 2.
- 4** Certificate of Re-subdivision - requesting to re-subdivide one parcel into two parcels, zoned R-1-10 (Single Family), north of Boles Blvd, south of Three Rivers Road, east of and adjacent to John Road, and west of Mary Avenue - Case # 1603PC027 - Ward 6.
- 5** Ordinance - rezoning property from T3 (Sub-Urban Zone) to T4+ (General Urban Zone "Plus"), located north of and adjacent to 16th Street, south of 17th Street, east of 34th Avenue, west of and adjacent to 33rd Avenue - Case # 1604PC043 - Ward 2.

- 6** Ordinance - amending Chapter 2, Article III of the City of Gulfport, Mississippi, Code of Ordinances, relating to the operation of the Bert Jones Yacht Basin, and for related purposes.

Resolutions / Requests

- 7** Resolution - approving Agreement with BancorpSouth Insurance Services, Inc., and authorizing the Mayor to execute the same.
- 8** Resolution - approving Policy of Insurance with Ironshore Indemnity, Inc., as Reinsurance Carrier and authorizing the Mayor to execute the same.
- 9** Resolution of the Gulfport City Council to approve Use Agreement with Mississippi Deed Sea Fishing Rodeo, Inc., and to authorize expenditure in support of the 2016 Deep Sea Fishing Rodeo, and for related purposes.
- 10** Resolution - approving and appointing Mississippi Municipal League 2016 voting delegates for the City of Gulfport.
- 11** Resolution - approving the sale of police sidearm to retired Sgt. Kevin Jackson.
- 12** Resolution - approving Agreement with Mississippi Delta Shows, LLC, related to the 2016 Harbor Light Show and authorizing the Mayor to execute the same.
- 13** Resolution - approving Memorandum of Understanding with Pan-Isles, Inc., related to the 2016 Harbor Light Show and authorizing the Mayor to execute the same.
- 14** Resolution - approving Memorandum of Understanding with Ron Meyers Production, related to the 2016 Harbor Light Show and authorizing the Mayor to execute the same.
- 15** Resolution - approving Memorandum of Understanding with Swetman Security Service, related to the 2016 Harbor Light Show and authorizing the Mayor to execute the same.
- 16** Resolution - approving Memorandum of Understanding with Kid Master Express, related to the 2016 Harbor Light Show and authorizing the Mayor to execute the same.
- 17** Resolution – extending effective date of 2013 Employee Handbook to June 22, 2016, and making said handbook applicable to all City employees.
- 18** Request – for approval of Preferred Alternate “E” for the Landon Road Improvements Project – Highway 49 to 34th Street.
- 19** Request - from American Heart Association for permission to close a portion of Hwy 90 during Heart Walk, Saturday, October 1, 2016.

- 20** Request - from Gulfport Mainstreet for permission to close streets for the 2nd Annual Tour de Gulfport Race, Saturday June 18, 2016.
- 21** Request - from Gulfport Mainstreet for permission to close streets for the Chandeaur Brewery event, Saturday, June 18, 2016.

Budget Amendments / Docket of Claims

- 22** Budget Amendment #46 - to budget revenue received from a forfeiture as a result of a drug related arrest.
- 23** Budget Amendment #47 - transferring funds of \$12,000.00 to purchase tough book and software for Water and Sewer camera van.
- 24** Budget Amendment #48 - transferring funds from the BP Settlement Reserve account for a judgement payment to Dedeaux Utilities, Inc. per May 3rd, 2016 minutes.
- 25** Docket of Claims - to be approved through May 18, 2016.

Routine Agenda

- 26** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 27** Associated Adjusters Check Register - for the month of April, 2016 - to be made part of the minutes.
- 28** Year to Date Budget Report - for month ending April 30, 2016 - to be made part of the minutes.
- 29** Privilege License Report - for the Month of April, 2016.
- 30** Biweekly Pay Distribution Journals - for the month of April, 2016.
- 31** Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.
- 32** Letter - regarding bids received in Purchasing for 8th Ave. fence - Police Department - to be made a part of the minutes.
- 33** Letter - regarding bids received in Purchasing for Valmont Poles - Public Works Department - to be made a part of the minutes.

- 34** Letter - regarding bids received in Purchasing for HP Elite Desks and Monitors - Police Department - to be made a part of the minutes.
- 35** Request For Proposals - for debris monitoring services related to emergency storm debris.
- 36** Request For Proposals - for debris clearing, removal and disposal services of storm related debris.

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three minute time limit on each speaker.**

Council Comments

Executive Session

Memorial Adjournment

Setting of Next Meeting and Adjournment