



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, June 7, 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**

Minutes/Appointments

- 1 Approval of minutes - for May 17, 2016.
- 2 Request – to ratify the appointment of Nathan Boddie to serve on the City of Gulfport Zoning Board of Adjusters and Appeals.
- 3 Request – to ratify the appointment of Jonathan Marshall to serve on the City of Gulfport Zoning Board of Adjusters and Appeals.
- 4 Request – to ratify the appointment of Michael Daniels to serve on the City of Gulfport Planning Commission.
- 5 Request – to ratify the re-appointment of Prince Jones to serve on the City of Gulfport Planning Commission.
- 6 Request – to ratify the re-appointment of Everette Ladner to serve on the City of Gulfport Planning Commission.
- 7 Request – to ratify the appointment of Don Knox to serve on the City of Gulfport Civil Service Commission.
- 8 Request – to ratify the appointment of David Duhe' to serve on the City of Gulfport Redevelopment Commission.
- 9 Request – to ratify the re-appointment of Carole Lynn Meadows to serve on the City of Gulfport Redevelopment Commission.

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- 10 Request – to ratify the re-appointment of Butch Oustalet to serve on the Memorial Hospital Board of Trustees.
- 11 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.
- 12 Ordinance - rezoning property from T3 (Sub-Urban Zone) to T4+ (General Urban Zone “Plus”), located north of College Street, south of and adjacent to Spring Street, east of and adjacent to Bridge Street, west of Cowan Road - Case # 1604PC038 - Ward 4.
- 13 Ordinance - rezoning property from I-1(Light Industrial) to B-2 (General Business), located north of and adjacent to Pass Road, south of 28th Street, east of and adjacent to 33rd Avenue, and west of 30th Avenue - Case # 1604PC041 - Ward 1.
- 14 Ordinance - establishing a leisure and recreation district within the corporate boundaries of the City of Gulfport.
- 15 Ordinance - amending Chapter 2, Article III of the City of Gulfport Code of Ordinances, relating to the operation of the Bert Jones Yacht Basin – tabled from May 17.

Resolutions / Requests

- 16 Resolution - approving the Third Amended and Restated Bylaws of the Gulfport Redevelopment Commission and for related purposes. – tabled from April 19 meeting.
- 17 Resolution - approving Memorandum of Understanding between the City of Gulfport and the Gulfport Redevelopment Commission, related to the Aquarium Project, and authorizing the Mayor to execute the same.
- 18 Resolution - approving Supplemental Letter Agreement for legal services with Dukes, Dukes, Keating & Faneca, PA, for legal services in regard to the City's zoning ordinances, and authorizing the Mayor to execute the same.
- 19 Resolution - approving Professional Services Agreement for water resources, transportation, and economic development infrastructure program.
- 20 Resolution - approving Agreement for housing of City of Gulfport prisoners at the Harrison County Adult Detention Center, and authorizing the Mayor to execute the same.

- 21 Resolution - to establish compensation for real property, rights of way and easements purchased in connection with the Dedeaux Road Improvements Project (Project #STPD-9370-00(004)-LPA/104866-811000), and authorizing the Mayor to execute the same.
- 22 Resolution - accepting donation of sculpture from Mississippi Sound Maritime Historical Foundation.
- 23 Resolution - approving Supplemental Agreement with Huey Stockstill, Inc. for Phase 2 of 28th Street Improvements Project.
- 24 Resolution - approving Supplemental Construction Agreement No. 4 for Three Rivers Road Improvements Project.
- 25 Resolution - approving application of 2016 Justice Assistance Grant Program (JAG) by Police Department.

Docket of Claims

- 26 Docket of Claims - to be approved through June 8, 2016.

Routine Agenda

- 27 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 28 Ratification – of Memorandum of Understanding with Kid Master Express Properties, LLC, regarding Harbor Lights Winter Festival.
- 30 Letter - regarding bid awarded by Purchasing for rebuilding of A&P Lift Station - Public Works Department - to be made a part of the minutes.
- 31 Letter - regarding bid awarded by Purchasing for A&P Replacement Pump - Public Works Department - to be made a part of the minutes.
- 32 Letter - regarding bid awarded by Purchasing for Barksdale Pavilion electrical supplies - Leisure Services Department - to be made a part of the minutes.
- 33 Letter - regarding bid awarded by Purchasing for C-A-T Tourniquet/with Holder - Police Department - to be made a part of the minutes.
- 34 Letter - regarding bid awarded by Purchasing for Harley Davidson motorcycles - Police Department - to be made a part of the minutes.

- 35 Letter - regarding bid awarded by Purchasing for Soccer Field Maintenance - Leisure Services Department - to be made a part of the minutes.
- 36 Letter - regarding bid awarded for Barksdale Pavilion temp power board - Leisure Services Department - to be made a part of the minutes.
- 37 Letter of Recommendation - requesting approval of application with Mississippi Office of Surplus Property.
- 38 Letter of Recommendation - requesting approval of billboard advertising with Lamar Advertising for the Gulfport Harbor Lights Festival.
- 39 Legal Notice - supporting Lease Purchase Program for purchase of a vehicular mounted camera truck and 6 each Playground Modules.

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

- Mrs. Patricia Ann "Pat" Hensley
- Mr. Paul Gene McKay
- Mr. Rodney Billingsley
- Mr. Alexander Acevedo

Setting of Next Meeting and Adjournment