



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, June 21, 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

- 1 Approval of minutes - for June 7 & 13, 2016.

Code Enforcement / Planning / Ordinances

- 2 Code Enforcement Hearing - resolution declaring 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 property containing an aggregate of 10.38 acres to combine said parcels into lot "2", zoned B-4 (Highway Business District) located north of Dedeaux Road, south of and adjacent to Orange Grove Road, east of and adjacent to Old Hwy 49, and west of and adjacent to Highway 49, Ward 7 - Case #1605PC062.
- 4 Certificate of Re-subdivision - requesting to re-subdivide property containing 1.41 acres - to resubdivide said parcel into Parcel I to contain 39,163 square feet and Parcel II to contain 22,089 square feet zoned R-1-15 (Single family district), located north of Phifer Lane, south of and adjacent to Old Highway 49, east of Nugent Road, and west of Old Highway 49, Ward 7 - Case #1605PC057.
- 5 Ordinance - waiving Building Permit fees for those property owners and/or tenants responsible for cost of repairs required by damage caused in the extraordinary rain event that occurred on April 28, 2016, within the city limits of Gulfport and elsewhere, and for related purposes.

- 6 Ordinance - amending Ordinance 2856 to prohibit the removal of light wine and beer in glass/bottles from licenses premises within the "downtown social district", a leisure and recreation district, and for related purposes.

Resolutions / Request

- 7 Resolution - approving Form Vessel Dockage Agreement, and to authorize the execution of the same by the Harbormaster on behalf of the City of Gulfport, and for related purposes.
- 8 Resolution - reconsidering exhibits B and C to resolution passed on January 19, 2016 (exhibit 1 hereto), and to substitute new exhibits B and C in their places, and approve new exhibits B and C, and for related purposes.
- 9 Resolution - approving Professional Legal Service Contract with Andersonorozco, PLLC, to provide Public Defender Services in the Gulfport Municipal Court, and authorizing the Mayor to execute the same.
- 10 Resolution - approving Hold Harmless Agreement with Mississippi Power Company for a disaster staging area and authorizing the Mayor to execute same.
- 11 Resolution - accepting bequest of antique mail boxes from the estate of Mrs. Jean Allgood, and for related purposes.
- 12 Resolution - approving Amendment No. 1 to Sponsorship Agreement between the City of Gulfport and Gulfside Casino Partnership, relative to holiday/seasonal light shows to be installed, operated, and or/ maintained at Jones Park, and the Gulfport Sportsplex, and for related purposes.
- 13 Resolution - approving Change Order #1 to the Agreement with Brown, Mitchell & Alexander, Inc., for the Downtown Streetscape Improvements, Phase 3, Fishbone Alley Project and authorizing the Mayor to execute the same.
- 14 Resolution - approving Change Order #1 to the Agreement with Waggoner Engineering, Inc., for the Oakleigh Manor and Retreat Village Water Improvements Project and authorizing the Mayor to execute the same.
- 15 Request - Cancellation of Contract with nCourt in providing credit card transaction services for the City of Gulfport.

Budget Amendments / Docket of Claims

- 16 Budget Amendment #49 - to budget revenue received from a forfeiture as a result of a drug related arrest.
- 17 Budget Amendment #50 - to increase Police overtime from funds received from MCOP grant with the Schools.
- 18 Docket of Claims - to be approved through June 22, 2016.

Routine Agenda

- 19 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 20 Acknowledgement of Receipt - of Mississippi Department of Transportation response to city's request for further study and/or traffic light at the intersection of Hwy. 605 and E. Taylor Rd. - to be spread upon the minutes.
- 21 Public Records Requests - for the months of April & May, 2016 - to be made a part of the minutes.
- 22 Year to Date Budget Report - for month ending May 31, 2016 - to be made part of the minutes.
- 23 Associated Adjusters Check Register - for the month of May, 2016 - to be made part of the minutes.
- 24 Privilege Licenses - issued May, 2016 - to be made a part of the minutes.
- 25 Biweekly Pay Distribution Journals - for the month of May, 2016.
- 26 Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens Cemetery.
- 27 Letter of Recommendation - requesting permission to enter into Agreement for Train Rides for the 2016 City of Gulfport Harbor Light Show.
- 28 Letter of recommendation - regarding bids received by Purchasing for receipt printers - Utility Billing - to be made a part of the minutes
- 29 Letter of recommendation -- regarding bids received by Purchasing for US Hwy 90 Sewer Relocation -- Public Works Department -- to be made a part of the minutes.
- 30 Letter of recommendation - regarding purchase of promotional items for the City of Gulfport Welcome Center.
- 31 Legal Notice - RFP to Design, Build and Decorate Walk-thru Christmas Event/Scenes.
- 32 Legal Notice - advertisement for bids for the purchase of streetlights

- 33 Legal Notice - advertisement for Bids for Generic Office Supplies
- 34 Legal Notice - advertisement for bids for the West 28th Street Area Water Main Improvements Project, Part 2.

**Public • Citizen Forum Up to thirty minutes shall be allowed for public
Agenda input with a three minute time limit on each speaker.**

Council Comments

Executive Session

Memorial Adjournment

- **Mr. Kevin Peyton**

Setting of Next Meeting and Adjournment