



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 2, 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 / Appointment

- 1 Letter - requesting ratification of appointment for James O'Dell to serve as the American with Disabilities Act Coordinator for the City.
- 2 Approval of minutes - for July 19, 2016.

Code Enforcement / Planning

- 3 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.
- 4 Ordinance - reclassifying property from T4L (General Urban Zone "Limited") to T5 (Urban Center Zone): located north of and adjacent to W Beach Boulevard, south of and adjacent to 8th Street, east of 41st Avenue, west of and adjacent to 38th Avenue – Case #1607PC070 – Ward 2.
- 5 Re-subdivision of one parcel into 10 parcels located north of and adjacent to E Taylor Road, south of Dolphin Lane, east of Brittany Court, and west of Bayou Plantation Lane – Case #1602PC018 – Ward 5.

Resolutions / Requests

- 6** Resolution - declaring certain properties to be surplus and authorizing conveyance of properties known as the "Old Library" property to the Gulfport Redevelopment Commission, authorizing the Mayor to execute, deliver, and file any and all documents and to take any and all steps necessary for the City to effectuate and record said conveyance and authorizing the Mayor for and on behalf of the City to accept delivery and ensure recording of an ingress/egress and maintenance easement with respect to the Jones statue on the "Old Library" property, and for related purposes.
- 7** Resolution - authorizing the City Clerk to coordinate with Harrison County and the Circuit Clerk for use of voting machines for municipal election on the terms proposed and for related purposes.
- 8** Resolution - approving Certificate of Substantial Completion of the Lyman Gravity Sewer Improvements Project, authorizing the Mayor to execute said certificate, and for related purposes.
- 9** Resolution - approving Certificate of Substantial Completion of the Downtown Streetscape Improvements, Phase 3 (Fishbone Alley) Project, authorizing the Mayor to execute said certificate, and for related purposes.
- 10** Resolution - approving Agreement with Gulf Islands Water Park, LLC, for Halloween light show and authorizing the Mayor to execute the same.
- 11** Resolution - approving modification #8 and grant closeout package for MDA Katrina Grant R-109-201-06-KCR West Harbor Expansion and Pavilions.
- 12** Resolution - approving new provisions for employee handbook and authorizing their insertion into the handbook, as appropriate, and for related purposes.
- 13** Resolution - authorizing the closure of a certain and various street in the City of Gulfport for the purpose of preserving good order and peace in the municipality and for related purposes.
- 14** Resolution - accepting generous donation from Florence Gardens, LLC, for the Police Department and expressing appreciation for the same, and for related purposes.
- 15** Resolution - accepting generous donation from Wal-Mart #6223 Community Grant Award for the Fire Department and expressing appreciation for the same, and for related purposes.
- 16** Letter of recommendation - regarding credit card service provider.
- 17** Renewal - of one year option for the Annual Privatization Performance Audit of the Streets & Drainage and Water & Sewer Divisions for FYE September 30, 2016.

- 18 Renewal - of one year option for the City of Gulfport Audit FYE September 30, 2016.
- 19 Recommendation - regarding Release of Retainage to Utility Partners, LLC for performance of water and sewer maintenance, and streets and drainage maintenance contract for FY 2015.

Budget Amendments / Docket of Claims

- 20 Budget Amendment #52 - to increase Police Dept. county/local capital from forfeitures related to drug arrests.
- 21 Budget Amendment #53 - to increase CNET operating supplies line item from forfeitures related to drug arrests.
- 22 Budget Amendment #55 - to transfer funds for traffic study on E. Taylor Rd., as requested by Public Works.
- 23 Budget Amendment #56 - to transfer from supply to capital within the Fire Department.
- 24 Docket of Claims - to be approved through August 3, 2016.

Routine Agenda

- 25 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 26 Ratification - of Assignment of Lease Guaranty by and between the Gulfport Redevelopment Commission and the City of Gulfport related to certain real property located at 1500 34th Street.
- 27 Public Records Requests - for the month of June 2016 - to be made a part of the minutes.
- 28 Letter - regarding bid awarded by Purchasing for a special events trailer - Leisure Services Department - to be made a part of the minutes.
- 29 Letter - regarding bid awarded by Purchasing for a remanufactured engine - Maintenance Garage - to be made a part of the minutes.
- 30 Letter of recommendation - regarding the purchase of TASER's for the Police Department - to be made a part of the minutes.

- 31** Public Notice - advertisement of public meeting regarding Landon Road Improvements Project.

- 32** Legal Notice - advertisement for bids for the purchase of 95 Smith & Wesson M&P15's for use by the Police Department.

Council Comments

Public Agenda

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

Memorial Adjournment

- **Mrs. Gay Nell Dees Walker**
- **Mr. John Anthony Santo**
- **Dr. Edgar M. Dapremont, Sr.**
- **Mr. Joseph Franklin, Gazzo, II**
- **Ms. Shirley Thigpen**
- **Mr. Harold Jerome Marble**

Setting of Next Meeting and Adjournment