



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 20, 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 / Resolution

- 1 Approval of minutes - for September 6 & 13, 2016.
- 2 Resolution - authorizing and approving the engagement of and contracting with Horne LLP, a certified Public Accounting and Advisory Firm, to review the current condition of Memorial Hospital at Gulfport's Behavioral Health assets and for related purposes.

Code Enforcement / Ordinances

- 3 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.
- 4 Ordinance - to rezone parcel from T6 (Urban Core Zone) to T4+ (General Urban Zone), located north of and adjacent to Ocean View Drive, south of and adjacent to Township Road, east of Oleander Drive, and west of Cowan Road, Case #1608PC097 - Ward 2.
- 5 Ordinance - to rezone tax parcel from B-2 (General Business) and R-2 (Single Family) to entirely B-2, located north of and adjacent to Pass Road, south of Lindhridge Road, east of Lindh Road, and west of Oakleigh Avenue, Case # 1608PC102 - Ward 5.

- 6 Ordinance - to rezone tax parcels from R-1-5 (Single Family) to I-1 (Light Industrial), located north of and adjacent to John Hill Boulevard, south of Wilkes Street, east of Georgia Avenue, west of Hangar Street, Case # 1608PC104 - Ward 3.
- 7 Ordinance - to rezone a tax parcel from R-B (Residential Business) to B-2 (General Business), located north of and adjacent to Pass Road, south of and adjacent to 36th Street, east of and adjacent to Washington Avenue, and west of Jackson Avenue Case # 1608PC106 - Ward 4.
- 8 Ordinance - providing for salary of compensation increases for certain and various employees of the City of Gulfport and for related purposes.

Resolutions / Requests

- 9 Resolution - approving the third amended and restated by-laws of the Gulfport Redevelopment Commission and for related purposes - first reading at the August 16, 2016 meeting – tabled at the September 6, 2016 meeting.
- 10 Resolution - approving Lease Agreement with the John C. Robinson Brown Condor Association and authorizing the Mayor to execute the same.
- 11 Resolution - approving contract with Crowder Gulf as the City of Gulfport's debris removal contractor and authorizing the Mayor to execute the same.
- 12 Resolution - approving Collaboration Agreement between the City of Gulfport and Mississippi Regional Housing Authority VIII to conduct a Regional Affirmatively Fair Housing Assessment under the Lead of MRHAVIII, and authorizing Mayor to execute same.
- 13 Resolution - accepting the 2016 CDBG and HOME Funding Grant Agreements from US Department of Housing and Urban Development and authorizing the Mayor to execute the same.
- 14 Resolution - approving Change Order #2 to Agreement with Greater Gulf Development, LLC, for the Oakleigh Manor and Retreat Village Water Improvements Project and authorizing the Mayor to execute same.
- 15 Resolution - approving Change Order # 3 to Agreement with SCI, Inc. for the Lyman Gravity Sewer Improvements Project and authorizing the Mayor to execute the same.
- 16 Resolution - accepting the Alcohol Countermeasure Grant #405D-2017-MD-2141, and authorizing the Mayor to execute same.
- 17 Resolution - accepting FY2016 Edward Byrne Memorial Justice Assistance Grant

Program Grant (JAG), and authorizing the Mayor to execute same.

- 18 Request - approving road closure of certain streets within downtown Gulfport to accommodate View the Cruise September 30 - October 3, 2016.
- 19 Request - from Gulfport Main Street for expenditure for Cruisin' the Coast's *View the Cruise* event scheduled for Sunday, October 2, 2016, also a request for a special check.
- 20 Request - for a variance to build a second story balcony overhanging a public right-of-way located at 2421 14th Street, also approval of a Hold Harmless Agreement.

Budget Amendments / Docket of Claims

- 21 Docket of Claims - to be approved through September 21, 2016.

Routine Agenda

- 22 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 23 Acceptance - of House Bill 1767 regarding local and private legislation related to the Gulfport Redevelopment Commission ability to enter into long term leases - to be made a part of the minutes.
- 24 Acceptance - of donated perpetual drainage and utility easements from Brumfield and Taylor for Poplar Circle/Chamberlain Avenue Sewer Project - to be made a part of the minutes.
- 25 Acceptance of donated perpetual sidewalk easement from Warr Properties, LLC - to be made a part of the minutes.
- 26 Acceptance - of donated sewer easements from Morrison and Hopkins for Morrison Sewer Project (including Amended and Corrected Easement from Morrison) - to be made a part of the minutes.
- 27 Acceptance of donated drainage easements from Hewes, Murdock and Bailey for Hewes Avenue Drainage Project - to be made a part of the minutes.
- 28 Acceptance - of donated easements from Clark, Ward and Mladinich for Bayou Bernard Waterline Installation Project - to be made a part of the minutes.
- 29 Acceptance - of donated quitclaim deed from RWB, SR., LLC, for Taylor Road Project -

to be made a part of the minutes.

- 30** Associated Adjusters Check Register - for the month of August, 2016 - to be made part of the minutes.
- 31** Privilege Licenses Report - for the month of August, 2016 - to be made a part of the minutes.
- 32** Biweekly Pay Distribution Journals - for the month of August, 2016 - to be made part of the minutes.
- 33** Year to Date Budget Report - for month ending August 31, 2016 - to be made part of the minutes.
- 34** Letter - regarding the purchase of a storage shelter for Golf Course - Leisure Services.
- 35** Letter - requesting a change fund, in the amount of \$2,000.00 for the 2016 Harbor Lights Festival.
- 36** Letter - requesting permission to issue purchase order for Smith and Wesson MP15 Rifles - Police Department - to be made a part of the minutes.
- 37** Legal Notice - advertisement for RFP for Professional Probation Services for the Gulfport Municipal Court System

Public Agenda

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

Council Comments

Memorial Adjournment

- **Mr. Chett Harrison**
- **Ms. Laurie Ann Dukes Symmes**

Executive Session

Setting of Next Meeting and Adjournment