



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 18, 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 September 20 & October 4, 2016.

Code Enforcement / Planning / Ordinances

- 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 Resubdivision - of tax parcels 0807J-01-009.000 and 0807J-01-010.000, containing 8.46 acres aggregate into parcels "Lot A" to contain 7.179 acres and "Lot B" with 1.217 acres, zoned R-1-15 (Single Family) (Located north of and adjacent to Duckworth Road, south of Laurelwood Drive, east of Aerie Road, and west of Woodland Drive), Case #1609PC116 - Ward 7.
- 4 Certificate of Resubdivision - of tax parcel 1011D-03-015.000, containing 17,264 square feet, into two parcels; 0.197 acre Parcel "A" and 0.198 acre Parcel "B;" zoned T4+ (General Urban Zone Plus) (Located north of Beach Drive, south of Township Road, east of and adjacent to Markham Drive, and west of Phillips Drive) - Case # 1609PC120 - Ward 2.

- 5 Final Plat - for 10-lots at Tanner Place Subdivision from tax parcels 0910G-02-004.000, 0910G-02-004.001, 0910G-02-004.002, 0910G-02-004.003, 0910G-02-004.004, 0910G-02-004.005, 0910G-02-004.006, 0910G-02-004.007, 0910G-02-004.008, 0910G-02-004.009, and 0910G-002-004.010 containing an aggregate of 1.73 acres and being zoned R-1-7.5 (Single-Family) (Located north of Commerce Street, south of Magnolia Street, east of Canal Street, and west of an adjacent to Courthouse Road) - Case 1608PC109 - Ward 4.
- 6 Ordinance - amendment to Section II. General Regulations (F) Central business districts, of the Gulfport Comprehensive Zoning Ordinance to amend the definition of Central Business District - Case 1610PC132.
- 7 Ordinance - amendment to Section I (B) Definitions, of the Gulfport Comprehensive Zoning Ordinance to amend to the definition of dwelling, multiple-family and an amendment to Section V (A) Policy on planned building groups, of the Gulfport Comprehensive Zoning Ordinance (1) Purpose of provisions - Case 1605PC065.
- 8 Ordinance - providing for the salary of compensation for certain employees/positions of the City of Gulfport and for related purposes.

Resolutions / Requests

- 9 Resolution - approving Public Trust Tidelands Lease with the State of Mississippi for Water System Connection across Bernard Bayou and authorizing the Mayor to execute the same.
- 10 Resolution - approving Agreement with Mississippi Gulf Coast Community College for Employee Training Services and authorizing the Mayor to execute same.
- 11 Resolution - approving various FY 2016 Sub-Recipient Public Service Agreements for the Community Development Block Grant Program and authorizing the Mayor to execute the same.
- 12 Resolution - approving Agreement with Automated Merchant Systems, Inc., for credit card services, and authorizing the Mayor to execute the same.
- 13 Resolution - approving Bid Award and Agreement with Pickering Firm, Inc. for construction engineering and inspection services in connection with the Courthouse Rd. Improvements Project, and for related purposes.
- 14 Resolution - authorizing work under the Gulfport Repair and Replacement Unit Contract with Knowles Construction, Inc., authorizing the Mayor to execute the same.

- 15 Resolution - approving Supplemental Agreement #1 from Construction Engineering Services regarding the 28th Street Widening Project, Phase 2 and authorizing the Mayor to execute the same.
- 16 Request - regarding recommendations on basic life, voluntary insurance products and enhanced pharmacy recommendations for 2017.
- 17 Request - from citizens of Stewart Avenue for a temporary street closure for a Halloween Block Party to be held on October 29, 2016, from 6-10 p.m.
- 18 Request - from First United Methodist Church for a temporary street closure for a "Trunk or Treat" event to be held on October 30, 2016.

Budget Amendments / Docket of Claims

- 19 Budget Amendment #1 - transfer of funds for boring, painting poles, and concrete foundation for East Taylor traffic poles - Public Works Department.
- 20 Docket of Claims - to be approved through October 19, 2016.

Routine Agenda

- 21 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 22 Acceptance - of Recorded Deed - Fire Station #8 - to be made a part of the minutes.
- 23 Acceptance - of full and final Resolution Agreement regarding termination of Lease Agreement - to be made a part of the minutes.
- 24 Year to Date Budget Report - for month ending September 30, 2016 - to be made part of the minutes.
- 25 Associated Adjusters Check Register - for the month of September, 2016 - to be made part of the minutes.
- 26 Biweekly Pay Distribution Journals - for the month of September, 2016 - to be made part of the minutes.
- 27 Privilege License Report - for the month of September, 2016 - to be made a part of the minutes.

- 28 Letter - regarding emergency purchase for Repair Parts - Public Works - to be made a part of the minutes.
- 29 Letter - regarding One-Year Extension with Weaver Electric for City Wide Electrical Services - to be made a part of the minutes.
- 30 Letter - regarding purchase of Promotional Items for advertisement purposes - Fire Department - to be made a part of the minutes.
- 31 Letter - regarding purchase of Promotional Items for advertisement purposes - Human Resources - to be made a part of the minutes.
- 32 Letter - regarding purchase of Promotional Items for advertisement purposes - Urban Development - to be made a part of the minutes.
- 33 Letter - regarding purchase of Promotional Items for advertisement purposes - Leisure Services - to be made a part of the minutes.
- 34 Legal Notice - to request advertising for Gulfport Sportsplex Expansion, Phase "B" within 60 days.

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

- **Mrs. Bettye Jean Sutton**
- **Mrs. Janie Thomas**

Executive Session

Setting of Next Meeting and Adjournment