



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 8, 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 / Appointment

- 1** Approval of minutes - for October 18, 2016.
- 2** Request - to ratify the appointment of Mr. Carlos Bell to serve on the Memorial Hospital Board of Trustees.

Planning / Code Enforcement

- 3** General Plan approval for an 11-lot single family subdivision (Carriagewood Estates Subdivision) on tax parcel containing approx. 4.18 acres, zoned R-1-7.5 (Single Family) located north of Stanton Circle, south of and adjacent to Hillcrest Road, east of Oak Point Drive, west of Lorraine Road - Case # 1609PC127 - Ward 4, with notice of appeal.
- 4** Certificate of Resubdivision - resubdivision a of tax parcel to be divided into Lot "A" containing 5.98 acres and Lot "B" containing 4.38 acres, zoned R-1-15 (Single Family) (Located north of and adjacent to 3rd Street, south of and adjacent to Highway 53, east of and adjacent to Old Highway 49, and west of E Railroad Avenue) - Case # 1608PC112 - Ward 7.

- 5 Ordinance - rezoning proposed Lot "A" from R-1-15 (Single-Family) to B-1 (Neighborhood Business) Located north of and adjacent to 3rd Street, south of adjacent to Highway 53, east of and adjacent Old Highway 49, and west of and adjacent to East Railroad Avenue - Case# 1605PC058 - Ward 7.
- 6 Ordinance - rezoning from R-1-10 (Single Family Low Density) to R-1-5 (Single Family Medium Density) located north of Boles Boulevard, south of Three Rivers Road, east of and adjacent to Scott Street, west of George Avenue - Case# 1609PC122 - Ward 6.
- 7 Ordinance - rezoning from I-1 (Light Industrial) to B-2 (General Business) located north of a John Hill Boulevard, south of Arkansas Avenue, east of 34th Avenue, and west of and adjacent to 25th Avenue - Case# 1609PC125 - Ward 3.
- 8 Ordinance - adopting a temporary moratorium, among other things, on the acceptance and review of application, site plans, permits for, construction of, processing of and approval of rehabilitation health clinics for a period of six (6) months pending consideration and adoption of revised zoning regulation and other such legislation, as necessary, to promote the public health, safety and welfare of the City of Gulfport, Mississippi, and for related purposes.
- 9 Acceptance for Perpetual Maintenance - of Oak Landing Subdivision public improvements, release of warranty bond, and transfer of streetlight account to the City of Gulfport - Case # 1504PC026 - Ward 6.
- 10 Request - for release of cash bond and issuance of a special check to refund the amount of \$67,176.30 for Three Rivers South Subdivision - Case# 0702PC024 - Ward 5.
- 11 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.

Resolutions / Requests

- 12 Resolution - by the Gulfport City Council confirming the name of The Francis X. Collins Park.
- 13 Approval - of Aquarium Contract Management Agreement.
- 14 Creation and Adoption - of Bylaws for Aquarium Operating Entity - First Reading.
- 15 Resolution - approving Agreement with the Gulfport-Biloxi Regional Airport Authority, authorizing the Mayor to execute the same, and for related purposes.

- 16 Resolution - approving a Memorandum of Understanding between the City of Gulfport and Harrison County for the provision of Public Fire Protection Services within the Canal Road area of Harrison County and authorizing the Mayor to execute the same.
- 17 Resolution - approving CSD-200 Overrun/Under Run Statement for the widening of Three Rivers Rd. and Creosote - Phase 2 Project, and for related purposes.
- 18 Resolution - authorizing an exemption from municipal Ad Valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated re-development district, south of the CSX railroad tracks, extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 820 Second St., Gulfport, MS in the first judicial district of Harrison County, and identified as parcel #0911E-04.025.000.
- 19 Resolution - authorizing an exemption from Municipal Ad Valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 500 Second St., Gulfport, MS, in the First Judicial District of Harrison County, and identified as parcel #0911C-02-031.000.
- 20 Resolution - authorizing an exemption from Municipal Ad Valorem Taxes, excluding school district taxes, based on the increase in assessed value for qualified capital improvement investments in qualifying structured in the designed redevelopment district, south of the CSX railroad tracks, extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 153 Allan Dr., Gulfport, MS, in the first judicial district of Harrison County, and identified as parcel #1010N-03-006.000.
- 21 Resolution - authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designed redevelopment district, south of the CSX railroad track extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 1118 E. Beach Blvd., Gulfport, MS, in the first judicial district of Harrison County, and identified as parcel #0811H-02-043.000.
- 22 Resolution - authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX Railroad tracks, extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 777 Second St., Gulfport, MS in the first judicial district of Harrison County and identified as parcel #0911E-01.037.002.
- 23 Resolution - authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment

district, south of the CSX Railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 1252 E. Beach Blvd., Gulfport, MS, in the first judicial district of Harrison County, and identified as parcel #0811H-02-055.000.

- 24** Resolution - authorizing expenditure in support of the City of Gulfport's share of the Cassidy and Associates FY 2017 contract for consulting services to help protect our military facilities and for related purposes.
- 25** Resolution - approving Professional Abstracting Services Contract with Karen L. Boone related to the Brickyard Bayou Drainage Improvements Project and authorizing the Mayor to execute the same.
- 26** Resolution - approving Professional Appraisal Services Contract with Everette E. Ladner III/Ladner Appraisal Group, Inc., relating to the Brickyard Bayou Drainage Improvements Project and authorizing the Mayor to execute the same.
- 27** Resolution - approving Professional Review Appraisal Services Contract with Douglas Singletary, Jr., relating to the Brickyard Bayou Drainage Improvements Project and authorizing the Mayor to execute the same.
- 28** Resolution - approving Professional Appraisal Services Contract with Everette E. Ladner III/Ladner Appraisal Group, Inc., relating to the Three Rivers Road /Mays Road and authorizing the Mayor to execute the same.
- 29** Resolution - approving Professional Review Appraisal Services Contract with Douglas Singletary, Jr., relating to the Three Rivers Road/Mays Road and the Beulah Church Road/Saucier Lane Projects and authorizing the Mayor to execute the same.
- 30** Resolution - by the Gulfport City Council authorizing recognition of Friday, November 25, 2016 as an additional municipal holiday in further observance of the Thanksgiving Holiday, as proclaimed by the Governor of the State of Mississippi, and for related purposes.
- 31** Resolution - authorizing the City of Gulfport, by and through the Gulfport Police Department, to apply for various grant funding from the Mississippi Department of Public Safety, Division of Public Safety.
- 32** Resolution - authorizing the Gulfport Police Department to participate in the 2016 Bulletproof Vest Program through the Department of Justice, Office of Justice Programs and for related purposes.
- 33** Resolution - authorizing the City of Gulfport to accept the Mississippi Community Green Connection Grant for the Southern Region from the Mississippi Nursery and Landscape Association, and for related purposes.

- 34 Resolution - authorizing the City of Gulfport Fire Department to accept Mississippi Office of Homeland Security Grant #EMW-2015-SS-00022 and authorize the Mayor to execute the same.
- 35 Request - from Mississippi Gulf Coast Marathon for partial closure of Hwy 90 for the Mississippi Gulf Coast Marathon scheduled for December 11, 2016.
- 36 Request - permission to retire K-9 Tiara, due to medical needs - Police Department.

Budget Amendments / Docket of Claims

- 37 Budget Amendment #2 - to budget revenue received from forfeiture as a result from a drug related arrest for the Police Department.
- 38 Budget Amendment #3 - receiving revenue from the (CNET) Coastal Narcotics Enforcement Team for the Police Department.
- 39 Budget Amendment #4 - to rollover various funds that were encumbered or designated in Capital Outlay accounts and/or projects in the previous fiscal year.
- 40 Budget Amendment #5 - establishing 2016 Tidelands Funds for improvements to Bert Jones Yacht Basin - Leisure Services Department.
- 41 Budget Amendment #6 - amending budget to actual for FY 2016, ending September 30, 2016 - Finance Department.
- 42 Docket of Claims - to be approved through November 9, 2016.

Routine Agenda

- 43 Resolution - awarding and/or rejecting bids for lot cleanup and/or demolition of certain property within the City of Gulfport and providing for the assessment of costs for said properties.
- 44 Public Records Report - for month ending September 2016 - to be made a part of the minutes.
- 45 Municipal Compliance Report - for period of October 1, 2015 through September 30, 2016.
- 46 Letter of Recommendation - regarding Wetland Mitigation Credits for the Gulfport Sportsplex Expansion - Leisure Services.

- 47** Letter - regarding bid awarded by Purchasing for electric supplies/service for the 2016 Harbor Light Show - Leisure Services Department - to be made a part of the minutes.
- 48** Letter - regarding bid awarded by Purchasing for two (2) motorcycles - Police Department - to be made a part of the minutes.
- 49** Letter - regarding the purchase of promotional items - Police Department - to be made a part of the minutes.
- 50** Letter - regarding the lease for mowers - Leisure Services Department - to be made a part of the minutes.
- 51** Legal Notice - advertisement for RFP for Concession Operation and Sales at Gulfport Sportsplex and Goldin Park.

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

- **Ms. Raneika Sumrall**
- **Ms. Mary Katherine Green**
- **Mr. Andrew Guidry**
- **Ms. Catherine Sumpter**

Setting of Next Meeting and Adjournment