



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 22, 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 agenda order

Presentation Agenda

- **Mayor's Report**

Policy Issues

Minutes

- 1** Approval of minutes - for November 8, 2016.

Code Enforcement / Planning / Ordinances

- 2** 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.
- 3** Certificate of Resubdivision - resubdivision of tax parcels into two parcels containing 13.11 acres: located north of Ben Drive, south of and adjacent to Dedeaux Road, east of Hendry Road, and west of and adjacent to Tanner Road - Case # 1610PC139 - Ward 5.
- 4** Ordinance - rezoning from R-1-7.5 (Single Family) to R-B (Residential Business): located north of E Taylor Road, south of and adjacent to Brentwood Boulevard, east of and adjacent to Lorraine Road, and west of Stratford Place) - Case # 1609PC124 - Ward 5.
- 5** Ordinance - requesting an amendment to Section IX – Amendments. (A) Amendment policy. (2) Limitations on proposed Amendments. (a) Minimum areas for new districts. R-B District, of the Gulfport Comprehensive Zoning Ordinance - Case# 1611PC156.

- 6 Ordinance - amending the Flood Damage Prevention ordinance to allow for and regulate the placement of temporary structures in flood zones in accordance with the ordinance, and for related purposes.
- 7 Ordinance - providing for the salary of compensation for certain positions of the City of Gulfport, Mississippi and for related purposes.

Resolutions / Requests

- 8 Resolution - scheduling a Public Hearing on the issue of the proposed sale of The Memorial Behavioral Health Assets, and for related purposes
- 9 Resolution - approving License Agreement with 34th Street Wholistic Gardens & Education Center, Inc., with respect to a community garden, and authorizing the Mayor to execute same.
- 10 Resolution - approving amendment to Professional Legal Service Contract with Anderson & Orozco, PLLC to serve as a Public Defender in the Gulfport Municipal Court and to authorize the Mayor to execute the same
- 11 Resolution - approving award to Moran Hauling, Inc. for the Coffee Creek Drainage Improvements Project, to approve contract for said project, and authorizing the Mayor to execute same.
- 12 Resolution - approving Grant Modification and Budget Amendment #2 - Brickyard Bayou Drainage R-109-202-07-KCR to decrease grant by \$500,000 and transfer to Coffee Creek Drainage and Public Facilities Improvements R-109-202-08-KCR, contingent upon final approval from Mississippi Development Authority.
- 13 Resolution - approving Modification #2 to the Grant Agreement between the City of Gulfport and Mississippi Development Authority, Contract #R-109-202-08-KCR, "Coffee Creek Drainage and Public Facilities Improvements.
- 14 Request - approving 2017 calendar for City of Gulfport.
- 15 Request - from Krewe of Gemini requesting permission for street closure and parade route for the annual Krewe of Gemini Mardi Gras day and night parades to be held on Saturday, February 25, 2017 and Tuesday, February 28, 2017.

Budget Amendments / Docket of Claims

- 16** Budget Amendment #6 - establishing salary for Court Collections Manager - Municipal Court Department.
- 17** Budget Amendment #7 - transferring funds for Replacement Camera/Tractor System for Camera Van - Public Works Department.
- 18** Docket of Claims - to be approved through November 23, 2016.

Routine Agenda

- 19** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 20** Privilege License Report - for the month of October 2016 - to be made a part of the minutes.
- 21** Associated Adjusters Check Register - for the month of October, 2016 - to be made part of the minutes.
- 22** Biweekly Pay Distribution Journals - for the month of October, 2016 - to be made part of the minutes.
- 23** Year to Date Budget Report - for month ending October 31, 2016 - to be made part of the minutes.
- 24** Conveyance - regarding transfer of plot in Evergreen Cemetery - to be made a part of the minutes.
- 25** Letter - regarding Emergency Purchase of vacuum services for sewer trucks - Public Works Department - to be made a part of the minutes.
- 26** Letter - regarding bids received by Purchasing for a one (1) month Rental of a Large Excavator - Public Works Department - to be made a part of the minutes.
- 27** Amended Lease Agreement for Golf Carts - Leisure Services Department - to be made a part of the minutes.
- 28** Letter - regarding bids received by Purchasing for Valve Gate 24" - Public Works Department - to be made a part of the minutes.
- 29** Letter - regarding bids received for Barricades - Public Works Department - to be made a part of the minutes.

- 30** Legal Notice - advertisement for RFP for City of Gulfport On-site Wellness Clinic Service Provider.

- 31** Legal Notice - advertisement for Lay-By-Pier at Bert Jones Yacht Basin.

- 32** Legal Notice - advertisement for bid for Term Contract Group C3 - Hot Bituminous Pavement.

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

Executive Session

Setting of Next Meeting and Adjournment