



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 6, 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 November 22, 2016.

Code Enforcement / Ordinances / Planning

- 2 Appeal - regarding denial by the Planning Commission of a request for a variance for the construction of a carport at 2714 George Street zoned R-1-10 (Single-Family): located north of E David Drive, south of and adjacent to George Street, east of Pine Hills Drive, and west of Turnberry Cove - Case# 1609ZB118 - Ward 6.
- 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 - rezoning property from T5 (Urban Center Zone) to T6 (Urban Core Zone): located north of West Railroad Street, south of and adjacent to 16th Street, east of and adjacent to 30th Avenue, and west of 29th Avenue - Case #1610PC133 - Ward 2.
- 5 Correction - of previously approved Ordinance #2861, amending tax parcel number on zoning map amendment.

- 6 Ordinance - re-establishing polling places for voting precincts 5A and 5B for future municipal elections.
- 7 Final Acceptance - of Fairfield Subdivision, Phase III for perpetual maintenance and transfer of streetlight account.

Resolutions / Recommendation

- 8 Resolution - approving petition by Goldin Metals, Inc. for a Freeport Warehouse License and a Municipal Ad Valorem Tax Exemption, not to include school district taxes for a period of five (5) years on personal property shipped out of state during each calendar year pursuant to Miss. Code (1972) Ann., as amended Sec. 27-31-51, et seq.
- 9 Resolution - approving Engineering Services Contract with Brown, Mitchell, and Alexander, Inc. for engineering services related to the Airport Rd. Extension to Washington Ave. Project; and authorizing the Mayor to execute the same.
- 10 Resolution - approving Award to Advanced Construction & Development, LLC, for Construction of Herring Road Water and Sewer Main Improvements Project, approving Contract for said work, and authorizing the Mayor to execute the same.
- 11 Resolution - approving Change Order #1 to Agreement with Miller Enterprises, LLC, for the Poplar Circle and Chamberlain Avenue Sewer Improvements Project, and authorizing the Mayor to execute the same.
- 12 Resolution - accepting a grant from the Mississippi Department of Public Safety for funding for the Coastal Narcotics Enforcement Team and authorizing execution of any and all documents and for related purposes.
- 13 Resolution - accepting Homeland Security #S16HS202T in the amount of \$100,000.00, and authorizing the execution of any and all documents required to accept the same, and for related purposes.
- 14 Resolution - accepting Homeland Security Grant #A16HS202T in the amount of \$8,000.00, and authorizing the execution of any and all documents required to accept the same, and for related purposes.
- 15 Resolution - accepting Mississippi Office of Homeland Security Grant #B15HS202T, and authorizing the execution of any and all documents required to accept the same, and for related purposes.
- 16 Resolution - approving donation of funds (in the form of a permit fee waiver) by the City of Gulfport to Habitat for Humanity of the Mississippi Gulf Coast in the City of Gulfport, and for related purposes.

- 17 Resolution - authorizing an expenditure for advertising by the Gulfport City Council for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at Cruisin' The Coast and for related purposes.
- 18 Resolution - accepting donation of real property from Bailey Properties, Inc., and for related purposes.
- 19 Recommendation - requesting approval of Lease Terms for Sportsplex Lighting System.

Budget Amendments / Docket of Claims

- 20 Budget Amendment #8 - to budget revenue received from a forfeiture from a drug related arrest.
- 21 Docket of Claims - to be approved through December 7, 2016.

Routine Agenda

- 22 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 23 Biweekly Pay Distribution Journals - for the month of November, 2016 - to be made part of the minutes.
- 24 Public Records Requests - for the month of October 2016- to be made part of the minutes.
- 25 Letter - regarding bid awarded by Purchasing for a Cutter Drum - Public Works Department - to be made a part of the minutes.
- 26 Legal Notice - advertisement for bids for repairs to the Sportsplex Marquee Sign - Leisure Services.

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. Lois Smith Davis
- Mr. Charlie Odom

Executive Session

Setting of Next Meeting and Adjournment