



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, January 17, 2017

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 January 3, 2017.
- 2** Request - to ratify the appointment of Alex North to serve on the City of Gulfport Election Commission.

Code Enforcement / Planning / Ordinances

- 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 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 # 1611PC152 - Ward 2.
- 5** Ordinance - rezoning property from R-1-15 (Single Family) to B-1 (Neighborhood Business) located north of Huntington Circle, south of Hunters Chase Way, east of Chase Meadow Way, and west of and adjacent to Three Rivers Road - Case # 1612PC161 - Ward 7.

- 6 Ordinance - amending section 7-117(c) of the Code of Ordinances of the City of Gulfport related to Animal Control Officer Training, and for related purposes.

Resolutions / Recommendations / Requests

- 7 Resolution - approving award to Pileum Corporation for purchase of body worn cameras and related software, to approve contract/agreement between the City and Pileum Corporation and Utility Associates, Inc. for said equipment and software, and authorizing the Mayor to execute the same.
- 8 Resolution - approving contract award to J.E. Borries, Inc. for Lay-By Pier - Bert Jones Yacht Basin Project and authorizing the Mayor to execute the same.
- 9 Resolution - approving Agreement with Levanway & Associates, PLLC, for legislative affairs and authorizing the Mayor to execute same.
- 10 Resolution - requesting assistance of the Harrison County Board of Supervisors with respect to improvements to the East North Gulfport Park, seeking approval of said request by the Board, and for related purposes.
- 11 Resolution - establishing just compensation for acquisition of parcels related to the Brickyard Bayou Drainage Project, and authorizing the Mayor to execute the same
- 12 Recommendation - accepting Meridian Avenue for Perpetual Maintenance.
- 13 Recommendation - approving full and final settlement for construction for Pass Road Traffic Signal System Improvements Project.
- 14 Request - approving Memorandum of Understanding between the City of Gulfport and Harrison County Development Commission concerning grass maintenance along Seaway Road, and for other related purposes.
- 15 Request - for special check totaling \$34,534.00 payable to the Mississippi Department of Revenue for 7% sales tax collected from vendors during the Gulfport Harbor Lights Event.

Budget Amendments / Docket of Claims

- 16 Budget Amendment #12 - requesting increase to Capital Funds in the amount of \$8676.00, due to receipt of drug-related forfeitures - Police Department.
- 17 Budget Amendment #13 - requesting increase to Federal Capital Funds in the amount of \$451,590.36, due to receipt of forfeiture money - Police Department.

- 18 Budget Amendment #14 - to reallocate unused funds in the amount of \$281,839.00 from Tideland 2013 Yacht Basin Fund to the Tideland 2014 Yacht Basin Fund - Leisure Services.
- 19 Docket of Claims - to be approved through January 18, 2017.

Routine Agenda

- 20 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.
- 21 Associated Adjusters Check Register - for the month of December, 2016 - to be made a part of the minutes.
- 22 Biweekly Pay Distribution Journals - for the month of December, 2016 - to be made a part of the minutes.
- 23 Year to Date Budget Report - for month ending December 31, 2016 - to be made a part of the minutes.
- 24 Letter - regarding bid awarded by Purchasing for Mini Excavator Rental - Maintenance Garage - to be made a part of the minutes.
- 25 Letter - regarding bid awarded by Purchasing for Well Point Pump Rental - Maintenance Garage - to be made a part of the minutes.
- 26 Letter - regarding bid awarded by Purchasing for Hydraulic Repair Kit - Maintenance Garage - to be made a part of the minutes.
- 27 Letter - regarding bid awarded by Purchasing for Laptop Computers - Police Department - to be made a part of the minutes.
- 28 Letter - regarding bids received by Purchasing for Term Contract Group C3 - Hot Bituminous Pavement - to be made a part of the minutes.

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

Executive Session

Setting of Next Meeting and Adjournment