



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 7, 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

- 1 Approval of minutes - for January 17, 2017.

Planning / Ordinances / Code Enforcement

- 2 Objection - to Planning Commission denial to rezone property from R-1-7.5 (Single Family) to B-1 (Neighborhood Business) located north of O'neal Road, south of River Road, east of and adjacent to Sheldon Street, and west of and adjacent to Highway 605 - Case# 1612PC162 - Ward 6.
- 3 Objection - to Planning Commission recommendation to resubdivide 3 parcels into 6, zoned R-1-7.5 (Single Family) located north of and adjacent to Beach Drive, south of Burke Street, east of and adjacent to Southern Circle, and west of Mockingbird Lane - Case# 1612PC167 - Ward 2.
- 4 Ordinance - repealing and deleting Chapter 5, Article VI of the Code of Ordinances of the City of Gulfport, Mississippi related to scrap metal dealers in the City of Gulfport.
- 5 Ordinance - providing for the Salary of Compensation for certain positions of the City of Gulfport, Mississippi and for related purposes - Public Works Department.

- 6 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

- 7 Resolution - approving Purchase Agreement with MUSCO and financing agreement with First American for purchase of lighting for Sportsplex Expansion and authorizing the Mayor to execute the same.
- 8 Resolution - approving One Year Extension of Master Engineering Services Agreements 2014 and authorizing the Mayor to execute the same.
- 9 Resolution - approving Amendment #1 to Professional Services Agreement with Norman "Pat" Pope for domestic violence prosecutor services and authorizing the Mayor to execute the same.
- 10 Resolution - expanding the boundaries of Gulfport Main Street area to include the section of land between 25th Avenue and 30th Avenue, from the railroad tracks to 19th Street and for related purposes.
- 11 Resolution - requesting assistance of the Harrison County Board of Supervisors with respect to improvements to the Francis X. Collins Park in the City of Gulfport, Mississippi, and for related purposes.
- 12 Resolution - requesting assistance of the Harrison County Board of Supervisors with respect to improvements to the Silver Ridge Park in the City of Gulfport, Mississippi, and for related purposes.
- 13 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of a portion of Woodward Avenue in the City of Gulfport, Mississippi, and for related purposes.
- 14 Resolution - by the Gulfport City Council authorizing the filing of an application for Federal Surface Transportation Program (STO) funding for 20th Avenue Improvements at the Mississippi Aquarium and committing the necessary non-federal match for the project, and for related purposes.

Budget Amendments / Docket of Claims

- 15 Budget Amendment #15 - re-allocating unused Capital Project funds to the Sportsplex Expansion Project.

- 16 Docket of Claims - to be approved through February 8, 2017.

Routine Agenda

- 17 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 18 Ratification - of executed Lease Agreement with Mississippi Power for lighting services - to be made a part of the minutes.
- 19 Ratification - of executed Lease Agreement between City of Gulfport and Yamaha for golf carts - to be made a part of the minutes.
- 20 Privilege Licenses - for the month of December 2016 - to be made a part of the minutes.
- 21 Letter - regarding request of one (1) year Extension to Armed and Unarmed Security Guard Services Agreement with Swetman Security.
- 22 Letter - regarding Emergency Purchase Authorization related to Little Tandy sewer force main failure - to be made a part of the minutes.
- 23 Request - to approve recommendation regarding RFP for Concession Sales & Operations - Leisure Services Department.
- 24 Letter - regarding RFP for Multi-Function Copier, Scanner and Printer Lease Services.
- 25 Letter - regarding bids received by Purchasing for Envelopes - Utility Billing Department - to be made a part of the minutes.
- 26 Letter - regarding bids received by Purchasing for Coated Chassis Kits - Police Department - to be made a part of the minutes.
- 27 Letter - regarding bids received by Purchasing for Uniform Shirts – Police Department – to be made a part of the minutes.
- 28 Letter - regarding bids received by Purchasing for Light Bar/Sirens - Police Department - to be made a part of the minutes.
- 29 Letter - regarding bids received by Purchasing for a Leveling Pipe Lifter - Public Works - to be made a part of the minutes.

- 30** Letter - regarding bids received by Purchasing for a Pump-able Flow-able Fill - Public Works - to be made a part of the minutes.
- 31** Letter - regarding the purchase of heavy equipment from NJPA Cooperative Contract - Leisure Services Department - to be made a part of the minutes.
- 32** Letter - regarding bids received by Purchasing for Flatbed Equipment Trailer – Leisure Services Department – to be made a part of the minutes.
- 33** Legal Notice - advertisement for bids for Grounds Maintenance - Leisure Services Department.
- 34** Legal Notice - advertisement for RFP for On-Line Benefits Provider.
- 35** Request For Proposals - advertising for Repairs and/or Upgrades to the Sportsplex Marquee Sign.

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. Ramona Allen**
- **Mr. Douglas L. Thomas**
- **Ms. Susie Woods**
- **Firefighter Judson Renner**
- **Mrs. Minnie Lee Hollimon**

Executive Session

Setting of Next Meeting and Adjournment