



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 21, 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 February 7 & 15, 2017.
- 2 Letter - requesting ratification of appointment to the Gulfport School District Board of Trustees.

Code Enforcement / Planning / Ordinances

- 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 - tabled from February 7th meeting.
- 4 Certificate of Resubdivision - resubdivision of tax parcel 1008M-04-006.000 into three parcels zoned B-2 (General Business) located north of and adjacent to Interstate 10, south of and adjacent to Dedeaux Road, east of Turnberry Avenue, and west of and adjacent to Lorraine Road - Case # 1701PC012 - Ward 6.
- 5 Certificate of Resubdivision - resubdivision of the tax parcels 0708I-01-01-016.001 and 0708I-01-016.000 into two parcels zoned R-1-7.5 (Single Family) located north of and adjacent to Orange Grove Road, south of Crestview Drive, east of Magnolia Estates Lane, and west of Old Highway 49 - Case # 1612PC171 - Ward 7.

- 6 Certificate of Resubdivision - resubdivision of tax parcels 0811G-04-049.000 and 0811G-04-050.000 into two parcels zoned R-2 (Single Family) located north of East Railroad Street, south of and adjacent to 19th Street, east of and adjacent to 17th Avenue, and west of Pratt Avenue - Case # 1612PC165 - Ward 3.
- 7 Ordinance - rezoning property from an R-1-10 (Single Family) district to a B-2 (General Business) district located north of Trippe Road, south of and adjacent to Clifford Drive, east of Shirley Drive, and west of and adjacent to Three Rivers Road - Case# 1701PC007 - Ward 5.
- 8 Ordinance - providing for the Salary of Compensation for certain positions of the City of Gulfport and for related purposes - Community Development Department.
- 9 Correction - of previously approved Ordinance #2861, amending tax parcel number on zoning map amendment.
- 10 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.
- 11 Acceptance for Perpetual Maintenance - Duckworth Road Estates Subdivision public improvements, release of warranty bond, and transfer of streetlight account to the City of Gulfport - Case # 1409PC056 - Ward 7.

Resolutions / Recommendations

- 12 Resolution - by the Gulfport City Council supporting and endorsing the rebuilding of the Gulfport Job Corps Center and for related purposes.
- 13 Resolution - approving Title VI Non-Discrimination Agreement with the Mississippi Department of Transportation and authorizing the Mayor to execute the same.
- 14 Resolution - approving Memorandum Of Understanding with the Mississippi Department of Transportation for Lighting along Highway 49 from Turkey Creek to Orange Grove Road and authorizing the Mayor to execute the same.
- 15 Resolution - approving award to J.A. Dawson for the 28th Street Playground Improvements Project and authorizing negotiation and submittal of contract, and for related purposes.
- 16 Resolution - awarding contract to Jay Bearden Construction, Inc., for the Courthouse Road Improvements Project, from U.S. Hwy 90 to Pass Road and authorizing the Mayor to execute the same.

- 17 Resolution - approving Lease Agreement for lawn mower equipment for Leisure Services Department and authorizing the Mayor to execute the same.
- 18 Resolution - approving Certificate of Substantial Completion to the contract for the repairs of the Piers and Jetties sustaining damage by Hurricane Isaac and authorizing the Mayor to execute the same.
- 19 Resolution - authorizing property conveyances required to accomplish the Bayou View Water Tank Replacement Project, and for related purposes.
- 20 Resolution - deferring building permit fees for the Gulfport Redevelopment Commission associated with the construction of the Mississippi Aquarium until project completion in 2019, and for related purposes.
- 21 Resolution - finding that identifying marks on particular police vehicles would hinder official criminal investigations by the Police Department and authorizing those vehicles to be unmarked.
- 22 Recommendation - approving payment for Contract Agreements related to ISI Water Company and Harrison County Utility Authority Fee Review.
- 23 Request - to approve a One-Year Extension Option with Gibson Maintenance for Building Repairs and Construction Unit Price Project - 2016.
- 24 Request - to approve a One-Year Extension Option with Gulf Coast Underground, LLC for the Trenchless Pipe Inspection, Cleaning, & Repair Unit Price Project.
- 25 Request - approval of restructure and revised job descriptions for Community Development Department.
- 26 Request – requesting temporary street closure for Chandeleur Brewery Anniversary Event scheduled for April 15, 2017.

Budget Amendments / Docket of Claims

- 27 Budget Amendment #16 - to budget revenue received for a forfeiture from a drug related arrest.
- 28 Budget Amendment #17 - to budget revenue received for a forfeiture from a drug related arrest.

- 29 Budget Amendment #18 - to budget revenue received for the Coastal Narcotics Enforcement Team (CNET).
- 30 Budget Amendment #19 - transferring funds within the 2014 Bond Issue to fund the local match for the Courthouse Road Improvements Project.
- 31 Budget Amendment #20 - transferring funds within the 2014 Bond Issue to fund the 38th Avenue Sewer Project.
- 32 Budget Amendment #21 - to budget new positions on restructure of the Community Development Department.
- 33 Docket of Claims - to be approved through February 22, 2017.

Routine Agenda

- 34 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 35 Year-to-Date Budget Report - for the month ending January 31, 2017.
- 36 Biweekly Pay Distribution Journals - for the month ending January 31, 2017.
- 37 Associated Adjusters Check Register - for the month ending January 31, 2017.
- 38 Public Records Report - for the months ending December 31, 2016 and January 31, 2017.
- 39 Privilege License Report - for the month ending January 31, 2017.
- 40 Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens Cemetery.
- 41 Letter - regarding bids received by Purchasing for computer equipment - Information Technology Department - to be made a part of the minutes.
- 42 Letter - regarding bids received by Purchasing for the Replacement of Transducers at Lift Stations – Public Works Department – to be made a part of the minutes.
- 43 Letter - requesting to reject bids and authorize re-advertisement for the Gulfport Sportsplex Expansion - Project B Project.

- 44** Legal Notice - advertisement for bids for the Bayou View Elevated Water Tank Replacement Project.

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

- **Rev. Dr. Kenneth Haynes, Sr.**
- **Mr. Scotty Rosetti**

Executive Session

Setting of Next Meeting and Adjournment