



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, March 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 February 15 & 21, 2017.

Planning / Code Enforcement

- 2 Ordinance - a text amendment to the Comprehensive Zoning Ordinance to amend Section IV Supplementary Regulations, (A) Supplementary use regulations (13) Gaming - Case #1702PC023.
- 3 Certificate of Resubdivision - resubdivision of a tax parcel into two parcels, zoned R-1-15 (Single Family), containing 18.8 acres: located north of and adjacent to Lundy Road, south of and adjacent to Three Rivers Road, east of Old Mossy Trail, and west of John Road - Case #1612PC169 - Ward 6.
- 4 Certificate of Resubdivision - resubdivision of tax parcels into two parcels zoned R-1-7.5 (Single Family): located north of and adjacent to Povenir Place, south of Goldin Drive, east of High Point Drive, and west of and adjacent to Bernard Bayou – Case #1701PC003 - Ward 4.
- 5 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 / Recommendations / Requests

- 6 Resolution - finding and declaring Respondent submitting the highest and best Proposal in response to the Request for Proposals for the sale of the Memorial Behavioral Health Assets; and for related purposes.
- 7 Resolution - the Gulfport City Council determining the necessity for and invoking the authority granted to municipalities under Chapter 45 of Title 21, Mississippi code of 1972, as amended; determining that the Tax Increment Financing Plan of 2017, Gulfport, Mississippi (Centennial Plaza Project) (The "TIF Plan") proposed a project that is eligible for Tax Increment Financing, that a public hearing be conducted in connection with the TIF Plan; and for related purposes.
- 8 Resolution - approving bid award and contract to Mississippi Engineering Group, LLC, for Construction Engineering and Inspection Services for the Dedeaux Road Widening, Phase 1 - Three Rivers Road to Dede Drive Project and authorizing the Mayor to execute the same.
- 9 Resolution - approving and authorizing execution of Memorandum of Contract for Lease of Real Property and for management and operation of public golf course by City of Gulfport, Lessor, to Coast Golf, LLC, and for related purposes.
- 10 Resolution - approving Replacement Memorandum of Understanding with Mississippi Transportation Commission for the Ship Island Ferry Boat Terminal Project and authorizing the Mayor to execute the same.
- 11 Resolution - requesting assistance of the Harrison County Board of Supervisors with respect to the maintenance of the Bayou View Baseball/Softball Complex, located at 4300 Hewes Ave., and seeking approval of said request by The Board.
- 12 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport through Police Department recruiting and community outreach efforts, and for related purposes.
- 13 Resolution - approving Certificate of Substantial Completion for the Oakleigh Manor Retreat Village Water Improvements Project, and authorizing the Mayor to execute the same.
- 14 Resolution - accepting donation of sculpture from Mississippi Sound Maritime Historical Foundation, and for related purposes.
- 15 Letter of Recommendation - acceptance of Belvedere Place Subdivision, Parts 3 & 4 - for Water and Sewer Improvements.
- 16 Letter of Recommendation - regarding RFP for Bait Shop Operations & Sales.

- 17** Letter of Recommendation - regarding Open Edge Software for Credit Card Processing at the Marina.
- 18** Letter of Recommendation - request to approve the lowest and best bid for the Site Development for the MS Aquarium.
- 19** Request - for approval of program total budget for the MS Aquarium Project at Gulfport, Mississippi.
- 20** Request - for approval of Amendment #2 to the contract with Eley Guild Hardy Architects, PA for design services related to the MS Aquarium Project at Gulfport, Mississippi.

Docket of Claims

- 21** Docket of Claims - to be approved through March 8, 2017.

Routine Agenda

- 22** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 23** Legal Notice - Advertisement for bids for Janitorial Services for the City of Gulfport.

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

- **Mr. Melvin Barkum**
- **Mr. James Reed**

Executive Session

Setting of Next Meeting and Adjournment