



Agenda City Council

Tuesday, June 17, 2014

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

Planning & Zoning

- 1 Appeal-of a decision by Planning Commission approving a General Plan for a 24-lot single-family subdivision on tax parcel #0807J-01-014.001 and 0807J-01-014.004 - located south of S. Swan Rd, north of and adjacent to Duckworth Rd, east of Tara Hills Dr.-Case #1405PC024. Ward 7.

Attachments: [06-17-14PC024](#)

Code Enforcement Hearing

- 2 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids for lot clean-ups and/or demolitions.

Attachments: [13-478](#)

Resolutions

- 3 Resolution - authorizing the issuance of the Gulfport City Council of the City of Gulfport, Mississippi, to issue General Obligation Street Bonds of said city in the principal amount of not to exceed thirty million dollars (\$20,000,000) to raise money for the purpose of erecting municipal buildings, auditoriums and community centers, gymnasiums, preparing and equipping athletic fields, and purchasing buildings and land therefor, and for repairing, improving, adorning and equipping the same and for erecting equipping and furnishing of buildings to be used as a municipal or civic art center; erecting and purchasing waterworks and other public utility plants and distribution systems or franchises, and repairing, improving and extending the same; establishing sanitary storm, drainage and sewerage systems, and repairing, improving and extending the

same; protecting the municipality, its streets and sidewalks from overflow, caving banks and other like dangers; constructing , improving and paving streets, sidewalks, parkways, walkways and public parking facilities and purchasing land therefore; purchasing land for parks and public playgrounds, and improving, equipping and adorning the same, including without limitation the constructing, repairing and equipping of swimming pools and other recreational facilities; constructing bridges and culverts; constructing, repairing and improving jails in the corporate limits, or within three (3) miles of the corporate limits, and purchasing land therefore; altering or changing the channels of streams and water courses to control, deflect or guide the current thereof; purchasing fire-fighting equipment and apparatus, and providing housing for same, and purchasing land therefor; purchasing or renting voting machines and any other election equipment needed in elections held in the municipality; purchasing machinery and heavy equipment which will have an expected useful life in excess of ten (10) years for the use of the Public Works Department, but specifically not including any motor vehicles weighing less than twelve thousand (12,000) pounds; and for related purposes.

Attachments: [13-494](#)

- 4 Resolution- approving various policies, procedures and guidelines in association with the Community Development Block Grant and Home Investment Partnership Programs.

Attachments: [13-467](#)

- 5 Resolution - authorizing the Gulfport Police Department to accept the VAWA (Violence Against Women Act) grant for the 2014-2015 year.

Attachments: [13-471](#)

- 6 Resolution- approving the sale of sidearm to former officer Greg Herman upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm.

Attachments: [13-472](#)

- 7 Resolution- accepting MS STOP Violence Against Women Program Grant for the City's Prosecutor's Office. Project 13SP2141 in the amount of \$53,120.00 with a local match of \$13,280.00 to fund the Domestic Violence Court effective July 1, 2014.

Attachments: [13-477](#)

- 8 Resolution- agreement with Spiller Consulting LLC to audit Utilities and Telephone Services.

Attachments: [13-485](#)

Budget Amendments/ Docket of Claims

- 9 Budget Amendment # 47 - to budget Program Income received in May for the Coastal Narcotics Enforcement Team.

Attachments: [BA #47](#)

- 10 Budget Amendment # 48 - to budget Federal Shared revenue received in May in the Police Department.

Attachments: [BA #48](#)

- 11 Budget Amendment # 49 - to budget County/Local Shared revenue received in May in the Police Department.
Attachments: [BA #49](#)
- 12 Budget Amendment # 50 - to budget funds received from the MS Department of Public Safety for the Stop Violence Against Women grant # 13-SL-2141.
Attachments: [BA #50](#)
- 13 Budget Amendment # 51 - to reallocate budgeted funds in the Police Department in order to reimburse Homeland Security.
Attachments: [BA #51](#)
- 14 Docket of Claims to be approved through June 18, 2014
Attachments: [13-489](#)
[docket - sql061814](#)
[docket- account summary by org-obj-proj061814](#)

Routine Agenda

- 1 Ratification - of corrected Lease Agreement between the City of Gulfport and Gaston Point Community Development Corporation - to be made a part of the minutes.
- 2 Letter-regarding bid award by Purchasing for fixtures for street lights- Public Works Department- to be made a part of the minutes.
Attachments: [13-466](#)
- 3 Letter - regarding transfer of ownership of space in Pine Ridge Cemetery, Evergreen Cemetery and Evergreen Gardens Cemetery.
Attachments: [13-480](#)
- 4 Letter - from the Records Manager requesting approval of the Public Records request for the month of May 2014 - to be made a part of the minutes.
Attachments: 13-491
- 5 Letter of Recommendation- regarding bids received for Construction Engineering and Inspection for 28th Street Widening Project
Attachments: [13-473](#)
- 6 Letter of Recommendation- regarding bids received for Construction Technical Services Provider for CDBG and Housing Rehab Programs.
Attachments: [13-474](#)
- 7 Resolution - awarding bids for lot clean-ups and/or demolitions.
Attachments: [13-479](#)

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Monthly Check Register from Associated Adjuster for the month ending May 31, 2014.

Attachments: [Associated Adjusters May 2014 Check Register](#)

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

Council Comments

Memorial Adjournment

- Mr. Frank Hines Jr.
- Rev. Lee Holliman
- Mr. Benjamin Joel Alston

Setting of Next Meeting and Adjournment