



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, April 8, 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

Minutes / Code Enforcement

- 1 Approval of minutes for March 8 & 26, 2014.
- 2 Ratification - of previous minutes for October 18, November 3 & 22, 2011.
- 3 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: [13-311](#)

Appointments

- 4 Letter - requesting ratification of appointment for public defender in the Municipal Court Department.
Attachments: [13-324](#)
- 5 Letter - requesting ratification of re-appointment to the Civil Service Commission for the City of Gulfport.
Attachments: [13-326](#)
- 6 Letter - requesting ratification of appointment to the Civil Service Commission for the City of Gulfport.
Attachments: [13-325](#)

- 7 Letter - requesting ratification of appointment to the Gulfport School Board of Trustees.

Attachments: [13-327](#)

- 8 Letter - requesting ratification of appointment to the Coast Transit Authority Board of Commissioners.

Attachments: [13-328](#)

- 9 Letter - requesting ratification of appointment to the Coast Transit Authority Board of Commissioners.

Attachments: [13-329](#)

- 10 Letter requesting ratification of re-appointment to the Zoning Board of Adjustments and Appeals for the City of Gulfport.

Attachments: [13-330](#)

- 11 Letter requesting ratification of appointment to the Zoning Board of Adjustments and Appeals for the City of Gulfport.

Attachments: [13-331](#)

- 12 Letter - requesting ratification of re-appointment to the Planning Commission for the City of Gulfport.

Attachments: [13-332](#)

- 13 Letter - requesting ratification of re-appointment to the Planning Commission for the City of Gulfport.

Attachments: [13-333](#)

- 14 Letter - requesting ratification of re-appointment to the Planning Commission for the City of Gulfport.

Attachments: [13-334](#)

- 15 Letter - requesting ratification of re-appointment for the Gulfport Redevelopment Commission.

Attachments: [13-335](#)

Planning / Ordinances

- 16 Certificate of Resubdivision - of one parcel into two lots - located north of and adjacent to Township Road, south of Live Oak Avenue, east of Teagarden Road, and west of Milray Lane - Case #1311PC097- Ward 2.

Attachments: [1311pc097](#)

[transcript](#)

[2-27-14 planning commission meeting](#)

Legislative History

1/21/14

City Council

Remanded

- 17 Ordinance - rezoning property from T5 and T6 to T4+, located south of and adjacent to Township Road, north of U.S. Highway 90 - Case #1403PC008 - Ward 2.

Attachments: [1403PC008](#)
[transcript](#)

- 18 Ordinance - amending Sections 11-64(a) and 11-66(a) of the Code of Ordinances relating to increase of water and sewer rates.

Attachments: [13-300](#)

Requests

- 19 Request - from the MS Steel Magnolias affiliate of Susan G. Komen for the Cure requesting permission for street closure for the annual "Race for the Cure" to be held on September 6, 2014.

Attachments: [13-301](#)

- 20 Request - from Mount Bethel Missionary Baptist Church requesting permission for street closure for their 1st Annual Spring Festival to be held on April 12, 2014.

Attachments: [13-313](#)

- 21 Request - to begin substantial amendment process to the Katrina Supplemental Development Block Grant Project #R-109-202-06-KCR to include 30-day public hearing/public notice and submittal of amendment request to Mississippi Development Authority to increase grant funding by \$6,150,000.00 for various community revitalization projects.

Attachments: [13-291](#)

Resolutions

- 22 Resolution - approving Professional Legal Service Contract with Dustin Uselton, Esq. to serve as Public Defender in the Gulfport Municipal Court and authorize the Mayor to execute same.

Attachments: [13-278](#)

- 23 Resolution - approving Engineering Design Services for repairs to piers and jetties as a result of damage caused by Hurricane Isaac.

- 24 Resolution - acknowledging and memorializing receipt of signed and recorded Agreements and Documents in connection with the Bert Jones yacht Basin (Gulfport Small Craft Harbor) and adjacent park dedicated areas.

Attachments: [13-319](#)
[boundary agreement - signed by all parties - recorded 3 25 2014](#)
[use agreement - signed by all parties - recorded 3 25 2014](#)
[park dedication - filed and recorded in land records on 3 25 2014](#)

- 25 Resolution - approving Development Agreement between the City of Gulfport and Gulfport Highlands Development, L.P., and authorize the Mayor to execute same.

Attachments: [13-318](#)

- 26 Resolution - approving amendment to the contract with Tyler Technologies, Inc. for the purpose of providing Software Improvements and for related purposes.

Attachments: [13-317](#)

- 27 Resolution - approving contract with Pyrofire Displays, Inc., for the July 4, 2014 Fireworks Display.

Attachments: [13-264](#)

- 28 Resolution - approving Summary Change Order #1 to the contract with Saunders Construction, LLC for the Water Main Relocation in proposed R.O.W for State Route 601 Project.

Attachments: [13-262](#)

- 29 Resolution - approving extension of agreements for legal services with Dukes, Dukes, Keating & Faneca, PA, and Heidelberg, Steinberger, Colmer & Burrow, PA, for legal services in connection with the defense of workers' compensation claims.

Attachments: [13-320](#)

- 30 Resolution - authorizing the Gulfport Police Department to apply for additional Occupant Money.

Attachments: [13-298](#)

- 31 Resolution - authorizing the Gulfport Police Department to accept the 2014 HITDA grant.

Attachments: [13-280](#)

- 32 Resolution - authorizing acceptance of Federal Surface Transportation Program (STP) Funding for Pass Road Traffic Signal Software Project and committing the necessary non-federal match for the project.

Attachments: [13-272](#)

- 33 Approval - of Supplemental Agreement No. 2 with Brown, Mitchell & Alexander, Inc., for the Seaway Road Widening Project - West End.

Attachments: [13-261](#)

- 34 Resolution - nunc pro tunc, by the Gulfport City Council approving Change Order #2 to the contract with Vision Constructors, Inc., for the Centennial Museum Project.

Attachments: [13-304](#)

- 35 Resolution - nunc pro tunc, by the Gulfport City Council approving Change Order #4 to the contract with Knowles Construction, Co., for the Seaway Road Improvements - East End Project.

Attachments: [13-305](#)

Budget Amendments / Docket of Claims

- 36 Budget Amendment # 33 - to budget Program Income received for the Coastal Narcotics Enforcement Team in the Police Department.
Attachments: [BA#33](#)
- 37 Budget Amendment # 34 - to budget Federal Shared Revenue received in the Police Department.
Attachments: [BA#34](#)
- 38 Budget Amendment # 35 - to budget County and Local Shared Revenue received in the Police Department.
Attachments: [BA#35](#)
- 39 Budget Amendment # 36 - to set up budgets in the Police Department for the 2014 HIDTA Grant and for funds received from the Gulfport School District for assistance with the cost of nine SRO officers.
Attachments: [BA#36](#)
- 40 Docket of Claims - to be approved through April 9, 2014.
Attachments: [docket](#)
[docket- account summary by org-obj-proj4914.pdf](#)
[docket - sql4914.pdf](#)

Routine Agenda

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
Attachments: [13-312](#)
- 2 Letter - regarding bid awarded by Purchasing for soft starter and remote key pad for Lift Station - Flat Branch, Pump 4 - Public Works Department - to be made a part of the minutes.
Attachments: [13-263](#)
- 3 Letter - regarding bid awarded by Purchasing for fertilizer / chemicals for Sportsplex and Goldin Complex.
Attachments: [13-279](#)
- 4 Letter - regarding bid awarded by Purchasing for consoles for police vehicles - Police Department - to be made a part of the minutes.
Attachments: [13-322](#)
- 5 Letter - regarding emergency purchase authorization regarding freeze repairs at the Small Craft Harbor - Leisure Services Department - to be made a part of the minutes.
Attachments: [13-297](#)

- 6 Monthly Check Register from Associated Adjusters for the month ending February 28, 2014.
Attachments: [13-265](#)
- 7 Year-To-Date Budget Report for the month ending February 28, 2014.
Attachments: [13-266](#)
- 8 Request - by Public Works to increase their Petty Cash fund from \$300 to \$500.
Attachments: [13-310](#)
- 9 Request - permission to advertise for Construction Engineering & Inspection Services related to 28th Street Improvements (22nd Avenue to 34th Avenue).
Attachments: [13-299](#)
- 10 Legal Notice - permission to advertise for Fuel Supply Contract for the City of Gulfport.
Attachments: [13-273](#)
- 11 Legal Notice - permission to advertise for bids for 130 semi-rugged laptops for the Police Department.
Attachments: [13-323](#)

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

Executive Session

Setting of Next Meeting and Adjournment