



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, June 3, 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 / Appointments / Code Enforcement

- 1 Approval of minutes - for May 20, 2014.
Attachments: [May 20 2014 minutes](#)
- 2 Letter - requesting ratification of appointment for Director of Economic Development.
- 3 Letter - requesting ratification of appointment to the Harrison County Motor Vehicle for Hire Commission.
Attachments: [13-454](#)
- 4 Letter - requesting ratification of appointment to the Harrison County Motor Vehicle for Hire Commission.
Attachments: [13-455](#)
- 5 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: [13-447](#)

Resolutions

- 6 Resolution - approving the sale and issuance of Passenger Facility Charges and Airport Revenue Refunding Bonds, Series 2014A and B in the aggregate principal amount not to exceed twenty-seven million dollars (\$27,000,000) (The "BONDS") by the Gulfport-Biloxi Regional Airport Authority (The "AUTHORITY"); approving the authority to proceed with all

necessary and/or advisable matters and items in connection with such bonds; approving and authorizing the form of and the execution and delivery of the subordination of reversionary interest; and related purposes.

Attachments: [13-457](#)

- 7 Resolution - approving the adoption and implementation of Anchor Plaza Tax Increment Financing Plan, Gulfport, Mississippi, 2014.

Attachments: [13-449](#)

- 8 Resolution - authorizing and directing the issuance of Tax Increment Financing Revenue Taxable Bonds (Holliman Place Project), of the City of Gulfport, Mississippi, in the maximum principal amount of four hundred twenty thousand dollars (\$420,000) out of an authorized five hundred thousand dollars (\$500,000) to raise money for certain public improvements to support the Holliman Place Development within the area described in the TIF Plan, including without limitation the construction, expansion, renovation or repair of utilities, drainage facilities, streets and other roadways, more specifically described as the expansion of three Rivers Road to three lanes generally from Highland Circle on the north to Dedeaux Road on the South, including the funding of capitalized interest deemed advisable in connection with the retirement of the bonds, related professional fees, TIF Plan preparation fees, and other related soft costs, pursuant to plans presented to and approved by the municipality; prescribing the form and incidents of said bonds; providing for the collection, segregation and distribution of the Tax Increment Financing Plan in an amount sufficient to pay the principal of and interest of said bonds; approving and authorizing execution of a bond purchase agreement; approving and authorizing the execution of an addendum to the Security and Reimbursement Agreement; and for related purposes.

Attachments: [13-458](#)

- 9 Resolution - by the Gulfport City Council to establish fee schedule for the Police Animal Welfare Shelter (PAWS) and for related purposes.

Attachments: [13-459](#)

- 10 Resolution - by the Gulfport City Council to authorize agreements needed for PAWS adoption events at local businesses and for related purposes.

Attachments: Resolution - PAWS Adoption Events 060314

- 11 Resolution - accepting the bid proposal of "The First" for lease purchase financing for five (5) fire apparatus' for the Fire Department.

Attachments: [13-452](#)

- 12 Resolution - approving Change Order #1 to the contract with Land Shaper, Inc., for the Citywide Paving Project 2012 - Phase 7.

Attachments: [13-438](#)

- 13 Resolution - approving Change Order #2 to the contract with Land Shapers Inc., for the Citywide Paving Project - Phase 7.

Attachments: [13-456](#)

- 14 Resolution - approving Change Order #3 to the contract with Twin L. Construction, inc., for the Downtown Streetscape Improvements, Phase II Project.

Attachments: [13-429](#)

- 15 Approval of Agreement - with Heritage Trails Partnership of the Mississippi Gulf Coast for the design of Greenways and Blueways Development Plan.

Attachments: [13-445](#)

Planning

- 16 Acceptance - of public improvements for perpetual maintenance and transfer of streetlight account for Alta Vida Subdivision - Case # 0801PC004 - Ward 6.

Attachments: [0801pc004](#)

- 17 Acceptance - of public improvements for perpetual maintenance, release of warranty bond and transfer of streetlight account for Holliman Place Subdivision - Case #1204PC018 - Ward 6.

Attachments: [1204PC018](#)

- 18 Request - from applicant for 2nd extension to record previously approved Certificate of Resubdivision and survey, located south of Orange Grove Road, north of Dedeaux Road, west of and adjacent to Hwy 49 and east of Old Hwy 49 - Case #1311PC091 - Ward 7.

Attachments: [1311pc091](#)

[Minutes 90 day extension 3-18-14](#)

Budget Amendments / Docket of Claims

- 19 Budget Amendment # 45 - to set up a new account for the design phase of "Greenway and Blueway Development" in the Engineering Department.

Attachments: [BA #45](#)

- 20 Budget Amendment # 46 - to increase the budget for Phase 7 paving project for Change Order #1.

Attachments: [BA #46](#)

- 21 Docket of Claims - to be approved through June 4, 2014.

Attachments: [13-453](#)

[docket - sql pdf060414.pdf](#)

[docket- account summary by org-obj-proj 09182013 pdf060414.pdf](#)

Routine Agenda

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.

Attachments: [13-448](#)

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Letter - regarding bid awarded by Purchasing for CISCO Routers - Department of Information Systems - to be made a part of the minutes.

Attachments: [13-427](#)

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

- Mrs. Linda St. Martin
- Mr. Chester Nicholson
- Ms. Linda Brock

Setting of Next Meeting and Adjournment