



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Revised Agenda

City Council

Tuesday, March 18, 2014

1:30 PM

Gulfport City Hall
Council Chambers

1:00 p.m. Executive Session

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

Zoning, Variances Code Enforcement

- 1 Approval of minutes - for February 18, 2014.
Attachments: [February 18 2014 minutes corrected](#)
Legislative History
3/4/14 City Council Tabled
- 2 Approval of minutes - for March 4, 2014.
Attachments: [March 4 2014 minutes](#)
- 3 Ratification - of previous minutes for July 27, August 8, 16, September 3 and September 15, 2011.
Attachments: [July 27 2011 minutes](#)
[August 8 2011 minutes](#)
[August 16 2011 minutes](#)
[September 3 2011 minutes](#)
[September 15 2011 minutes](#)

Code Enforcement / Planning

- 4 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: [13-244](#)

- 5 Certificate of Resubdivision - to reconfigure tax parcels 1010C-01-001.036, 1010C-01-001.037, and 1010B-04-003.001 into two parcels- Located south of and adjacent to Waterside Drive, east of Lorraine Road, north of Bernard Bayou - Case #1402PC005 - Ward 5.

Attachments: [1402pc005](#)
[transcript](#)

- 6 Request - from applicant for 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: [pc091](#)

Resolutions

- 7 Resolution - approving Lease Agreement between the City of Gulfport and Alltel Communications Wireless of Louisiana, Inc. d/b/a Verizon Wireless of a forty foot by eighty foot parcel of real property located on municipal property lying east of 29th Avenue, north of CSX Railroad and west of Kansas City Southern Railroad (formerly Illinois Central Gulf Railroad) for construction and maintenance of a communications tower with appurtenant equipment and facilities.

Attachments: [13-255](#)

- 8 Resolution - approving Memorandum of Agreement between Mississippi Air National Guard Combat Readiness Training Center (CRTC) and City of Gulfport for the disconnection and reconfiguration of traffic signals.

Attachments: [12-232](#)

- 9 Resolution - granting a Utility Easement to the Harrison County Utility Authority located at 1000 East Pass Road and authorizing the Mayor to execute same.

Attachments: [13-252](#)

- 10 Resolution - by the Gulfport City Council to urge and encourage CableOne to carry and offer the SEC Network to the citizens of Gulfport beginning in August, 2014.

Attachments: [13-259](#)

- 11 Resolution - authorizing the Legal Department to apply for the fiscal year 2014-2015 Violence Against Women (VAWA) grant administered through the Department of Public Safety.

Attachments: [13-250](#)

- 12 Resolution - authorizing a sponsorship/contribution from the City of Gulfport for the Mississippi Gulf Resort Classic golf tournament.

Attachments: [13-239](#)

- 13 Order, nunc pro tunc, by the Gulfport City Council, pursuant to Miss. Code Ann.

§17-21-5, as amended, and the "Tax Incentive Program for Business Improvement District to promote Development and Revitalization" authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value of the new Tract Supply Company structure to be located at 13440 Highway 49, Gulfport, MS.

Attachments: [13-253](#)

Budget Amendments

- 14 Budget Amendment # 29 - to remove several capital project budgets that were carried over from previous fiscal years but the projects are completed.
Attachments: [BA #29](#)
- 15 Budget Amendment # 30 - to roll-over the Hazard Mitigation Grant budget.
Attachments: [BA #30](#)
- 16 Budget Amendment # 31 - to increase the Contribution budget for the 2014 Mississippi Gulf Resort Classic Presented by C Spire.
Attachments: [BA #31](#)
- 17 Budget Amendment # 32 - to set up a new project for the Pass Road Traffic Signal Improvements and Software Project using funds from completed project #02411 Area 1, 2, 3 Easements.
Attachments: [BA #32](#)
- 18 Docket of Claims - to be approved through March 19, 2014.
Attachments: [docket](#)
[docket- account summary by org-obj-proj31914](#)
[docket - sql31914](#)

Routine Agenda

- 1 Ratification - of recorded Interlocal Agreement between the City of Gulfport and the Gulfport-Biloxi Regional Airport Authority.
Attachments: [13-251](#)
- 2 Letter - from the Records Manager requesting approval of the Public Records request for the month of February 2014 - to be made a part of the minutes.
Attachments: [13-243](#)
- 3 Letter - regarding bid awarded by Purchasing for repairs to splash pad at Jones Park - Leisure Services Department - to be made a part of the minutes.
Attachments: [13-237](#)
- 4 Letter - regarding bid awarded by Purchasing for lumber replacement for pier at Jones

Park Harbor - Leisure Services Department - to be made a part of the minutes.

Attachments: [13-236](#)

- 5 Letter - regarding bid awarded by Purchasing for lumber replacement for pier at Jones Park Harbor - Leisure Services Department - to be made a part of the minutes.

Attachments: [13-236](#)

- 6 Letter - regarding bid awarded by Purchasing for annual elevated water tank inspections (12) - Utility Partners Department - to be made a part of the minutes.

Attachments: [13-213](#)

- 7 Letter - regarding bid awarded by Purchasing to re-route sewer line for Area 3C - Public Works Department - to be made a part of the minutes.

Attachments: [13-217](#)

- 8 Letter - regarding bid awarded by Purchasing for pipes for Canal Road sewer connection - Public Works Department - to be made a part of the minutes.

Attachments: [13-235](#)

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. Phillip Jarrell
- Mr. John Earl Kennedy
- Mr. Lester Thigpen
- Mr. John Earl McGee
- Ms. Christine Buckley

Setting of Next Meeting and Adjournment

Agenda Adjustments

Add item Approval - of Boundary Agreement with Secretary of State.

Add item Approval - of perpetual dedication and grant for public use and park involving harbor properties.

Add item Approval - of Use Agreement with Secretary of State.