



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, April 17, 2012

2:30 PM

2:30 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 / Bond Issuance

- 1 Approval of minutes - for March 20, 2012.
- 2 Resolution - of no protest of a General Obligation Bond, Series 2012 - City of Gulfport/Mississippi Development Bank (in the Principal Amount of Not to Exceed Ten Million (\$10,000,000)).

Appeal / Ordinances / Code Enforcement

- 3 Appeal - of a decision by the Zoning Board denying six sign permits for alteration of existing signs located on tax parcels 0707A-01-004.003, 1010F-01-021.000, 1009M-02-038.000, 1010F-02-036.000, 0809N-01-004.001 and 0711P-01-009.000, respectively.
- 4 Ordinance - zoning text amendment to vacate the Community Plans for Old Gulfport, Mississippi City and Handsboro.
- 5 Ordinance - rezoning property from R-2 to I-1. Located south of and adjacent 36th Street, north of 35th Street, east of and adjacent to 13th Avenue, west of 12th Avenue. Case #1202PC010 - Ward 3.
- 6 Ordinance - zoning Text Amendment to amend Sections I, III, VI and IX for the purpose of adding certain Smart Code regulations to the Comprehensive Zoning Ordinance - Case #1203PC014.
- 7 Ordinance - changing Street Name within Turtle Creek Subdivision-located east of and adjacent to Willow Oak Circle, west of Turtle Creek Parkway - Case #1203PC012 - Ward 6.

- 8 Ordinance - amending Chapter 5, Article II, of the Code of Ordinances to adopt the rules and regulation of the Harrison county Motor Vehicle for Hire Commission and to provide for the enforcement of said rules and regulations by the Gulfport Police Department.
- 9 Code Enforcement Hearing - on resolutions for bids for lot clean-ups and/or demolitions.
- 10 Discussion - regarding temporary trailers located in the Bernard Bayou Industrial District and the expiration of the six month temporary extension granted on December 7, 2010.

Requests / Resolutions

- 11 Letter - from MS Gulf Coast Fishing Tournaments Inc. requesting a contribution for the spring and summer tournaments.
- 12 Letter - from St. Peter's By-the-Sea Episcopal Church requesting consideration under Ordinance #2740 relating to minimum billing.
- 13 Resolution - by the Gulfport City Council to terminate Memorandum of Lease Agreement entered into by predecessors in office by mutual consent and to authorize the Mayor to take and all steps needs and/or required to effectuate the same.
- 14 Resolution - approving Agreement between Gulf Coast Housing Initiative, Inc. and Harrison County HOME Consortium, and the City of Gulfport as Lead Agency for HOME CHDO funding to construct a Special Needs Homeless Veterans Rental Duplex in the City of Biloxi.
- 15 Resolution - approving Agreement between Harrison County, Mississippi Board of Supervisors and Harrison County HOME Consortium, and the City of Gulfport, as Lead-Agency for HOME Program Funding to provide affordable housing in the unincorporated areas of Harrison County.
- 16 Resolution - approving Interlocal Agreement with Harrison County providing for housing of City of Gulfport prisoners at the Stone County Jail and authorizing the Mayor to execute the same.
- 17 Resolution - approving agreement between the U.S. Air Force and the City of Gulfport whereby consent is granted for construction of a water line over a U.S. Government gas line and to authorize the Mayor to execute the same.
- 18 Resolution - expressing support for designation of U.S. Highway 90 in the city of Gulfport as a "Scenic Highway".
- 19 Resolution - approving Change Order #1 to the contract with Gulf Equipment Corporation for the Jones Park Phase II-B Project.
- 20 Resolution - approving Change Order #1 to the contract with George P. Hopkins, Inc., for the Jones Park, Phase IV, Pavilion Project.

- 21 Resolution - approving Change Order #6 to the contract with Vision Constructors for the Centennial Museum Phase II Renovation Project.

Budget Amendments / Docket of Claims

- 22 Budget Amendment # 77 - to transfer funds from older Streets and Drainage capital projects to fund upcoming Streets and Drainage construction projects.
- 23 Budget Amendment # 78 - to budget Federal Shared Revenue received for the Police Department.
- 24 Budget Amendment # 79 - to budget County/Local Shared Revenue received for the Police Department.
- 25 Budget Amendment # 80 - to reallocate budgeted funds previously received from CSX and MDOT for closed railroad crossings between Ward 1 and Ward 2 for park improvements.
- 26 Docket of Claims - to be approved through April 18, 2012.

Routine Agenda

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2 Updated job descriptions - to be approved and made a part of the minutes.
- 3 Monthly Check Register for March 2012 from Associated Adjusters.
- 4 Ratification - of oaths of office - to be made a part of the minutes.
- 5 Letter - from the Records Manager requesting approval of the Public Records requests for the month of March, 2012 - to be made a part of the minutes.
- 6 Letter - requesting permission to apply for a Recreational Trails Grant.
- 7 Letter - requesting permission to advertise (within 30 days) for bids the installation of anchor in Jones Park, 20th Avenue Circle.
- 8 Letter of recommendation - regarding bids received for replacement decking for Grasslawn.
- 9 Letter of recommendation - regarding bids received for the power installation to the Bait Shop.
- 10 Request - from the Administration for a closed session to determine the need for executive session at the conclusion of the meeting.

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

- **Col. Leon Wilson**
- **Ms. Rosemary Tournillon**

Setting of Next Meeting and Adjournment