



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, April 3, 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 / Code Enforcement

- 1 Approval of minutes - for March 6 & 13, 2012.
- 2 Code Enforcement Hearing - on resolutions to advertise for bids for lot clean-ups and/or demolitions.

Planning / Ordinances

- 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 Certificate of Re-subdivision with Objection- of two parcels into four lots. Located north of and adjacent to 15th Street, south of 2nd Street, east of 19th Avenue and west of and adjacent to 18th Avenue.) Case #1203PC015. Ward 2.
- 5 Certificate of Re-subdivision – of three parcels into two parcels-located north of and adjacent to Oak Place, west of and adjacent to Broadmoor Place, east of Kelly Avenue and south of 27th Street. Case #1202PC008. Ward 2.
- 6 Ordinance - rezoning property from R-2 to I-1. Located south of and adjacent 36th Street, north or 35th Street, east of and adjacent to 13th Avenue, west of 12th Avenue. Case #1202PC010 Ward 3.
- 7 Letter - requesting final acceptance of The Element, Phase I Subdivision for perpetual

maintenance, release of Warranty Bond and transfer of streetlight account - Case #0910PC144 - Ward 1 - tabled at the August 3, 2011 meeting.

- 8 Ordinance - amending the Code of Ordinances relating to the minimum water and sewer billing charges - tabled at the February 7th meeting.

Resolutions

- 9 Resolution - by the Gulfport City Council to approve Memorandum of Independent Contract for Vendor to operate Harbor Bait and Marine Supply Center as a public service from the Bert Jones Small Craft Harbor.
- 10 Resolution - approving and authorizing execution of agreement with Brown, Mitchell & Alexander, Inc., for engineering services for CDBG Downtown Streetscape Improvements - Phase II.
- 11 Resolution - approving Change Order #3 to the contract with D.N.P., Inc., for the Harbor Services Facility Project.
- 12 Resolution - ratifying Modification #2 Grant R-103-202-02-KP (Master Developer Grant) KCDBG.
- 13 Resolution - ratifying Modification #3 to Grant R109-202-03-KCR (Small Craft Harbor/Jones Park) KCDBG.
- 14 Resolution - ratifying Modification #4 to Grant #R-109-202-04-KCR (Municipal Complex I & II).
- 15 Resolution - ratifying Final Modification #7 to Facade Grant Program.
- 16 Resolution - approving Change Order #3 to the contract with G. M. & R. Inc., for the Jones Park Improvements, Phase 4-B Project
- 17 Resolution - by the Gulfport City Council establishing that the City of Gulfport may not sell alcoholic beverages (including beer and light wine) at city sponsored or co-sponsored events.

Contributions / Requests

- 18 Letter - from Wildlife Care and Rescue Center, Inc., requesting a \$2,000.00 contribution for rescue and rehabilitation services.
- 19 Letter - requesting an expenditure of \$15,000 for Smokin' the Lake and Smokin' the Sound Poker Run.
- 20 Letter - from the Navy League of the United States requesting a contribution for the USS Mississippi Commissioning Ceremony to be held June 2, 2012.
- 21 Letter - from MS Gulf Coast Fishing Tournaments Inc. requesting a contribution for the

spring and summer tournaments.

- 22 Letter - from Gulfport High School band member requesting a contribution to attend the Lions Band International Competition in Honolulu, Hawaii.
- 23 Letter - from First United Methodist Church requesting consideration under Ordinance #2740 relating to minimum billing.
- 24 Letter - from Grace Temple Baptist Church requesting consideration under Ordinance #2740 relating to minimum billing.
- 25 Letter - requesting permission to Reapply for Grants Currently Funding Various Crime Prevention, Delinquency Prevention, Drug Enforcement, Domestic Violence Investigation and Traffic Safety Programs Implemented by the Police Department.

Budget Amendments / Docket of Claims

- 26 Budget Amendment # 71 - to increase the budget for the Centennial Depot Project due to a Supplemental Award in the amount of \$30,000 received from the MS Department of Archives and History.
- 27 Budget Amendment # 72 - to budget Federal Shared Revenue received for the Police Department.
- 28 Budget Amendment # 73 - to budget funds received for a hazardous material response for the Fire Department.
- 29 Budget Amendment # 74 - to budget funds received for the Memory Tree Program for Leisure Services.
- 30 Budget Amendment # 75 - to transfer the funds from the Facade Grant Program after closeout to the Small Craft Harbor/Jones Park KCDBG account.
- 31 Docket of Claims - to be approved through April 4, 2012.
- 32 Request - for a closed to determine the need for executive session at the conclusion of the meeting.

Routine Agenda

- 1 Ratification - of corrected zoning map amendment - Ordinance #2520 - correcting legal description.
- 2 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 3 Letter - requesting ratification of payment made to corrected vendor on March 21, 2012.
- 4 Letter - regarding sale of previously surplused vehicle to the city of Byram, Mississippi

Police Department - to be made a part of the minutes.

- 5 Legal Notice - Advertisement for bids for Soria City Water & Sewer Improvements and Installation of Sidewalks.

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

- Ms. Lola McNair
- Ms. Viola Thompson

Setting of Next Meeting and Adjournment