



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, August 7, 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 June 19 and July 3, 2012.
- 2 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 advertisement for bids for lot clean-ups and/or demolitions.

Planning / Ordinances

- 3 Appeal - regarding denial from the Zoning Board of Adjustment and Appeals for the request to allow an "Auto and truck sales lot" at 1305 Pass Road, containing less than 50 vehicles where 50 vehicles is the minimum in the B-2 zoning district - located south of and adjacent to Pass Road, north of 26th Avenue - Case #1206ZB054 - Ward 2.
- 4 Certificate of Re-subdivision - of one parcel into two parcels "A" and "B" - located north of 2nd Street, south of and adjacent to 3rd Street, east of Jones Avenue and west of Evans Avenue - Case #1206PC052 - Ward 2.
- 5 Ordinance - rezoning property from R-1-10 to R-B, located north of and adjacent to Dedeaux Road, east of Wildwood Drive, west of Sweetgum Drive, south of East Birch Drive - Case #1206PC042 - Ward 6.
- 6 Ordinance - amending Section III (J) (2) of the Chart of Permitted Uses of the Zoning Ordinance for schedule of uses to allow, by right, proposed uses to be added to the R-B/T4+ Zoning District - Case File Number 1207PC061.
- 7 Ordinance - amending Section IV of the Zoning Ordinance (A) (9) Mobile food vendor to

amend and change certain existing requirements regarding mobile food vendor
-Case#1207PC060.

- 8 Ordinance - requesting an amendment to Section II of the Zoning Ordinance - General Regulations to add Paragraph (F) Central business district, an overlay area designated on the official map -Case File Number 1207PC059.
- 9 Ordinance - amending Section 8-99 of the Code of Ordinances of the City of Gulfport relating to the use of the city's cemeteries.
- 10 Ordinance - amending Section 2-82 of the Code of Ordinances of the City of Gulfport regarding charges and fees relating to the use of the Bert Jones Yacht Basin.

Requests

- 11 Letter - from Grace Memorial Baptist Church requesting consideration under Ordinance #2740 relating to minimum billing.
- 12 Letter of recommendation - adopting the 2012 Solid Waste Management Plan of Harrison County.
- 13 Letter - requesting the transfer of funds into the City's Claims Contingency Fund.
- 14 Request - for a moratorium on contribution / expenditure requests - sponsored by Councilman R.Lee Flowers.

Resolutions

- 15 Resolution - approving Master Services Agreement with WAR Management, LLC, and for related purposes.
- Legislative History**
- | | | |
|--------|--------------|---------|
| 7/3/12 | City Council | Deleted |
|--------|--------------|---------|
- 16 Resolution - approving Professional Services Agreement with WAR Management Services, LLC and authorize Mayor to execute same.
- 17 Resolution - approving Contract Agreement for Construction Engineering and Inspection Services with Brown, Mitchell & Alexander, Inc., related to the Three Rivers Road Widening Project.
- 18 Resolution - approving the Administration to enter into a lease agreement with Timothy Cruise for the property formerly known as "Azalea Bagels."
- 19 Resolution - approving the Administration to enter into a lease agreement with Tanya Tancredi Salon for a portion of the property known as "Centennial Depot."
- 20 Resolution - approving Change Order #1 to the contract with G M & R for the West Harbor Expansion (New Market Pavilion) Project.

- 21 Resolution - approving Change Order #1 to the contract with Dan Hensarling, Inc., for the Gulfport Small Craft Harbor Pavilions Project.
- 22 Resolution - approving Change Order #2 to the contract with G M & R Construction, Co., for the West Harbor Expansion (West Harbor Pavilion) Project.
- 23 Resolution - approving Change Order #2 and Certificate of Substantial Completion to the contract with Cobb Environmental for the Fuel Distribution System at the Small Craft Harbor.
- 24 Resolution - approving Change Order #5 to the contract with Hemphill Construction Company for the Area 3C Water & Sewer System Replacement Project.
- Legislative History**
- 7/3/12 City Council Deleted
- 25 Resolution - approving Change Order #6 to the contract with Hemphill Construction Company for the Area 3C Water & Sewer System Replacement Project.
- Legislative History**
- 7/3/12 City Council Deleted
- 26 Resolution - approving Certificate of Substantial Completion to the contract with Hemphill Construction Company for the Area 3C Water & Sewer System Replacement Project.
- Legislative History**
- 7/3/12 City Council Deleted
- 27 Resolution - approving Certificate of Substantial Completion to the contract with D.N.P., Inc. for the Harbor Services Facility Project.
- 28 Resolution - approving Certificate of Substantial Completion to the contract with Knowles Construction, Inc. for the Loren D. Heights Drainage Project.
- 29 Resolution - approving Certificate of Substantial Completion to the contract with Knowles Construction, Inc. for the Seaway Road Improvements Project - East End.
- 30 Resolution - approving Certificate of Substantial Completion to the contract with Reynolds, Inc., for the Area 1, Water, Sewer & Drainage System Replacement Project.

Budget Amendments

- 31 Budget Amendment # 120 - to set up the budget for the new Edward Byrne Memorial Justice Assistance Grant in the Police Department.
- 32 Budget Amendment # 121 - to increase the budget in the Claims Contingency Fund due to the increased costs of Worker's Compensation claims and settlements, General Liability claims, and insurance premiums.
- 33 Budget Amendment # 122 - to increase both the revenue and expense budgets for retail fuel sales and daily operations at the Harbor.

- 34 Budget Amendment # 123 - to budget Federal Shared revenue received in the Police Department.
- 35 Budget Amendment # 124 - to transfer funds in order to install a radio repeater for the Emergency Communication System at the Dedeaux Road Community Center.
- 36 Budget Amendment # 125 - to increase the Water Sewer Projects and Motor Vehicle Repair Budgets.
- 37 Letter - requesting permission to add invoice to the docket of claims Final Pay Application #15 for Area 3C - Hemphill Construction.
- 38 Letter - requesting permission to add invoice to the docket of claims Pay Application #6 for Jones Park Phase IV Pavilions - George P. Hopkins, Inc.
- 39 Docket of Claims - to be approved through August 8, 2012.

Routine Agenda

- 1 Letter - regarding bid awarded by the Purchasing Manager for Series 100 Dual Purpose Hose Dryer - Fire Department - to be made a part of the minutes.
- 2 Letter - regarding bid awarded by the Purchasing Manger for Purchase of AirPave Grass System - Leisure Services - to be made a part of the minutes.
- 3 Year-to-Date Budget Report for Month Ending June 2012.
- 4 Monthly Check Register from Associated Adjusters for June, 2012.
- 5 Letter - requesting permission to advertise for fiscal year 2013 CDBG and HOME Programs open application period for public service program and project funding.
- 6 Letter - regarding bid awarded by the Purchasing Manager for Football Uniforms 2012 - Leisure Services - to be made a part of the minutes.
- 7 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 8 Legal Notice - advertisement for proposals for City Depository Services.
- 9 Legal Notice - advertisement for bids for various Term Contract Items.
- 10 Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens Cemetery.

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. Rose Marie Schloegel**
- **Mr. Paul Richard "Rick" Lambert**
- **Mr. Warren K. "Tiny" Walker, Sr.**
- **Mr. James D. Oatis**
- **Ms. Donna Prior**
- **Ra'Shawn D'Vonne Thompson**
- **Ms. Linda W. Brown**
- **Ms. Contance Ferrill**

Setting of Next Meeting and Adjournment