



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, February 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 / Ordinances

- 1 Approval of minutes - for November 22, December 6, 20, January 3, 18 & 24, 2012.
- 2 Code Enforcement Hearing - on resolutions to advertise for bids for lot clean-ups and/or demolitions.
- 3 Ordinance - granting a franchise to Cable One, Inc., to construct, operate, and maintain a Cable System in the City of Gulfport, Mississippi; setting forth conditions accompanying the grant of the franchise; providing for regulation and use of the system and the public rights-of-way and prescribing penalties for the violation of the provisions herein - tabled at the December 20th meeting.
- 4 Ordinance - amending the Code of Ordinances relating to the minimum water and sewer billing charges.
- 5 Ordinance - amending the Code of Ordinances to add paragraph allowing for elimination of sewer minimums for qualified tax exempt organizations.

Planning

- 6 Certificate of Re-subdivision - of one parcel into three lots - located north of and adjacent to 15th Street, south of 2nd Street, east of 18th Avenue and west of East Beach Boulevard - Case #1112PC117. Ward 2. Letter of Objection attached - tabled at the January 18th council meeting.
- 7 Request for extension of Warranty Bond -located south of Dedeaux Road, west of and adjacent to Turnberry Avenue - Case #1010PC135 - Ward 6.

Resolutions / Requests

- 8 Resolution - awarding contract to Urban Design Ventures for Analysis of Impediments to Fair Housing Choice.
- 9 Resolution - approving Change Order #2 to the contract with GM&R Construction for the Jones Park Improvements Project - Phase 4-B.
- 10 Resolution - approving Change Order #4 to the contract with Vision Constructors, Inc. for the Centennial Museum Renovation Project.
- 11 Resolution - approving Form Agreement for use of facilities at Jones Park and authorizing execution of same by Mayor or designee on behalf of the City.
- 12 Resolution - approving Agreement with Artisan Pyrotechnics for Fourth of July Fireworks Show and authorizing the Mayor to execute the same on behalf of the City.
- 13 Resolution - approving Use Agreement for use of Carnegie Library for Youth Summer Arts Program and authorizing the Mayor to execute the same on behalf of the City.
- 14 Resolution - approving lease agreement for and on behalf of the City of Gulfport with Gulfport Great Southern Properties, LLC, for property located at 1205 25th Avenue.
- 15 Resolution - approving Statewide Mutual Aid Compact and authorizing the Mayor and City Attorney to execute the same on behalf of the City.
- 16 Order- authorizing an exemption from Municipal Ad Valorem Taxes for structure renovation located at 2300 14th Street, Gulfport, Mississippi to promote "Redevelopment and Revitalization".
- 17 Letter - regarding recommended retainage amount to be released to SouthWest Water Company.
- 18 Letter - requesting a contribution for the Harrison County Motor Vehicle for Hire Commission.
- 19 Letter - requesting a sponsorship/contribution from the City of Gulfport for the 4th Annual Unity Festival to be held March 17, 2012.
- 20 Letter - requesting a sponsorship/contribution from the City of Gulfport for the 12th Annual Golf Tournament that supports Team Fusion Robotics Program at Gulfport High School.
- 21 Letter - requesting a sponsorship/contribution from the City of Gulfport for the MGRC golf tournament.
- 22 Letter - requesting permission to extend building into the city's right-of-way (alley) located at 2604 13th Street.
- 23 Request - to change the February 21, 2012 council meeting to February 22, 2012 due to

Mardi Gras.

- 24 Discussion - regarding tax abatement term for property located at 13440 Highway 49.

Budget Amendments / Docket of Claims

- 25 Budget Amendment # 47 - to budget County/Local Shared revenue received for the Police Department.
- 26 Budget Amendment # 48 - to budget Federal Shared revenue received for the Police Department.
- 27 Budget Amendment #49 - to budget a donation received from the James L. Barksdale Foundation to be used for Jones Park Improvements.
- 28 Budget Amendment # 50 - to budget funds received for reimbursement on Force Protection Training for the Police Department.
- 29 Budget Amendment # 51 - to set up the budget for the EPA Brownfield Grant.
- 30 Budget Amendment # 52 - to budget the MS Department of Transportation Safe Routes to School grant received by the Police Department.
- 31 Budget Amendment # 53 - to budget funds received from the Department of Homeland Security Assistance to Firefighter Grant.
- 32 Budget Amendment # 54 - to adjust HIDTA grant line item budgets.
- 33 Docket of Claim - to be approved through February 8, 2012, in the amount of \$4,583,843.36.

Routine Agenda

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2 Year-to- Date Budget Report for Month Ending December 2011
- 3 Letter - regarding bid awarded by the Purchasing Manager for envelopes for the Water Department - to be made a part of the minutes.
- 4 Letter - regarding bid awarded by the Purchasing Manager for replacement street light parts - to be made a part of the minutes.
- 5 Letter - regarding bid awarded by the Purchasing Manager for 2010 Dodge Charger for the Police Department - to be made a part of the minutes.
- 6 Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.

- 7 Request - for 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

- Ms. Irene Hines
- Mr. Anthony Polk
- Rev. C. E. Griffin

Setting of Next Meeting and Adjournment