



# City of Gulfport Mississippi

2309 15th Street  
Gulfport, MS 39501

## Agenda City Council

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Tuesday, February 21, 2012

2:30 PM

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**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**

**Appointments**

- 1 Letter - requesting ratification of re-appointment to serve on the Gulfport School District Board of Trustees.
- 2 Letter - requesting ratification of appointment for public defender for the Municipal Court Department.

**Planning / Ordinances**

- 3 Reconsideration - of 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.  
*Motion failed*
- 4 Ordinance - amending the Code of Ordinances of the City of Gulfport to allow for alley encroachments under certain circumstances.
- 5 Letter - requesting permission to extend building into the city's right-of-way (alley) located at 2604 13th Street.  
*No action taken*
- 6 Letter - requesting permission to extend building into the city's right-of-way (alley) located at 1308 27th Avenue.
- 7 Ordinance - rezoning property from R-1-15 to R-B, located south of and adjacent to Three Rivers Road, east of Turtle Creek Parkway, north of and adjacent to Lundy Road, and west of John Road. Case #1201PC002. Ward 6.

- 8                    Ordinance - amendment to the Comprehensive Zoning Ordinance to amend Section I - Definitions (B) and to amend Section III District Regulations of the Comprehensive Zoning Ordinance regarding Home Occupations - Case #1201PC004.
- 9                    Ordinance - amending the Code of Ordinances relating to the minimum water and sewer billing charges - tabled at the February 7th meeting.

### **Resolutions**

- 10                   Resolution - approving Professional Legal Services Contract with Herbert Wilson, II, to serve as a Public Defender in the Gulfport Municipal Court.
- 11                   Resolution - by the Gulfport City Council to designate the educational pavilion located at the north end of the Gulfport Small Craft Harbor as the "Leo Seal Educational Plaza" in honor of Leo W. Seal, Jr., and in recognition of generous contributions to the restoration of Jones Park and the Harbor.
- 12                   Resolution - designating the pavilion located at the northeast corner of the Gulfport Small Craft Harbor as the "Barksdale Harbor Pavilion" in honor of James L. Barksdale and in recognition of his generous contributions to the restoration of Jones Park and the Harbor.
- 13                   Resolution - approving and authorizing execution of agreement with Brown, Mitchell & Alexander, Inc., for engineering services for CDBG Downtown Streetscape Improvements - Phase II.
- 14                   Resolution - approving Agreement with Jimmy G. Gouras, Urban Planning consultants, Inc., for services related to West Harbor Construction and Improvements Project.
- 15                   Resolution - approving Letter Agreement with Fred Sock and Associates, Inc., for food irradiation technology services at the Gulfport-Biloxi International Airport.
- 16                   Resolution - approving Agreement with CenterPoint Energy to allow for relocation of gas service as required by the City's 28th Street Improvements Project.
- 17                   Resolution - amending the 2011 CDBG Subrecipient Contract between the City of Gulfport and the Department of Leisure Services (Magnolia Grove After-School Tutorial Program).
- 18                   Resolution - ratifying Modification #2 to Grant #R-109-202-05-KCR, Arts District Building - Carnegie Library, between the City of Gulfport and Mississippi Development Authority to extend contract period.
- 19                   Letter of recommendation - approving Change Order #2 (previously submitted as CCD#1) to the contract with DNP, Inc., for the West Harbor Expansion Project.
- 20                   Resolution - approving Change Order #3 to the contract with D.N.P., Inc., for the Harbor Services Facility Project.
- 21                   Resolution - approving Amendment #3 to the contract with BMA, Inc., on the Widening of

Three Rivers Road and Creosote Road Project.

- 22            Resolution - approving Change Order #4 to the contract with Hemphill Construction, Inc., for the Area 3C Project.
- 23            Resolution - approving Change Order # 11 to the contract with White-Spinner Construction, Inc. for the Robert J. Curry Public Safety Center and to authorize the Mayor to execute said Change Order.
- 24            Resolution - approving Certificate of Substantial Completion for the Robert J. Curry Public Safety Center and to authorize the Mayor to execute said certificate.
- 25            Resolution - approving Certificate of Substantial Completion to the Jones Park, Phase III Project.
- 26            Resolution - authorizing the City to clear blockage from a natural waterway and for related purposes.
- 27            Resolution - declaring 1993 Chance Coach to be surplus and approving donation of said personal property to Coast Transit Authority.
- 28            Resolution - accepting donated beautification materials from Mark Davis, which materials are to be installed at the intersection at Highway 90 and 15th Street.
- 29            Resolution - by the Gulfport City Council supporting and recognizing the celebration of Black History Month.
- 30            Resolution - accepting the Project Safe Neighborhood Grant award from the University of Southern Mississippi.

### **Requests**

- 31            Letter - requesting final acceptance and perpetual maintenance of Three Rivers Road 3-Lane Improvements Project.
- 32            Letter - requesting contribution/sponsorship for the Gulf Coast Program Unit of the Mississippi Chapter of the National Association of Social Workers.
- 33            Approval - of revised job description in the Council Clerk's Office.

### **Budget Amendments / Docket of Claims**

- 34            Budget Amendment # 37 - to increase the operating budget for the Golf Course for the remaining nine months of the fiscal year - tabled at the January 3, 2012 council meeting.
- 35            Budget Amendment # 55 - to set up the budget for the USM Project Safe Neighborhood Grant received in the Police Department.

- 36                    Budget Amendment # 56 - to create budgets in the Harbor fund for the purchase and sale of fuel, retail items, and beer. The expenses will be offset by revenue received.
- 37                    Budget Amendments # 57 and # 58 - to set up the Council approved budgets for Administration for Community Development Block Grant and HOME Programs for Fiscal Year 2012.
- 38                    Budget Amendment # 59 - to set up budget for pipe installation on the east end of Seaway Road in order to increase discharge flow.
- 39                    Budget Amendment # 60 - to set up budget for the installation of traffic calming devices on 2nd Street.
- 40                    Budget Amendment # 61 - to increase the budget for Coast Transit Authority for the loss of revenue caused by the removal of benches.
- 41                    Docket of Claims - to be approved through February 22, 2012.

### **Routine Agenda**

- 1                    Monthly Check Register - from Associated Adjusters for January, 2012.
- 2                    Letter - from the Records Manager requesting approval of the Public Records requests for the month of January 2012 - to be made a part of the minutes.
- 3                    Letter - regarding bid awarded by the Purchasing Manager for a transmission for the Maintenance Department - to be made a part of the minutes.
- 4                    Letter - requesting permission to purchase a dual purpose canine for the Police Department.
- 5                    Letter - requesting permission to advertise for RFP to provide and install kiosks for Gulfport Small Craft Harbor/Jones Park.

### **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. Isiah V. Rogers
- Mrs. Emily D. Rogers

### **Setting of Next Meeting and Adjournment**