



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, June 18, 2013

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

Code Enforcement

- 1 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

- 2 Approval of Comprehensive Plan for the City of Gulfport including elements of Land Use, Transportation, Community Facilities, Drainage and Water and Sewer Utilities with goals and objectives as a policy guide for physical and economic development of the City. Case #1108PC067
- 3 Certificate of Re-Subdivision - one parcel into two parcels - located south of Kimball Drive, north of and adjacent to Kahler Street, east of and adjacent to Kendall Avenue -Case #1303PC020. Ward 4
- 4 Certificate of Re-Subdivision - one into three parcels - located south of and adjacent to Pass Road, west of and adjacent to Highway 49, north of 24th Street - Case #1305PC043. Ward 1

Resolutions/Requests

- 5 Resolution - approving and adopting a security and reimbursement agreement.
- 6 Resolution - determining the necessity for and invoking the authority granted to Municipalities by the Legislature with respect to tax increment financing, and for related

purposes.

- 7 Resolution - by the Gulfport City Council memorializing the Harrison County Board of Supervisors to name that portion of the Sand Beach in Gulfport, Mississippi, from Hill Place to 20th Street "George Thatcher's Beach Walk"
- 8 Resolution - approving conditional Lease Agreement with John C. Robinson Brown Condor Association and authorize the Mayor to execute same.
- 9 Resolution - appointing additional Deputy Court Clerks to the Police Department.
- 10 Resolution - authorizing the Gulfport Police Department to accept the MS. STOP Violence Against Women grant.
- 11 Resolution - authorizing the City of Gulfport Prosecutor's Office to accept the MS. STOP Violence Against Women grant.
- 12 Resolution - approving Mod #5 to the Katrina CDBG Grant - Seaway Road Improvements R-103-202-01-KED. Mod #5 increases the grant by \$280,778.00 to complete construction and extends the contract period to 6/23/14.
- 13 Resolution - by the Gulfport City Council to authorize negotiations to acquire real property interests, rights of ways and easements and to do any acts necessary and legal, including prosecution in special court of eminent domain, to obtain title for the city under MISS. CODE ANN. SEC. 11-27-81, ET SEQ., and if necessary, to expedite the "Dedeaux Road Widening Project" and to authorize special checks to acquire the property interests stated herein.
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- 21 Resolution - requesting permission to accept the Mississippi Boating Infrastructure Program Grant.
- 22 Request - for consideration to fill one position that was vacated in the Engineering Department.
- 23 Request - for consideration to fill one position that will be vacated in the Legal Department.

Budget Amendments/Docket of Claims

- 24 Budget Amendment # 54 - to set up the budget for the 2013 MDOT Urban Youth Corps Transportation Enhancement Project in Leisure Services.
- 25 Budget Amendment # 55 - to increase both the revenue and expenditure budget due to increase in Harbor retail fuel sales.
- 26 Budget Amendment # 56 - to transfer funds within the 2012-13 USM Project Safe Neighborhood Grant in the Police Department.
- 27 Budget Amendment # 57 - to reallocate funds within the Fire Department to cover needed repairs to Fire Station 1 and increased cost of utilities.
- 28 Budget Amendment # 58 - to increase the Water Operations and Sewer Operations

- budgets for projected increase in revenue and expenditures.
- 29 Budget Amendment # 59 - to budget revenue and expense in order to close out FEMA PW 18215 - Water Sewer Replacement Area 3C.
- 30 Budget Amendment # 60 - to budget the Violence Against Women Grant received in the Prosecutor's office.
- 31 Budget amendment # 61 - to budget the Violence Against Women Grant received in the Police Department.
- 32 Budget Amendment # 62 - to reallocate HIDTA Grant #G-11-GC-0003A line item budgets as recommended by the MS HIDTA Director.
- 33 Budget Amendment # 63 - to increase the Summer Camp Transportation budget for additional charge collected.
- 34 Budget Amendment # 64 - to budget for the HOME sub-recipient and CHDO agreements that were approved at the May 22nd Council meeting.
- 35 Budget Amendment # 65 - to increase the budget for the Seaway Road Improvements Project CDBG grant to reflect partial assistance for the final construction payment.
- 36 Budget Amendment # 66 - to transfer funds from various Jones Park Capital Project accounts in order to fund the match for the grant application for a Pedestrian Walkover Bridge.
- 37 Docket of Claims - to be approved through June 19, 2013.

Routine Agenda

- 1 Resolution - awarding and/or rejecting bids for lot clean-ups and/or demolitions.
- 2 Letter - from the Records Manager requesting approval of the Public Records request for the month of May, 2013 - to be made a part of the minutes.
- 3 Monthly Check Register from Associated Adjusters for the Month of May 2013.
- 4 Letter - regarding bid awarded by Purchasing for transportation for 2013 Summer Day Camp - Leisure Services - to be made a part of the minutes.
- 5 Letter - regarding bid awarded by Purchasing for Tree Removal at Gulfport and Goldin Sports Complexes - Public Works Department - to be made a part of the minutes.
- 6 Letter - regarding bid awarded by Purchasing to update Community Center well - Public Works Department - to be made a part of minutes.
- 7 Letter - requesting permission to advertise for Construction Repairs to Piers & Jetties due

to damage from Hurricane Isaac.

- 8 Ratification - of agreement between the City of Gulfport and Brown, Mitchell & Alexander concerning the Hurricane Isaac related Piers and Jetties repair project - to be made a part of the minutes.
- 9 Letter - requesting permission to advertise for RFP for Engineering Services for Pier and Jetty Repairs due to damage as a result of Hurricane Isaac.

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. Doyle Moffett**
- **Mr. Melvin "Wine" Crawford**

Setting of Next Meeting and Adjournment