



# City of Gulfport, Mississippi

2309 15th Street  
Gulfport, MS 39501

## Agenda City Council

---

Tuesday, July 16, 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**

**Minutes**

- 1 Approval of minutes - for June 18, 2013.
- 2 Approval of previous minutes - for June 22 & 24, 2010.

**Appointment / Code Enforcement**

- 3 Ordinance - amending the Code of Ordinances of the City of Gulfport establishing a Department of Information Technology and responsibilities thereof.  
**Attachments:** [12-4294](#)
- 4 Letter - requesting ratification of appointment for Director of Information Technology Department.  
**Attachments:** [12-4348](#)
- 5 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.  
**Attachments:** [12-4345](#)

**Planning**

- 6 Ordinance - rezoning property from T5 to T4+ located east of and adjacent to Markham Drive, west of Phillips Drive, north of Highway 90, and south of Township Road - Case #1306PC044 - Ward 2.

**Attachments:** [1306PC044](#)  
[transcript](#)

- 7 Ordinance- rezoning property from R-1-10 to B-1 Located south of 4th Street, north of and adjacent to Dedeaux Road, east of Three Rivers Road and west of McCaffrey Road - Case #1306PC055 - Ward 6.

**Attachments:** [1306PC055](#)  
[transcript](#)

- 8 Certificate of Resubdivision - of one parcel into three parcels - located south of Turkey Creek Drive, north of Poole Street, west of and adjacent to Highway 49, and east of Old Highway 49 - Case #1306PC054 - Ward 3.

**Attachments:** [1306PC054](#)  
[transcript](#)

### **Resolutions / Request**

- 9 Resolution - authorizing a Third Party Building Inspector Program and approving Application/Agreement to be used with respect to Third Party Inspectors approved by the Director of Urban Development.

**Attachments:** [12-4330](#)

- 10 Resolution - approving Second Amendment to the Master Services Agreement with Brown, Mitchell & Alexander, Inc., and authorize the Mayor to execute the same.

**Attachments:** [12-4347](#)

- 11 Resolution - amending Memorandum of Lease Agreement between the City of Gulfport and Kevin and Gina Mitchell d/b/a Vintage Vault Co., LLC relative to leased space at the City's Downtown Depot and authorize the Mayor to execute the same.

**Attachments:** [12-4333](#)

- 12 Resolution - approving Fourth Amendment to License Agreement between Utility Service Communications Co., (Licensor) and Verizon Wireless (Licensee) allowing for placement or replacement of certain and various pieces of equipment on Gulfport's water tank located on 51st Street.

**Attachments:** [12-4320](#)

- 13 Resolution - authorizing and directing the Mayor to seek assistance with government agencies, foundations and other support organization to secure financial and economic development support for municipal projects and/or services.

**Attachments:** [12-4326](#)

- 14 Resolution - declaring certain and various pieces of municipal personal property to be surplus property which is no longer used or needed by the municipality and declared to have no further value.

**Attachments:** [12-4328](#)

- 15 Letter - requesting permission to apply for 2013 JAG grant for the Police Department.  
**Attachments:** [12-4285](#)

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

- 16 Budget Amendment # 68 - to transfer funds within the Public Works Department for the salary adjustment of the Director of Public Works.  
**Attachments:** [BA #68](#)
- 17 Budget Amendment # 70 - to transfer funds from the Police Department to General Administration.  
**Attachments:** [BA #70](#)
- 18 Docket of Claims - to be approved through July 17, 2013.  
**Attachments:** [docket](#)  
[docket- account summary by org-obj-proj 07172013.pdf](#)  
[docket - sql 07172013.pdf](#)

### **Routine Agenda**

- 1 Certified Election Results - for the Runoff Election held on May 21, 2013 - to be made a part of the minutes.  
**Attachments:** [12-0681](#)
- 2 Certified Election Results - for the General Election held on June 4, 2013 - to be made a part of the minutes.  
**Attachments:** [12-0679](#)
- 3 Ratification - of oaths of office - to be made a part of the minutes.  
**Attachments:** [12-0680](#)
- 4 Ratification - of executed Lease Agreement and Location Agreement between Gulfport Main Street Association and Artists Die Best in Black, LLC concerning rental of city owned parking lot.  
**Attachments:** [12-4321](#)
- 5 Monthly Check Register from Associated Adjusters for the month of June, 2013.  
**Attachments:** [12-0682](#)
- 6 Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens Cemetery.  
**Attachments:** [12-0683](#)
- 7 Letter of recommendation - regarding purchase request for Tyler Content Management

Enterprise Edition - Document Management Software.

**Attachments:** [12-4332](#)

- 8 Report - of destroyed records from the Records Manager - to be made a part of the minutes.

**Attachments:** [12-0687](#)

- 9 Resolution - awarding bids for lot clean-ups and/or demolitions.

**Attachments:** [12-4344](#)

### **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**

- **Dr. Lewis Ragins**

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