



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, May 22, 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 / Planning

- 1 Approval of minutes - for April 17 & 27, 2012.
- 2 Approval of previous minutes - for August 13, 18, 26, 27, 31, September 15 and September 22, 2009.
- 3 Resolution - approving FY 2012 - 2016 Analysis of Impediments to Fair Housing Choice for submittal to the Department of Housing and Urban Development.
- 4 Code Enforcement Hearing - on resolutions to advertise for bids for lot clean-ups and/or demolitions.
- 5 Certificate of Re-Subdivision - of two parcels into four located north of and adjacent to 15th Street, south of 2nd Street, west of 18th Avenue - Case #1204PC022 - Ward 2 - Letter of objection included.
- 6 Certificate of Re-Subdivision - of one parcel into two located north of 15th Street, south of 2nd Street, west of and adjacent to 18th Avenue - Case # 1204PC025 - Ward 2.
- 7 Certificate of Re-subdivision - reconfiguration of two parcels located north of and adjacent to 28th Street, east of 20th Avenue, and west of 19th Avenue - Case # 1204PC017 - Ward 2.
- 8 Certificate of Re-Subdivision - reconfiguration of two parcels located north of and adjacent to 11th Street, east of and adjacent to 32nd Avenue and west of 31st Avenue - Case #1204PC020 - Ward 2.

- 9 Final Plat Approval - of a 131-lot single family subdivision (Holliman Place Subdivision) located north of Dedeaux Road, south of Big Sky Drive and east of and adjacent to Prudie Circle - Case # 1204PC018 - Ward 6.

Ordinances

- 10 Ordinance - zoning text amendment to amend Section 9-91 (j) of the Sign Ordinance - Case #1206PC043.
- 11 Ordinance - by the Gulfport City Council amending Chapter 1, Article 5 of the City of Gulfport Code of Ordinances, to amend the written procedures for the implementation of the Mississippi Records Act, as amended.

Resolutions / Requests

- 12 Request - to present the Comprehensive Annual Finance Report for the Fiscal Year Ended September 30, 2011, and to accept the Independent Auditors' Report for the fiscal year ended September 30, 2011.
- 13 Request - to accept the Independent Auditors' Special Audit Reports for Fiscal Year Ended September 30, 2011.
- 14 Resolution - by the Gulfport City Council to establish a Gulfport Development District (Urban Renewal Area) for Urban Renewal Development.
- 15 Resolution - declaring certain properties to be surplus and to authorize conveyance of properties known as the Struthers property to the Gulfport Redevelopment Commission and to authorize the Mayor to execute, deliver, and file any and all documents and to take any and all steps necessary for the city to effectuate and record said conveyance.
- 16 Resolution - approving Agreement terminating Section 106 process and authorizing the Mayor to execute the same on behalf of the City.
- 17 Resolution - approving various Fiscal Year 2012 Sub-Recipient Public Service Agreements for the Community Development Block Grant Program.
- 18 Letter of recommendation - from the Purchasing Manager requesting approval of Contract Increase for Mitigation Services, Inc. to reflect amounts billed.
- 19 Letter of recommendation - regarding the renewal of 2012 Health Plan Stop Loss (Reinsurance).
- 20 Letter - requesting permission to re-advertise for Construction Engineering and Inspection Services related to the Creosote Rd / Three Rivers Rd / U.S. Hwy 49 to Airport Rd Improvements Project.
- 21 Letter - from St. Joseph Catholic Church requesting consideration under Ordinance #2740 relating to minimum billing.

- 22 Letter - from Lynn Meadows Discovery Center requesting consideration under Ordinance #2740 relating to minimum billing.

Contributions/Sponsorship

- 23 Letter - from the Mississippi Gulf Coast Sports Commission requesting a sponsorship from the City of Gulfport for the 2012 USTA MS Adult Tennis Championship.

Budget Amendments / Docket of Claims

- 24 Budget Amendment # 87 - to budget funds received from donations for the Fire Department.
- 25 Budget Amendment # 88 - to budget County/Local Shared revenue and forfeited vehicle auction revenue for the Police Department.
- 26 Budget Amendment # 89 - to budget auction proceeds for the sale of federal drug forfeiture vehicles for the Police Department.
- 27 Budget Amendment # 90 - to budget revenue received from the sale of Local Law Enforcement Block Grant vehicles at the auction.
- 28 Budget Amendment # 91 - to reallocate funds within the Fire Department budget for unforeseen shortfalls.
- 29 Budget Amendments #92 and #93 - to establish the Final Administrative and Projects line items for CDBG and HOME 2012 funding.
- 30 Budget Amendment # 94 - to transfer funds from the Waste Water Treatment account in order to fund the additional costs for the maintenance of 15 lift stations that were taken over from the Harrison County Utility Authority.
- 31 Docket of Claims - to be approved through May 23, 2012.

Routine Agenda

- 1 Resolution - accepting the Ground Lease entered into between Glastonbury Gulfport, LLC, and the Gulfport Redevelopment Commission and directing that the same be spread upon the minutes of the City of Gulfport.
- 2 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 3 Monthly Check Register from Associated Adjusters for the month of April, 2012.
- 4 Year-to-Date Budget Report for Month Ending March 2012.
- 5 Letter of recommendation - regarding bids received for Fuel Supply Contract Re-Bid.

- 6 Letter - regarding bid awarded by the Purchasing Manager for replacement decking at Grasslawn - to be made a part of the minutes.

- 7 Letter - from the Records Manager requesting approval of the Public Records requests for the month of April 2012 - to be made a part of the minutes.

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

Setting of Next Meeting and Adjournment