



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Wednesday, May 8, 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 - Appointments

- 1 Approval of minutes - for April 2, 2013.
- 2 Approval of previous minutes - for December 21, 2009.
- 3 Letter - requesting ratification of the appointment for Chief of Police for the City of Gulfport.
- 4 Letter - requesting ratification of the appointment to the Construction Board of Adjustments and Appeals.
- 5 Letter - requesting ratification of the appointment to the Construction Board of Adjustments and Appeals.
- 6 Letter - requesting ratification of the appointment of an alternate to the Construction Board of Adjustments and Appeals.
- 7 Letter - requesting ratification of the appointment of an alternate to the Construction Board of Adjustments and Appeals.

Code Enforcement - Planning

- 8 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.
- 9 Certificate of Re-Subdivision - one parcel into two parcels - located north of and adjacent

to Railroad Street, south of adjacent to 20th Street, west of and adjacent to 17th Avenue, east of 18th Avenue - Case #1304PC035 - Ward 3.

- 10 Ordinance - rezoning property from B-2 to I-1, located west of and adjacent to Hewes Avenue, north of 35th Street, south of Galloway Drive, and east of 8th Avenue - Case #1304PC038 - Ward 3.

Ordinances

- 11 Ordinance - amending Sections 11-68(f) of the Code of Ordinances relating to the disconnection fee for water services.
- 12 Ordinance - amending Section 2-101 of the Code of Ordinances relating to the certain and various types of commercial vessels in the Bert Jones Yacht Basin.
- 13 Ordinance - amending Section 8-101 of the Code of Ordinances relating to vault requirement at the City's cemeteries.
- 14 Ordinance - amending Chapter 10 of the Code of Ordinances relating to alarm systems registered with the City of Gulfport.
- 15 Ordinance - amending the Code of Ordinances for the City of Gulfport, to add Section 3-36 relating to the Construction Board of Adjustments and Appeals.

Resolutions - Requests

- 16 Resolution - approving License Agreement with the Historical Society of Gulfport for the operation of a museum and welcome center at the Old Courthouse Building, authorizing the Mayor to execute the same on behalf of the City.
- 17 Resolution - awarding contract for collection services for Municipal Court Department to American Municipal Services Corporation and authorize the Mayor to execute same on behalf of the city.
- 18 Resolution - approving Certificate of Substantial Completion for the Farmer's Market Pavilion.
- 19 Resolution - approving Change Order #3 to the contract with G.M.& R. Construction Co., Inc. for New Market Pavilion Project.
- 20 Resolution - extending the sympathy of the City of Gulfport, Mississippi, to the City of Boston, Massachusetts, and to all those impacted by the terrorist bombing of April 15, 2013.
- 21 Resolution - authorizing the City Attorney's Office or other Special Approved Legal Counsel, to negotiate acquisition of right of way necessary to widen Dedeaux Road, and to do any and all acts necessary and legal, including prosecution in special court of eminent domain and to obtain title for the city under Sec. 11-27-81, Et. SEQ., MISS CODE ANN. and to authorize special checks to expedite the acquisition of the right of way for Project Parcel

- No. 7. related to the Dedeaux Road Widening Project.
- 22 Resolution - authorizing the City Attorney's Office or other Special Approved Legal Counsel, to negotiate acquisition of right of way necessary to widen Dedeaux Road, and to do any and all acts necessary and legal, including prosecution in special court of eminent domain and to obtain title for the city under Sec. 11-27-81, Et. SEQ., MISS CODE ANN. and to authorize special checks to expedite the acquisition of the right of way for Project Parcel No. 8. related to the Dedeaux Road Widening Project.
- 23 Order - by the Gulfport City Council authorizing an exemption from municipal ad valorem taxes, excluding school district taxes of property located at 13080 Hwy 49 under the Tax Incentive Program for Redevelopment District to promote Redevelopment and Revitalization.
- 24 Letter - requesting permission for the Gulfport Police Department to apply for the FY 2013 COPS Hiring Program (CHP) Grant
- 25 Letter - requesting permission to approve a Letter Agreement for Fire Department Training.
- 26 Letter - requesting approval of updated job description and permission to hire Project Manager for Public Works and Engineering Department.
- 27 Request - for consideration to fill three positions in the Leisure Services Department.
- 28 Request - for a workshop to be scheduled to hear appeal of a decision by the building official and/or Urban Development Department due to lack of a Construction Board of Adjustments and Appeals.
- 29 Request - to address an ADA non-compliance matter in the City of Gulfport.

Budget Amendments - Docket of Claims

- 30 Budget Amendment # 46 - to budget Federal Shared revenue received by the Police Department.
- 31 Budget Amendment # 47 - to budget County/Local shared revenue received by the Police Department.
- 32 Budget Amendment # 49 - Transfer funds from older Water & Sewer projects to fund the Water Well north of I-10 Project.
- 33 Budget Amendment # 50 - Request to reallocate funding between various capital projects to fund streets and drainage projects.
- 34 Docket of Claims - to be approved through May 9, 2013.

Routine Agenda

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2 Letter - regarding appointment terms for the Construction Board of Adjustments and Appeals - to be made a part of the minutes.
- 3 Letter - regarding emergency purchase authorization for replacement of existing sewer manhole on Pass Road and Pine Street - to be made a part of the minutes.
- 4 Letter - regarding emergency purchase authorization for repair of Seaway Island Pump #1.
- 5 Letter - regarding bid awarded by Purchasing for Dedeaux Road sewer repair - Public Works - to be made a part of the minutes.
- 6 Letter - regarding bid awarded by Purchasing for Jones Park Splash Pad Repairs - Leisure Services Department - to be made a part of the minutes.
- 7 Letter - regarding bid awarded for Insecticide for Goldin/Sportsplex - Leisure Services Department - to be made a part of the minutes.
- 8 Letter - regarding bid awarded by Purchasing for Finger Pier Installation (labor) at Small Craft Harbor - to be made a part of the minutes.
- 9 Letter - regarding bid awarded by Purchasing for Finger Pier Installation (materials) at Small Craft Harbor - to be made a part of the minutes.
- 10 Letter - regarding bid awarded by Purchasing for hollow tine aerification - Leisure Services Department - to be made a part of the minutes.
- 11 Ratification - of recorded historic preservation easement for City Hall - to be made a part of the minutes.
- 12 Ratification - of recorded historic preservation easement for the Hardy Building - to be made a part of the minutes.
- 13 Ratification - of executed Memorandum of Lease Agreement for Canal Road Landfill - to be made a part of the minutes.
- 14 Ratification - of executed services agreement for Public Defender for the Municipal Court - to be made a part of the minutes.
- 15 Ratification - of executed services agreement for part time Assistant City Prosecutor for the Municipal Court - 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