



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, November 6, 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 / Appointments

- 1 Approval of minutes - for October 2 & 16, 2012.
- 2 Letter - requesting ratification of appointment to the Gulfport Redevelopment Commission.
- 3 Letter - requesting ratification of appointment to the Coast Transit Authority Commission.

Code Enforcement / Planning

- 4 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.
- 5 Ordinance - rezoning property from I-1 (light industrial) to B-2 (general business) - located south of and adjacent to 34th Street, west of 13th Avenue, east of 20th Avenue, north of 28th Street - Case # 1210PC083 - Ward 3.
- 6 Ordinance - rezoning property from a split zoning of B-2 (General Business) and I-1 (Light Industrial) to an entirely B-2 zone - located north of 28th Street, south of 31st Street, west of 16th Avenue, east of and adjacent to 19th Avenue - Case # 1210PC080 - Ward 3.
- 7 Final Plat Approval - for Florence Gardens Subdivision, Phase II.
- 8 Order by the Gulfport City Council, pursuant to Miss. Code Ann. Sec. 17-21-5, as amended, and the "Central Business and Historic Preservation District" authorizing an

exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value of the improved structure located at 1316 30th Avenue.

Resolutions

- 9 Resolution - declaring certain properties to be surplus and authorizing conveyance of said property (known as the former Struthers Property) to the Gulfport Redevelopment Commission.
- 10 Resolution - amending the amended and restated bylaws of the Gulfport Redevelopment Commission.
- 11 Resolution - approving the City of Gulfport 2013 One Year Action Plan for Community Development Block Grant and HOME Consortium Grant for submission to the Department of Housing and Urban Development.
- 12 Resolution - approving substantial amendment to the 2011 and 2012 HOME Annual Action Plans.
- 13 Resolution - approving Agreements with Coldwell Banker Commercial Alfonso Realty, LLC, for contract services in connection with certain municipal properties.
- 14 Resolution - approving Consulting Agreement with Gouras & Associates, LLC for disaster loan assistance.
- 15 A Resolution - authorizing the Gulfport Police Department to enroll in the Carfax Police Crash Assistance Program, and to authorize the Mayor, or his designee, to execute any and all documents necessary to complete the enrollment process.
- 16 Resolution - regarding enhancements to the employee benefit plan.
- 17 Resolution - by the Gulfport City Council authorizing closing of all city offices in observance of the holiday season as proclaimed by the Governor of the State of Mississippi.
- 18 Resolution - approving CCD #1 (Constructive Change Directive) to the contract with G.M.&R. Construction, Co., for the West Harbor Expansion Project.
- 19 Resolution - approving Change Order #3 to the contract with Dan Hensarling, Inc., for the Small Craft Pavilion Project.
- 20 Resolution - approving Summary Change Order #4 to the contract with G.M.&R. Construction for the Jones Park Phase IV-B Project.

Budget Amendments / Docket of Claims

- 21 Budget Amendment # 7 - to rollover expenses and revenues for grants in the Police Department and the Legal Department from fiscal year 2012.

- 22 Budget Amendment # 8 - to reallocate funds within the Fire Department budget to cover the cost of replacing the ice machine at Fire Station #2.
- 23 Budget Amendment # 9 - to transfer funds within HOME accounts in Community Development in order to fund homebuyer assistance.
- 24 Budget Amendment # 10 - to budget County/Local Shared revenue received in the Police Department.
- 25 Budget Amendment # 11 - to establish estimated budgets for Hurricane Isaac damages.
- 26 Budget Amendment # 12 - to rollover funds that were encumbered in Capital Outlay accounts in the previous fiscal year and will need to be paid in the current fiscal year.
- 27 Docket of Claims - to be approved through November 7, 2012.

Routine Agenda

- 1 Resolution - approving contract award to Cleverdon Farms for Term Contract Group B - Sod.
- 2 Resolution - approving contract award to DPC Enterprises, L.P. for Term Contract Group N1 - Chlorine.
- 3 Resolution - approving contract award to Landshapers, Inc. for Term Contract Group C1-Limestone, Washout Materials.
- 4 Resolution - approving contract award to Green Acres Supplies, Inc. for Term Contract Group C8-Infield, Track & Walkway Materials.
- 5 Resolution - approving contract award to Can't Be Beat Inc., LLC. for Term Contract P3 - Fencing.
- 6 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 7 Ratification - of approved Interlocal Agreement with Harrison County for the CAD system - to be made a part of the minutes.
- 8 Ratification - of contract for the Centennial Museum - to be made a part of the minutes.
- 9 Year-to-Date Budget Report for Month Ending September 2012.
- 10 Municipal Compliance Report for Fiscal Year 2012.
- 11 Letter - regarding bid awarded by Purchasing Manager for Labor for Repair of Fire Engine #12 - to be made a part of the minutes.

- 12 Letter - regarding bid awarded by the Purchasing Manager for new fuel cell generator - Department of Public Works - to be made a part of the minutes.

- 13 RFP - Advertisement for Professional Services for Concession Operation & Sales at Gulfport Sportsplex and Goldin Park Complex.

- 14 Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens Cemetery.

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. Eddie John Pucheu**
- **Mr. Marilyn Cook**
- **Mr. Louis James Jordan**
- **Mr. Mark Landry**

Setting of Next Meeting and Adjournment