



City of Gulfport, Mississippi

Revised Agenda

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 16, 2014

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 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 September 2 & 9, 2014.

Code Enforcement / Planning

- 2** Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids for lot clean-ups and/or demolitions.
- 3** Final Plat Approval - for Florence Gardens Subdivision, Phase 3A-2 under the Florence Gardens Community Regulating Plan containing approximately 5.34 acres, zoned T4L, located south of O'Neal Road, east of Three Rivers Road, north of Dedeaux Road and west of Preservation Drive - Case # 14108PC053 - Ward 6.
- 4** Certificate of Resubdivision - Partial replat of Evergreen Gardens Cemetery.
- 5** Request - from applicant for third extension to record previously approved Certificate of Resubdivision and survey, located south of Orange Grove Road, north of Dedeaux Road, west of and adjacent to Hwy 49 and east of Old Hwy 49 - Case #1311PC091 - Ward 7.

Resolutions

- 6 Resolution - appointing an additional Deputy City Clerk for the City of Gulfport.
- 7 Resolution - authorizing execution of Interlocal Governmental Cooperation Agreement with Gulfport-Biloxi Regional Airport Authority to provide law enforcement services.
- 8 Resolution - approving License and Services Agreement with Tyler Technologies, Inc.
- 9 Resolution - authorizing the assessment and collection of an Administrative Technology Fee to fund the operation and maintenance of an Electronic File Management Program pursuant to Section 21-23-7, Miss. Code Ann., as amended.
- 10 Resolution - approving Memorandum of Understanding between the City of Gulfport and Harrison County Properties, LLC d/b/a Gulfport Care Center and to authorize the Mayor to execute same.
- 11 Resolution - approving Change Order #3 to the contract with Land Shaper, Inc., for the Citywide Paving Project 2012 - Phase 7.
- 12 Resolution - approving Change Order #4 to the contact with Twin L. Construction, Inc., for the Downtown Streetscape Improvements Project - Phase II.
- 13 Resolution - approving Fourth Amendment to the City's contract with Utility Partners, LLC, to extend contract for one year and to establish contract amount, and authorize the Mayor or designee to execute said contract amendment and for related purposes.
- 14 Resolution - authorizing the City of Gulfport by and through the Gulfport Police Department to accept the traffic services grant number 15-ST-2141, authorizing the Mayor to execute same and approving Budget Amendment # 83.
- 15 Approval - of fees associated with Holliman Place Tax Increment Financing Bond Issue.

Budget Amendments / Docket of Claims

- 16 Budget Amendment # 82 - to budget funds for check received for the sale of scrap metal for the Police Department.
- 17 Resolution - authorizing acceptance of the Alcohol Countermeasure Grant for the Police Department and approve Budget Amendment # 83 – to establish budgets for the Alcohol Countermeasure Grant and the Police Traffic Services Grant for the Police

Department.

- 18 Budget Amendment # 84 - to budget Federal Shared revenue received in the Police Department.
- 19 Budget Amendment # 85 - to set up a budget for 38th Avenue Sewer Project.
- 20 Budget Amendment # 86 - to reallocate budgets within Personal Services due to variances in actual Health Insurance Costs.
- 21 Budget Amendment # 87 - to transfer funds within the General Fund and increase budgets in Streets and Drainage for the Utility Partners contract.
- 22 Budget Amendment # 88 - to transfer and increase budgets within the Water and Sewer Fund for Harrison County Utility Authority and Utility Partners contracts.
- 23 Budget Amendment # 89 - to increase both revenue and expenditure budgets in the Harbor fund.
- 24 Budget Amendment # 90 - to budget funds received for vehicle for the Police Department.
- 25 Budget Amendment # 91 - to set up budgets for Brickyard Bayou Drainage and Coffee Creek Drainage Projects.
- 26 Docket of Claims- to be approved through September 17, 2014

Routine Agenda

- 1 Letter of recommendation - regarding bids received by Purchasing for Live Streaming Video and Software for City Council Chambers.
- 2 Letter - from the Records Manager requesting approval of the Public Records request for the month of August 2014 - to be made a part of the minutes.
- 3 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 4 Monthly Check Register from Associated Adjusters.
- 5 Year to date budget report for month ending August 31, 2014.
- 6 Ratification - of executed contract for housing detainees / prisoners for the City of

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

- **Ms. Erica Jones**
- **Mr. Aaron Martin**
- **Ms. Thera Washington**
- **Ms. M. Deloris Barnes Coursey**
- **Mr. Alvin Wallace Brooks**
- **Mr. George East**
- **Mr. William Darsey**

Setting of Next Meeting and Adjournment

Agenda Adjustments

Add on Policy Item #25-A	Request - to add invoice to the docket of claims payable to G.T. Development & Contracting, LLC in the amount of \$160,375.57 for services related to the widening of Three Rivers & Creosote Road, Phase II Project.
Add on Policy Item #25-B	Request - to add invoice to the docket of claims payable to Mississippi Council of the Navy League, in the amount of \$10,000.00 for services related to the USS Jackson Commissioning.
Add on Policy Item #27	Ordinance - providing for salary of compensation increases for certain and various employees of the City of Gulfport, MS as approved in the budget adoption for FY 2015.
Add on Policy Item #28	Certificate of Resubdivision - of one parcel into two located west of and adjacent to US Highway 49, south of Oak Lane, north of Davis Circle, east of Old Highway 49 - Case # 1408PC051 - Ward 7.
Add on Routine Item #7	Legal Notice - for engineering design services for new construction of an elevated fuel and service support facility.
Add on Routine Item #8	Letter of recommendation - regarding electrical display in the Harbor - to be made a part of the minutes.