



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, July 18, 2017

1:30 PM

*Gulfport City Hall
Council Chambers*

**1:00 p.m. Presentation - by the Public Works Department
regarding Municipal Separate Storm Sewer Systems
Program - MS4.**

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 / Code Enforcement

- 1** Approval of minutes - for July 5 & 7, 2017.
- 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 and lot clean-ups and/or demolitions.

Resolutions

- 3** Resolution - declaring the intention of the city Council of the City of Gulfport, Mississippi, to issue General Obligation bonds of said city in the maximum aggregate principal amount of thirty-five million dollars (\$35,000.000), in one or more series primarily to finance the development of the Mississippi Aquarium to be located in the City and for other authorized purposes permitted by Section 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended, as more specifically set forth below, relating to public buildings or public support: directing publication of notice of such intention; and for related purposes.

- 4 Resolution - approving Contract with WastePro of Mississippi, Inc., for solid waste and recycling collection, transport and disposal and authorizing the Mayor to execute the same.
- 5 Resolution - approving Maintenance Agreement between the City of Gulfport and Gulfport Highlands Development, L.P., and authorizing the Mayor to execute the same.
- 6 Resolution - approving LED Lighting Lease Agreement with MS Power for Moses Jetty, Libby Milner Roland Pier and Kremer Marine Boat Launch and authorizing the Mayor to execute the same.
- 7 Resolution - approving Repair and Preventative Maintenance Agreement between the City of Gulfport, Mississippi, and Mitchell Signs., Inc., related to the Sportsplex Marquee Sign and authorizing the Mayor to execute the same.
- 8 Resolution - approving CHDO Agreement between Gulf Coast Housing Initiative, Inc. and Harrison County HOME Consortium, and the City of Gulfport, as Lead Agency for affordable housing in Gulfport and authorizing the Mayor to execute the same.
- 9 Resolution - regarding proposals submitted for On-Line Benefits and authorizing negotiation of contract to HClactive and for related purposes.
- 10 Resolution - approving Certificate of Substantial Completion for Herring Road Water and Sewer Main Project and authorizing the Mayor to execute the same.
- 11 Resolution - authorizing Negotiations to Acquire Real Property Interests and Easements and to do any acts necessary and legal, including prosecution in special court of eminent domain, to obtain title for the City under Miss. Code Ann. Sec. 11-27-81, et seq., and, if necessary, to expedite the "Brickyard Bayou Drainage Improvements Project", to authorize special check to acquire the property interests stated herein, and for related purposes.
- 12 Resolution - authorizing the Governing Authority of the City of Gulfport, to establish just compensation related to the Brickyard Bayou Drainage Improvements Project and authorizing the Mayor to execute the same.
- 13 Resolution - authorizing an expenditure for advertising and bring into favorable notice the opportunities, possibilities and resources of the City of Gulfport Police Department and for related purposes.
- 14 Resolution - authorizing an expenditure for advertising and bring into favorable notice the opportunities, possibilities and resources of the City of Gulfport Administration and City Council and for related purposes.

- 15 Resolution - authorizing an expenditure for advertising and bring into favorable notice the opportunities, possibilities and resources of the City of Gulfport and for related purposes.
- 16 Resolution - approving sale of sidearm to Officer Mark Peduzzi upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Mississippi Code Annotated § 45-9-131 (rev. 2014).
- 17 Resolution - approving sale of sidearm to Lt. Eddie Lovitt upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Mississippi Code Annotated § 45-9-131 (rev. 2014).
- 18 Resolution - approving sale of sidearm to Sgt. Chris Langenbach upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Mississippi Code Annotated § 45-9-131 (rev. 2014).
- 19 Resolution - approving Sportsplex Marketing Plan and Form Sponsorship Agreement, and for related purposes.
- 20 Resolution - authorizing acceptance of the FY18 Alcohol and Drug Impaired Driving Grant for the Police Department and authorizing the Mayor to execute the same.
- 21 Resolution - authorizing acceptance of the NHTSA Police Traffic Services Grant (PT-2018-PT-21-41) for the Police Department and authorizing the Mayor to execute the same.
- 22 Resolution - authorizing acceptance of HIDTA (High Intensity Drug Trafficking Area) grant #G-17-GC-0003A for the Police Department, and for related purposes.
- 23 Request - to approve application with the Natural Resources Conservation Service for Emergency Watershed Protection Project.

Budget Amendments / Docket of Claims

- 24 Budget Amendment #41 - to budget revenue received for the Police Department as a result of a drug forfeiture.
- 25 Budget Amendment #42 - to budget revenue received in the Police Department as a result of a drug forfeiture.
- 26 Docket of Claims - to be approved through July 19, 2017.

Routine Agenda

- 27 Ratification - of oaths of office - to be made a part of the minutes.
- 28 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 29 Year-to-Date Budget Report - for the month ending June 30, 2017.
- 30 Associated Adjusters Check Register - for workers' comp and general liability claims paid during the month of June 2017.
- 31 Bi-weekly payroll journals - for the month of June, 2017.
- 32 Letter - regarding bid awarded by Purchasing for Wiedenmann Triple v375 (Vericutter) - Leisure Services Department - to be made a part of the minutes.
- 33 Letter - regarding bid awarded by Purchasing for Laptop Computers - Urban Development Department - to be made a part of the minutes.
- 34 Letter - regarding bid awarded by Purchasing for Hard Drive and Ram - IT Department - to be made a part of the minutes.

Public Agenda

- **Citizen Forum - Up to thirty minutes shall be allowed for public input with a three minute time limit on each speaker.**

Council Comments

Memorial Adjournment

- **Rev. Katie Foster-Holmes Anthony**

Executive Session

Setting of Next Meeting and Adjournment