



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 21, 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 / Code Enforcement

- 1** Approval of minutes - for October 7, 2014.
- 2** 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 advertisements for bids for lot clean-ups and/or demolitions.

Resolutions

- 3** Resolution - by the Gulfport City Council to award bid for the Colony Park Drainage Improvements Project and approve contract to Jay Bearden Construction, Inc. and authorize the Mayor to execute same.
- 4** Resolution - approving Final Change Order #4 to the contract with George P. Hopkins, Inc., for the Jones Park Improvements, Phase IV-A; Tensile Membrane Pavilion.
- 5** Resolution - authorizing an expenditure in support of the City of Gulfport's share of the Cassidy and Associates 2015 contract for consulting services to help protect our military facilities.

- 6 Resolution - by the Gulfport City Council renaming the Westside Pier, in honor of longtime dedication and service to the City of Gulfport.
- 7 Resolution - by the Gulfport City Council approving Letter Agreement with Government Consultants and authorizing the Mayor to execute the same.
- 8 Resolution - approving Lease Agreement with Harrison County School District and Harrison County Board of Supervisors for certain real property.
- 9 Letter of Recommendation - regarding Sole Source designation for BIS Digital to provide "Who's Next" software.
- 10 Letter of recommendation - regarding contract award for Lead Base Paint Compliance Services
- 11 Letter of recommendation regarding bids received by Purchasing for fuel - Police Department - to be made a part of the minutes.
- 12 Request - for amendment to to the Health Insurance Benefit Plan for 2015 for the City of Gulfport.
- 13 Request - permission to accept the 2014 COPS Hiring Grant for the Police Department.
- 14 Request - from Five Star Sports requesting a sponsorship for advertisement on the Gulfport High School sports poster.
- 15 Request - from Veterans of Foreign Wars, Mississippi requesting a sponsorship for advertisement in their Annual Mid-Winter Conference Booklet.
- 16 Request - to approve the updated job description for the Executive Director - Main Street Program.

Budget Amendments / Docket of Claims

- 17 Budget Amendment #5 - to budget for revenue received for the Coastal Narcotics Enforcement Team.
- 18 Budget Amendment #6 - to budget for revenue received as a result of forfeiture related to drug arrest.
- 19 Docket of Claims - to be approved through October 22, 2014

Routine Agenda

- 1** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2** Letter - from the Records Manager requesting approval of the Public Records request for the month of September 2014 - to be made a part of the minutes.
- 3** Permission to increase Police Department budget for COPS grant match money.
- 4** Letter of recommendation - Single source designation for Small Craft Harbor Fuel.

Public Agenda

Council Comments

Memorial Adjournment

- **Ms. Essie Mae Lindsey**
- **Mr. Vincent Edwards**

Setting of Next Meeting and Adjournment