



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 5, 2017

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 August 8, 18 & 22, 2017.

Code Enforcement / Planning / Ordinances

- 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.
- 3 Acceptance for Perpetual Maintenance - Turtle Creek Subdivision public improvements, release of warranty bond, and transfer of streetlight account to the City of Gulfport - Case # 1006PC083 - Ward 6.
- 4 Ordinance - amending § 7-10(g) of Chapter 7, Article I of the Code of Ordinances of the City of Gulfport exempting the downtown district from the city existing noise ordinance, and for related purposes.
- 5 Ordinance - providing for the salary of compensation for certain positions of the city of Gulfport, Mississippi and for related purpose.

Resolutions

- 6 Resolution - approving the operating budget for Memorial Hospital for fy 2018 and for related purposes.
- 7 Resolution - approving Agreement with Brown, Mitchell & Alexander, Inc., for Construction Engineering & Inspection Services in connection with the Ship Island Ferry Boat Terminal Facility Improvements Project and authorizing the Mayor to execute the same.
- 8 Resolution - approving Memorandum of Agreement between the City of Gulfport and Harrison County with respect to the renourishment of the Sand Beach at 20th Avenue and authorizing the Mayor to execute the same.
- 9 Resolution - approving Professional Services Agreement with Big Noise Productions, LLC to provide sound system for 2017 Harbor Lights Show and authorizing the Mayor to execute the same.
- 10 Resolution - approving Amendment No. 1 to the Agreement with Bond Services, Inc., and authorizing the Mayor to execute the same.
- 11 Resolution - approving Certificate of Substantial Completion for Expansion of the Gulfport Sportsplex, Project A and authorizing the Mayor to execute the same.
- 12 Resolution - declaring certain and various vehicles, machinery, equipment, furnishings, and other items of municipal personal property to be surplus property which is no longer used or needed by the municipality and declaring to have no value to the municipality and authorizing of sale of said items of municipal personal property.
- 13 Resolution - approving donation of funds (in the form of a permit fee waiver) by the City of Gulfport to St. Jude Children's Research Hospital and for related purposes.
- 14 Resolution - approving corrected SF-424 Application for Federal Assistance, 2017 CDBG Program, due to reduction in Federal Award and for related purposes.
- 15 Resolution - by the Gulfport City Council appointing Deputy Clerk of Council and for related purposes.

Budget Amendments / Docket of Claims

- 16 Budget Amendment #51 - to budget funds received as a result of a forfeiture resulting from a drug related arrest.

- 17 Budget Amendment #52 - to transfer funds within the Urban Development Department to increase lot assessment budget for the remainder of FY 2017.
- 18 Budget Amendment #53 - to transfer funds within the Poplar Circle Improvement Accounts to fund the Poplar Circle asphalt paving.
- 19 Docket of Claims - to be approved through September 6, 2017.

Routine Agenda

- 20 Ratification - of acceptance of donated easements from Golden State Bank, 14th Street Properties, LLC; and Old Harrison Hancock Building, LLC; for Fishbone Alley Sound Equipment Project - to be made a part of the minutes.
- 21 Resolution - awarding bids for lot clean-ups and/or demolitions.

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

- **Mrs. Katherine H. Olsen**

Executive Session

Recess

Public Hearing 6:00 P.M. Council Chambers 2nd Floor

- 1 Presentation - of Mayor's proposed budget for fiscal year ending September 30, 2018.
- 2 Ordinance - fixing the levy for the municipal taxes for the City of Gulfport, Mississippi and the Gulfport Municipal Separate School District for the fiscal year 2017-2018, beginning October 1, 2017 and ending September 30, 2018.

Setting of Next Meeting and Adjournment