



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 19, 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 / Appointment

- 1 Approval of minutes - for August 30, September 5, 13 & 14, 2017.

Code Enforcement / Ordinances

- 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 and lot clean-ups and/or demolitions.
- 3 Ordinance - requesting amendments to the Comprehensive Zoning Ordinance, as amended, Section I – Definitions. and Section IV – Supplementary Regulations, (D) Supplementary yard regulations, (7) Fences, walls, and hedges - Case # 1708PC091.
- 4 Ordinance - amending Section 4-175 (a) of the Code of Ordinances of the City of Gulfport, Mississippi relating to garbage fees.

Resolutions

- 5 Resolution - approving Agreement with Citysourced, Inc., for the development and

implementation of a mobile app for city services and authorizing the Mayor to execute the same.

- 6 Resolution - approving Award to W.C. Fore Trucking, Inc., for the Brickyard Bayou Drainage Improvements Project - Phase 2A, approving contract and authorizing the Mayor to execute the same.
- 7 Resolution - approving extension of Engagement Agreement with Hugh Keating, Esq., and Dukes, Dukes, Keating & Faneca, PA as General Counsel for the City of Gulfport and for related purposes.
- 8 Resolution - approving Professional Legal Service Contract with AndersonOrozco, PLLC to serve as a Public Defender in the Gulfport Municipal Court and authorizing the Mayor to execute the same.
- 9 Resolution - approving Memorandum of Understanding with Paul Sullivan d/b/a Funtime Event Services and authorizing the Mayor to execute the same.
- 10 Resolution - approving Amendment #2 to the Professional Services Agreement with Norman "Pat" Pope for domestic violence investigator services and authorizing the Mayor to execute the same.
- 11 Resolution - authorizing negotiations to acquire utility 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 "Three Rivers Road / Mays Road Sewer Improvements Project" and authorize special checks to acquire the easements stated herein and for related purposes.
- 12 Resolution - declaring the Veritech Machine that was place and installed in the Dispatch Room of the Gulfport Police Department Room not a city asset and for related purposes.
- 13 Resolution - authorizing acceptance of the Gulf Coast National Heritage Area Grant and authorizing the Mayor and/or other designated official to execute any and all documents as required to accept and administer the grant.
- 14 Request - from Gulfport Main Street for street closures on September 29 & 30, 2017 for annual View the Cruise event.

Budget Amendments / Docket of Claims

- 15 Budget Amendment #54 to transfer funds from construction for engineering costs related to Brickyard Bayou Improvements Project, Phase 2.

- 16** Budget Amendment #55 - to transfer funds for final payment of the Widening of Three Rivers Road and Creosote Road, Phase II Project.

- 17** Docket of Claims - to be approved through September 20, 2017.

Routine Agenda

- 18** Resolution - awarding bids for lot clean-ups and/or demolitions.

- 19** Associated Adjusters Check Register for workers' comp and general liability claims paid during the month of August 2017 to be made part of the minutes.

- 20** Year-to-date Budget Report for the month ending August 31, 2017, to be made part of the minutes.

- 21** Bi-weekly payroll journals for the month of August 2017 to be made part of the minutes.

- 22** Letter - regarding emergency purchase authorization for the purchase of an impeller at the Airport Pumping Station - to be made a part of the minutes.

- 23** Legal Notice - advertisement for bids for the Nugent Area Gravity Sewer Improvements Project.

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

Executive Session

Setting of Next Meeting and Adjournment