



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 3, 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 September 19th & 20th, 2017.

Code Enforcement / 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 Ordinance - amending Section 2-80(C) of the Code of Ordinances of the City of Gulfport, Mississippi, regarding boat slip rental fees in the Harbor, and for related purposes.

Resolutions

- 4 Order by The Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (Rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 1600 18th Avenue, Gulfport, Mississippi, in the First Judicial District of Harrison County,

and identified Parcel Number 0811G-03-026.000.

- 5 Resolution - approving agreement between the City of Gulfport and Mississippi Gulf Coast Community College, for training services for employees of the City of Gulfport, and to authorize the Mayor to execute the same.
- 6 Resolution - approving Third Amendment to License Agreement between Utility Service Communications Co., Inc. (Licensor) and AT&T / New Cingular Wireless, PCS, LLC, (Licensee) allowing for installation, maintenance and operation of certain radio communications equipment on Gulfport's Water Tank located on 200 E. Each Beach Boulevard and authorizing the Mayor to execute the same.
- 7 Resolution - declaring certain police equipment to be surplus property which is no longer used or needed by the Municipality and declared to have no value to the Municipality and authorizing donation of said items of Municipal personal property to the Hancock County Sheriff's Department, and for related purposes.
- 8 Resolution - authorizing an expenditure representing Gulfport's share of the local match funds for the Federal Earmark Grant to develop a multimodal corridor project at the CSX rail line in Harrison County, and for related purposes.
- 9 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Fire Department, and for related purposes.
- 10 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Leisure Services Department and for related purposes.
- 11 Request - to transition from KRONOS Time Management to MUNIS Executime System.

Budget Amendments / Docket of Claims

- 12 Budget Amendment #1 - to transfer funds for the Flat Branch/Qubbie Creek Emergency Watershed Protection Project.
- 13 Budget Amendment #2 - to transfer funds for the Highway 49 Orange Grove Rehabilitation Sewer Project (Nugent Church).
- 14 Docket of Claims - to be approved through October 4, 2017.

Routine Agenda

- 15 Ratification - of final judgment and executed settlement agreement with Team Waste of Mississippi, LLC. and Harrison County Utility Authority - to be made a part of the minutes.
- 16 Ratification - of executed Mutual Aid Agreement with Rockport, Texas for hurricane recovery - to be made a part of the minutes.
- 17 Ratification - of Memorandum of Agreement with the Harrison County Utility Authority - to be made a part of the minutes.
- 18 Ratification - of Amendment #1 to the Memorandum of Lease Agreement between the City of Gulfport and The John C. Robinson Brown Condor Association - to be made a part of the minutes.
- 19 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 20 Privilege License Report - issued during the month of August 2017 - Finance Department - to be made a part of the minutes.
- 21 Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.
- 22 Request - for approval of petty cash accounts for fiscal year 2018 - to be made a part of the minutes.
- 23 Letter of Recommendation - regarding Term Contract Renewal Option, Groups: C, C1, C3, C8, J2, K, N, P, P3, and Z - to be made a part of the minutes.
- 24 Legal Notice - advertisement for bids for Term Contracts, Groups: C2A, J, and J1.
- 25 Legal Notice - advertisement for bids related to the Ship Island Ferry Terminal (Pavilion and Pier) 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

- **Rev. Cornelius Hilliard, Jr.**
- **Ms. Mattie C. Jones**
- **Mr. Benny Earl Swangain**
- **Mr. Tito Avery**

Executive Session

Setting of Next Meeting and Adjournment