



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, April 3, 2018

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 March 20, 2018.

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 - amending Section 4-203 of the Code of Ordinances of the City of Gulfport, Mississippi related to the definition of slabs and for related purposes.
- 4 Request - approval of a job description change and salary adjustment.
- 5 Ordinance - providing for the salary of compensation for certain positions of the City of Gulfport, Mississippi and for related purposes.

Resolutions / Requests

- 6 Resolution - declaring real property to be surplus and approving Lease Agreement with Mississippi Aquarium, a non-profit civic organization (135 Courthouse Road) and authorizing the Mayor to execute the same.

- 7** Resolution - declaring real property to be surplus and approving Lease Agreement with Mississippi Aquarium, a non-profit civic organization (4015 Searle Avenue) and authorizing the Mayor to execute the same.
- 8** Resolution - of the Gulfport City Council determining, establishing and designating Urban Renewal Areas within the City of Gulfport, Mississippi as appropriate for Urban Renewal Plans, Projects, and Development and for related purposes.
- 9** Resolution - approving contract with Artisan Pyrotechnics, Inc., regarding July Fourth Fireworks Display and authorizing the Mayor to execute the same.
- 10** Resolution - approving Engineering Master Service Agreements with Pickering Firm, Neel-Schaffer, Covington Civil, A. Garner Russell & Associates, and Brown, Mitchell & Alexander, Inc., and authorizing the Mayor to execute the same.
- 11** Resolution - approving Professional Legal Service Contract with Jennifer Tyler Baker, Esq., to serve as a Public Defender in the Gulfport Municipal Court and authorize the Mayor to execute the same.
- 12** Resolution - approving Supplemental Agreement #3 (Change Order #3) to the contract with A. Garner Russell & Associates, Inc., for the widening of 28th Street Project and authorizing the Mayor to execute the same.
- 13** Resolution - authorizing negotiation 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 "Beulah Church Road/Saucier Lane Project, to authorize special checks to acquire the property interests stated herein, and for related purposes.
- 14** 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 municipal and declared to have o value to the municipality and authorizing sale of said items of municipal personal property and for related purposes.
- 15** Resolution - requesting sale of sidearm to Sergeant Damon J. McDaniel 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).
- 16** Resolution - requesting sale of sidearm to Sergeant Charles Koewers due to 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 - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Human Resource Department and for related purposes.
- 18 Resolution - authorizing an expenditure to Gulf Regional Planning Commission for the purposes of supporting annual operating budget and for related purposes.
- 19 Resolution - authorizing an expenditure to Motor Vehicle For Hire Authority for the purpose of supporting annual operating budget and for related purposes.
- 20 Resolution - authorizing funds drawn on Letter of Credit to be used for salaries and other non-construction related start-up expenses related to the Mississippi Aquarium and for related purposes.
- 21 Resolution - authorizing issuance of check to Rumpole, LLC, to reimburse for tax abatements not received and for related purposes.
- 22 Request - from Gulf Island Water Park, on behalf of Tired Dog Rescue requesting permission to serve alcohol during a fundraising event scheduled for Saturday, May 5, 2018.
- 23 Request - permission for street closures (revised route) for the Gulfport Harbor Lights Winter Festival Parade scheduled for December 1, 2018.

Budget Amendments / Docket of Claims

- 24 Budget Amendment #27 - to increase funds (in the Police Department) received from sale of forfeited property.
- 25 Budget Amendment #28 - to increase funds (in the Police Department) received from seized property.
- 26 Budget Amendment #29 - to transfer funds for conduit installation at the Courthouse Road Project.
- 27 Docket of Claims - to be approved through April 4, 2018.

Routine Agenda

- 28 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 29 Letter of recommendation - regarding a one time purchase of ExecuTime Time Clocks to be utilized by all departments - to be made a part of the minutes.

- 30 Letter - regarding quotes received by Purchasing for pitcher's mound - Leisure Services Department - to be made a part of the minutes.
- 31 Letter - regarding quotes received by Purchasing for picnic tables with attached swivel seats - Leisure Services Department - to be made a part of the minutes.
- 32 Letter - regarding quotes received by Purchasing for concession equipment - Leisure Services Department - to be made a part of the minutes.
- 33 Letter - regarding quotes received by Purchasing for custom bleachers - Leisure Services Department - to be made a part of the minutes.
- 34 Letter - regarding quotes received by Purchasing for portable bench for dugouts - Leisure Services Department - to be made a part of the minutes.
- 35 Letter - regarding quotes received by Purchasing for kitchen equipment - Sportsplex - to be made a part of the minutes.
- 36 Letter - regarding quotes received by Purchasing for solid steel tables - Sportsplex - to be made a part of the minutes.
- 37 Letter - regarding quotes received by Purchasing for (1) Diamond C Trailer - Fire Department - to be made a part of the minutes.
- 38 Legal Notice - advertisement for bids for Downtown Streetscape Improvements Project - Phase 3.
- 39 Legal Notice - advertisement for RFP's for Security Guard Services for the City of Gulfport.

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