



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 8, 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 / Appointment

- 1 Approval of minutes - for April 17 and 30, 2018.

Code Enforcement / Planning

- 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 Final Plat - approval for a 20-lot subdivision (The Westwood District Florence Gardens Phase 4) on a tax parcel zoned R-1-7.5: located north of Kinder Drive, south of and adjacent to O'neal Road, east of Holliman Road, and west of and adjacent to Florence Gardens Boulevard - Case # 1801PC016 - Ward 6.

Resolutions / Requests

- 4 Resolution - taking official action towards the approval of a City of Gulfport, Mississippi Urban Renewal Plan; setting a public hearing on such Urban Renewal Plan; authorizing an Urban Renewal Project; and for related purposes.

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- 7** Resolution - awarding bid and authorizing negotiation to enter into contract for operation of bait shop services in Gulfport Harbor and for related purposes.
- 8** Resolution - approving Policy of Insurance with Ironshore Indemnity, Inc., as reinsurance carrier and authorizing the Mayor to execute the same.
- 9** Resolution - approving Agreement with NextSite to provide research, marketing and consulting services for the City of Gulfport and authorizing the Mayor to execute the same.
- 10** Resolution - awarding bid and to Gulf Breeze Landscaping, Inc., for pier repairs for damages caused by Hurricane Nate and for related purposes.
- 11** Resolution - awarding Non-Exclusive Contract for Professional Title Search/Abstract to Bryan W. Rowe and authorizing the Mayor to execute the same.
- 12** Resolution - approving Hold Harmless Agreement with Mississippi Power Company and authorizing the Mayor to execute the same.
- 13** Resolution - approving Agreement for Thor Guard to provide annual service/preventive maintenance of lightning prediction and warning system at the Sportsplex and authorizing the Mayor to execute the same.
- 14** Resolution - approving Agreement for the 2019 Waterway Guide Advertising Contract for the Gulfport Municipal Marina and authorizing the Mayor or designee to execute the same.
- 15** Resolution - approving Change Order #1 to the contract with LJ Construction, Inc., for the Nugent Area Gravity Sewer Improvement Project, and authorizing the Mayor to execute the same.
- 16** Resolution - approving Change Order #2 to the contract with SCI, Inc., for the Benefield Sewer Improvements Project and authorizing the Mayor to execute the same.

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- 17** Resolution - approving Certificate of Partial Substantial Completion for the Ship Island Ferry Boat Terminal Facility Improvements (Pier) Project and authorizing the Mayor to execute the same.
- 18** Resolution - approving public display of fireworks at the culmination of a private wedding and reception, and for related purposes.
- 19** Resolution - approving Right of Entry Agreement with Kansas City Southern Railway Company, for the Brickyard Bayou Drainage Improvements Project - Phase 2C and authorizing the Mayor to execute the same.
- 20** Resolution - requesting sale of sidearm to Lieutenant Jeffrey P. Necaie 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) and for related purposes.
- 21** Resolution - requesting sale of sidearm to Captain Albert "Neal" Stachura 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) and for related purposes.
- 22** Resolution - requesting sale of sidearm to Captain Robert Enochs 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) and for related purposes.
- 23** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Gulf Coast Symphony Orchestra, Inc., and Sounds by the Sea, and for related purposes.
- 24** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Police Department and for related purposes.
- 25** Resolution - requesting approval to reject all bids and permission to re-advertise for the Brickyard Bayou Phase 2B Drainage Improvements Project and for related purposes.
- 26** Resolution - approving and ratifying addendums to the Victims of Crime Act (VOCA) Grant Number VA-GX-4034 Agreement and for related purposes.
- 27** Request - by Gulfport Main Street for temporary street closure for the 14th Street Block Party scheduled for Wednesday, May 16, 2018.
- 28** Request - by Leisure Services Department for temporary street closure for the Veteran's Day Parade scheduled for Saturday, November 10, 2018.

- 29 Request - for temporary street closure for the Mississippi Aquarium Construction Kick-off "Sail-bration" scheduled for Friday, May 11, 2018.
- 30 Request - ratifying Quantity Adjustment #2 (deductive) related to Supplemental Agreement #3 for the 28th Street Widening Project.
- 31 Request - for change from DCCI Court Clerk to DCCII Court Clerk.

Budget Amendments / Docket of Claims

- 32 Budget Amendment #32 - to transfer funds within Fire Department for the purchase of Executime time clocks.
- 33 Budget Amendment #33 - ratification of fund transfer for capital improvements at the Sportsplex.
- 34 Docket of Claims - to be approved through May 9, 2018.

Routine Agenda

- 35 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 36 Ratification - of expenditures for non-construction items paid thru the GRC line of credit.
- 37 Check Register - from Associated Adjusters for workers' compensation and general liability claims for the month of March 2018 - to be made part of the minutes.
- 38 Year-To-Date Budget Report - for the month of March 2018 - to be made part of the minutes.
- 39 Public Records Requests - for the month of March 2018 - to be made a part of the minutes.
- 40 Bi-weekly payroll Reports - for the months of March and April 2018 - to be made part of the minutes.
- 41 Privilege License Report - issued during the month of March 2018 - to be made a part of the minutes.

- 42** Letter - regarding bid awarded by Purchasing for aerification of Goldin and Gulfport SportsPlex's ball fields - Leisure Service Department - to be made a part of the minutes.
- 43** Letter - regarding bid awarded by Purchasing for Red Dot Mount - Police Department - to be made a part of the minutes.
- 44** Letter - regarding bid awarded by Purchasing for computers and monitors - I T Department - to be made a part of the minutes.
- 45** Legal Notice - advertisement for bids for Brickyard Bayou Restoration, Phase 2C Project.

Update

- 46** Update - from David Kimmel on the MS Aquarium 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