



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, January 6, 2015

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 December 16, 2014.

Code Enforcement / Planning

- 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 for lot clean-ups and/or demolitions.
- 3 Certificate of Resubdivision - of one parcel into two located north of and adjacent to East of Beach Blvd, south of 16th Street, east of Texas Avenue, and west of Courthouse Road - Case # 1412PC081 - Ward 2.
- 4 Final Acceptance - of Plantation Oaks Subdivision for perpetual maintenance of public improvements, release of warranty bond and transfer of streetlight account - Case #1310PC081 - Ward 6.

Resolutions / Requests

- 5 Resolution - by the Gulfport City Council formally requesting assistance of the Harrison

County Board of Supervisors with respect to the installation of a roadway and related utilities on an unimproved right of way of Jeff Road for a distance of approximately 130 feet in the City of Gulfport, Mississippi, and seeking approval of said request by the Board.

- 6 Resolution - by the Gulfport City Council approving Recognition Agreements with regard to certain leases of property owned by the Gulfport-Biloxi Regional Airport, and for related purposes.
- 7 Request - from MS Gulf Coast Fishing Tournaments, Inc., for a sponsorship to host the MS Gulf Coast Fishing Tournament to be held May 14-16, 2015.
- 8 Request - from the Krewe of Gemini for approval of parade and permission of street closure and parade route for the annual downtown parades to be held on February 14 and February 17, 2015.
- 9 Request - from the Martin Luther King Committee for approval of parade and street closure and parade route for the annual Martin Luther King parade to be held on January 19, 2015.

Budget Amendments / Docket of Claims

- 10 Budget Amendment #17 - to setup budgets for the Airport Authority Agreements for the 2014-2015 fiscal year.
- 11 Budget Amendment #18 - to budget funds received as a result of drug related arrest.
- 12 Budget Amendment #19 - to reallocate remaining FY 2012 Tideland funds to FY2015 James Hill Park Tidelands project.
- 13 Docket of Claims - to be approved through January 7, 2015.

Routine Agenda

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2 Letter - from the Records Manager requesting approval of the Public Records request for the month of November 2014 - to be made a part of the minutes.
- 3 Letter - regarding bid awarded by Purchasing for City of Gulfport Vehicle Maintenance Department roof repairs - Police Department/Fire Department - to be made a part of the minutes.

- 4 Letter - regarding bid awarded by Purchasing for envelopes - Utility billing Department - to be made a part of the minutes.
- 5 Letter - regarding bid awarded by Purchasing for supplies for Sewer Aid - Public Works Department - to be made a part of the minutes.
- 6 Letter of recommendation - regarding proposal received for Program Management Services for Elevated Fuel and Support Facility.
- 7 Letter of recommendation - regarding proposal received for Architectural Design Services for Elevated Fuel and Support Facility.
- 8 Letter of recommendation - regarding Sole Source Purchase of Mobile License Plate Reader for the Gulfport Police Department.
- 9 Legal notice - advertisement for bids for James Hill Park Pier Renovations.
- 10 Legal Notice - Advertisement for RFP for Golf Course Operations & Management.
- 11 Request for Proposal - Advertisement for Charge Card Program Services for the City of Gulfport.

Public Agenda

Council Comments

Memorial Adjournment

- **Ms. Ruby Lee Davis**

Setting of Next Meeting and Adjournment