



# City of Gulfport, Mississippi

## Agenda City Council

2309 15<sup>th</sup> Street  
Gulfport, MS 39501

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Tuesday, September 18, 2018

1:30 PM

*Gulfport City Hall  
Council Chambers*

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**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**

**Appointments**

- 1**                    Ratification - of appointment to Civil Service Commission.
- 2**                    Ratification - of appointment and reappointments to Planning Commission.

**Code Enforcement / Planning**

- 3**                    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.
- 4**                    Objection - of Planning Commission Recommendation for Certificate of Resubdivision - divide the tax parcel into four parcels, zoned B-1 and R-2: located north of Sundown Lane, south of and adjacent to W Taylor Road, east of and adjacent to Carl Legett Road, and west of and adjacent to Lorraine Road - Case # 1801PC005 - Ward 4.

**Ordinances**

- 5 Ordinance - providing for the salary of compensation for employees of the City of Gulfport, Mississippi, and for related purposes.
- 6 Ordinance - proving for the salary of compensation for certain positions of the City of Gulfport, Mississippi and for related purposes.

**Resolutions**

- 7 Resolution - approving the Operating Budget for Memorial Hospital for FY 2019 and for related purposes.
- 8 Resolution - awarding bid and approving contract with SunCoast Infrastructure Inc. for the City of Gulfport Trenchless Pipe Inspection, Cleaning & Repair Unit Price Project and to authorize the Mayor to execute and deliver any and all documents to effectuate this award, including but not limited to, a contract in connection with same, and for related purposes.
- 9 Resolution - approving Professional Legal Service Contract with Lee Russell, Esq., of Anderson & Orozco, PLLC, to provide Public Defender Services in the Gulfport Municipal Court, and authorizing the Mayor to execute said Agreement, and for related purposes.
- 10 Resolution - approving Professional Legal Service Agreement with Norman "Pat" Pope to serve as a Domestic Violence Investigator, and authorizing the Mayor to execute said agreement, and for related purposes.
- 11 Resolution - approving Professional Legal Service Contract with Carolyn Ann McAlister, Esq., to serve as a Public Defender in the Gulfport Municipal Court and authorizing the Mayor to execute said Agreement, and for related purposes.
- 12 Resolution - approving Services Agreement with YogaShield Yoga for First Responders for services related to a Yoga Program for City of Gulfport First Responders and authorizing the Mayor to execute the same.
- 13 Resolution - approving Encroachment Agreement with Gulf South Pipeline Company, LP, for the Seaway Road Pedestrian Pathway Project, and authorizing the Mayor to execute said Agreement.

- 14** Resolution - approving Collaboration Agreement between City of Gulfport and Mississippi Home Corporation for the Mississippi State Wide 2020-2025 Analysis of Impediments to Fair Housing, and authorizing the Mayor to execute said Agreement.
- 15** Resolution - approving Supplemental Agreement No. 1 to contract with J.E. Borries, Inc., for the Ship Island Ferry Terminal (Pavilion and Pier) Project, and authorizing the Mayor to execute said Agreement and for related purposes.
- 16** Resolution - approving Application for License to install Pipeline under the Rail with KCS related to Highway 49 at 18th Street Drainage Improvements Project, and authorizing the Mayor to execute the same, and for related purposes.
- 17** 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 various Law Enforcement Agencies in the State of Mississippi, and for related purposes.
- 18** Resolution - authorizing an expenditure (in the form of a fee waiver) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the use of the Barksdale Pavilion, and for related purposes.
- 19** Resolution - approving creation of designated public forum space and for related purposes.
- 20** Resolution - approving temporary closure of municipal right of way for the 9th Annual View the Cruise to be held Friday, September 28 through Monday, October 1, 2018, and for related purposes.
- 21** Resolution - approving temporary closure of municipal right of way for the Pink Dress Run to be held Friday, October 19, 2018, and for related purposes.
- 22** Resolution - appointing Deputy Clerk of Council and for related purposes.

**Budget Amendments / Docket of Claims**

- 23 Budget Amendment #57 - to increase CNET operating supplies with funds received as a result of a forfeiture.
- 24 Docket of Claims- to be approved through September 19, 2018.

**Routine Agenda**

- 25 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 26 Resolution - rejecting and authorizing re-advertisement for bids for lot clean-ups and/or demolitions.
- 27 Public Records Report - for the month of July 2018 - to be made a part of the minutes.
- 28 Privilege License Report - for the month of July 2018 - to be made a part of the minutes.
- 29 Bi-weekly Payroll Report - for the month of August 2018 - to be made a part of the minutes.
- 30 Associated Adjusters Check Registers - for workers' compensation and general liability claims paid during August 2018 - to be made a part of the minutes.
- 31 Letter - regarding bid awarded by Purchasing to AIRGAS for Gas Detectors & System - Public Works - to be made a part of the minutes.
- 32 Letter - regarding bid awarded by Purchasing to Clay's Print Shop for envelopes - Utility Billings - to be made a part of the minutes.
- 33 Letter - regarding bid awarded by Purchasing to Universal Concepts for Christmas Tree and Decorations - Leisure Services Department - to be made a part of the minutes.

## **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**

- **Carmella Prestia**

## **Executive Session**

## **Setting of Next Meeting and Adjournment**