



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 2, 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

Code Enforcement / Planning

- 1** 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.
- 2** Variance Denial - Appeal - property width variance, Zoned R-1-7.5 located: north of and adjacent to East Beach Boulevard, south of 2nd Street, east of Kelly Avenue, and west of Olive Avenue - Case # 1807ZB077 - Ward 2.

Ordinances

- 3** Reconsideration - Ordinance 2969 - to establish a Leisure and Recreation District within the Corporate Boundaries of the City of Gulfport, Mississippi, and designate the geographic areas included within and boundaries of said district; and for related purposes.

Resolutions

- 4** Resolution - approving bid award to Mississippi Utilities for Valve Insertion System for the Department of Public Works, and for related purposes.
- 5** Resolution - approving Memorandum of Understanding with Big Noise Production Audio for the 2018 Gulfport Harbor Lights Winter Festival and for related purposes.
- 6** Resolution - approving Facility Use Agreement for Tournaments at the Sportsplex and Goldin Park, authorizing the execution of the same by the Director of Leisure Services as Mayor's Representative, and for related purposes.
- 7** Resolution - approving Lease Agreement with Mississippi Power, authorizing the Mayor to execute the same on behalf of the city, and for related purposes.
- 8** Resolution - approving Professional Service Contract with Charles E. Bodie, Jr. to serve as Video and Discovery Clerk in the Gulfport Municipal Court and authorizing the Mayor to execute said agreement.
- 9** Resolution - to approve Agreement with FunFlicks, to authorize the Mayor to execute the same on behalf of the City of Gulfport, and for related purposes
- 10** Resolution - approving Certificate of Substantial Completion for the Coffee Creek Drainage Improvements Project, authorizing the Mayor to execute said Certificate, and for related purposes.
- 11** 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.
- 12** Resolution - approving public display of fireworks at the Leukemia and Lymphoma Society Light the Night Walk, and for related purposes.

Budget Amendments / Docket of Claims

- 13 Budget Amendment #1 - to increase County/Local Operating Supplies from funds received.
- 14 Budget Amendment #2 - to increase CNET Operating Supplies from funds received.
- 15 Budget Amendment #3 - to increase several line items in Police Department Budget from funds received.
- 16 Budget Amendment #4 - to increase Police Forfeits/Seizures Operating Supplies from funds received as a result of a drug related arrest.
- 17 Budget Amendment #5 - to increase Police Operating Supplies from funds received for Detective restitution cases.
- 18 Docket of Claims - to be approved through October 3, 2018.

Routine Agenda

- 19 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 20 Ratification - of GRC Line of Credit expenditures - to be made a part of the minutes.
- 21 Public Records Report - for the month of August, 2018 - to be made a part of the minutes.
- 22 Year-To-Date Budget Report - for the month of August, 2018 - to be made a part of the minutes.
- 23 Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.
- 24 Letter - regarding bid awarded by Purchasing to JR's POS DEPOT for credit card machines - City Wide - to be made a part of the minutes.
- 25 Legal Notice - advertisement for City Depository Services RFP.

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

- **Mr. Isaac Lee Farley**

Executive Session

Setting of Next Meeting and Adjournment