



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, January 20, 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 / Appeal

- 1 Approval of minutes - for January 6, 2015.
- 2 Appeal - by South Mississippi Towing and Recovery regarding decision by the Chief of Police to suspend wrecker rotation services for the Gulfport Police Department.

Code Enforcement / Planning

- 3 Code Enforcement Hearing - on resolution of 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 Certificate of Resubdivision - of one parcel into two located at 12590 Dedeaux Road - Case #1411PC068 - Ward 6.

Resolutions / Requests

- 5 Resolution - approving Change Order #4 to the contract with Land Shaper, Inc., related to the Citywide Paving Project, Phase 7 and authorizing the Mayor to execute same.

- 6 Resolution - awarding contract to J.E. Borries, Inc., for the repair of piers and jetties related to Hurricane Isaac and authorizing the Mayor to execute same.
- 7 Resolution - by the Gulfport City Council awarding contract to Huey Stockstill, Inc., for the 28th Street Improvements Project.
- 8 Resolution - by the Gulfport City Council requesting transference, authorizing acceptance of real property located at 13440 Old Highway 49, which is presently being used a Fire Station #8 for the City of Gulfport and for related purposes.
- 9 Memorandum of Agreement - between City of Gulfport and Mississippi Main Street Association and approval of job description for Gulfport Main Street Executive Director.
- 10 Request - for permission to issue a special check, payable to Harrison County related to the Lorraine Road Bridge at the Biloxi River Project.
- 11 Request - for permission to issue a special check for a previously approved contribution related to the 2015 Martin Luther King, Jr. Birthday celebration.
- 12 Request - for permission to close a portion of 28th Avenue between 13th Street and 14th Street for a grand opening scheduled on January 23, 2015 from 12:00 pm to 8:00 pm.
- 13 Request - for permission to waive rental fees for "The Gathering" event to be held at Jones Park - recommendation to charge rental fees.

Budget Amendments / Docket of Claims

- 14 Budget Amendment #20 - to set up funds for the 2014 \$30,000,000 Water & Sewer Bond proceeds.
- 15 Budget Amendment #21 - to transfer funds within the Engineering Department and the Water and Sewer Fund for the purchase of capital outlay.
- 16 Docket of Claims- to be approved through January 21, 2015.

Routine Agenda

- 17 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 18 Associated Adjusters Check Register - for the month of December, 2014.

- 19 Year to Date Budget Report for the month ending October 31, 2014.
- 20 Letter - regarding bid awarded by Purchasing for demolition of South Swan Road Tank
- Public Works Department - to be made a part of the minutes.
- 21 Letter - from the Records Manager requesting approval of the Public Records request
for the month of December 2014 - to be made a part of the minutes.
- 22 Legal Notice - advertisement for bids for a Purchase Card Program for the City of
Gulfport.
- 23 Legal Notice - Rebid Lead Base Paint Inspector/Assessor.
- 24 Conveyance Deed-- regarding transfer of ownership of space in Evergreen Cemetery.

Public Agenda

Council Comments

Memorial Adjournment

- Mr. Raymond Howze, III
- Mr. Connie Daniels, Sr.
- Ms. Willie Merrell
- Mr. Calvin Jackson, Jr.
- Mr. Jesse "Cartoon" Darden
- Ms. Sonceria Rah Nichols
- Mrs. Dorothy Ann Evans Jefferson

Executive Session

Setting of Next Meeting and Adjournment