



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 3, 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 January 20, 2015.

Ordinances

- 2 Ordinance - establishing Fiber Optic Initiative and setting forth a uniform Franchise Agreement for providers of "Fiber-to-the-home" broadband service within the city as part of the city's Fiber Optic Initiative.
- 3 Ordinance - requiring installation and construction of a Fiber Optic System within the City of Gulfport, Mississippi.
- 4 Ordinance - amending Section 7-251 of the Code of Ordinances of the City of Gulfport, Mississippi relating to trenching.
- 5 Ordinance - amending Section 7-14 of the Code of Ordinances related to unauthorized tampering, breaking, interfering, unauthorized connection of television, radio, audio, video, internet, or broadband transmission lines, facilities, or service.

Code Enforcement

- 6 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.

Resolutions

- 7 Resolution – authorizing execution of a Memorandum of Understanding between the City and the Harrison County Board of Supervisors for the Airport Road Safety Improvements Project.
- 8 Resolution - authorizing the City to enter into a Memorandum of Agreement with the Gulfport Main Street Association.
- 9 Resolution - approving Facility Use Agreement between the City of Gulfport and the Mississippi Veterans Affairs Board for the use of space at the Old Courthouse Building located at 135 Courthouse Road and authorizing the Mayor to execute same.
- 10 Resolution - approving Supplemental Agreement No. 1 to Engineering Master Services Agreements with Waggoner Engineering, Inc.; Brown, Mitchell & Alexander, Inc.; Pickering Firm; A. Garner Russell & Associates; Neel-Schaffer; and GEC, Inc., and authorize the Mayor to execute same.
- 11 Resolution - approving Fifth Amendment to the City's contract with Utility Partners, LLC, to extend contract, to establish contract amount, to reinstitute COLA provision and authorize the Mayor to execute same.
- 12 Resolution - requesting permission to apply for 2015-2016 grants for the Police Department, (Alcohol DUI, Police Traffic Services and Violence Against Women).
- 13 Resolution - authorizing the Gulfport Police Department to accept High Intensity Drug Trafficking Area (HIDTA) Grant Award.
- 14 Resolution - approving the proposed contract with Associated Adjusters for 2014 regarding Workers' Compensation - tabled at the July 8, 2014 meeting.

Budget Amendments / Docket of Claims

- 15 Budget Amendment #22 - to budget revenue received for the Coastal Narcotics Enforcement Team for the Police Department.
- 16 Budget Amendment #23 - to transfer funds for animal control costs in salary to the animal control account for the HSSM contract.

- 17 Budget Amendment #24 to transfer Funds within the Water & Sewer Fund.
- 18 Budget Amendment #25 - to adjust the budget for Seaway Road Improvements Project Account (STP) Portion to be Increased (West End).
- 19 Budget Amendment #26 - to transfer funds within the Water & Sewer Fund.
- 20 Budget Amendment #27 - to accept the budget for 2015 (HIDTA) High Intensity Drug Trafficking Award for the Police Department.
- 21 Docket of Claims - to be approved through February 4, 2015.

Routine Agenda

- 22 Conveyance Deeds - regarding transfer of ownership of space in Evergreen Gardens Cemetery.
- 23 Letter of recommendation regarding 2015 Softball Classic to be held at the Gulfport Sportsplex.
- 24 Resolution – awarding bids for lot clean-ups and/or demolitions.
- 25 Year to Date Budget Report for the month ending November 30, 2014.

Public Agenda

Council Comments

Memorial Adjournment

- Ms. Allison Chrestman Alexander
- Mr. David Clark Jones
- Mr. Roderick Lavert Pharr

Executive Session

Setting of Next Meeting and Adjournment