



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 17, 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 February 3, 2015.

Ordinance

- 2 Ordinance First Reading - amending Section 6-453 of the Code of Ordinances to address the removal of abandoned or illegally parked vehicles and for related purposes.

Code Enforcement

- 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 for lot clean-ups and/or demolitions.
- 4 Certificate of Resubdivision - of three parcels into two, zoned B-2, located south of and adjacent to 34th Street, north of and adjacent to 32 1/2 Street, east of F Avenue and west of and adjacent to H Avenue - Case # 1503PC015 - Ward 4.

Resolutions

- 5 Resolution - approving preliminary Engineering Agreement with CSX Transportation, Inc., for Coffee Creek Drainage Improvements Project - also request for a special check.
- 6 Resolution - approving Agreement and License with Kansas City Southern Railway Company related to the Gaston Hewes Drainage Improvements Project.
- 7 Resolution - approving Overpayment Recovery Plan as proposed by the Mississippi Emergency Management Agency, authorizing the Mayor, by and through the Comptroller to take any and all steps as may be needed and request issuance for a special check.
- 8 Resolution - approving and authorizing acceptance of donated real property from the Henry Wayne Green Revocable Trust, authorizing the Mayor to execute any and all documents as may be required to effectuate the acceptance the same.
- 9 Resolution - approving Agreement with WAR Management Services, LLC, for Project Management Services related to the elevated fuel and service support facility at/near Jones Park and authorize the Mayor to execute the same.
- 10 Resolution - approving Agreement between the Gulfport Galleria of Fine Art, a non-profit and tax exempt organization, and City of Gulfport, Mississippi and authorize the Mayor to execute the same.
- 11 Resolution - authorizing the execution of an Agreement with Gulf Breeze Landscaping, LLC for the purpose of providing Grounds Maintenance and Landscape Management Services for the City of Gulfport.
- 12 Resolution - authorizing the execution of an Agreement with Rotolo Consultants, Inc. for the purpose of providing grounds maintenance in City Parks.
- 13 Resolution - amending the Memorandum of Agreement between the City of Gulfport and the Gulfport Mainstreet Association.
- 14 Resolution - to protect Designated Scenic Byways and to encourage development consistent with the goals and guidelines of the Mississippi Scenic Byways Program.
- 15 Resolution - approving Agreement with Eley Guild Hardy Architects for design services related to the elevated fuel and service support facility at/near Jones Park and authorize the Mayor to execute the same.
- 16 Resolution - by the Gulfport City Council to declare certain property to be surplus and to authorize conveyance of the same to the Gulfport Redevelopment Commission.
- 17 Resolution - to memorialize and encourage the Harrison County Board of Supervisors

to authorize an expenditure in support of the commissioning ceremonies of the USS Jackson (LCS 6), and for related purposes.

Budget Amendments / Docket of Claims

- 18 Budget Amendment #28 - to budget revenue received for the Coastal Narcotics Enforcements Team.
- 19 Budget Amendment #29 - to budget revenue received from a drug forfeiture.
- 20 Budget Amendment #30 - to transfer funds for Gulfport High School Drainage Project.
- 21 Docket of Claims - to be approved through February 18, 2015.

Routine Agenda

- 22 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 23 Associated Adjusters Check Register - for the month of January, 2015.
- 24 Public Records Requests - for the month of January, 2015 - to be made a part of the minutes.
- 25 Request - permission to provide refreshments for Open House Recruiting to be held on March 12, 2015 for the Police Department.
- 26 Legal Notice - advertisement for bids for Heavy Equipment for Department of Public Works.
- 27 Letter - regarding bid awarded by Purchasing for the Track Removal and Replacement at 33rd Avenue - Public Works Department - to be made a part of the minutes.
- 28 Letter - regarding bid awarded by Purchasing for the Installation of 34th St. Well Pump - Public Works Department - to be made a part of the minutes.
- 29 Letter of recommendation - regarding bids received by Purchasing for Sportsplex Aluminum Bleachers - Leisure Services Department - to be made part of the minutes.

Public Agenda

Council Comments

Memorial Adjournment

Setting of Next Meeting and Adjournment