



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, March 3, 2015

1:30 PM

*Gulfport City Hall
Council Chambers*

**1:00 p.m. Presentation - by Mississippi Development Authority of the
City of Gulfport Asset Mapping Findings.**

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 / Code Enforcement

- 1** Approval of minutes - of February 17, 2015.
- 2** 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.

Ordinances / Planning

- 3** Ordinance - amending Section 6-453 of the Code of Ordinances to address the removal of abandoned or illegally parked vehicles and for related purposes.
- 4** Ordinance - rezoning property on tax parcels 1007M-01-036.000 and 1007M-01-037.000 containing approximately 3.7 acres from R-E (Residential Estates) to B-1 (Neighborhood Business) for the construction of a retail store, (Located west of and adjacent to Highway 605, east of and adjacent to Sheldon Street, north of and adjacent to O'Neal Road, and south of River Road) - Case #1409PC059 - Ward 6.

- 5 Acceptance for Perpetual Maintenance - Final Plat of re-subdivision of tax parcel 0907F-01-002.000 into Lot A, Lot B and a dedication of a portion of Crown Road to the City of Gulfport - Case # 1310PC082 - Ward 6.

Resolutions

- 6 Resolution - approving contract and Change Order #1 with Apple Construction Company for the James Hill Park Pier Renovations Project, authorizing the Mayor to execute the same and for related purposes.
- 7 Resolution - authorizing acceptance of donated property from Wells Fargo Bank, N.A., authorizing the Mayor to execute the same, and for related purposes.
- 8 Resolution - approving Location Release, authorizing the Mayor to execute the same, and for related purposes.
- 9 Request - to change employee leave policy and adoption of one employee handbook.

Budget Amendments / Docket of Claims

- 10 Budget Amendment #32 - to budget the FY2015 Tidelands Grant Agreement FY15-M201-2C Courthouse Road Boat Launch.
- 11 Budget Amendment #33 - to transfer funds within Capital Projects in order to replace an ice machine at Bayou View Baseball Complex.
- 12 Budget Amendment #34 - to budget revenue received from a drug forfeiture.
- 13 Budget Amendment #35 - to budget Federal shared revenue received for the Police Department.
- 14 Budget Amendment #36 - to increase the Police Department overtime budget for funds received from the Gulfport School District through a MCOPS grant.
- 15 Budget Amendment #37 - to budget CDBG Housing Funds for a Housing Safety Program for the purchase and installation of smoke detectors, carbon monoxide detectors and fire safety information for eligible homeowners.
- 16 Docket of Claims- to be approved through March 4, 2015.

Routine Agenda

- 17** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 18** Acceptance - of the final performance report of Utility Partners, LLC for fiscal year 2014 - to be made a part of the minutes.
- 19** Year to Date Budget Report for the month ending December 31, 2014.
- 20** Letter - regarding bid awarded by Purchasing for Antenna Radar Packages for Police Department - to be made part of the minutes.
- 21** Letter - regarding bid awarded by Purchasing for Aerification & Vertical Cutting at Sportsplexes - Leisure Services Department - to be made part of the minutes.
- 22** Letter - regarding quotes received by Purchasing for Triplex Control Panel - Public Works Department - to be made a part of the minutes.
- 23** Letter - regarding bid awarded by Purchasing for Firework Display - Leisure Services Department - to be made a part of the minutes.
- 24** Letter of recommendation - regarding proposal received from Tyler Technologies for additional Netmotion Software Licenses - Fire and Police - to be made a part of the minutes.
- 25** Letter of Recommendation - regarding RFP's received on seasonal lighting in Jones Park - to be made a part of the minutes.
- 26** Legal Notice - regarding advertisement for RFP for Computer Equipment Lease Program for City of Gulfport.

Public Agenda

Council Comments

Memorial Adjournment

- **Harrison County Supervisor William W. Martin**

Setting of Next Meeting and Adjournment