



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, July 16, 2019

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 May 21, 2019.
- 2 Approval of Minutes - for May 23, 2019 SCM.

Code Enforcement / Planning

- 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 and lot clean-ups and/or demolitions.
- 4 Acceptance - of Performance Bond Completion and start of Warranty Period for Florence Gardens Phase IV The Westwood District Subdivision - Case 1801PC016 - Ward 6.

Resolutions

- 5 Resolution - approving Agreement to Terminate Development Agreement with Gulfport Highlands Development, L.P., authorizing the Mayor to execute the same, and for related purposes.
- 6 Resolution - approving, consenting to, and granting a certain Ad Valorem Property Tax Exemption as an inducement for the location of The Claiborne at Gulfport Highlands, LLC, in the City, and for related purposes.
- 7 Resolution - approving Agreement with the Historical Society of Gulfport for the Installation, Operation and Maintenance of a Museum Quality Exhibit of Artifacts related to Gulfport's History, and for related purposes.
- 8 Resolution - awarding bid for "Term-Contract - City Wide Grounds Maintenance Services", approving Agreements between the City of Gulfport and the Service Providers, and authorizing the Mayor to execute the same.
- 9 Resolution - authorizing the Lease of Public Buildings, Facilities, and Equipment; approving other documents relating to the Lease; and authorizing certain action by officials of the municipality.
- 10 Resolution - approving Memorandum of Agreement between the Gulfport School District and the City of Gulfport, Mississippi, concerning reimbursement for Law Enforcement Services, authorizing the Mayor to execute the same, and for related purposes.
- 11 Resolution - authorizing acceptance of AARP Grant related to the Bike Trail System within Brickyard Bayou Park, authorizing the Mayor to execute any and all documents required to accept the same, and for related purposes.
- 12 Resolution - approving sale of sidearm to Sergeant John Cuevas upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131 (rev. 2014).
- 13 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.
- 14 Resolution - authorizing the donation of funds to the Gulfport Main Street Association, in accord with Miss. Code Ann. § 21-19-44.1, and for related purposes.

- 15 Resolution - approving the temporary closure of municipal right of way for District 119's Annual Back Pack Give-A-Way Event to be held on July 27, 2019, and for related purposes.
- 16 Resolution - concurring with the action by the Gulfport Redevelopment Commission to approve Agreement with the ESB Group, Inc., to complete Audio/Video work at the Mississippi Aquarium, and for related purposes.
- 17 Request - approval for Single Source Designation for Sichuan Lituo Landscape Science & Technology related to the Gulfport Harbor Lights Winter Festival.
- 18 Review - of Proclamation declaring Civil and/or Local Emergency related to Tropical Storm Barry.

Budget Amendments / Docket of Claims

- 19 Budget Amendment #74 - Increasing 286 (capital) from restitution.
- 20 Budget Amendment #75 - Increasing 213 (fingerprinting)
- 21 Budget Amendment #76 - to budget the tentative FY19 VAWA and VOCA Grants.
- 22 Budget Amendment #77 - to budget the FY19 HIDTA Grant.
- 23 Docket of Claims - to be approved through July 17, 2019.

Routine Agenda

- 24 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 25 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during June, 2019 - to be made a part of the minutes.
- 26 Bi-Weekly Payroll Report - for the month of June, 2019 - to be made a part of the minutes.
- 27 Public Records Requests - for the month of June, 2019 - to be made a part of the minutes.

- 28** Year-to-Date Budget Report - for the month of June, 2019 - to be made a part of the minutes.
- 29** Proclamation - for Danny Meadors Retirement - to be made a part of the minutes.
- 30** Ratification - of Oath of Office - to be made a part of the minutes.

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

- **Mrs. Yvonne Reed King**

Executive Session

Setting of Next Meeting and Adjournment