



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 17, 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 September 3, 2019.
- 2** Approval of Minutes - for September 3, 2019 Public Hearing and Tax Levy Adoption.
- 3** Approval of Minutes - for September 12, 2019 Budget Adoption.

Code Enforcement / Planning

- 4** 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.
- 5** Certificate of Resubdivision - divide one parcel into two parcels zoned I-2 (Heavy Industrial District): located on Seaway Road - Case # 1910PC132 - Ward 5.

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- 6 Certificate of Resubdivision (Short Form) - divide one parcel into 52 lots zoned R-2 (Single-family): located on 39th Avenue - Case # 1911PC133 - Ward 1.

Ordinances

- 7 Ordinance - amending sections 8-99(a) and 8-109 of the Code of Ordinances of the City of Gulfport, Mississippi, and for related purposes.
- 8 Ordinance - amending Chapter 5, Article IV of the Code of Ordinances for the City of Gulfport, Mississippi, and for related purposes.

Resolutions

- 9 Resolution - approving the Budget of Memorial Hospital at Gulfport for Fiscal Year 2020, and for related purposes.
- 10 Resolution - approving Award Contract with Bureau of Fiscal Service, Division of Procurement Services, for Water and Sewer Services, to approve Contract between the City of Gulfport and Bureau of Fiscal Service, Division of Procurement Services, authorizing the Mayor (or designee) to execute the same, and for related purposes.
- 11 Resolution - approving Letter Agreement with Pickering Firm, Inc., for Construction Engineering and Inspection Services in connection with the Courthouse Road Improvements Project, and for related purposes.
- 12 Resolution - approving One for One Register Exchange Agreement with Master Meter, and for related purposes.
- 13 Resolution - authorizing a special check in payment of initial invoice from Mississippi Power Company for the Streetscape – Phase III Project, and for related purposes.
- 14 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at The Chillin' on The Coast Music Festival, and for related purposes.
- 15 Resolution - declaring certain police equipment to be surplus property which is no longer used or needed by the municipality and declared to have no value to the municipality, authorizing donation of said items of municipal personal property to various Law Enforcement Agencies in the State of Mississippi, and for related purposes.

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- 16** Resolution - declaring certain police equipment to be surplus property which is no longer used or needed by the municipality and declared to have no value to the municipality, authorizing donation of said items of municipal personal property to the Coastal Narcotics Enforcement Team in the State of Mississippi, and for related purposes.
- 17** Resolution - concurring with the action by the Gulfport Redevelopment Commission to approve the First Amendment to the Lease and Management Agreement with Mississippi Aquarium to Lease and Manage the Mississippi Aquarium, and for related purposes.

Budget Amendments / Docket of Claims

- 18** Budget Amendment #96 - to increase CNET capital from restitution.
- 19** Budget Amendment #97 - to increase Revenue Account for Landon Road Widening Project per approved MPO Funding.
- 20** Budget Amendment #98 - to transfer funds with the Public Works Budget for the purchase of a second Sewer Camera Trailer.
- 21** Budget Amendment #99 - to increase County/Local Capital from drug forfeitures.
- 22** Budget Amendment #100 - to transfer funds within the Leisure Services Budget.
- 23** Docket of Claims- to be approved through September 18, 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 August, 2019 - to be made a part of the minutes.
- 26** Bi-Weekly Payroll Report - for the month of August, 2019 - to be made a part of the minutes.
- 27** Public Records Requests - for the month of August, 2019 - to be made a part of the minutes.

- 28** Year-To-Date Budget Report - for the month of August, 2019 - to be made a part of the minutes
- 29** Approval - of FY 2020 Petty Cash Funds - to be made a part of the minutes.
- 30** Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.
- 31** Letter - regarding bid awarded by Purchasing to J H Wright & Associates for 100HP Well Motor - Public Works Department - to be made a part of the minutes.
- 32** Letter - regarding bid awarded by Purchasing to Bay Motor Winding for 40HP Wemco Pump - Public Works Department - to be made a part of the minutes.
- 33** Letter - regarding bid awarded by Purchasing to Universal Concepts for power cords and cable - Leisure Services - Gulfport Harbor Lights Winter Festival - to be made a part of the minutes.
- 34** Letter - terminating Professional Services Agreement - Dawn Stough - 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

- **Ms. Eva Redd Jones**

Executive Session

Setting of Next Meeting and Adjournment