



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, April 7, 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 March 17 & 24, 2015.

Code Enforcement

- 2 Code Enforcement Hearing - on resolution of declare that certain properties are in such a state of uncleanliness 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.

Resolutions

- 3 Resolution - giving notice of intention of the City Council of the City of Gulfport, Mississippi, to issue Hospital Revenue Refunding Bonds of said City in a principal amount not to exceed Seventeen Million Two Hundred and Fifty Thousand Dollars (\$17,250,000), to provide funds to be used to refund the City's outstanding Hospital Revenue Refunding and Improvement Bonds, Series 1994A in order to reduce interest expense for Memorial Hospital at Gulfport.
- 4 Resolution – supporting the Gulfside Casino Partnership d/b/a Island View Casino Resort, and acknowledging that sales tax collected from the Island View Casino Resort Project will be diverted to the Tourism Project Sales Tax Incentive Fund for a period of up to fifteen years pursuant to the Mississippi Tourism Project Sales Tax Incentive Program, and for related purposes.

- 5 Resolution - approving a Memorandum of Agreement related to the Creosote Road Extension Project and authorizing the Mayor to execute the same.
- 6 Resolution - approving Engineering Services Agreement with Neel Schaffer, Inc., for Pass Road Traffic Signal Improvements Project and authorizing the Mayor to execute the same.
- 7 Resolution - approving Agreement with WAR Management Services, LLC, for Project Management Services related to the Elevated Fuel and Service Support Facility to be constructed at/near Jones Park and authorizing the Mayor to execute the same.
- 8 Resolution - approving Agreement with Eley Guild Hardy Architects, PA, for Design Services related to the Elevated Fuel and Service Support Facility to be constructed at/near Jones Park and authorizing the Mayor to execute the same.
- 9 Resolution - approving Agreement with Ship Island Excursions relating to repairs for the piers and authorizing the Mayor to execute the same.
- 10 Resolution - approving Lease Agreement for the former Bagel Shop in downtown Gulfport.
- 11 Resolution - approving proposal with King's Sprinkler Systems, Inc. for the purpose of providing Grounds Maintenance and Landscape Management Services for the City of Gulfport and authorizing the Mayor to execute the same.
- 12 Resolution - approving Service Agreement with Vigilant Solutions for the purpose of providing Gulfport Police Department with software for law enforcement related purposes and authorizing the Mayor to execute the same.
- 13 Resolution - declaring certain and various items be declared as surplus property and authorizing disposal at public auction.
- 14 Resolution - declaring certain and various items be declared as surplus property and authorizing disposal at public sale.
- 15 Resolution - approving application by the City of Gulfport's Prosecutor's Office for (VAWA) Stop Violence Against Women Grant from the MS Department of Public Safety, and authorizing execution of documents associated therewith.
- 16 Resolution - approving application for ACE grant from the Mississippi Development Authority for Simple Strokes TeleTherapy and authorizing execution of documents associated therewith.

Budget Amendments / Docket of Claims

- 17 Budget Amendment #41 - to transfer funds for repairs and upgrade at Fire Station #8.
- 18 Budget Amendment #42 - to transfer funds between existing CDBG line items for housing and public facilities.
- 19 Docket of Claims- to be approved through April 8, 2015

Routine Agenda

- 20 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 21 Letter of Recommendation - regarding a 6-month extension with Bancorp South for bank depository services for the city of Gulfport.
- 22 Letter of Recommendation - on Resurfacing Splash Pad and Playground areas in Jones Park.
- 23 Letter - regarding quotes received in Purchasing for Submerged Pump (lift station) - Public Works Department - to be made part of the minutes.
- 24 Letter - regarding quotes received by Purchasing for Firefighters Flip Book Activities Books - Fire Department - to be made a part of the minutes.
- 25 Letter - regarding bid awarded by Purchasing for the water & sewer connection at 12123 Barton Rd - Community Development - to be made a part of the minutes.
- 26 Letter - regarding bid awarded by Purchasing for an Allied Harper - Leisure Services Department - to be made a part of the minutes.
- 27 Letter - regarding bid awarded by Purchasing for Poole Street Drainage (Track Removal) - Public Works Department - to be made part of the minutes.
- 28 Letter - regarding bid awarded by Purchasing for NetMotion Mobility - for Information Systems/ Public Works Department - to be made a part of the minutes.
- 29 Letter - regarding waiver of rental fees for stage rental.

Public Agenda

Council Comments

Memorial Adjournment

- Ms. Penny Carvin
- Mr. Whitney J. “Stinkey” Carvin, Jr.
- Mr. Kingsley Lincoln “K.L.” Young
- Mrs. Rita Occhi
- Mrs. Martha Moffett

Setting of Next Meeting and Adjournment