City of Gulfport, Mississippi

Agenda

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 3, 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 October 22, 2019.

2 Approval of Minutes - for October 25, 2019 SCM.

Code Enforcement / Planning

3 Code Enforcement Hearing - on resolution to 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.

4 Final Plat - approval of a 3-lot subdivision (Gulfport Promenade) on a tax parcel zoned B-2 - Lorraine Road - Case # 1910PC116 - Ward 6

Ordinances

5 Ordinance - amending Chapter 5, Article IV of the City of Gulfport Code of Ordinances, and for related purposes.

Resolutions

6 Resolution - appointing Hearing Officer pursuant to House Bill 991 (2019 Regular Legislative Session, Mississippi Legislature), and for related purposes.

7 Resolution - authorizing and approving a Ground Lease between Memorial Hospital at Gulfport and the Mississippi State Port Authority, and for related purposes.

8 Resolution – approving Eleventh Amendment to the City's Contract with Utility Partners, LLC, to add Utility Service Positions to the Contract, authorizing the Mayor (or designee) to execute the same, and for related purposes.

9 Resolution - approving One for One Register Exchange Agreement Between the City of Gulfport and Master Meter, Inc., authorizing the Mayor (or designee) to execute the same, and for related purposes.

10 Resolution - approving three (3) "Standard Commercial Security Agreements" between the City of Gulfport and All Safe Technologies, LLC, authorizing the Mayor to execute the same, and for related purposes.

11 Resolution - approving Temporary Use Access License Agreement with Azteca Systems, LLC, authorizing the Mayor to execute the same, and for related purposes.

12 Resolution - approving Right of Entry in favor of the Mississippi Department of Marine Resources (and others), authorizing the Mayor to execute the same, and for related purposes.

13 Resolution - authorizing Vacation and Release of Easement, authorizing the Mayor to execute Instrument effectuating said Release, and for related purposes.

14 Resolution - authorizing a Donation of Funds to Gulf Coast Center for Nonviolence, Inc., pursuant to Miss Code Ann. § 21-19-65 and 21-17-1(8) (rev. 2015), and for related purposes.

15 Resolution - authorizing a Donation of Funds to the CASA of Harrison County, Inc., pursuant to Miss. Code Ann. § 21-19-65 and 21-17-1(8) (rev. 2015), and for related purposes.

16 Resolution - authorizing a Donation of Funds to the Gulfport School District pursuant to Miss. Code Ann. §§ 21-19-49(4), 17-3-1 and 17-3-3, and for related purposes.

17 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Gulf Coast Symphony Orchestra, Inc., and for related purposes.

18 Resolution - authorizing an expenditure of funds in support of the Harrison County Motor Vehicles for Hire Authority, pursuant to Interlocal Agreement, and for related purposes.

Budget Amendments / Docket of Claims

19 Budget Amendment #15 - to accept donation check for S.W.A.T. Team.

20 Budget Amendment #16 - to increase County/Local from restitution and forfeiture on drug cases.

21 Budget Amendment #17 - to fund the purchase of 2 new Trailers - Litter Crew & Traffic.

22 Docket of Claims - to be approved through December 4, 2019.

Routine Agenda

23 Resolution - awarding bids for lot clean-ups and/or demolitions.

24 Approval - of Engagement Letter with Mauldin & Jenkins for auditing services for the City of Gulfport for FYE September 30, 2019.

25 Legal Notice - advertisement for RFP - City of Gulfport Wellness Clinic Service Provider.

26 Letter - regarding bid awarded by Purchasing to Ludwig Building Enterprises for a metal building - Fire Station 3 - to be made a part of the minutes.

27 Letter - regarding bid awarded by Purchasing to Kustom Signals, Inc., for Directional Radar Units - Police Department - to be made a part of the minutes.

28 Letter - regarding bid awarded by Purchasing to Turf Masters Lawn Care, Inc., for Mini Lights - Gulfport Harbor Lights Winter Festival - to be made a part of the minutes.

29 Ratification - of Easements and Deed for Three Rivers Road/Duckworth Road Sewer Improvements Project - 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

Executive Session

Setting of Next Meeting and Adjournment