



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 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

Code Enforcement / Planning

- 1 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.

Resolutions

- 2 Resolution - authorizing negotiations to acquire Utility and Drainage Easement and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain Easements for the City under Miss. Code Ann. § 11-27-81, et seq., and, if necessary, to expedite the "O'neal Road – Depew Road Sewer Improvements Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.
- 3 Resolution - approving Construction Agreement with Mississippi Power Company in connection with the Courthouse Road Improvements Project, authorizing execution of the same, and for related purposes.

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- 4** Resolution - approving Memorandum of Understanding between U.S. Marine Corps Forces, Special Operations Command (MARSOC) and the City of Gulfport, authorizing the Mayor to execute and deliver the same, and for related purposes.
 - 5** Resolution - approving Addendum No. 1 to the City's Contract for Engineering Services with Pickering Firm, Inc., for the Landon Road Improvements - Coleman Road to US Highway 49 Project to extend the period of the Agreement, and for related purposes.
 - 6** Resolution - approving Addendum No. 2 to the City's Contract for Engineering Services with Brown, Mitchell & Alexander, Inc., for the Airport Road Extension and Roundabout Project to extend the period of the Agreement, and for related purposes.
 - 7** Resolution - approving Amendment to Employee Handbook, and for related purposes.
 - 8** Resolution - approving Amendment to License and Services Agreement with Tyler Technologies, Inc., authorizing the Mayor to execute the same, and for related purposes.
 - 9** Resolution - approving Fourth Amendment to License Agreement between Utility Service Communications Co., Inc. and AT&T/New Cingular Wireless allowing for removal and replacement of certain and various pieces of equipment on Gulfport's Water Tank located at 200 East Beach Boulevard, authorizing the Mayor to execute the same, and for related purposes.
 - 10** Resolution - approving Change Order #1 to Contract with SCI, Inc., for the Brickyard Bayou Drainage Improvements Project - Phase 2C, authorizing the Mayor to execute said Change Order, and for related purposes.
 - 11** Resolution - approving Supplemental Agreement No. 2 with Pickering Firm, Inc. for Courthouse Road Improvements Project, authorizing the Mayor to execute the same, and for related purposes.
 - 12** Resolution - authorizing acceptance of Public Trust Tidelands Grant, authorizing the Mayor to execute any and all documents required to accept the same, and for related purposes.
 - 13** Resolution - authorizing acceptance of Public Trust Tidelands Grant, authorizing the Mayor to execute any and all documents required to accept the same, and for related purposes.

- 14 Resolution - authorizing acceptance of Walmart Community Grant, and for related purposes.
- 15 Resolution - authorizing acceptance of Walmart Community Grant, and for related purposes.
- 16 Resolution - authorizing a Donation of Funds to the Local Chapter of the American Red Cross pursuant to Miss. Code Ann. § 21-19-57 (2015), and for related purposes.
- 17 Resolution - authorizing a Donation of Funds to the Lynn Meadows Discovery Center, pursuant to Miss. Code Ann. § 21-17-1(8) (rev. 2015), and for related purposes.
- 18 Resolution - authorizing a Donation of Funds to the Mental Health Association of South Mississippi pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (rev. 2015), and for related purposes.
- 19 Resolution - approving the temporary closure of municipal right of way for Markham Hotel Building Restoration Project from January 1 through October 31, 2020, and for related purposes.

Budget Amendments / Docket of Claims

- 20 Budget Amendment #2019-101 - Budget to Actual FYE September 30, 2019.
- 21 Budget Amendment #18 - to increase Photo/Fingerprinting with funds received from PropertyRoom.com.
- 22 Budget Amendment #19 - to increase Capital 286 from restitution on drug related arrest.
- 23 Budget Amendment #20 - to budget the Walmart Community Grant
- 24 Budget Amendment #21 - to budget the Walmart Community Grant.
- 25 Docket of Claims - to be approved through December 18, 2019.

Routine Agenda

- 26** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 27** Associated Adjusters Check Registers - for workers' comp and general liability claims paid during July, 2019 - to be made a part of the minutes.
- 28** Associated Adjusters Check Registers - for workers' comp and general liability claims paid during August, 2019 - to be made a part of the minutes.
- 29** Bi-Weekly Payroll Report - for the month of July, 2019 - to be made a part of the minutes.
- 30** Bi-Weekly Payroll Report - for the month of August, 2019 - to be made a part of the minutes.
- 31** Public Records Requests - for the month of November, 2019 - to be made a part of the minutes.
- 32** Request - issuance of a special check to fund Flexible Spending Account for 2020.
- 33** Request - a temporary change fund for the Daddy Daughter on February 8, 2020.

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