City of Gulfport, Mississippi

Agenda

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, January 21, 2020	**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 November 5, 2019.

2 Approval of Minutes - for November 19, 2019.

3 Approval of Minutes - for November 26, 2019 SCM - Committee Hearing.

Code Enforcement / Planning

4 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.

5 Certificate of Resubdivision - divide one parcel into three parcels Zoned R-2 (Single-family) - 53rd Avenue - Case # 1912PC159 - Ward 1.

Ordinances

6 Ordinance - to rezone tax parcel from R-1-7.5 (Single-family) to R-B (Residence business) - Creel Circle - Case # 1912PC161 - Ward 5

Resolutions

7 Resolution - approving Lease Agreement with the Gulfport School District (Mills Avenue Property), authorizing the Mayor to execute the same, and for related purposes.

8 Resolution - approving Sponsorship Agreement between the City of Gulfport and Carter Green Investments, LLC, relative to the Annual Harbor Lights Winter Festival at Jones Park, and for related purposes.

9 Resolution - approving Neel-Schaffer, Inc. to serve as Environmental and Planning Consultant for BUILD - Interconnecting Gulfport Project, and for related purposes.

10 Resolution - approving Memorandum of Agreement with Mississippi Transportation Commission on the BUILD - Interconnecting Gulfport Project, and for related purposes.

11 Resolution - approving Revised Supplemental Agreement #2 with Jay Bearden Construction related to Courthouse Road Improvements Project, and for related purposes.

12 Resolution - approving Certificate of Substantial Completion for the Three Rivers and Mays Road Sewer Improvements Project, authorizing the Mayor to execute the same, and for related purposes.

13 Resolution - authorizing an expenditure representing Gulfport's share of the Local Match Funds for the Federal Transit Authority Grant for Coast Transit Authority's Multimodal Overpass/Tram Bridge 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 Police Department, and for related purposes.

15 Resolution - authorizing expenditures for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport with respect to the activities of the Gulfport Police Explorers, and for related purposes.

16 Resolution - approving the temporary closure of municipal right of way for the 2020 Susan G. Komen Race for the Cure to be held on Saturday, May 16, 2020, and for related purposes.

17 Resolution - approving the temporary closure of municipal right of way for the 2020 Gulf Coast Heart Walk to be held on Saturday, September 26, 2020, and for related purposes.

18 Resolution - approving public display of fireworks at the Culmination of the Sounds by the Sea Harrison County Concert Event, and for related purposes.

Budget Amendments / Docket of Claims

19 Budget Amendment #25 - to set up accounts for NRCS Community Road Drainage Project.

20 Budget Amendment #26 - to increase line item 286-630100 (capital) from restitution.

21 Budget Amendment #27 - to increase Count/Local from drug forfeiture.

22 Budget Amendment #28 - to fund GRPC Pavement Management Plan.

23 Budget Amendment #29 - to set up FRA Accounts for Quad Gates at Highway 49 & CSX Railroad Project.

24 Budget Amendment #30 - to increase funds for Courthouse Road Improvements Project.

25 Docket of Claims - to be approved through January 22, 2020.

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 December, 2019 - to be made a part of the minutes.

28 Bi-Weekly Payroll Report - for the month of December, 2019 - to be made a part of the minutes.

29 Public Records Requests - for the month of December, 2019 - to be made a part of the minutes.

30 Year-to-Date Budget Report - for the month of November, 2019 - to be made a part of the minutes.

31 Legal Notice - Advertise for RFP for Engineering Services - Quad Gates at Highway 49 & CSX Railroad Project.

32 Letter - regarding recommendation related to RFP for Water Tank Maintenance - to be made a part of the minutes.

33 Ratification - Facility Use Agreement - to be made a part of the minutes.

34 Request - issuance of a special check to Jay Bearden Construction for Pay Application #22 related to Courthouse Road Improvements Project.

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

- **Cono Anthony Caranna II**

Executive Session

Setting of Next Meeting and Adjournment