



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, April 21, 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 April 7, 2015.

Code Enforcement / Planning

- 2** Code Enforcement Hearing - on resolution of 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 / Requests

- 3** Resolution - authorizing acceptance of real property located at 1400 21st Avenue by the Harrison County Board of Supervisors.
- 4** Resolution - by the Gulfport City Council requesting assistance from Harrison County Board of Supervisors to repair sidewalks along U.S. Highway 90.
- 5** Resolution - approving Lease Agreement with POP Brothers, LLC for the rental of surplus municipal property located at 1501 25th Avenue.

- 6 Resolution - approving Engineering Services Agreement with CDM Smith, Inc., to perform a Capacity, Management, Operations, and Maintenance (CMOM) Baseline Assessment and authorize the Mayor to execute the same.
- 7 Resolution - approving and authorizing acceptance of donated real property from RWB, Sr., LLC and authorizing the Mayor to execute any and all documents as may be required to effectuate the acceptance of the same.
- 8 Resolution - approving a Memorandum of Agreement with Mississippi Sound Maritime Historical Foundation concerning a downtown sculpture installation and authorizing the Mayor to execute the same.
- 9 Resolution - authorizing negotiations with Regions Bank for the provision of Merchant Card Services to the City of Gulfport and for related purposes.
- 10 Legal Notice - advertisement for bids for the Gulfport Repair and Replacement, Unit Price Project 2015.
- 11 Approval - of letter to National Resource Conservations Service for funding related to Flat Branch under the Emergency Watershed Protection Program.

Budget Amendments / Docket of Claims

- 12 Budget Amendment #43 - to budget Federal Shared Revenue for the Police Department.
- 13 Budget Amendment #44 - to budget Federal Shared Revenue for the Police Department.
- 14 Budget Amendment #45 - to transfer funds for the East Taylor Road Paving Project.
- 15 Budget Amendment #46 - to transfer funds from 28th Street Projects to various drainage and paving projects.
- 16 Budget Amendment #47 - to increase budget due to cemetery lot expansion.
- 17 Docket of Claims- to be approved through April 22, 2015

Routine Agenda

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

- 19** Associated Adjusters Check Register - for the month of March, 2015.
- 20** Year to Date Budget Report - for month ending February 28, 2015.
- 21** Public Records Requests for the month of March 2015 - to be made a part of the minutes.
- 22** Approval - of revision to Lease Agreement for previously approved Arbitrator for the Police Department - to be made a part of the minutes.
- 23** Conveyance Deed - transfer of ownership of space(s) in Evergreen and Evergreen Gardens.
- 24** Ratification - of Lease Termination Agreement with Cruise Seafood & Specialty Meats, LLC (negotiated and executed per authority granted at April 7, 2015, meeting) - to be made a part of the minutes.
- 25** Letter - regarding quotes received by Purchasing for 900 10-Year Lithium Ion Battery Operated Smoke Alarms and 500 Carbon Monoxide Alarms - Fire and Community Development Departments - to be made a part of the minutes.
- 26** Letter - regarding bid awarded by Purchasing for a Submersible Sewer Pump - Public Works Department - to be made a part of the minutes.
- 27** Letter of Recommendation - regarding the purchase of a Dual Purpose Canine as per MS Code 21-21-5 for the Police Department - to be made a part of the minutes.
- 28** Letter of Recommendation - regarding the purchase of a new track type excavator for Public Works Department Maintenance Garage - to be made a part of the minutes.
- 29** Letter of Recommendation - regarding the purchase of one each new rubber tired backhoe for Public Works Department Maintenance Garage - to be made a part of the minutes.
- 30** Letter of Recommendation - regarding the purchase of a Forestry Cutter for Public Works Department Maintenance Garage - to be made a part of the minutes.
- 31** Letter of recommendation - regarding the purchase of a pneumatic forklift for Public Works Department Maintenance Garage - to be made a part of the minutes.

- 32** Letter of Recommendation - Lighting Replacement at the Bayou View Baseball Complex for the 2016 season.
- 33** Letter - requesting permission to reject bid and re-advertise for Air Compressor for Public Works Department Maintenance Garage.
- 34** Legal Notice - request permission to re-advertise for bids for Used Aerial Bucket Truck.
- 35** Letter of Recommendation - regarding promotional recruitment items for Human Resources Department.

Public Agenda

Council Comments

Memorial Adjournment

- Ms. Betty Jean Grovesnor
- Mr. Loretta Flowers
- Mr. Michael B. Day
- Mr. Alfred Young, Jr.
- Ms. Margaret L. Day
- Mr. Darnell Javon Jackson
- Ms. Margaret Harper Magee

Presentation – of Who's Next Software for the Council Chambers

Setting of Next Meeting and Adjournment