



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 5, 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 21, 2015.

Code Enforcement / Planning

- 2 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 for lot clean-ups and/or demolitions.
- 3 Certificate of Resubdivision - resubdivision of tax parcel 0910B-01-046.000 containing 0.67± acres into Parcel "A" containing 0.34 acres and Parcel "B" containing 0.34 acres, zoned R-1-7.5 (Residential). Located south of Kimball Drive, north of and adjacent to Kahler Street, east of and adjacent to Kendall Avenue and west of Cahill Drive. - Case # 1504PC022 - Ward 4.
- 4 Ordinance - rezoning tax parcels 1009M-02-041.001 to contain 9,285 square feet and 1009M-02-041.000 to contain 9,246 square feet aggregate from R-1-7.5 (Single Family District) to B-1 (Neighborhood Business). Located north of and adjacent to East Taylor Road, south of Stratford Place, east of Lorraine Road, and west of Brittany Court - Case # 1504PC023 - Ward 5.

Resolutions / Requests

- 5 Renewal - of property and liability insurance and risk management program.

- 6 Resolution - by the Gulfport City Council of Gulfport, Mississippi authorizing the issuance of 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.

- 7 Resolution - approving donation (in the form of permit fee waiver) to the Gulfport School District and establish policy regarding waiver of said fees for Bond Issue funded construction of educational facilities in the City of Gulfport.

- 8 Resolution - awarding contract and formalize Agreement for Underwriter Services to Raymond James for the Refunding Bond Issue and authorizing the Mayor to execute the same.

- 9 Resolution - approving Amendments to the Agreement with Pan Isles, Inc., and authorizing the Mayor to execute the same.

- 10 Resolution - approving Professional Services Agreement with Mississippi Engineering Group, Inc., for Water Resources, Transportation, and Economic Development Infrastructure Program and authorizing the Mayor to execute the same.

- 11 Resolution - approving Special Construction Agreement for the Downtown Streetscape Improvements Project, Phase 2 and authorizing the Mayor to execute the same.

- 12 Resolution - approving Supplemental Agreement No. 3 to the contract with Brown, Mitchell & Alexander, Inc., related to the Seaway Road Widening Project - West End and authorizing the Mayor to execute the same.

- 13 Resolution - approving Amendment #1 to the Agreement with Eley Guild Hardy Architects, PA related to the Elevated Fuel and Service Supply Facility Project and authorizing the Mayor to execute the same.

- 14 Resolution - approving Change Order #1 to the contract with J.E. Borries, Inc., for Repairs to Piers and Jetties as a result of damages caused by Hurricane Isaac and authorizing the Mayor to execute the same.

- 15 Resolution - approving Change Order #2 to the contract with Jay Bearden Construction, Inc., for the Colony Park Drainage Improvements Project and authorizing the Mayor to execute the same.

- 16 Resolution - approving Certificate of Substantial Completion for the Colony Park Drainage Improvements Project and authorizing the Mayor to execute the same.
- 17 Resolution - approving Agreement with CSI Leasing, Inc., for the lease of certain and various pieces of computer equipment and authorizing the Mayor to execute the same.
- 18 Resolution - accepting Homeland Security Grant from the Mississippi Department of Public Safety for the Fire Department (Budget Amendment #49 attached).
- 19 Resolution - authorizing the donation of certain property declared surplus to the Hancock County Sheriff's Office.
- 20 Request - from Gulf Coast Veterans Parade, Inc., for approval of street closure for the annual Veteran's Day Parade to be held on November 7, 2015.
- 21 Legal Notice - requesting permission to advertise for bids for Hatten Lane Sewer Improvements Project.

Budget Amendments / Docket of Claims

- 22 Budget Amendment #48 - to budget Federal Shared Revenue received for the Police Department.
- 23 Budget Amendment #50 - to budget Federal Shared Revenue received for the Police Department.
- 24 Docket of Claims- to be approved through May 6, 2015.

Routine Agenda

- 25 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 26 Year to Date Budget Report - for month ending March 31, 2015.
- 27 Letter - requesting a reduction in fees for the Summer Jam Hoopfest on July 11-12, 2015 in Jones Park.
- 28 Letter- regarding bid awarded by Purchasing for Microsoft Surface Pro 3 Tablets- Public Works Department- to be made a part of the minutes.
- 29 Letter of recommendation - requesting bids received by Purchasing for three Aluminum Trench Boxes - Public Works Department - to be made a part of the minutes.

- 30** Letter of Recommendation - regarding Emergency purchase of box culverts - Gaston Hewes Recreation Center - to be made a part of the minutes.
- 31** Letter of Recommendation - regarding purchase of one each 5/6 Yard and one each 10/12 yard dump truck - Public Works Department - to be made a part of the minutes.
- 32** Conveyance Deeds - regarding transfer of ownership of space in Evergreen Gardens Cemetery.

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

Council Comments

Memorial Adjournment

Setting of Next Meeting and Adjournment