



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, April 7, 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

Code Enforcement / Planning

- 1** 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.
- 2** Certificate of Resubdivision - divide into two parcels zoned R-1-7.5 (Single-family) - located on 2nd Street - Case # 2002PC016 - Ward 2.

Ordinances

- 3** Ordinance - to establish a Leisure and Recreation District (Gulfport Social District) within the corporate boundaries of the City of Gulfport, Mississippi, and designate the geographic areas included within and boundaries of said District, and for related purposes.

Resolutions

- 4 Order - to File Form of Ordinance concerning Electric Franchise with City Clerk.

- 5 Resolution - reconfirming and extending the status of a State of Emergency due to the spread of COVID-19 and potentials associated impacts which threaten to affect areas within the City, and for related purposes.

- 6 Resolution - approving award for Wellness Clinic Services to Medical Analysis, authorizing the Mayor to execute an Agreement with Medical Analysis, and for related purposes.

- 7 Resolution - approving Change Order No. 1 to contract with Samuel B. Day Construction, Inc., for the Katie Patterson Booth Community Center Roof Replacement Project and for related purposes

- 8 Resolution - approving Third Amendment to License Agreement between Utility Service Communications Co., Inc. (Licensor), and Powertel/Memphis, Inc. (Licensee), allowing for relocation of equipment from one tank to another (49 51st Street to 57 51st Street) and addition of certain and various pieces of equipment on Gulfport's Water Tank located on 51st Street, and for related purposes.

- 9 Resolution - approving Certificate of Partial Substantial Completion of Downtown Streetscape Improvements Project Phase 3, authorizing the Mayor to execute the same, and for related purposes.

- 10 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport, and related purposes.

- 11 Resolution - authorizing the City, by and through the Police Department, to apply for US Department of Justice funding related to 2020 Coronavirus, and for related purposes.

Docket of Claims

- 12 Docket of Claims - to be approved through April 8, 2020.

Routine Agenda

- 13** Resolution – awarding bids for lot clean-ups and/or demolitions.
- 14** Letter - regarding emergency purchase authorization for Flat Branch Sewer Force Main Repair - Public Works - to be made a part of the minutes.
- 15** Letter - regarding bid awarded by Purchasing to Powers Inc. for HVAC Unit A/C Systems - Municipal Complex - to be made a part of the minutes.
- 16** Ratification - of Mayor's Executive Order No. 1 (March 20, 2020) and Mayor's Executive Order No. 2 (March 31, 2020) - to be made a part of the minutes.
- 17** Ratification - of Oaths of Office - to be made a part of the minutes.
- 18** Ratification - of Preliminary Engineering Services Contract with Neel-Schaffer Inc. and Notice to Proceed Letter from the Mayor related to BUILD - Interconnecting Gulfport Project - to be made a part of the minutes.

Council Comments

Memorial Adjournment

Executive Session

Setting of Next Meeting and Adjournment