



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 5, 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** Certificate of Resubdivision (Short Form) - divide into four parcels zoned R-1-15 (Single-family) - located at 16286 Robinson Road - Case # 2005PC054 - Ward 7.
- 2** Acceptance - of Performance Bond Completion for Gulfport Promenade Subdivision and release of Surety Bond - Case # 1910PC116 - Ward 6.

Ordinances

- 3** Ordinance - amending Erosion, Sediment, and Post Construction Stormwater Control Ordinance (Ordinance No. 2419).

Resolutions

- 4 Resolution - approving Agreement with Transunion for Investigative Technology for the Gulfport Police Department, and for related purposes.
- 5 Resolution - approving Form of Covenants for Permanent Maintenance of Storm Water Systems, and for related purposes.
- 6 Resolution - approving Supplemental Agreement No. 1 to Agreement with Mississippi Engineering Group for the Dedeaux Road Improvements Project Phase I Project, and for related purposes.
- 7 Resolution - approving Seventh Amendment to License Agreement between Utility Service Communications Co., Inc. (Licensor), and New Cingular Wireless PCS, LLC (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.
- 8 Resolution - accepting donation from Lowes of Gulfport, and for related purposes.
- 9 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.
- 10 Resolution - requesting that the United States Congress directly allocate Covid-19 Relief Funds to Local Governments on the front lines of the fight against the Covid-19 pandemic and efforts to protect and safeguard the health and safety of local citizens in Mississippi, including the City of Gulfport, Mississippi.

Budget Amendments / Docket of Claims

- 11 Budget Amendment #56 - to increase County/Local Vehicles from drug restitution.
- 12 Budget Amendment #57 - to internally transfer funds to maintain Year-To-Date Percentages.
- 13 Budget Amendment #58 - to transfer for Leisure Services to reimburse Traffic Division for costs related to the Striping of the Parking Lot at Ken Combs Pier.

- 14** Budget Amendment #59 - to transfer to fund Supplemental Agreement No. 1 to MS Engineering Group for services rendered on the Dedeaux Road Widening Project (00106).
- 15** Budget Amendment #60 - to transfer to fund Amendment No. 5 to Engineering Contract with Brown, Mitchell & Alexander, Inc. for the Downtown Streetscape Phase II Project.
- 16** Docket of Claims - to be approved through May 6, 2020.

Routine Agenda

- 17** Resolution – awarding bids for lot clean-ups and/or demolitions.
- 18** Year-To-Date Budget Report - for the month of March, 2020 - to be made a part of the minutes.
- 19** Letter - regarding bid awarded by Purchasing to Irby for Traffic Signal Poles - Public Works - to be made a part of the minutes.
- 20** Letter - regarding bid awarded by Purchasing to JH Wright for 44th Avenue Water Well - Public Works - to be made a part of the minutes.
- 21** Letter - regarding bid awarded by Purchasing to PB Loader Corporation for Auger Repairs - Public Works - to be made a part of the minutes.
- 22** Ratification - of Letter from Mississippi Department of Corrections cancelling Lease Agreement - to be made a part of the minutes.
- 23** Ratification - of Mayor's Executive Order No. 5 (April 24, 2020) - to be made a part of the minutes.
- 24** Ratification - of Release and Vacation of Easement and Drainage Easement - Stanfield Property - to be made a part of the minutes.
- 25** Ratification - of updated Stormwater Phase II Program Permit Re-Coverage Plan for the City of Gulfport - to be made a part of the minutes.

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