City of Gulfport, Mississippi

Agenda

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 19, 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 March 3, 2020.

2 Approval of Minutes - for March 17, 2020.

3 Approval of Minutes - for April 7, 2020.

4 Approval of Minutes - for April 21, 2020.

5 Approval of Minutes - for May 5, 2020.

Resolutions

6 Resolution - appointing Lyman Seymour as an additional Deputy City Clerk for the City of Gulfport, and for related purposes.

7 Resolution - approving Agreement with PPM Consultants, Inc., authorizing the Mayor to execute the same, and for related purposes.

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

9 Resolution - approving Full and Final Settlement for Construction and Engineering on the Ship Island Ferry Boat Terminal Facility Improvements Project (Pavilion and Pier), authorizing the Mayor to execute the same, and for related purposes.

10 Resolution - approving Lease Agreement with John Deere Financial, authorizing the Mayor to execute the same, and for related purposes.

11 Resolution - authorizing negotiations to acquire right of way easements and related interests and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain title for the City under Miss. Code Ann. § 11-27-81, et seq., and, if necessary, to expedite the "Landon Road Widening Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.

12 Resolution - authorizing the City of Gulfport, through the Gulfport Police Department, to accept High Intensity Drug Trafficking Area Grant Award Number G-20-GC-0003A, and for related purposes.

13 Resolution - authorizing acceptance of Grant from the Southern Rail Commission, approving Subaward Agreement pertaining to the same, authorizing the Mayor to execute said Agreement(s), and for related purposes.

14 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.

Budget Amendments / Docket of Claims

15 Budget Amendment #61 - to transfer to fund CIPP Lining of Storm Drain at Roxbury Estates.

16 Budget Amendment #62 - to increase Capital (286) from restitution.

17 Docket of Claims - to be approved through May 20, 2020.

Routine Agenda

18 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during April, 2020 - to be made a part of the minutes.

19 Bi-Weekly Payroll Report - for the month of April, 2020 - to be made a part of the minutes.

20 Privilege License Report - for the month of April, 2020 - to be made a part of the minutes.

21 Letter - regarding bid awarded by Purchasing to Gibson Maintenance for Cart Path Overlay Phase 1 - Leisure Services - to be made a part of the minutes.

22 Ratification - of Easements for Our Road Sewer Improvements Project - to be made a part of the minutes.

23 Ratification - of Mayor's Executive Order No. 7 (May 5, 2020) - to be made a part of the minutes.

24 Ratification - of Mayor's Executive Order No. 8 (May 8, 2020) - to be made a part of the minutes.

25 Ratification - of Oaths of Office - to be made a part of the minutes.

26 Request - to purchase repairs for Aerial Ladder Truck for the Fire Department from Sunbelt Fire.

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

- **Ritchie Moffett**

Executive Session

Setting of Next Meeting and Adjournment