



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 19, 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 / Appointment

- 1 Approval of minutes - for May 5, 2015.
- 2 Request - to ratify the appointment of Mr. Danny Meadors to serve as interim City Clerk.
- 3 Request - to ratify the appointment of Mr. Ron Roland to serve on the City of Gulfport Election Commission.
- 4 Request - to ratify the re-appointment of Mr. Charlie Hewes to serve on the City of Gulfport Planning Commission.
- 5 Request - to ratify the re-appointment of Mrs. Virginia Adolph to serve on the City of Gulfport Planning Commission.
- 6 Request - to ratify the re-appointment of Mr. John Anthony to serve on the City of Gulfport Planning Commission.
- 7 Request - to ratify the re-appointment of Ms. Angie Juzang to serve on the City of Gulfport Civil Service Commission.

- 8 Request - to ratify the re-appointment of Mr. Don Halle to serve on the Gulfport Redevelopment Commission.
- 9 Request - to ratify the re-appointment of Mr. Lee Palermo to serve on the City of Gulfport Zoning Board of Adjustments and Appeals.

Code Enforcement

- 10 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.

Resolutions

- 11 Resolution - by the Governing Authority of the City of Gulfport to express the condolences and sympathies of the City of Gulfport and her citizens to the elected officials, employees and citizens of the City of Hattiesburg for the untimely and tragic deaths of Officers Liquori Tate and Benjamin Deen.
- 12 Resolution - authorizing and directing the issuance of General Obligation Water and Sewer Refunding Bonds, Series 2015, of the City of Gulfport, Mississippi, in the maximum aggregate principal amount of Twenty-One Million Dollars (\$21,000,000) to raise money for the purpose of refunding all or a portion of the MS Development Bank's Special Obligation Bonds, Series 2005 (Gulfport, Mississippi Combined Water and Sewer System Revenue Refunding Bond Project) dated April 7, 2005; paying the related costs of the issuance, sale and delivery of said Refunding Bonds and of the redemption of said Improvement Bonds; prescribing the form and incidents of said Refunding Bonds; providing for the levy of a sufficient amount of taxes for the payment of said Refunding Bonds, making provision for maintaining the tax-exempt status of said Refunding Bonds; approving and authorizing execution of a Bond Purchase Agreement with respect to said Refunding Bonds; authorizing the obtaining of A Rating or Rating in connection with the sale of said Refunding Bonds; authorizing the execution of a commitment for Municipal Bond Insurance with respect to said Bonds; approving and authorizing the distribution of a Preliminary Official Statement; authorizing the execution and distribution of an Official Statement pertaining to the sale of the General Obligation Water and Sewer Refunding Bonds, Series 2015, of the City of Gulfport, Mississippi; authorizing the execution of a continuing Disclosure Certificate pertaining to said Bonds; acknowledging and authorizing the execution of Post Issue Compliance Procedures; and for related purposes.
- 13 Resolution - authorizing the execution of a Memorandum of Agreement with the Mississippi Gulf Coast Regional Convention and Visitors Bureau for the Purpose of Establishing a Visitors Center and for Related Purposes and authorizing the Mayor to execute the same.
- 14 Resolution - approving a Memorandum of Understanding between the Gulfport-Biloxi Regional Airport Authority and the City of Gulfport Fire Department for Training at the

Glover Avenue Facility and authorizing the Mayor to execute the same.

- 15 Resolution - approving Amendments to the Agreement with Pan Isles, Inc., and authorizing the Mayor to execute the same.
- 16 Resolution - approving an Amended Enterprise Service Agreement with Vigilant Solutions for the Purpose of Providing the Gulfport Police Department with Software for Law Enforcement Related Purposes and authorizing the Mayor to execute the same.
- 17 Resolution - approving an Outdoor Lighting Maintenance Agreement between the City of Gulfport and Mississippi Power Company for the Bayou View Sports Complex and authorizing the Mayor to execute the same.
- 18 Resolution - approving a Lighting Services Lease Agreement with Mississippi Power for the Purpose of Providing Improved Lighting at the Bayou View Sports Complex and authorizing the Mayor to execute the same.
- 19 Resolution - approving policy of insurance with Ironshore Indemnity, Inc., as reinsurance carrier for the City of Gulfport and authorizing the Mayor to execute the same.
- 20 Resolution - authorizing Agreements with Coldwell Banker Commercial Alfonso Realty, LLC, for contract services in connection with certain municipal properties and authorizing the Mayor to execute the same.
- 21 Resolution - authorizing the Implementation of a Voluntary Housing Safety Program to Include the Provision of Smoke Alarms, Carbon Monoxide Detectors and Fire Prevention Information for Qualified Individuals Residing in the City of Gulfport and for Related Purposes.
- 22 Resolution - requesting approval for the sale of sidearm to retiring police personnel and setting amount to be paid for said firearm.
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- 24 Resolution - requesting approval for the sale of sidearm to retiring police personnel and setting amount to be paid for said firearm.
- 25 Resolution - requesting approval for the sale of sidearm to retiring police personnel and setting amount to be paid for said firearm.
- 26 Resolution - declaring items to be surplus property no longer needed by the municipality and authorizing disposal of said property.

- 27 Request - permission to expand the scope of the 38th Avenue and 37th Street Sewer Replacement Project.
- 28 Request - regarding extension of time and increase of \$10,000.00 for WAR Management Services, LLC.
- 29 Request - for street closure and approval of route for the Tour de Gulfport, Criterium 2015 scheduled for June 20, 2015.

Budget Amendments / Docket of Claims

- 30 Budget Amendment #51 - to transfer funds from Water and Sewer Department for a Pull-Type Skid.
- 31 Budget Amendment #52 - to transfer funds from Water and Sewer Department for a Task Master Hydraulic Tool (18V).
- 32 Budget Amendment #53 - to transfer funds within Public Works Department to complete FY2015 In-House Projects.
- 33 Docket of Claims- to be approved through May 20, 2015.

Routine Agenda

- 34 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 35 Letter - regarding bid awarded by Purchasing for Palm Trees for Downtown Streetscapes - Department of Leisure Services - to be made a part of the minutes.
- 36 Letter of recommendation - regarding bids received for drainage repairs to 1613 3rd Street - to be made a part of the minutes.
- 37 Public Records Requests - for the month of April, 2015 - to be made a part of the minutes.
- 38 Legal Notice - advertisement for bids for basketball courts at 28th Street Park.
- 39 Legal Notice - advertisement for proposal for engineering services related to the Bayou View Water Tank Replacement Project.

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Conveyance Deed - 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

- **Officer Benjamin Deen**
- **Officer Liquori Tate**
- **Mr. Kevin Jerome Williams**
- **Mr. Charles Ueltschey**
- **Mr. Frank Winston Roskopf**
- **Ms. Betty Johnson Rice**
- **Mr. Arthur Ryle Kennedy**

Setting of Next Meeting and Adjournment