City of Gulfport, Mississippi

Revised Agenda

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, June 2, 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 May 19, 2015.

Code Enforcement / Planning

2 Appeal (Objection) to the recommendation by the Planning Commission for Final Plat Approval of Oak Landing Subdivision, Phase 1 on tax parcels 1008G-02-130.000, 1008G-02-130.001, 1008J-02-001.000 containing 40.53 acres aggregate, zoned R-1-10(Single-Family Residential), located south of Fishermans Trail, north of Lorraine Road, east of and adjacent to Ollie Road and west of the Biloxi River - Case #1504PC026 - Ward 6.

3 Code Enforcement Hearing - on resolution of 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.

Resolutions

4 Resolution - approving a Mutual Aid Agreement between the City of Gulfport and the Naval Construction Battalion Center for the Provision of Fire Protection Services and authorizing the Mayor to execute the same.

5 Resolution - approving Agreement with Producers of Precious Cargo for use of municipal facilities for filming and authorizing the Mayor tor his designee to execute the same.

6 Resolution - approving Clinical Contract Agreement with William Carey University and authorizing the Mayor to execute the same.

7 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.

8 Resolution - approving Change Order #2 to the contract with J.E. Borries, Inc., for repairs to the Piers and Jetties as a result of damages caused by Hurricane Isaac and authorizing the Mayor to execute the same.

9 Resolution - requesting permission to apply for 2015 Justice Assistance Grant Program (JAG) for the Police Department and authorizing the Mayor to execute the same.

10 Resolution - approving and appointing Mississippi Municipal League 2015 voting delegates for the City of Gulfport.

Budget Amendments / Docket of Claims

11 Budget Amendment #54 - transfer of funds received as a result of a drug forfeiture.

12 Budget Amendment #55 - increasing line item for funds received as a result of the sale of scrap material for the Police Department.

13 Budget Amendment #56 - to transfer funds within the Publics Words Department for purchase of a concrete cutter.

14 Budget Amendment #57 - to budget funds received for Public Works Wireless Project.

15 Docket of Claims - to be approved through June 3, 2015.

Routine Agenda

16 Resolution - awarding bids for lot clean-ups and/or demolitions.

17 Associated Adjusters Check Register - for month of April, 2015.

18	Letter - regarding bid awarded by Purchasing for 17th Street & Dedeaux Road Repairs - Public Works Department - to be made a part of the minutes.
19	Letter - regarding bid awarded by Purchasing for Barracuda Firewall - to be made a part of the minutes.
20	Letter - regarding bid awarded by Purchasing for Materials to Remodel Fire Station 8 - Fire Department - to be made a part of the minutes.
21	Letter - regarding bid awarded by Purchasing for the 22nd Avenue and 21st Avenue Alley Sewer Project - Public Works Department - to be made a part of the minutes.
22	Letter of recommendation regarding bids received for Air Compressor - Public Works Maintenance Garage - to be made a part of the minutes.
23	Letter of recommendation - regarding bids received by Purchasing for Benshaw 200HP 460V VFD - Public Works Department - to be made a part of the minutes.
24	Request - authorization to reject bids for 45' Used Bucket Truck and request permission to re-advertise.

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

- **Mr. Milton Lee Marshall, Sr.**
- **Ms. Millie Dianne Newman**

Setting of Next Meeting and Adjournment

Agenda Adjustments

Add Policy Item #10-A	Request - for street closure for a special event by Chandeleur Brewery scheduled for June 19, 2015.
Delete Policy Item #5	At the Request of the Administration.

Public Meeting Notice

The Gulfport City Council will hold its regularly scheduled meeting on Tuesday, June 2, 2015. The meeting will be held at 1:30 PM in the Council Chambers at Gulfport City Hall (2309 15th Street, Gulfport, MS) where participation is available to the general public.

Notice is hereby given the Councilman Myles Sharp may attend some or all of the hearing and meeting via teleconference. The public is advised that any interruption in the teleconference of the meeting shall result in the suspension of action at the meeting until repairs are made and public access restored.