



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, July 7, 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 June 16, 2015.

Ordinance

- 2 Ordinance - prohibiting and regulating slabs and pilings in the City of Gulfport.

Code Enforcement / Planning

- 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.
- 4 Final Acceptance - of Plantation Oaks Subdivision for perpetual maintenance of public improvements, release of warranty bond and transfer of streetlight account - Case #1310PC081 - Ward 6.

Resolutions / Requests

- 5** Resolution - approving Paying Agent Agreement between the City of Gulfport and Whitney Bank d/b/a Hancock Bank for General Obligation Water and Sewer Refunding Bonds, Series 2015 and authorizing the Mayor to execute the same.
- 6** Resolution - approving a request from Precision Construction, LLC to withdraw bid for Hatten Lane Sewer Improvements Project and authorize release of bid bond.
- 7** Resolution - awarding bid and approving contract for the Hatten Lane Sewer Improvements Project.
- 8** Resolution - approving Lease Agreement between the City of Gulfport and the Harrison County School District for the lease of the "Isiah Fredericks Ballfields" and authorizing the Mayor to execute the same.
- 9** Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the field preparation of and grounds maintenance of the athletic / recreational fields located in the park area south of the Isiah Fredericks Community Center as leased by the City of Gulfport from the Harrison County School District, authorizing the Mayor to execute the same and seeking approval of said request by the Board.
- 10** Resolution - approving Annual Agreement for Non-Public Safety Radio System Access and authorizing the Mayor to execute the same.
- 11** Resolution - approving Memorandum of Understanding between the Federal Emergency Management Agency (FEMA) Region IV and the City of Gulfport, to implement a 2015 High Water Mark (HWM) Project, and to authorize the Mayor, or his designee to sign all applicable documents and agreements.
- 12** Resolution - approving HOME CHDO Set-Aside Agreement between Harrison County HOME Consortium, the City of Gulfport, as Lead-Agency and Gulf Coast Housing Initiative, LLC, a CHDO nonprofit.
- 13** Resolution - formally expressing support for the Naval Construction battalion Center, and approving Gulf Regional Planning Commission as sponsor of the Joint Land Use Study.
- 14** Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of a portion of 34th Avenue, and seeking approval of said request by the Board.
- 15** Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of a portion of Jackson Street, and seeking approval of said request by the Board.

- 16 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of a portion of Ohio Avenue, and seeking approval of said request by the Board.
- 17 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of a portion of Indiana Avenue, and seeking approval of said request by the Board.
- 18 Resolution - accepting the Stop Violence Against Women (VAWA) Grant for the Prosecutor's Office and authorize the Mayor to execute the same.
- 19 Resolution - accepting the Stop Violence Against Women (VAWA) Grant for the Police Department and authorize the Mayor to execute the same.
- 20 Request - to host Mid Summer Arts Festival to be held July 11, 2015, approval for use of stage and other items.

Budget Amendments / Docket of Claims

- 21 Budget Amendment #65 - to budget revenue received from the Coastal Narcotics Enforcement Team.
- 22 Budget Amendment #66 - to increase Motor Vehicle Repair Budgets for the Water and Sewer Department.
- 23 Budget Amendment #67 - to increase Police Department Overtime Budget for funds received from Harrison County MCOPS grant for SRO officers.
- 24 Budget Amendment #68 - to increase the contribution budget by \$5,000 for the Motor Vehicle for Hire Authority.
- 25 Budget Amendment #69 - to budget grant funds awarded to the Fire Department from the MS Department of Public Safety through the State Homeland Security Grant Program.
- 26 Budget Amendment #70 - to budget 2015 VAWA grant funds for the Police Department received from the MS Department of Public Safety.
- 27 Budget Amendment #71 - to budget 2015 VAWA grant funds for the Legal Department received from the MS Department of Public Safety.
- 28 Docket of Claims - to be approved through July 8, 2015.

Routine Agenda

- 29** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 30** Year to Date Budget Report - for month ending May 31, 2015.
- 31** Ratification - of revised appointment letter to the Gulfport Memorial Hospital Board of Trustees.
- 32** Ratification - of Location Agreement with Georgia Film Fund 45 Productions, LLC, related to Precious Cargo - to be made a part of the minutes.
- 33** Letter of recommendation - regarding purchase of promotional items for Tour de Gulfport 2015, LAMBRA Criterium Championship.
- 34** Letter of recommendation - regarding bids received by Purchasing for WEMCO 101 HP Hidrostal Pump Rebuild - Public Works - to be made a part of the minutes.
- 35** Conveyance Deed - regarding transfer of ownership of space in Evergreen 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

- **Mr. Roger Ishee**

Setting of Next Meeting and Adjournment