City of Gulfport, Mississippi

Revised Agenda

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, July 21, 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 July 7 & 13, 2015.

Ordinances

2 Ordinance - amending Chapter One, Article Six, Sections 6-372 and 6-376 of the City of Gulfport Code of Ordinances, and adding Section 6-380 to amend the written procedures for the designation and implementation of restricted parking and for related purposes.

3 Ordinance - regulating the use of public property for commercial television and motion picture filming and production within the City of Gulfport and to establish procedures to streamline the permitting process.

Code Enforcement / Planning

4 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.

5 Certificate of Resubdivision - of one parcel (tax parcel 0707A-03-011.000 containing 1.377 ± acres, as per survey), into four, zoned R-1-15, located south of 5th Street, north of and adjacent to South Swan Road, east of and adjacent to 3rd Avenue, and west of and adjacent to 4th Avenue - Case # 1506PC041 - Ward 7.

Resolutions / Request

6 Resolution - approving HOME Consortium Inter-Local Cooperative Agreement between the City of Gulfport and Harrison County to participate as an Entitlement HOME Consortium to receive funds under the Affordable Housing Act and authorizing the Mayor to execute the same.

7 Resolution - approving a Memorandum of Understanding between the City of Gulfport and Climb Community Development Corporation in connection with activities related to reducing and preventing crime in the City of Gulfport and authorizing the Mayor to execute the same.

8 Resolution - approving an Agreement with Gulf Islands Waterpark for the purpose of promoting and advertising events at the Gulf Islands Waterpark and within the City of Gulfport and authorizing the Mayor to execute the same.

9 Resolution - approving Supplemental Agreement #1 with TCB Construction Company on the widening of Seaway Road Improvements Project West End and authorizing the Mayor to execute the same.

10 Resolution - approving Certificate of Substantial Completion for repairs to Moses and Urie Piers and Jetties as well as Libby Milner Roland Pier and authorizing the Mayor to execute the same.

11 Resolution - by the Gulfport City Council to extend gratitude to Bobbye Carrway, on behalf of the Gulfport Galleria Of Fine Art, for the loan of The Heron In Flight carving to be displayed in City Hall – please see agenda adjustments.

12 Resolution - requesting approval for the sale of sidearm to retiring police personnel and setting amount to be paid for said firearm.

13 Request - for monthly street closures for special events by Chandeleur Brewery.

Budget Amendments / Docket of Claims

14 Budget Amendment #72 - to budget revenue received from the Coastal Narcotics Enforcement Team.

15 Budget Amendment #73 - to budget revenue received from a forfeiture as a result of a drug related arrest.

16 Budget Amendment #74 - to transfer funds between HOME project accounts.

17 Budget Amendment #75 - to transfer funds in order to fund the CMOM Project - Public Works.

18 Budget Amendment #76 - to transfer funds for the purchase of a Bucket Truck - Public Works Department.

19 Budget Amendment #77 - to increase the budget for the Seaway Road Improvements Project - West End, due to the Supplemental Agreement #1.

20 Budget Amendment #78 - to transfer funds within Urban Development to purchase computer equipment.

21 Docket of Claims - to be approved through July 22, 2015.

Routine Agenda

22 Ratification - of Commercial Card Agreement and Rebate Schedule.

23 Associated Adjusters Check Register - for month of June, 2015.

24 Public Records Requests - for the month of June 2015- to be made a part of the minutes.

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

26 Letter - regarding bid awarded by Purchasing for Well Control Panel - to be made a part of the minutes.

27 Letter of recommendation - regarding bids received by Purchasing for an 8-Phase Pole Mounted Traffic Signal Cabinet (Courthouse & Perry) - Public Works Department - to be made a part of the minutes.

28 Letter of Recommendation - request to extend Unit Price Repairs & Construction for 6 months.

29 Letter of Recommendation - to award bid for Bucket Truck for Traffic Division.

30 Letter from the Chief Administrative Officer regarding funding for the COPS Grant Positions.

31	Conveyance Deeds - regarding transfer of ownership of space in Evergreen Gardens Cemetery.
32	Legal Notice - advertisement of RFP for Body Worn Camera System for the City of Gulfport Police Department.
33	Legal Notice - advertisement for bids for Retreat Village Oakleigh Manor Water Main Improvements Project.

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. Huey L. "Buddy" Cuevas, Sr.**
- **Mrs. Annie Ceal Beavers**
- **Mr. Charles Williams, Sr.**
- **Mrs. Florence Williams**

Setting of Next Meeting and Adjournment

Agenda Adjustments

Add Policy Item #13-A	Request - to issue a change directive for additional work related to the Piers and Jetties Repair Project.
Move Policy Item #11 to #1-A	