



City of Gulfport, Mississippi

Revised Agenda

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 18, 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 - Presentation of the Mayor's proposed budget for FY 2016.**
- **Presentation - of the Sidewalk Master Plan from Engineering (request to present at the conclusion of the meeting).**

Policy Issues

Minutes

- 1** Approval of minutes - for August 4, 2015.

Code Enforcement / Planning

- 2** 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 / Requests

- 3** Resolution - authorizing lease of property no longer needed for municipal or related purposes to Gulf Islands Water Park, LLC as part of a development to foster and improve the social, economic and industrial welfare of the City and approving further amendment to the Land Lease with Gulf Islands Water Park, LLC, and authorizing the Mayor to execute the same.
- 4** Resolution - approving Engineering Services Contract with Covington Civil & Environmental, LLC for the Bayou View Water Tank Replacement Project.

- 5 Resolution - approving Amendment #2 to the Agreement with ISI Water Company and authorizing the Mayor to execute the same.
- 6 Resolution - authorizing acceptance of the NHTSA Traffic Service 402 FY 2016 Grant for the Police Department and authorizing the Mayor to execute the same.
- 7 Request - for approval of street closure for Veterans Day parade to be held on November 11, 2015.

Budget Amendments / Docket of Claims

- 8 Budget Amendment #88 - to budget revenue received for the Coastal Narcotics Enforcement Team.
- 9 Budget Amendment #89 - to transfer funds within the Police Department budget in order to meet year-end obligations.
- 10 Budget Amendment #90 - to set up account for the new FY16 Traffic Service grant in the Police Department.
- 11 Budget Amendment #91 - to transfer funds from the 2012 Bond Issue for the Three Rivers and Creosote Road Widening , Phase 2 Project.
- 12 Budget Amendment #92 - to transfer funds to Capital Machinery Account for the Fire Department.
- 13 Docket of Claims - to be approved through August 19, 2015.

Routine Agenda

- 14 Ratification - of agreement with SMPDD for senior volunteer employment services.
- 15 Associated Adjusters Check Register - for the month of July, 2015 – to be made a part of the minutes.
- 16 Public Records Requests - for the month of July 2015 - to be made a part of the minutes.
- 17 Year to Date Budget Report - for month ending July 31, 2015 - to be made a part of the minutes.
- 18 Resolution - awarding bids for lot clean-ups and/or demolitions.

- 19** Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.
- 20** Letter - regarding bid awarded by Purchasing for Pee Wee Football Uniforms & Equipment - Leisure Services Department - to be made part of the minutes.
- 21** Letter - regarding bid awarded by Purchasing for Well Flow Test - Public Works Department - to be made a part of the minutes.
- 22** Letter - regarding bid awarded by Purchasing for flooring at the Rayborn Building - to be made a part of the minutes.
- 23** Letter - regarding bid awarded by Purchasing for New Survey Equipment - Public Works Department - to be made a part of the minutes.
- 24** Notice - of public hearing and tax levy on the proposed budget for FY 2016.

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

- **Ms. Flossie M. McGowan**

Executive Session

Setting of Next Meeting and Adjournment