City of Gulfport, Mississippi

Agenda

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 8, 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 August 18 and September 1, 2015.

Ordinances

2 Ordinance - amending Section 4-175 (a) of the Code of Ordinances of the City of Gulfport, Mississippi related to increase of garbage fees.

3 Ordinance - amending Sections 11-64(a) and 11-66(a) of the Code of Ordinances of the City of Gulfport, Mississippi relating to an increase in water and sewer fees.

4 Ordinance - fixing the levy for municipal taxes for 2015-2016 and the Gulfport Municipal Separate School District for 2015-2016.

Code Enforcement / Planning

5 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.

6 Certificate of Resubdivision - of three parcels into two, tax parcels 0909F-01-001.007 (as per survey 10.11 and 12.82 acres), 0909F-01-010.000 (as per survey 35.10 acres), and 0909F-01-001.002 (as per survey 59.24 acres) into Parcels “A” containing 69.18 acres (as per survey) and “B” containing 48.11 acres, located south of and adjacent to Seaway Road, north of and adjacent to Bernard Bayou, east of Logan Cline Road, and west of Goldin Lane - Case # 1508PC049 - Ward 5.

7 Final Plat Approval - of a 24’ right-of-way improvements of Meridian Avenue, located south of unimproved 2nd Street, north of and adjacent to Dedeaux Road, east of Old Highway 49 and west of Highway 49 - Case #1508PC055 - Ward 7.

Resolutions

8 Resolution - authorizing the issuance of Hospital Revenue Refunding Bonds, Series 2015A (Memorial Hospital at Gulfport Project) of the City of Gulfport, Mississippi in an aggregate principal amount not to exceed Eleven Million Two Hundred Fifty Thousand Dollars ($11,250,00) for the principal purpose of providing funds to refund the City's outstanding Hospital Revenue Refunding and Improvements Bonds, Series 1994A; the approval of the forms of, and authorization of the execution and delivery of the Series 2015A Bond Indenture, and the Supplemental Master Trust Indenture No. 4.

9 Resolution - approving Certificate of Partial Substantial Completion on Ken Combs Pier and Jetty Project.

10 Resolution - by the Gulfport City Council approving the budget of Memorial Hospital at Gulfport for its 2016 fiscal year.

11 Resolution - approving various Fiscal Year 2015 Sub-recipient Public Service Agreements for the Community Development Block Grant Program.

12 Resolution - approving a Memorandum of Agreement with Southern Mississippi Planning and Development District for the purpose of providing grant research and writing services for the City of Gulfport and authorizing the Mayor to execute the same.

13 Resolution - approving Letter Agreement No. 1 to the contract with A. Garner Russell & Associates, Inc., pertaining to the 28th Street Improvements Project and authorizing the Mayor to execute the same.

14 Resolution - approving Supplemental Agreement #2 for Construction Engineering Brown, Mitchell & Alexander, Inc., for design services related to the widening of Three Rivers and Creosote - Phase 2 Project and to authorize the Mayor to execute the same.

15 Resolution - by the Gulfport City Council to Rescind Offer and/or cancel the Lease Purchase Agreement with CSI/Regions Leasing and to authorize the Mayor to execute the same.

16 Resolution - establishing written criteria upon which Contracts or Agreements shall not be awarded due to Contractor's or Vendor's record or Contractor Bids or Vendor's Proposals being non-responsive and adverse to the public interest.

17 Resolution - declaring certain and various vehicles, machinery, equipment, furnishings, and other items of municipal personal property to be surplus property which is no longer used or needed by the municipality and declared to have no value to the municipality and authorizing sale of said items of municipal personal property.

18 Resolution - approving Change Order #2 (summary) to the contract with Apple Construction for the James Hill Park Pier Renovations Project.

19 Resolution - approving Amendment to Engineering Services Contract for Repairs to Piers and Jetties Project.

20 Resolution - approving Certificate of Substantial Completion on the James Hill Park Pier Renovations Project.

21 Resolution - to approve, Nunc Pro Tunc, Professional Legal Service Agreement with John C. Dawson, Jr. Esq., to serve as a part-time Prosecutor in the Gulfport Municipal Court and authorize the Mayor to execute the same.

22 Resolution - supporting dedication of $3.5 Million from funds received by the City in settlement of certain and various claims for damages resulting from the Deepwater Horizon Explosion of April 20, 2010 to the design and construction of an elevated structure to be located at or near Jones Park and the Gulfport Small Craft Harbor, and for related purposes.

23 Resolution - adopting the budget for fiscal year 2015-2016.

24 Request - to approve the 2015 Pedestrian Sidewalk Master Plan for the City of Gulfport.

Budget Amendments / Docket of Claims

25 Budget Amendment #93 - to budget federal shared revenue received.

26 Docket of Claims - to be approved through September 9, 2015.

Routine Agenda

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

28 Public Records Requests- for the month of August 2015- to be made part of the minutes.

29 Letter - regarding bid awarded by Purchasing for Threading Machine Model 1224 - Public Works Department - to be made a part of the minutes.

30 Letter of recommendation - regarding the City of Gulfport's right to exercise to request an extension of various Term Contracts.

31 Letter of recommendation - regarding bids received by Purchasing for box culverts - Public Works Department - to be made a part of the minutes.

32 Letter of recommendation - regarding bids received by Purchasing for HP Server and Maintenance - Gulfport Police Department - to be made a part of the minutes.

33 Letter of Recommendation - regarding bids received for Public Sale of Surplus Property - Fire Department - to be made a part of the minutes.

34 Letter of recommendation - regarding bids received by Purchasing for a Scan Tool - Fire Department - to be made a part of the minutes

35 Letter of recommendation -- regarding bids received by Purchasing for Fritz Creek Pump Repairs to 169 HP Hidrostal Pump -- Public Works Department -- to be made a part of the minutes.

36 Request - permission to advertise for Fiscal Year 2016 CDBG and HOME Programs open application period for public service agencies programs and proposed projects and 30-day public draft notice and public hearing.

37 Request - permission to advertise within 30 days for the Courthouse Road Boat Launch Dredging Project.

38 Legal Notice - advertisement for bids for Term Contracts Group B - Sod, Group C3 - Hot Bituminous Pavement, Group J1 Water & Sewer Line Supplies, and Group P - Street Marking Signs.

39 Legal Notice - advertisement for bids for the construction of the Gulfport Streetscape Alley 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. Robert Young, Sr.**

Setting of Next Meeting and Adjournment