



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 6, 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 September 22 & 29, 2015.

Code Enforcement / Planning

- 2 Code Enforcement Hearing - on resolution of declare that certain properties are in such a state of uncleanness 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.
- 3 Final Acceptance - of Florence Gardens Subdivision, Phase 3A-2 - of public improvements; transfer of streetlight account and release of warranty bond - Case # 1408PC053.

Resolutions

- 4 Resolution - approving Interlocal Governmental Cooperation Agreement between the cities of Biloxi and Gulfport, Mississippi for development of Regional Fiber Optic Infrastructure for Ultra-High-Speed Internet and Broadband Service, and for related purposes.

- 5 Resolution - by the Gulfport City Council to urge and memorialize the Mississippi Legislature to appropriate funding to the Southern Mississippi Planning and Development District to assist with costs associated with attempts by the three coastal counties to mitigate the negative impacts of the Biggert-Waters Flood Insurance Reform Act of 2012 and for related purposes.
- 6 Resolution - approving Professional Legal Service Contract with William W. Satterfield, Esq., to serve as a Public Defender in the Gulfport Municipal Court and authorize the Mayor to execute the same.
- 7 Resolution - approving Workforce Development Training Agreement with Mississippi Gulf Coast Community College for training services for employees of the City of Gulfport and authorizing the Mayor to execute the same.
- 8 Resolution - approving Fifth Amendment to License Agreement Between Utility Service Communications Co., Inc. (Licensor) and New Cingular Wireless, PCS, LLC, (Licensee) Allowing for Addition and Removal of Certain and Various Pieces of Equipment on Gulfport's Water Tank Located at 49 51st Street.
- 9 Resolution - authorizing the Gulfport Police Department to participate in the 2015 Bulletproof Vest Program through the Department of Justice, Office of Justice Programs.
- 10 Resolution - approving 2015 CDBG Public Service Agreement for South Mississippi AIDS Task Force Agreement.
- 11 Resolution - approving extension of Agreements for Legal Services with Dukes, Dukes, Keating & Faneca, PA, and Heidelberg, Steinberger, Colmer & Burrow, PA, for legal services in connection with the defense of Workers' Compensation Claims.
- 12 Resolution - by the Gulfport City Council reaffirming their intent and requesting the Administration to pursue collections of overdue accounts under the City of Gulfport Code of Ordinances Sections 11-64 through 11-67 and for related purposes.

Budget Amendments / Docket of Claims

- 13 Budget Amendment #1 - to transfer funds for Dedeaux Utilities Acquisition.
- 14 Budget Amendment #2 - to transfer funds into new accounts for the FY2016 water and sewer projects.
- 15 Budget Amendment #3 - to fund a contribution for the Annual Mississippi American Public Works Association Conference for advertising - also a request for a special check.

- 16 Docket of Claims - to be approved through October 7, 2015.

Requests

- 17 Letter - Requesting intergovernmental equipment transfer of light fixtures to Gulfport High School.
- 18 Letter - Requesting intergovernmental equipment transfer of lawn equipment to Hancock High School.
- 19 Letter - Requesting intergovernmental equipment transfer of lawn equipment to Harrison County.
- 20 Request - from Laurie Toups, Main Street Director to place a 15 minute parking sign in front of Quality Bakery.
- 21 Acceptance - of proposal submitted for auditing services for the City of Gulfport for fiscal years 2015-2016 and authority to enter into Agreement for the same.

Routine Agenda

- 22 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 23 Legal Notice - advertisement for RFP's for Janitorial Services for City of Gulfport.
- 24 Legal Notice - advertisement for RFP's for Security Guard Services.
- 25 Legal Notice – advertisement for RFP's for Engineering Services related to O'Neal Road Improvements Project - Flat Branch to Three Rivers Road.
- 26 Legal Notice - advertisement for bids for Pass Road Traffic Control System 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

- "Coach" Bert Jenkins

Setting of Next Meeting and Adjournment

Teleconference Notice

The Gulfport City Council will hold its regularly scheduled meeting on Tuesday, October 6, 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 Councilwoman Ella Holmes Hines 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.

Interpreter Service:

The City of Gulfport will make every effort to have an interpreter present at regularly scheduled City Council meetings to provide services for citizens that may be hearing impaired.

In the event interpreter services are required for any special called meetings, please notify the Council Office at councilclerkemail@gulfport-ms.gov at least 3 days prior to the noticed meeting.