



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, January 5, 2016

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 December 22, 2015.

Resolutions / Code Enforcement

- 2 Appeal - by Mr. Taher Yelbi, Yellow Checker Cab, regarding decision by the Motor Vehicle For-Hire Authority of 30-day suspension of the Company Certificate of Registration issued to Yellow Checker Cab and Drivers Permit issued to Mr. Taher Yelbi.
- 3 Resolution - amending the 2013 Employee Handbook, approving incorporation of amendments into same and applicability of the amended 2013 Employee Handbook to all employees of the City, authorizing reproduction and distribution of the amended 2013 Employee handbook to all current and future employees for implementation, and for related purposes.
- 4 Resolution - of the Governing Authority of the City of Gulfport, Mississippi, to join with coast cities and counties in requesting the Legislature to appropriate at least 80% of the \$750 million in economic damages from the Deepwater Horizon Oil Spill to the local governments of the three coast counties to be used for strategic, economic development as determined by a consensus of those local governments, to create new jobs and permanently expand the state's tax base from sales, income and gaming taxes generated from Mississippi Coast businesses, and for related purposes.

- 5 Resolution - approving Interlocal Governmental Agreement between Harrison County and the City of Gulfport to enable the two governing authorities to work together and share resources to provide street and drainage improvements, law enforcement, fire protection, and parks and recreation improvement services and improve and maintain infrastructure and park and recreational opportunities in Gulfport, Harrison County, Mississippi and authorize execution of the same.
- 6 Resolution - approving Interlocal Agreement relating to Assessment and Collection of City of Gulfport Municipal and School District Ad Valorem Taxes and authorizing execution of the same.
- 7 Resolution - approving Change Order #1 to the Agreement with Kappa Development & General Contracting, Inc., for the Hatten Lane Sewer Improvements Project and authorizing the Mayor to execute the same.
- 8 Resolution - authorizing acceptance of a grant from the Mississippi Department of Revenue for the Municipal Court Department and for related purposes.
- 9 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.

Budget Amendments / Docket of Claims

- 10 Budget Amendment #18 - to transfer funds from the from Seaway Island and Bayou View Systems Projects to the Downtown Streetscape Project, Phase II for payment of engineering services.
- 11 Docket of Claims- to be approved through January 6, 2016.

Routine Agenda

- 12 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 13 Year to Date Budget Report - for month ending November 30, 2015 - to be made a part of the minutes.
- 14 Request - from the Records Manager regarding approval of the Records Disposal List - to be made a part of the minutes.
- 15 Legal Notice - advertisement for bids for West 28th Street Area Water Main Improvements Project - Part 1.

- 16 Legal Notice - regarding future advertisement of Gulfport Sportsplex Expansion - Phase I.

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

Setting of Next Meeting and Adjournment

Notice: The City now offers Interpreter Services:

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 as soon as possible prior to the noticed meeting.