



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 2, 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 / Appointment

- 1 Approval of minutes - for January 19 & 26, 2016.
- 2 Request - ratification of appointment to the Gulfport School District Board of Trustees.

Code Enforcement

- 3 Code Enforcement Hearing - on resolution to 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.

Resolutions

- 4 Resolution - approving Memorandum of Understanding with the State of Mississippi, Department of Finance and Administration pertaining to aquarium funding and authorizing the Mayor to execute the same.
- 5 Resolution - requesting the Governing Authority of the City of New Orleans, Louisiana to relocate all confederate memorial monuments removed from city grounds to Beauvoir, the last home of Jefferson Davis located in Biloxi, Mississippi and expressing

gratitude for relocation of said monuments, and for related purposes.

- 6 Resolution - by the Gulfport City Council formally requesting assistance of the Harrison County Board of Supervisors with respect to a beautification project located on Arkansas Avenue and Martin Luther King, Jr., Blvd in the City of Gulfport, Mississippi and seeking approval of said request by the Board.
- 7 Resolution - approving non-exclusive Professional Title Search/Abstract Services Agreement with Karen L. Boone and authorizing the Mayor to execute the same.
- 8 Resolution - approving Amendment #1 to the Memorandum of Lease Agreement between the City of Gulfport and the Mississippi Department of Public Safety and authorizing the Mayor to execute the same.
- 9 Resolution - authorizing full and final settlement to B&B Electrical & Utility Contractors, Inc., for the U.S. Highway 90 Street Lighting Project and authorizing the Mayor to execute the same.
- 10 Resolution - by the Gulfport City Council finding that identifying marks on particular police vehicles would hinder official criminal investigation by the Police and authorizing those vehicles to be unmarked.
- 11 Resolution - by the Gulfport City Council authorizing acceptance of a Walmart Community grant for the Gulfport Fire Department.
- 12 Resolution - approving Agreement between City of Gulfport and Ship Island Excursion in connection with the Mississippi Gulf Coast Softball Classic scheduled February 25, 2016.
- 13 Request - for permission to apply for and authorization to accept if approved a tactical vehicle for the Police Department.
- 14 Resolution - approving Amendment to the Master Services Agreement with Brown, Mitchell & Alexander, Inc., for services relating to the Gulfport Sportsplex Expansion Project.

Budget Amendments / Docket of Claims

- 15 Budget Amendment #19 - to reallocate unspent FY2015-P501-01GP Tideland funds for James Hill Park to the FY2015-M201-2C Tidelands Trust Fund Grant for Courthouse Road Boat Launch Dredge.
- 16 Budget Amendment #22 - to budget revenue received from a forfeiture as a result of a drug related arrest.

17 Budget Amendment #23 - to budget revenue received from a forfeiture as a result of a drug related arrest.

18 Docket of Claims - to be approved through February 3, 2016.

Routine Agenda

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

20 Public Records Requests - for the month of December 2015 - to be made part of the minutes.

21 Letter of recommendation - requesting bids received by Purchasing for (Labor and Materials) Lining Manhole's to Prevent Wall Failure - Public Works Department - to be made a part of the minutes.

22 Letter of recommendation - requesting bids received by Purchasing for The Hazmat Project - Fire Department - to be made a part of the minutes.

23 Letter of recommendation - regarding the Fuel Supply Bid (Fuel Supplier: Eagle Energy) to be renewed (FY2016) - The City of Gulfport - to be made a part of the minutes.

24 Letter of recommendation - regarding bids received by Purchasing for 6 month rental of 6" Trash Pump - Public Works Department - to be made a part of the minutes.

25 Letter of recommendation - regarding the Ground Maintenance Services (RCI & Gulf Breeze Landscaping, LLC) to be renewed (FY2016) - The City of Gulfport - to be made a part of the minutes.

26 Letter of Recommendation - regarding RFP for Security Services for the Municipal Court Department - to be made a part of the minutes.

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. Cordero Holmes
- Mr. James Graham
- Mr. Kevin Charlot

Setting of Next Meeting and Adjournment