



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 16, 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 February 2, 2016.

Ordinance / Code Enforcement

- 2 Ordinance - rezoning property from T4L (T4 "Limited") to T4+ (T4 "Plus"), located north of 21st Street, south of 22nd Street, west of and adjacent to 24th Avenue, and east of 25th Avenue - Case # 1601PC005 - Ward 3.
- 3 Code Enforcement Hearing - on resolution to 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 / Request

- 4 Resolution - giving notice of intention of the City Council of the City of Gulfport, Mississippi to issue Hospital Revenue Refunding Bonds of the City in the principal amount not to exceed sixty million (\$60,000,000) to provide funds to be used for the purpose of refunding the City's outstanding Hospital Revenue Bonds, Series 2001A (Memorial Hospital at Gulfport) and to pay any expenses incurred in connection with such refunding.

- 5 Resolution - approving Memorandum of Understanding with MDOT for the Landon Road Improvements Project and authorizing the Mayor to execute the same.
- 6 Resolution - approving Memorandum of Understanding with MDOT for the Airport Road Extension to Washington Avenue Project and authorizing the Mayor to execute the same.
- 7 Resolution - approving One-Year Extension to Engineering Master Services Agreements 2014 - Supplemental Agreement No. 2 and authorizing the Mayor to execute the same.
- 8 Resolution - approving amended and restated Interlocal Agreement in connection with the Motor Vehicle for Hire Authority.
- 9 Resolution - by the Gulfport City Council approving amended rules and regulation for the Motor Vehicle for Hire Authority, and for related purposes.
- 10 Resolution - approving extension of certain vendor Agreements in connection with the Dedeaux Road Widening Project and authorizing the Mayor to execute the same.
- 11 Resolution - of the Gulfport City Council extending to April 15, 2016, the effective date of that certain Resolution approving certain and various amendments to the 2013 Handbook and making said handbook applicable to all city employees, and for related purposes.
- 12 Request - from Gulfport Main Street for permission to close a portion of 28th Avenue and 14th Street relating to Chandeleur Brewery's 1st Year Anniversary on Saturday, March 26, 2016.

Budget Amendments / Docket of Claims

- 13 Budget Amendment #24 - to transfer funds from Water & Sewer account and General Fund account for the purchase of various capital equipment for Public Works.
- 14 Docket of Claims - to be approved through February 17, 2016.

Routine Agenda

- 15 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 16 Associated Adjusters Check Register - for the month of January, 2016 - to be made part of the minutes.
- 17 Year to Date Budget Report - for month ending January 31, 2016 - to be made part of the minutes.

- 18** Letter of recommendation - regarding bids received by Purchasing for Backstop Padding and Installation - Leisure Services Department - to be made a part of the minutes.
- 19** Letter of recommendation regarding mitigation credits for the Gulfport Sportsplex Expansion Project - to be made a part of the minutes.
- 20** Letter of recommendation - regarding bids received by Purchasing for Envelopes - Utility Billing Department - to be made a part of the minutes.
- 21** Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.
- 22** Legal Notice - advertisement for bids for pump station rehabilitation - Phase 1.
- 23** Legal Notice - advertisement for bids for Bayou View Ball field Structure.

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. Herbert S. Kanter**

Setting of Next Meeting and Adjournment