City of Gulfport, Mississippi

Agenda

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 3, 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 / Code Enforcement

1 Approval of minutes - for April 5 & 19, 2016.

2 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.

3 Resolution - ratifying the appointment of Cheryl Germany as Deputy City Clerk.

Resolutions / Requests

4 Resolution - awarding bid and approving contract to Apple Construction, Co., for the construction of Bayou View Ball Fields Toilet Structure.

5 Resolution - approving Memorandum of Understanding with Gulf Island Water Park, LLC and authorizing the Mayor to execute the same.

6 Resolution – by the Gulfport City Council awarding bid and approving contract to J.E. Talley Construction, Inc., for the Sportsplex Expansion Project (Project/Phase A) and authorizing the Mayor to execute the same.

7 Resolution - by the Gulfport City Council authorizing the retention of appraisals associated with various properties.

8 Resolution - approving Professional Legal Services Contract with Harry P. Hewes related to the Recodification Project for the City.

9 Resolution - ratifying the Revised Closeout Report for KCDBG #R-109-202-04-KCR, Municipal Complex and Modification #10 to correct grant funding and extend the grant period to 4/30/16 for final closeout. Revised Closeout Report and Modification #10 corrects the outside project funding (FEMA, Insurance, HMGP, Bond) as per final MDA audit.

10 Resolution - approving Amendment No. 1 to License Agreement between Utility Serice Communications, Inc., (Licensor) and Cellular South Real Estate, Inc., (Licensee) allowing for addition of certain and various pieces of equipment on Gulfport water tank located on 26th Street.

11 Resolution - approving Amendment No. 2 to License Agreement between Utility Service Communications Co. Inc., (Licensor) and Cellular South Real Estate, Inc., (Licensee) allowing for addition of certain and various pieces of equipment on Gulfport's water tank located on Jackson Street.

12 Request - to accept extension of Fastway Lane Improvements and start of the one (1) year warranty period.

13 Request - from the Police Department for permission to retire K-9, Paco and authorization to transfer him to his handler.

14 Request - from the Fire Department for authorization to reclassify Firefighter II position to Fire Inspector.

Budget Amendments / Docket of Claims

15 Budget Amendment #45 - to increase Federal Capital 276-630100 from money awarded from forfeitures.

16 Budget Amendment #44 - transfer of funds in the Police Department for purchase of vehicle.

17 Docket of Claims - to be approved through May 4, 2016.

Routine Agenda

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

19 Privilege License Report - from October 1, 2015 thru March 31, 2016 - to be made a part of the minutes.

20 Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.

21 Letter - regarding bids received by Purchasing for Weapons - Police Department - to be made a part of the minutes.

22 Letter - regarding bids received by Purchasing for Gaston Hewes 10 Ton Condensing Replacement Unit - Leisure Services Department - to be made a part of the minutes.

23 Letter - regarding bids received by Purchasing for 4 Ton 3 Phase Seer Heatpump System - General Administration (City Hall) - to be made a part of the minutes.

24 Letter - regarding bids received by Purchasing for Cellular Body Wire - Police Department - to be made a part of the minutes.

25 Legal Notice - advertisement for bids for Water System Connection Across Bernard Bayou.

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. Carl Fredricks Gates**
- **Mr. Marcus Shanteau**
- **Mrs. Scotty Barfield**
- **Ms. Regina Magee**

Executive Session

Setting of Next Meeting and Adjournment