



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, July 19, 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**

Minutes / Appointment

- 1 Approval of minutes - for July 5, 2016.
- 2 Request - to ratify the re-appointment of Butch Oustalet to serve on the Memorial Hospital Board of Trustees.
- 3 Request - to ratify the re-appointment of Marvin Smith to serve on the Memorial Hospital Board of Trustees.

Code Enforcement / Planning

- 4 Appeal - on approval to allow Outdoor Commercial Amusement on zoned T6 (Urban Core Zone) located north of and adjacent to Beach Drive, south of Georgia Place, east of and adjacent Cowan Road, and west of Allan Drive, Ward 2 - Case # 1605PC052.
- 5 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 / Requests

- 6 Resolution - awarding bid and approving contract to Gator Boring & Trenching, Inc., for the Water System Connection Across Bernard Bayou Project and authorizing the Mayor to execute the same.
- 7 Resolution - awarding bid to Covington Sales and Service for Vehicular Mounted Camera System for Public Works I & I Crew and authorizing the Mayor to execute the same.
- 8 Resolution - awarding bid and approving Lease Purchase Agreement with Trustmark National Bank for equipment related to the Public Works and Leisure Services Departments and authorizing the Mayor to execute the same.
- 9 Resolution - approving purchase option through The Cooperative Purchasing Network for acquisition of field turf and playground modules and authorizing the Mayor to execute the same.
- 10 Resolution - reconsidering exhibits B and C to resolution passed on January 19, 2016 (exhibit 1 hereto), and to substitute new exhibits B and C in their places, and approve new exhibits B and C, and for related purposes.
- 11 Resolution - authorizing termination of Memorandum of Agreement for lease of real property between the City of Gulfport, and the Mississippi Gulf Coast Chamber of Commerce, and for related purposes.
- 12 Resolution - authorizing termination of agreement with Warner, Inc. d/b/a/ Servicemaster Commercial Cleaning of Jackson, and authorizing the Mayor to take whatever steps may be required to accomplish the same.
- 13 Resolution - approving Service Agreement with Bonds Services, Inc., and authorizing the Mayor to take whatever steps may be required to accomplish the same.
- 14 Resolution - authorizing acceptance of HIDTA (High Intensity Drug Trafficking Area) grant #G-16-GC-0003A, and authorizing the Mayor to execute any and all documents as may be required to accept and administer the grant, and for related purposes.
- 15 Resolution - authorizing acceptance of NHTSA Police Traffic Services Grant #PT-2016-PT-21-41, and authorizing the Mayor to execute any and all documents as may be required to accept and administer the grant, and for related purposes.
- 16 Request - to submit for review and approval the City of Gulfport Public Works Strategic Plan 2016-2020.

Budget Amendment / Docket of Claims

- 17 Budget Amendment #2016-51 - to budget proceeds from the April 2016 auction to the individual departments.
- 18 Docket of Claims - to be approved through July 20, 2016.

Routine Agenda

- 19 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 20 Performance Report - for Utility Partners, LLC for Water & Sewer Maintenance and Streets & Drainage Maintenance - to be made a part of the minutes.
- 21 Request - to accept, ratify and spread across minutes nine (9) donated structure easements in Fishbone Alley.
- 22 Privilege License Report - for the month of June 30, 2016 - to be made a part of the minutes.
- 23 Biweekly Pay Distribution Journals - for the month of June, 2016 - to be made a part of the minutes.
- 24 Associated Adjusters Check Register - for the month of June, 2016 - to be made part of the minutes.
- 25 Year to Date Budget Report - for month ending June 30, 2016 - to be made part of the minutes.
- 26 Letter - regarding bid awarded by Purchasing for HP Computers and Monitors for IT department (General Admin) - to be made a part of the minutes.
- 27 Letter - regarding bid awarded by Purchasing for light bars for the Police Department - to be made a part of the minutes.
- 28 Letter - regarding acceptance of police material for the Gulfport Police Department - to be made a part of the minutes.
- 29 Legal Notice - advertisement for bids for Coffee Creek Drainage Improvements Project.

Public Agenda

- **Citizen Forum** – Up to thirty minutes shall be allowed for public input with a three minute time limit on each speaker.

Council Comments

Setting of Next Meeting and Adjournment