



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, July 8, 2014

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

Policy Issues

Minutes / Election of Officers

- 1 Approval of minutes - for June 3, 6, 10 & 17, 2014.
- 2 Election of Council Officers - to take effect August 5, 2014.

Planning / Code Enforcement

- 3 Appeal - of a decision by Planning Commission approving a General Plan for a 24-lot single-family subdivision on tax parcel #0807J-01-014.001 and 0807J-01-014.004 - located south of S. Swan Rd, north of and adjacent to Duckworth Rd, east of Tara Hills Dr.-Case #1405PC024. Ward 7.
Legislative History - Tabled at the June 17th council meeting.
- 4 Ordinance - requesting properties from R-1-15 and R-B to B-2 on tax parcels 0807P-01-019.001, 0907M-02-021.002 and 0907M-02-021.000, approx. 9.2 acres. (Located north of O'Neal Road, east of and adjacent to Three Rivers Road, west of and adjacent to Three Rivers Road, and south of Duckworth Road), - Case # 1404PC014 - Ward 7, with notice of objection received.
- 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 for lot clean-ups or demolitions.

Resolutions

- 6 Resolution - accepting the 2014 Funding and Grant Agreements for CDBG and HOME Entitlements from the U.S. Department of Housing and Urban Development and authorize the Mayor to sign all required documents.
- 7 Renewal - of Annual Agreement for Non-Public Safety Radio System Access.
- 8 Resolution - approving Supplemental Agreement #2 to Preliminary Engineering Services Contract with Mississippi Engineering Group, Inc. for the Dedeaux Road Widening Phase 2, Three Rivers Road to Cowan-Lorraine Road Project.
- 9 Resolution - approving the proposed contract with Associated Adjusters for 2014 regarding Workers' Compensation.
- 10 Resolution - approving Summary Change Order #1 for the Interconnection of Water Main at I-10 - West of Hwy. 49 Project.
- 11 Recommendation - to award General Contractor "Pool" for City of Gulfport CDBG and Housing Rehabilitation Programs.
- 12 Resolution - approving the 2014 Sub-Recipient Public Service Agreements for the Community Development Block Grant Program.
- 13 Recommendation - for Program Manager on Piers and Jetties Repairs.
- 14 Resolution - by the Gulfport City Council requesting Department of Defense to recognize National Defense and Security Value of Keesler Air Force Base and its C-130 Tactical Airlift Mission and to preserve and retain that mission at Keesler during current fiscal re-organization.

Budget Amendments / Docket of Claims

- 15 Budget amendment #52 - Amendment to increase budgets for the Harbor supplies and other services accounts.
- 16 Budget Amendment # 53 - to increase budgets for the Department of Leisure Services to cover anticipated expenses for the remainder of the fiscal year.
- 17 Budget Amendment #54 - Amendment to budget Federal Shared revenue received in June and to reallocate budget line items.
- 18 Budget Amendment #55 - to budget program income received in June for the Coastal

Narcotics Enforcement Team.

- 19 Docket of Claims - to be approved through July 9, 2014.

Routine Agenda

- 1 Letter - regarding emergency purchase authorization for repairs to emergency generator - Police Department - to be made a part of the minutes.
- 2 Request - approval to advertise for Architectural Services to Design a New Animal Adoption Center and Shelter Facility.
- 3 Letter - regarding bid awarded by Purchasing for New Balance shoes - Police Department - to be made a part of the minutes.
- 4 Letter - regarding bid awarded by Purchasing for Access Ladder & Platform to Centennial Plaza Tank - Public Works Department - to be made a part of the minutes.
- 5 Letter - regarding bid awarded by Purchasing for roof for dog run - Police Department - to be made a part of the minutes.
- 6 Letter - regarding bid awarded by Purchasing for Vac Con Truck #2389 Repairs - Public Works Department - to be made a part of the minutes.
- 7 Letter - regarding bid awarded by Purchasing for streetlight fixtures - Public Works Department - to be made a part of the minutes.
- 8 Resolution – awarding bids for lot clean-ups and/or demolitions.
- 9 Year to Date Budget Report for the month ending May 31, 2014.
- 10 Conveyance Deed - regarding transfer of ownership of spaces in Evergreen Cemetery.
- 11 Request - by Fire Department to change the custodian for petty cash and increase the amount.

Public Agenda

Council Comments

Memorial Adjournment

- **Ms. Georgia Lee Smith Evans**

Executive Session

Setting of Next Meeting and Adjournment

Agenda Adjustments