



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 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 August 2, 2016.

Code Enforcement / Planning / Ordinances

- 2** 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.
- 3** Certificate of Resubdivision - of tax parcels 0911D-02-026.000 and 0911D-02-025.000 containing an aggregate of 0.36 acres, to be combined into one parcel, zoned R-2 (single family - located north of 25th Street, south of and adjacent to 26th Street, east of and adjacent to Gulf Avenue, and west of Roberts Avenue) - Case # 1607PC084 - Ward 3.
- 5** Ordinance - rezoning tax parcels 0811G-04-040.000 and 0811G-04-041.000, containing 23,357 square feet ±, from R-2 (Single Family) to B-1 (Neighborhood Business), (located north of and adjacent to 19th Street, south of and adjacent to 20th Street, east of 17th Avenue, and west of and adjacent to Pratt Avenue) - Case #1607PC083 - Ward 3.

- 6 Ordinance - dedicating to public use a portion of municipal real property located south of and adjacent to Carl Legett Road and for related purposes.

Resolutions / Requests

- 7 Resolution - approving the Third Amended and Restated By-laws of the Gulfport Redevelopment Commission and for related purposes - tabled from June 7, 2016.
- 8 Resolution - establishing an Emergency Medical Service District within the City of Gulfport, and for related purposes.
- 9 Resolution - declaring certain and various vehicles, machinery, equipment, furnishings and other items to be surplus property, and authorizing the Mayor to execute the same.
- 10 Resolution - approving Engagement Agreement in conjunction with punitive damage claims against Halliburton and Transocean and authorizing the Mayor to execute the same.
- 11 Resolution - approving property access approval form, and authorizing the Mayor to execute the same.
- 12 Letter of Recommendation - regarding Supplement Agreement #1 for construction of Pass Rd. Traffic System Improvements Project.
- 13 Letter of Recommendation - approving Supplemental Agreement #1 to the Contract Agreement for Engineering Servicing related to the Landon Road Improvements Project.
- 14 Letter of Recommendation - regarding Summary Change Order #1 for the Courthouse Road Pier Dredge Project.
- 15 Letter of Recommendation - regarding Certificate of Substantial Completion for the Courthouse Road Pier Dredge Project.
- 16 Approval - of Letter of Engagement for the Gulfport Redevelopment Commission Audit FYE September 2016.
- 17 Request - from Gulfport First United Methodist Church for street closure scheduled for Wednesday, September 7, 2016.

Budget Amendment / Docket of Claims

- 18 CDBG Budget Amendment - providing additional funding for 2015 Emergency/Minor Housing Repair Program.

- 19 Docket of Claims- to be approved through August 17, 2016.

Routine Agenda

- 20 Acceptance - of previously approved, executed and recorded copy of Interlocal Cooperation Agreement between the City of Gulfport, City of Biloxi, and City of D'Iberville for cooperation in the regulation of Motor Vehicle For Hire and for other related purposes - to be made a part of the minutes.
- 21 Acceptance - of letter from the Mayor regarding City of Gulfport's notice of intent to not renew Interlocal Cooperation Agreement for the provision of ambulance services - to be made a part of the minutes.
- 22 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 23 Privilege Licenses - for the month of July, 2016 – to be made a part of the minutes.
- 24 Biweekly Pay Distribution Journals - for the month of July, 2016 - to be made part of the minutes.
- 25 Year to Date Budget Report - for month ending July 31, 2016 - to be made part of the minutes.
- 26 Associated Adjusters Check Register - for the month of July, 2016 - to be made part of the minutes.
- 27 Request - to approve Vintage Vault to design, build, set up Holiday Light Show exhibit.
- 28 Letter of Recommendation - regarding bids received by Purchasing for Breakers (Harbor) - Leisure Services Department - to be made a part of the minutes.
- 29 Letter of Recommendation - regarding the purchase of Poles for the Wayfinding Project - Traffic Division - to be made a part of the minutes.
- 30 Letter of Recommendation - regarding bids received for a Sign Printing Machine - Traffic Department - to be made a part of the minutes.
- 31 Letter of Recommendation - regarding purchase of Streetlights - Traffic Department.
- 32 Letter of Recommendation - regarding Generic Office Supplies to be used by all departments.

- 33** Letter of Recommendation - requesting approval to issue a purchase order to Universal Concepts for replacement of Harbor Light Show items lost in theft/vandalism - to be made a part of the minutes.
- 34** Letter of Recommendation - requesting approval to issue a purchase order to Illustrative Ink, LLC to design, furnish and install a candy land wall for the Harbor Lights Show - to be made a part of the minutes.
- 35** Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.
- 36** Legal Notice - advertisement for RFP for Ambulance Services for the City of Gulfport EMS District.

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

Executive Session

Setting of Next Meeting and Adjournment