



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 6, 2016

12:30 PM

*Gulfport City Hall
Council Chambers*

12:30 p.m.

**Request for Closed Session to determine the need for
Executive Session.**

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 16, 2016.

Resolutions / Requests

- 2** Resolution - approving the budget of Memorial Hospital at Gulfport for its 2017 fiscal year.
- 3** Resolution - approving a Petition by Gulf Coast Shipyard Group, Inc. for a municipal ad valorem tax exception, not to include school district taxes for a period of five (5) years for capital investment and to authorize the exemption on certain tangible property pursuant to Miss. Code (1972) ann., as amended, Sec. 27-31-101, et. seq.
- 4** Resolution - approving the third amended and restated by-laws of the Gulfport Redevelopment Commission and for related purposes - first reading at the August 16, 2016 meeting - introduced by Councilmember Dombrowski.

- 5 Resolution - approving the third amended and restated by-laws of the Gulfport Redevelopment Commission and for related purposes - introduced by the Administration.
- 6 Resolution - approving award and contract to Jay Bearden Construction, Inc., for the West 28th Street Area Water Main Improvements Project, Part 2 and authorizing the Mayor to execute the same.
- 7 Resolution - approving Professional Services Agreement with Brown, Mitchell and Alexander, Inc. for the Ship Island Ferry Boat Terminal Facility Improvements Project, contingent upon MDOT approval.
- 8 Resolution - regarding Engineering Services Agreement with Brown, Mitchell and Alexander, Inc. for Airport Road Extension to Washington Avenue Project.
- 9 Resolution - approving Collaboration Agreement between the City of Gulfport and Mississippi Regional Housing Authority VIII to conduct a Regional Affirmatively Further Fair Housing Assessment under the Lead of MRHAVIII, and authorizing Mayor to execute same.
- 10 Resolution - approving Lease Agreement between the City of Gulfport and the Mississippi Department of Public Safety for property located at 12188 Hwy. 49, and authorizing the Mayor to execute the same.
- 11 Resolution - approving Contract with Covington Civil and Environmental, Inc. for Hurricane or Tropical Storm Debris Pre-Event Monitoring and authorizing the Mayor to execute the same.
- 12 Resolution - approving Lighting Services Lease Agreement with Mississippi Power for the purpose of providing improved lighting in Jones Park and authorizing the Mayor to execute the same.
- 13 Resolution - approving an Outdoor Lighting Maintenance Agreement with Mississippi Power to maintain city-owned street lights and authorizing the Mayor to execute the same.
- 14 Resolution - approving Application and Project Agreement with the Natural Resources Conservation Service for Flat Branch and Qubbie Creek and authorizing the Mayor or his designee to execute the same.
- 15 Resolution - approving Change Order #2 (Final) to Agreement with Gulf Breeze Landscaping for the Downtown Streetscape Improvements, Phase 3 (Fishbone Alley Project) and authorizing the Mayor to execute the same.

- 16 Resolution - approving Property Access Approval Form in conjunction with MDEQ investigation, to authorize the Mayor to execute the same, and for related purposes - tabled at the August 16, 2016 City Council Meeting.
- 17 Resolution - ratifying Advertising Agency Agreement between the Gulfport Redevelopment Commission, an urban renewal agency of the City of Gulfport, and Mesh Design, LLC, and approving Work Order One, and for related purposes.
- 18 Approval - of proposal submitted for body-worn camera services, also approval of payment schedule for the Police Department.
- 19 Final Acceptance - of Savoy Place Subdivision for water and sewer improvements only.

Code Enforcement / Ordinance

- 20 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.
- 21 Ordinance - fixing the levy for the municipal taxes for the city of Gulfport, Mississippi and the Gulfport Municipal Separate School District for the fiscal year 2016-2017, beginning October 1, 2016 and ending September 30, 2017.

Budget Amendments / Docket of Claims

- 22 Budget Amendment #57 - requesting increase of Police Department Federal Capital 276-630100, due to receipt of forfeited money.
- 23 Budget Amendment #58 - requesting decrease of Police Dept. Personnel Services, and increase in Police Dept. Capital, for the purpose of purchasing body cameras.
- 24 Docket of Claims - to be approved through September 7, 2016.

Routine Agenda

- 25 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 26 Acceptance - of letter from Mayor Hewes rescinding letter to withdraw from Interlocal Agreement for the provision of ambulance services - to be made a part of the minutes.

- 27 Ratification - Notice of public hearing on the proposed budget for FY 2017 - to be made a part of the minutes.
- 28 Ratification - of Employee Handbook for the City of Gulfport as approved by Council - to be made a part of the minutes.
- 29 Ratification - of Agreement with Trustmark approved by Council on July 19, 2016 - to be made a part of the minutes.
- 30 Letter - regarding emergency purchase authorization for two (2) sewer station lift pumps at Comfort Inn - to be made a part of the minutes.
- 31 Letter - requesting the purchase of sports field turf for the Gulfport Sportsplex - Leisure Services - to be made a part of the minutes.
- 32 Letter - regarding bid awarded by Purchasing for Piping related to the Highway 49 Relocation Project - Public Works Department - to be made a part of the minutes.
- 33 Letter - regarding bid awarded by Purchasing for HP Probooks & Canon Scanners - IT Department - to be made a part of the minutes.
- 34 Letter - regarding bid awarded by Purchasing for Sewer Manholes - Public Works - to be made a part of the minutes.
- 35 Letter - regarding bids received by Purchasing for Display Screen for the Christmas Light Show - Leisure Services - to be made a part of the minutes.
- 36 Letter - regarding bid awarded by Purchasing for push-to-talk handsets - Police Department - to be made a part of the minutes.
- 37 Letter - requesting permission to issue purchase order for the relocation of two portable buildings to the Small Craft Harbor in the event of a hurricane or tropical storm - Leisure Services - to be made a part of the minutes.
- 38 Legal Notice - regarding RFP for Multifunction Copier/Scanner/Printer/Fax Lease Services for the City of Gulfport.
- 39 Legal Notice - regarding lease program for mowers and utility vehicles to be located at the golf course, sportsplex, harbor and cemetery.

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

Memorial Adjournment

- **Mrs. Geraldine Bradley Swanier**
- **Mr. Jeremiah Joseph "Jerry" O'Keefe, III**

Public Hearing

- **6:00 P.M.**
- **City Hall**
- **Council Chambers**

Public Hearing will be held on the proposed budget and tax levies for FY 2017.

Setting of Next Meeting and Adjournment