



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, July 22, 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

1. Approval of minutes - for June 24, 30 & July 8, 2014.
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 for lot clean-ups or demolitions.
3. Appeal - of a decision by the Zoning Board of Adjustment and Appeals denying a request for a Special Exception to allow a 14' by 70' mobile home on tax parcel 0810F-02-032.000 containing 4,379 square feet, located south of and adjacent to Jefferson Street, west of and adjacent to Florida Avenue, north of John Hill Boulevard west, east of Texas Avenue - Case # 1405ZB022 - Ward 3.
4. Final Plat Approval - for a 4-lot single family subdivision (Florence Gardens Subdivision, Phase 3A-1) under the Florence Gardens Community Regulating Plan on tax parcel 0908E-01-001.001 containing approx. 1.5 acres, zoned T4L, located south of O'Neal Road, east of Three Rivers Road, north of Dedeaux Road and west of Preservation Drive - Case # 1406PC035 - Ward 6.
5. Resolution - approving Replacement Memorandum of Understanding with MDOT for the widening of 28th Street from 22nd Avenue to 34th Avenue.
6. Resolution authorizing and directing the issuance of the General Obligation Bond, Series 2014 (the "City Bond"), of the city in the aggregate principal amount not to exceed thirty million dollars (\$30,000,000) in accordance with the Resolution entitled "Resolution declaring the intention of the City Council of the City of Gulfport,

Mississippi, to issue General Obligation Street Bonds of said city in the principal amount of not to exceed thirty million dollars (\$30,000,000) to raise money for the purpose of erecting municipal buildings, auditoriums and community centers, gymnasiums and athletic stadiums, preparing and equipping athletic fields, and purchasing buildings and land therefor, and for repairing, improving, adorning and equipping the same and for erecting, equipping and furnishing of buildings to be used as a municipal or civic art center; erecting and purchasing waterworks and other public utility plants and distribution systems or franchises, and repairing, improving and extending the same; establishing sanitary, storm, drainage and sewerage systems, and repairing, improving and extending the same; protecting the municipality, its streets and sidewalks from overflow, caving banks and other like dangers; constructing, improving and paving streets, sidewalks, parkways, walkways and public parking facilities and purchasing land therefor; purchasing land for parks and public playgrounds, and improving, equipping and adorning the same, including without limitation the constructing, repairing and equipping of swimming pools and other recreational facilities; constructing bridges and culverts; constructing, repairing and improving jails in the corporate limits, or within three (3) miles of the corporate limits, and purchasing land therefor; altering or changing the channels of streams and water courses to control, deflect or guide the current thereof; purchasing fire-fighting equipment and apparatus, and providing housing for same, and purchasing land therefor; purchasing or renting voting machines and any other election equipment needed in elections held in the municipality; purchasing machinery and heavy equipment which will have an expected useful life in excess of ten (10) years for the use of the public works department, but specifically not including any motor vehicles weighing less than twelve thousand (12,000) pounds; and for related purposes"; prescribing the form and incidents of the city bond; approving the form and execution of a City Bond Purchase Agreement for the sale of the City Bond and a Bank Bonds Purchase Agreement for the sale of not to exceed thirty million dollars (\$30,000,000) of Mississippi Development Bank Special Obligation Bonds, Series 2014 (Gulfport, Mississippi General Obligation Bond Project) (the "Bank Bonds"); approving and authorizing the form of, execution and distribution of a preliminary official statement and official statement pertaining to the bank bonds; approving the form of the indenture trust for the bank bonds; authorizing insurance of the bank bonds and authorizing covenants with respect thereto; providing for an effective date and paying the related costs of the issuance, sale and delivery of the city bond; and for related purposes.

7. Resolution authorizing and directing the issuance of General Obligation Refunding Bonds, Series 2014, of the City of Gulfport, Mississippi, in the maximum aggregate principal amount of Twenty Million Five Hundred Thousand Dollars (\$20,500,000) to raise money for the purpose of refunding all or a portion of the municipality's General Obligation Public Improvement Bonds (Series 1998), the Municipality's Mississippi Development Bank Special Obligation Bonds, Series 1999 (capital projects & equipment acquisition program) promissory note dated February 5, 2001, and the municipality's Mississippi Development Bank Special Obligation Bonds, Series 1999 (capital projects & equipment acquisition program) promissory note dated December 1, 2000; the municipality's General Obligation Bonds, (Series 2003), the municipality's General Obligation Water and Sewer Bonds, (Series 2005), the municipality's General Obligation Bonds, (Series 2007); and paying the related costs of the issuance, sale and delivery of said refunding bonds and of the redemption of said improvement bonds; prescribing the form and incidents of said refunding bonds; providing for the levy of a sufficient amount of taxes for the payment of said refunding bonds; making provision for maintaining the tax- exempt status of said refunding bonds; approving and authorizing execution of escrow agreements with respect to said refunding bonds and said refunding; approving and authorizing execution of a Bond Purchase Agreement with respect to said refunding bonds; authorizing the obtaining of a rating or ratings in connection with the sale of said refunding bonds; authorizing the execution of a commitment for municipal bond insurance with respect to said bonds; approving and

authorizing the distribution of a Preliminary Official Statement; authorizing the execution and distribution of an official statement pertaining to the sale of the General Obligation Refunding Bonds, Series 2014, of the City of Gulfport, Mississippi; authorizing the execution of a continuing disclosure certificate pertaining to said bonds; acknowledging and authorizing the execution of post issue compliance procedures; and for related purposes.

8. Resolution - approving Master Services Agreement with Compton Engineering, Inc., for Engineering Services related to the repairs of certain Piers and Jetties damaged by Hurricane Isaac.
9. Resolution - by the Gulfport City Council acknowledging and memorializing receipt of mean-high water survey involving particular areas south of U.S. Highway 90 and within "Boundary Agreement" and "Perpetual Dedication and Grant for public use and park".
10. Resolution - by the Gulfport City Council to establish fee schedule for the Police Animal Welfare Shelter (PAWS) and for related purposes.

Budget Amendments / Docket of Claims

11. Budget Amendment # 57 for Community Development Block Grant and HOME Programs for FY 2014.
12. Budget Amendment # 58 - to adjust Munis budget for Grant Modification # 7 between Small Craft Harbor and West Harbor Expansion.
13. Budget Amendment # 59 - to transfer and increase Public Works and Water and Sewer Operations Departments budgets.
14. Budget Amendment # 60 - to establish a budget for the Dolan Avenue drainage project.
15. Budget Amendment # 61 - to roll over a portion of the Public Transportation budget from prior year.
16. Budget Amendment # 62 - to establish the budget for the FY2014 Tidelands Grant Agreement FY14-P401-20GP- City of Gulfport - Bert Jones Yacht Basin.
17. Docket of Claims - to be approved through July 23, 2014.

Routine Agenda

1. Ratification - of fully approved and recorded Interlocal Agreement concerning the Motor Vehicle for Hire Authority - to be made a part of the minutes.

2. Resolution - awarding bids for lot clean-ups and/or demolitions.
3. Monthly Check Register from Associated Adjusters for month of June, 2014.

Year to Date Budget Report for the month ending June 30, 2014.
4. Letter - from the Records Manager requesting approval of the Public Records request for the month of June 2014 - to be made a part of the minutes.
5. Letter - regarding bid awarded by Purchasing for 12" Flange to Flange Ductile Iron Pipes - Public Works Department - to be made a part of the minutes.
6. Letter - regarding bid awarded by Purchasing for police vehicle consoles - Police Department - to be made a part of the minutes.
7. Letter - regarding bid awarded by Purchasing for street light poles - Public Works Department - to be made a part of the minutes.
8. Letter - regarding bid awarded by Purchasing for directional bore - Public Works Department - to be made a part of the minutes.
9. Letter - regarding bid awarded by Purchasing for pressure wash & painting of Public Works Building - to be made a part of the minutes.
10. Letter of recommendation - regarding bids received for City Wide Fuel Supply - Petroleum Traders - to be made a part of the minutes.
11. Letter of recommendation - regarding sole source purchase of E-Citation Ticket Writers for the Police Department - to be made a part of the minutes.
12. Legal Notice for RFP for Playground Design, Equipment & Installation for East North Gulfport Park
13. Notice - request for proposals for Consulting Engineering Services related to the Courthouse Road Improvements Project.
14. Hold Harmless, Release and Waiver of Liability and Indemnity for Department of Leisure Services for use of Waste Pro Bounce House for Back to School Health & Wellness Fair.
15. Request to present the Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2013, and to accept the Independent Auditors' Report and

- 16.** Request - from Municipal Court for approval to proceed with transition to Tyler-Incode (court case management system) to include; system updates since 2009, new enhanced interfaces, collaborate with GPD - electronic ticket writers, computer(s) upgrades from Windows XP to Windows 7, and server hardware.

Public Agenda

Council Comments

Memorial Adjournment

- Mr. John McCarty
- Miss Janaya Thompson

Executive Session

Setting of Next Meeting and Adjournment