



# City of Gulfport, Mississippi

## Agenda City Council

2309 15<sup>th</sup> Street  
Gulfport, MS 39501

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Tuesday, August 5, 2014

1:30 PM

*Gulfport City Hall  
Council Chambers*

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**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 July 22, 2014.

### **Code Enforcement / Planning**

- 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 and/or demolitions.
- 3                    Certificate of Subdivision - of tax parcel 0708H-04-025.000 containing 8.06 acres (as per survey) into Parcel "1" containing 4.03 acres and Parcel "2" containing 4.03 acres, located south of Crestview Drive, north of Orange Grove Road, east of Magnolia Lane, west of Old Highway 49 - Case # 1406PC030 - Ward 7.
- 4                    Acceptance - of Turnberry Gardens Subdivision, Phase III for perpetual maintenance, release of cash bond (by special check), and transfer of streetlight account - Case File Number 1010PC135.

### **Resolutions / Requests**

- 5 Resolution - approving Summary Change Order #2 to the contract with J. Levens Builders, Inc., for the Citywide Paving Project Phase 8.
- 6 Resolution - approving Certificate of Substantial Completion for the Citywide Paving Project Phase 8 Project.
- 7 Resolution - approving Memorandum of Understanding between the City of Gulfport and Mississippi Transportation Commission for the Courthouse Road Improvements Project.
- 8 Resolution - approving Memorandum of Understanding between the City of Gulfport and Mississippi Transportation Commission for the Pass Road Traffic System Improvements Project.
- 9 Resolution - approving Master Services Agreement between the City of Gulfport and WAR Management Services, LLC for Program Management Services related to the repair of certain piers and jetties related to Hurricane Isaac.
- 10 Resolution - by the Gulfport City Council memorializing and correcting the naming of Urie Pier in the City of Gulfport.
- 11 Resolution - by the Gulfport City Council approving Amendment #23 to Lease Agreement between Mississippi Air National Guard, City of Gulfport and Gulfport-Biloxi Regional Airport Authority for acquisition of property.
- 12 Resolution - by the Gulfport City Council requiring Requests for Proposals on all Professional Service Agreements
- 13 Request - to accept Canal Crossing Subdivision Phase VI, for Perpetual Maintenance - water and sewer only.
- 14 Request - from American Heart Association requesting permission for street closure and approval of route for 2014 HeartWalk scheduled for Saturday, September 27, 2014.
- 15 Approval - of MDOT Plan for Median Improvement at SR 605 and Helen Richards Road.

#### **Budget Amendments / Docket of Claims**

- 16 Budget Amendment #63 - to transfer funds within the Fire, Legal, and General Administration department budgets.

- 17 Budget Amendment #64 - to budget for the MS Stop Violence Against Women grant 13-SP-2141 for the City Prosecutor's Office.
- 18 Budget Amendment #65 - to budget funds received from the MS Department of Public Safety Wireless Communication funds and to allocate auction proceeds from the sale of Homeland Security grant items in the Police and Fire departments.
- 19 Docket of Claims - to be approved through August 6, 2014.

### **Routine Agenda**

- 1 Request - permission to advertise for A&E and Program Management Services in support of new construction in Jones Park.
- 2 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 3 Letter - Regarding bid awarded by Purchasing for Pee Wee Football Uniforms - Leisure Services Department - to be made a part of the minutes.
- 4 Letter - Regarding bid awarded by Purchasing for Harbor Building Elevator Repair - Leisure Services Department - to be made a part of the minutes.
- 5 Letter - Regarding bid awarded by Purchasing for 18" CIPP Liner Installation - Public Works Department - to be made a part of the minutes.
- 6 Letter - Regarding bid awarded by Purchasing for 3000 PSI Concrete - Fire Department - to be made a part of the minutes.
- 7 Letter - Regarding bid awarded by Purchasing for 5HP Flygt Submersible Pump - Public Works Department - to be made a part of the minutes.

### **Public Agenda**

### **Council Comments**

### **Memorial Adjournment**

- **Ms. Ella Tillman**

### **Executive Session**