



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 20, 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

Public Hearing / Minutes

- 1** Joint Public Hearing - in collaboration with Harrison County Board of Supervisors regarding the proposed sale of Memorial Hospital's behavioral health assets.
- 2** Approval of minutes - for December 6, 2016.

Code Enforcement / Ordinances / Planning

- 3** 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.
- 4** Ordinance - rezoning property from B-2 (General Business) to R-2 (Single Family) located north of and adjacent to 28th Street, south of 29th Street, east of 59th Avenue, and west of and adjacent to 58th Avenue - Case # 1611P159 - Ward 1.
- 5** Ordinance - providing for the Salary of Compensation for certain employees of the Fire Department, and for related purposes.

- 6 Ordinance - providing for the Salary of Compensation for certain employees of the Urban Development Dept., and for related purposes.
- 7 Certificate of Re-subdivision (Short Form) - of tax parcel 0909A-01-001.045 into 5 lots, located of Seaway Road, south of and adjacent to Intraplex Parkway, east of and adjacent to Corporate Drive, and west of Joe Boardman Jr Drive - Case #1612PC173 - Ward 5.

Resolutions / Requests

- 8 Resolution - approving Contract between the City of Gulfport and Fieldturf USA, Inc. for turf supply and installation at the Gulfport Sportsplex and authorizing the Mayor to execute the same.
- 9 Resolution - approving Contract between the City of Gulfport and LPK Architects, PA, for design services for the Golf Course Clubhouse and authorizing the Mayor to execute the same.
- 10 Resolution - approving Change Order #1 to Contract with Hudson Contracting, LLC, for the West 28th St. Water Main Improvements Project, and authorizing the Mayor to execute the same.
- 11 Resolution - by the Gulfport City Council authorizing recognition of Friday, December 23, 2016 as an additional municipal holiday in further observance of the Christmas Holiday, as proclaimed by the Governor of the State of Mississippi, and for related purposes.
- 12 Request - for acceptance of Canal Crossing, Phase 7 Subdivision for Perpetual Maintenance of Water and Sewer.
- 13 Request - for issuance of a special check to fund Flexible Spending Account for 2017.
- 14 Request - for Street Closure and Concession Sales for the 9th Annual Unity Festival, Inc. to be held on March 18, 2017.

Budget Amendments / Docket of Claims

- 15 Budget Amendment - transfer of Funds for Winch Replacement - Public Works.
- 16 Docket of Claims - to be approved through December 21, 2016.

Routine Agenda

- 17 Resolution - awarding bids for lot clean-ups and/or demolitions.

- 18** Discussion - Bridgewater Bay Letter of Support.
- 19** Ratification - of grant modification for Coastal Narcotics Enforcement Team - to be made a part of the minutes.
- 20** Associated Adjusters Check Register - for the month of November, 2016 - to be made a part of the minutes.
- 21** Year to Date Budget Report - for month ending November 30, 2016 - to be made a part of the minutes.
- 22** Letter of Recommendation - regarding Proposals received in response to RFP for Multifunction Copier, Scanner and Printer Lease Services.
- 23** Letter of Request - Purchase of School Bus for prisoner transportation - Police Department.
- 24** Letter - regarding Sole Source Procurement Request for Camera/Tractor System - Public Works.
- 25** Request - Advertising of Bids for Courthouse Road Improvements Project.
- 26** Letter - regarding bids received by Purchasing for Term Contract - Group C - Sundry Road Materials - to be made a part of the minutes.
- 27** Letter - regarding bids received by Purchasing for Term Contract - Group C1 - Limestone, Washout Materials - to be made a part of the minutes.
- 28** Letter - regarding bids received by Purchasing for Term Contract - Group C2A - Culverts & Ram Neck Piping - to be made a part of the minutes.
- 29** Letter - regarding bids received by Purchasing for Term Contract - Group C8 - Infield, Track & Walkway - to be made a part of the minutes.
- 30** Letter - regarding bids received by Purchasing for Term Contract - Group J - Ductile or Cast Iron Grates & Frames - to be made a part of the minutes.
- 31** Letter - regarding bids received by Purchasing for Term Contract - Group J2 - Pre-Cast & Concrete Manholes - to be made a part of the minutes.

- 32** Letter - regarding bids received by Purchasing for Term Contract - Group K - Pumps for Lift Stations - to be made a part of the minutes.
- 33** Letter - regarding bids received by Purchasing for Term Contract - Group N - Chemical for Water Purification & Sewage Treatment - to be made a part of the minutes.
- 34** Letter - regarding bids received by Purchasing for Term Contract - Group N1 - Chlorine - to be made a part of the minutes.
- 35** Letter - regarding bids received by Purchasing for Term Contract - Group O - Hot Extruded Thermoplastic & Street Marking Paint - to be made a part of the minutes.
- 37** Letter - regarding bids received by Purchasing for Term Contract - Group U - Electronic Equipment - to be made a part of the minutes.
- 38** Letter - regarding bids received by Purchasing for Term Contract - Group Z - Portable Restrooms - to be made a part of the minutes.
- 39** Legal Notice - advertisement for RFP for 28th Street Playground Project

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

- **Ms. Helen Meggs Ford**

Executive Session

Setting of Next Meeting and Adjournment