



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, January 3, 2017

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 December 20, 2016.

Code Enforcement

- 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.

Resolutions / Recommendations

- 3** Resolution - declaring intention of the City Council of the City of Gulfport, Mississippi, to sell the Memorial Behavioral Health Assets; determining and stating reasons why such a sale is in the best interests of persons living in the area served by Memorial Hospital at Gulfport and the Memorial Behavioral Health Assets; establishing the requirements for proposals for the sale, the minimum required terms of all respondents and the evaluation process; approving issuance of the Request For Proposals; directing publication of the Resolution and the Request For Proposals; and for related purposes.
- 4** Recommendation - approving Preferred Alternative "F" for the Landon Road Improvements Project.

- 5 Resolution - approving Memorandum of Understanding between the City of Gulfport and the Harrison County Board of Supervisors regarding the widening of Landon Road and authorizing the Mayor to execute the same.
- 6 Resolution - approving Memorandum of Understanding with the Mississippi Department of Transportation for the Seaway Road Pathway and authorizing the Mayor to execute the same.
- 7 Resolution - approving Supplemental Agreements #2 and #3 for the 28th Street Improvements Project and authorizing the Mayor to execute the same.
- 8 Resolution - approving Certificate of Substantial Completion for the West 28th Street Water Main Improvements Project - Part 1 and authorizing the Mayor to execute the same.
- 9 Resolution - authorizing negotiations to acquire real property interests and easements and to do any acts necessary and legal, including prosecution in special court of eminent domain to expedite the Brickyard Bayou Drainage Improvements Project, authorizing the Mayor to execute the same and authorizing the issuance of special checks to acquire the property interests stated herein.
- 10 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2017 Martin Luther King Parade and for related purposes.
- 11 Concurrence - with Gulfport Redevelopment action of approving Agreement with Kimmel Management Services, LLC for serving as the Aquarium Consultant for the Mississippi Aquarium.

Budget Amendments / Docket of Claims

- 12 Budget Amendment #10 - to budget revenue received for the Coastal Narcotics Enforcement Team.
- 13 Budget Amendment #11 - to budget revenue received from a forfeiture as a result of a drug related arrest.
- 14 Docket of Claims - to be approved through January 4, 2017.

Routine Agenda

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

- 16** Public Records Requests - November 2016 - to be made a part of the minutes.
- 17** Privilege Licenses - November 2016 - to be made a part of the minutes.
- 18** Letter - regarding request by Purchasing for Mardi Gras Supplies - Police Department - to be made a part of the minutes.
- 19** Letter - regarding bids received by Purchasing for Term Contract - Group J1 - Water & Sewer Line Supplies - to be made a part of the minutes.
- 20** Letter - regarding bids received by Purchasing for Term Contract - Group P - Street Marking Signs - to be made a part of the minutes.
- 21** Letter - regarding bids received by Purchasing for HP Elite Tablets - Police Department - to be made a part of the minutes.
- 22** Letter - regarding bid awarded by Purchasing for Double-Sided Grill - Police Department - to be made a part of the minutes.
- 23** Letter - regarding bid awarded by Purchasing for a Rebuilt Main Hydraulic Pump for the Vac Con Truck - Public Works - to be made a part of the minutes.
- 24** Letter - regarding bid awarded by Purchasing to Repair 24" Sewer Main at Three Rivers Rd. and Crossroads - Public Works - to be made a part of the minutes.
- 25** Legal Notice - Re-advertising for Operating Lease Procurement of Certain Equipment by Purchasing - stating the lease be transferable.

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

- **Mr. William Phelps**

Executive Session

Setting of Next Meeting and Adjournment

