



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 2, 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

Minutes

- 1 Approval of minutes - for August 19 & 26, 2014.

Code Enforcement / Planning

- 2 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 - tabled at the July 22nd meeting.
- 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 for lot clean-ups and/or demolitions.
- 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 the operating budget for Memorial Hospital for FY 2015.
- 6 Resolution - approving agreement with WAR Management Services, LLC, for project management services on the Piers and Jetties Repair (Hurricane Isaac) Project, to authorize the Mayor to execute the same, and for related purposes.
- 7 Resolution - approving Agreement with Harrison County concerning and governing the housing of City of Gulfport prisoners at the Harrison County Adult Detention Center and for related purposes.
- 8 Resolution - by the Gulfport City Council requiring Requests for Proposals on all Professional Service Agreements - tabled at the August 5th meeting.
- 9 Resolution - authorizing application for Positive Train Control Implementation Grant Funds from The Department of Transportation and the Federal Railroad Administration.
- 10 Resolution - accepting Notice of Award for funding from Mississippi Development Authority for the Brickyard Bayou Drainage Project in the amount of \$1,000,000.00 utilizing Supplemental Katrina Community Development Block Grant funds.
- 11 Resolution - accepting Notice of Award for funding from Mississippi Development Authority for the Coffee Creek Drainage and Recreational Improvements in the amount of \$1,000,000.00 utilizing Supplemental Katrina Community Development Block Grant funds.
- 12 Resolution - accepting Notice of Award for funding from Mississippi Development Authority for the West Harbor Expansion Grant (Grant R-109-202-06-KCR) in the amount of \$4,150,000.00 to construct a permanent and functionally dependent Elevated Fuel and Service Support Station utilizing Supplemental Katrina Community Development Block Grant funds.
- 13 Resolution - approving sale of sidearm to retiring Police Personnel and setting amount to be paid for said firearm.
- 14 Resolution - approving sale of sidearm to retiring Police Personnel and setting amount to be paid for said firearm.
- 15 Resolution - accepting the 2014 Edward Byrne Memorial Justice Assistance Grant and approving Budget Amendment #75 establishing budget for said grant for the Police Department.
- 16 Approval - of job title change and job description in Leisure Services Department.
- 17 Request - from the Gulfport High School Historical Marker Committee for permission to

close a portion of 15th Street on Saturday, October 18, 2014 for the dedication and unveiling of the MS Department of Archives and History historical marker.

Budget Amendments / Docket of Claims

- 18 Budget Amendment #76 - to budget auction proceeds relating to sale of assets purchased from federal drug forfeitures for the Police Department.
- 19 Budget Amendment #77 - to budget auction proceeds relating to sale of assets purchased from federal drug forfeitures for the Police Department.
- 20 Budget Amendment #78 - to budget for auction proceeds and other revenue received for the Police Department.
- 21 Budget Amendment #79 - to budget for auction proceeds and other revenue received for the Coastal Narcotics Enforcement Team.
- 22 Budget Amendment #80 - to transfer funds within the Municipal Court Department to establish budget and account for Tyler-Incode conversion.
- 23 Budget Amendment #81 - to transfer and increase budgets in the Water and Sewer Operations Departments.
- 24 Docket of Claims - to be approved through September 3, 2014

Routine Agenda

- 1 Letter - regarding bid awarding by Purchasing for Engine - Public Works Maintenance Garage - to be made a part of the minutes.
- 2 Letter - regarding bid awarded by Purchasing for Tactical Vests - CNET; Police Department - to be made a part of the minutes.
- 3 Letter - regarding sole source designation of PowerDMS for the purchase of electronic maintenance software for the Police Department.
- 4 Letter of recommendation - regarding bids received by Purchasing to rebuild pump - Public Works Department - to be made a part of the minutes.
- 5 Letter of recommendation - regarding bids received by Purchasing for ground penetrating radar kit - Public Works Department to be made a part of the minutes.

- 6 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 7 Conveyance Deeds - regarding transfer of ownership at Evergreen Cemetery.
- 8 Legal Notice - Advertisement for bids for Colony Park at Gulf Avenue Drainage Improvements Project.
- 9 Public Notice - Advertisement for bids for Seaway Road West Improvements, Federal Aid Project.
- 10 Letter - from the Records Manager requesting approval of the Public Records request for the month of July, 2014 - to be made a part of the minutes.

Public Agenda

Council Comments

Memorial Adjournment

Executive Session

Setting of Next Meeting and Adjournment

Public Hearing

6:00 P.M.
City Hall
Council Chambers

- **Public Hearing will be held on the proposed budget and tax levies for FY 2015.**