



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, April 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

• Mayor's Report

Policy Issues

Minutes

- 1 Approval - of minutes for April 8 and 14, 2014.
- 2 Ratification - of previous minutes for December 20, 2011 and January 18, 2012.

Resolutions

- 3 Resolution - by the Mayor and Gulfport City Council commending the Gulfport High School Basketball Team on winning the State Basketball Championship, and for related purposes.
- 4 Resolution - authorizing a special election to determine whether or not negotiable Bonds of the Gulfport School district in an amount not to exceed Forty One Million Two Hundred Forty Thousand Dollars (\$41,240,000) shall be issued for the purpose of purchasing, erecting, repairing, equipping, remodeling and enlarging school buildings and related facilities, including gymnasiums, auditoriums, lunch rooms, vocational training buildings, school barns, garages for transportation vehicles and purchasing land therefor; establishing and equipping school athletic fields and necessary facilities connected therewith and purchasing land therefore; providing necessary water, light, heating, air conditioning and sewerage facilities for school buildings and purchasing land therefor; all above described projects being mainly for, but not all inclusive, the Gulfport High School; and paying the cost of borrowing funds therefor, and fixing a maximum amount of Bonds necessary to be issued for such purposes, including a General Obligation School Improvement Bond of the district for purchase by the Mississippi Development Bank; and/or General Obligation School Improvement Bonds of the District, in one or more Series, and to authorize any and all necessary expenditure by the City of Gulfport necessary to conduct such elections, and for related purposes.

Attachments: [Resolution school bond](#)

[Exhibit A](#)

[Exhibit B](#)

- 5 Resolution - approving Amendment to the Agreement with Neel-Schaffer, Inc., relating to the EPA Brownsfields Grant Cooperative Agreement and authorizing the Mayor to execute same.

Attachments: [13-344](#)

- 6 Resolution to approve current and future cancellations of Deed of Trust and or Deed Restrictions for homebuyers and homeowners who have previously received CDBG, KCDBG or HOME funding for either homebuyer assistance or homeowner housing rehabilitation and have met the affordability restrictions secured by the above legal documents.

Attachments: [13-345](#)

- 7 Resolution - requesting items be declared as surplus property and authorizing disposal at public auction.

Attachments: [13-354](#)

- 8 Resolution - approving Change Order #1 to the contract with J. Levens Builders, Inc., for the Citywide Paving Project - Phase 8.

Attachments: [13-343](#)

- 9 Resolution - authorizing acceptance of Federal Surface Transportation Program (STP) Funding for Courthouse Road Improvements Project and committing the necessary non-federal match for the Project and stating the assurance of the City of Gulfport to activate the Project in FY 2014 and being construction by FY 2016.

Attachments: [13-360](#)

- 10 Resolution - accepting continuation of the Interlocal Governmental Cooperative Agreement between the City of Gulfport and Harrison County related to general services projects.

Attachments: [13-365](#)

- 11 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to repair of drainage issues at Keyser Lane in the City of Gulfport and seeking approval of said request by the Board.

Attachments: [13-359](#)

Code Enforcement / Ordinances

- 12 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness 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.

Attachments: [13-349](#)

- 13 Ordinance - amending Sections 11-64(a) and 11-66(a) of the Code of Ordinances relating

Attachments: [13-369](#)

- 5 Letter - regarding sole source designation for Vac-Con and request for purchase of 3-stage fan assembly - Public Works Department - to be made a part of the minutes.

Attachments: [13-351](#)

- 6 Letter - from the Records Manager requesting approval of the Public Records request for the month of March 2014 - to be made a part of the minutes.

Attachments: [13-355](#)

- 7 Monthly Check Register from Associated Adjusters for the month ending March 31, 2014.

Attachments: [13-347](#)

- 8 Year-To-Date Budget Report for the month ending March 31, 2014.

Attachments: [13-348](#)

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

Council Comments

Memorial Adjournment

- **Mr. James H. Lockett Jr.**

Setting of Next Meeting and Adjournment