



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, February 18, 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 / Appointment

- 1 Approval of minutes - for February 4 & 13, 2014.
- 2 Resolution - ratifying appointment and approving contract with John C. Dawson, Jr., Esq., to serve as part-time prosecutor in the Gulfport Municipal Court and authorize the Mayor to execute same.
Attachments: [13-191](#)

Code Enforcement / Planning

- 3 Certificate of Resubdivision - of one parcel into three located north of and adjacent to 15th Street, east of and adjacent to 18th Avenue, south of 2nd Street - Case # 1401PC003 - Ward 2.
Attachments: [1401pc003 transcript](#)

Ordinances

- 4 Ordinance - amending Sections 11-64(a) and 11-66(a) of the Code of Ordinance of the City of Gulfport relating to rate increase.
Attachments: [13-195](#)

Resolutions

- 5 Resolution - approving an Interlocal Governmental Cooperation Agreement between the

City of Gulfport, the City of Biloxi and Harrison County for the replacement of the Lorraine Road Bridge under the Biloxi River.

Attachments: [13-198](#)

- 6 Resolution - authorizing expenditure to the Harrison County Motor Vehicle for Hire Commission for continued operating expenses.
Attachments: [13-205](#)
- 7 Resolution - renewing the City's Agreement with Medical Analysis, LLC and authorizing the Mayor to provide a written notice of intent to renew to Medical Analysis and for related purposes.
Attachments: [13-180](#)
- 8 Resolution - approving Certificate of Substantial Completion for the Relocation of Water Main in proposed ROW for SR 601 Project.
Attachments: [13-183](#)
- 9 Resolution - rejecting all bids received in response to bid solicitation for the Citywide Paving Project 2012 - Phase 7 and authorize the re-advertisement.
Attachments: [13-182](#)
- 10 Resolution - authorizing the Gulfport Police Department to accept the Amendment on the USM GR04134-04-10 grant for additional money.
Attachments: [13-167](#)
- 11 Resolution - authorizing the Gulfport Police Department to accept the 2014 Multi-Jurisdictional Narcotics Task Force Grant.
Attachments: [13-178](#)
- 12 Resolution correcting, Nunc Pro Tunc, the official minutes of April 19, 2011 to correct the acceptance of donation of manufactured home (MEMA Cottage) from the Mississippi Emergency Management Agency.
Attachments: [13-204](#)
- 13 Ratification - of the First Addendum to the Agreement with the Humane Society of South Mississippi - to be made a part of the minutes.
Attachments: [13-194](#)

Budget Amendments / Docket of Claims

- 14 Budget Amendment # 25 - to budget additional funds received for the Project Safe Neighborhood Grant in the Police Department.
Attachments: [BA # 25](#)
- 15 Budget Amendment # 26 - to budget funds to be received for the 2014 Coastal Narcotics Enforcement Team Grant in the Police Department.

Attachments: [BA #26](#)

16 Docket of Claims - to be approved through February 19, 2014.

Attachments: [13-199](#)
[docket- account summary by org-obj-proj 02192014.pdf](#)
[docket - sql 02192014](#)

Routine Agenda

1 Letter - regarding bid awarded for portable toilets for the Music Festival - Leisure Services Department.

Attachments: [13-179](#)

2 Request - from Human Resources Department to purchase promotional items for Career/Recruitment Job Fair.

Attachments: [13-185](#)

3 Request - from Urban Development Department to purchase promotional items for Home Builders Show.

Attachments: [13-193](#)

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

Attachments: [13-186](#)

5 Monthly Check Register from Associated Adjusters for the month ending January 31, 2014.

Attachments: [13-187](#)

6 Year-To-Date Budget Report for the month ending January 31, 2014.

Attachments: [13-188](#)

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. Kenneth Gibson**
- **Mr. John Cuevas, Sr.**
- **Ms. Estella Carpenter**
- **Mr. Jeremiah Harper**
- **Ms. Cynthia Bridges**
- **Ms. Mildred May**
- **Ms. Esther Lee**
- **Mr. Paul Newton**
- **Mr. Tommie L. Johnson**
- **Mr. Larry E. Johnson, Sr.**
- **Mr. John L. Adams, Sr.**
- **Mr. Joe Lewis**

Executive Session

Setting of Next Meeting and Adjournment