



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, August 21, 2012

2:30 PM

- 1:30 p.m.** **Request - from Legal for a closed session to determine the need for executive session.**
- 2:30 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 / Code Enforcement

- 1 Approval of minutes - for July 17, 2012.
- 2 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 advertisement for bids for lot clean-ups and/or demolitions.

Planning / Ordinances

- 3 Certificate of Re-subdivision - of one parcel into two located south of E. Pass Road, north of and adjacent to Victory Street, east of E. Oak Drive and west of and adjacent to Loposser Avenue - Case # 1207PC0064 - Ward 5.
- 4 Certificate of Re-subdivision - reconfiguration of two parcels located south of and adjacent to Old Highway 49, east of adjacent to John Clark Road, north of O'Neal Road - Case # 1207PC068 - Ward 7.
- 5 Certificate of Re-subdivision - of five parcels into two located south of W. Pine Street, north of and adjacent to Commerce Street, east of Washington Avenue and west of and adjacent to Mary Ruth Drive - Case # 1207PC070 - Ward 4.
- 6 Ordinance - rezoning property from R-2 and B-2 to all B-2 located north of 28th Street, south of 34th Street, west of Hudson Avenue and east of 19th Avenue - Case # 1207PC066 - Ward 3.

- 7 Ordinance - amending the Code of Ordinances to regulate the proper disposal of tires and the registration of certain tire businesses and tire haulers within the City of Gulfport and for related purposes.

Resolutions

- 8 Resolution - by the Gulfport City Council to commend Gulfport's own Brittney Reese on her accomplishments in the World of Track and Field and to celebrate her recent Olympic Gold Medal Performance in the Long Jump during the 2012 London Olympic Games and for related purposes.
- 9 Resolution - approving Contract Agreement for Construction Engineering and Inspection Services with Brown, Mitchell & Alexander, Inc., related to the Three Rivers Road Widening Project, Phase II.
- 10 Resolution - approving Change Order #1 to the contract with Jay Bearden Construction, Inc., for the Soria City Water and Sewer Improvements and Installation of Sidewalks Project.
- 11 Resolution - approving Change Order #10 to the contract with Gulf Equipment Corporation for the Area 3D Water & Sewer System Replacement Project.
- 12 Resolution - authorizing acceptance of a monetary donation for the purchase of 311 magnets.
- 13 Resolution - revising the scope of work found in Agreement for Professional Planning Consultant Services (as amended) with HDR Engineering, Inc., to authorize final payment to HDR Engineering, Inc. and final closeout of Agreement (as amended), and to authorize the Mayor to take any and all steps required to effectuate the substance of this Resolution (including the issuance of a special check, if required).
- 14 Resolution - approving Interlocal Agreement with the City of Biloxi, City of Gulfport and Harrison County for the Edward Byrne Memorial Justice Assistance Grant Program for FY 2012.

Budget Amendments / Docket of Claims

- 15 Budget Amendment # 127 - to establish the accounts and budget for the 2012 Bond Issue - Road Improvements.
- 16 Budget Amendment # 128 - to budget Program Income received in the Police Department.
- 17 Budget Amendment # 129 - to increase the budgets in Water Operations and Sewer Operations for privatization and 28th Street Water Well repairs.
- 18 Docket of Claims - to be approved through August 22, 2012.

Routine Agenda

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2 Monthly Check Register from Associated Adjusters for the month of July, 2012.
- 3 Letter - from the Records Manager requesting approval of the Public Records request for the month of July, 2012 - to be made a part of the minutes.
- 4 Letter - regarding emergency purchase of box culverts for Old Hwy 49 and Robinson Road Project.
- 5 Letter - regarding bid awarded by Purchasing for Replacement Street Lights - Public Works Department - to be made a part of the minutes.
- 6 Letter - regarding bid awarded by Purchasing for Envelopes - Utility Billing - to be made a part of the minutes.
- 7 Notice - of public hearing on the proposed budget and tax levies for the City of Gulfport for Fiscal Year 2013.
- 8 Letter - requesting permission to Advertise RFP for Fuel Dock Operations & Sales, City of Gulfport Bert Jones Yacht Basin.
- 9 Letter - requesting permission to advertise for lessees at Historic Grasslawn Facility.
- 10 Letter - requesting permission to advertise for lessees for multiple spaces within the Centennial Depot.

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. John M. Hill, Jr.
- Mr. George Johnson, Sr.

Setting of Next Meeting and Adjournment