



**City Council Agenda
City Council**

Wednesday, January 18, 2012

2:30 PM

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

- 1 Code Enforcement Hearing - on resolutions to advertise for bids for lot clean-ups and/or demolitions.

- 2 Certificate of Re-subdivision - of two parcels into five lots - located north of and adjacent to 15th Street, south of 2nd Street, east of 19th Avenue and west of and adjacent to 18th Avenue-Case #1112PC114 - Ward 2, Letter of Objection attached.

- 3 Certificate of Re-subdivision - of one parcel into three lots - located north of and adjacent to 15th Street, south of 2nd Street, east of 18th Avenue and west of East Beach Boulevard - Case #1112PC117. Ward 2. - Letter of Objection attached.

- 4 Certificate of Re-subdivision - of one parcel into two parcels - located west of and adjacent to Tennessee Avenue, south of and adjacent to Polk Street, east of Arkansas Avenue and north of Tyler Street - Case #1112PC118. Ward 3.

- 5 tResolution - approving agreement with Centerpoint Energy for relocation of gas required by the Creosote Road/Three Rivers Road Improvement Project.

- 6 Resolution - approving Change Order #3 to the contract with Hemphill Construction for Area 3C Water and Sewer System Replacement Project.
- 7 Resolution - requesting permission to accept a Enforcing Underage Drinking Laws Program Subgrant for the Police Department.
- 8 Resolution - approving amendment #5 to contract with Broaddus & Associates for Program Management Services.
- 9 Resolution - approving an addendum to the Wireless Communications Management Agreement, to include the water tank located at 191 Jackson Street.
- 10 Resolution - approving Change Order #9 to the contract with Rockdale Pipeline Inc. for Water & Sewer System Replacement in Area 2.
- 11 Resolution -memorializing MDOT and MS Transportation Commission to direct the New Port Connector Road South of 28th Street via 30th Avenue in the city of Gulfport.
- 12 Letter - requesting sponsorship to attend the Lions International Competition in Honolulu, Hawaii in July 2012.
- 13 Budget Amendment # 39 - to transfer funds within the Public Works Department in order to fund a new Mechanic II position for the remainder of the fiscal year.
- 14 Budget Amendment # 40 - to budget County/Local Shared Revenue Received for the Police Department.
- 15 Budget Amendment # 41 - to budget Program Income received for the Police Department.
- 16 Budget Amendment # 42 - to budget funds received for the Memory Tree Program.

- 17 Budget Amendment # 43 - to budget donation from Fred's Dollar Store for the Fire Safety Program.
- 18 Budget Amendment # 44 - to budget funds received for the training of police officers.
- 19 Budget Amendment # 45 - to budget the Enforcing Underage Drinking Laws Grant from the MS Department of Public Safety.
- 20 Budget Amendment # 46 - to adjust MUNIS line item budgets to the Mississippi Development Authority Grant line item budgets for the Katrina CDBG "Seaway Road" Grant.
- 21 Docket of Claims - to be approved through January 19, 2012 in the amount of \$2,105,129.67.

Routine Agenda

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2 Resolution - approving the purchase of a Police K-9 Dog.
- 3 Letter - requesting permission to retire Police K-9 "Igor" and the transfer to his handler.
- 4 Conveyance Deeds - regarding transfer of ownership of space in Evergreen Cemetery.
- 5 Letter of Recommendation - regarding approval for media services for certain City Departments.
- 6 Legal Notice - to advertisement for RFQ for the "Gulfport Citywide Paving Project 2012".
- 7 Letter - from the Records Manager requesting approval of the Public Records request for the month of December 2011 - to be made a part of the minutes.

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Monthly Check Register - from Associated Adjusters for December, 2011.

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

Ms. Caroline Duncan

Mr. George Dean Guillotte

Mr. Leo Magee

Mr. Willie B. Jones

Mr. Kenneth Davis

Setting of Next Meeting and Adjournment