



# City of Gulfport, Mississippi

2309 15th Street  
Gulfport, MS 39501

## Agenda City Council

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Tuesday, February 19, 2013

2:30 PM

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**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 January 22, 2013.
- 2 Approval of previous minutes - for October 20, 2009.
- 3 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.

**Requests**

- 4 Recommendation - regarding proposals received for the operations of a Bait Shop in the Gulfport Harbor.
- 5 Request - from Friendship Missionary Baptist Church requesting permission for a canopy encroaching into the city's right-of-way located at 4211 Wisconsin Avenue - Case # 1303CC023 - Ward 3.
- 6 Request - from Trinity United Methodist Church requesting an extension of amendment under Ordinance #2740 to be billed sewer treatment and transport actual usage vs. the minimum charge.
- 7 Request - from Northwood Church requesting an extension of amendment under Ordinance #2740 to be billed sewer treatment and transport actual usage vs. the minimum charge.
- 8 Letter - requesting supplemental pay for Deputy Chief of Police.

- 9 Letter - requesting consideration to reallocate the funding to fill five vacancies within the Police Department.

### **Ordinance / Resolutions**

- 10 Ordinance - amending the Code of Ordinances authorizing a modification to the Cable One Franchise Agreement related to fiber network cabinets.
- 11 Order - by the Gulfport City Council authorizing an exemption from municipal ad valorem taxes, excluding school district taxes of property located at 605 16th Street under the Tax Incentive Program for Redevelopment District to promote Redevelopment and Revitalization.
- 12 Resolution - approving Engineering Services Contract with Neel Schaffer, Inc., for Engineering Services related to the City Wide Paving Project, Phase IX.
- 13 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.
- 14 Resolution - approving contract with Harrison County concerning the housing of Gulfport inmates at the Harrison County Jail and for related purposes.
- 15 Resolution - declaring certain real property to be surplus, awarding bid and approving Lease Agreement with Salute Italian, LLC for the rental of surplus municipal property at 720 E. Beach Boulevard and authorizing the Mayor to execute same on behalf of the City.
- 16 Resolution - approving Lease Agreement with Thomas B. Anderson and Leroy B. Letcher, Jr., for the property which houses the Canal Road Landfill and for related purposes.
- 17 Resolution - ratifying the method of sale of K-9 puppies, bills of sale executed by the Mayor and authorizing deposit of funds obtained from said sale.
- 18 Resolution - authorizing acceptance of Multi-jurisdictional Narcotics Task Force Grant and authorize execution of any and all documents as may be required to demonstrate acceptance of the grant.
- 19 Resolution - approving Engineering Design Services Agreement for Repairs to Piers and Jetties due to Hurricane Isaac Damage - Brown, Mitchell & Alexander.

### **Budget Amendments / Docket of Claims**

- 20 Budget Amendment # 28 - to budget Federal shared revenue received by the Police Department.
- 21 Budget Amendment # 29 - to budget funds to be received for the Coastal Narcotics Enforcement Team Grant in the Police Department.

- 22 Budget Amendment # 30 - to transfer funds from the General Fund to the Harbor for Hurricane Isaac repairs that were not allowed by FEMA.
- 23 Budget Amendment # 31 - to consolidate MUNIS account budgets to reflect HUD's IDIS Accounting System for the Community Development department.
- 24 Budget Amendment # 32 - to budget the Administration for Community Development Block Grants and HOME Programs for fiscal year 2013.
- 25 Docket of Claims - to be approved through February 20, 2013.

### **Routine Agenda**

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2 Ratification - of executed Agreement with the Humane Society of South Mississippi - to be made a part of the minutes.
- 3 Ratification - of executed Coldwell Banker Agreements - to be made a part of the minutes.
- 4 Monthly Check Register from Associated Adjusters for the month of January 2013.
- 5 Letter - from the Records Manager requesting approval of the Public Records request for the month of January 2013 - to be made a part of the minutes.
- 6 Letter - regarding bid awarded by Purchasing for Palm Trees for Jones Park Improvement Project.
- 7 Letter - regarding bid awarded by Purchasing for Anniston Avenue Box Culverts Project - to be made a part of the minutes.
- 8 Legal Notice - advertisement for proposal for approximately 85 (SCBA) Self Contained Breathing Apparatus' for the Fire Department.
- 9 Legal Notice - requesting permission to advertise for Expressions of Interest from Consulting Engineering Firms on Ship Island Ferry Boat Terminal Building and Ferry Boat Project.

### **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. Irma Carroll Kinchen

**Setting of Next Meeting and Adjournment**