



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, January 22, 2013

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

Minutes / Appointments

- 1 Approval of minutes - for December 18, 2012.
- 2 Letter - requesting ratification of appointment for the director of the Department of Urban/Economic Development on a temporary basis.
- 3 Letter - requesting ratification of appointment to the City of Gulfport Election Commission.

Code Enforcement / Planning

- 4 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.
- 5 Ordinance - reclassification of property from T5 to T4+ located at 153 Markham Drive - Case # 1212PC096 - Ward 5.
- 6 Certificate of Resubdivision - of property into two parcels located south of and adjacent to E. Pass Road, north of Demaret Drive, east of and adjacent to Oakleigh Avenue and west of Debuys Road - Case #1212PC097 - Ward 5.

Resolutions / Request

- 7 Resolution - by the Gulfport City Council commending the life, service and dedication of the longtime Biloxi City Councilmember Paul Thomas "Tom" Wall and expressing deepest sympathy to his family and friends on the occasion of his death.

- 8 Resolution - by the Gulfport City council to rescind Resolution adopted April 17, 2012, pursuant to which the Council endorsed and expressed its support for the designation of U.S. Highway 90 in the City of Gulfport as a Mississippi Scenic Byway and authorized application, in conjunction with other Harrison county municipalities and with Harrison County, for such designation.
- 9 Resolution - Nunc Pro Tunc, to ratify the Personnel Policy and Procedures Manual applicable to employees hired on or after January 8, 2013, and approving reproduction and distribution of the manual to employees hired on or after January 8, 2013, and implementation of the same with respect to such employees.
- 10 Resolution - by the Gulfport City Council requesting the introduction and passage of a Bill entitled "Citizens for Economic Development Act" (CEDA) and for related purposes.
- 11 Resolution - authorizing Lease Agreement for and on behalf of the City of Gulfport with SMNOR, LLC, KGS Investments-N, LLC, and Northrop LS, LLC, for property located at 2400 14th Street, Gulfport, Mississippi and authorizing execution of same.
- 12 Resolution - approving License Agreement between Utility Service Communications Co., Inc. and Cellular South Real Estate, Inc., allowing for placement of certain and various pieces of equipment on Gulfport's Water Tank located at 191-A Jackson Street.
- 13 Resolution - awarding bid and approving Lease Agreement with Sean Smith d/b/a Sean Smith Photography for the rental of surplus municipal property located at 1419 27th Avenue and authorizing execution of same.
- 14 Resolution - awarding bid and approving Lease Agreement with James Holland d/b/a Back on the Rack Upscale Resale for the rental of surplus property located at 1419 27th Avenue and authorizing execution of same.
- 15 Resolution - awarding bid and approving Lease Agreement with Kevin and Ginny Mitchell d/b/a Vintage Vault Co., for the rental of surplus municipal property located at 1419 27th Avenue and authorizing execution of same.
- 16 Resolution - approving Memorandum of Agreement for Operations of Concession Operations at the Gulfport Sportsplex and the Goldin Sports Complex and authorizing execution of same.
- 17 Resolution - approving sale of sidearm to retiring Police Personnel and setting amount to be paid for said firearm.
- 18 Resolution - declaring five (5) Belgian Malinois puppies to be surplus property which is no longer used or needed by the municipality and declared to have a fair market value of \$500.00 and authorizing the sale of said puppies.
- 19 Request - from Leisure Services to fill a GSE I vacated position at the Sportsplex.

Docket of Claims

- 20 Docket of Claims - to be approved through January 23, 2013.

Routine Agenda

- 1 Ratification - of Courthouse Road Improvement Study - to be made a part of the minutes.
- 2 Ratification - of recorded Interlocal Governmental Cooperation Agreement between the City and Harrison County - to be made a part of the minutes.
- 3 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 4 Monthly Check Register from Associated Adjusters for the month of December, 2012.
- 5 Letter - requesting re-appointments to the City of Gulfport Planning Commission - first reading - to be ratified at the February 5th council meeting.
- 6 Letter - from the Records Manager requesting approval of the Public Records request for the month of December, 2012 - to be made a part of the minutes.
- 7 Letter - regarding bid awarded by Purchasing for Robinson Road Paving Project - to be made a part of the minutes.
- 8 Letter - regarding bid awarded by Purchasing for washer - Fire Department - to be made a part of the minutes.
- 9 Letter - regarding bid awarded by Purchasing for Palm Trees for Jones Park Improvement Project - to be made a part of the minutes.
- 10 Letter - regarding bid awarded by Purchasing for email server - to be made a part of the minutes.
- 11 Letter of recommendation - regarding bids received for City Wide Paving Project, Sidewalks, Phase VI - to be made a part of the minutes.

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

Executive Session - at the conclusion of the meeting.

Setting of Next Meeting and Adjournment