



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, January 8, 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 / Appointment / Code Enforcement

- 1 Approval of minutes - for November 6, 20, and December 4, 2012.
- 2 Letter - requesting ratification of appointment of an Interim Urban Development Director for the City of Gulfport.
- 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.

Resolutions

- 4 Resolution - by the Gulfport City Council to extend the sympathy of the City of Gulfport, Mississippi, to the Town of Newtown, Connecticut.
- 5 Resolution - approving Engineering Services Contract for Engineering Services related to the City of Gulfport Paving Project - Phase 8.
- 6 Resolution - approving First Amendment to License Agreement between Utility Service Communications Co., Inc. (Licensor) and New Cingular Wireless, PCS, LLC, (Licensee) allowing for addition of certain and various pieces of equipment on Gulfport's Water Tank located at 200 E. Beach Boulevard.
- 7 Resolution - approving Fourth Amendment to License Agreement between Utility Service Communications Co., Inc (Licensor) and New Cingular Wireless, PCS, LLC, (Licensee) allowing for addition of certain and various pieces of equipment on Gulfport's Water Tank located on 51st Street.

- 8 Motion to reconsider acceptance of donation from E.N. Bisso & Son, Inc., in the form of a 1931 Tug Boat Vessel identified as the "Captain Albert" whereas, on June 11, 2011, the City governing authority adopted a Resolution.
- 9 City of Gulfport Employee Handbook - revisions and updates.
- 10 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of a portion of 18th Street in the City of Gulfport, MS, and seeking approval of said request by the Board.
- 11 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of a portion of 32nd Avenue in the City of Gulfport, MS, and seeking approval of said request by the Board.
- 12 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of a portion of Beach Avenue in the City of Gulfport, MS, and seeking approval of said request by the Board.
- 13 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of a portion of Camp Avenue in the City of Gulfport, MS, and seeking approval of said request by the Board.
- 14 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of a portion of Fournier Avenue in the City of Gulfport, MS, and seeking approval of said request by the Board.
- 15 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of a portion of Mills Avenue in the City of Gulfport, MS, and seeking approval of said request by the Board.
- 16 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of a portion of North Swan Road in the City of Gulfport, MS, and seeking approval of said request by the Board.
- 17 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of a portion of Wheaton Cove in the City of Gulfport, MS, and seeking approval of said request by the Board.
- 18 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of a portion of Kencrest Drive in the City of Gulfport, MS, and seeking approval of said request by the Board.
- 19 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of a portion of Irby Road in the City of Gulfport, MS, and seeking approval of said request by the Board.
- 20 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of a portion of Washington Avenue in the City of Gulfport, MS, and seeking approval of said request by the Board.

- 21 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of a portion of Lawrence Place in the City of Gulfport, MS, and seeking approval of said request by the Board.
- 22 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of a portion of Kimball Drive in the City of Gulfport, MS, and seeking approval of said request by the Board.
- 23 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of a portion of Bayou Circle in the City of Gulfport, MS, and seeking approval of said request by the Board.
- 24 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of a portion of 40th Street in the City of Gulfport, MS, and seeking approval of said request by the Board.

Budget Amendments / Docket of Claims

- 25 Budget Amendment #21 - to budget a contribution from Fred's Dollar Store to be used for Fire Safety Programs in the Fire Department.
- 26 Budget Amendment # 22 - to increase the Utility Acquisition budget for estimated remaining legal costs relating to the remaining two utility acquisition cases.
- 27 Budget Amendment # 23 - to transfer funds from Capital Outlay to Other Services in the Legislative Department for the costs of a temporary employee in the City Council office.
- 28 Docket of Claims - to be approved through January 9, 2013.

Routine Agenda

- 1 Letter - requesting appointment to the City of Gulfport Election Commission - first reading - to be ratified at the January 22nd council meeting.
- 2 Request - for closed session to determine the need for executive session - at the conclusion of the meeting.
- 3 Application - for surplus property eligibility update - to be made a part of the minutes.
- 4 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 5 Ratification - of executed Agreement between the City of Gulfport and Ladner Appraisal Group Inc., for appraisal services related to the Dedeaux Road Widening Project (approved at the November 20, 2012 council meeting).
- 6 Ratification - of executed Agreement between the City of Gulfport and Doug Singletary & Associates, Inc., for appraisal services related to the Dedeaux Road Widening Project (approved at the November 20, 2012 council meeting).

- 7 Ratification - of executed Agreement between the City of Gulfport and Sandra Lollis for title search/land abstracting services related to the Dedeaux Road Widening Project (approved at the November 20, 2012 council meeting).
- 8 Monthly Check Register from Associated Adjusters for the month of November, 2012.
- 9 Year-to-Date Budget Report for month ending November 30, 2012.
- 10 Letter - regarding bid awarded by Purchasing for replacement engine for Thompson Portable Pump - Department of Public Works - to be made a part of the minutes.
- 11 Letter of recommendation - to increase Bid Limit for City of Gulfport.
- 12 Letter of recommendation - regarding bids received for debris removal dump site fees relating to Hurricane Isaac - to be made a part of the minutes.
- 13 Letter of recommendation - regarding award of proposal for KIOSKS at the Small Craft Harbor and Jones Park.
- 14 Legal Notice - requesting permission to advertise for Lease Purchase Financing for various types of Technology Equipment.
- 15 Legal Notice - regarding advertisement for proposals for a used 75' Rear Mounted Aerial Fire Apparatus with Pump.

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

- **Mrs. Fannie K. Vines Favre**
- **Mr. William Parham Bridges, III**

Setting of Next Meeting and Adjournment