



# City of Gulfport, Mississippi

2309 15th Street  
Gulfport, MS 39501

## Agenda City Council

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Tuesday, July 17, 2012

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 / Appointments / Code Enforcement**

- 1 Approval of minutes - for June 19, 2012.
- 2 Letters - requesting ratification of appointments to various City boards.
- 3 Resolution - by the Gulfport City Council to appoint Ronda S. Cole to the position of Clerk of Council.
- 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.

**Resolutions / Requests**

- 5 Resolution - approving Service Agreement with Dialogic Communications d/b/a Cassidian Communications to renew and update current emergency notification system.
- 6 Resolution - approving to authorize the Mayor to provide a "Letter of Concurrence" to the united States Air Force leasing certain said property.
- 7 Resolution - approving "Agreement For Mutual Aid in Fire Emergency Services" between the City of Gulfport and the Secretary of the Air Force.
- 8 Resolution - approving Change Order #2 to the contract with Gulf Equipment for the Jones Park Improvements Phase II-B Project.
- 9 Resolution - approving First Amendment to License Agreement between Utility Service

Communications Co, Inc. and Cellular South Real Estate, Inc., allowing for addition of certain and various pieces of equipment on Gulfport' Water Tank located on 51st Street.

- 10 Letter - requesting funds to purchase and install lights in Jones Park for a lighting show.

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

- 11 Budget Amendment # 115 - to adjust the Utility Billing Departmental budget for prior year obligation and upgrade of phone system at Lyman Community Center.
- 12 Budget Amendment # 116 - to reallocate funds within the Police Department budget.
- 13 Budget Amendment # 117 - to correct the Departmental budget allocation of property insurance.
- 14 Budget Amendment # 118 - to budget Federal Shared revenue received in the Police Department.
- 15 Budget Amendment # 119 - to increase the Leisure Services budget due to increased operational costs.
- 16 Docket of Claims - to be approved through July 18, 2012.

### **Routine Agenda**

- 1 Letter of recommendation - regarding purchase of Fire Apparatus and authorization for special check.
- 2 Letter - regarding bid awarded by Purchasing for computers - IT Department - to be made a part of the minutes.
- 3 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 4 Letter - from the Records Manager requesting approval of the Public Records request for the month of June, 2012 - to be made a part of the minutes.
- 5 Letter - regarding bid awarded by Purchasing - VA Well Altitude Valve 10" - Public Works Department - to be made a part of the minutes.
- 6 Letter - requesting permission to advertise permission to advertise within 45 days for the construction of the Ship Island Ferry Boat Terminal and Pier.

### **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****Setting of Next Meeting and Adjournment**

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**PUBLIC MEETING NOTICE**

The Gulfport City Council will hold its regularly scheduled meeting on Tuesday, July 17, 2012. The meeting will be held at 2:30 PM in the Council Chambers at Gulfport City Hall (2309 15<sup>th</sup> Street, Gulfport, MS) where participation is available to the general public.

Notice is hereby given the Councilwoman Ella Holmes Hines will attend some or all of the hearing and meeting via teleconference. The public is advised that any interruption in the teleconference of the meeting shall result in the suspension of action at the meeting until repairs are made and public access restored.