



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, July 2, 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 May 22, 29 & June 5, 2013.
- 2 Approval of previous minutes - for April 20, 30, May 1 & 18, 2010.
- 3 Letter - requesting ratification of appointment of Department Directors.

Ordinance / Code Enforcement

- 4 Ordinance - amending Section 1-41 of the Code of Ordinances relating to meeting time change.
- 5 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

- 6 Resolution - by the Gulfport City Council honoring Olivia "Libby" Milner Roland and commending her tireless work and service at the time of her retirement from the Gulfport City Council.
- 7 Resolution - authorizing application for emergency work and execution of project agreement with the Natural Resource Conservation Service.
- 8 Resolution - accepting 8th Avenue Improvements for perpetual maintenance from the Gulfport Biloxi Regional Airport Authority.

- 9 Resolution - approving Amendment #1 to the contract with Brown, Mitchell & Alexander related to the Citywide Paving Project (Phase 5).
- 10 Resolution - approving Amendment #1 to the contract with A. Garner Russell & Associates relating to the Citywide Paving Project 2012 (Phase 7).
- 11 Resolution - approving sale of sidearm to retiring Police Personnel and setting amount to be paid for said firearm.
- 12 Resolution - by the Gulfport City Council to authorize negotiations to acquire real property interests, rights of ways and easements and to do any acts necessary and legal, including prosecution in special court of eminent domain, to obtain title for the City under MISS. CODE ANN. SEC. 11-28-81, ET SEQ., and, if necessary, to expedite the "Dedeaux Road Widening Project" and to authorize special check to acquire the property interests state herein.
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- 14 Resolution - by the Gulfport City Council to authorize negotiations to acquire real property interests, rights of ways and easements and to do any acts necessary and legal, including prosecution in special court of eminent domain, to obtain title for the City under MISS. CODE ANN. SEC. 11-28-81, ET SEQ., and, if necessary, to expedite the "Dedeaux Road Widening Project" and to authorize special check to acquire the property interests state herein.
- 15 Resolution - declaring municipal property to be surplus and approving Addendum #1 to sales Agreement with Coldwell Banker to list surplus real property for sale

Requests

- 16 Election of Council Officers - to take effect immediately.
- 17 Request - for consideration to fill three positions that were vacated in the Leisure Services Department.
- 18 Request - for consideration to fill a Deputy Court Clerk I position that were vacated in the Municipal Court Department.
- 19 Request - for consideration to fill a Senior Deputy Court Clerk I position that is currently vacant in the Municipal Court Department.

Budget Amendments / Docket of Claims

- 20 Budget Amendment #67 - to budget funds received in the Police Department from the

sale of scrap metal, lead from bullet trap, and the auction.

- 21 Docket of Claims - to be approved through July 3, 2013.

Routine Agenda

- 1 Letter - regarding bid awarded by Purchasing for tire changer/tire balancers and (2) kits - Police Department - to be made a part of the minutes.
- 2 Letter - regarding bid awarded by Purchasing for the purchase of Pee Wee Football Uniforms & Equipment - Leisure Services - to be made a part of the minutes.
- 3 Ratification - of recorded drainage easement - Shelia Hill (Lorenz) - to be made a part of the minutes.
- 4 Year to Date Budget Report for the month ending May 31, 2013.
- 5 Resolution - awarding bids for lot clean-ups and/or demolitions.

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

- **Mr. Marlin E. Ryland**
- **Mrs. Henea Wright**
- **Mr. Steven Skaggs**

Setting of Next Meeting and Adjournment