



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, June 19, 2012

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

- 1 Approval of minutes - for May 22, 2012.

Code Enforcement / Planning

- 2 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.
- 3 Certificate of Re-subdivision - of one parcel into two located north of and adjacent to Lorraine Road, east of Cowan Road (SR 605) - Case # 1205PC030 - Ward 6.
- 4 Certificate of Re-subdivision - of one parcel into three - located west of and adjacent to 34th Avenue, north of and adjacent to 28th Street - Case #1205PC039 - Ward 1.
- 5 Ordinance - rezoning property from I-2 to B-2 located west of and adjacent to 34th Avenue, north of and adjacent to 28th Street, east of 39th Avenue and south of 34th Street - Case # 1205PC040 - Ward 1.
- 6 Ordinance - rezoning property from T3 to T4+ (Handsboro) located east of and adjacent to Bridge Street, north of and adjacent to Spring Street - Case #1205PC035 - Ward 4.

Resolutions / Requests

- 7 Resolution - approving Agreement terminating Section 106 process and authorizing the Mayor to execute the same on behalf of the City.

- 8 Resolution - awarding bid and approving contract to Jay Bearden Construction, LLC for the Soria City Water / Sewer / Sidewalk Project.
- 9 Resolution - approving bid and awarding contract to S. H. Anthony, Inc., for the Gulfport Repair and Replacement Unit Price Contract.
- 10 Resolution - approving Agreement with Gaston Point Community Development Corporation, a not-for-profit and tax exempt organization, for use of two city owned structures located on 12th Street.
- 11 Resolution - approving Amendment #1 to License Agreement between Utility Service Communications, Co., Inc (Licensor) and Cellular South Real Estate, Inc., (Licensee) for Water Tank located on 26th Street.
- 12 Resolution - approving Substantial Completion for Jones Park Improvements, Phase IV-B.
- 13 Resolution - approving Substantial Completion for Jones Park Improvements, Phase II-B.
- 14 Resolution - authorizing acceptance of Hazard Mitigation Grant for the City of Gulfport.
- 15 Resolution - accepting the Police Department Stop Violence Against Women Grant.
- 16 Resolution - authorizing acceptance of Stop Violence Against Women Grant Number 10SP2141 for the Prosecutor's Department.
- 17 Letter - from the Mississippi Coastal High School Reunion Committee requesting a contribution for coast wide high school class reunion for classes 1970-1999 on July 5-7, 2012.

Budget Amendments / Docket of Claims

- 18 Budget Amendment #99A - to adjust specific project budgets for services previously performed by Broaddus and Associates.
- 19 Budget Amendment # 102 - to budget revenue received from the Harrison County Board of Supervisors for the Bayou View Sidewalks Capital Projects budget.
- 20 Budget Amendment # 103 - to budget County/Local shared revenue received in the Police Department.
- 21 Budget Amendment # 104 - to budget Program Income received by the Police Department.
- 22 Budget Amendment # 105 - to budget Federal Shared revenue received by the Police Department.
- 23 Budget Amendment # 106 - to transfer funds within the Claims Contingency Fund from two completed projects to budget for a new floor for the Gaston Hewes Gym.

- 24 Budget Amendment # 107 - to reflect a budget modification for the Violence Against Women Grant in the Prosecutor's Office.
- 25 Budget Amendment # 108 - to budget the new Violence Against Women Grant in the Prosecutor's Office.
- 26 Budget Amendment # 109 - to budget the new grant for the Violence Against Women Grant in the Police Department.
- 27 Docket of Claims - to be approved through June 20, 2012.

Routine Agenda

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2 Letter - from the Records Manager requesting approval of the Public Records request for the month of May, 2012 - to be made a part of the minutes.
- 3 Year to Date Budget Report for Month Ending April 2012.
- 4 Monthly Check Register from Associated Adjusters for the month of May 2012.
- 5 Request to change the Petty Cash Custodian in the Department of Urban Development from Joanne Fayard to Gary Anderson.
- 6 Letter - regarding emergency repair authorization for Lorraine Road Lift Station - to be made a part of the minutes.
- 7 Letter of recommendation - regarding purchase of Fire Apparatus and authorization for special check.
- 8 Letter - regarding bid awarded for replacement decking at Grasslawn, Phase III - to be made a part of the minutes.
- 9 Letter - regarding bid awarded for coin operated washer / dryer and soap dispenser for the Harbor Services Facility - to be made a part of the minutes.
- 10 Letter - regarding bid awarded for an Altitude Valve for Cowan Lorraine Road Water Tank - to be made a part of the minutes.
- 11 Letter - requesting approval to remove the check to Broaddus and Associates and amend the Docket of Claims dated June 6, 2012.

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. Frank Johnson**

Setting of Next Meeting and Adjournment