



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, March 20, 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 / Code Enforcement

- 1 Approval of minutes - for February 21, 2012.
- 2 Code Enforcement Hearing - on resolutions for bids for lot clean-ups and/or demolitions.
- 3 Letter - requesting ratification of appointment for public defender in the Municipal Court Department.

Resolutions

- 4 Resolution - by the Gulfport City Council to Approve a Professional Legal Service to Serve as a Public Defender in the Gulfport Municipal Court and to authorize the Mayor to execute said Agreement.
- 5 Resolution - by the Gulfport City Council to approve Memorandum of Independent Contract for Vendor to operate Harbor Bait and Marine Supply Center as a public service from the Bert Jones Small Craft Harbor.
- 6 Resolution - requesting authorization to enter into service contract for medical clinic services.
- 7 Resolution - accepting donated perpetual utility and drainage easement for the purpose of providing drainage to the surrounding area
- 8 Resolution - declaration of Vehicles, Equipment, Furniture and Miscellaneous as Surplus Property and authorizing sale of said items of municipal personal property.

- 9 Resolution - approving Amendment #1 to Consulting Services Agreement with Davell Consulting, Inc., for services related to recovering FEMA funds.
- 10 Resolution - approving Change Order #5 to the contract with Vision Contractors, Inc., for the Centennial Museum Phase II Renovation Project.
- 11 Letter - requesting a one-year extension for Surveying Services with A. Garner Russell & Cassady & Associates.
- 12 Letter - requesting approval for GRPC/MPO Grouped Project Funds Agreement for Courthouse Road Improvements, Highway 90 to Pass Road.
- 13 Letter - requesting the amendment under Ordinance #2740 to be billed sewer treatment and transport actual usage vs. the minimum charge.

Budget Amendments / Docket of Claims

- 14 Budget Amendment # 65 - to set-up budget on Munis for the FEMA Alternate Project Harbor Pavilion PW #11252.
- 15 Budget Amendment # 66 - to set up increased Utility Billing revenue and expenditures relating to the Water Company of America review. Also to budget costs relating to the relocation of the Orange Grove billing office.
- 16 Budget Amendment # 67 - to set up the budget for the 2012 Tidelands Trust Fund Grant from the Mississippi Department of Marine Resources.
- 17 Budget Amendment # 68 - to transfer funds in the Public Works department from supplies to capital outlay.
- 18 Budget Amendment # 69 - to transfer funds from older Water Sewer Projects to fund upcoming Water Sewer Projects.
- 19 Budget Amendment # 70 - to adjust the budget on Munis for the Centennial Depot Project funded by the Mississippi Department of Archive and History.
- 20 Docket of Claims - to be approved through March 21, 2012.

Routine Agenda

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2 Year-to-Date Budget Report – for Month Ending January, 2012.
- 3 Monthly Check Register – from Associated Adjusters for February, 2012.
- 4 Letter - from the Records Manager requesting approval of the Public Records requests for

the month of February 2012 - to be made a part of the minutes.

- 5 Quitclaim/Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens Cemetery.

- 6 Letter - regarding bid awarded by the Purchasing Manager for sewer camera repair - Public Works Department - to be made a part of the minutes.

- 7 Public Notice - requesting permission to advertise for RFP's for Lessee for City of Gulfport Building (formerly known as Azalea Bagels).

- 8 Letter - requesting permission to advertise for services to furnish and install playground equipment and base at City of Gulfport's West Side Park.

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. Steve Dickerson**

Setting of Next Meeting and Adjournment