



# City of Gulfport, Mississippi

2309 15th Street  
Gulfport, MS 39501

## Agenda City Council

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Tuesday, March 5, 2013

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 February 5, 2013.
- 2 Letter - requesting ratification of appointment to the Gulfport School Board of Trustees.
- 3 Letter - requesting ratification of appointment for part-time Assistant City Prosecutor for Municipal Court.
- 4 Letter - requesting ratification of appointment for Public Defender for Municipal Court.
- 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.

**Ordinances**

- 6 Ordinance - amending the Code of Ordinances relating to water and/or sewer charges.

**Resolutions**

- 7 Resolution - by the Gulfport City Council to express its support of the John Paul Frerer Bicycle Safety Act.
- 8 Reconsideration - of City Council action on February 19, 2013 approving recommendation for the operations of a Bait Shop in the Gulfport Harbor.

- 9 Resolution - approving memorandum of independent contract for vendor to operate Harbor Bait and Marine Supply Center as a public service from a boat slip in the Bert Jones Yacht Basin.
- 10 Resolution - approving memorandum of agreement among the City of Gulfport, City of Biloxi and Harrison County with respect to the citywide paving project and, more specifically, with respect to the paving of Debuys Road.
- 11 Resolution - authorizing acceptance donation of real property from Rail Properties, LLC, and to authorize the Mayor and the City Attorney's office to take any and all steps as may be required to effectuate the acceptance of same and to express the appreciation of the City of Gulfport for the said donation.
- 12 Resolution - approving sale of sidearm to retiring Police Personnel and setting amount to be paid for said firearm.
- 13 Resolution - approving banner, flag and holiday decoration attachment agreement with Mississippi Power Company and to authorize the Mayor to execute the same on behalf of the City.
- 14 Resolution - approving Amendment #1 to the contract with Jimmy Gouras, Urban Planning Consultants on the Small Craft Harbor Project.
- 15 Resolution - approving certificate of substantial completion for Municipal Complex - Hazard Mitigation Project.
- 16 Resolution - declaring a double-wide trailer surplus property and approving transfer of said personal property to the Diamondhead Fire Protection District Pursuant to Miss. Code Ann. Sec. 31-7-13.

### **Requests**

- 17 Request - approving an updated job description for a Deputy Clerk I position in the Municipal Court.
- 18 Request - for consideration to fill a Deputy Court Clerk I position that was recently vacated in the Municipal Court.
- 19 Request - for consideration to fill four positions that were vacated in the Leisure Services Department.

### **Docket of Claims**

- 20 Docket of Claims - to be approved through March 6, 2013.

### **Routine Agenda**

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.

- 2 Letter - regarding bid awarded by the Purchasing Manager for Port-O-Let rental for Music Festival 2013.
- 3 Legal Notice - requesting permission to advertise for Insurance Consultant Services.
- 4 Legal Notice - regarding approval to advertise to sell Two each fire trucks.

**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. David Allen
- Mr. Byron J. Henry
- Mr. Chevis Mott

**Setting of Next Meeting and Adjournment**