



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, March 6, 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 7, 2012.
- 2 Code Enforcement Hearing - on resolutions for bids for lot clean-ups and/or demolitions.

Resolutions

- 3 Letter of engagement - authorizing the engagement of the Law Firm of Brunini, Grantham, Grower & Hewes, PLLC, for the issuance of General Obligation Improvement Bonds not to exceed ten million dollars (10,000,000).
- 4 Resolution - declaring the intention of the City to issue General Obligation Improvement Public Streets, Combined Water and Sewer System, and Recreational Facilities Constructions and Improvement Bond, Series 2012, not to exceed ten million dollars (\$10,000,000).
- 5 Resolution - by the Gulfport City Council designating that portion of Sunnymead Drive from Fleetwood Drive to Dedeaux Road as Cleve Allen Drive.
- 6 Resolution - approving and authorizing execution of an Interlocal Governmental Cooperation Agreement with Harrison County for various services and projects.
- 7 Resolution - approving and authorizing execution of an Interlocal Governmental Cooperation Agreement with Harrison County relating to the assessment and collection of City of Gulfport municipal and school district ad valorem taxes.
- 8 Resolution - by the Gulfport City Council authorizing the Administration to offer naming

rights to certain and various structures in Jones Park and the Harbor Area.

- 9 Resolution - approving Amendment #3 to the contract with BMA, Inc., on the Widening of Three Rivers Road and Creosote Road Project.
- 10 Resolution - approving Final Change Order #9 to the contract with Innovative Builders, Inc. and BCEGZ, US-Joint Venture for the Bert Jones Yacht Basin Dredging, Bulkhead and Pier Replacement Project.
- 11 Resolution - ratifying the approval of Modification #2 to the West Harbor Expansion Grant MDA R-109-205-06-KCR - budget modification to transfer funds, add line item and identify all funding sources.
- 12 Resolution - by the Gulfport City Council appointing an additional Deputy City Clerk.
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Requests

- 14 Letter - requesting the amendment under Ordinance #2740 to be billed sewer treatment and transport actual usage vs. the minimum charge.
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- 16 Letter - requesting the amendment under Ordinance #2740 to be billed sewer treatment and transport actual usage vs. the minimum charge.
- 17 Letter - from the Boys and Girls Club of the Gulf Coast requesting a contribution for the annual Steak and Stake Dinner and Silent Auction.
- 18 Letter - from a Gulfport High School band member requesting a contribution to attend the Lions Band International Competition in Honolulu, Hawaii.
- 19 Letter - from Gulf Coast Messiah Chorus requesting a contribution for their 2012 Spring Performance Schedule booklet.
- 20 Letter - from Gulfport High School Symphonic Band requesting a contribution for the 63rd Annual Coast Community Concert.
- 21 Letter - from Wildlife Care and Rescue Center, Inc., requesting a \$2,000.00 contribution for rescue and rehabilitation services.
- 22 Letter - requesting an expenditure of \$15,000 for Smokin' the Lake and Smokin' the Sound Poker Run.
- 23 Letter - requesting approval to amend the Fiscal Year 2012 CDBG and HOME Annual Action Plan and HUD 424 Application for Federal Assistance to accommodate the

proposed federal reduction in grant allocations for the CDBG and HOME programs.

- 24 Letter - requesting permission for the Gulfport Police Department to apply for the 2012 COPS Hiring Grant
- 25 Letter - requesting approval of job descriptions for Leisure Services Department and job organizational chart.

Budget Amendments / Docket of Claims

- 26 Budget Amendment # 62 - to budget Federal Shared Revenue received by the Police Department.
- 27 Budget Amendment # 63 - to budget funds received for the Memory Tree Program in Leisure Services.
- 28 Budget Amendment # 64 - to budget changes for the West Harbor Expansion KCDBG Grant relating to Modification # 2.
- 29 Docket of Claims - to be approved through March 7, 2012.
- 30 Request - from the Administration for a closed session to determine the need for executive session at the conclusion of the meeting.

Routine Agenda

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2 Letter - regarding bid awarded by the Purchasing Manager for annual inspection of elevated water tanks - Public Works Department - to be made a part of the minutes.
- 3 Legal Notice - regarding the re-advertisement for proposals for fuel supply contract for the City of Gulfport.
- 4 Letter - requesting approval to advertise 2011 CDBG & HOME Annual Consolidated Annual Performance and Evaluation Report and Public Hearing Notice.
- 5 Legal Notice - regarding advertisement for professional services for Bait Shop Operations and Sales.
- 6 Legal Notice - Advertisements for Proposals from lessees for the City of Gulfport's Centennial Depot.

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

- Mrs. Betty Symmes
- Mr. Jeff Preston

Setting of Next Meeting and Adjournment