



# City of Gulfport, Mississippi

2309 15th Street  
Gulfport, MS 39501

## Revised Agenda City Council

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Tuesday, May 8, 2012

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 / Resolutions / Requests**

- 1 Resolution - authorizing and directing the issuance of a General Obligation Bond, Series 2012, City of Gulfport / Mississippi Development Bank (in the principal amount of not to exceed Ten Million Dollars (\$10,000,000)) and approving the Form of the Trust Indenture attached thereto, the Preliminary Official Statement for the Mississippi Development Bank Bonds attached hereto, the Form of the City's Bond Purchase Agreement attached hereto, and the Form of the Tax Intercept Agreement attached hereto - **please see agenda adjustments.**
- 2 Approval of minutes - for April 3, 2012.
- 3 Approval of previous minutes - for August 13, 18, 26, 27, 31, September 15 and September 22, 2009.
- 4 Code Enforcement Hearing - on resolutions to advertise for bids for lot clean-ups and/or demolitions.
- 5 Ordinance - amending Sections 11-64(a); 11-64(b); 11-66(a); and 11-66 (b) of the Code of Ordinances of the City of Gulfport relating to water and sewer rates and charges.
- 6 Ordinance - by the Gulfport City Council prohibiting public indecency and for related purposes.
- 7 Resolution - by the Gulfport City Council to terminate Memorandum of Lease Agreement entered into by predecessors in office by mutual consent and to authorize the Mayor to take any and all steps needed and/or required to effectuate the same.
- 8 Resolution - by the Gulfport City Council approving Agreement terminating Section 106

- Process and authorizing the Mayor to execute the same on behalf of the City.
- 9 Resolution - approving proposal submitted by Municipal Consulting Services, Inc., and authorizing Administration to negotiate and Mayor to execute Agreement with Municipal Consulting Services, Inc. for performance of organization.
- 10 Resolution - by the Gulfport City Council authorizing an Agreement with the University of Southern Mississippi's Technology Learning Center for the purpose of improving access to city resources.
- 11 Resolution - by the Gulfport City Council approving temporary Telecommunication Facility Sublease Agreement and authorizing the Mayor to execute the same on behalf of the City.
- 12 Resolution - by the Gulfport City Council to approve license Agreement between Utility Service Communications, Co., Inc (Licensor) and Cellular South Real Estate, Inc., (Licensee) allowing for placement of certain.
- 13 Resolution - by the Gulfport City Council establishing that the city of Gulfport may not sell alcoholic beverages (including beer and light wine) at city sponsored events or functions (as requested by Councilwoman Holmes-Hines).
- 14 Resolution - by the Gulfport City Council supporting a study of projected air emissions due to increased traffic from the proposed expansion of the Mississippi State Port Authority's Restoration Project, on Highway 49, the Port Connector Road as well as the KCS Railway due to projected increased traffic.
- 15 Resolution - to alter and change the channel of a water course on private property as such will provide the health, comfort and convenience of the inhabitants of Gulfport.
- 16 Resolution - by the Gulfport City Council requesting assistance from the Harrison County Board of Supervisors for construction of a sidewalk project around Bayou View Middle School - Ward 4.
- 17 Resolution - approving extension of agreements for legal services with Dukes, Dukes, Keating & Faneca, PA, and Heidelberg, Steinberger, Colmer & Burrow, PA, for legal services in connection with the defense of workers' compensation claims.
- 18 Resolution - approving Change Order #4 to the contract with Reynolds Construction for the Area 1 Water/Sewer Replacement Project
- 19 Resolution - approving Change Order #5 to the contract with Knowles Construction for the Seaway Road Improvements, East End Project.
- 20 Resolution - approving Modification #5 to Grant R-109-202-04-KCR, Municipal Complex, Phases I and II.
- 21 Resolution - correcting, NUNC PRO TUNC, the official minutes of September 15, 2009 Council Meeting to Correct Ordinance No. 2641.

- 22 Letter - requesting final acceptance of Roxbury Estates Subdivision for perpetual maintenance, release of Warranty Bond and transfer of streetlight account - Case #0601PC002 - Ward 7.
- 23 Letter - requesting permission to extend building into the city's right-of-way (alley) located at 2610 13th Street.
- 24 Letter - requesting permission to use the parking lot areas at the Sportsplex by Mississippi Power for disaster restoration areas.
- 25 Discussion - regarding Middle Drive ingress/egress into major shopping area off Highway 49 - Ward 3.

### **Budget Amendments**

- 26 Budget Amendment # 81 - to budget a donation received from the James L. Barksdale Foundation to be used for Jones Park Improvements.
- 27 Budget Amendment # 82 - to budget County/Local Shared Revenue received for the Police Department.
- 28 Budget Amendment # 83 - to budget funds received due to a recall on a piece of playground equipment for the Leisure Services Department.
- 29 Budget Amendment # 84 - to transfer funds within existing line items for Katrina CDBG Municipal Complex Phase I and Phase II as per Grant Modification # 5.
- 30 Budget Amendment # 85 - to budget funds received from the sale of scrap metal and auction proceeds to be used for the purchase of City-wide Computer Equipment.
- 31 Budget Amendment # 86 - to budget funds received from the Department of Public Safety Law Enforcement Training for the Police Department.
- 32 Docket of Claims - to be approved through May 9, 2012.

### **Routine Agenda**

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2 Year-to-Date Budget Report for Month Ending February 2012.
- 3 Letter - regarding bids awarded by the Purchasing Manager to remove and replace pump at the Sportsplex - to be made a part of the minutes.
- 4 Letter - regarding bid awarded by the Purchasing Manager for plumbing services at the Sportsplex - to be made part of the minutes.
- 5 Letter - from the Purchasing Manager requesting permission for use of the city's credit

- card for the rental of four (4) Class A Motor Homes for the Music Festival.
- 6 Letter of recommendation - regarding bids received for Fireworks Display.
- 7 Letter of recommendation - regarding bids received for AirPave Grass System for Jones Park - also a request for a special check.
- 8 Legal Notice - advertisement for bids for Gulfport Repair & Replacement Unit Price Project - 2012.
- 9 Executive Session

## 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

- Ms. Elizabeth "Liza" Vaughn
- Ms. Yvonne Brown
- Mrs. Betty Lou Watkins Daniels
- Ms. Frances B. Scott
- Ms. Helen Schmitt
- Ms. Mary Edna Jones
- Mr. Robin Steward "Big Rob" Anderson
- Mr. Roy Newman
- Mr. William Baylor

## Agenda Adjustments

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Delete Policy Item #1 at the request of Bond Counsel.

### Add Policy Item #33

Resolution - approving Interlocal Agreement with the City of Biloxi for the Edward Byrne Memorial Justice Assistance Grant Program for FY 2012.

## Setting of Next Meeting and Adjournment