



# City of Gulfport, Mississippi

2309 15th Street  
Gulfport, MS 39501

## Agenda City Council

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Tuesday, November 20, 2012

2:30 PM

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- 2:00 p.m.**                      **Request - for closed session to determine the need for executive session.**
- 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 / Planning**

- 1                      Approval of minutes - for October 16, 2012.
- 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                      Request - from property owner of Turnberry Gardens Subdivision, a 32-lot zero lot line subdivision, requesting a one-year extension of Warranty Bond - Case # 1010PC135 - Ward 6.

#### **Resolutions**

- 4                      Resolution - by the Gulfport City Council memorializing the Legislature of the State of Mississippi to pass a statewide smoke-free law and for related purposes.
- 5                      Resolution - memorializing the Mississippi Department of Transportation and Mississippi Transportation Commission to direct the new Port Connector Road south of 28th Street via 30th Avenue in the City of Gulfport.
- 6                      Resolution - requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of Middle Drive and seeking approval of said request by the Board.

- 7 Resolution - requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of Larkin Smith Drive and seeking approval of said request by the Board.
- 8 Resolution - requesting assistance of the Harrison County Board of Supervisors with respect to the re-surfacing of Mill Road and seeking approval of said request by the Board.
- 9 Resolution - approving Letter Agreement with Neel Schaffer, Inc., for services related to the update of the City's Hazard Mitigation and Flood Protection Plan and authorizing the Mayor to execute the same.
- 10 Resolution - approving Engineering Services Agreement for the Landon Road Improvements Project - 34th Avenue to U.S. Hwy 49.
- 11 Resolution - approving Engineering Services Contract related to the City of Gulfport Paving Project - Phase 3 and authorizing the Mayor to execute the same.
- 12 Resolution - awarding contract for appraisal services for the Dedeaux Road Widening Project and authorizing the Mayor to negotiate, execute and deliver the same.
- 13 Resolution - awarding contract for appraisal services for the Dedeaux Road Widening Project and authorizing the Mayor to negotiate, execute and deliver the same.
- 14 Resolution - authorizing recognition of "liberal leave days" and encourage Department Directors to grant leave requests for same.
- 15 Resolution - by the Gulfport City Council authorizing recognition of municipal holidays in further observance of the holiday season as proclaimed by the Governor of the State of Mississippi.
- 16 Resolution - authorizing contribution to the 2013 Gulf Coast Legislative Reception.
- 17 Order by the Gulfport City Council, pursuant to Miss. Code Ann. Sec. 17-21-5, as amended, authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value of the improved structure located at 12481 Glascock Circle.

### **Budget Amendments**

- 18 Budget Amendment # 13 - to budget County/Local shared revenue received in the Police Department.
- 19 Budget Amendment # 14 - to budget Program Income received in the Police Department.
- 20 Budget Amendment # 15 - to budget funds received from the sale of the 1993 E-One 135' aerial fire apparatus that was approved by the Council on 10/16/12.
- 21 Budget Amendment # 16 - to set up the budget for funds received for the purchase of a

Mobile Computer Aided Dispatch (MCAD) system in the Police Department.

- 22 Docket of Claims - to be approved through November 21, 2012.

### **Routine Agenda**

- 1 Ratification - of executed Statewide Mutual Aid Compact - to be made a part of the minutes.
- 2 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 3 Resolution - approving contract award to Ennis Paint Company for Term Contract Group O - Hot Extruded Thermoplastic & Street Marking Paint.
- 4 Approval - of the Public Records Requests for the month of October 2012 - to be made a part of the minutes.
- 5 Letter - regarding emergency purchase authorization for box culverts for Florence Gardens Subdivision - to be made a part of the minutes.
- 6 Letter - regarding bid awarded by the Purchasing Manager for load bank testing - Leisure Services Department - to be made a part of the minutes.
- 7 Letter - regarding bid awarded by the Purchasing Manager for replacement of deck boxes on the piers - Leisure Services Department - to be made a part of the minutes.
- 8 Letter - regarding bid awarded by the Purchasing Manager for Jones Park Irrigation - Leisure Services Department - to be made a part of the minutes.
- 9 Letter - regarding bid awarded by the Purchasing Manager for the paving of Cambridge Road and Green Briar Drive - to be made a part of the minutes.
- 10 Letter - regarding bid awarded by the Purchasing Manager for installation of New Altitude Valve at Bayou View Tank - Public Works Department - to be made a part of the minutes.
- 11 Letter of recommendation - regarding bids received for Bayou View Sidewalk Improvements Project - to be made a part of the minutes.
- 12 Letter of recommendation - regarding proposals received for City Depository Banking Services - to be made a part of the minutes.
- 13 Conveyance Deeds - regarding transfer of ownership of space in Evergreen Garden Cemetery.

### **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**

- **Pastor Trehvis Foster**

**Setting of Next Meeting and Adjournment**