



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, October 22, 2013

12:30 PM

Gulfport City Hall
Council Chambers

12:30 p.m.

Request - from the Administration for a closed session to determine the need for executive session.

1:30 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

- 1 Approval of minutes - for September 10, 17, 24 & 26, 2013.

Planning / Code Enforcement

- 2 Certificate of Re-subdivision of tax parcel 1010P-01-028.000, containing approximately 19,984 square feet into Parcel "LN1" containing 9,496 sq. ft. and Parcel "LN2" containing 11,149 sq. ft. - Case #1309PC074 - Ward 2.

Attachments: [1309pc074](#)
[cc Transcript-074](#)

- 3 Final Plat approval for a 56-lot single family residential subdivision (Plantation Oaks Subdivision) on tax parcel 0907J-01-001.006 containing 29.3 acres, south of and adjacent to Three Rivers Road, east of Turtle Creek Parkway, west of John Road, and north of O'Neal Road - Case #1310PC081-Ward 6.

Attachments: [1310pc081](#)
[cc Transcript-081](#)

- 4 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.

Attachments: [12-0934](#)

Ordinances

- 5 Ordinance - amending Section 3-180(c) of the Code of Ordinances of the City of Gulfport, Mississippi relating to the use of aluminum alloy wiring.
Attachments: [12-0946](#)

Resolutions

- 6 Resolution - by the Gulfport City Council commending the life, service and dedication of former Gulfport Police Officer Anthony Lombard and expressing deepest sympathy to his family and friends on the occasion of his death.
Attachments: [12-0948](#)
- 7 Resolution - approving Professional Legal Service Contract for part-time Prosecutor in the Gulfport Municipal Court and authorize the Mayor to execute same.
Attachments: [12-0939](#)
- 8 Resolution - authorizing an expenditure in support of the City of Gulfport's share of the Cassidy & Associates 2014 contract for consulting services to help protect our military facilities.
Attachments: [12-0933](#)
- 9 Resolution - authorizing an expenditure in support of the 2014 Gulf Coast Legislative Reception.
Attachments: [12-0927](#)
- 10 Resolution - approving Second Amendment to License Agreement between Utility Service Communications Co., Inc. and T-Mobile on Water Tank located at 200 E. Beach Boulevard.
Attachments: [12-0947](#)
- 11 Resolution - approving (Summary) Change Order #2 to the contract with Hudson Contracting, Inc., for the Biloxi River Estates Sewer Service Connection Project.
Attachments: [12-0928](#)
- 12 Resolution - approving Certificate of Substantial Completion for the Biloxi River Estates Sewer Service Connection Project.
Attachments: [12-0929](#)

Budget Amendments / Docket of Claims

- 13 Budget Amendment # 1 - to budget funds received for the Bullet Proof Vest Program in the Police Department.
Attachments: [BA #1](#)
- 14 Budget Amendment # 2 - to roll over expenses and revenue budgets for grants from fiscal

year 2013 in the Police Department and the Legal Department.

Attachments: [BA #2](#)

- 15 Budget Amendment # 3 - to roll over Capital Outlay funds that were encumbered in Fiscal Year 2013 in the Police, Fire, and Administration departments.

Attachments: [BA #3](#)

- 16 Budget Amendment # 4 - to transfer funds into capital outlay accounts in Public Works, Water Operations, and Sewer Operations.

Attachments: [BA #4](#)

- 17 Budget Amendment # 5 - to transfer funds into Capital Outlay accounts in the Engineering Department.

Attachments: [BA #5](#)

- 18 Docket of Claims - to be approved through October 23, 2013.

Attachments: [docket.pdf](#)

[docket- account summary by org-obj-proj 10232013](#)

[docket - sql 10232013](#)

Routine Agenda

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

Attachments: [12-0935](#)

- 2 Year to Date Budget Report for the month ending September 30, 2013.

Attachments: [12-0945](#)

- 3 Monthly check register from Associated Adjusters for the month ended September 30, 2013.

Attachments: [12-0925](#)

- 4 Municipal Compliance Report for the fiscal year ended September 30, 2013.

Attachments: [12-0926](#)

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

Attachments: [12-0932](#)

- 6 Letter - from the Records Manager requesting approval of the Public Records request for the month of September, 2013 - to be made a part of the minutes.

Attachments: [12-0921](#)

- 7 Letter - regarding bid awarded by the Purchasing Manager for Seaway Island Lift Station -

Public Works Department - to be made a part of the minutes.

Attachments: [12-0919](#)

- 8 Letter - request for special check; One (1) Each, E-One Custom Class A Pumper Mounted on an E-One Typhoon Chassis - for the Fire Department.

Attachments: [12-0930](#)

- 9 Legal Notice - advertisement for bids for two (2) entry way signs for Jones Park (20th Avenue & Hwy 49 Intersection).

Attachments: [12-0938](#)

- 10 Notice - advertisement for bids for Term Contract Items - Groups J and J1.

Attachments: [12-0931](#)

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. Anne Stepney

Setting of Next Meeting and Adjournment