



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, October 2, 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 Hearing

- 1 Approval of minutes - for August 21 & September 4, 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.

Appointment / Ordinance

- 3 Letter of recommendation for the Appointment of Applicant Agent for Hurricane Isaac.
- 4 Ordinance - amending Section 1-68.1 (b) of the Code of Ordinances of the City of Gulfport relating to Civil Service coverage.

Resolutions

- 5 Resolution - approving the operating budget for Memorial Hospital at Gulfport for FY 2013.
- 6 Resolution - by the Gulfport City Council designating that portion of Third Street from Jones to the end of Third Street.
- 7 Order by the Gulfport City Council, pursuant to Miss. Code Ann. Sec. 17-21-5, as amended, and the "Central Business and Historic Preservation District" 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 2214 25th Avenue.

- 8 Order by the Gulfport City Council, pursuant to Miss. Code Ann. Sec. 17-21-5, as amended, and the "Central Business and Historic Preservation District" 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 1301 25th Avenue.
- 9 Order by the Gulfport City Council, pursuant to Miss. Code Ann. Sec. 17-21-5, as amended, and the "Central Business and Historic Preservation District" authoring an exemption from Municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value of the improved structure located at 1301 26th Avenue, also identified as 2602 13th Street.
- 10 Resolution - approving Change Order #1 to the contract with Fletcher Construction Company for the Municipal Complex, Hazard Mitigation Project.
- 11 Resolution - approving Change Order #1 to the contract with Knowles Construction for the Loren D. Heights Drainage Outfall Improvements Project.
- 12 Resolution - approving Change Order #3 to the contract with Gulf Equipment Corp., for the Jones Park Improvements, Phase 2-B Project.
- 13 Resolution - approving Change Order #4 to the contract with D.N.P. for the Harbor Services Facility Project.
- 14 Resolution - approving Change Order #4 to the contract with Gulf Equipment Corp., for the Jones Park Improvements - Phase 3 (20th Ave. South) Project.
- 15 Resolution - approving Certificate of Substantial Completion on the Water, Sewer and Drainage System Replacement - Area 1 Project.
- 16 Resolution - reconfirming and extending the status of a state of emergency caused by Tropical Storm / Hurricane Isaac.

Requests

- 17 Letter of recommendation - regarding proposals received for RFP for Engineering Services and Program Management Services related to the City Wide Paving Project.
- 18 Letter -from Brittany Dyess, Special Events Manager for the City requesting approval of proposed route and street closure for the Sugarplum Saturday Christmas Parade to be held on December 1, 2012.
- 19 Letter -from First United Methodist Church requesting approval of proposed route and street closure for the "Trunk or Treat" event to be held on October 28, 2012.
- 20 Letter of recommendation - by Selection Committee on RFP for Hazard Mitigation Grant, Planning & Administrative Services - Neel Schaffer.

Contributions/Sponsorship

- 21 Letter - from Youth for Christ requesting a sponsorship (\$250 table for 8) for their annual fall banquet scheduled for November 13, 2012.
- 22 Letter - from West Harrison High School Band for a contribution (program ad) for the 1st Annual "Hurricane Classic" Marching Band Competition.
- 23 Letter - from Veterans of Foreign Wars requesting a contribution (ad booklet) for their annual Mid-Winter Conference.

Docket of Claims

- 24 Docket of Claims - to be approved through October 3, 2012.

Routine Agenda

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2 Ratification - of executed Engineering Services Agreement with Brown, Mitchell & Alexander, Inc., for the Downtown Streetscape Improvements, Phase II Project.
- 3 Ratification - of executed lease agreement with Tanya Tancredi Salon for rental space at the Depot.
- 4 Letter - from the U.S. Department of Justice approving the City of Gulfport's 2011 Redistricting Plan, the realignment of voting precincts and the creation of two additional voting precincts - to be made a part of the minutes.
- 5 Letter - regarding bid awarded by the Purchasing Manager for Jones Park irrigation - west end - to be made a part of the minutes.
- 6 Letter - regarding bid awarded by the Purchasing Manager for repairs to Vac Con Truck #2389 - to be made a part of the minutes.
- 7 Letter - regarding bid awarded by the Purchasing Manager for Fire Engine #12 Repairs - to be made a part of the minutes.
- 8 Legal Notice - Advertisement for Bids to Furnish Products and Services for Various Types Hot Bituminous Pavement for City Wide Paving Projects.
- 9 Legal Notice - Re-advertisement for bids (due to lack of responses) for Real Estate Appraisal and/or Review Appraisal Services for the Widening of Dedeaux Road Project.
- 10 Legal Notice - Re-advertisement for bids (due to lack of responses) for Title Search/Abstract Services in Connection with Dedeaux Road Widening Project.

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. George Rosetti**
- **Mr. Herbert Monroe**
- **Ms. J. Riley-Mays**
- **Mr. Randell Carter**

Setting of Next Meeting and Adjournment