



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 3, 2013

1:30 PM

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 / Planning / Code Enforcement

- 1 Approval of minutes - for August 6 & 13, 2013.
- 2 Appeal - of a decision of the Gulfport Planning Commission approving a resubdivision of property containing approximately 34.71 acres (as per survey), into a proposed parcel named "Lot 1A" containing approximately 28.46 acres (as per survey), and a proposed parcel named "Lot 1B" containing approximately 6.25 acres (as per survey), zoned I-2 (heavy industrial), located east of and adjacent to 34th Avenue, north of 28th street, west of 39th Avenue, south of 34th Street - Case # 1308PC069 - Ward 1.

Attachments: [1308pc069](#)
[Exhibit #1-Marsh](#)
[transcript](#)

Legislative History

8/20/13 City Council Tabled

- 3 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: [12-0819](#)

Resolutions

- 4 Resolution - approving the operating budget for Memorial Hospital at Gulfport for FY 2014.

Attachments: [12-0836](#)

- 5 Resolution - authorizing and directing the issuance of Tax Increment Financing Revenue Bonds relating to Holliman Place Project, in the maximum principal amount of (\$500,000) five hundred thousand dollars.
Attachments: [12-0816](#)
- 6 Resolution - approving Letter Agreement between the City of Gulfport and the United States Air Force for the use of an Explosive Detector Dog Team, as needed and authorize execution of said Agreement.
Attachments: [12-0818](#)
- 7 Resolution - awarding bid for the Downtown Streetscape, Phase II Project.
Attachments: [12-0802](#)
- 8 Resolution - approving (deductive) Change Order #1 to the contract with Twin L. Construction, Inc., for the Downtown Streetscape, Phase II Project.
Attachments: [12-0804](#)
- 9 Resolution - authorizing the Gulfport Police Department to accept the 2014 Occupant Protection Grant.
Attachments: [12-0835](#)
- 10 Resolution - adopting Administrative Leave Policy and amending employee handbooks accordingly.
Attachments: [12-0845](#)
- 11 Resolution - authorizing the acceptance of the donation of real property and an easement for the Leander Court Extension and for related purposes.
Attachments: [12-0846](#)

Requests

- 12 Recommendation - regarding proposed changes to the employees' health insurance plan.
Attachments: [12-0841](#)
- 13 Letter - requesting consideration to eliminate a Computer Tech position in the Information Technology department and replace it with a Computer Support Specialist.
Attachments: [12-0843](#)
- 14 Letter - requesting consideration to fill three (3) positions that were recently vacated in Leisure Services.
Attachments: [12-0844](#)
- 15 Request to advertise for bids - for the Interconnection of Water Main at Interstate 10 - West of Highway 49.
Attachments: [12-0811](#)

- 16 Request to advertise for bids for the Relocation of Water Main in Proposed R.O.W. for SR 601 Project.

Attachments: [12-0812](#)

- 17 Policy concerning contributions/donations from the City of Gulfport.

Attachments: [12-0822](#)

Budget Amendments / Docket of Claims

- 18 Budget Amendment # 84 - to budget County/Local shared revenue received in the Police Department.

Attachments: [BA #84](#)

- 19 Budget Amendment # 85 - to budget program income received for the Coastal Narcotics Enforcement Team in the Police Department.

Attachments: [BA #85](#)

- 20 Budget Amendment # 86 - to reallocate funds within the Fire Department in order to purchase a LifePak 15 Monitor/Defibrillator for Fire Station 3.

Attachments: [BA #86](#)

- 21 Budget Amendment # 87 - to budget funds received for the Occupant Protection Grant #14-OP-214-1 in the Police Department.

Attachments: [BA #87](#)

- 22 Budget Amendment # 88 - to reallocate funds within the Water and Sewer Fund in order to reflect actual expected expenditures and adhere to budgeting regulations.

Attachments: [BA #88](#)

- 23 Docket of Claims - to be approved through September 4, 2013.

Attachments: [docket](#)

[docket- account summary by org-obj-proj 09042013](#)

[docket - sql 09042013](#)

Routine Agenda

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

Attachments: [12-0830](#)

- 2 Letter - regarding the bid awarded by Purchasing for the extension of a service bay at the 8th Avenue Maintenance Garage - to be made a part of the minutes.

Attachments: [12-0799](#)

- 3 Letter - regarding bid awarded by Purchasing for installation of handicap and cable rail at the Farmer's Market Pavilion and Ferry Boat Terminal - to be made a part of the minutes.
Attachments: [12-0801](#)
- 4 Request - for sole source purchase request for Physio-Control Defibrillator - Fire Department - to be made a part of the minutes.
Attachments: [12-0815](#)
- 5 Ratification - of Bills of Sale and executed titles for vehicles previously transferred to the City of Diamondhead - to be made a part of the minutes.
Attachments: [12-0820](#)
- 6 Ratification - of executed Addendum #2 for previously approved Donation Agreement - to be made a part of the minutes.
Attachments: [12-0813](#)
- 7 Year-to-date budget report for the month ending July 31, 2013.
Attachments: [12-0842](#)
- 8 Legal Notice - advertisement for bids for Ship Island Ferry Boat Pier Replacement Project.
Attachments: [12-0806](#)

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

Setting of Next Meeting and Adjournment

**6:00 P.M.
City Hall
Council Chambers**

Public Hearing will be held on the proposed budget and tax levies for 2014.