



# City of Gulfport, Mississippi

2309 15th Street  
Gulfport, MS 39501

## Agenda City Council

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Tuesday, April 2, 2013

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 / Code Enforcement**

- 1 Approval of minutes - for March 5 & 7, 2013.
- 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.

**Resolutions / Requests**

- 3 Resolution - authorizing transfer and conveyance of two surplus motor vehicles to the City of Diamondhead, MS and for related purposes.
- 4 Resolution - declaring vehicles to be surplus property and authorizing the sale of said items of municipal property.
- 5 Resolution - awarding bid and approving contract for Biloxi River Estates Service Connection Project to Hudson Contracting, Inc., and rejecting bids of Gulf Breeze Landscaping, LLC; A&C Industrial, Inc; and Saunders Construction, LLC.
- 6 Resolution - accepting the bid for financing of a lease purchase of a Rubber Tired Backhoe - Public Works Department.
- 7 Resolution - approving an Interlocal Cooperation Agreement for Government Agencies to operate the Coastal Narcotics Enforcement Team (CNET) in Harrison County under the enforcement authority of the Mississippi Bureau of Narcotics (MBN).
- 8 Resolution - approving contract with Pyrofire Displays, Inc. for the annual July 4th

Fireworks Display.

- 9 Letter of recommendation - regarding bid received for the purchase of Fire Apparatus', also request for a special check upon delivery.
- 10 Request - for consideration to fill one position in the Utility Billing Division.
- Legislative History**
- 3/19/13 City Council Tabled
- 11 Request - to change the May 7, May 21 and June 4, 2013 council meeting dates due to Municipal Elections.

### **Budget Amendments**

- 12 Budget Amendment # 43 - to roll-over the Hazard Mitigation grant from the prior fiscal year. The grant was approved on July 3rd, 2012, but was not expended until the current fiscal year.
- 13 Budget Amendment # 44 - to budget Federal shared revenue received in the Police Department.
- 14 Budget Amendment # 45 - to reallocate funds within the Fire Department budget and to budget revenue received for the sale of two fire rescue vehicles in order that a 2004 Fire Apparatus may be purchased.
- 15 Docket of Claims - to be approved through April 3, 2013.

### **Routine Agenda**

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2 Year to Date Budget Report for the month ending January 31, 2013.
- 3 Ratification - of executed Settlement Agreement among the City, Coogan & Coogan, Inc., and the Coast Coca-Cola Bottling Company, and made a part of the minutes.
- 4 Ratification - of Memorandum of Agreement among the Cities of Gulfport and Biloxi and Harrison County concerning the paving of Debuys Road - to be made a part of the minutes.
- 5 Letter - regarding bid awarded by Purchasing for engine replacement for 2012 Dodge - Police Department - to be made a part of the minutes.
- 6 Letter - regarding bid awarded by Purchasing for Landscape Materials for Seaway Road Project - Leisure Services Department - to be made a part of the minutes.
- 7 Letter - regarding bid awarded by Purchasing for box culvert at the Golf Course - Leisure

- Services Department - to be made a part of the minutes.
- 8 Letter - regarding bid awarded by Purchasing for Tactical Intelligence Repeater / Receiver / Battery - Police Department - to be made a part of the minutes.
- 9 Letter - regarding bid awarded by Purchasing for vehicle repairs - Unit #2425 - Maintenance Department - to be made a part of the minutes.
- 10 Letter - regarding bid awarded by Purchasing for Fire Station #10 - hose storage project - to be made a part of the minutes.
- 11 Letter of recommendation - requesting to reject bids for the lease purchase finance of heavy equipment - Public Works Department - permission to re-advertise.
- 12 Request for Qualifications - advertisement to provide land surveying and related services for the City of Gulfport.
- 13 Legal Notice - requesting permission to advertise for Insurance Consultant Services.
- 14 Legal Notice - requesting permission to advertise for bids for Annual Office Supply Contract.

## **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**

- **State Representative Jessica Upshaw**

## **Setting of Next Meeting and Adjournment**