



# City of Gulfport, Mississippi

2309 15th Street  
Gulfport, MS 39501

## Agenda City Council

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Wednesday, June 5, 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**

- 1 Approval of minutes - for May 8, 2013.
- 2 Approval of previous minutes - for March 16th and 30th, 2010.

**Code Enforcement / Resolutions**

- 3 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness as to be a menace of the public health, safety and welfare of the community and to authorize advertisement for bids for lot clean-ups and/or demolitions.
- 4 Resolution - authorizing and directing the issuance of General Obligation Refunding Bonds, Series 2013, in the principal amount of not to exceed Twenty One Million Dollars (\$21,000,000) for the purpose of providing funds for the advance refunding of certain outstanding maturities of the city's outstanding bonds.
- 5 Resolution - approving Contract between the City of Gulfport and Gibson Maintenance, LLC for the Gulfport Building Repairs & Construction, Unit Price Project - 2013.
- 6 Resolution - approving Final Grant Closeout of Katrina CDBG "Master Developer Planning Grant R-103-202-02-KP, and authorization of Mayor to sign all final grant closeout documents.
- 7 Resolution - approving Final Grant Close-Out of Katrina CDBG "Comprehensive Planning Grant" R-103-202-01-KP; and authorization for Mayor to sign all final grant closeout documents.

- 8 Resolution - authorizing acceptance donation of real property from Lois Gulfport, LLC and authorize the Mayor and City Attorney's Office to effectuate acceptance of same and express appreciation for said donation.
- 9 Resolution - accepting bid for the lease purchase financing of (1) one each 8" Trailer Mounted Trash Pump.
- 10 Resolution - confirming the appointment of City Clerk for the City of Gulfport.
- 11 Resolution - by the Gulfport City Council approving Lease Agreement with Harrison County.
- 12 Resolution - approving the retirement of K-9 Kimbeaux, a dual -purpose service dog.
- 13 Letter - requesting appointment of Applicant Agents for Hurricanes Katrina and Gustav Projects.
- 14 Request - for consideration to fill two positions that were vacated in the Leisure Services Department.
- 15 Recommendation - regarding bids received for SCBA (Self-Contained Breathing Apparatus) for Fire Department.
- 16 Recommendation - regarding proposals received for legislative upgrades.

#### **Budget Amendments / Docket of Claims**

- 17 Budget Amendment #52 - to budget additional funds received for the Project Safe Neighborhood grant in the Police Department.
- 18 Budget Amendment #53 - to transfer funds within the Police Department in order to alter the 8th Avenue vehicle maintenance facility to enable consolidation of Police and Fire vehicle maintenance.
- 19 Docket of Claims - to be approved through June 6, 2013.

#### **Routine Agenda**

- 1 Letter - regarding bid awarded by Purchasing for a mower deck - Public Works Department - to be made a part of minutes.
- 2 Letter - regarding bid awarded by Purchasing for the Boring Project from the Hardy Building to Fire Station #1 - to be made a part of the minutes.
- 3 Year to Date Budget Report - for the month ending April 30, 2013.
- 4 Resolution - awarding bids for lot clean-ups and/or demolitions.

- 5 Letter - requesting permission to advertise for bids related to the Gulfport Street Paving Project, 2012.
- 6 Letter - requesting permission to advertise for Streetscape Phase II.
- 7 Letter - requesting permission to advertise for construction project to extend service bay at 8th Avenue Maintenance Garage within 30 days.

### **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 Keith Aiken**

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