



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, March 7, 2017

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 p.m. Invocation, Pledge of Allegiance, Call to Order

The Mayor and Members of the Council met at City Hall at 1:30 P.M. on the above date, same being an adjourned meeting from a special council meeting held on above date at 12:00 noon.

Present: Mayor Hewes, General Counsel Hugh Keating, Council Members: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu.

The President announced a quorum and called the meeting to order.

Agenda Order Confirmation or Adjustment of the Agenda Order

Motion to Accept the Agenda as presented with the following changes - deletion of Item #2, and addition of Item #21-A (Budget Amendment #22, allocating \$40,000 to Leisure Services for the construction of pavilions at Silver Ridge Park and East North Gulfport Park), Moved By Myles Sharp, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Presentation Agenda

Mayor's Report

The President called for the Mayor's Report:

Presentation of Procurement Month Proclamation - The Mayor issued a proclamation to the procurement department citing March as National Procurement Month.

House Number for Life Campaign - The Mayor called on Chief Knox to offer information on the program he will be spearheading. The program "House Number for Life" will assist our elderly and disabled by seeing that residences are properly marked with appropriate house numbers. The program will also educate on the importance of these numbers by emergency personnel, and will offer additional information on fire safety and prevention.

Rack House Opening - Opening took place on Monday, March 7. Location of the newest downtown restaurant is at the corner of 13th St. and 26th Ave.

Boogie Nights at Lynn Meadows Discovery Center - The Mayor emphasized that this is the center's primary fundraiser and invited everyone to attend.

Miss. State Bicentennial Celebration - A reminder was offered to everyone to get tickets as soon as possible. The event will be at Centennial Plaza the weekend of March 31-April 1, 2017.

This concluded the Mayor's Report.

Policy Issues

Minutes

- 1 Approval of minutes - for February 15 & 21, 2017.

Motion to Approve the Minutes as presented, Moved By R.Lee Flowers, **Seconded** by Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Planning / Code Enforcement

- 2 Ordinance - a text amendment to the Comprehensive Zoning Ordinance to amend Section IV Supplementary Regulations, (A) Supplementary use regulations (13) Gaming - Case 1702PC023

DELETED
- 3 Certificate of Resubdivision - resubdivision of a tax parcel into two parcels, zoned R-1-15 (Single Family), containing 18.8 acres: located north of and adjacent to Lundy Road, south of and adjacent to Three Rivers Road, east of Old Mossy Trail, and west of John Road - Case 1612PC169 - Ward 6.

Motion to Approve Certificate of Resubdivision, Moved By R.Lee Flowers, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
- 4 Certificate of Resubdivision - resubdivision of tax parcels into two parcels zoned R-1-7.5 (Single Family): located north of and adjacent to Povenir Place, south of Goldin Drive, east of High Point Drive, and west of and adjacent to Bernard Bayou - Case# 1701PC003 - Ward 4.

Motion to Approve Certificate of Resubdivision, Moved By Cara Pucheu, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

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Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids and lot clean-ups and/or demolitions.

Motion to Open the Hearing, Moved By Kenneth Casey, **Seconded by** Cara Pucheu

Vote: Motion Carried By Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: R.Lee Flowers

There being no one present to object or address the Council, Motion to Close the Hearing and Approve the Resolution, Moved By Kenneth Casey, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: R. Lee Flowers

Resolutions / Recommendations / Requests

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Resolution - finding and declaring Respondent submitting the highest and best Proposal in response to the Request for Proposals for the sale of the Memorial Behavioral Health Assets; and for related purposes.

Motion to Table the Resolution, Moved By Myles Sharp, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: R. Lee Flowers

NOTE: Please see page 8 for further action taken following executive session.

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Resolution - the Gulfport City Council determining the necessity for and invoking the authority granted to municipalities under Chapter 45 of Title 21, Mississippi code of 1972, as amended; determining that the Tax Increment Financing Plan of 2017, Gulfport, Mississippi (Centennial Plaza Project) (The "TIF Plan") proposed a project that is eligible for Tax Increment Financing, that a public hearing be conducted in connection with the TIF Plan; and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: R.Lee Flowers

- 8 Resolution - approving bid award and contract to Mississippi Engineering Group, LLC, for Construction Engineering and Inspection Services for the Dedeaux Road Widening, Phase 1 - Three Rivers Road to Dede Drive Project and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Myles Sharp, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: R.Lee Flowers

- 9 Resolution - approving and authorizing execution of Memorandum of Contract for Lease of Real Property and for management and operation of public golf course by City of Gulfport, Lessor, to Coast Golf, LLC, and for related purposes.

Motion to Approve, Moved By Ricky Dombrowski, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: R.Lee Flowers

- 10 Resolution - approving Replacement Memorandum of Understanding with Mississippi Transportation Commission for the Ship Island Ferry Boat Terminal Project and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Ricky Dombrowski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 11 Resolution - requesting assistance of the Harrison County Board of Supervisors with respect to the maintenance of the Bayou View Baseball/Softball Complex, located at 4300 Hewes Ave., and seeking approval of said request by The Board.

Motion to Approve Resolution, with the deletion of 2nd and 3rd paragraphs beginning with the wording "whereas", Moved By Myles Sharp, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 12 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport through Police Department recruiting and community outreach efforts, and for related purposes.
- Motion to Approve, Moved By** Ella Holmes-Hines, **Seconded by** R.Lee Flowers
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
- 13 Resolution - approving Certificate of Substantial Completion for the Oakleigh Manor Retreat Village Water Improvements Project, and authorizing the Mayor to execute the same.
- Motion to Approve, Moved By** R.Lee Flowers, **Seconded by** Cara Pucheu
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
- 14 Resolution - accepting donation of sculpture from Mississippi Sound Maritime Historical Foundation, and for related purposes.
- Motion to Approve, Moved By** Ricky Dombrowski, **Seconded by** Kenneth Casey
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
- 15 Letter of Recommendation - acceptance of Belvedere Place Subdivision, Parts 3 & 4 - for Water and Sewer Improvements.
- Motion to Authorize Acceptance of Belvedere Place Subdivision, Parts 3 & 4 for Water and Sewer Improvements, Moved By** Ricky Dombrowski, **Seconded by** Kenneth Casey
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
- 16 Letter of Recommendation - regarding RFP for Bait Shop Operations & Sales.
- Motion to Approve Scott West, Moved By** Ricky Dombrowski, **Seconded by** Ella Holmes-Hines
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
- 17 Letter of Recommendation - regarding Open Edge Software for Credit Card Processing at the Marina.

Motion to Approve Open Edge Software, Moved By Ella Holmes-Hines, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 18 Letter of Recommendation - request to approve the lowest and best bid for the Site Development for the MS Aquarium.

Motion to Approve with request that trucks not utilize 15th Street as access to the construction site (to be made a part of the contract), Moved By Ricky Dombrowski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 19 Request - for approval of program total budget for the MS Aquarium Project at Gulfport, Mississippi.

Motion to Approve Total Program Budget in the amount of \$93,000,000.00, Moved By Ella Holmes-Hines, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 20 Request - for approval of Amendment #2 to the contract with Eley Guild Hardy Architects, PA for design services related to the MS Aquarium Project at Gulfport, Mississippi.

Motion to Approve Amendment #2 to the contract with Eley Guild Hardy Architects, PA for design services related to the MS Aquarium Project at Gulfport, Mississippi, Moved By Kenneth Casey, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Docket of Claims

- 21 Docket of Claims - to be approved through March 8, 2017.

Motion to Approve the Docket of Claims in the amount of \$3,060,887.42, Moved By R.Lee Flowers, **Seconded by** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 21-A** **Budget Amendment #22, allocating \$40,000 to Leisure Services for the construction of pavilions at Silver Ridge Park and East North Gulfport Park.**
- Motion to Approve Amendment, Moved by** Ella Holmes-Hines, **Seconded by** Ricky Dombrowski.
- Vote:** Motion Carried by Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Routine Agenda

Motion to Approve the Routine Agenda as presented, Moved By R.Lee Flowers, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 22** Resolution - awarding bids for lot clean-ups and/or demolitions.
- Approved on the Routine Agenda.**
- 23** Legal Notice - Advertisement for bids for Janitorial Services for the City of Gulfport.
- Approved on the Routine Agenda.**

Public Agenda

Citizen Forum - Up to thirty minutes shall be allowed for public input with a three minute time limit on each speaker.

The following citizens addressed the Council:

- Mr. Wilbert Ball, 5298 W. Virginia Ave., Gulfport, MS

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

- Mr. Melvin Barkum
- Mr. James Reed
- Mrs. Rosie Lee Kendrick

Executive Session

Upon advice of General Counsel, Motion to Enter Executive Session at 2:44 P.M., Moved By Myles Sharp, Seconded by Kenneth Casey.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

The Council entered executive session at 2:44 P.M. In attendance were Members of the Council: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers (in at 2:50 P.M.), Cara Pucheu; Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating; Gary Marchand, Jeff Steiner and Dave Estorge of Memorial Hospital; Barry Cockrell of Baker-Donelson; Ronda Cole, Clerk of Council and Cheryl Germany, Deputy Clerk of Council. The Council entered executive session for discussion regarding the negotiation and sale of Memorial Behavioral Health Assets.

Motion to Exit Executive Session at 3:18P.M., Moved By Myles Sharp, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

General Counsel Hugh Keating stated no official action was taken in Executive Session.

Upon reconvening in an open meeting, the following action was taken:

Motion to Take Item #6 Off the Table, Moved By Ella Holmes-Hines, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Motion finding and declaring Respondent submitting the highest and best Proposal in response to the Request for Proposals for the sale of the Memorial Behavioral Health Assets; and for related purposes, Moved by Ella Holmes-Hines, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn in memory of Mr. Melvin Barkum, Mr. James Reed, and Mrs. Rosie Lee Kendrick until

1:30 P.M., March 21, 2017 for a regularly scheduled council meeting, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

City Clerk

Mayor