



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, March 7, 2017

12:00 P.M.

Gulfport City Hall
Council Chambers

12:00 P.M. Special Meeting

The Mayor and Members of the Council met at City Hall at 12:00 P.M., on the above date, same being an adjourned meeting from a regular council meeting held on February 21, 2017 at 1:30 P.M.

Present: Mayor Billy Hewes, General Counsel Hugh Keating, Council Members: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines (in at 12:45 P.M.), Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu.

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

Motion to Declare a Special Called Meeting, Moved By Myles Sharp, **Seconded by** R.Lee Flowers.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Ella Holmes-Hines

Executive Session

- 1 **Upon advice of General Counsel, Motion to Enter Executive Session at 12:01 P.M., Moved By** Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Rusty Walker, Myles Sharp and R.Lee Flowers

Absent: Ella Holmes-Hines

The Council entered executive session at 12:01 P.M. In attendance: Members of the Council: Kenneth Casey, Ricky Dombrowski, Rusty Walker, Myles Sharp, R. Lee Flowers and Cara Pucheu, Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, Linda Elias, Chris Vignes, David Kimmel; GRC Members Carolyn Lynn Meadows, David Duke, Sal Domino, Don Mason, Steve Hendrix; Representatives from Eley Guild Hardy, Taylor Guild, David Hardy, Thomas Allen, Joseph Crain, Taylor Claussen; Representatives of BMA, Inc., Dax Alexander and Kevin Mullen; Representatives from PGAV; Renee Fronabarger, Emily Howard, Kurt Allen; Representatives from MESH, Brady DeRoche, Jenny Kurz; Jack Norris of CCE; Clerk of Council Ronda Cole, Deputy Clerk of Council Cheryl Germany. The Council entered executive session for discussion of economic development matters related to the Mississippi Aquarium Project.

Motion to Exit Executive Session at 1:20 P.M., 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 and Cara Pucheu.

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

Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn until 1:30 P.M., March 7, 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 and Cara Pucheu.

City Clerk

Mayor