



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, April 25, 2017

4:30 PM

*Gulfport City Hall
Council Chambers*

4:30 P.M. Special Meeting Call to Order

The Mayor and Members of the Council met at City Hall at 4:30 P.M., on the above date, same being an adjourned meeting from a regular council meeting held on April 18, 2017 at 1:30 P.M. **Present:** Mayor Billy Hewes, General Counsel Hugh Keating, Council members: Kenneth Casey, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu. **Absent:** Councilmembers: Ricky Dombrowski, Ella Holmes-Hines and Myles Sharp

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

Declaration of a special called meeting

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, Rusty Walker, R.Lee Flowers, Cara Pucheu

Absent: Ricky Dombrowski, Ella Holmes-Hines, Myles Sharp

- 1 Acceptance - Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2016.

Motion to Accept the Annual Financial Report for the Fiscal Year Ended September 30, 2016, Independent Auditors Report and Special Audit Reports for the Fiscal Year ended September 30, 2016, Moved By R.Lee Flowers, **Seconded By** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Rusty Walker, R.Lee Flowers, Cara Pucheu

Absent: Ricky Dombrowski, Ella Holmes-Hines, Myles Sharp

- 2 Reconsideration - of council action on April 18, 2017 approving ordinance to rezone the tax parcel 1010G-02-023.000 from T4+ (General Urban Zone "Plus") to B-1 (Neighborhood Business): located north of and adjacent to E Pass Road, south of Magnolia Street, east of Harrison Road, and west of Lindh Road - Case # 1703PC024 - Ward 4.

Motion to reconsider council action on April 18, 2017 approving request to rezone tax parcel 1010G-02-023.000 from T4+ (General Urban Zone "Plus") to B-1 (Neighborhood Business): located north of and adjacent to E Pass Road, south of Magnolia Street, east of Harrison Road, and west of Lindh Road - Case # 1703PC024 - Ward 4., Moved By Cara Pucheu, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Rusty Walker, R.Lee Flowers, Cara Pucheu

Absent: Ricky Dombrowski, Ella Holmes-Hines, Myles Sharp

Motion to Adopt Ordinance rezoning tax parcel 1010G-02-023.000 from T4+ (General Urban Zone "Plus") to T5 (Urban Center Zone): located north of and adjacent to E Pass Road, south of Magnolia Street, east of Harrison Road, and west of Lindh Road - Case # 1703PC024 - Ward 4., Moved By Cara Pucheu, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Rusty Walker, R.Lee Flowers, Cara Pucheu

Absent: Ricky Dombrowski, Ella Holmes-Hines, Myles Sharp

Ordinance #2901

Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn until 1:30 P.M., May 1, 2017 for a council meeting, Moved By Cara Pucheu, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Rusty Walker, R.Lee Flowers, Cara Pucheu

Absent: Ricky Dombrowski, Ella Holmes-Hines, Myles Sharp

City Clerk

Mayor