



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, March 21, 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 regularly scheduled meeting held on March 7, 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 1:37 P.M. and out at 3:23 P.M.), Rusty Walker, Myles Sharp and Cara Pucheu. **Absent:** R.Lee Flowers.

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 addition of Item 1-A; Resolution of the Mayor and City Council of the City of Gulfport, Mississippi approving the adoption and implementation of the Tax Increment Financing Plan of 2017, Gulfport, Mississippi (Centennial Plaza Project); and for related purposes. 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, Cara Pucheu

Absent: R.Lee Flowers

Presentation Agenda

Mayor's Report

The President called for the Mayor's Report:

State of Mississippi Bicentennial South Celebration • The Mayor gave an update on the Bicentennial celebration being held on the grounds of Centennial Plaza the weekend of March 31•April 1. The weekend promises to be the "Party of the Century". While this celebration touts the southern region of the state, no doubt there will be attendees from all across our state. Visit www.ms200south.org for a full list of events.

Pine Burr Council of the Boy Scouts welcomed over 500 scouts to Centennial Plaza the weekend of March 18•19 to share in the Bicentennial Celebration.

BBQ Under the Oaks • scheduled for March 25•26 at Centennial Plaza and sponsored by MS Gulf Coast Symphony Orchestra. This has become one of the Coast's favorite annual events!

Bayou View Baseball/Softball • Opening Day is set for Saturday, March 25 at the Bayou View Youth Sports Complex.

MS Gulf Resort Classic • The Annual PGA Tour Champion event starts March 27 and runs through April 2 at Fallen Oak! This is a wonderful event to showcase the Miss. Gulf Coast.

This concluded the Mayor's Report.

Policy Issues

Public Hearing

- 1 Public Hearing on the matter of the "Centennial Plaza Tax Increment Financing (TIF) Plan, Gulfport, Mississippi 2017".

Motion to Open Hearing, 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

There being no one present to speak before Council, Motion to Close Hearing, 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, Cara Pucheu

Absent: R.Lee Flowers

- 1-A Resolution – of the Mayor and City Council of the City of Gulfport, Mississippi approving the adoption and implementation of the Tax Increment Financing Plan of 2017, Gulfport, Mississippi (Centennial Plaza Project); and for related purposes.

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

Vote: Motion Carried by Unanimous Roll Call

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

Absent: R.Lee Flowers.

Minutes/Appointment

- 2 Approval of Minutes - for March 7, 2017.

Motion to Approve, 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, Cara Pucheu

Absent: R.Lee Flowers

- 3 Letter • requesting ratification of re•appointment to the Civil Service Commission.

Motion to ratify the re•appointment of Mr. Robert Raybourn to serve on the Civil Service Commission, Moved By Cara Pucheu, **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

Planning/Code Enforcement

- 4 Final Plat • approval for an 11•lot subdivision (Duckworth Cove) on a tax parcel containing 4.7 acres zoned R•1•15 (Single Family): located north of and adjacent to Duckworth Road, south of Laurelwood Drive, east of Tara Hills Drive, and west of Woodland Drive• Case# 1703PC005 • Ward 7.

Motion to Approve Final Plats for Duckworth Cove, Moved By Cara Pucheu, **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

- 5 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 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, 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, with the removal of Parcel #1 • 0711K•01•034.000, 1621 1/2 Mills Ave, 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, Cara Pucheu

Absent: R. Lee Flowers

Ordinances/Resolutions

- 6 Ordinance • amending Ordinance 2805 (1•199.3(B)) of the Code of Ordinances to clarify and amend the time period in which applications for abatement must be filed, and for related purposes.

Motion to Adopt the Ordinance, 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, Cara Pucheu

Absent: R. Lee Flowers

Ordinance #2893

- 7 Order • authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks, extending from the western boundary of the newly constructed structure located at 624 Regnault Avenue, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as Parcel #0711N•02• 0.38.000.

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, Cara Pucheu

Absent: R. Lee Flowers

- 8 Order • authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad extending from the western city boundary to the eastern city boundary of the newly constructed structure, located at 4105 Central Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as Parcel #0711P•03•019.000.

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, Cara Pucheu

Absent: R. Lee Flowers

- 9 Resolution • by the Gulfport City Council to authorize the Gulfport Redevelopment Commission to incur debt and to authorize the City of Gulfport to guaranty the aforementioned debt; and for related purposes.

Motion to Approve, 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, Cara Pucheu

Absent: R. Lee Flowers

- 10 Resolution • approving and authorizing the execution of an Interlocal Agreement related to housing of Gulfport prisoners at the Stone County Regional Correction Facility, and for related purposes.

Motion to Approve, 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, Cara Pucheu

Absent: R. Lee Flowers

- 11 Resolution • authorizing negotiations to acquire real property interests and easements and to do any acts necessary and legal, including prosecution in special court of eminent domain, to obtain title for the City for the City under Miss. Code Ann. Sec. 11• 27•81, Et Seq, and, if necessary, to expedite the Brickyard Bayou Drainage Improvements Project, to authorize special checks to acquire the property interests stated herein, and for related purposes.

Motion to Approve, 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, Cara Pucheu

Absent: R. Lee Flowers

- 12 Resolution • authorizing the governing authority of the City of Gulfport to establish just compensation for the acquisition of parcels related to the Brickyard Bayou Project and authorizing the Mayor to execute the same.

Motion to Approve, 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, Cara Pucheu

Absent: R. Lee Flowers

- 13 Resolution • approving Product Exchange Agreement with Master Meter and authorizing the Mayor and/or the Utility Billing Manager 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

14

Resolution • approving Amendment # 1 to Equipment Lease Purchase Agreement between Huntington Public Capital Corp., as successor by purchase to First Security Finance, Inc., authorizing the Mayor to execute the same.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Myles Sharp

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

15

Resolution • approving Change Order #3 to Agreement with Greater Gulf Development, LLC for the Oakleigh Manor and Retreat Village Water Improvements Project, authorizing the Mayor execute the same.

NOTE: The Council announced that Councilmember Flowers asked for this item to be tabled as he was out of town and there were issues that he would like to discuss.

Motion to Suspend the Rules, 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, Cara Pucheu

Motion to Table until the end of the meeting, Moved By Kenneth Casey, **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

16

Resolution • approving Change Order #1 to the Agreement with Apple Construction Co., Inc., for the Bayou View Ball Fields • New Toilet Facility 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, Cara Pucheu

Absent: R. Lee Flowers

- 17 Resolution • approving Certificate of Substantial Completion for the Bayou View Ball Fields • New Toilet Facility 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, Cara Pucheu
Absent: R. Lee Flowers
- 18 Resolution • by the Gulfport City Council formally requesting assistance of the Harrison County Board of Supervisors with respect to improvements to the West Side Park in the City of Gulfport, Mississippi, to seek approval of said request by the Board, 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, Cara Pucheu
Absent: R. Lee Flowers
- 19 Resolution • approving full and final settlement for Construction and Engineering on the Seaway Rd. West Project and authorizing the Mayor to execute the same.
- Motion to Approve, Moved By** Myles Sharp, **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
- 20 Resolution • approving Permit Fee Waiver to the American Red Cross, and for related purposes.
- Motion to Approve, 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, Cara Pucheu
Absent: R. Lee Flowers
- 20-A Request – to approve proposal submitted by Turf Masters Lawn Care, Inc., for the field maintenance of Bayou View Baseball Fields.
- Motion to Suspend the Rules, 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, Cara Pucheu

Absent: R. Lee Flowers

Motion to Approve proposal submitted by Turf Masters Lawn Care, Inc., for the field maintenance of Bayou View Baseball Fields, Moved by Myles Sharp, 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

Docket of Claims

21 Docket of Claims • to be approved through March 22, 2017.

Motion to Table until later in the meeting, 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, Cara Pucheu

Absent: R. Lee Flowers

Motion to Take Item off the table, 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, Cara Pucheu

Absent: R. Lee Flowers

Motion to Approve the Docket of Claims in the amount of \$3,891,668.93, 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, Cara Pucheu

Absent: R. Lee Flowers

Routine Agenda

Motion to Approve the Routine Agenda as presented, 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, Cara Pucheu

Absent: R. Lee Flowers

- 22 Resolution • awarding bids for lot clean•ups and/or demolitions.

Approved on the Routine Agenda.

- 23 Ratification of Acceptance • regarding donated sewer easements from Garcia, Carriere, and King for Whitney Drive Drainage Project • to be made a part of the minutes.

Approved on the Routine Agenda.

- 24 Letter • regarding bid awarded by Purchasing for Laptop Computers • Police Department • to be made a part of the minutes.

Approved on Routine Agenda.

- 25 Letter • regarding bid awarded by Purchasing for RAM and Hard Drive • IT Department • to be made a part of the minutes.

Approved on Routine Agenda.

- 26 Letter • regarding bid awarded by Purchasing for 4th of July Fireworks Display • Leisure Services Department • to be made a part of the minutes.

Approved on Routine Agenda.

- 27 Letter • regarding bid awarded by Purchasing for Partitions and Window Bars for new vehicles • Police Department • to be made a part of the minutes.

Approved on Routine Agenda.

- 28 Letter • regarding bid awarded by Purchasing for Light Bars and Speakers • Police Department • to be made a part of the minutes.

Approved on Routine Agenda.

- 29 Legal Notice • Advertisement of Bids for Benefield Area (Bayou View) Sewer Improvements Project.

Approved on 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.

Mr. Douglas Cockherman, 819 Latimer Rd., Gulfport, MS

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

- Ms. Bessie Ladner
- Ms. Kathryn Meinzinger
- Mr. Ron Bullock
- Mr. Fabian Smith
- Mr. Mitchell Salloum
- Mr. Joseph Steward
- Mr. Charles Gayton
- Ms. Delaura Coleman
- Ms. Jamesenna Tillman

Executive Session

Upon advise of General Counsel, Motion to Enter Executive Session at 2:27 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, Cara Pucheu

Absent: R. Lee Flowers

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The Council entered executive session at 2:27 P.M. In attendance were Members of the Council: Kenneth Casey, Ricky Dombrowski, Ella Holmes•Hines (out at 3:23 P.M.), Rusty Walker, Myles Sharp, Cara Pucheu; Absent: R.Lee Flowers; Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, Director of Public Works Wayne Miller (out at 2:30 P.M.), Director of Engineering Kris Riemann (out at 2:30 P.M.), City Attorney Jeff Bruni (in at 2:48 P.M.) and Assistant City Attorney Dustin Useton (in at 2:48 P.M.), Clerk of Council Ronda Cole and Deputy Clerk of Council Cheryl Germany.

The Council entered executive session to discuss a worker's compensation settlement in the case of Delores Matthews, a Harrison County Utility Authority litigation matter and discussion regarding an acquisition of temporary easement at the Centennial Plaza site which involves the current lease.

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Motion to Exit Executive Session at 3:28 P.M., Moved by Myles Sharp, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: R. Lee Flowers, Ella Holmes-Hines

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Attorney Hugh Keating stated that no official action was taken in Executive Session.

Upon reconvening in an open meeting, the following actions were taken:

Motion authorizing the City of Gulfport, by and through the City Attorney's office and outside Counsel, to take whatever steps as may be necessary to waive the City's lien in the worker's compensation claim filed by Delores Matthews arising out of a motor vehicle accident on September 2, 2015, in return for Matthews providing a release to the City of all pending worker's compensation claims that she has against the City of Gulfport.

Motion to Approve, Moved By Myles Sharp, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: R.Lee Flowers, Ella Holmes•Hines

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Motion authorizing the Mayor and Administration to place the Harrison County Utility Authority, and any other necessary entities on notice no later than March 30, 2017 of the City's intent to withdraw from the 1991 Solid Waste Agreement on grounds that the same is null and void and for other grounds as the Legal Department may recommend, and to take any and all steps necessary to accomplish same. Motion to Approve, Moved By Myles Sharp, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Ella Holmes•Hines, R.Lee Flowers

Motion authorizing and approving the expenditure of monies from the general fund up to \$15,000 to go toward the pursuit and filing of arbitration and/or mediation in the case of the City vs. Broaddus & Associates, to include filing fees for arbitration by way of a special check and expenditure and payment of various other expenses related to these efforts, including the payment of fees associated with or related to depositions, service of subpoenas, copies of exhibits, court reporters, and transcriptions, expenses associated with mediation, and other related costs in connection with proceedings in City of Gulfport vs. Broaddus & Associates, et. al., Moved By Myles Sharp, Seconded By Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Ella Holmes-Hines, R.Lee Flowers

Motion authorizing and approving the issuance of a special check in the amount of \$9,030.60 (from the general fund) to go toward payment of the final arbitrator fees to the American Arbitration Association associated with the arbitration hearing with regard to the case of City of Gulfport vs. Frank Genzer, Jr., Architects, et al., and to include payment of monies of up to \$7,500.00 (from the general fund) to be paid in the form of special checks as needed, for fees related to the use of expert witnesses to appear at the hearing to give testimony and for other expenses associated with the arbitration hearing, Moved By Myles Sharp, Seconded By Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Ella Holmes-Hines, R.Lee Flowers

Motion authorizing and approving the City Attorney's office pursuing any and all remedies and efforts on behalf of the City, including the filing of a lawsuit, against any and all responsible parties to recoup or recover the City's losses and damages arising out of an incident that occurred on February 27, 2016, as a result of the acts or omissions of Landgas Recovery, LLC and/or its agents, employees, officers, servants, contractors, or representatives at or near 10244 Lorraine Road in

Gulfport, Mississippi and which resulted in the loss of property, resources and monies belonging to the City of Gulfport with such authority to include the payment of any and all fees associated with filing this suit and having process served in connection therewith, Moved By Myles Sharp, Seconded By Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Ella Holmes-Hines, R.Lee Flowers

Motion authorizing and approving the City Attorney's office pursuing any and all remedies and efforts on behalf of the City, including the filing of a lawsuit, against any and all responsible parties to recoup or recover the City's losses and damages arising out of an automobile accident that occurred on October 1, 2016, in or around 20th Avenue in or near Jones Park in Gulfport, when a vehicle operated by David J. Duke struck a city vehicle and trailer, with such authority to include the payment of any and all fees associated with filing this suit and having process served in connection therewith, Moved By Myles Sharp, Seconded By Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Ella Holmes-Hines, R.Lee Flowers

The President called for a brief recess at 3:30 P.M.

President Walker announced that Council was back in open meeting at 3:50 P.M.

Motion to Enter Executive Session at 3:52 P.M. to discuss matters of economic development, Moved by Myles Sharp, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Ella Holmes-Hines, R.Lee Flowers

In attendance were Members of the Council Kenneth Casey, Ricky Dombrowski, Rusty Walker, Myles Sharp, Cara Pucheu; Mayor Billy Hewes, Economic Development Director David Parker, Clerk of Council Ronda Cole.

Motion to Exit Executive Session at 4:13 P.M., Moved by Ricky Dombrowski, Seconded by Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: Ella Holmes-Hines, R.Lee Flowers

No official action was taken in Executive Session.

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 Ms. Bessie Ladner, Ms. Kathryn Meinzinger, Mr. Ron Bullock, Mr. Fabian Smith, Mr. Mitchell Salloum, Mr. Joseph Stewart, Mr. Charles Gayton, Ms. Delaura Coleman, Ms. Jamesenna Tillman until 1:30 P.M., April 4, 2017 for a regularly scheduled council meeting, Moved by Myles Sharp, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: R.Lee Flowers, Ella Holmes-Hines

City Clerk

Mayor

Agenda Adjustments

Add Policy Item #1•A: Resolution • of the Mayor and City Council of the City of Gulfport, Mississippi, approving the adoption and implementation of the Tax Increment Financing Plan of 2017, Gulfport, Mississippi (Centennial Plaza Project); and for related purposes.

Add Policy Item #20•A: Request • to approve proposal submitted by Turf Masters Lawn Care, Inc., for the field maintenance of Bayou View Baseball Fields.