



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 23, 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 called council meeting held on May 17, 2017 at 1:30 P.M.

Present: Mayor Billy Hewes, General Counsel Hugh Keating; Council Members Kenneth Casey, Ella Holmes-Hines, Rusty Walker, Myles Sharp and R.Lee Flowers. **Absent:** Councilmembers Ricky Dombrowski and 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, Moved By Myles Sharp, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

Presentation Agenda

- **Mayor's Report**

The President called for the Mayor's Report.

The Mayor recognized the 2016-2017 West Harrison High School Ladies Track and Field Team State Champions. The team ended the season 10-1 and won the 5-A Girls South State and the 5-A State Championship - a first for West Harrison High. Team members, their coaches and administrators all received proclamations of their success.

The Gulfport Fire Department recognized five retirees for their many years in service to our citizens. Retirees are: Richard Boone, 22 years in service; Glen Holden, 23 years in service; Gary Joffrion, Jr., 29 years in service; Robert Waldrop, 24 years in service; and Bryan Rowe, 24 years in service. Congratulations, gentlemen and thank you for a job well done!

The Mayor made proclamation of Public Works Week to Director of Public Works Wayne

Miller and Director of Engineering, Kris Riemann.

Gulfport Main Street recently received the annual "Innovation on Main Street Award" presented by the National Main Street Association. The Award was given for the immeasurable involvement in the Fishbone Alley Project.

Upcoming Events:

- Miss. Seafood Cook-Off on Thursday, May 25 at Climb CDC at 5:30 P.M.
- Conference USA Baseball Tournament starts this week at MGM Stadium in Biloxi.
- Sounds by the Sea, a patriotic program celebrating Memorial Day will be held Saturday, May 27 in Jones Park. Bring your lawn chair or blanket for a night of symphony music under the stars!
- Memorial Day Service to honor all military men and women who've gone before us, will be held Monday, May 29 at 7:30 A.M. at Barksdale Pavilion in Jones Park.

This concluded the Mayor's Report.

Policy Issues

Minutes

- 1 Approval of minutes - for May 1 and 17, 2017.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

Code Enforcement / Planning / Ordinances

- 2 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 Code Enforcement Hearing, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

There being no one present to object, Motion to Close the Code Enforcement Hearing and Approve the Resolution, Moved By R.Lee Flowers, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

- 3** Certificate of Resubdivision - request to divide the 84.3-acre tax parcel 1009D-02-001.000 zoned I-2 (Heavy Industrial) into two parcels: located north of and adjacent to Seaway Road, south of and adjacent to Bernard Parkway, east of Express Drive, and west of and adjacent to Lorraine Road - Case #1704PC033 - Ward 5.

Motion to Approve Certificate of Resubdivision, Moved By Myles Sharp, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

- 4** Ordinance - rezoning the tax parcel 0911D-03-033.000 from B-2 (General Business) to R-2 (Single Family): located north of E Railroad Street, south of and adjacent to 23rd Avenue, east of Roberts Avenue, and west of Hewes Avenue - Case #1704PC043 - Ward 3.

Motion to Adopt the Ordinance, Moved By Ella Holmes-Hines, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

ORDINANCE #2902

- 5** Ordinance - requesting approval of amendment to the official text of the Comprehensive Zoning Ordinance to add zoning regulations concerning Rehabilitation Health Clinics and Plasma Centers - Case # 1704PC042.

Motion to Adopt the Ordinance, Moved by R.Lee Flowers, Seconded by Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

ORDINANCE #2903

- 6** Ordinance - to regulate Rehabilitation Health Clinics and Plasma Centers, and for related purposes.

Motion to Adopt the Ordinance, Moved By Ella Holmes-Hines, Seconded by R.Lee Flowers

Amendment to Accept Additional Affidavits to be made a part of the minutes, Moved By Myles Sharp, Seconded by Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

The President called for a vote on the Motion as amended with the following results:**Vote:** Motion Carried by Unanimous Roll Call Vote**Aye:** Kenneth Casey, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers**Absent:** Ricky Dombrowski, Cara Pucheu**ORDINANCE #2904**

- 7 Ordinance - providing for the salary of compensation for certain positions of the City of Gulfport, Mississippi - Economic Development Department and for related purposes.

Motion to Adopt the Ordinance, Moved by Myles Sharp, Seconded by R.Lee Flowers**Vote:** Motion carried by the following roll call vote:**Aye:** Rusty Walker, Myles Sharp, R.Lee Flowers**Nay:** Kenneth Casey, Ella Holmes-Hines**Absent:** Ricky Dombrowski, Cara Pucheu**ORDINANCE #2905****Resolutions / Orders / Requests**

- 8 Resolution - approving contract Agreement for Construction Engineering and Inspection Services with Mississippi Engineering Group, LLC, for services related to Dedeaux Road Improvement Project - Phase I, Three Rivers Road to Dede Drive and authorizing the Mayor to execute the same.

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

- 9 Resolution - approving Engineering Consultant Services with Neel-Schaffer, Inc., related to the Seaway Road Pedestrian Pathway Project and authorizing the Mayor to execute the small purchase letter, and for related purposes.

Motion to Table the Resolution, Moved By Myles Sharp, Seconded by Ella Holmes-Hines**Vote:** Motion Carried By Unanimous Roll Call Vote**Aye:** Kenneth Casey, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers**Absent:** Ricky Dombrowski, Cara Pucheu

- 10 Resolution - approving Tenant Lease Agreements at The Depot and authorizing the Mayor to execute the same.

Motion to Table the Resolution, Moved By Myles Sharp, Seconded by Kenneth Casey**Vote:** Motion Carried By Unanimous Roll Call Vote**Aye:** Kenneth Casey, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers**Absent:** Ricky Dombrowski, Cara Pucheu

- 11** Resolution - authorizing Termination of Agreement with Warner, Inc., d/b/a Servicemaster Commercial Cleaning of Jackson, authorizing the Mayor to take whatever steps may be required to accomplish the same on behalf of the City, and for related purposes.
- Motion to Approve, Moved By** Ella Holmes-Hines, **Seconded by** Kenneth Casey
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers
Absent: Ricky Dombrowski, Cara Pucheu
- 12** Resolution - approving Award to Bond Services, Inc., for Janitorial Services, approving Contract between the City of Gulfport and Bond Services, Inc., for Janitorial Services and authorizing the Mayor (or designee) 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, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers
Absent: Ricky Dombrowski, Cara Pucheu
- 13** Resolution - authorizing engagement of Special Counsel for certain legal representation regarding wireless services, broadband, and other telecommunication activities and authorizing the Mayor to execute the same.
- Motion to Approve, Moved By** Myles Sharp, **Seconded by** Kenneth Casey
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers
Absent: Ricky Dombrowski, Cara Pucheu
- 14** Resolution - accepting Proposal submitted by John Fayard Moving & Warehousing, LLC for records management services and authorizing the Mayor to execute the same.
- Motion to Approve, Moved By** R.Lee Flowers, **Seconded by** Kenneth Casey
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers
Absent: Ricky Dombrowski, Cara Pucheu.
- 15** Resolution - approving Agreement with Mississippi Delta Shows, LLC, for services related to the 2017 Harbor Lights Winter Festival and authorizing the Mayor to execute the same.
- Motion to Approve, Moved By** Kenneth Casey, **Seconded by** Ella Holmes-Hines
- Vote:** Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers
Absent: Ricky Dombrowski, Cara Pucheu
- 16** Resolution - approving Business Services Agreement and Inview Services Agreement with Bancorp South for banking services and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Ella Holmes-Hines, **Seconded by** Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

- 17 Resolution - approving Indemnity Agreement Bond as security for the Workers Compensation Self Insurance Program, authorizing the Mayor to execute the same.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

- 18 Resolution - approving Change Order #1 to Contract with Moran Hauling, Inc., for the Coffee Creek Drainage Improvements 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: Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Kenneth Casey (out of room), Ricky Dombrowski, Cara Pucheu

- 19 Resolution - approving Change Order #1 to Contract with J.E. Talley Construction, Inc., for the Gulfport Sportsplex Project - Project A and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Ella Holmes-Hines, **Seconded by** Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Kenneth Casey (out of room), Ricky Dombrowski, Cara Pucheu

- 20 Resolution - approving Change Order #1 to Contract with Jay Bearden Construction, Inc., for the West 28th Street Water Main Improvements Project - Part 2 and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Kenneth Casey, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

- 21 Resolution - approving First Amendment to the City's Lease Agreement with Gaston Point Community Development Corporation and authorizing the Mayor or designee to execute the same.

Motion to Approve First Amendment to City's Lease Agreement for 3806 and 3802 12st St., Gulfport, MS, Moved By Kenneth Casey, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 22** Resolution - approving First Amendment to the City's Lease Agreement with Gaston Point Community Development Corporation and authorizing the Mayor to execute the same.

Motion to Approve First Amendment to the City's Lease Agreement for 3822 12th St., Gulfport, MS, Moved By Kenneth Casey, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

- 23** Resolution - approving First Amendment to the City's Lease Agreement with Climb Community Development Corporation and authorizing the Mayor or designee to execute the same.

Motion to Approve, Moved By Kenneth Casey, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

- 24** Resolution - approving public display of fireworks at the culmination of The Sounds by the Sea Harrison County Concert Event, and for related purposes.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

- 25** Resolution - authorizing transfer of Surplus Cooking Trailer to the Harrison County Board of Supervisors, and for related purposes.

Motion to Suspend the Rules, Moved By Ella Holmes-Hines, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

Motion to Approve, Moved By Myles Sharp, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

- 26** Resolution - declaring certain municipal real property to be surplus, authorizing conveyance of same to S&P Properties, Inc., and for related purposes.

Motion to Table, Moved By Myles Sharp, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

- 27 Order - pursuant to Miss Code Ann. §17-21-5(2), (Rev. 2003, as amended), 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 city boundary to the eastern city boundary of the newly constructed structure located at 915 Second St., Gulfport, Mississippi, in the first judicial district of Harrison County, and identified as parcel number 0911E-03-009.000.

Motion to Approve the Order, Moved By Ella Holmes-Hines, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

- 28 Order - pursuant to Miss. Code Ann. §17-21-5(2), (Rev. 2003, as amended), 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 city boundary to the eastern city boundary of the newly constructed structure located at 715 Second St., Gulfport, Mississippi, in the first judicial district of Harrison County, and identified as parcel number 0911E-01-035.000.

Motion to Approve the Order, Moved By R.Lee Flowers, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

- 29 Order - pursuant to Miss. Code Ann. §17-21-5(2), (Rev. 2003, as amended), 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 city boundary to the eastern city boundary of the newly constructed structure located at 164 Phillips Drive, Gulfport, Mississippi, in the first judicial district of Harrison County, and identified as parcel number 1011D-03-004.006.

Motion to Approve the Order, Moved By Kenneth Casey, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

- 30 Acceptance - of Fastway Lane Extension for Perpetual Maintenance, return of warranty bond and transfer of streetlight account to the city.

Motion to Approve Fastway Lane Extension for Perpetual Maintenance, return of warranty bond and transfer of streetlight account to the city, Moved By Myles Sharp, **Seconded by** Kenneth Casey

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

- 31** Request - from Urban Development for permission to add the position of Planner II to the Planning Department.

Motion to Approve Request from Urban Development to add the position of Planner II to the Planning Department , Moved By Myles Sharp, **Seconded by** Ella Holmes-Hines

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

- 32** Request - from Harrison County Fair Association for in-kind donation for the use of mobile stage, fencing and use of staff to assemble and disassemble same during the first week of September, 2017.

Motion to Approve with request being amended to reflect "Request for In-Kind Donation by the Knight Foundation, for use by Harrison County Fair Association", Moved By Myles Sharp, **Seconded by** R.Lee Flowers

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

- 33** Request - from Maranatha Seventh Day Adventist Church requesting permission for partial street closure of Georgia Street and Chicago and Gulf Avenues for a community block party to be held on May 28, 2017.

Motion to Approve Request from Maranatha Seventh Day Adventist Church for partial street closure of Georgia Street, Chicago and Gulf Avenues for a community block party to be held on May 28, 2017, Moved By Ella Holmes-Hines, **Seconded by** R.Lee Flowers

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

- 34** Request - from Gulfport Sports Hall of Fame Committee requesting the use of the Lyman Community Center for the annual Hall of Fame Award Ceremony and Dinner to be held on June 10, 2017.

Motion to Approve Request, Moved By Kenneth Casey, **Seconded by** R.Lee Flowers

Motion to Table Request so Legal can introduce a Resolution to approve Advertisement in the form of in-kind donation, Moved By Kenneth Casey, **Seconded by** R.Lee Flowers

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

Budget Amendments / Docket of Claims

- 35 Budget Amendment #33 - requesting for increase in federal share capital line item 276-630100, received from forfeitures.

Motion to Approve the Budget Amendment, Moved By Myles Sharp, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

- 36 Docket of Claims - to be approved through May 24, 2017.

Motion to Approve the Docket of Claims in the amount of \$6,241,868.87, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Ella Holmes-Hines (out of room), Cara Pucheu

Routine Agenda

Motion to Approve the Routine Agenda as Presented, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Ella Holmes-Hines (out of room), Cara Pucheu

- 37 Ratification - of certified election results for the municipal primary election held on May 2, 2017.

Approved on the Routine Agenda.

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

Approved on the Routine Agenda.

- 39 Year-to-Date Budget Reports - for the months ending March 31, 2017, and April 28, 2017.

Approved on the Routine Agenda.

- 40 Associated Adjusters Check Register - payment of workers comp and general liability claims for the month ending April 30, 2017.

Approved on the Routine Agenda.

- 41 Letter - regarding the purchase of Dual Purpose Canine (MS Code 21-21-5) - Police Department - to be made a part of the minutes.

Approved on the Routine Agenda.

- 42 Letter - regarding bid awarded by Purchasing for City Wide Fuel Services - to be made a part of the minutes.

Approved on the Routine Agenda.

- 43 Letter - regarding bid awarded by Purchasing for Knapheide 6108D54J2 Service Body - Public Works (Maintenance Garage) - to be made a part of the minutes.

Approved on the Routine Agenda.

- 44 Letter - regarding bid awarded by Purchasing for Tandem Axle Trailer - Public Works (Maintenance Garage) - to be made a part of the minutes.

Approved on the Routine Agenda.

- 45 Letter - regarding bid awarded by Purchasing for rain jackets and pants - Police Department - to be made a part of the minutes.

Approved on the Routine Agenda.

- 46 Letter - regarding bid awarded Purchasing for 21k 3 Axle Trailer- Leisure Services Department - to be made a part of the minutes.

Approved on the Routine Agenda.

- 47 Letter - regarding bids received by Purchasing for Aerate of Sportsplex & Goldin Park - Leisure Services Department - to be made a part of the minutes.

Approved on the Routine Agenda.

- 48 Letter - regarding bid awarded by Purchasing for picnic tables & park benches - Leisure Services Department - to be made a part of the minutes.

Approved on the Routine Agenda.

- 49 Public Notice - advertising for fiscal year 2017 CDBG and HOME Programs open application period for public service agencies programs and proposed projects, citizen participation plan, and 14-day public draft notice and public hearing notice.

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 individuals addressed the Council during the Citizen Forum:

Mr. Douglas Cockerham, 819 Latimer Road, Gulfport, MS
Mr. Willie Crawford, 3611 12th Avenue, Gulfport, MS

There being no one further to address the Council, the Public Agenda concluded.

Council Comments

Memorial Adjournment

- Mrs. Jan Ganeesha Magee Lucas
- Mrs. Brenda Joyce Williams
- Mr. Calvin Parkman
- Mr. Hayward James Shiyoun
- Mr. Byron Banks
- Mr. Victor Bernard Andrews, Jr.
- Mr. Troy Sherrill
- Mr. Rick Amos
- Ms. Rebecca Baldwin

Executive Session

**Upon the Advice of General Counsel, Motion to Enter Executive Session, at 2:21 P.M.
Moved By** Myles Sharp, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu, Ella Holmes-Hines

The Council entered executive session at 2:21 P.M. In attendance: Members of the Council: Kenneth Casey, Ella Holmes-Hines (in at 2:29 P.M.), Rusty Walker, Myles Sharp, R.Lee Flowers; Mayor Billy Hewes, General Council Hugh Keating; Assistant City Attorney Dustin Uselton (out at 3:17 P.M.), Assistant City Attorney Margaret Murdock (out at 3:17 P.M.), Director of Economic Development David Parker (out at 2:44 P.M.), Mainstreet Director Laurie Toups (out at 2:44 P.M.), Clerk of Council Ronda Cole (in at 2:29 P.M.), Deputy Clerk of Council Cheryl Johnson.

The Council entered executive session to discuss litigation related to the Orange Grove Community Center, settlement authority on a property damage claim, possible vacation of an easement, lease negotiations of C-Spire (formally known as Cellular South) cell

tower located at the Milner Stadium site, update on Brickyard Bayou Drainage Project and a request for easement requiring authorization to negotiate and lease negotiations related to the Depot Leases.

Motion to Exit Executive Session at 3:31 P.M., Moved By Myles Sharp, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

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

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

Motion authorizing and approving the City Attorney's Office to retain Robert E. Luke, FAIA, NCARB to provide expert services in connection with the prosecution or pursuit of the case or proceedings of City of Gulfport vs. Frank Genzer, Jr., Architects, et al, and all proceedings related thereto, with such fees and costs associated with such expert work and services not to exceed \$25,000.00 unless or until otherwise approved or extended by the Council, Moved by Myles Sharp, Seconded by R.Lee Flowers.

Vote: Motion Carried by Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

Motion authorizing the City, by and through the Legal Department, to take any and all steps necessary to resolve the City's claim against Ashley Zimmerman for damage to a city vehicle (2006 Crown Victoria - VIN 2FAPP71W86X165747) caused as a result of an accident on or about April 30, 2017 at or near the intersection of Highway 49 and Orange Grove Road for the total amount of \$3,304.43 (vehicle is a total loss).

Motion to Approve, Moved By Myles Sharp, Seconded by Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

Motion authorizing the City to agree to cut down a dead tree at or near the location of the easement, as requested by the property owner, as a part of the compensation for the acquisition of the Avritt/Williams/All Safe parcel for the Brickyard Bayou project, Moved by Myles Sharp, Seconded by Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, 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 Mrs. Jan Lucas, Mrs. Brenda Williams, Mr. Calvin Parkman, Mr. Hayward Shiyou, Mr. Byron Banks, Mr. Victor Andrews, Jr., Mr. Troy Sherrill, Mr. Rick Amos, Ms. Rebecca Baldwin, Moved By Kenneth Casey, Seconded by Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ricky Dombrowski, Cara Pucheu

City Clerk

Mayor