



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Wednesday, July 5, 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 regular council meeting held on June 20, 2017 at 1:30 P.M.

Present: Mayor Billy Hewes, General Counsel Hugh Keating, Councilmembers: Kenneth Casey (out at 5:32 P.M.), Ron Roland, Ella Holmes-Hines (in at 1:36 P.M.), Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu.

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

Council President Rusty Walker called for the election of Council Officers.

Motion to Open the Floor for Nominations, Moved by Myles Sharp, Seconded by Kenneth Casey.

Motion to Nominate Rusty Walker as Council President, Moved by Myles Sharp, Seconded by Kenneth Casey.

Motion to Nominate Myles Sharp as Council Vice President, Moved by Kenneth Casey, Seconded by Ella Holmes-Hines.

Motion to Close the Floor for Nominations, Moved by Myles Sharp, Seconded by Kenneth Casey.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Agenda Order Confirmation or Adjustment of the Agenda Order

Motion to Accept the Agenda as presented with the following changes - Deletion of Item #'s 4, 13, 20 and 22, Add Item #30-A (Payment for ISI Water Company), Moved By Myles Sharp, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, 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:

Welcome - The Mayor welcomed everyone to the start of a new year and to the newest council member, Ron Roland. The Mayor stated that he looked forward to opportunities ahead to better the City in the next four years.

Miss. Deep Sea Fishing Rodeo - Acknowledgement was given to the great success of the 2017 Miss. Deep Sea Fishing Rodeo, and to the multitude of records that were broken this year. Special thanks were given to the Dept. of Leisure Services, the Police and the Fire Departments for their part in making the rodeo so safe and so successful.

Inauguration - Amid torrential weather, a full house was in attendance at the 2017 Oath of Office ceremony on June 29th. The many acknowledged that many people were responsible for assisting in the move of venue at the last minute. For those attendees and for all who helped to make this happen - the Mayor offered sincere thanks.

Camp Able - Special thanks was given to the Gulfport Fire and Police Departments for helping to make a special day for camp goers from Camp Able. The camp is hosted, here on the Coast, for special needs children.

Miss. Aquarium - The Mayor advised that a new PR video on the Aquarium was available online and that there have been over 50,000 views since debuting recently.

Well...Well...Well...It's Wednesday - The fun starts after work each Wednesday in downtown Gulfport with food and drink specials, live music and games for everyone!

Chandeleur Brewing - Congratulations to Chandeleur for a great Fun Run and Family Event recently. Many thanks to the owners for continually making exciting events in downtown Gulfport, and to the Chamber for a successful Taste, Rattle and Roll.

This concluded the Mayor's Report.

Policy Issues

Minutes / Appointments / Election of Officers

- 1 Resolution - authorizing the Officials And Representatives of the City of Gulfport, Mississippi to proceed with taking such initial actions as are necessary and appropriate to begin the process of financing the costs of certain improvements and capital expenditures; authorizing the submission of an application to the Mississippi Development Bank; authorizing and approving the engagement of certain professionals to assist with such financing; and related matters.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 2 Approval of minutes - for June 20, 2017.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 3 Letter - requesting ratification of various appointments for Department Directors.

Motion to Ratify the Positions of Officers and Directors on an Individual Basis, Moved By Kenneth Casey, **Seconded by** Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote

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

Motion to Ratify Dr. John Kelly as Chief Administrative Officer, Moved by Myles Sharp, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Motion to Ratify Kris Riemann as Director of Engineering, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Motion to Ratify Mike Beyerstadt as Chief of Fire Department, Moved, Moved By Kenneth Casey, **Seconded by** Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote

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

Motion to Ratify Wayne Miller as Director of Public Works, Moved By Kenneth Casey, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

Motion to Ratify Jeff Bruni as City Attorney, Moved By Kenneth Casey, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

Motion to Ratify Leonard Papania as Chief of Police, Moved By Kenneth Casey, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Motion to Ratify Greg Pietrangelo as Director of Urban Development, Moved By Myles Sharp, Seconded by Cara Pucheu

Vote: Motion Carried By Majority Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu
Nay: R.Lee Flowers

Motion to Ratify David Parker as Director of Economic Development, Moved By Kenneth Casey, Seconded by Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

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

Motion to Ratify Linda Elias as City Clerk, Moved By Myles Sharp, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

Motion to Ratify Rick Fisher as Director of Information Technology, Moved By Kenneth Casey, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Motion to Ratify Gus Wesson as Director of Leisure Services, Moved By Kenneth Casey, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 4 Election of Council Officers - to take effect July 18, 2017.

DELETED

Code Enforcement / Planning

- 5 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness 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 R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

There being no one present to object or address the Council, Motion to Close the 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, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 6 Ordinance - rezoning tax parcel #0809B-01-009.000 from I-2 (Heavy Industry) to B-2 (General Business) located north of and adjacent to Interstate 10, south of E Cora Drive, east of and adjacent to Three Rivers Road, west of Outdoor Way - Case #1704PC036 - Ward 5.

Motion to Adopt the Ordinance, Moved By Myles Sharp, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

ORDINANCE #2907

- 7 Ordinance - rezoning tax parcel #0810K-01-001.017 from I-2 (Heavy Industrial) to I-1 (Light Industrial): located north of and adjacent to Lowes Avenue, south of John Hill Boulevard, east of and adjacent to Lowes Drive, and west of 13th Avenue - Case #1705PC057 - 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, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

ORDINANCE #2908

- 8 Ordinance - rezoning tax parcel #0710N-02-038.000 from I-1 (Light Industry) to R-2 (Single Family): located north of and adjacent to 31st Street, south of 33rd Street, adjacent to 56th Avenue, and west of and adjacent to 55th Avenue - Case #1704PC038 - Ward 1.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

ORDINANCE #2909

- 9 Ordinance - rezoning tax parcel #1010F-02-019.001 from T3 (Sub-Urban Zone) to T4+ (General Urban Zone "Plus") located north of East Pass Road, south of and adjacent to Tinsley Drive, east of Cowan Road, and west of and adjacent to Pine Street - Case # 1705PC051 - Ward 4.

Motion to Adopt the Ordinance, Moved By Cara Pucheu, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

ORDINANCE #2910

- 10 Certificate of Resubdivision - resubdivision of the tax parcels 0907I-03-059.000 and 0907I-03-060.000 into two parcels: located north of Boles Boulevard, south of Three Rivers Road, east of Scott Street, and west of and adjacent to George Avenue - Case # 1705PC055 - Ward 6.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Motion to Table, Moved By R.Lee Flowers **died for lack of a second to the motion.**

Motion to Postpone until July 18th Meeting, Moved By R.Lee Flowers, **Seconded By** Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 11 Certificate of Resubdivision - resubdivision of the tax parcels 1010C-01-001.034 and 1010C-01-001.03 into two parcels located north of Bayou Bernard, south of and adjacent to Waterside Drive, east of Waterside Boulevard, and west of Watermark Place - Case # 1704PC039 - Ward 5.

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

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Absent: R.Lee Flowers (out of room)

- 12** Certificate of Resubdivision - resubdivide tax parcel 0811H-02-041.000 into two parcels: located north of and adjacent to E Beach Boulevard, south of 2nd Street, east of Kelly Avenue, and west of and adjacent to Olive Avenue - Case # 1705PC058 -Ward 2.

Motion to Approve, Moved By Ron Roland, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

Motion to Table, Moved By Ron Roland, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

***Note:** The following action was taken later in the meeting:

Motion to Take Item #12 Off of Table, Moved By Myles Sharp, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 13** Final Plat - approval for an 18-lot subdivision (Gulfport Highlands Development, Ph. 1) on approximately 114 acres zoned R-B (Residential Business) and B-2 (General Business): located north of and adjacent to Lorraine Road, south of O'Neal Road, east of and adjacent to Highway 605, and west of Ollie road - Case 1706PC064 - Ward 6.

DELETED

Resolutions

- 14** Resolution - approving award and contract to Moran Hauling, Inc., for the Dedeaux Road Widening, Phase I - Three Rivers Road to Dede Drive Project and authorizing the Mayor (or designee) 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, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 15** Resolution - approving award and contract to Phoenix Fabricators and Erectors, LLC, for the Bayou View Water Tank Replacement Project and authorizing the Mayor (or designee) 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, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 16** Resolution - approving Interlocal Agreement by and between Gulfport-Biloxi Regional Airport Authority and the City of Gulfport, Mississippi 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, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 17** Resolution - approving Professional Legal Service Contract with Harry P. Hewes, Esq., and authorizing the Mayor to execute the same.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Motion to Suspend the Rules, Moved By Myles Sharp, **Seconded By** Ella Holmes-Hines.

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 18** 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 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** Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Cara Pucheu

- 19 Resolution - authorizing the governing authority of the City of Gulfport to establish just compensation related to the Brickyard Bayou Drainage Improvements Project and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Ella Holmes-Hines, **Seconded by** Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Cara Pucheu

- 20 Resolution - approving CHDO Agreement between Gulf Coast Housing Initiative, Inc. and Harrison County HOME Consortium, and the City of Gulfport, as Lead Agency for affordable housing in Gulfport and authorizing the Mayor to execute the same.

DELETED

- 21 Resolution - approving the Full-Development Grant Agreement between City of Gulfport and Mississippi Development Authority, Contract #R-109-202-07-KCR, "Brickyard Bayou Drainage." n the amount of \$4,500,000.00, 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, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Cara Pucheu

- 22 Resolution - accepting continuation of the Memorandum of Agreement between the City of Gulfport and Harrison for the operation of Public Fire Protection Services within the Canal Road Area of the County, and for related purposes.

DELETED

- 23 Resolution - accepting continuation of the Interlocal Governmental Cooperation Agreement between the City of Gulfport and Harrison County for tax assessments and collections for the years 2016-2020, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 24 Resolution - accepting continuation of the Interlocal Governmental Cooperation Agreement between the City of Gulfport and Harrison County, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Flowers, Cara Pucheu

- 25 Resolution - reconfirming and extending the status of a state of emergency caused by Tropical Storm Cindy.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 26 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the annual Diabetes Foundation of Mississippi Walk for Diabetes scheduled for September 16, 2017, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 27 Resolution - approving stipulations associated with previously approved use of city owned fencing for the Harrison County Fair, 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, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 28 Request - from the Police Department requesting permission to re-apply for the FY17 Bullet Proof program.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Budget Amendments / Docket of Claims

- 29 Budget Amendment #40 - Transferring Funds to the Bayou View Tank Replacement Project.

Motion to Approve Budget Amendment, Moved By R.Lee Flowers, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 30** Docket of Claims - to be approved through July 6, 2017.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 30-A** Recommendation – to approve payment to ISI Water Company for Contract Agreement for fee review services related to Harrison County Utility Authority.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Routine Agenda

Motion to Approve the Routine Agenda with the Deletion of Item #'s 35 and 36, which are duplicate and triplicate of Item #37, Moved By Myles Sharp, **Seconded by** Kenneth Casey.

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 31** Letter of Recommendation - regarding bids received by Purchasing for computers & monitors - IT Department - to be made a part of the minutes.

Approved on the Routine Agenda.

- 32** Letter of recommendation -- requesting bids received by Purchasing for A New Three Wheel Ride On Street Sweeper -- Public Works Department -- to be made a part of the minutes.

Approved on the Routine Agenda.

- 33** Letter - requesting permission to issue purchase order for the relocation of two portable buildings to the Small Craft Harbor in the event of a hurricane or tropical storm - Leisure Services - to be made a part of the minutes.

Approved on the Routine Agenda.

- 34** Legal Notice - advertisement for bids for Brickyard Bayou Phase 2A Improvements.

Approved on the Routine Agenda.

- 35** Letter of Recommendation regarding Dump Truck Rental for Water and Sewer division.

DELETED

- 36 Letter of Recommendation regarding Dump Truck Rental for Water and Sewer division.

DELETED

- 37 Letter of Recommendation regarding Dump Truck Rental for Water and Sewer division.

Approved on the Routine Agenda.

- 38 Request Authority to Advertise for Bids - Brickyard Bayou Phase 2A Drainage Improvements

Approved on the Routine Agenda.

- 39 Recommendation to Approve Supplemental Agreement #1 for Engineering Services - Bayou View Water Tank Replacement Project

Approved on the Routine Agenda.

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

Approved on the Routine Agenda.

- 41 Letter of recommendation - regarding bid awarded by Purchasing for 125HP turbine motor - Water & Sewer (PW) - to be made a part of the minutes

Approved on the Routine Agenda.

- 42 Legal Notice - advertisement for RFP for Software Application Development to allow citizens the ability to report issues.

Approved on the Routine Agenda.

- 43 Public Records Requests- for the months of March, April & May 2017- to be made part of the minutes.

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.

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

The following citizens addressed the Council:

- **Mr. Jimmie T. Jenkins, resident of 5113 Old Pass Rd., Gulfport, MS**
- **Mr. Greg Smith, resident of 1444 Mill Road, Gulfport, MS.**

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

- **Mrs. Gardlene Sharp**
- **Ms. Julia Grady Brown**
- **Rev. Katie Foster-Holmes Anthony**

Executive Session

Upon advice of General Counsel, a Motion was made by Councilmember Myles Sharp, Seconded by Councilmember Cara Pucheu to enter executive session at 4:12 P.M.

Vote: Motion Carried By Unanimous Roll Call Vote

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

The Council entered executive session at 4:12 P.M. to discuss matters of potential and ongoing litigation and matters of economic development. In attendance: Members of the Council: Kenneth Casey (out at 5:32 P.M.), Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu; Mayor Billy Hewes, CAO Dr. John Kelly (in at 4:20 P.M.), General Counsel Hugh Keating, Assistant City Attorney Margaret Murdock (out at 4:15 P.M.), Assistant City Attorney Dustin Uselton, Economic Development Director David Parker (in at 4:19 P.M.), GRC Counsel Steve Hendrix (out at 5:05 P.M.), GRC Member Sal Domino (out at 5:05 P.M.), Clerk of Council Ronda Cole, Deputy Clerk of Council Cheryl Johnson.

Motion to Exit Executive Session at 5:40 P.M., Moved by Myles Sharp, Seconded by Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Kenneth Casey

General Counsel 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 GRC to execute the term sheet related to the Harbor Construction Project, Moved by Myles Sharp, Seconded by Ella Holmes-Hines.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Kenneth Casey

Motion authorizing the GRC to approve the ground lease related to Centennial Plaza, conditional upon acceptance of a term of 60 years, with a 14 year renewal option, Moved By Myles Sharp, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Kenneth Casey

Motion authorizing the Administration, through the Legal Department to negotiate a settlement with Moran-Machado within the parameters discussed during executive session in connection with litigation to recover for damages to the Dedeaux Road Community Center as a result of defects in roofing design and installation, Moved By Cara Pucheu, Seconded by Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Kenneth Casey

Motion authorizing Administration through the Legal Department to negotiate a settlement with Cruz Construction Company, for the amount discussed in executive session, Moved By Myles Sharp, Seconded by Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Kenneth Casey

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. Gardlene Sharp, Ms. Julia Grady Brown and Rev. Katie Foster-Homes Anthony until July 18, 2017 at 1:30 P.M. for a regular council meeting, Moved By Myles Sharp, Seconded by Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Kenneth Casey

City Clerk

Mayor