



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 8, 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 meeting held on August 2, 2017 at 4:00 P.M.

Present: Mayor Billy Hewes (out at 5:02 P.M.), General Counsel Hugh Keating, Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers 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 with the addition of execution session for an economic development matter after Policy Item #7, 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

Presentation Agenda

The President called for the Mayor's Report.

The Mayor welcomed everyone to the council meeting and called upon the following for updates:

- Mr. Ted Riemann presented a yearly update on Feed My Sheep.
- Ms. Kay Denault with Mental Health Association of South Mississippi.
- Ms. Catherine Young with Susan G. Komen, Race for the Cure.

Upcoming Events:

- Cinema by the Shore – August 18 – movie is SING – included will be our “Back to School” Health and Wellness Fair! It all starts at 6:30 pm.
- This Wednesday, Visit Mississippi and Visit MS Gulf Coast will be doing a promotional video showcasing Mississippi which includes Gulfport – the filming will take place in Fishbone Alley – the public is welcome to come be a part of it! It's all part of our Well...Well...Well, it's Wednesday promotion!

Back to School – please remember to slow down and be aware of the children heading to school each morning!

Good News!

Gulfport was highlighted recently by CNN as one of the Top 15 Most Charming Cities in the American South!

This concluded the Mayor's Report.

Policy Issues

Minutes

- 1 Approval of Minutes - for July 18, July 27 & August 2, 2017.

Motion to Dispense with the reading of the Minutes for July 18, 27 and August 2, 2017 and Approve, 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

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 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

Mr. Paul Brown, property owner of 712 Georgia Street addressed the Council.

Motion to Close the Hearing and Approve the Resolution, 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

- 3 Certificate of Resubdivision - Resubdivision of tax parcels 09071-03-059.000 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 Approve the Certificate of Resubdivision, 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

- 4 Certificate of Resubdivision - Resubdivision of 34,665 square feet into four parcels zone T3 (Sub-Urban Zone) in the Westside Community Plan; located north of adjacent to Finley Street, south of and adjacent to Ford Street, east of Fournier Avenue and west of and adjacent to Mills Avenue - Case # 1706PC066 - Ward 2.

Motion to Approve Certificate of Resubdivision, 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

- 5 Certificate of Resubdivision - Resubdivision of parcels having an aggregate of 1.258 acres zoned B-2 (General Business) into two parcels; located north of and adjacent to 28th Street, south of 29th Street, east of and adjacent to 25th Avenue and west of 23rd Avenue - Case #1706PC074 - Ward 3.

Motion to Approve Certificate of Resubdivision, Moved By Ella Holmes-Hines, **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

- 6 Final Plat Approval - for an 11-lot single family subdivision (Brookfield Subdivision) on tax parcel containing approximately 5.6 acres, zoned R-1-15 (Single Family); located north of and adjacent to Orange Grove Road, south of Crestview Drive, east of Oak Lane Drive and west of Daisy Lane - Case #1703PC025 - Ward 7.

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

The Mayor asked the Council to postpone the final plat approval for further staff review.

Motion to Postpone until the next council meeting, 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

- 7 Ordinance - rezone 17.55 acres from R-1-15 (Single Family) to R-1-7.5 (Single Family): located north and adjacent to Lake Florence Road, south of and adjacent to O'neal Road, east of Three Rivers Road, and west of John Ross Road - Case # 1706PC073 - Ward 6.

Motion to Adopt, 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

Ordinance #2911

Executive Session

General Counsel advised that there was a need to enter executive session to discuss matters of economic development related to the Centennial Plaza, the Markham Building and the Casino Project.

Upon hearing from Counsel, Motion to enter executive session at 2:26 P.M., 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

The Council entered executive session at 2:29 P.M. Due to the Council Meeting being in progress, the Executive Session was moved from the Council Chambers to the conference room adjacent to the Council Chambers. In attendance: Members of the Council: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp R.Lee Flowers and Cara Pucheu, Mayor Billy Hewes (in at 2:36 P.M.), CAO Dr. John Kelly, General Counsel Hugh Heating, Economic Development Director David Parker, GRC Counsel Steve Hendrix, GRC Member Sal Domino, Developer Rob Lubin and Clerk of Council Ronda Cole.

Motion to exit Executive Session at 3:02 P.M., 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

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

The Council reconvened to the Council Chambers for the remainder of the meeting,

- 8 Ordinance - amending § 7-10(g) of Chapter 7, Article I of the Code of Ordinances of the City of Gulfport, and for related purposes.

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

Motion to Amend to change the hours to 3:00 a.m. to 8:00 a.m., Moved By Ron Roland, Seconded By Ella Holmes-Hines

Vote: Amendment Carried By Unanimous Roll Call Vote

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

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 Reconsider 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

Motion to Postpone until the next council meeting, Moved By Myles Sharp, Seconded By Kenneth Casey

- 9** Ordinance - amending Chapter 6, Article XV of the Code of Ordinances of the City of Gulfport, Mississippi, and for related purposes.

Motion to Adopt the Ordinance, 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

Ordinance #2912

- 10** Ordinance - providing for the salary of compensation for certain positions of the City of Gulfport, Mississippi, and for related purposes.

Motion to Adopt Ordinance, Moved By Cara Pucheu, 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

Ordinance #2913

- 11** Ordinance - providing for the salary of compensation for certain positions of the City of Gulfport, Mississippi, and for related purposes.

Motion to Adopt the Ordinance, 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

Ordinance #2914

Resolutions / Requests

- 12** Resolution - by the Gulfport City Council accepting the NCBC and Special Areas Joint Land Use Study (JLUS) Final Report and supporting the strategies therein as recommended by the JLUS Policy Committee and Technical Advisory Committee, and for related purposes.

Motion to Approve, 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

Absent: Cara Pucheu (out of room)

- 13** Resolution - approving Memorandum of Understanding with Gulfport Redevelopment Commission (GRC) regarding the MDEQ Agreement related to the MS Aquarium Project and authorizing the Mayor to execute the same.

Motion to Approve Resolution related to the Memorandum of Understanding with Gulfport Redevelopment Commission; in addition to approving a Sub-Recipient Agreement with MDEQ regarding the Restore Act Funding portion of the MS Aquarium Project and authorizing the Mayor to execute the same, Moved By Myles Sharp, **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 (out of room)

- 14** Resolution - approving Lease Agreements with Hair Tonic, LLC, and Sean Smith d/b/a Sean Smith Photography and authorizing the Mayor to execute the same.

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

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Rusty Walker

- 15** Resolution - approving Engineering Consultant Services with Brown, Mitchell and Alexander, Inc., for Engineering Consultant Services related to the 20th Avenue Improvements Project and authorizing the Mayor to execute the small purchase letter on behalf of the City.

Motion to Approve, Moved By Ron Roland, **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

- 16** Resolution - approving Professional Legal Service Contract with Charles E. Bodie, Jr., to serve as video and discovery clerk in the Gulfport Municipal Court 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, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 17** Resolution - approving lease purchase agreement with Bancorp South for the addition of 3 pieces of equipment to previously approved lease agreement for the Gulfport Sportsplex Marquee sign and authorizing the Mayor to execute the same.

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

- 18** Resolution - approving Third Amendment to License Agreement between Utility Service Communications Co., Inc. (Licensor) and Cellular South Real Estate, Inc., (Licensee) allowing for addition of certain and various pieces of equipment on Gulfport's Water Tank located on 26th Avenue 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, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 19** Resolution - approving Change Order #1 to the Agreement with Gator Boring & Trenching, Inc., for the Seaway Island Water Main Improvements Project and authorizing the Mayor to execute the same.

Motion to Approve, 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

- 20** Resolution - approving Change Order #1 to Agreement with Advanced Construction & Development, LLC for construction of Herring Road Water and Sewer Main Improvements Project 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

- 21** Resolution - approving Amendment No. 1 to the Grounds Maintenance Contract with Wolverton Property Management, LLC, and authorizing the Mayor to execute the same.

Note: Councilmember Cara Pucheu recused herself and removed herself from the Council Chambers during the discussion and vote on the Amendment No. 1 with Wolverton Property Management, LLC.

Motion to Approve, 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, R.Lee Flowers

Nay: Myles Sharp

Absent: Cara Pucheu (recused and out of the room)

- 22** Resolution - approving Certificate of Substantial Completion to the Contract for Poplar Circle & Chamberlain Avenue Sewer Improvements Project 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, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 23** 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** 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

- 24** Resolution - authorizing the Governing Authority of the City of Gulfport, Mississippi to establish just compensation related to the Brickyard Bayou Drainage 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, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 25 Resolution - approving the submittal of CDBG/HOME Consolidated Plan and One Year Action Plan, to include HUD required changes to Citizens Participation Plan and annual updated review of analysis of impediments to the Department of HUD and for related purposes.

Motion to Approve, 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 - appointing Henrietta L. Spaulding as an additional Deputy City Clerk for the City of Gulfport 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, Cara Pucheu

- 27 Resolution - by the Gulfport City Council supporting the Turkey Creek de-snagging project funded by National Fish and Wildlife Foundation (NFWF) 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, Cara Pucheu

- 28 Resolution - authorizing an expenditure for advertising and bring into favorable notice the opportunities, possibilities and resources of the City of Gulfport Police Department 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, Cara Pucheu

- 29 Resolution - authorizing an expenditure for advertising and bring into favorable notice the opportunities, possibilities and resources of the City of Gulfport Leisure Services Department 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, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 30** Resolution - regarding RFP received for City Wide Electrical Services and authorizing negotiation of contract.

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

Motion to Postpone until the next council meeting, 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

- 31** Order - by the Gulfport City Council, 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 structure 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 1212 East Beach Boulevard, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified at parcel number 0811H-02-051.000.

Motion to Approve, 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

- 32** Order - by the Gulfport City Council, 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 structure 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 1201 Ocean View Drive, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified at parcel number 1011D-01-005.000.

Motion to Approve, 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

- 33** Order - by the Gulfport City Council, 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 structure 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 5 Mockingbird Lane, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified at parcel number 1010P-03-026.000.

Motion to Approve, 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

- 34** Order - by the Gulfport City Council, 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 structure 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 750 2nd Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified at parcel number 0911E-01-024.000.

Motion to Approve, 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

- 35** Request - from the Gulfport Police Department for permission to apply for 2017 Homeland Security Grant.

Motion to grant the Police Department permission to apply for the 2017 Homeland Security Grant, 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

- 36** Request - from "Susan G. Komen Race for the Cure Mississippi Gulf Coast" for street closure and route map for the 4th Annual Race for the Cure scheduled for Saturday, September 9, 2017.

Motion to Approve request from "Susan g. Komen Race for the cure Mississippi Gulf Coast" for street closure and route map for the 4th Annual Race for the Cure scheduled for Saturday, September 9, 2017, 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
Nay: Cara Pucheu

Budget Amendments / Docket of Claims

- 37** Budget Amendments #43 & #44 - transfer of funds to establish account Golf Course Clubhouse and Cart Path Improvements.

Motion to Approve Budget Amendments, Moved By Ron Roland, 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

- 38** Budget Amendment #45 - to transfer funds to complete the Hwy 49 relocation of utilities project.

Motion to Approve Budget Amendment, Moved By Ron Roland, **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

- 39** Budget Amendment #46 - to transfer funds within Fire Department for the purchase of jaws of life spreader and cutter.

Motion to Approve Budget Amendment, Moved By Ron Roland, **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

- 40** Budget Amendment #47 - to transfer funds within Leisure Services Department for the purchase of computer equipment.

Motion to Approve Budget Amendment, Moved By Ron Roland, **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

- 41** Budget Amendment #48 - to transfer funds to within the water & sewer accounts to continue operations until FY2018.

Motion to Approve Budget Amendments, Moved By Ron Roland, **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

- 42** Docket of Claims - to be approved through August 9, 2017.

Motion to Approve the Docket of Claims, in the amount of \$10,510,929.03, 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

- 43** Budget Amendment #49 - to transfer funds within water & sewer for the camera and cleaning of sewer lines on Chamberlain Avenue from 44th Street to Waste Water Treatment Plant.

Motion to Approve Budget Amendment, Moved By Ron Roland, **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

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

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

Approved on the Routine Agenda.

- 45** Privilege Licenses - for the month of June 2017 - to be mad a part of the minutes.

Approved on the Routine Agenda.

- 46** Letter - regarding bid awarded by Purchasing for a submersible pump for 2701 Pass Road Lift Station - to be made a part of the minutes.

Approved on the Routine Agenda.

- 47** Letter - regarding bid awarded by Purchasing for utility billing envelopes - Water Department - to be made a part of the minutes.

Approved on the Routine Agenda.

- 48** Letter - regarding bid awarded by Purchasing for HP ProCurve - IT Department - to be made a part of the minutes.

Approved on the Routine Agenda.

- 49** Letter - regarding bid awarded by Purchasing for storage cylinders - Fire Department - to be made a part of the minutes.

Approved on the Routine Agenda.

- 50** Letter of recommendation - requesting permission to purchase an animal control cage from GSA Contract - Police Department - to be made a part of the minutes.

Approved on the Routine Agenda.

- 51** Letter of Recommendation - regarding services to install and take down Christmas Lights.
Approved on the Routine Agenda.
- 52** Letter of Recommendation - regarding the purchase of additional lights for the 2017 Harbor Light Show.
Approved on the Routine Agenda.
- 53** Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens Cemetery.
Approved on the Routine Agenda.
- 54** Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.
Approved on the Routine Agenda.
- 55** Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.
Approved on the Routine Agenda.
- 56** Plot Name Change - regarding change of name on parcel at Evergreen Cemetery.
Approved on the Routine Agenda.

Public Agenda

Council Comments

No Citizens addressed the council at this time.

Memorial Adjournment

- Mr. Jack Ballard
- Mr. August "Gus" Pique, Jr.
- Mrs. Edna McKnight
- Ms. Minnie Johnson
- Mr. Eligar Belino
- Ms. Wilhelmena Anderson
- Rev. James Scott
- Mr. Colton Nathaniel Zane Jones

Executive Session

General Counsel advised that there was a need to enter executive session to discuss matters relating to easement acquisitions, two (2) subrogation claims involving Kenneth Casey, Sr., and Rebecca Butler which could lead to potential litigation, an update on the Memorandum of Understanding with Harrison County Utility Authority and a status on the Team Waste litigation.

Upon hearing from Counsel, Motion to enter executive session at 4:04 P.M., 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

The Council entered executive session at 4:04 P.M. In attendance: Member of the Council: Kenneth Casey (recused and removed himself during discussion of subrogation claim involving himself - out at 4:20 P.M. and in at 4:27 P.M.) , Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp R.Lee Flowers and Cara Pucheu, Mayor Billy Hewes (out at 5:02 P.M.), CAO Dr. John Kelly (out at 4:44 P.M.), General Counsel Hugh Heating, City Attorney Jeff Bruni (out at 4:17 P.M.), Assistant City Attorney Margaret Murdock, Director of Engineering Kris Riemann (out at 4:17 P.M.), Director of Public Works Wayne Miller (out at 4:17 P.M.), , Director of Economic Development David Parker (out at 4:08 P.M.), Clerk of Council Ronda Cole.

Motion to exit Executive Session at 5:27 P.M., 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

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

Upon reconvening in an open meeting, the following action was taken:

Motion to authorize the City to accept \$3,612.88 in full and final settlement of any subrogation lien that the city has against the settlement proceeds obtained by former employee Rebecca Butler as a result of her June, 2014 motor vehicle accident, 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 and Cara Pucheu

Motion to authorize the Mayor to execute the Memorandum of Understanding (MOU) between the Harrison County Utility Authority (HCUA) and the City of Gulfport, contingent upon and subject to approval of the MOU by the Harrison County Utility Authority and the Harrison County Utility Authority approving Gulfport's exit from the Solid Waste Service Contract, which may also be subject to MDEQ approval of an amended plan; to also amend the text within the MOU, that appears in Number 3, second paragraph, the last sentence should read: "for the remaining term and purposes as set forth in the agreement with Waste Management, but not including any extensions thereof", 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 and 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 Mr. Jack Ballard, Mr. August "Gus" Pique, Jr., Mrs. Edna McKnight, Ms. Minnie Johnson, Mr. Eligar Belino, Ms. Wilhelmena Anderson, Rev. James Scott and Mr. Colton Nathaniel Zane Jones until August 22, 2017 at 1:30 P.M. for a regularly scheduled council meeting, 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 and Cara Pucheu

City Clerk

Mayor