



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 3, 2017

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 P.M. Invocation, Pledge of Allegiance, Call to Order

The 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 September 19, 2017 at 1:30 P.M.

Present: Mayor Billy Hewes, General Counsel Hugh Keating, CAO Dr. John R. Kelly, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines (in at 1:41 P.M.), Myles Sharp, R.Lee Flowers and Cara Pucheu. **Absent:** Councilmember Rusty Walker.

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

Agenda Order

Motion to Accept the Agenda with the following adjustments; Delete item 4, Delete item 17, Add item 25 - A, Special Check for Leisure Services Change Fund for Music Fest Parking, Add item 25 - B, Street Closure Request for the Chandeleur Brewery Event , Add item 25 - C, Ratification of Memorandum of Agreement with Department of Labor in reference to the Job Corps Project , 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Presentation Agenda

The Vice President called for the Mayor's Report:

Mayor Hewes called for a moment of silence for those who tragically lost their lives and were injured in Las Vegas....and to the family and fans of American music icon Tom Petty who died late last night. The Mayor also acknowledged that this is our favorite week of the year – Cruisin' the Coast –

a. A special thanks was given to all those who made View the Cruise record-breaking!

- b. The Mayor asked that we remember that our guests are here all week long and to give them a warm Southern welcome!
- c. Car Count as of 10/3/2017 was 7,678

A Proclamation was presented to Gulf Coast Women's Center for Nonviolence in observance of Domestic Violence Awareness Week. The Mayor called upon Stacy Riley and Rene' Davis who accepted the proclamation on behalf of the Women's Center.

An update for Habitat for Humanity's upcoming "Over the Edge" event was given by Becky Montgomery Jenner.

The Gulfport Music Festival was scheduled for a return to Jones park! Tickets available through Ticketmaster or at Alpha Media studios on Three Rivers Road. Tickets also available at the door.

An update on the new Garbage contract that was taken in-house was given by Public Works Director, Wayne Miller.

This concluded the Mayor's Report.

Policy Issues

Minutes

- 1 Approval of minutes - for September 19th & 20th, 2017.

Motion to Approve Minutes for September 19th & 20th, 2017, Moved By Kenneth Casey, **Seconded by** Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker

Code Enforcement / 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 Cara Pucheu, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker

There being no one present to object or address 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

- 3** Ordinance - amending Section 2-80(C) of the Code of Ordinances of the City of Gulfport, Mississippi, regarding boat slip rental fees in the Harbor, and for related purposes.

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

Motion to Delete, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Resolutions

- 4** 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 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 1600 18th Avenue, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified Parcel Number 0811G-03-026.000.

- Deleted -

- 5** Resolution - approving agreement between the City of Gulfport and Mississippi Gulf Coast Community College, for training services for employees of the City of Gulfport, and to authorize the Mayor to execute the same.

***Councilmember Flowers recused himself and removed himself from the chambers during the discussion and vote on this item.**

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, Myles Sharp, Cara Pucheu**Absent:** Rusty Walker, R.Lee Flowers (recused)

- 6 Resolution - approving Third Amendment to License Agreement between Utility Service Communications Co., Inc. (Licensor) and AT&T / New Cingular Wireless, PCS, LLC, (Licensee) allowing for installation, maintenance and operation of certain radio communications equipment on Gulfport's Water Tank located on 200 E. Each Beach Boulevard 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, Myles Sharp, R.Lee Flowers, Cara Pucheu**Absent:** Rusty Walker

- 7 Resolution - declaring certain police equipment to be surplus property which is no longer used or needed by the Municipality and declared to have no value to the Municipality and authorizing donation of said items of Municipal personal property to the Hancock County Sheriff's Department, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu**Absent:** Rusty Walker

- 8 Resolution - authorizing an expenditure representing Gulfport's share of the local match funds for the Federal Earmark Grant to develop a multimodal corridor project at the CSX rail line in Harrison County, and for related purposes.

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

- 9 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Fire 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

- 10** Resolution - authorizing an expenditure for advertising and bringing 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 Cara Pucheu, **Seconded by** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker

- 11** Request - to transition from KRONOS Time Management to MUNIS Executime System.

Motion to Approve the request to transition from KRONOS Time Management to Munis Executime System, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Budget Amendments / Docket of Claims

- 12** Budget Amendment #1 - to transfer funds for the Flat Branch/Qubbie Creek Emergency Watershed Protection Project

Motion to Approve Budget Amendment #1, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

- 13** Budget Amendment #2 - to transfer funds for the Highway 49 Orange Grove Rehabilitation Sewer Project (Nugent Church).

Motion to Approve Budget Amendment #2, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

- 14** Docket of Claims - to be approved through October 4, 2017.

Motion to Approve The Docket of Claims, in the amount of \$2,754,241.96, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

Routine Agenda

Motion to Accept the Routine Agenda, items 15 - 25-B, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Absent: Rusty Walker

- 15** Ratification - of final judgment and executed settlement agreement with Team Waste of Mississippi, LLC. and Harrison County Utility Authority - to be made a part of the minutes.

Approved on Routine Agenda

- 16** Ratification - of executed Mutual Aid Agreement with Rockport, Texas for hurricane recovery - to be made a part of the minutes.

Approved on Routine Agenda

- 17** Ratification - of Memorandum of Agreement with the Harrison County Utility Authority - to be made a part of the minutes.

Approved on Routine Agenda

- 18** Ratification - of Amendment #1 to the Memorandum of Lease Agreement between the City of Gulfport and The John C. Robinson Brown Condor Association - to be made a part of the minutes.

Approved on Routine Agenda

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

Approved on Routine Agenda

- 20** Privilege License Report - issued during the month of August 2017 - Finance Department - to be made a part of the minutes.

Approved on Routine Agenda

- 21** Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.

Approved on Routine Agenda

- 22** Request - for approval of petty cash accounts for fiscal year 2018 - to be made a part of the minutes.

Approved on Routine Agenda

- 23** Letter of Recommendation - regarding Term Contract Renewal Option, Groups: C, C1, C3, C8, J2, K, N, P, P3, and Z - to be made a part of the minutes.

Approved on Routine Agenda

- 24** Legal Notice - advertisement for bids for Term Contracts, Groups: C2A, J, and J1.

Approved on Routine Agenda

- 25** Legal Notice - advertisement for bids related to the Ship Island Ferry Terminal (Pavilion and Pier) Project.

Approved on Routine Agenda

- 25 - A** Request - Special Check for Leisure Service Change Fund for Music Fest Parking

Approved on Routine Agenda

25 - B Request - Street Closure for Chandeleur Brewery Event, scheduled for October 13, 2017

Approved on Routine Agenda

25 - C Ratification - of previously approved and executed copy of Memorandum of Agreement with Department of Labor related to the redevelopment of Job Corps Project.

***Councilmember Pucheu recused herself and removed herself from the chambers during the discussion and vote on this item.**

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, Myles Sharp, R.Lee Flowers

Absent: Rusty Walker, Cara Pucheu (recused)

Public Agenda

The Vice President called for comments during the Public Agenda.

The following citizens addressed the Council:

- Mrs. Florita Keller, resident of 1436 Genevieve Dr.
- Mrs. Joanne Edwards, resident of 821 2nd St.
- Mr. David Easterling, resident of 2188 St. James Blvd.

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

- Reverend Cornelius Hilliard, Jr.
- Mrs. Mattie C. Jones
- Mr. Benny Earl Swangain
- Mr. Tito Avery
- Mr. Arthur Earl Thomas
- Mr. Tom Petty
- Victims of the Las Vegas Mass Shooting

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 Reverend Cornelius Hilliard, Jr., Mrs. Mattie C. Jones, Mr. Benny Earl Swangain, Mr. Tito Avery, Mr. Arthur Earl Thomas, Mr. Tom Petty, and the victims of the Las Vegas mass shooting, until October 17, 2017 at 1:30 P.M. for a Regular Council Meeting, Moved by Kenneth Casey, Seconded by Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Rusty Walker

City Clerk

Mayor

Agenda Adjustments

Add Item 25 - A Special Check Request – LSD Change Fund for Music Fest Parking

Add Item 25 - B Street Closure Request for Chandeleur Brewery Event

Add Item 25 - C Memorandum of Agreement with Department of Labor – Job Corps Project