



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 21, 2014

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 October 7, 2014 at 1:30 P.M. Present: Mayor Billy Hewes, General Counsel Hugh Keating, Council members: Kenneth Casey (out at 4:40 P.M.), Ricky Dombrowski, 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

A motion was made by Councilmember Sharp, seconded by Councilmember Pucheu to accept the agenda with the following adjustments: Move Policy Item #6 to #A-1, Add Policy Item #15-A, Resolution approving contract for underwriter services to Morgan Stanley for the water, sewer and capital improvements bond issue, Add Policy Item #15-B, Ordinance providing for salary of compensation increase for the Director of Economic Development, Add Policy Item #15-C, Resolution approving Location Agreement with Produced Bayou, Inc., providing for use of municipal property for filming of the Astronaut Wives Club on municipal property and rights of way within the city of Gulfport, add Routine Agenda Item #5, Agreement with Pegasus Planning and Development, LLC, for preliminary feasibility study of proposed YMCA facility. The motion carried by the following results:

Vote: Motion Carried By Unanimous Roll Call Vote

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

Presentation Agenda

- **Mayor's Report**

The Mayor called upon Police Chief Leonard Papania. Chief Papania introduced Deputy Police Chief Chris Lopper and presented him with a 20-year service pin and thanked him for his dedicated service to the citizens and the City of Gulfport.

1. Upcoming Events:

- a. Gulfport Police Department's Night out Against Crime – **Thursday, October 23rd** at Barksdale Pavilion from 5-9 pm – safety tips, Halloween fun – included in this will be Trunk or Treat for the kids and the 6 pm showing of "Hotel Transylvania" in Jones Park as part of

- the Cinema by the Spooky Shore! Great free, family event just in time for Halloween.
- b. **BOO BASH – Saturday, October 25 – 5 pm in Barksdale Pavilion** – a BLAST for the whole family! Children's activities galore, pictures with your favorite super hero, face painting, game maze with 30 free fun games- Gulfport Fire Department will be hosting a haunted house at the CTA Building by the Splash Pad.
 - c. **Sun and Sand Festival** – going on now through October 26! Major motion pictures to independent films – and for all your movie goers, Burt Reynolds and the cast from “Category 5” are in town this week promoting the film!
 - d. **CASA-Tune Party – fundraiser for CASA of Harrison County** will be this Saturday at Centennial Plaza – thanks to Councilman Myles Sharp and his band for helping to rock this event!
 - e. **Christening of the Survey Vessel, BLAKE**, this coming Monday, October 27th at 3 pm in the harbor at the Leo Seal Pavilion.
2. This past Saturday, **October 18th**, we recognized former Gulfport High School and would like to thank our staff member, Rusty Ramage, for making the dedication possible to former mayor George Schloegel for his true history lesson he shared with us about our city and the former site of the school. This was a great community event and celebration of the Gulfport High School Historical Marker.

This concluded the Mayor's Report.

Policy Issues

Minutes / Code Enforcement

- 1** Approval of minutes - for October 7, 2014.
Motion to approve the minutes for October 7, 2014 by Councilmember Pucheu, **Seconded** By Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu
- 2** 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 for lot clean-ups and/or demolitions.
Motion to open the Code Enforcement Hearing made by Casey, Seconded by Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

There being no one present to object, a motion to close the hearing and approve the Resolution by Flowers, Seconded by Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

Resolutions

- 3** Resolution - by the Gulfport City Council to award bid for the Colony Park Drainage Improvements Project and approve contract to Jay Bearden Construction, Inc. and authorize the Mayor to execute same.
Motion to approve the Resolution by Dombrowski, **Seconded by** Holmes-Hines
Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu
- 4** Resolution - approving Final Change Order #4 to the contract with George P. Hopkins, Inc., for the Jones Park Improvements, Phase IV-A; Tensile Membrane Pavilion.
Motion to approve the Resolution by Dombrowski, **Seconded by** Casey
Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu
- 5** Resolution - authorizing an expenditure in support of the City of Gulfport's share of the Cassidy and Associates 2015 contract for consulting services to help protect our military facilities.
Motion to approve the Resolution by Flowers, **Seconded by** Holmes-Hines
Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu
- 6** Resolution - by the Gulfport City Council renaming the Westside Pier, in honor of longtime dedication and service to the City of Gulfport.
Motion to approve the Resolution by Dombrowski, **Seconded by** Holmes-Hines
Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu
- 7** Resolution - by the Gulfport City Council approving Letter Agreement with Government Consultants and authorizing the Mayor to execute the same.
Motion to approve the Resolution by Dombrowski, **Seconded by** Holmes-Hines
Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu
- 8** Resolution - approving Lease Agreement with Harrison County School District and Harrison County Board of Supervisors for certain real property.
Motion to approve the Resolution by Holmes-Hines, **Seconded by** Casey and put to discussion.
Motion to lay the Lease Agreement on the table by Holmes-Hines, **Seconded by** Casey

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

- 9 Letter of Recommendation - regarding Sole Source designation for BIS Digital to provide "Who's Next" software.
Motion to approve the Sole Source Designation of BIS Digital to provide the "Who's Next" Software and authorize the Purchase Order by Flowers, Seconded by Casey

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

- 10 Letter of recommendation - regarding contract award for Lead Base Paint Compliance Services
Motion to approve the recommendation of contract award for Lead Base Paint Compliance Services by Flowers, Seconded by Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

- 11 Letter of recommendation regarding bids received by Purchasing for fuel - Police Department - to be made a part of the minutes.
Motion to approve the recommendation for fuel purchase for the Police Department by Holmes-Hines, Seconded by Casey

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

- 12 Request - for amendment to the Health Insurance Benefit Plan for 2015 for the City of Gulfport.
Motion to approve the amendment to the Health Insurance Benefit Plan with \$2,000 deductible for the weight loss surgery by Casey, Seconded by Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

- 13 Request - permission to accept the 2014 COPS Hiring Grant for the Police Department.
Motion to authorize acceptance of the 2014 COPS Hiring Grant for the Police Department by Holmes-Hines, Seconded by Casey

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

- 14 Request - from Five Star Sports requesting a sponsorship for advertisement on the Gulfport High School sports poster.
Motion to suspend the rules by Holmes-Hines, Seconded by Casey

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

Motion to table by Holmes-Hines, Seconded by Casey

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

- 15 Request - from Veterans of Foreign Wars, Mississippi requesting a sponsorship for advertisement in their Annual Mid-Winter Conference Booklet.
Motion to approve by Casey, Seconded by Pucheu and put to discussion
Motion to table by Casey, Seconded by Sharp
Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu
- 16 Request - to approve the updated job description for the Executive Director - Main Street Program.
Deleted

Budget Amendments / Docket of Claims

- 17 Budget Amendment #5 - to budget for revenue received for the Coastal Narcotics Enforcement Team.
Motion to approve Budget Amendment by Casey, Seconded by Holmes-Hines
Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu
- 18 Budget Amendment #6 - to budget for revenue received as a result of forfeiture related to drug arrest.
Motion to approve Budget Amendment by Casey, Seconded by Holmes-Hines
Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu
- 19 Docket of Claims - to be approved through October 22, 2014
Motion to approve the Docket of Claims, in the amount of \$4,940,674.69 by Dombrowski, Seconded by Casey
Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

Routine Agenda

Motion to approve the Routine Agenda as amended by Flowers, Seconded by Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
Approved on the Routine Agenda
- 2 Letter - from the Records Manager requesting approval of the Public Records request for the month of September 2014 - to be made a part of the minutes.
Approved on the Routine Agenda
- 3 Permission to increase Police Department budget for COPS grant match money.
Approved on the Routine Agenda

- 4 Letter of recommendation - Single source designation for Small Craft Harbor Fuel.
Approved on the Routine Agenda

Public Agenda

The President called for comments during the Public Agenda.

The following individual addressed the Council.

- Mrs Sandra Wyche, resided of 3525 Nunnally Street.

This concluded the Citizen Forum.

Council Comments

Memorial Adjournment

- Ms. Essie Mae Lindsey
- Mr. Vincent Edwards
- Mr. Lutille "Coach" Stepney

Agenda Adjustments

Add Policy Item #15-A Resolution - awarding contract for underwriter services to Morgan Stanley for the Water, Sewer and Capital Improvements Bond Issue and authorize the Mayor to execute same.

Motion to approve the Resolution by Flowers, Seconded by Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

Add Policy Item #15-B Ordinance - providing for salary of compensation increase for the position of Economic Development Director.

Motion to adopt the Ordinance by Dombrowski, Seconded by Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

Add Policy Item #15-C Resolution - approving Location Agreement with Produce Bayou, Inc., providing for use of municipal property for filming of the Astronaut Wives Club on municipal property and rights of way within the city of Gulfport and authorizing the closure of certain streets in connection therewith and authorizing the Mayor to execute same.

Motion to approve the Resolution by Flowers, Seconded by Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

Add Routine Item #5 Approval of proposal from Pegasus Planning and Development for a preliminary feasibility study of proposed YMCA Facility.

Motion to approve the Pegasus Proposal for feasibility study by Flowers, Seconded by Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

Executive Session

Upon advice of General Counsel, a motion was made by Councilmember Holmes-Hines, duly seconded by Councilmember Casey to close the meeting to determine the need for executive session.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

The Council entered closed session at 3:25 P.M. In attendance: Members of the Council: Casey (out at 4:40 P.M.), Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu, Mayor Billy Hewes, CAO John Kelly, General Counsel Hugh Keating, Engineering Director Kris Riemann (out at 3:55 P.M.), Mr. Bill Hessel, Harrison County Development Commission (out at 3:55 P.M.), Members of the Gulfport Redevelopment Commission: Carole Lynn Meadows (in at 3:55 P.M. and out at 4:28 P.M.), Arnie Williams (in at 3:55 P.M. and out at 4:28 P.M.), Don Mason (in at 3:55 P.M. and out at 4:28 P.M.), Don Halle (in at 3:55 P.M. and out at 4:28 P.M.), Sal Domino (in at 3:55 P.M. and out at 4:28 P.M.), GRC Counsel Steve Hendrix (in at 3:55 P.M. and out at 4:28 P.M.), Mr. Jim Ray of Bancorp South Bank (in at 3:55 P.M. and out at 4:28 P.M.), and Clerk of Council Ronda Cole. The Council discussed the need to enter executive session to discuss a real estate matter and a potential litigation matter relating to Seaway Road.

A motion was made by Councilmember Holmes-Hines, duly seconded by Councilmember Casey to come out of closed session and enter executive session at 3:30 P.M.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

After discussion, a motion was made by Councilmember Holmes-Hines, duly seconded by Councilmember Flowers to come out of executive session at 4:38 P.M.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Casey, Dombrowski, Holmes-Hines, Sharp, Flowers and Pucheu

Absent: Walker (out of room)

No official action was taken during executive session.

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

A motion was made by Councilmember Dombrowski, duly seconded by Councilmember Holmes-Hines to amend the amended and restated bylaws of the Gulfport Redevelopment Commission; that Article 6, Section 6.2 of the Restated and Amended Bylaws of the Gulfport Redevelopment Commission shall be amended to read:

6.2 Contracts. All Contracts, agreements and instruments binding on the Commission shall be signed by two Commissioners, one of which must be the Chair, or as the Board may otherwise expressly authorize or designate by Resolution. The Commission shall not incur any indebtedness for borrowed money except upon authorization by the Board and in accordance with the Laws of the State. Prior to incurring any such indebtedness, the Commission must notify the Governing Authority of the economic terms of the proposed indebtedness and the use of the proceeds and seek the Governing Authority's support and input regarding such indebtedness.

The Motion carried by the following vote:

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

Absent: Casey

A motion was made by Councilmember Sharp, duly seconded by Councilmember Pucheu to authorize the Administration to dismiss Guild Hardy without prejudice in the litigation matter relating to the Dedeaux Road Community Center. The motion carried by the following vote:

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

Absent: Casey

Setting of Next Meeting and Adjournment

There being no further business to come before the Council, a motion was made by Councilmember Holmes-Hines, duly seconded by Councilmember Dombrowski to adjourn in memory of Ms. Essie Mae Lindsey, Mr. Vincent Edwards and Mr. Lutille "Coach" Stepney until November 4, 2014 at 1:30 P.M. for a regular council meeting.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

City Clerk

Mayor