



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, June 19, 2018

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 June 5, 2018 at 1:30 P.M.

Present: Mayor Billy Hewes, General Counsel Hugh Keating, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines (in at 1:39 P.M.), Rusty Walker, Myles Sharp (out at 2:36 P.M.), R.Lee Flowers (out at 4:23 P.M.), and Cara Pucheu.

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

Agenda Order

Motion to Approve the Agenda with the following amendments; add item 5 - A, Resolution related to the TIF Plan for Gulfport Promenade, add item 5 - B, Resolution approving amended Security and Reimbursement Agreement with DDR, add item 39 -A, Ordinance amending Ordinance 2822, add item 39 - B, Ordinance amending Ordinance 2821, and amend the title of item 28 to include "issuance of a special check", 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.

Mayor Hewes recognized the 2018 Lady Irish Softball Team from St. Patrick High School. Players include: Kirstin Walters, Ijia Henderson, Ravin Blackwell, Raylen Blackwell, Ali Ware, Caroline Dellenger, Madison Normand, Anna D'Aquilla, Joel Smith, Jasmine Stawardki, Sarah D'Aquilla, Chandler Wheeler, Taylor Starwarski, Lauren Croal, and Anna Grace Castanedo, and Coaches: Tommy Castanedo, Kelli Mullen, Jeff Ulrich, and David D'Aquilla. The Lady Irish finished the season 22-7-1 capturing the MHSAA 2A State Championship. They even defeated the 1A State Championship from the previous season that moved to 2A as well. This is the 3rd State Championship for the Lady Irish in the last 6 years and the 4th in the past 8 years.

They were undefeated in District Play extending their District Record to 59-0 over the last 8 seasons. This year's roster placed 7 players on the All-District Team including the District MVP and placed 4 players on the MHSAA All-State Team. Each player and coach each received a Proclamation declaring June 19, 2018 as the St. Patrick High School Lady Irish Day.

The Mayor called on Kristine Lee, Community Outreach Specialist for the Alzheimer's Association, and presented a proclamation for the Alzheimer's Association Longest Day Event, which will be Thursday, June 21, 2018. The Longest Day is when Mississippians will join advocates around the world to honor those affected by Alzheimer's Disease. Residents who participate are encouraged to do what they love to honor a caregiver, someone living with the disease or someone they have lost to Alzheimer's. This effort is meant to raise funds to advance the critical care and research needed for the disease.

Mayor Hewes then called up Ms. Denise Dimes Toles. Ms. Denise is the Recipient of the 2018 GIVE Award by the Governor's Initiative for Volunteer Excellence. Councilman Casey presented Ms. Toles with the Proclamation.

The Mayor called for Chief Leonard Papania to present a recognition award to Gulfport Police Department's Sgt. Tommy Payne for being on the Dean's Scholar List at the University of Louisville Southern Police Institute.

Upcoming Events:

1. Character Auditions - for Gulfport Harbor Lights Winter Festival, Tonight, June 19th
2. 4th Annual Senior Summer BBQ - Thursday, June 21 from 9:30 A.M. until 1 P.M.
3. Island View Beach Casino Grand Opening - Thursday, June 21 at 2 P.M.
4. Gulfport Chamber Taste Rattle and Roll - Thursday, June 21 from 5:30 P.M. until 8:30 P.M. at The View Showroom at the Island View Casino. Tickets available at the door.
5. 4th of July Fireworks - Wednesday, July 4 show starts at 8:45 P.M. south of Jones Park

Councilman Casey gave a brief summary of Juneteenth.

This concluded the Mayor's Report.

Policy Issues

Minutes / Public Hearing

- 1 Approval of minutes - for June 5, 2018.

Motion to Approve minutes for June 5, 2018, Moved By Ella Holmes-Hines, 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

- 2 Public Hearing - on amendments to the August 2007 Tax Increment Financing Plan, Gulfport Promenade, City of Gulfport, Mississippi.
This Item was taken up after Item 5.

Motion to Open the Public Hearing, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

There being no one present to object or address the Council, Motion to Close the Public Hearing, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

- 3 Public Hearing - on proposed City of Gulfport, Mississippi, Urban Renewal Plan, the Central Gulfport Transportation Corridor District Project.

Motion to Open the Public Hearing on proposed City of Gulfport, Mississippi, Urban Renewal Plan, for the Central Gulfport Transportation Corridor District Project, the Downtown Urban Renewal Improvement District, and the Quarters Historic Minority Business District and Empowerment Zone, 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

The Following Citizens addressed the Council:

- Lizzie Martin - Resident of 4518 Indiana Avenue - #3
- Evelyn J Caldwell - Resident of 10471 Three Rivers Road Apt. 4-I - #3
- Howard Page - Resident of 224 Walston Avenue - #3
- Jacques Pucheu - Resident of 12152 Kencrest Drive - #3
- Mary Spinks Thigpen - Resident of 199 Holly Circle - #3
- Richard K Marsh - Resident of 8138 34th Avenue - #3
- Jerry Pryor - Resident of Soria City Area - #3

Motion to Close the 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

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, R.Lee Flowers, Cara Pucheu**Absent:** Myles Sharp

- 4 Public Hearing - on proposed City of Gulfport, Mississippi, Urban Renewal Plan, the Downtown Urban Renewal Improvement District.

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, R.Lee Flowers, Cara Pucheu**Absent:** Myles Sharp

- 5 Public Hearing - on proposed City of Gulfport, Mississippi, Urban Renewal Plan, the Quarters Historic Minority Business District and Empowerment Zone.

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

- 5 - A Resolution - approving the adoption and implementation of 2018 amendments to the Tax Increment Financing Plan, Gulfport Promenade Project, City of Gulfport, Mississippi, August 2017, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Cara Pucheu**Absent:** Myles Sharp

- 5 - B Resolution - approving Amended Security and Reimbursement Agreement with DDR Gulfport Promenade LLC ("Developer") for public infrastructure improvements to be reimbursed by Gulfport Tax Increment Financing Bond Proceeds and authorizing the Mayor to execute the same.

Motion to Approve, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Code Enforcement / Planning / Ordinances

- 6 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, Rusty Walker, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

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** Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

- 7 Certificate of Resubdivision - resubdivide into two parcels zoned R-1-15 (single-family): located north of and adjacent to John Clark Road, south of Flat Branch, east of Quail Ridge Road, and west of Tiara Drive - Case # 1805PC052 - Ward 7.

Motion to Approve Certificate of Resubdivision, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

- 8 Certificate of Resubdivision - resubdivide into three parcels zoned B-4 (Highway Business): located north of Poole Street, south of Middle Drive, east of Old Highway 49, and west of and adjacent to Highway 49 - Case # 1805PC053 - Ward 3.

Motion to Suspend the Rules, Moved By Ella Holmes-Hines, **Seconded by** Ron Roland

Motion to Approve Certificate of Resubdivision, Moved By R.Lee Flowers, Seconded by Ron Roland

Vote: Motion Failed By Unanimous Roll Call Vote

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

Absent: Myles Sharp

- 9 Ordinance - rezone a tax parcel from R-1-10 (Single Family) to B-1 (Neighborhood Business): located north of Warren Drive, south of and adjacent to Dedeaux Road, east of Three Rivers Road, and west of Dede Drive - Case # 1805PC046 - in Ward 5.

Motion to Remand to Planning Commission for further discovery of the Development Plan, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

- 10 Ordinance - rezone the tax parcels from B-2 (General Business) to I-1 (Light Industrial) and a parcel from R-1-5 (Single-Family) to I-1: located north of and adjacent to John Hill Boulevard, south of Jefferson Street, east of Highway 49, and west of 8th Avenue - Case # 1805PC051 - in Ward 3.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

- Ordinance 2946 -

- 11 Ordinance - requesting amendments to the Comprehensive Zoning Ordinance, as amended, Section I. Definitions, and Section IV. Supplementary Regulations, (A) Supplementary use regulations, (2) Accessory building - Case # 1801PC017.

Motion to Adopt 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

- Ordinance 2947 -

- 12** 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 Ron Roland, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

- Ordinance 2948 -

Resolutions

- 13** Resolution - by the Gulfport City Council to adopt special rules of procedure governing official meetings of the Gulfport City Council and for related purposes.

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

Motion to Commit to a three (3) member committee for further recommendation, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

*** Councilmembers Ron Roland, Ella Holmes-Hines, and R.Lee Flowers volunteered to sit on the committee.**

- 14** Resolution - approving Professional Legal Service Contract for Domestic Violence Prosecutor in the Gulfport Municipal Court and authorizing the Mayor to execute the same.

Motion to conditionally approve acceptance of VAWA and VOCA grants should they be issued for the 2018 - 2019 grant funding cycle for the part-time domestic violence prosecutor, part-time domestic violence investigator, and full-time domestic violence victims advocate contractor positions as overseen by the Mississippi Department of Health, and approving and authorizing the Mayor to sign contracts on the City's behalf with these contractors upon issuance of the applicable grants, provided the same are approved by the Office of the City Attorney and subsequently placed in the minutes of the City's Governing Authority, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

- 15** Resolution - approving agreement with domestic violence victim advocate and for related purposes.

Motion to conditionally approve acceptance of VAWA and VOCA grants should they be issued for the 2018 - 2019 grant funding cycle for the part-time domestic violence prosecutor, part-time domestic violence investigator, and full-time domestic violence victims advocate contractor positions as overseen by the Mississippi Department of Health, and approving and authorizing the Mayor to sign contracts on the City's behalf with these contractors upon issuance of the applicable grants, provided the same are approved by the Office of the City Attorney and subsequently placed in the minutes of the City's Governing Authority, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

- 16** Resolution - approving Supplemental Agreement #2 with Pickering Firm, Inc., for the Water Resources, Transportation, and Economic Development Infrastructure Project and authorizing the Mayor to execute the same.

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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

- 17** Resolution - approving Change Order #2 to the contract with LJ Construction, Inc., for the Nugent Area Gravity Sewer Improvements Project and authorizing the Mayor to execute the same.

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

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

Vote: Motion Carried By The Following Roll Call Vote

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

Absent: Myles Sharp, Cara Pucheu (recused)

- 18** Resolution - approving Change Order #2 to the contract with David Rush Construction, LLC, for expansion of the Gulfport Sportsplex, Project B - Building 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 The Following Roll Call Vote

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

Abstain: Rusty Walker

Absent: Myles Sharp

- 19** Resolution - approving Certificate of Substantial Completion for Nugent Area Gravity Sewer Improvements Project and authorizing the Mayor to execute the same.

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

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, Rusty Walker, R.Lee Flowers

Absent: Myles Sharp, Cara Pucheu (recused)

- 20** Resolution - approving Certificate of Substantial Completion for expansion of the Gulfport Sportsplex, Project B - Sitework - Building Project and authorizing the Mayor to execute the same.

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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

- 21** Resolution - requesting authorization to expand the boundaries of Gulfport Main Street and for related purposes.

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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

- 22** Resolution - formally requesting assistance from the Harrison County Board of Supervisors with respect to improvements to the park area surrounding the Katie Booth Community Center in the City of Gulfport, Mississippi, to seek approval of said request by the Board, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

- 23** Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to improvements to the park located at the intersection of Bullis Avenue and 20th Street in the City of Gulfport, to seek approval of said request by the Board, and for related purposes.

Motion to Approve, Moved By Ella Holmes-Hines, **Seconded by** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

- 24** Resolution - authorizing the Mayor, or his designee, to execute Mississippi Motor Boat Registration Application and any other documentation needed for the City of Gulfport to obtain title to, sea spicious, a derelict vessel abandoned in the Gulfport Marina 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

- 25** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at 2018 View the Cruise and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

- 26** Acceptance - of Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2017, Independent Auditors' Report and Special Audit Reports for the Fiscal Year ended September 30, 2017.

Motion to Approve Acceptance of Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2017, Independent Auditors' Report and Special Audit Reports for the Fiscal Year ended September 30, 2017, 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

- 27 Acceptance - of Utility Partners, LLC Performance Report for Water & Sewer Maintenance and Streets & Drainage Maintenance Contract for FY 2017.

Motion to Approve Acceptance of Utility Partners, LLC Performance Report for Water & Sewer Maintenance and Streets & Drainage Maintenance Contract for FY 2017, 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, Cara Pucheu+

Absent: Myles Sharp, R.Lee Flowers

- 28 Recommendation - regarding Release of Retainage to Utility Partners, LLC for performance of water and sewer maintenance, and streets and drainage maintenance contract for FY 2017.

Motion to Approve Recommendation regarding Release of Retainage to Utility Partners, LLC for performance of water and sewer maintenance, and streets and drainage maintenance contract for FY 2017 and authorize the issuance of a special check, 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, Cara Pucheu

Absent: Myles Sharp, R.Lee Flowers

Budget Amendments / Docket of Claims

- 29 Budget Amendment #35 - to budget funds in the Police Department received as a result of a forfeiture.

Motion to Approve Budget Amendment #35, 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, Cara Pucheu

Absent: Myles Sharp, R.Lee Flowers

- 30 Budget Amendment #36 - to transfer funds for Fuel/Maintenance/Project budgets.

Motion to Approve Budget Amendment #36, 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, Cara Pucheu

Absent: Myles Sharp, R.Lee Flowers

- 31** Budget Amendment #37 - transfer of funds for advertising related to 2018 Cruisin' the Coast event.

Motion to Approve Budget Amendment #37, 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, Cara Pucheu

Absent: Myles Sharp, R.Lee Flowers

- 32** Docket of Claims - to be approved through June 20, 2018.

Motion to Approve the Docket of Claims in the amount of \$7,174,094.97, 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, Cara Pucheu

Absent: Myles Sharp, R.Lee Flowers

Routine Agenda

Motion to Approve the Routine Agenda as presented, Moved By Cara Pucheu, **Seconded by** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp, R.Lee Flowers

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

Approved on Routine Agenda

- 34** Ratification - of GRC Line of Credit expenditures for the months of April and May, 2018 - to be made a part of the minutes.

Approved on Routine Agenda

- 35** Public Records Requests - for the month of April 2018 - to be made a part of the minutes.

Approved on Routine Agenda

- 36** Letter - requesting one year renewal of contract with Bonds Janitorial for City Wide Janitorial Services - to be made a part of the minutes.

Approved on Routine Agenda

- 37** Letter - regarding amendment to Term Contract Group Z, addition of dumpsters at Gulfport Sportsplex - to be made a part of the minutes.

Approved on Routine Agenda

- 38** Letter - regarding the purchase of a Heavy Duty Surface Lift for the Department of Public Works Maintenance Garage - to be made a part of the minutes.

Approved on Routine Agenda

- 39** Letter of Recommendation - regarding the purchase of shade structures for the City of Gulfport Sportsplex Expansion - to be made a part of the minutes.

Approved on Routine Agenda

- 39 - A** Ordinance - amending Ordinance No. 2822 previously adopted by the City of Gulfport, Mississippi that requires installation and construction of a fiber optic system with the City of Gulfport, Mississippi.

*** This Item was taken up after Executive Session.**

- 39 - B** Ordinance - amending Ordinance No. 2821 previously adopted by the City of Gulfport, Mississippi that incentivizes the construction and availability of state of the art internet service presently known as Fiber-to-the-Home" (FTTH) Broadband Service.

*** This Item was not taken up.**

Public Agenda

The President called for comments during the Public Agenda.

The Following Citizen(s) addressed the Council:

- Dorothy McClendon - Resident of 1319 19th Street
- Jacques Pucheu - Resident of 12152 Kencrest Drive
- Bob Pattillo -Developer
- Douglas Cockerham - Resident of 819 Latimer Road

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

- Reverend Dr. Lawrence Collins, Sr.
- Ms. Dona Richmond
- Mr. David Fitch
- Ms. Kathryn Hage
- Mr. Daniel Day
- Mrs. Veta Griffith

Executive Session

General Counsel advised that there was a need to enter Executive Session to discuss potential litigation with CSpire regarding the Fiber Optic Franchise Agreement and a personnel issue within the Engineering Department. Upon hearing from Counsel, Motion to enter Executive Session at 4:45 P.M., 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, Cara Pucheu

Absent: Myles Sharp, R.Lee Flowers

The Council entered Executive Session at 4:50 P.M. In attendance: Members of the Council: Kenneth Casey, Ron Roland, Ella Holmes-Hines (in at 4:54 P.M.), Rusty Walker, and Cara Pucheu, Mayor Billy Hewes, General Counsel Hugh Keating, CAO Dr. John R. Kelly, City Attorney Jeff Bruni (out at 5:28 P.M.), Director of Engineering Kris Riemann, Clerk of Council Ronda Cole, and Deputy Clerk of Council Brittany Rodgers.

Motion to exit Executive Session at 5:35 P.M., 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, Cara Pucheu

Absent: Myles Sharp, R.Lee Flowers

General Counsel Hugh Keating stated the no official action was taken in Executive Session.

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

Motion to Adopt Ordinance, 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, Cara Pucheu

Absent: Myles Sharp, R.Lee Flowers

- Ordinance 2949 -

*See Item 39 - A

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 Dr. Lawrence Collins, Sr., Ms. Dona Richmond, Mr. David Fitch, Ms. Kathryn Hage, Mr. Daniel Day, and Mrs. Veta Griffith, until July 10, 2018 at 1:30 P.M. for a Regular Council Meeting, 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, Cara Pucheu

Absent: Myles Sharp, R.Lee Flowers

City Clerk

Mayor

Agenda Adjustments

5 - A Resolution - TIF Plan, Gulfport Promenade Project

5 - B Resolution - Amended Security and Reimbursement Agreement with DDR Gulfport Promenade LLC

39 - A Ordinance - amending Ordinance No. 2822

39 - B Ordinance - amending Ordinance No. 2821