



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 16, 2018

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 of October 2, 2018 at 1:30 P.M.

Present: Mayor Billy Hewes, General Counsel Hugh Keating, **Councilmembers:** Kenneth Casey (out at 4:07 P.M.), Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers and Cara Pucheu; **Absent:** Myles Sharp.

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

Agenda Order

Motion to Accept the Agenda with the following adjustments: Add Item #1-A, Resolution in response to recently announced Construction Project(s) by the Harrison County School Board and its effect on residents of the City of Gulfport, Mississippi, Add Item #19-A, Resolution approving pricing structure for the 2018 Gulfport Harbor Lights Winter Festival, and for related purposes, and Add Item #19-B, Resolution – authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2018 Gulfport Harbor Lights Winter Festival, and for related purposes, approving a purchase order and issuance of a special check, 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

Presentation Agenda

The President called for the Mayor's Report.

Mayor Hewes offered a moment of silence for those who lose their lives during Hurricane Michael, and prayers for our friends in Florida who are experiencing very difficult times.

The Mayor announced "One Coast Hurricane Relief for Florida": Starting today, the City is kicking off a One Coast Relief Effort in every City of Harrison County - Pass Christian, Long Beach, Biloxi, D'Iberville and Gulfport - every fire station in each City will be collection points, as well as the Police Departments in Long Beach and Pass Christian. Deadline for the first collection is Friday, October 19.

Harrison County Sheriff Troy Peterson and his cooking crew will be heading down to the impacted area on Monday along with several others to assess the needs and determine a specific area to drop items off.

Upcoming events:

Pink Dress Run – Friday, October 19th, starting at Chandeleur Brewing Company on 14th Street - \$25 entry fee! And your pink dress!

Cinema by the Spooky Sportsplex – Friday, October 19th, activities begin at 5:30 PM with Truck or Treat, children's costume contest and the movie COCO at 7:30 pm!

The first of many "Fishbone Alley Performance Series" kicks off with Six String Andrew at 5:00 pm – we will begin having live music each Wednesday and Friday at 5:00 p.m.

This concluded the Mayor's Report.

Policy Issues

Minutes

- 1** Approval of Minutes - for August 21, September 4, 6, 14, and 18, and October 2, 2018.

Motion to Approve Minutes for August 21, September 4, 6, 14 and 18, and October 2, 2018, 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

- 1 – A** Resolution - in response to recently announced Construction Project(s) by the Harrison County School Board and its effect on residents of the City of Gulfport, Mississippi.

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

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 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

There being no one present to object or address the Council, Motion to Close the Hearing and Approve the Resolution, Moved By Ron Roland, **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

- 3 Certificate of Resubdivision - requests to divide the tax parcel into 2 parcels zoned R-3 located north of Cruthirds Road, south of Lori Place, east of Trailwood Drive, and west of and adjacent to Three Rivers Road - Case # 1808PC089 - Ward 7.

Motion to Approve the Certificate of Resubdivision, Moved By Cara Pucheu, **Seconded by** Kenneth Casey

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 Certificate of Resubdivision - divide one parcel into two parcels zoned R-1-15: located north of Duckworth Road, south of Anandale Circle, east of and adjacent to Old Hwy 49, and west of Hwy 49 - Case # 1809PC097 - Ward 7.

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

Absent: Myles Sharp

- 5 Certificate of Resubdivision - divide the tax parcels into three parcels zoned R-1-7.5 located north of Bayou Place, south of and adjacent to Bluff Lane, east of and adjacent to Bernard Bayou, and west of and adjacent to W Taylor Road - Case # 1809PC104 - Ward 4.

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

Absent: Myles Sharp

- 6 Ordinance - rezone from R-1-15 (Single-family) and B-4 (Highway Business) to entirely B-4: located north of Landon Road, south of Anastasia Boulevard, east of 34th Avenue, and west of and adjacent to Coleman Road - Case # 1802PC022 - Ward 7.

Motion to Adopt Ordinance, Moved By Cara Pucheu, **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 2973 -

- 7 Ordinance - rezone a tax parcel from I-2 (Heavy Industrial) to B-2 (General Business): located north of 34th Street, south of John Hill Boulevard, east of 25th Avenue, and west of Lowes Avenue - Case # 1808PC087 - Ward 3.

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 2974 -

Resolutions

- 8 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 201 Arkansas Avenue, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911B-02-049.000.

Motion to Approve Order, 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

- 9 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 424 Second Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911C-02-033.000.

Motion to Approve Order, 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

- 10 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 164 Markham Drive, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 1011D-03-015.000.

Motion to Approve Order, 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

- 11** 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. § 11-27-81, et seq., and, if necessary, to expedite the “Three Rivers – Clifford Road Sewer Project”, authorizing special checks to acquire the property interests stated herein, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

- 12** Resolution - approving Award to Pickering Firm, Inc., for Preliminary Engineering Services in connection with the Landon Road Widening Project, approving Contract between the City of Gulfport and Pickering Firm, Inc., for said work, authorizing the Mayor to execute the same on behalf of the City, and for related purposes.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

- 13** Resolution - awarding bid and approving Contract for the Orange Grove Community Center Re-Roofing Project, authorizing the Mayor to execute and deliver any and all documents to effectuate this award including, but not limited to, a Contract in connection with same, 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, Rusty Walker, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

- 14** Resolution - Approving Amendment #1 of Sub-Grant Agreement between the City of Gulfport and the Mississippi Department of Marine Resources, ratifying the Mayor's execution of said Amendment, and for related purposes.

Motion to Approve, 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

- 15** Resolution - accepting FY 2018 Justice Assistance Grant Program Grant Number 2018-DJ-BX-0049 and authorizing the Mayor to execute any and all documents required to accept said grant.

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

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Myles Sharp

- 16** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Police Department, and for related purposes.

Motion to Approve, 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

- 17** 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 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

- 18** Resolution - authorizing a Donation of Funds to Gulf Coast Center for Nonviolence, Inc., pursuant to Miss. Code Ann. § 21-19-65 and 21-17-1(8) (rev. 2015), 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, Rusty Walker, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

- 19** Resolution - authorizing a Donation of Funds to the Harrison County Library System pursuant to Miss. Code Ann. § 39-3-79(3) (2015), 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, Rusty Walker, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

- 19 – A** Resolution - approving pricing structure for the 2018 Gulfport Harbor Lights Winter Festival, 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

- 19 – B** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2018 Gulfport Harbor Lights Winter Festival, and for related purposes.

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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

Budget Amendments / Docket of Claims

- 20** Budget Amendment #6 - to transfer funds from Motor Vehicle Repair Parts to Capital Outlay within the Police Department Budget.

Motion to Approve Budget Amendment #6, 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** Budget Amendment #7 - to establish budget for expenditures associated with the FY 2018-2019 VAWA and VOCA Grants.

Motion to Approve Budget Amendment #7, Moved By R.Lee Flowers, **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

- 22** Docket of Claims- to be approved through October 17, 2018.

Motion to Approve Docket of Claims, in the amount of \$5,084,658.90, Moved By R.Lee Flowers, **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

Routine Agenda

Motion to Approve Routine Agenda Items 23 – 27 as presented, 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

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

Approved on Routine Agenda.

- 24** Ratification - of Executed VOCA and VAWA Agreements - to be made a part of the minutes.

Approved on Routine Agenda.

- 25** Approval - of FY 2019 Petty Cash Funds - to be made a part of the minutes.

Approved on Routine Agenda.

- 26 Bi-weekly Payroll Report - for the month of August 2018 - to be made a part of the minutes.

Approved on Routine Agenda.

- 27 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during August 2018 - to be made a part of the minutes

Approved on Routine Agenda.

- 28 2018 Municipal Compliance Questionnaire - to be made a part of the minutes.

Motion to Approve 2018 Municipal Compliance Questionnaire – to be made a part of the minutes, Moved By R.Lee Flowers, 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

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Mr. Hank Baltar – Resident of 104 E. Railroad Street

This Concluded the Public Agenda.

Council Comments

Memorial Adjournment

- Ms. Virdie Hansen
- Mrs. Florence Mae McCullough
- Ms. Christian Bethany Gailliard

Executive Session

Upon the advice of General Counsel, Motion Enter Closed Session to Determine the Need for Executive Session, 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

The Council entered Closed session at 2:43 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers and Cara Pucheu, Mayor Billy Hewes, General Council Hugh Keating, Assistant City Attorney Margaret Murdock, Clerk of Council Brittany Rodgers and Deputy Clerk of Council Cheryl Johnson. Absent: Councilmember Myles Sharp.

The Council discussed the need to enter Executive Session to discuss legal proceeding related to the proposed vacation of parking spaces in and around the Markham Hotel Development and legal strategy in anticipation of litigation related to the Harrison County School District.

Motion to Exit Closed Session at 2:48 P.M., 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

General Counsel Hugh Keating stated that no official action was taken during Closed Session.

Motion to Enter Executive Session at 2:49 P.M., 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

The Council entered Executive Session at 2:49 P.M. In attendance: Members of the Council; Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers and Cara Pucheu, Mayor Billy Hewes (in at 2:53 P.M.), General Counsel Hugh Keating, City Attorney Jeff Bruni (in at 3:12 P.M.), Assistant City Attorney Margaret Murdock, Clerk of Council Brittany Rodgers and Deputy Clerk of Council Cheryl Johnson. Absent: Councilmember Myles Sharp.

Motion to Exit Executive Session at 3:27 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, R.Lee Flowers, Cara Pucheu

Absent: Myles Sharp

General Counsel Hugh Keating stated that no official action was taken during Executive Session.

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

Motion to Recess at 3:33 P.M. until after the Workshop, 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

Upon reconvening at 4:41 P.M. following the Workshop the following action was taken:

As plans related to the proposed Harrison County School District referendum have the potential to adversely impact the long term plans, effectiveness, and future of the Gulfport Municipal School District and education of all Gulfport students - in large part due to the lack of collaboration in making growth and development plans impacting tens of thousands of Gulfport residents - on behalf of the City of Gulfport, I hereby offer a motion to: Authorize the Administration to enter into an agreement with the Gulfport School District, the City of Biloxi, the City of Long Beach and/or any other entity or political subdivision to address concerns related to the proposed Harrison County School District bond issue, and; Authorize the Mayor to enter into an agreement or agreements with media relations firms and/or individuals with public relations expertise, and; Expend up to, but not to exceed the sum of \$25,000.00 to educate the citizens of the City of Gulfport regarding concerns of the City of Gulfport School District related to the proposed bond issue, and Authorize the issuance of special checks to cover costs for such purposes, Moved By R.Lee Flowers, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey, Myles Sharp

Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn in memory of Ms. Virddie Hansen, Mrs. Florence Mae McCullough and Ms. Christian Bethany Gailliard until November 6, 2018 at 1:30 P.M. for a Regular Council Meeting, Moved By Cara Pucheu, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey, Myles Sharp

City Clerk

Mayor

Agenda Adjustments

- 1 – A** Resolution - in response to recently announced Construction Project(s) by the Harrison County School Board and its effect on residents of the City of Gulfport, Mississippi.
- 19 – A** Resolution - approving pricing structure for the 2018 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 19 – B** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2018 Gulfport Harbor Lights Winter Festival, and for related purposes.