



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 4, 2018

1:30 PM

*Gulfport City Hall
Council Chambers*

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

The Members of 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 August 21, 2018 at 1:30 P.M.

Present: Mayor Billy Hewes, General Counsel Hugh Keating, CAO Dr. John Kelly,
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

Motion to Accept the Agenda, with the following adjustments: add Item 11-A; Add Item 11-B; Add Item 16-A; Add Item 35-A; Add Item 46-A; Delete Item #24, 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

- Mayor's Report

Policy Issues

Minutes

- 1 Approval of minutes - for August 7, 2018.

Motion to Approve Minutes for August 7, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu.

- 2 Approval of minutes - for August 13, 2018 Special Call Meeting.

Motion to Approve Minutes for August 13, 2018 Special Called Meeting, 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.

Code Enforcement / Planning

- 3 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

There being no one 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 4 Certificate of Resubdivision - divide two parcels into two parcels zoned B-2 (General Business): located north of Pass Road, south of and adjacent to 28th Street, east of and adjacent to 26th Avenue, and west of 25th Avenue - Case # 1807PC070 - Ward 3.

Mr. Alvin Edward Moss of 2718 26th Ave. spoke in support of the Resubdivision.

Motion to Approve Certificate of Resubdivision, 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

- 5 Certificate of Resubdivision - divide one parcel into seven parcels zoned T4+ (General Urban Zone "Plus"): located north of and adjacent to W Beach Boulevard, south of Finley Street, east of 42nd Avenue, and west of and adjacent to 41st Avenue - Case # 1807PC071 - Ward 2.

Motion to Approve Certificate of Resubdivision, 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

- 6 Certificate of Resubdivision - divide one parcel into two parcels zoned T3 (Suburban zone) and T4L (General Urban "Limited"): located north of and adjacent to Perry Street, south of and adjacent to Woodhaven Drive, east of Lopper Avenue, and west of Tegarden Road - Case # 1807PC074 - Ward 2.

Motion to Approve Certificate of Resubdivision, 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

- 7 Certificate of Resubdivision (Short form) - divide into three parcels zoned I-2 (Heavy industrial): located north of and adjacent to Glascock Drive, south of and adjacent to Seaway Road, east of Logan Cline Drive, and west of South Park Drive - Case # 1809PC102 - Ward 5

Motion to Approve Certificate of Resubdivision, Moved By Myles Sharp, 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

- 8 Ordinance - to establish a Leisure and Recreation District within the Corporate Boundaries of the City of Gulfport, Mississippi, and designate the geographic areas included within and boundaries of said district; and for related purposes.

Motion to Adopt 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 2969-

- 9 Acceptance for Perpetual Maintenance - Grand Oaks Estates Subdivision public improvements, release of warranty bond, and transfer of streetlight account to the City of Gulfport - Case # 1708PC083 - Ward 6.

**Motion to Accept Perpetual Maintenance for Grand Oaks Estates Subdivision,
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

Resolutions

- 10** Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5, as amended, and the "Ordinance to establish a plan to exempt ad valorem taxes for qualifying capital improvement investments in qualifying structures in the designated Downtown District" authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value of the improved structure located at 3305 West Beach Boulevard, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0811L-02-002.009.

Motion to Approve Order, Moved By Myles Sharp, 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

- 11** Resolution - approving Statewide Mutual Aid Compact and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Myles Sharp, 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

- 11 – A** Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Tropical Storm/Hurricane Gordon on the City of Gulfport, Mississippi, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 11 – B** Resolution - rescheduling the Public Hearing on the City of Gulfport's Proposed Budget and Tax Levies for the upcoming Fiscal Year and for related purposes.

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

- 12** Resolution - approving Consent to Enter to MDEQ for the Habitat Restoration and Conservation in Turkey Creek (MS) - Phase 1 Project, and authorizing the Mayor to execute the said consent.

Motion to Approve, Moved By Myles Sharp, **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

- 13** Resolution - approving Master Services Agreement with HClactive for provision of services related to on-line benefits selections and related Order Form, and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Myles Sharp, **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

- 14** Resolution - to award bid and approve contract for the City of Gulfport Trenchless Pipe Inspection, Cleaning & Repair Unit Price Project and to authorize 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 Myles Sharp, **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

- 15** Resolution -approving award to SCI, Inc., for the Brickyard Bayou Drainage Improvements Project - Phase 2C, approving Contract between the City of Gulfport and SCI, Inc., and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Myles Sharp, **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

- 16** Resolution - approving Letter Agreement between the City of Gulfport and Spherion Staffing, LLC, for staffing services for the City of Gulfport, authorizing the execution and delivery of the same by the Mayor, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **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

- 16 – A** Resolution - to approve Location Agreement with The Wilem Group, LLC., and to authorize the Mayor to execute the same.

Motion to Approve, Moved By Myles Sharp, **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

- 17** Resolution - approving Sub-Recipient Public Service Agreement Contract for Fiscal Year 2017 for the Community Development Block Grant Program and authorizing the Mayor to execute said Agreement.

Motion to Approve, Moved By Myles Sharp, **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

- 18** Resolution - approving Addendum No. 1 to the City's contract for Engineering Services with Brown, Mitchell & Alexander, Inc., for the Airport Road Extension and Roundabout Project to extend the period of the Agreement, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **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

- 19** Resolution - approving Change Order #3 to Contract with SCI, Inc., for the Benefield Sewer Improvements Project, and authorizing the Mayor to execute said Change Order, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **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

- 20** Resolution - approving Certificate of Substantial Completion of Repair of Damages to Piers caused by Hurricane Nate and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Myles Sharp, **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 - authorizing the Gulfport Police Department to apply for the FY18 Homeland Security Grant.

Motion to Approve, Moved By Myles Sharp, **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

- 22** Resolution - authorizing a Donation of Funds to the Climb Community Development Corporation, pursuant to Miss Code Ann. § 21-19-65 and 21-17-1(8) (Rev. 2015), and for related purposes.

Motion to Approve, Moved By Myles Sharp, **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

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

Motion to Approve, Moved By Myles Sharp, **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 an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2018 Port City Bowl, and for related purposes.

-DELETED-

- 25** Resolution – approving the temporary closure of municipal right of way for the Morning Star Baptist Church Fall Festival to be held on September 29, 2018, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **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

- 26** Request - to add an Administrative Assistant III position in the Urban Development Department.

Motion to Approve Request to add an Administrative Assistant III position in the Urban Development Department, 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, Cara Pucheu

Budget Amendments / Docket of Claims

- 27** Budget Amendment #51 - to increase operating supplies with funds received from Propertyroom.com.

Motion to Approve Budget Amendment Item #51, Moved By Myles Sharp, **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

- 28** Budget Amendment #52 - to increase Federal Shared Forfeiture Operating and Capital line items from disbursement of forfeiture funds.

Motion to Approve Budget Amendment Item #52, Moved By Myles Sharp, **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

- 29** Budget Amendment #53 - to increase county/local shared operating supplies with funds resulting from a drug related arrest.

Motion to Approve Budget Amendment Item #53, Moved By Myles Sharp, **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

- 30 Budget Amendment #54 - to increase Operating Supplies from funds received from Police Officer's Academy Training.

Motion to Approve Budget Amendment Item #54, Moved By Myles Sharp, **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

- 31 Budget Amendment #55 - to transfer funds from Fund Balance to prematurely exhausted Water and Sewer Operating accounts.

Motion to Approve Budget Amendment #55., Moved By Myles Sharp, **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

- 32 Budget Amendment #56 - to transfer funds within existing line items from Acquisition/Easements to Construction and Permits within the Katrina CDBG - Brickyard Bayou Budget.

Motion to Approve Budget Amendment Item #56, Moved By Myles Sharp, **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

- 33 Docket of Claims- to be approved through September 5, 2018.

Motion to Approve Docket of Claims in the amount of \$2,578,427.91, Moved By Myles Sharp, **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

Routine Agenda

Motion to Approve the Routine Agenda as presented, Moved By Myles Sharp,
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

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

Approved on Routine Agenda.

- 35** Ratification - of GRC Line of Credit expenditures - to be made a part of the minutes.

Approved on Routine Agenda.

- 36** Associated Adjusters check registers - for workers' comp and general liability claims paid during July 2018 - to be made part of the minutes.

Approved on Routine Agenda.

- 37** Year-To-Date Budget Reports - for the months of June and July 2018 - to be made part of the minutes.

Approved on Routine Agenda.

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

Approved on Routine Agenda.

- 39** Letter - regarding bid awarded by Purchasing to Bailey Lumber & Supply for Attic Trusses - Leisure Services Department - to be made a part of the minutes.

Approved on Routine Agenda.

- 40** Letter - regarding bid awarded by Purchasing to Gordon Plumbing/Wayne Gordon for Plumbing Materials - Leisure Services Department - to be made a part of the minutes.

Approved on Routine Agenda.

- 41 Letter - regarding bid awarded by Purchasing to Design Precast & Pipe for Box Culvert - Public Works Department - to be made a part of the minutes.

Approved on Routine Agenda.

- 42 Letter - regarding bid awarded by Purchasing to Communication Resource Cabling, LLC for Projector - Economic Development - to be made a part of the minutes.

Approved on Routine Agenda.

- 43 Letter - regarding bid awarded by Purchasing to Custom Products Corporation for Sign Blanks Wayfinding Project - Traffic Department - to be made a part of the minutes.

Approved on Routine Agenda.

- 44 Letter - regarding bid awarded by Purchasing to Coast Concrete for Concrete - Leisure Services Department - to be made a part of the minutes.

Approved on Routine Agenda.

- 45 Request - authorization for advertising Municipal Auditing Services.

Approved on Routine Agenda.

- 46 Legal Notice - advertisement for bids for Re-Roofing the Orange Grove Community Center.

Approved on Routine Agenda.

- 46 – A Request - by Public Works for Proposed Waste Pro Route Changes.

Approved on Routine Agenda.

Public Agenda

Council Comments

Memorial Adjournment

- Mr. Raymond Joseph Jefferson, Jr.

Executive Session

Setting of Next Meeting and Adjournment

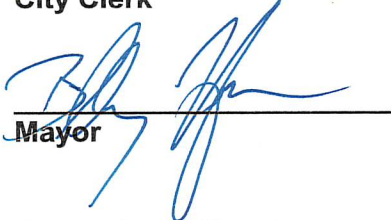
There being no further business to come before the Council at this time, Motion to Adjourn in memory of Mr. Raymond Joseph Jefferson, Jr., until, September 6, 2018 for a Special Called Council Meeting, Moved By Kenneth Casey, Seconded by Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

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



City Clerk



Mayor

Agenda Adjustments

- 11 – A** Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Tropical Storm/Hurricane Gordon on the City of Gulfport, Mississippi, and for related purposes.
- 11 – B** Resolution - rescheduling the Public Hearing on the City of Gulfport's Proposed Budget and Tax Levies for the upcoming Fiscal Year and for related purposes.
- 16 – A** Resolution - to approve Location Agreement with The Wilem Group, LLC., and to authorize the Mayor to execute the same.
- 46 – A** Request - by Public Works for Proposed Waste Pro Route Changes.