



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 6, 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 on October 16, 2018 at 1:30 P.M.

Present: CAO Dr. John Kelly, General Counsel Hugh Keating, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines (in at 1:40), Rusty Walker, Myles Sharp, R.Lee Flowers, and Cara Pucheu. **Absent:** Mayor Billy Hewes

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

Agenda Order

Motion to Accept the Agenda with the following adjustments: Delete Item #11, Add Item #59, Legal Notice - advertisement for bids for Gaston Point Gym AC Replacement, and Change Item #28's title to read "2018" instead of "2019", 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.

In the Mayor's absence, CAO Dr. John Kelly presented the Mayor's Report.

Upcoming Events

- Fishbone Alley Performance Series
 - Wednesday, November 7 from 5 – 7 P.M. – Music by Phillip Drake
 - Friday, November 9 from 5 – 7 P.M. – Music by Hank Berumen

- 14th Street Block Party
 - Thursday, November 8 from 4:30 – 6:30 P.M. on 14th Street between 24th & 25th Avenue
 - Food & Beverages from our local Restaurants and Bars
 - Entertainment by Midnight Love
- 2nd Annual Gulfport Octane
 - Saturday, November 10 from 9 A.M. – 2 P.M. on 13th & 14th Street between 25th & 27th Avenue
 - Food & Beverages from our local Restaurants and Bars
 - Entertainment by Dallas Fly
- Veteran's Day Parade
 - Saturday, November 10 beginning at 11 A.M.
 - Starts at 19th Street & 25th Avenue, going South and ending at Jones Park at the Harbor Market Pavilion
- Fishbone Alley Movie Series
 - Saturday, November 10 at Fishbone Alley & 14th Street
 - Mix & Mingle at 5:30 P.M.
 - Food from Salute Italian Restaurant & Tony's Brick Oven Pizza
 - "Under the Tuscan Sun" beginning at 6 P.M.

This concluded the Mayor's Report.

Policy Issues

Minutes

- 1** Approval of Minutes - for October 16, 2018.

Motion to Approve the Minutes for October 16, 2018, 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

- 2** Approval of Minutes - for October 16, 2018 Workshop.

Motion to Approve Minutes for October 16, 2018 Workshop, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Code Enforcement / Planning / Ordinances

- 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 present to object or address the Council, Motion to Close the Hearing and Approve the Resolution, Moved by Kenneth Casey, **Seconded by** Myles Sharp

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 one parcel into two parcels zoned R-1-15 (Single-family): located north of John Ross Road, south of and adjacent to Charlotte Road, east of Rebekah Drive, and west of and adjacent to Charlotte Drive - Case # 1808PC081 - Ward 6.

Motion to Approve Certificate of Resubdivision, 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

- 5 Certificate of Resubdivision - divide one parcel into 3 parcels zoned T3 (suburban zone): located north of and adjacent to Finley Street, south of Ford Street, east of Woodward Avenue, and west of and adjacent to Alston Avenue - Case # 1808PC082 - in 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 Final Plat - approval for a 7-lot subdivision (Gulfport Highlands Development, Phase 1) zoned R-B and B-2 located north of and adjacent to Lorraine Road, south of O'Neal Road, east of and adjacent to Highway 605, and west of Ollie road - Case 1706PC064 - Ward 6.

Motion to Approve Gulfport Highlands Final Plat, 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

- 7 Ordinance - request to rezone the tax parcel from R-1-10 to B-1: located north of Klein Road, south of Artes Street, east of Harmony Circle, and west of and adjacent to Three Rivers Road - Case # 1809PC098 - Ward 6.

Motion to Adopt Ordinance, 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

-Ordinance 2975-

- 8 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 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

-Ordinance 2976-

Resolutions / Requests

- 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 892 Second Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911E-04.028.000.

Motion to Approve the Order, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Motion to Suspend the Rules, 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

- 10** Resolution - accepting the bid of BancorpSouth Equipment Finance for financing for the Lease-Purchase Finance of upgrades/repairs, purchase of equipment, and maintenance to the Gulfport Sportsplex Marquee Sign.

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** Resolution - approving Lease Agreement with Mississippi Power, authorizing the Mayor to execute the same on behalf of the city, and for related purposes.

-Deleted-

- 12** Resolution - approving the Lease-Purchase Financing of One (1) New Fire Truck for the Gulfport Fire Department, and for related purposes.

Motion to Approve, Moved by Kenneth Casey, **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

- 13** Resolution - approving Form Facility Use Agreement for Tournaments at the Gulfport Sportsplex and Goldin Park, authorizing the Director of Leisure Services or Sportsplex Manager to execute the same as Mayor's Designee, and for related purposes.

Motion to Approve, Moved by Cara Pucheu, **Seconded by** Myles Sharp

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 - approving Host Agency Agreements with Southern Mississippi Planning and Development District, authorizing the Mayor to execute said Agreement, and for related purposes.

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, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 15** Resolution - approving Sponsorship Agreement between the City of Gulfport and Hancock Whitney Corporation relative to Santa's Village at the Gulfport Harbor Lights Winter Festival held annually at Jones Park in the City of Gulfport, 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** Resolution - approving Use Access License Agreement with the Gulfport Redevelopment Commission and Mississippi Coast Entertainment, LP, authorizing the Mayor to execute and deliver said agreement, 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

- 17** Resolution - approving Award to Quality Engineering Services, Inc., for Material Testing Services in Connection with the 20th Avenue Improvements Project, approving Contract between the City of Gulfport and Quality Engineering Services, 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 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

- 18** Resolution - approving Change Order #2 to Contract with Gulf Breeze Landscaping, Inc., for the Pier Damages Repairs caused by Hurricane Nate Project, authorizing the Mayor to execute Change Order #2, and authorizing payment of Final Pay Application, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 19** Resolution - approving Change Order #3 to Contract with TCB Construction Company, LLC, for Sportsplex Expansion - Project B - Buildings, authorizing the Mayor to execute Change Order #3, authorizing payment of Pay Application #13, 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

- 20** 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** 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

- 21** 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 – Duckworth 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** 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

- 22** Resolution - authorizing a donation of funds to the CASA of Harrison County, 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 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

- 23** Resolution - authorizing a donation of funds to the Local Chapter of the American Red Cross pursuant to Miss. Code Ann. § 21-19-57 (2015), 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 24** Resolution - authorizing a donation of funds to the O'Keefe Educational Media D/B/A Disability Connection pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (rev. 2015), 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 25** Resolution - authorizing a donation of funds to the Lynn Meadows Discovery Center, pursuant to Miss. Code Ann. § 21-17-1(8) (rev. 2015), 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 26** Resolution - authorizing donation of funds to the Gulfport Main Street Association, in accord with Miss. Code Ann. § 21-19-44.1, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 27** Resolution - authorizing an expenditure (in the form of "comp" tickets) 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 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

- 28** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport by serving as a Sponsor of the 2019 State Convention and Policy Institute of the Mississippi State Conference of the NAACP, and for related purposes.

Motion to Approve in the amount of \$2,000.00, 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

- 29** Resolution - authorizing the Gulfport Police Department to participate in the 2018 Bulletproof Vest Program through the Department of Justice, Office of Justice Programs.

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, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 30** Resolution - ratifying Budget Modification Signature Sheet concerning CDBG, Contract R-103-202-02-KCR, Modification No. 10.

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

- 31** Resolution - approving the temporary closure of municipal right of way for the 14th Street Block Party to be held on November 8 and December 6, 2018, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 32** Resolution - approving the temporary closure of municipal right of way for The Fishbone Alley Movie Series to be held on November 10 and December 8, 2018, 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, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 33** Resolution - approving temporary closure of municipal right of way for the MS Gulf Coast Marathon to be held on December 9, 2018, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 34** Resolution - approving the retirement of Canine "Skip", a specific-purpose dog.

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, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 35** Resolution - authorizing recognition of Friday, November 23, 2018, Monday, December 24, 2018, and Monday, December 31, 2018, as additional Municipal Holidays in further observance of the Thanksgiving, Christmas and New Year's holidays, as proclaimed by the Governor of the State of Mississippi, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

- 36** Request - from Allen Hyundai for a temporary use permit for an auto sale to be located at Prime Outlets between November 14, 2018 through November 26, 2018.

Motion to Approve Request from Allen Hyundai for a temporary use permit for an auto sale to be located at Prime Outlets between November 14, 2018 through November 26, 2018, Moved by Ella Holmes-Hines, **Seconded by** Myles Sharp

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

- 37** Budget Amendment 2018-58 - to amend Budget to Actual for FYE September 30, 2018.

Motion to Approve Budget Amendment 2018-58, 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

- 38** Budget Amendment #8 - to increase County/Local Shared as a result of restitution received on drug related cases.

Motion to Approve Budget Amendment #8, 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

- 39** Budget Amendment #9 - to increase Operating Supplies line item in the Police Narcotics Task Force Budget as a result of restitution payments received.

Motion to Approve Budget Amendment #9, 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

- 40** Budget Amendment #10 - to record Department of Justice Grant for Bulletproof Vest Program

Motion to Approve Budget Amendment #10, 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

- 41** Budget Amendment #11 - to obligate funds for the Sportsplex Expansion Project expenses.

Motion to Approve Budget Amendment #11, 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

- 42** Docket of Claims- to be approved through November 7, 2018.

Motion to Approve the Docket of Claims, in the amount of \$4,045,595.47, 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

Routine Agenda

Motion to Approve Routine Agenda as adjusted, 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

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

Approved on Routine Agenda

- 44** Ratification - of GRC Line of Credit Expenditures - to be made a part of the minutes.

Approved on Routine Agenda

- 45** Ratification - of acceptance of donated Easement from Chers Patio Gulfport Properties, LLC (Patio 44) - to be made a part of the minutes.

Approved on Routine Agenda

- 46** Year-to-Date Budget Report - for the Month of September, 2018 - to be made a part of the minutes.

Approved on Routine Agenda

- 47** Privilege License Report - for the months of August and September, 2018 - to be made a part of the minutes.

Approved on Routine Agenda

- 48** Public Records Report - for the month of September, 2018 - to be made a part of the minutes.

Approved on Routine Agenda

- 49** Request - a Change Fund (Petty Cash) for the 2018 Gulfport Harbor Lights Winter Festival.

Approved on Routine Agenda

- 50** Request - to extend the Renewable Term Contracts of Group C2A, Culvert & Ram Neck Piping, and Group J1, Water & Sewer Line Supplies, for Calendar Year 2019.

Approved on Routine Agenda

- 51** Letter - regarding bid awarded by Purchasing to A & A Trailer Sales LLC for an Enclosed Trailer - Police Department - to be made a part of the minutes.

Approved on Routine Agenda

- 52** Letter - regarding bid awarded by Purchasing to Chancellor Supply Inc. for Street Light Accessories - Public Works/Traffic - to be made a part of the minutes.

Approved on Routine Agenda

- 53** Letter -regarding bid awarded by Purchasing to Fleet Safety Equipment for Window Panels and Bumper - Police Department - to be made a part of the minutes.

Approved on Routine Agenda

- 54** Letter - regarding bid awarded by Purchasing to Fleet Safety Equipment for Light Bars- Police Department - to be made part of the minutes.

Approved on Routine Agenda

- 55** Letter - regarding bid awarded by Purchasing to IT SAVVY for computer supplies - IT Department - to be made a part of the minutes.

Approved on Routine Agenda

- 56** Conveyance Deed - regarding transfer of ownership of space in Pineridge Gardens Cemetery.

Approved on Routine Agenda

- 57** Legal Notice - advertisement for bids for Audio/Video Recording System for Gulfport Police Department.

Approved on Routine Agenda

- 58** Legal Notice - advertisement for bids for Term Contracts

Approved on Routine Agenda

- 59** Legal Notice - advertisement for bids for Gaston Point Gym AC Replacement.

Approved on Routine Agenda

Public Agenda

The President called for comments during the Public Agenda.

The following citizen(s) addressed the Council:

- Coach Ricky Toles - Gaston Point Community

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

- Mr. Steve Brown
- Mr. Michael R. Barkum, Sr.
- Ms. Maya Sandifer
- Mr. Clyde Vincent Groves
- Mrs. Carolyn Woods-Sampson
- Ms. Lady Dell Mechatto Martin
- Mr. Hollinger Morton

Executive Session

General Counsel advised that there was a need to enter Executive Session to discuss property acquisition of rubbish site off of Canal Road related to the ESA, possible right of way vacation around the Markham Hotel Development and a final update on the Dedeaux Utilities settlement. Upon hearing from Counsel, Motion to enter Executive Session at 2:38 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

The Council entered Executive Session at 2:44 P.M. In attendance: Members of the Council: Kenneth Casey, Ron Roland (in at 2:45 P.M.), Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, and Cara Pucheu, CAO Dr. John Kelly, General Counsel Hugh Keating, Assistant City Attorney Margaret Murdock, Clerk of Council Brittany Rodgers and Deputy Clerk of Council Cheryl Johnson.

Motion to exit Executive Session at 3:00 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

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

Upon reconvening in an open meeting, the following actions were taken:

Motion to authorize the issuance of Special Checks to facilitate the purchase of 37.9 acres located on Canal Road (Tax Parcel No. 0710L-01-001.000) from A & B Investments, LLC., Moved By Myles Sharp, 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

Motion to authorize the City, by and through the Legal Department, to agree to the limited Right of Way vacation to be sought by the property owner/developers of the Hyatt Place at the Markham and shown on a survey considered by the City Council for purposes of guest unloading (single lane width located in existing parking spaces) and an outdoor dining area (generally located in existing sidewalk area) and to authorize the City to accept from the aforementioned property owner an easement for sidewalks (for public use and perpetual maintenance thereof), 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

Motion to authorize issuance of checks from the Water and Sewer Fund as previously approved by the City Council in the FY 2019 Budget to Dedeaux Utility Company, Inc. in the amount of \$225,000 representing interest and issuance of a special check from this same Fund and as so previously approved to Dedeaux Utility Company, Inc. in the amount of \$775,000 representing value to be delivered to Dedeaux Utility Company, Inc. in accordance with the full resolution and settlement of the City's eminent domain proceedings against Dedeaux Utility Company, Inc. (Cause No. 96-01102 in the Special Court of Eminent Domain for Harrison County, First Judicial District, Mississippi) and as final payments associated with this full and final resolution and settlement, Moved By Myles Sharp, 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

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. Steve Brown, Mr. Michael R. Barkum, Sr., Ms. Maya Sandifer, Mr. Clyde Vincent Groves, Ms. Lady Dell Mechatto Martin, Mrs. Carolyn Woods-Sampson and Mr. Hollinger Morton until November 20, 2018 at 1:30 P.M. for a Regular Council Meeting, Moved by 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

59 Legal Notice - advertisement for bids for Gaston Point Gym AC Replacement.