City of Gulfport, Mississippi

Minutes

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 7, 2019	**1:30 PM**	***Gulfport City Hall Council Chambers***

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

The Mayor and Members of Council met at City Hall at 1:30 P.M., on the above date, same being an adjourned meeting from a Special Called Meeting held on April 19, 2019 at 11:30 A.M.

Present: Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh, Clerk of Council Brittany Rodgers, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines (in at 1:45 P.M.), 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; amend the title of #21 to read "...Seaway Road Pedestrian Pathway" instead of "...20th Avenue Improvements Project", add item #8 - A, Appointment to the Gulfport Planning Commission - Ward 7, add item #22 -A, Resolution - approving Professional Appraisal Services Contract with Mississippi Valuations, LLC d/b/a Valbridge Property Advisors, with respect to the Landon Road Widening Project, authorizing the Mayor to execute the same, and for related purposes, add item #47 - A, Legal Notice - advertisement for bids for Master Plan Consultant - Leisure Services Department, delete item #15 and #20 at the request of the Administration, Moved By Myles Sharp, **Seconded by** Kenneth Casey

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

Presentation Agenda

- **Mayor's Report**

Policy Issues

Minutes / Appointments

1 Approval of Minutes - for February 5, 2019.

Motion to Approve Minutes for February 5, 2019, 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

Attachment(s):
February 5, 2019 Minutes

2 Approval of Minutes - for February 19, 2019.

Motion to Approve Minutes for February 19, 2019, 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

Attachment(s):
February 19, 2019 Minutes

3 Approval of Minutes - for March 5, 2019.

Motion to Approve Minutes for March 5, 2019, 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

Attachment(s):
March 5, 2019 Minutes

4 Approval of Minutes - for March 13, 2019 SCM.

Motion to Approve Minutes for March 13, 2019 SCM, 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

Attachment(s):
March 13, 2019 SCM - Minutes

5 Approval of Minutes - for March 19, 2019 SCM and March 19, 2019.

Motion to Approve Minutes for March 19, 2019 SCM and March 19, 2019, 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

Attachment(s):
March 19, 2019 Workshop - Minutes
March 19, 2019 - Minutes

6 Approval of Minutes - for April 2, 2019 Workshop and April 2, 2019.

Motion to Approve Minutes for April 2, 2019 Workshop and April 2, 2019, 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

Attachment(s):
April 2, 2019 Workshop - Minutes
April 2, 2019 - Minutes

7 Approval of Minutes - for April 19, 2019 SCM.

Motion to Approve Minutes for April 19, 2019 SCM, 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

Attachment(s):
April 19, 2019 SCM - Minutes

8 Ratification - of re-appointment to the Coast Transit Authority Board of Commissioners.

Motion to Ratify re-appointment to the Coast Transit Authority Board of Commissioners, 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

Attachment(s):
Re-Appointment Letter - CTA Board of Commissioners - Ricky Cox

8 – A Appointment - to the Gulfport Planning Commission - Ward 7.

Motion to Accept Appointment to the Gulfport Planning Commission - Ward 7, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
Appointment Letter - Planning Commission - Timothy Daigle

Code Enforcement / Planning

9 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids and lot clean-ups and/or demolitions.

Motion to Open the Code Enforcement 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

The following Citizen(s) addressed the Council:
- Mr. Petty - 1225 31st Avenue

Motion to Close the Hearing and Approve the Resolution, 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

Attachment(s):
Resolution - Authorizing Advertisement for Bids - Signed

10 Certificate of Resubdivision - divide one parcel into two parcels zoned R-1-15 (Single-family): located at 12501 Old Hwy 49 - Case # 1903PC027 - Ward 7.

Motion to Approve Certificate of Resubdivision, 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

Attachment(s):
Certificate of Resubdivision - Case 1903PC027 - Signed

11 Final Plat (Short Form) - approval for third replat of Pineridge Gardens Cemetery to add 52 burial plots on tax parcel zoned R-2 (Single-family) - Case # 1906PC066 - Ward 1

Motion to Approve Final Plat (Short Form) - Pineridge Gardens Cemetery, 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

Attachment(s):
Final Plat

12 Acceptance for Perpetual Maintenance - Florence Gardens Phase IV The Westwood District Subdivision public improvements, excluding the roadway, release of existing warranty bond, and transfer of streetlight account to the City of Gulfport. A Performance bond extension is required, in the amount of $36,000 - Case 1801PC016 - Ward 6.

Motion to Approve Acceptance for Perpetual Maintenance - Florence Gardens Phase IV, 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

Attachment(s):
Florence Gardens Ph IV Packet to UD
Letter of Credit Warranty
Letter of Credit Performance

Ordinances

13 Ordinance - amending Section 4-218(d) of the Code of Ordinances of the City of Gulfport, Mississippi.

Motion to Adopt Ordinance, 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

- Ordinance 2996 -

Attachment(s):
Ordinance 2996 - Amending Section 4-218(d) - Signed

14 Ordinance - to rezone a tax parcel from R-1-15 (Single-family) to B-1 (Neighborhood Business) - 5th Street - Case # 1903PC026 - Ward 7.

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

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
Nay: Ella Holmes-Hines

- Ordinance 2997 -

Attachment(s):
Ordinance 2997 - Rezoning Case 1903PC026 - Signed

Resolutions

15 Resolution - approving petition by DCS-Fayards Cold Storage for a Freeport Warehouse License and a Municipal Ad Valorem Tax Exemption, not to include School District taxes on personal property shipped out of state during each calendar year pursuant to Miss. Code (1972) Ann., as amended, sec. 27-31-51, et seq., and for related purposes.

- Deleted -

16 Resolution - appointing Jeremy Perry as an additional Deputy City Clerk for the City of Gulfport, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
Resolution - Appointing Jeremy Perry Deputy City Clerk - Signed

17 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", to authorize special checks to acquire the property interests stated herein, 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

Attachment(s):
Resolution - ED Three Rivers - Duckworth Road Sewer Project - Signed

18 Resolution - voiding the Memorandum of Lease Agreement between the City of Gulfport and the Harrison County School 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
Resolution - Void Memorandum of Lease Agreement Isiah Fredericks - Signed

19 Resolution - approving Memorandum of Understanding with the Mississippi Department of Transportation for the Pedestrian Sidewalk Study along U.S. Highway 49 South of Creosote Road, authorizing the Mayor to execute the same, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
Resolution - MOU MDOT - Pedestrian Sidewalk Study Hwy 49 - Creosote Road - Signed

20 Resolution - approving Construction Agreement with Mississippi Power Company for the Downtown Streetscape III Project, authorizing the Mayor to execute the same, and for related purposes.

- Deleted -

21 Resolution - approving Award to Neel-Schaffer, Inc., for Construction Engineering & Inspection Services in connection with the Seaway Road Pedestrian Pathway, approving Contract between the City of Gulfport and Neel-Schaffer, Inc. for said work, authorizing the Mayor to execute the same, 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

Attachment(s):
Resolution - Neel-Schaffer, Inc. - CEIS - Seaway Road Pedestrian Pathway - Signed

22 Resolution - approving the Terms, Conditions and Warranty Information with Transcend Tactical, authorizing the Mayor to execute the same, 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

Attachment(s):
Resolution - Transcend Tactical Vantage Robot - Signed

22 – A Resolution - approving Professional Appraisal Services Contract with Mississippi Valuations, LLC d/b/a Valbridge Property Advisors, with respect to the Landon Road Widening Project, authorizing the Mayor to execute the same, 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

Attachment(s):
Resolution - Valbridge Property Advisors - Landon Road Widening Project - Signed

23 Resolution - approving Amendment No. 1 to Memorandum of Understanding with the Mississippi Department of Transportation for the 20th Avenue Improvements Project, authorizing the Mayor to execute the same, 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

Attachment(s):
Resolution - Amendment 1 MOU MDOT - 20th Avenue Improvements - Signed

24 Resolution - approving Supplemental Agreement #1 to Contract with Moran Hauling, Inc., for Construction Services in connection with the Dedeaux Road Widening Phase I Improvements Project, authorizing the Mayor to execute said Agreement, and for related purposes.

Motion to Approve, Moved By R.Lee Flowers, **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

Attachment(s):
Resolution - Supplemental Agreement 1 - Moran Hauling, Inc. - Dedeaux Road Widening Phase I - Signed

25 Resolution - approving sale of sidearm to Officer David Montague upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131 (rev. 2014).

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

Attachment(s):
Resolution - Sale of Sidearm - Officer David Montague - Signed

26 Resolution - approving sale of sidearm to Lieutenant Mike Shaw upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131 (rev. 2014).

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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
Resolution - Sale of Sidearm - LT Mike Shaw - Signed

27 Resolution - authorizing an expenditure (in the form of a fee waiver) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Rotary Club of Gulfport Crawdads and Candidates Event, and for related purposes.

Motion to Approve, Moved By Ron Roland, **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

Attachment(s):
Resolution - Advertising - Rotary Club of Gulfport Crawdads and Candidates Event - Signed

28 Resolution - accepting a United States Department of Labor Workforce Innovation & Opportunity Act Grant from and through the Southern Mississippi Planning & Development District, authorizing the Mayor to execute any and all documents required to accept said Grant, and for related purposes.

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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
Resolution - USDL WIOA Grant - SMPDD - Signed

29 Resolution - approving the temporary closure of municipal right of way for the Gulfport Police Officer Memorial Ceremony to be held on Friday, May 17, 2019, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
Resolution - GPD Officer Memorial Road Closure - Signed

30 Resolution - approving the temporary closure of municipal right of way for the 2019 Sugarplum Parade to be held on Saturday, December 7, 2019, 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

Attachment(s):
Resolution - 2019 Sugarplum Parade Road Closure - Signed

31 Request - to change the Holiday Event Coordinator position to a Maintenance Technician - Leisure Services Department.

Motion to Approve Request to change the Holiday Event Coordinator position to a Maintenance Technician - Leisure Services Department, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
Request - Job Title and Description Change

32 Request - to change a Marina Assistant position from Part-Time Plus to Full-Time - Leisure Services Department.

Motion to Approve Request to change a Marina Assistant position from Part-Time Plus to Full-Time - Leisure Services Department, 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

Attachment(s):
Request - to change Marina Assistant PT to FT

33 Request - permission to advertise for CDBG-HOME 2019 Public Service Applications for Funding and 30-day Public Review of Draft and Public Hearing Notice.

Motion to Approve Request for permission to advertise for CDBG-HOME 2019 Public Service Applications for Funding and 30-day Public Review of Draft and Public Hearing Notice, 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

Attachment(s):
Request - to advertise for CDBG-HOME 2019

Budget Amendments / Docket of Claims

34 Budget Amendment #49 - to increase CNET Operating Supplies as a result of funds received from drug restitution.

Motion to Approve Budget Amendment #49, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
March 25th (restitution)
Budget Amendments-FYE 2019-49

35 Budget Amendment #50 - to increase Police Department Supplies (photo) as a result of funds received from PropertyRoom.com.

Motion to Approve Budget Amendment #50, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
March 25th (property room)
Budget Amendments-FYE 2019-50

36 Budget Amendment #51 - to increase Police Department Wireless Data (Services) from funds received from Department of Public Safety Wireless Communication money.

Motion to Approve Budget Amendment #51, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
April 15th (Wireless Money)
Budget Amendments-FYE 2019-51

37 Budget Amendment #52 - to increase Police Department photo/fingerprinting line item with funds received from PropertyRoom.com.

Motion to Approve Budget Amendment #52, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
April 26th (property-room)
Budget Amendments-FYE 2019-52

38 Budget Amendment #53 - to increase Police Department Training / Salary line item with funds received from dispatch training.

Motion to Approve Budget Amendment #53, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
March 27th (training-salary)
Budget Amendments-FYE 2019-53

39 Budget Amendment #54 - to transfer funds within the Leisure Services Department Budget.

Motion to Approve Budget Amendment #54, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
Budget Amendment Request for Trucks Purchase
Budget Amendments-FYE 2019-54

40 Budget Amendment #55 - allocation of SMPDD WIOA Grant Funds - Fire Department.

Motion to Approve Budget Amendment #55, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):
Budget Amendment - SMPDD WIOA Grant Funds - GFD
Budget Amendments-FYE 2019-55

41 Docket of Claims - to be approved through May 8, 2019.

Motion to Approve Docket of Claims, with the addition of a payment to Eagle Mechanical for Purchase Order #203889 in the amount of $90,690.00 to be paid by special check, in the total amount of $7,035,327.71, 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

Attachment(s):
Docket
Docket by Vendor
Resolution - Docket of Claims - Signed

Routine Agenda

Motion to Approve Routine Agenda as presented with the deletion of item #54, 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

42 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during March, 2019 - to be made a part of the minutes.

Attachment(s):
Associated Adjusters Check Registers - March 2019

43 Bi-Weekly Payroll Report - for the month of March, 2019 - to be made a part of the minutes.

Attachment(s):
Bi-Weekly Payroll Report - March 2019

44 Public Records Requests - for the month of February, 2019 - to be made a part of the minutes.

Attachment(s):
Public Records Report - February 2019

45 Public Records Requests - for the month of March, 2019 - to be made a part of the minutes.

Attachment(s):
Public Records Report - March 2019

46 Year-to-Date Budget Report - for the month of March, 2019 - to be made a part of the minutes.

Attachment(s):
Year-To-Date Budget Report - March 2019

47 Legal Notice - advertisement for bids for Grounds Maintenance for the City of Gulfport

Attachment(s):
Legal Notice - Grounds Maintenance

47 – A Legal Notice - advertisement for bids for Master Plan Consultant - Leisure Services Department - to be made a part of the minutes.

Attachment(s):
Legal Notice - LSD Master Plan Consultant

48 Letter - regarding 2019 Keep Gulfport Clean and Green Event - to be made a part of the minutes.

Attachment(s):
2019 Keep Gulfport Clean and Green Event

49 Letter - regarding bid awarded by Purchasing to GovConnection Inc. for desktop computers - Information Technology - to be made a part of the minutes.

Attachment(s):
GovConnection Inc. - Desktop Computers - IT

50 Letter - regarding bid awarded by Purchasing to Petersen Industries Inc., for Hydraulic Actuator Motor for PW - to be made a part of the minutes.

Attachment(s):
Petersen Industries Inc. - Hydraulic Actuator Motor - Public Works

51 Letter - regarding bid awarded by Purchasing to Temple Inc. for Replacement of Traffic Signal Controllers - Traffic Department - to be made a part of the minutes.

Attachment(s):
Temple Inc. - Replacement Traffic Signal Controllers - Traffic

52 Ratification - of Memorandum of Agreement with AT&T Mobility National Accounts, LLC associated with the FirstNet Program - to be made a part of the minutes.

Attachment(s):
Memorandum of Agreement - AT&T FirstNet- Fully Executed

53 Ratification - Marquee Sign Advertising Contract - Overtime Sports - to be made a part of the minutes.

Attachment(s):
Overtime Sports - Marquee Agreement

54 Ratification - of Supplemental Agreement #1 to Contract with Pickering Firm, Inc., for Construction Engineering and Inspection Services in connection with the Courthouse Road Improvements Project - to be made a part of the minutes.

- Deleted -

55 Ratification - of Donated Easements for the Benefield Sewer Project - to be made a part of the minutes.

Attachment(s):
Hamilton - Recorded easement
Combs - Recorded Easement
Caylor - Easement - Recorded
Magoulick - Easement Recorded
Necaise - Easement Recorded
Sanders - Easement Recorded

56 Ratification - of Recorded Access Easement and Maintenance Agreement with South Mississippi Housing and Development Corporation - to be made a part of the minutes.

Attachment(s):
Recorded Access and Maintenance Agreement

57 Ratification - of Facility Use Agreement - Cross Fire Softball - to be made a part of the minutes.

Attachment(s):
Facility Use Agreement - Cross Fire Softball

58 Ratification - of Facility Use Agreement - Gulf Coast Down Syndrome Society, Inc. - to be made a part of the minutes.

Attachment(s):
Facility Use Agreement - Gulf Coast Down Syndrome Society

59 Ratification - of Facility Use Agreement - Harrison County Church Softball League - to be made a part of the minutes.

Attachment(s):
Facility Use Agreement - Harrison County Church Softball League

60 Ratification - of Facility Use Agreement - National Fast Pitch Alliance, LLC - to be made a part of the minutes.

Attachment(s):
Facility Use Agreement - National Fast Pitch Alliance

61 Ratification - of Facility Use Agreement - South Mississippi Soccer Club - to be made a part of the minutes.

Attachment(s):
Facility Use Agreement - South Mississippi Soccer Club

62 Ratification - of Facility Use Agreement - Athletx Sports Group, LLC - to be made a part of the minutes.

Attachment(s):
Facility Use Agreement - Athletx Sports Group

63 Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens.

Attachment(s):
Conveyance Deed - Richard Bartlett

Public Agenda

Council Comments

Memorial Adjournment

Officer Robert McKeithen
Mayor John "Tommy" Thomas Longo
Mr. Robert Taylor
Mr. James "Jim" E. Bradley
Mr. Joe Tillman Brister
Mr. Willie Lee Bell, Sr.
Ms. Martha Anderson
Mr. Sam Lee Williams, Jr.
Ms. Dollie Mae Martin Smith
Mr. Kenneth Elroy Gardner
Ms. Celeste Korshaedra McDonald
Mrs. Deloris Louise Casey Winters
Mr. James Virgil Lee Scott
Mr. Kirk Lane Davis
Sister Katheryn Smith Bass-Lampley

Executive Session

Upon the advice of General Counsel, Motion to Enter Closed Session to make a preliminary determination of the necessity for Executive Session at 3:03 P.M., 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

The Council enter Closed Session at 3:05 P.M. In attendance: Councilmembers: Kenneth Casey (in at 3:07 P.M.), Ron Roland (in at 3:08 P.M.), Rusty Walker, Myles Sharp, R.Lee Flowers, and Cara Pucheu, Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, Director of Engineering Kris Riemann (out at 3:09 P.M.), Director of Public Works (out at 3:09 P.M.), and Clerk of Council Brittany Rodgers. Absent: Councilmember Ella Holmes-Hines.

Motion to Exit Closed Session at 3:09 P.M., Moved By Myles Sharp**, Seconded by** Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu
Absent: Ella Holmes-Hines (out of room)

No official action was taken during Closed Session.

Upon hearing from General Counsel regarding the nature of the request for Executive Session, Motion to Enter Executive Session at 3:11 P.M. for strategy discussion involving; current litigation associated with the HCUA case against the City, litigation associated with Lamar Outdoor Advertising, prospective litigation associated with the Courthouse Road Improvements Project, prospective litigation associated with development and prospective transaction involving land/real property interests, litigation associated with eminent domain proceeding (Hornsby), and prospective litigation related to a health insurance lien/claim (Woulard), and personnel issues associated with job performance within the Council office, Moved By Myles Sharp, **Seconded by** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, Cara Pucheu
Absent: Ella Holmes-Hines (out of room), R.Lee Flowers (out of room)

The Council entered Executive Session at 3:11 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ell Holmes-Hines (in at 3:14 P.M.), Rusty Walker, Myles Sharp, R.Lee Flowers (in at 3:12 P.M.), and Cara Pucheu, Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, City Attorney Jeff Bruni (out at 3:49 P.M.), Assistant City Attorney Margaret Murdock (out at 3:49 P.M.), Assistant City Attorney Dustin Uselton (out at 3:49 P.M.), Director of Engineering Kris Riemann (out at 3:49 P.M.), Director of Urban Development Greg Pietrangelo (in at 3:46 P.M./ out at 3:49 P.M.), and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 3:52 P.M., 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

No official action was taken during Executive Session.

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

Motion to authorize the City Attorney's Office to produce the prior agreement between Lamar and the City in July, 2010, which was requested by the Lamar Company, LLC., to parties in the pending Lamar Company, LLC v. Leonard Busby, III, et al. litigation (Cause No. 17-00245) subject to an appropriate protective order limiting production in this litigation, or, alternatively, to production of the agreement to the Court in such case for *in camera* inspection, subject to such production first being agreed and consented to by Lamar Outdoor Advertising, and to authorize the City Attorney's Office to effectuate this conditioned consent and agreement on the City's behalf through and by whatever means are deemed necessary by the City Attorney's Office, Moved By Myles Sharp, **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

Motion to authorize the City, by and through the City Attorney's Office, to acquire an easement required for the Three Rivers/Mays Road Project from the Estate of Johnnie Marie Hornsby for the sum of $3,900.00, if necessary to resolve the case, 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

Motion to authorize the City, by and through the City Attorney's Office, to agree to the vacation of that portion of the drainage easement across the interior of Lot 10 of the Gulfport Highlands Development, Phase 1, Subdivision subject to the new drainage plan being approved by the City's Engineering Department, and new general easement(s) being provided to the City, and new drainage system constructed at the cost of the developer, 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

Motion to authorize the City, by and through the City Attorney's Office, to resolve the City's subrogation lien against proceeds of a recovery by Darryl Woulard in an amount up to the amount discussed in Executive Session, 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

Resolution - approving Construction Agreement with Mississippi Power Company for the Downtown Streetscape III Project, authorizing the Mayor to execute the same, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

Attachment(s):

Resolution - Construction Agreement - MPC - Downtown Streetscape III Project - Signed

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 Officer Robert McKeithen, Mayor John "Tommy" Thomas Longo, Mr. Robert Taylor, Mr. James "Jim" E. Bradley, Mr. Joe Tillman Brister, Mr. Willie Lee Bell, Sr., Ms. Martha Anderson, Mr. Sam Lee Williams, Jr., Ms. Dollie Mae Martin Smith, Mr. Kenneth Elroy Gardner, Ms. Celeste Korshaedra McDonald, Mrs. Deloris Louise Casey Winters, Mr. James Virgil Lee Scott, Mr. Kirk Lane Davis, and Sister Katheryn Smith Bass-Lampley, until May 21, 2019 at 1:30 P.M. for a Regular Council Meeting, 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, Myles Sharp, R.Lee Flowers, Cara Pucheu

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City Clerk

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Mayor

Agenda Adjustments

8 – A Appointment - to the Gulfport Planning Commission - Ward 7.

22 – A Resolution - approving Professional Appraisal Services Contract with Mississippi Valuations, LLC d/b/a Valbridge Property Advisors, with respect to the Landon Road Widening Project, authorizing the Mayor to execute the same, and for related purposes.

47 – A Legal Notice - advertisement for bids for Master Plan Consultant - Leisure Services Department - to be made a part of the minutes.