



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 20, 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 Regular Meeting held on August 6, 2019 at 1:30 P.M.

Present: Mayor Billy Hewes, CAO John Kelly, General Counsel Hugh Keating, Clerk of Council Brittany Rodgers, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, and R.Lee Flowers. **Absent:** Councilmember 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 2-A - Ratification - of re-appointment to the Gulfport-Biloxi Regional Airport Authority, Item 5-A - Final Plat - approval for a 31-lot subdivision (Florence Gardens Phase VI) with 5 out-parcels - Preservation Drive - Zoned T4+ (General Urban Zone "Plus") - Case # 1906PC078 - Ward 6, add the payment of PO 205193 to TDR, LLC in the amount of \$2,700 to the Docket (Item #30) to be paid by Special Check, and delete items 6 & 7 which will be taken up at a later date in the form of a Workshop, 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

Absent: Cara Pucheu

Presentation Agenda

Policy Issues

Minutes

- 1 Approval of Minutes - for July 2, 2019.

Motion to Approve Minutes for July 2, 2019, 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

Absent: Cara Pucheu

Attachment(s):

[July 2, 2019 - Minutes](#)

- 2 Approval of Minutes - for July 16, 2019.

Motion to Approve Minutes for July 16, 2019, Moved By R.Lee Flowers, **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

Absent: Cara Pucheu

Attachment(s):

[July 16, 2019 - Minutes](#)

- 2 – A Ratification - of re-appointment to the Gulfport-Biloxi Regional Airport Authority.

Motion to Ratify the re-appointment to the Gulfport-Biloxi Regional Airport Authority, 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

Absent: Cara Pucheu

Attachment(s):

[Re-appointment Letter - Joe Spraggins](#)

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 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

Absent: Cara Pucheu

There being no one present to object or address the Council, Motion to Close the Hearing and Approve the Resolution, 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

Absent: Cara Pucheu

Attachment(s):

[Resolution - Authorizing Advertisement for Bids - Signed](#)

- 4 Certificate of Resubdivision - divide into two new parcels zoned R-1-15 (Single-family): located at 14380 Our Rd Case # 1904PC042 - Ward 7

Motion to Approve Certificate of Resubdivision, notating that the concerns brought by Councilmember Pucheu previously have been addressed by Legal and have been found non-applicable, 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

Absent: Cara Pucheu

Attachment(s):

[Certificate of Resubdivision - Case 1904PC042 - Signed](#)

- 5 Certificate of Resubdivision - divide one parcel into two new parcels, 9415 Hwy 49, B-4 (Highway business) - Case # 1906PC075 - Ward 3

Motion to Approve Certificate of Resubdivision, 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

Absent: Cara Pucheu

Attachment(s):

[Certificate of Resubdivision - Case 1906PC075 - Signed](#)

- 5 – A Final Plat – approval for a 31-lot subdivision (Florence Gardens Phase VI) with 5 out-parcels – Preservation Drive – Zoned T4+ (General Urban Zone “Plus”) – Case # 1906PC078 - Ward 6.

Motion to Approve Final Plat, 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

Absent: Cara Pucheu

Attachment(s):

[078 Report](#)

[078 Locator](#)

[078 Packet](#)

[078 Final Plat](#)

[078 Covenants](#)

[078 Warrant CRC](#)

[078 Notification](#)

[078 Adj List](#)

[078 Transcripts](#)

[PC Proof](#)

[Florence Gardens, Ph. VI; Packet to UD 25JUL2019](#)

Ordinances

- 6 Ordinance - requesting amendments to the Comprehensive Zoning Ordinance, as amended, Section I. Definitions (B) Words and Phrases – Hotel; to amend by adding Section I. Definitions (B) Words and Phrases – Short Term Rental; and to amend Section III. District Regulations (J) Chart of Permitted Uses (2) Schedule of uses – Residential; and Section VII. Nonconforming uses and structures to add (G) Pre-Existing Short Term Rental.

- Deleted -

- 7 Ordinance - regulating the permitting and operation of Short Term Rentals.

- Deleted -

Resolutions

- 8 Resolution - approving award to Neel-Schaffer, Inc., for Preliminary Engineering Services in connection with 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** 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

Absent: Cara Pucheu

Attachment(s):

[Resolution - Neel-Schaffer - PES - Pedestrian Sidewalk Study - Signed](#)

- 9 Resolution - approving award to Lose & Associates, Inc., d/b/a Lose Design, for the Department of Leisure Services Master Plan, approving Contract between the City of Gulfport and Lose & Associates, Inc., d/b/a Lose Design, authorizing the Mayor (or Designee) to execute the same, and for related purposes.

Motion to Approve, Moved By Kenneth Casey, **Seconded by** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Cara Pucheu

Attachment(s):

[Resolution - Lose Design - Signed](#)

- 10 Resolution - approving Agreement between the City of Gulfport and Mississippi Gulf Coast Community College for Training Services for employees of the City of Gulfport, authorizing the Mayor to execute the same, 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

Absent: Cara Pucheu, R.Lee Flowers (recused)

Attachment(s):

[Resolution - MGCCC Training Services Agreement - Signed](#)

- 11** Resolution - approving Business Services Agreement with ShowClix, Inc. in connection with the 2019 Gulfport Harbor Lights Winter Festival, authorizing the Mayor to execute the same, and for related purposes.

Motion to Approve, Moved By Kenneth Casey, **Seconded by** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Cara Pucheu

Attachment(s):

[Resolution - Business Services Agreement - ShowClix, Inc - Signed](#)

- 12** Resolution - approving Professional Appraisal Services Contract with Mississippi Valuations, LLC d/b/a Valbridge Property Advisors, with respect to certain Sewer Improvements Projects, authorizing the Mayor to execute the same, 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

Absent: Cara Pucheu

Attachment(s):

[Resolution - Professional Appraisal Services Contract - Valbridge Property Advisors - Sewer Improvements Projects - Signed](#)

- 13** Resolution - approving Non-Compensated Special Contract Investigator Contract, authorizing the Mayor to execute the same, 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

Absent: Cara Pucheu

- 14** Resolution - authorizing the City of Gulfport to accept the Alcohol and Drug Impaired Driving Grant Number 154AL-2020-ST-21-41, 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, Myles Sharp, R.Lee Flowers

Absent: Cara Pucheu

Attachment(s):

[Resolution - Accepting Alcohol and Drug Impaired Driving Grant 154AL-2020-ST-21-41 - Signed](#)

- 15** Resolution - authorizing the City of Gulfport to accept NHTSA Police Traffic Services Grant Number PT-2020-PT-21-41, 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

Absent: Cara Pucheu

Attachment(s):

[Resolution - Accepting NHTSA Police Traffic Services Grant PT-2020-PT-21-41 - Signed](#)

- 16** Resolution - authorizing application for JAG FY19 and approving Memorandum of Understanding related to same, 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

Absent: Cara Pucheu

Attachment(s):

[Resolution - Approving MOU JAG FY2019 - Signed](#)

- 17** Resolution - authorizing Sole Source Purchase of Water Meter Register Heads, approving documents associated therewith, 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

Absent: Cara Pucheu

Attachment(s):

[Master Meter - Signed](#)

- 18** Resolution - approving the temporary closure of municipal right of way for the 2019 Gulfport High School Homecoming Parade to be held on September 26, 2019, 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

Absent: Cara Pucheu

Attachment(s):

[Resolution - GHS Homecoming Parade Street Closure - Signed](#)

- 19** Resolution - approving the temporary closure of municipal right of way for the 2020 Unity Festival and Parade to be held on March 21, 2020, 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

Absent: Cara Pucheu

Attachment(s):

[Resolution - 2020 Unity Festival and Parade Street Closure - Signed](#)

- 20** Resolution - concurring with the action by the Gulfport Redevelopment Commission to approve Amended and Restated Lease Agreement with Carter Green Investments, LLC, 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

Absent: Cara Pucheu

Attachment(s):

[Resolution - Concurring with GRC Amended and Restated Lease Agreement with Carter Green Investments, LLC - Signed](#)

- 21** Acceptance - of Utility Partners, LLC Performance Report for Water & Sewer Maintenance and Sewer & Drainage Maintenance Contract for FY 2018.

Motion to Approve Acceptance of Utility Partners, LLC Performance Report for Water & Sewer Maintenance and Sewer & Drainage Maintenance Contract for FY 2018, 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

Absent: Cara Pucheu

Attachment(s):

[FY 2018 Utility Partners EOY Report](#)

- 22** Recommendation - regarding Release of Retainage to Utility Partners, LLC for Performance of Water & Sewer Maintenance and Streets & Drainage Maintenance Contract for FY 2018.

Motion to Approve Recommendation regarding Release of Retainage to Utility Partners, LLC for Performance of Water & Sewer Maintenance and Streets & Drainage Maintenance Contract for FY 2018, 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

Absent: Cara Pucheu

Attachment(s):

[FY 2018 Utility Partners, LLC Retainage Release](#)

Budget Amendments / Docket of Claims

- 23** Budget Amendment #83 - to increase Capital (286) from restitution.

Motion to Approve Budget Amendment #83, 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

Absent: Cara Pucheu

Attachment(s):

[July 31st \(capital\)restitution
Budget Amendments-FYE 2019-83](#)

- 24** Budget Amendment #84 - to accept the budget for FY20 Alcohol and Drug Impaired Driving Grant.

Motion to Approve Budget Amendment #84, 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

Absent: Cara Pucheu

Attachment(s):

[FY20 Alcohol and Drug Impaired Driving Grant Budget
Budget Amendments-FYE 2019-84](#)

- 25** Budget Amendment #85 - to accept the budget for FY20 NHTSA Police Traffic Services Grant.

Motion to Approve Budget Amendment #85, 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

Absent: Cara Pucheu

Attachment(s):

[FY20 NHTSA Police Traffic Services Grant Budget
Budget Amendments-FYE 2019-85](#)

- 26** Budget Amendment #86 - to increase line items in FY19 HIDTA Grant.

Motion to Approve Budget Amendment #86, 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

Absent: Cara Pucheu

Attachment(s):

[Budget for 2019 HIDTA \(Amendment\)](#)

[Budget Amendments-FYE 2019-86](#)

- 27** Budget Amendment #87 - to transfer funds from Salary to Capital (213).

Motion to Approve Budget Amendment #87, 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

Absent: Cara Pucheu

Attachment(s):

[August 8th \(Salary to Capital\)](#)

[Budget Amendments-FYE 2019-87](#)

- 28** Budget Amendment #88 - to set up Revenue and Expense Accounts for Highway 49 Sidewalk Study.

Motion to Approve Budget Amendment #88, 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

Absent: Cara Pucheu

Attachment(s):

[BAPW - Revenue Setup for Highway 49 Sidewalk study 02509 - 8-6-19](#)

[Budget Amendments-FYE 2019-88](#)

- 29 Budget Amendment #89 - to fund Phase I of Water Meter Register Head Replacement.

Motion to Approve Budget Amendment #89, 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

Absent: Cara Pucheu

Attachment(s):

[BAPW - transfer to fund phase 1 water meter register head replacement - 8-12-19 Budget Amendments-FYE 2019-89](#)

- 30 Docket of Claims - to be approved through August 21, 2019.

Motion to Approve Docket of Claims, in the amount of \$1,769,965.61, with the addition payment to TDR, LLC for PO # 205193 in the amount of \$2,700 to be paid by 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, Myles Sharp, R.Lee Flowers

Absent: Cara Pucheu

Attachment(s):

[Docket](#)
[Docket by Vendor](#)
[Docket by Org-Obj-Proj](#)
[Resolution - Docket of Claims - Signed](#)

Routine Agenda

Motion to Approve Routine Agenda, as presented, 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

Absent: Cara Pucheu

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

Attachment(s):

[Resolution - Awarding - Rejecting Bids - Signed](#)

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

Attachment(s):

[Memorandum - Associated Adjusters
Associated Adjusters Check Registers - July 2019](#)

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

Attachment(s):

[Memorandum - Payroll Journals
Bi-Weekly Payroll Report - July 2019](#)

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

Attachment(s):

[Public Records Request - July 2019](#)

- 35 Year-To-Date Budget Report - for the month of July, 2019 - to be made a part of the minutes.

Attachment(s):

[Year-To-Date Budget Report - July 2019](#)

- 36 Legal Notice - advertisement for bids for Katie Patterson Booth Community Center Roof Replacement.

Attachment(s):

[Request Authority to Advertise for Bids - Katie Patterson Booth Community Center
Roof Replacement](#)

- 37 Letter - regarding bid awarded by Purchasing to SHI for Sophos Central Phish Threat Licenses - Information Technology - to be made a part of the minutes.

Attachment(s):

[SHI - Sophos Central Phish Threat Licenses](#)

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

Attachment(s):

[GovConnection Inc. - Tablets](#)

- 39** Letter - regarding bid awarded by Purchasing to Universal Concepts for Tunnel Arches - Leisure Service Department - to be made a part of the minutes.

Attachment(s):

[Universal Concepts - Tunnel Arches](#)

- 40** Letter - regarding emergency purchase for Seaway Island Lift Station Pump - Public Works Department - to be made a part of the minutes.

Attachment(s):

[Emergency Purchase Seaway Island Lift Station Pump](#)

- 41** Letter - regarding emergency purchase for Seaway Road Pump Station - Public Works Department - to be made a part of the minutes.

Attachment(s):

[Emergency Purchase Seaway Pump Station](#)

- 42** Letter - regarding emergency purchase for Municipal Complex Server Room - Police Department - to be made a part of the minutes.

Attachment(s):

[Emergency Purchase Cooling Unit](#)

- 43** Letter of Recommendation - regarding bid award to Sentry Sports/AtoZ, LLC for Replacement Street Lights - Traffic Department.

Attachment(s):

[Sentry Sports A to Z LLC - Replacement Street Lights](#)

- 44** Ratification - of Oaths of Office - to be made a part of the minutes.

Attachment(s):

[Oath of Office - Julianne Huff](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Patricia Dalton - 11249 S. River Road
- Joanna Edwards - 821 Second Street
- Dohna Rowland - 1112 Second Street

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

[Ms. Ruby Jean Gilbert](#)

[Mr. Shellie Calhoun Sr.](#)

[Mr. Hugh Don Robinson](#)

[Ms. Bobby Rhene Varner](#)

Mr. Travis Roberson

Mr. Javonte Johnson

Mr. Eric Smith Jr.

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 2:08 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

Absent: Cara Pucheu

The Council entered Closed Session at 2:12 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, and R.Lee Flowers, Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, Assistant City Attorney Dustin Uselton, and Clerk of Council Brittany Rodgers. Absent: Councilmember Cara Pucheu.

Motion to Exit Closed Session at 2:13 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

Absent: Cara Pucheu

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 2:15 P.M. for strategy session with respect to litigation involving a vacation and a transaction of business discussion regarding the prospective purchase of real estate, 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

Absent: Cara Pucheu

The Council entered Executive Session at 2:15 P.M. In attendance:

Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Mayor Billy Hewes (in at 2:15 P.M.), CAO Dr. John Kelly, Assistant City Attorney Dustin Uselton (out at 2:19 P.M.), and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 2:34 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, R.Lee Flowers

Absent: 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 Administration, by and through the City Attorney's Office, to take whatever steps may be required to agree to the vacation of a 50 foot unimproved alley in Block 2 of Hill & Dolan Survey Subdivision located between lots 3 and 4 and lot 7 south of South Railroad Street, conditioned upon the inclusion of a general easement for all municipal purposes, which is the subject of that certain lawsuit pending in the Chancery Court of Harrison County, Mississippi, First Judicial District, Cause No. 19-1083(1), 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, R.Lee Flowers

Absent: Cara Pucheu

Motion to authorize the Administration to spend up to \$15,000 for pre-development expenses to locate a warehouse for the Gulfport Harbor Lights Winter Festival, to include two site appraisals and an Environmental Site Assessment Phase I, 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, R.Lee Flowers

Absent: 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 Ms. Ruby Jean Gilbert, Mr. Shellie Calhoun Sr., Mr. Hugh Don Robinson, Ms. Bobby Rhene Varner, Mr. Travis Roberson, Mr. Javonte Johnson, and Mr. Eric Smith Jr., until September 3, 2019 at 1:30 P.M. for a Regular Council Meeting, 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

Absent: Cara Pucheu

City Clerk

Mayor

Agenda Adjustments

- 2 – A** Ratification - of re-appointment to the Gulfport-Biloxi Regional Airport Authority.

- 5 – A** Final Plat – approval for a 31-lot subdivision (Florence Gardens Phase VI) with 5 out-parcels – Preservation Drive – Zoned T4+ (General Urban Zone “Plus”) – Case # 1906PC078 - Ward 6.