



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 17, 2019

Thursday, January 16, 2020

*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 on December 3, 2019 at 1:30 P.M.

Present: Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, Clerk of Council Brittany Rodgers, **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 amendments; delete item 3, add item 1 - A - Certificate of Resubdivision - Case # 1912PC149 - Ward 4, add item 1 - B - Certificate of Resubdivision - Case # 1912PC150 - Ward 4, and add item 19 - A - Resolution - approving public display of fireworks as a part of the Governor's Inauguration Event, and for related purposes, 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

Presentation Agenda

- Mayor's Report

Policy Issues

Code Enforcement / Planning

- 1 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** 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):

[CE Postings](#)

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

- 1 – A Certificate of Resubdivision - divide into four new parcels Zoned R-B (Residence–business): located on Lorraine Rd - Case # 1912PC149 - Ward 4

*** Councilmember Pucheu recused and removed herself from the Chambers during the discussion and vote on this item.**

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

Absent: Cara Pucheu (recused)

Attachment(s):

[Certificate of Resubdivision - 1912PC149 - Signed](#)

- 1 – B** Certificate of Resubdivision - divide into four new parcels Zoned R-B (Residence–business): located at 8923 Lorraine Rd - Case # 1912PC150 - Ward 4

*** Councilmember Pucheu recused and removed herself from the Chambers during the discussion and vote on this item.**

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 (recused)

Attachment(s):

[Certificate of Resubdivision - 1912PC150 - Signed](#)

Resolutions

- 2** Resolution - authorizing negotiations to acquire Utility and Drainage Easement and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain Easements for the City under Miss. Code Ann. § 11-27-81, et seq., and, if necessary, to expedite the “O’Neal Road – Depew Road Sewer Improvements 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

Attachment(s):

[Resolution - ED O’Neal Road - Depew Road Sewer Improvements - Signed](#)

- 3** Resolution - approving Construction Agreement with Mississippi Power Company in connection with the Courthouse Road Improvements Project, authorizing execution of the same, and for related purposes.

- Deleted -

- 4 Resolution - approving Memorandum of Understanding between U.S. Marine Corps Forces, Special Operations Command (MARSOC) and the City of Gulfport, authorizing the Mayor to execute and deliver 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, Cara Pucheu

Attachment(s):

[Resolution - MOU - MARSOC - Signed](#)

- 5 Resolution - approving Addendum No. 1 to the City's Contract for Engineering Services with Pickering Firm, Inc., for the Landon Road Improvements - Coleman Road to US Highway 49 Project to extend the period of the Agreement, 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

Attachment(s):

[Resolution - Addendum 1 - Pickering - Landon Road Improvements - Coleman Road to HWY 49 - Signed](#)

- 6 Resolution - approving Addendum No. 2 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 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 - Addendum 2 - BMA - Airport Road Extension & Roundabout - Signed](#)

- 7 Resolution - approving Amendment to Employee Handbook, 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, R.Lee Flowers

Nay: Rusty Walker, Myles Sharp, Cara Pucheu

Attachment(s):

[Resolution - Employee Handbook Amendment - Signed](#)

- 8 Resolution - approving Amendment to License and Services Agreement with Tyler Technologies, Inc., authorizing the Mayor to execute the same, 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

Attachment(s):

[Resolution - Amendment to Tyler Technologies Agreement - Signed](#)

- 9 Resolution - approving Fourth Amendment to License Agreement between Utility Service Communications Co., Inc. and AT&T/New Cingular Wireless allowing for removal and replacement of certain and various pieces of equipment on Gulfport's Water Tank located at 200 East Beach Boulevard, authorizing the Mayor to execute the same, 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, Cara Pucheu

Attachment(s):

[Resolution - 4th Amendment to License Agreement - 200 E Beach Blvd Tank - Signed](#)

- 10 Resolution - approving Change Order #1 to Contract with SCI, Inc., for the Brickyard Bayou Drainage Improvements Project - Phase 2C, authorizing the Mayor to execute said Change Order, 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

Attachment(s):

[Resolution - Change Order 1 - SCI - Brickyard Bayou Drainage Phase 2C - Signed](#)

- 11** Resolution - approving Supplemental Agreement No. 2 with Pickering Firm, Inc. for Courthouse Road Improvements Project, authorizing the Mayor to execute the same, and for related purposes.

Motion to Table, Moved By Myles Sharp, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Nay: Ron Roland

The following actions were taken after Executive Session.

Motion to Take off the Table, Moved By Ron Roland, **Seconded by** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey

Motion to Approve, Moved By Ron Roland, **Seconded by** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, Cara Pucheu

Nay: R.Lee Flowers

Absent: Kenneth Casey

Attachment(s):

[Resolution - SA 2 Pickering - Courthouse Road - Signed](#)

- 12** Resolution - authorizing acceptance of Public Trust Tidelands Grant, authorizing the Mayor to execute any and all documents required to accept the same, and for related purposes.

Motion to Approve, 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):

[Resolution - Tidelands Grant - Brickyard Bayou Educational Trail-Outdoor Classroom - Signed](#)

- 13** Resolution - authorizing acceptance of Public Trust Tidelands Grant, authorizing the Mayor to execute any and all documents required to accept 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, Cara Pucheu

Attachment(s):

[Resolution - Tidelands Grant - Boat Launch - Signed](#)

- 14** Resolution - authorizing acceptance of Walmart Community Grant, 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

Attachment(s):

[Resolution - Wal-Mart Community Grant - GPD - Signed](#)

- 15** Resolution - authorizing acceptance of Walmart Community Grant, 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

Attachment(s):

[Resolution - Wal-Mart Community Grant - GFD - Signed](#)

- 16** 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 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):

[Resolution - American Red Cross Donation - Signed](#)

- 17** 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 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):

[Resolution - Lynn Meadows Discovery Center Donation - Signed](#)

- 18** Resolution - authorizing a Donation of Funds to the Mental Health Association of South Mississippi 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

Attachment(s):

[Resolution - Mental Health Association of South MS Donation - Signed](#)

- 19** Resolution - approving the temporary closure of municipal right of way for Markham Hotel Building Restoration Project from January 1 through October 31, 2020, 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

Attachment(s):

[Resolution - Markham Hotel Building Restoration Road Closure - Signed](#)

- 19 – A** Resolution - approving public display of fireworks as a part of the Governor's Inauguration Event, 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

Attachment(s):

[Resolution - Governor's Inauguration Event Fireworks - Signed](#)

Budget Amendments / Docket of Claims

- 20 Budget Amendment #2019-101 - Budget to Actual FYE September 30, 2019.

Motion to Approve Budget Amendment #2019-101, 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

Attachment(s):

[Budget Amendments-FYE 2019-101 \(1\)](#)

[Memo for Budget Amendments-FYE 2019-101 \(1\)](#)

[Budget Amendments-FYE 2019-101 Detail \(1\)](#)

- 21 Budget Amendment #18 - to increase Photo/Fingerprinting with funds received from PropertyRoom.com.

Motion to Approve Budget Amendment #18, 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):

[November 26th \(property room\)](#)

[Budget Amendments - FYE 2020 - 18](#)

- 22 Budget Amendment #19 - to increase Capital 286 from restitution on drug related arrest.

Motion to Approve Budget Amendment #19, 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):

[December 6th \(restitution\)](#)

[Budget Amendments - FYE 2020 - 19](#)

23 Budget Amendment #20 - to budget the Walmart Community Grant

Motion to Approve Budget Amendment #20, 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):

[Memo - Walmart Community Grant](#)

[Budget Amendments - FYE 2020 - 20](#)

24 Budget Amendment #21 - to budget the Walmart Community Grant.

Motion to Approve Budget Amendment #21, 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):

[Walmart Community Grant Memo](#)

[Budget Amendments - FYE 2020 - 21](#)

25 Docket of Claims - to be approved through December 18, 2019.

Motion to Approve Docket of Claims, in the amount of \$3,083,503.18, 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):

[Docket](#)

[Docket by Org-Obj-Proj](#)

[Docket by Vendor](#)

[Resolution - Docket of Claims - Signed](#)

Routine Agenda

Motion to Approve Routine Agenda, as presented, Moved By R.Lee Flowers, **Seconded by** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

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

Attachment(s):

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

- 27 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](#)

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

Attachment(s):

[Memorandum - Associated Adjusters](#)

[Associated Adjusters Check Registers - August 2019](#)

- 29 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](#)

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

Attachment(s):

[Memorandum - Payroll Journals](#)

[Bi-Weekly Payroll Report - August 2019](#)

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

Attachment(s):

[Public Records Requests - November 2019](#)

- 32 Request - issuance of a special check to fund Flexible Spending Account for 2020.

Attachment(s):

[FSA Funding Letter 2020](#)

- 33 Request - a temporary change fund for the Daddy Daughter on February 8, 2020.

Attachment(s):

[Daddy Daughter Change Fund](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Claudia Jones - 3521 Nunnally Street
- Saundra Wyche - 3525 Nunnally Street

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

[Mr. Michael Lee Dupree](#)

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 2:44 P.M., Moved By Cara Pucheu, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

The Council entered Closed Session at 2:49 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, 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, City Attorney Jeff Bruni, and Clerk of Council Brittany Rodgers. Absent: Ella Holmes-Hines

Motion to Exit Closed Session at 2:52 P.M., Moved By Ron Roland, **Seconded by** Rusty Walker

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

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 2:52 P.M. for strategy discussion involving (1) potential litigation associated with the request for approval of Common Interest Agreement for attorneys representing members of the Mississippi Sound Coalition, (2) current litigation related to the workers' compensation settlement associated with claims filed by Jamie Fredericks, (3) current litigation and prospective litigation associated with the Courthouse Road Improvements Project Management and Supervision as such relates to Council Agenda Item #11, (4) potential litigation concerning resolution of claims by Roy Anderson Corp. related to the Mississippi Aquarium Contract, Moved By Ron Roland, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ron Roland, Rusty Walker, Myles Sharp, R.Lee Flowers

Absent: Kenneth Casey, Ella Holmes-Hines, Cara Pucheu

The Council entered Executive Session at 2:53 P.M. In attendance: Councilmembers: Kenneth Casey (out at 2:55 P.M.), Ron Roland, Ella Holmes-Hines (in at 3:32 P.M.), Rusty Walker, Myles Sharp, R.Lee Flowers (in at 2:53 P.M.), and Cara Pucheu, Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, City Attorney Jeff Bruni, Director of Engineering Kris Riemann, GRC Attorney Steve Hendrix (out at 2:57 P.M.), MSAQ President & CEO David Kimmel (out at 2:57 P.M.), and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 3:47 P.M., Moved By Ron Roland, Seconded by Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey

No official action was taken during Executive Session.

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

The Council took up the previously Tabled item - see item #11 for actions taken.

Motion to authorize a full and complete compromise and settlement of all workers' compensation claims, including claims for medical and disability benefits, by Jamie Fredericks against the City for the lump sum payment of \$10,000.00, to authorize the Legal Department and our attorneys to prepare and present any and all documents necessary to effect such settlement and to authorize the Mayor to execute any and all documents as may be necessary and appropriate for the purposes stated herein, Moved By Myles Sharp, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey

Motion to concur with the action by the Gulfport Redevelopment Commission to approve Change Order #17 with Roy Anderson related to the Mississippi Aquarium, Moved By Myles Sharp, Seconded by Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey

Motion to approve the proposed Common Interest Agreement attached hereto as Exhibit "A" and that General Counsel for the City should be and is hereby authorized to execute the same with the understanding that the City of Gulfport is under no obligation to provide funding to the Mississippi Sound Coalition or to participate in any litigation of any type that may be recommended by members of the Mississippi Sound Coalition, until such time information becomes available that clarifies the role of the State of Mississippi and Mississippi's Federal Delegation in this matter and supports further action, which must be brought back before the Council, Moved By Myles Sharp, Seconded by R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey

Attachment(s):

[Exhibit "A" - Common Interest Agreement Mississippi Sound Coalition](#)

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. Michael Lee Dupree, until January 7, 2020 at 1:30 P.M. for a Regular Council Meeting, Moved By Ron Roland, Seconded by Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey

City Clerk

Mayor

Agenda Adjustments

- 1 – A** Certificate of Resubdivision - divide into four new parcels Zoned R-B
(Residence–business): located on Lorraine Rd - Case # 1912PC149 - Ward 4

- 1 – B** Certificate of Resubdivision - divide into four new parcels Zoned R-B
(Residence–business): located at 8923 Lorraine Rd - Case # 1912PC150 -
Ward 4

- 19 – A** Resolution - approving public display of fireworks as a part of the Governor's
Inauguration Event, and for related purposes.