



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Wednesday, July 29, 2020

11:30 AM

*Gulfport City Hall
Council Chambers*

11:30 A.M.

The Mayor and Members of Council met at City Hall at 11:30 A.M., on the above date, same being an adjourned meeting from a Regular Meeting on July 21, 2020 at 1:30 P.M.

Present: General Counsel Hugh Keating, Clerk of Council Brittany Rodgers,
Councilmembers: Ron Roland, Ella Holmes-Hines (teleconference), Rusty Walker, Myles Sharp, and R.Lee Flowers. **Absent:** Councilmembers Kenneth Casey and Cara Pucheu.

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

Declaration of Special Call Meeting

Motion to Declare a Special Call Meeting and to have the meeting notice thereof appended as Exhibit "A" to these minutes, 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
Absent: Kenneth Casey, Cara Pucheu

Policy Issues

- 1 Ordinance - designating new polling place for Precinct 3B in the City of Gulfport, Mississippi, and for related purposes.

Motion to Adopt Ordinance, Moved By Ella Holmes-Hines, 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
Absent: Kenneth Casey, Cara Pucheu

Attachment(s):

[Ordinance 3039 - Signed](#)

- 2 Resolution - approving Change Order #3 to Contract with Gulf Breeze Landscaping, LLC, for Downtown Streetscape Improvements Project Phase III, authorizing the Mayor to execute Change Order #3, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **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

Absent: Kenneth Casey, Cara Pucheu

Attachment(s):

[Resolution - Change Order 3 - Gulf Breeze - Downtown Streetscape Phase III - Signed](#)

- 3 Resolution - approving Change Order #1 to Contract with F&F Construction, Inc., for Downtown Streetscape Improvements Project - Phase III-B, authorizing the Mayor to execute Change Order #1, authorizing payment of the Final Pay Application on this project, and for related purposes.

Motion to Approve, 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

Absent: Kenneth Casey, Cara Pucheu

Attachment(s):

[Resolution - Change Order 1 - F&F Construction](#)

Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn until August 4, 2020 at 1:30 P.M. for a Regular Council Meeting, 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

Absent: Kenneth Casey, Cara Pucheu

City Clerk

Mayor



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Wednesday, July 29, 2020

11:30 AM

*Gulfport City Hall
Council Chambers*

11:30 A.M.

Declaration of Special Call Meeting

Policy Issues

- 1** Ordinance - designating new polling place for Precinct 3B in the City of Gulfport, Mississippi, and for related purposes.
- 2** Resolution - approving Change Order #3 to Contract with Gulf Breeze Landscaping, LLC, for Downtown Streetscape Improvements Project Phase III, authorizing the Mayor to execute Change Order #3, and for related purposes.
- 3** Resolution - approving Change Order #1 to Contract with F&F Construction, Inc., for Downtown Streetscape Improvements Project - Phase III-B, authorizing the Mayor to execute Change Order #1, authorizing payment of the Final Pay Application on this project, and for related purposes.

Setting of Next Meeting and Adjournment

Exhibit "A"