



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 19, 2015

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 p.m.

Invocation, Pledge of Allegiance, Call to Order

The Members of the Council met at City Hall at 1:30 P.M., on the above date, same being an adjourned meeting from a special council meeting held on May 5, 2015 at 1:30 P.M. Present: Mayor Billy Hewes (out at 1:52 P.M.), General Counsel Hugh Keating, Council Members: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines (in at 1:33 P.M. and out at 3:25 P.M.), Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu (in at 1:45 P.M.).

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

Agenda Order Confirmation or adjustment of the agenda order

A motion was made by Councilmember Sharp, duly seconded by Councilmember Casey to accept the agenda with the following changes: Deletion of Item #32. The motion carried the following vote:

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Cara Pucheu

The President called for the Mayor's Report.

Presentation Agenda

- **Mayor's Report**

Mayor Billy Hewes called upon Mr. Charlie Purchner, VFW State Jr. Vice Commander to come forward and invite the council and community to the Memorial Day Service on Saturday May 23, 2015 at Jones Park.

The Mayor announced the following upcoming events :

*Libby Milner Roland Pier at Westside Park Dedication. The ceremony will take place on the hill overlooking the pier, Thursday, May 21st at 8:30 am

*Taste Rattle & Roll will be held May 21st, 2015 at the new Island View Tower Hotel. The event begins at 6 pm, come enjoy some of Gulfport's best food and beverage along with great music! Tickets available at the Gulfport Chamber of Commerce!

*Sounds by the Sea, hosted by the Gulf Coast Symphony Orchestra. Saturday May 23rd, at Jones Park, event begins at 7:00 pm! Free to the public! Bring your chairs, blankets and family to

come and enjoy!

*Reminder that the Gulfport Harbor Market is open each Wednesday from 9 am – 1 pm and each Saturday from 2 pm – 5 pm in the Small Pavilion next to Ship Island Excursions.

*Hot Rod Power Tour is coming to Gulfport/Centennial Plaza on Thursday, June 11, 2015.

Mayor Hewes congratulated all our Gulfport graduates with special acknowledgment to Councilwoman Cara Pucheu on the graduation of her son, Jacques from West Harrison High School.

This concluded the Mayor's Report.

Policy Issues

Minutes / Appointment

- 1 Approval of minutes - for May 5, 2015.
Motion to Approve, Moved By Ella Holmes-Hines, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Ella Holmes-Hines, Cara Pucheu, Myles Sharp, Rusty Walker
- 2 Request - to ratify the appointment of Mr. Danny Meadors to serve as interim City Clerk.
Motion to Approve, Moved By Myles Sharp, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Ella Holmes-Hines, Cara Pucheu, Myles Sharp, Rusty Walker
- 3 Request - to ratify the appointment of Mr. Ron Roland to serve on the City of Gulfport Election Commission.
Motion to Approve, Moved By Myles Sharp, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Ella Holmes-Hines, Cara Pucheu, Myles Sharp, Rusty Walker
- 4 Request - to ratify the re-appointment of Mr. Charlie Hewes to serve on the City of Gulfport Planning Commission.
Motion to Approve, Moved By Myles Sharp, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Ella Holmes-Hines, Cara Pucheu, Myles Sharp, Rusty Walker
- 5 Request - to ratify the re-appointment of Mrs. Virginia Adolph to serve on the City of Gulfport Planning Commission.
Motion to Approve, Moved By Myles Sharp, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 6 Request - to ratify the re-appointment of Mr. John Anthony to serve on the City of Gulfport Planning Commission.

Motion to Approve, Moved By Myles Sharp, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 7 Request - to ratify the re-appointment of Ms. Angie Juzang to serve on the City of Gulfport Civil Service Commission.

Motion to Approve, Moved By Myles Sharp, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 8 Request - to ratify the re-appointment of Mr. Don Halle to serve on the Gulfport Redevelopment Commission.

Motion to Approve, Moved By Myles Sharp, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 9 Request - to ratify the re-appointment of Mr. Lee Palermo to serve on the City of Gulfport Zoning Board of Adjustments and Appeals.

Motion to Approve, Moved By Myles Sharp, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Code Enforcement

- 10 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 for lot clean-ups and/or demolitions.

Motion to Open the hearing, Moved By R.Lee Flowers, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Motion to Close the hearing and approve, Moved By R.Lee Flowers, **Seconded By** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

Resolutions

- 11 Resolution - by the Governing Authority of the City of Gulfport to express the condolences and sympathies of the City of Gulfport and her citizens to the elected officials, employees and citizens of the City of Hattiesburg for the untimely and tragic deaths of Officers Liquori Tate and Benjamin Deen.
Motion to Approve, Moved By Ella Holmes-Hines, **Seconded By** Kenneth Casey
Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Ella Holmes-Hines, Cara Pucheu, Myles Sharp, Rusty Walker
- 12 Resolution - authorizing and directing the issuance of General Obligation Water and Sewer Refunding Bonds, Series 2015, of the City of Gulfport, Mississippi, in the maximum aggregate p[principal amount of Twenty-One Million Dollars (\$21,000,000) to raise money for the purpose of refunding all or a portion of the MS Development Bank's Special Obligation Bonds, Series 2005 (Gulfport, Mississippi Combined Water and Sewer System Revenue Refunding Bond Project) dated April 7, 2005; paying the related costs of the issuance, sale and delivery of said Refunding Bonds and of the redemption of said Improvement Bonds; prescribing the form and incidents of said Refunding Bonds; providing for the levy of a sufficient amount of taxes for the payment of said Refunding Bonds, making provision for maintaining the tax-exempt status of said Refunding Bonds; approving and authorizing execution of a Bond Purchase Agreement with respect to said Refunding Bonds; authorizing the obtaining of A Rating or Rating in connection with the sale of said Refunding Bonds; authorizing the execution of a commitment for Municipal Bond Insurance with respect to said Bonds; approving and authorizing the distribution of a Preliminary Official Statement; authorizing the execution and distribution of an Official Statement pertaining to the sale of the General Obligation Water and Sewer Refunding Bonds, Series 2015, of the City of Gulfport, Mississippi; authorizing the execution of a continuing Disclosure Certificate pertaining to said Bonds; acknowledging and authorizing the execution of Post Issue Compliance Procedures; and for related purposes.
Motion to Approve, Moved By R.Lee Flowers, **Seconded By** Ella Holmes-Hines
Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Ella Holmes-Hines, Cara Pucheu, Myles Sharp, Rusty Walker
- 13 Resolution - authorizing the execution of a Memorandum of Agreement with the Mississippi Gulf Coast Regional Convention and Visitors Bureau for the Purpose of Establishing a Visitors Center and for Related Purposes and authorizing the Mayor to execute the same.
Motion to Table until the end of the meeting, Moved By Myles Sharp, **Seconded By** Ella Holmes-Hines
Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Ella Holmes-Hines, Cara Pucheu, Myles Sharp, Rusty Walker
***Note:** See After Executive Session
- 14 Resolution - approving a Memorandum of Understanding between the Gulfport-Biloxi Regional Airport Authority and the City of Gulfport Fire Department for Training at the Glover Avenue Facility and authorizing the Mayor to execute the same.
Motion to Approve, Moved By R.Lee Flowers, **Seconded By** Kenneth Casey
Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Ella Holmes-Hines, Cara Pucheu, Myles Sharp, Rusty Walker

- 15 Resolution - approving Amendments to the Agreement with Pan Isles, Inc., and authorizing the Mayor to execute the same.
Motion to Table until the end of the meeting, Moved By R.Lee Flowers, **Seconded By** Rusty Walker

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

***Note: See After Executive Session**
- 16 Resolution - approving an Amended Enterprise Service Agreement with Vigilant Solutions for the Purpose of Providing the Gulfport Police Department with Software for Law Enforcement Related Purposes and authorizing the Mayor to execute the same.
Motion to Approve, Moved By R.Lee Flowers, **Seconded By** Cara Pucheu

Vote: Motion Carried By the following Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Cara Pucheu, Rusty Walker
Nay: Ella Holmes-Hines and Myles Sharp
- 17 Resolution - approving an Outdoor Lighting Maintenance Agreement between the City of Gulfport and Mississippi Power Company for the Bayou View Sports Complex and authorizing the Mayor to execute the same.
Motion to Approve, Moved By Ricky Dombrowski, **Seconded By** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Ella Holmes-Hines, Cara Pucheu, Myles Sharp, Rusty Walker
- 18 Resolution - approving a Lighting Services Lease Agreement with Mississippi Power for the Purpose of Providing Improved Lighting at the Bayou View Sports Complex and authorizing the Mayor to execute the same.
Motion to Approve, Moved By Ricky Dombrowski, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Ella Holmes-Hines, Cara Pucheu, Myles Sharp, Rusty Walker
- 19 Resolution - approving policy of insurance with Ironshore Indemnity, Inc., as reinsurance carrier for the City of Gulfport and authorizing the Mayor to execute the same.
Motion to Approve, Moved By Ella Holmes-Hines, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Ella Holmes-Hines, Cara Pucheu, Myles Sharp, Rusty Walker
- 20 Resolution - authorizing Agreements with Coldwell Banker Commercial Alfonso Realty, LLC, for contract services in connection with certain municipal properties and authorizing the Mayor to execute the same.
Motion to Table, Moved By Ella Holmes-Hines, **Seconded By** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Ella Holmes-Hines, Cara Pucheu, Myles Sharp, Rusty Walker
- 21 Resolution - authorizing the Implementation of a Voluntary Housing Safety Program to Include

the Provision of Smoke Alarms, Carbon Monoxide Detectors and Fire Prevention Information for Qualified Individuals Residing in the City of Gulfport and for Related Purposes.

Motion to Approve, Moved By Cara Pucheu, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey (out of room)

- 22 Resolution - requesting approval for the sale of sidearm to retiring police personnel and setting amount to be paid for said firearm.

Motion to Approve, Moved By R.Lee Flowers, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey (out of room)

- 23 Resolution - requesting approval for the sale of sidearm to retiring police personnel and setting amount to be paid for said firearm.

Motion to Approve, Moved By R.Lee Flowers, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey (out of room)

- 24 Resolution - requesting approval for the sale of sidearm to retiring police personnel and setting amount to be paid for said firearm.

Motion to Approve, Moved By R.Lee Flowers, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey (out of room)

- 25 Resolution - requesting approval for the sale of sidearm to retiring police personnel and setting amount to be paid for said firearm.

Motion to Approve, Moved By R.Lee Flowers, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey (out of room)

- 26 Resolution - declaring items to be surplus property no longer needed by the municipality and authorizing disposal of said property.

Motion to Approve, Moved By R.Lee Flowers, **Seconded By** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

- 27 Request - permission to expand the scope of the 38th Avenue and 37th Street Sewer Replacement Project.

Motion to Approve, Moved By Kenneth Casey, **Seconded By** Ella Holmes-Hines

Vote: Motion passed

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

Nay: Rusty Walker



28

Request - regarding extension of time and increase of \$10,000.00 for WAR Management Services, LLC.

Motion to Approve, Moved By Ricky Dombrowski, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

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



29

Request - for street closure and approval of route for the Tour de Gulfport, Criterium 2015 scheduled for June 20, 2015.

Motion to Approve, Moved By Cara Pucheu, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Budget Amendments / Docket of Claims



30

Budget Amendment #51 - to transfer funds from Water and Sewer Department for a Pull-Type Skid.

Motion to Approve, Moved By Cara Pucheu, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

31

Budget Amendment #52 - to transfer funds from Water and Sewer Department for a Task Master Hydraulic Tool (18V).

Motion to Approve, Moved By Cara Pucheu, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

32

Budget Amendment #53 - to transfer funds within Public Works Department to complete FY2015 In-House Projects.

DELETED



33

Docket of Claims- to be approved through May 20, 2015.

Motion to Approve the docket of claims, in the amount of \$5,787,022.86, Moved By Cara Pucheu, **Seconded By** R.Lee Flowers

Amendment by Myles Sharp, **Seconded by** Rusty Walker to approve (and hold) payment to GT Development & Contracting LLC (invoice claim in the amount of \$120,575.49), subject to contractor providing a corrected pay application that reflects that amounts due to subcontractor Warren Paving, require the contractor to provide an affidavit and an indemnity agreement to the city for monies owed to Warren Paving and any other subcontractors

Vote: Motion Carried By Unanimous Roll Call Vote

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

The President called for a vote on the motion as amended with the following results:

Vote: Motion as Amended Carried By Unanimous Roll Call Vote

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



Routine Agenda

Motion to Approve, Moved By R.Lee Flowers, **Seconded By** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote

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

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

The President called for public input, allowing each property owners three minutes.

Dorothy McClendon, resident of 1319 19th Street.

Approved on Routine Agenda

- 35 Letter - regarding bid awarded by Purchasing for Palm Trees for Downtown Streetscapes - Department of Leisure Services - to be made a part of the minutes.

Approved on Routine Agenda

- 36 Letter of recommendation - regarding bids received for drainage repairs to 1613 3rd Street - to be made a part of the minutes.

Approved on Routine Agenda

- 37 Public Records Requests - for the month of April, 2015 - to be made a part of the minutes.

Approved on Routine Agenda

- 38 Legal Notice - advertisement for bids for basketball courts at 28th Street Park.

Approved on Routine Agenda

- 39 Legal Notice - advertisement for proposal for engineering services related to the Bayou View Water Tank Replacement Project.

Approved on Routine

Agenda

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

Approved on Routine Agenda



Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three minute time limit on each speaker.**

The President called for comments during the Public Agenda.

The following individuals addressed the council:

- Mr. Len Wyche, Soria City Civic Club President.
- Mr. Constance Payne, Soria City Civic Club Vice President.

- Mr. Jimmie Jenkins, resident of 5113 Old Pass Road.
- Mrs. Sandra Wyche, 3525 Nunnally Street.

This concluded the Public Agenda.

Council Comments



Executive Session - Request for closed session to determine the need for executive session at the request of the Legal Department.

Upon advice of General Counsel, a motion was made by Councilmember Sharp, duly seconded by Councilmember Holmes-Hines to close the meeting to determine the need for executive session.

Vote: Motion Carried By Unanimous Roll Call Vote

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

The Council entered closed session at 2:38 P.M. In attendance: Members of the Council: Casey, Dombrowski, Holmes-Hines (in at 2:48 P.M. and out at 3:25 P.M.), Walker, Sharp, Flowers and Pucheu, Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating (out at 3:29) , Kris Riemann, Wayne Miller(out at 3:09) , David D'Aquila(out at 3:31 P.M.), Margaret Murdock (in at 2:49P.M. and out at 3:21 P.M.), Greg Pietrangelo (in at 2:49 and out 3:09 P.M.), Chelsea Brannon (in at 3:04 P.M.) David Parker (out at 3:21) Clerk of Council Ronda Cole and Deputy Clerk of Council Ashley Miller. The Council discussed the need to enter executive session to discuss potential litigation and lease negotiation.

A motion was made by Councilmember Pucheu, duly seconded by Councilmember Flowers to come out of closed session and enter executive session at 2:42 P.M.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Cara Pucheu, Myles Sharp, Rusty Walker

Absent: Ella Holmes-Hines (returns at 2:48 P.M)

A motion was made by Councilmember Casey, duly seconded by Councilmember Dombrowski to exit Executive session at 3:32 P.M.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Cara Pucheu, Myles Sharp, Rusty Walker

Absent: Ella Holmes-Hines (out at 3:25 P.M.)

No official action was taken during Executive Session.

Upon reconvening in open meeting the following action was taken:

A motion was made by Councilmember Sharp, duly seconded by Councilmember Casey to authorize the City Attorney's office to acquire the following seven parcels of property from Bob/Bob H Dowdy for the total sum of \$15,333.00 for the Coffee Creek Drainage project.

Dowdy Bob	30273	0911C-01-096.000
Dowdy Bob	30275	0911C-01-098.000

Dowdy Bob	30279	0911C-01-081.000
Dowdy Bob	49961	0911C-01-079.000
Dowdy Bob H	30264	0911C-01-119.000
Dowdy Bob H	30266	0911C-01-121.000
Dowdy Bob H	30271	0911C-01-095.000

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Cara Pucheu, Myles Sharp, Rusty Walker

Absent: Ella Holmes-Hines

A motion was made by Councilmember Sharp, duly seconded by Councilmember Casey to authorize the issuance of special checks for the purchase of the said properties above and to authorize the Mayor to execute any and all documents as may be needed to effectuate the purchase of the same from Dowdy and to accept the delivery of and ensure the recording of conveyance deeds to the City of Gulfport for the same.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Cara Pucheu, Myles Sharp, Rusty Walker

Absent: Ella Holmes-Hines

A motion was made by Councilmember Sharp, duly seconded by Councilmember Flowers to authorize the Mayor to execute a “RELEASE OF ANY AND ALL PROPERTY DAMAGE CLAIMS” in the matter of City of Gulfport v. Zachary M. Lunsford and to accept the sum total of \$11,987.00 in full and final payment of the City’s claims against Lunsford for damage caused to a city owned light pole on January 23, 2015, at or near the intersection of US Highway 90 and Markham Drive in Gulfport.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Cara Pucheu, Myles Sharp, Rusty Walker

Absent: Ella Holmes-Hines

A motion was made to authorize the City’s Attorney’s Office to make demand on the owner/developer of the Fairfield III subdivision to complete all punch list items and prepare the subdivision to be acceptable the city; should the owner/developer fail to do so, the City Attorney’s office would be authorized to pursue all legal means to compel the owner/ developer to bring the subdivision into compliance with applicable ordinances.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Cara Pucheu, Myles Sharp

Absent: Ella Holmes-Hines

Abstain: Rusty Walker

A motion was made by Councilmember Sharp, duly seconded by Councilmember Casey to take Policy Issue #13, Resolution - authorizing the execution of a Memorandum of Agreement with the Mississippi Gulf Coast Regional Convention and Visitors Bureau for the Purpose of Establishing a Visitors Center and for Related Purposes and authorizing the Mayor to execute the same, off the table.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Cara Pucheu, Myles Sharp, Rusty Walker

Absent: Ella Holmes-Hines

Resolution - authorizing the execution of a Memorandum of Agreement with the Mississippi Gulf Coast Regional Convention and Visitors Bureau for the Purpose of Establishing a Visitors Center and for Related Purposes and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Myles Sharp, Seconded By Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Cara Pucheu, Myles Sharp, Rusty Walker

Absent: Ella Holmes-Hines

A motion was made by Councilmember Sharp, duly seconded by Councilmember Casey to take Policy Issue #15, Resolution - approving Amendments to the Agreement with Pan Isles, Inc., and authorizing the Mayor to execute the same, off the table.

Resolution - approving Amendments to the Agreement with Pan Isles, Inc., and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Myles Sharp, Seconded By Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ricky Dombrowski, R.Lee Flowers, Cara Pucheu, Myles Sharp, Rusty Walker

Absent: Ella Holmes-Hines

A motion was made by Councilmember Casey, duly seconded by Councilmember Walker to adjourn. No vote called.

The President called for a 5 minute recess.

A motion was made by Councilmember Sharp, duly seconded by Councilmember Dombrowski to enter closed session to determine the need for executive session.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Cara Pucheu, Myles Sharp, Rusty Walker

Absent: Kenneth Casey, R.Lee Flowers, Ella Holmes-Hines

The council entered closed session at 3:46 P.M. In attendance: Ricky Dombrowski, Myles Sharp, Rusty Walker, Cara Pucheu, John Kelly, Mr. David Shoemake, Auditors Bobby Culumber and George Triggs, , Clerk of Council Ronda Cole, and Deputy Clerk of Council Ashley Miller. The council discussed the need to enter executive session to discuss potential litigation.

A motion was made by Councilmember Sharp, duly seconded by Councilmember Dombrowski to exit closed session and enter executive session at 3:47 P.M.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Cara Pucheu, Myles Sharp, Rusty Walker

Absent: Kenneth Casey, R.Lee Flowers, Ella Holmes-Hines

A motion was made by Councilmember Sharp, duly seconded by Councilmember Dombrowski to exit Executive session at 4:06 P.M.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Cara Pucheu, Myles Sharp, Rusty Walker

Absent: Kenneth Casey, R.Lee Flowers, Ella Holmes-Hines

No official action was taken during Executive Session.

Memorial Adjournment

- Officer Benjamin Deen
- Officer Liquori Tate
- Mr. Kevin Jerome Williams
- Mr. Charles “Chuck” Marion Ueltschey II
- Mr. Frank Winston Roskopf
- Ms. Betty Johnson Rice
- Mr. Arthur Ryle Kennedy
- Mr. Louis “June Bug” Callahan II

Setting of Next Meeting and Adjournment

There being no further business to come before the Council, a motion was made by Councilmember Dombrowski, duly seconded by Councilmember Pucheu to adjourn in memory of Officer Benjamin Deen, Officer Liquori Tate, Mr. Kevin Jerome Williams, Mr. Charles “Chuck” Marion Ueltschey II, Mr. Frank Winston Roskopf, Ms. Betty Johnson Rice, Mr. Arthur Ryle Kennedy, and Mr. Louis “June Bug” Callahan II until June 2, 2015 at 1:30 P.M. for a regular council meeting.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Ricky Dombrowski, Cara Pucheu, Myles Sharp, Rusty Walker

Absent: Kenneth Casey, R.Lee Flowers, Ella Holmes-Hines

City Clerk

Mayor