



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, March 24, 2015

2:00 PM

*Gulfport City Hall
Council Chambers*

**Special Meeting
City Hall
Council Chambers
2nd Floor**

The Members of the Council met at City Hall at 2:00 P.M., on the above date, same being an adjourned meeting from a regular council meeting held on March 17, 2015 at 1:30 P.M. Present: Mayor Billy Hewes, City Attorney Margaret Murdock, Council Members: Kenneth Casey, Ricky Dombrowski (in at 2:09), Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu. Absent: Ella Holmes-Hines

Call to Order

A motion was made by Councilmember Sharp, duly seconded by Councilmember Flowers to declare a special meeting.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ella Holmes-Hines

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

Confirmation or adjustment of the agenda order

Agenda Order

A motion was made by Councilmember Sharp, duly seconded by Councilmember Casey to accept the agenda with the following changes: Move Item #2 (two) to the end of the meeting and Addition of Item #7, Approval - of a special check request payable to Century Construction related to the Holliman Place TIF Bond Payment. The motion carried the following vote:

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Casey and Dombrowski

Policy Issues



1.

Resolution - approving Amendment #2 to the Professional Services Agreement with BMA, Inc., related to the Downtown Streetscape Improvements Project - Phase 2.



Motion to approve, Made by Councilmember Dombrowski, duly seconded by Councilmember Casey.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ella Holmes-Hines



2.

Reconsideration - of council action on March 17, 2015 to remand Certificate of Resubdivision - of tax parcel numbers 1008M-04-006.000, 1008M-04-003.000 and 1008M-04-005.000 from three parcels into two parcels: Parcel 1A containing 8.17 acres and Parcel 3B containing 30.871 acres, zoned B-2. (Located south of and adjacent to Dedeaux Road, west of SR 605 (Lorraine Road), north of I-10 and east of Turnberry Boulevard) - Case #1502PC006 - Ward 6.

Motion to reconsider the decision of the Council to remand the subdivision request back to the Planning Commission made by Councilmember Sharp, duly seconded by Councilmember Flowers.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ella Holmes-Hines

Motion made by Councilmember Sharp, duly seconded by Councilmember Casey to consider and accept supplemental evidence to be incorporated into the record before the Council which evidence will include an amended subdivision application and plat and an easement for ingress and egress on, over and across the property to be subdivided. The easement should be 80' in width and the exact location must be more particularly determined and described in the future prior to development.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ella Holmes-Hines

Motion made by Councilmember Sharp, duly seconded by Councilmember Flowers to accept the revised subdivision application and plat, together with the easement for ingress and egress.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ella Holmes-Hines



3.

Approval - of special checks for reimbursement of travel expenses for personnel in the Police Department.

Motion to Approve, Moved by Councilmember Sharp, duly seconded by Councilmember Pucheu.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ella Holmes-Hines



4.

Resolution - approving Sponsorship Agreement with Gulfside Casino Partnership for seasonal light show.

Note: Councilmember Dombrowski recused himself and removed himself from the Chambers during the discussion and vote on this Resolution.

Motion to Approve, Moved by Councilmember Flowers, duly seconded by Councilmember Casey.

Vote: Motion Carried By The Following Roll Call Vote

Aye: R.Lee Flowers, Cara Pucheu, Myles Sharp, Rusty Walker

Absent: Ella Holmes-Hines and Dombrowski (out of the room)

5.

Budget Amendment #40 - to set up account for expenses related to seasonal light show.

Motion to Approve, Moved by Councilmember Flowers, duly seconded by Councilmember Casey.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ella Holmes-Hines



6.

Approval - of purchase proposal received for seasonal light show.

Motion to Approve, Moved by Councilmember Pucheu, duly seconded by Councilmember Walker.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ella Holmes-Hines

Presentation – of Who’s Next (voting module) for Council Chambers

A presentation was made via telephone and projector by Clancey Smith from BIS Digital. The presentation covered the latest configuration updates to the Who’s Next voting module.

This concluded the presentation.

Setting of Next Meeting and Adjournment

There being no further business to come before the Council, a motion was made by Councilmember Casey, duly seconded by Councilmember to adjourn until April 7, 2015 at 1:30 P.M. for a regular council meeting.

Vote: Motion Carried By The Following Roll Call Vote

Aye: Casey, Dombrowski, Walker, Sharp, Flowers and Pucheu

Absent: Holmes-Hines

City Clerk

Mayor

Agenda Adjustments



Add-on
Item #7

Approval - of a special check request payable to Century Construction related to the Holliman Place TIF Bond Payment.

Motion to Approve, Moved by Councilmember Flowers, duly seconded by Councilmember Casey.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Ella Holmes-Hines