City of Gulfport, Mississippi

Minutes

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 5, 2019	**1:30 PM**	***Gulfport City Hall Council Chambers***

1:30 P.M. Invocation, Pledge of Allegiance, Call to Order

The Members of Council met at City Hall at 1:30 P.M., on the above date, same being an adjourned meeting from a Special Called Meeting on January 24, 2019 at 1 P.M.

Present: Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, Clerk of Council Brittany Rodgers, Deputy Clerk of Council Cheryl Johnson, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines (in at 1:44 P.M.), Rusty Walker, Myles Sharp, and Cara Pucheu. **Absent:** R.Lee Flowers.

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

Agenda Order

Motion to Accept the Agenda with the following adjustments; delete items 13 and 42, change wording within Items 7 and 8 from "... formally requesting assistance ..." and "seeking approval of said request ..." to "...formally accepting assistance..." and "...seeking approval of said acceptance...", add as item 27-A, Request - authority to advertise for Engineering Services for Kayak Launches, and add as item 47-A, Request - authorization for issuance of a special check for Pay Application #13 for Moran Hauling in connection with the Dedeaux Road Widening Project - Phase I, Moved By Myles Sharp, **Seconded by** Cara Pucheu

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

Presentation Agenda

- **Mayor's Report**

Policy Issues

General Counsel advised need for Executive Session regarding the ongoing litigation of Michael Long vs. City of Gulfport. Upon hearing from Counsel, Motion to enter Executive Session at 1:45 P.M., Moved By Myles Sharp, **Seconded by** Ron Roland
Vote: Motion Carried By Unanimous Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, Cara Pucheu
Absent: Ella Holmes-Hines (out of the room), R.Lee Flowers

The Council entered Executive Session at 1:47 P.M. In attendance: Members of the Council: Kenneth Casey, Ron Roland, Ella Holmes-Hines (in at 1:48 P.M.), Rusty Walker, Myles Sharp, and Cara Pucheu, Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, City Attorney Jeff Bruni, Director of Engineering Kris Riemann and Clerk of Council Brittany Rodgers.

Motion to exit Executive Session at 2:07 P.M., Moved By Cara Pucheu, **Seconded by** Myles Sharp

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

No official action was taken during Executive Session.

Code Enforcement / Planning

1 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 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, Cara Pucheu
Absent: R.Lee Flowers

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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Resolution - Authorizing Advertisement for Bids - Signed

Ordinances

2 Ordinance - amending the Official Text of the Comprehensive Zoning Ordinance of the City of Gulfport, Mississippi adopted the 29th Day of June, 1979, as amended, Section IV. Supplementary Regulations, (D) Supplementary Yard Regulations, (7) Fences, Walls, and Hedges.

Motion to Adopt Ordinance, 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, Cara Pucheu
Absent: R.Lee Flowers

- Ordinance 2987 -

Attachment(s):
Ordinance 2987 - Amending Section I and IV - Signed

3 Ordinance - regulating parking during certain special events, and for related purposes.

Motion to Adopt Ordinance, 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, Cara Pucheu
Absent: R.Lee Flowers

- Ordinance 2988 -

Attachment(s):
Ordinance 2988 - Regulating Parking - Special Events - Signed

4 Ordinance - providing for the salary of compensation for certain employees of the City of Gulfport, Mississippi, and for related purposes.
Motion to Adopt Ordinance, Moved By Ron Roland, **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, Cara Pucheu
Absent: R.Lee Flowers

- Ordinance 2989 -
Attachment(s):
Ordinance 2989 - Salary Changes - Signed

Resolutions

5 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 424 Second Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911C-02-033.000.

Motion to Approve Order, Moved By Ron Roland, **Seconded by** Cara Pucheu

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

Attachment(s):
Order - 424 Second Street - Signed

6 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 511 Oak Shadows, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0711N-04-105.00.

Motion to Approve Order, 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Order - 511 Oak Shadows - Signed

7 Resolution - formally accepting assistance of the Harrison County Board of Supervisors with respect to improvements to the 19th Street Park near the 19th Street Community Center in the City of Gulfport, Mississippi, seeking acceptance of said request by the Board, and for related purposes.

Motion to Approve as amended, 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Resolution - HCBOS - 19th Street Park - Signed

8 Resolution - formally accepting assistance of the Harrison County Board of Supervisors with respect to improvements to the East North Gulfport Park in the City of Gulfport, Mississippi, to seek acceptance of said request by the Board, and for related purposes.

Motion to Approve as amended, 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, Cara Pucheu
Absent: R. Lee Flowers

Attachment(s):
Resolution - HCBOS - East North Park - Signed

9 Resolution - approving Memorandum of Understanding with the Harrison County Development Commission, authorizing the Mayor to execute the same, and for related purposes.

Motion to Approve, 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Resolution - HCDC Agreement - Signed

10 Resolution - approving Agreement between John Fayard Moving & Warehousing, L.L.C., D/B/A John Fayard Records Management and the City of Gulfport for Records Management Services, authorizing the Mayor to execute said Agreement, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Resolution - John Fayard - Records Management - Signed

11 Resolution - awarding bid and approving Contract with Covington Flooring Company, Inc. for Gaston Point Gym Floor Replacement Project, authorizing the Mayor to execute said Contract, and for related purposes.

Motion to Approve, 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Resolution - Covington Floor Company - Gaston Point Rec Center Gym Floor Replacement - Signed

12 Resolution - approving Contract with Artisan Pyrotechnics, Inc., regarding July Fourth Fireworks Display and authorizing the Mayor to execute the same.

Motion to Approve, 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Resolution - Artisan Pyrotechnics Inc - July 4th Fireworks - Signed

13 Resolution - approving Contract with F & F Construction, Inc. for Downtown Streetscape Improvements Project - Phase III-B, authorizing the Mayor to execute said Contract and for related purposes.

- Deleted -

14 Resolution - approving Non-Exclusive License Agreement with South Mississippi Farmer's Market Association, Inc., authorizing the Mayor to execute the same, and for related purposes.

Motion to Approve, 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Resolution - Non-exclusive License Agreement - South MS Farmer's Market - Signed

15 Resolution - authorizing negotiations to acquire real property interests and easements and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain title for the City under Miss. Code Ann. § 11-27-81, Et Seq., and, if necessary, to expedite the "Three Rivers – Clifford Road Sewer Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **Seconded by** Myles Sharp

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

Attachment(s):
Resolution - Negotiations Three Rivers - Clifford Rd Sewer Project - Signed

16 Resolution - authorizing negotiations to acquire real property interests and easements and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain title for the City under Miss. Code Ann. § 11-27-81, Et Seq., and, if necessary, to expedite the "Laurelwood Drive Sewer Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.

Motion to Approve, 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, Cara Pucheu
Absent: R.Lee Flowers
Attachment(s):
Resolution - Negotiations Laurelwood Drive Sewer Project - Signed

17 Resolution - authorizing negotiations to acquire real property interests and easements and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain title for the City under Miss. Code Ann. § 11-27-81, Et Seq., and, if necessary, to expedite the "Three rivers – Duckworth Road Sewer Project", authorizing special checks to acquire the property interests stated herein, and for related purposes.

Motion to Approve, 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Resolution - Negotiations Three Rivers - Duckworth Rd Sewer Project - Signed

18 Resolution - authorizing the City of Gulfport to apply for a Stop Violence Against Women Act Grant - Domestic Violence Prosecutor and Domestic Violence Investigator, and for related purposes.

Motion to Approve, 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Resolution - Apply for VAWA - Domestic Violence Investigator and Prosecutor - Signed

19 Resolution - authorizing the City of Gulfport to apply for a Victims of Crime Act Grant – Domestic Violence Victim Advocate, 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Resolution - Apply for VOCA - Domestic Violence Victim Advocate - Signed

20 Resolution - accepting donation of funds from Friends of Gulf Islands National Seashore, and for related purposes.

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

Vote: Motion Carried By The Following Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, Cara Pucheu
Nay: Ella Holmes-Hines
Absent: R.Lee Flowers

Attachment(s):
Resolution - Donation from Friends of Gulf Islands National Seashore - Signed

21 Resolution - authorizing an in-kind donation of surplus dirt to the Lady Admirals Diamond Booster Club, pursuant to Miss. Code Ann. § 21-17-1(8) (Rev. 2015), and for related purposes.

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

Vote: Motion Carried By The Following Roll Call Vote
Aye: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, Cara Pucheu
Nay: Ella Holmes-Hines
Absent: R.Lee Flowers

Attachment(s):
Resolution - in-kind donation to Lady Admirals Diamond Booster Club - Signed

22 Resolution - authorizing use of previously donated funds in locations other than Fishbone Alley, and for related purposes.

Motion to Approve, Moved By Ron Roland, **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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Resolution - Fishbone Alley Donation use in other locations - Signed

23 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Police Department 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Resolution - Police Department Expenditure - Signed

24 Resolution - authorizing expenditures for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport with respect to the activities of the Mayor’s Youth Council, 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Resolution - Mayor's Youth Council Expenditure - Signed

25 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2019 Krewe of Gemini Mardi Gras Parades, 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Resolution - 2019 Krewe of Gemini Parades Expenditure - Signed

26 Resolution - approving the temporary closure of municipal right of way for the Susan G. Komen Gulf Coast Race for the Cure to be held on September 7, 2019, and for related purposes.

Motion to Approve, 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Resolution - Susan G Komen Gulf Coast Race for the Cure Street Closure - Signed

27 Resolution - approving the temporary closure of municipal right of way for the Gulf Coast Heart Walk to be held on September 28, 2019, and for related purposes.

Motion to Approve, Moved By Ron Roland, **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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Resolution - Gulf Coast Heart Walk Street Closure - Signed

27 – A Request - authority to advertise for Engineering Services for the Kayak Launches.

Motion to Approve, Moved By Ron Roland, **Seconded by** Kenneth Casey

Motion to Postpone until February 19, 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, Cara Pucheu
Absent: R.Lee Flowers

*After the Routine Agenda this item was brought back up and the following action was taken:

Motion to Amend title to "Authorize to Accept Grant" and 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Advertisement for Engineering Services - Kayak Launches

Budget Amendments / Docket of Claims

28 Budget Amendment #26 - to increase CNET Supplies with funds received as a result of restitution on drug cases.

Motion to Approve Budget Amendment #26, 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
January 14th (restitution)
Budget Amendments-FYE 2019-26

29 Budget Amendment #27 - to increase County/Local with funds received as a result of restitution on several drug related arrest.

Motion to Approve Budget Amendment #27, 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
January 16th (restitution)
Budget Amendments-FYE 2019-27

30 Budget Amendment #28 - to increase CNET Operating Supplies as a result of a forfeiture.

Motion to Approve Budget Amendment #28, 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
January 23rd (operating)
Budget Amendments-FYE 2019-28

31 Budget Amendment #29 - to increase Photo & Fingerprint 213-615200 as a result of funds received from PropertyRoom.com.

Motion to Approve Budget Amendment #29, 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
January 23rd (photo)
Budget Amendments-FYE 2019-29

32 Budget Amendment #30 - to increase County/Local Operating as a result of funds received from PropertyRoom.com.

Motion to Approve Budget Amendment #30, 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
January 23rd (property room)
Budget Amendments-FYE 2019-30

33 Budget Amendment #31 - to accept the Homeland Security Budget.

Motion to Approve Budget Amendment #31, 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Homeland Security Budget
Budget Amendments-FYE 2019-31

34 Budget Amendment #32 - to increase FY17 HIDTA Overtime, FICA, Retirement and Services line items.

Motion to Approve Budget Amendment #32, 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Budget FY17 for increase HIDTA
Budget Amendments-FYE 2019-32

35 Budget Amendment #33 - to transfer funds to the Gulfport Redevelopment Commission and authorize issuance of a special check for said funds.

Motion to Approve Budget Amendment #33, 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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Budget Amendments-FYE 2019-33

36 Docket of Claims- to be approved through February 6, 2019.

Motion to Approve the Docket of Claims, in the amount of $3,998,045.19, Moved By Ron Roland, **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, Cara Pucheu
Absent: R.Lee Flowers

Attachment(s):
Docket
Docket by Vendor
Resolution - Docket of Claims - Signed

Routine Agenda

Motion to Approve Routine Agenda as amended, 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, Cara Pucheu
Absent: R.Lee Flowers

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

Attachment(s):
Resolution - Awarding-Rejecting Bids for Lot Cleanups - Signed

38 Ratification - of GRC Line of Credit Expenditures - to be made a part of the minutes.

Attachment(s):
Use of GRC Line of Credit

39 Ratification - of Facility Use Agreements - Leisure Services - to be made a part of the minutes.

Attachment(s):
Gulf South - USSSA - March 9-10
Gulf South USSSA - March 23-24
Soley - May 11-12
Soley - June 15-16

40 Privilege License Report - for the month of December, 2018 - to be made a part of the minutes.

Attachment(s):
December Privilege Licenses

41 Year-to-Date Budget Report - for the Month of December, 2018 - to be made a part of the minutes.

Attachment(s):
YTD Budget and Project Report for the Month Ending December 31 2018

42 Letter - regarding move to AT&T First Net Services - to be made a part of the minutes.

- Deleted -

43 Letter - regarding the Emergency Purchase Authorization for replacement parts to repair the 18th Avenue Lift Station Pump - Public Works - to be made a part of the minutes.

Attachment(s):
18th Avenue Lift Station Emergency Letter 012319

44 Letter - regarding bid awarded by Purchasing to Kirk Auto Company for Vehicle Service Bodies - Public Works - to be made a part of the minutes.

Attachment(s):
Vehicle Service Bodies

45 Letter - regarding bid awarded by Purchasing to Chancellor Supply, Inc. for replacement parts for street lights - Traffic Department - to be made a part of the minutes.

Attachment(s):
Replacement parts for streetlights

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

Attachment(s):
Thomas Wedgeworth - Conveyance Deed

47 Request - permission to apply for FY19-20 Alcohol and Police Traffic Grants.

Attachment(s):
Permission to apply for 2019 Grants

47 – A Request - authorization for issuance of a special check for Pay Application #13 for Moran Hauling in connection with the Dedeaux Road Widening Project - Phase I.

Attachment(s):
Dedeaux Road Widening Pay Application #13 from Moran Hauling

Public Agenda

The President called for comments during the Public Agenda:

The following citizen(s) addressed the Council:

- Mr. Tyree Brown – 1917 & 1919 30th Avenue

This concluded the Public Agenda

Council Comments

Memorial Adjournment

Ms. Monica Bullock-Bair

Mr. Salvador "Sal" Domino

Reverend Dr. Edward James Earl

Mr. Thomas Wright Teel

Executive Session

General Counsel advised that there was a need to enter Executive Session to discuss a vacation of alley east of Municipal Court Building, permanent vacation of an alleyway, vacation of alley located in the area of 24th Ave and 22nd St., and an easement acquisition from Joe Graham American Legion Post. Upon hearing from Counsel, Motion to enter Executive Session at 2:48 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, Cara Pucheu
Absent: R.Lee Flowers

The Council entered Executive Session at 2:48 P.M. In attendance: Members of the Council: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp and Cara Pucheu, CAO Dr. John Kelly, General Counsel Hugh Keating, Assistant City Attorney Margaret Murdock (in at 2:52 P.M.), Assistant City Attorney Dustin Uselton, Director of Public Works Wayne Miller, Clerk of Council Brittany Rodgers and Deputy Clerk of Council Cheryl Johnson.

Motion to exit Executive Session at 3:09 P.M., 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, Cara Pucheu
Absent: R.Lee Flowers

No official action was taken during Executive Session.

Upon reconvening in an Open Meeting, the following actions were taken:

Motion to authorize the City of Gulfport, by and through the Legal Department, to take any and all actions necessary, including the filing of any lawsuits, and authorize the expenditure of monies to go towards the payment of any necessary court costs and fees, as well as any other expenses, to vacate that certain alleyway located west of block 157 original Gulfport subdivision, east of blocks 155 and 156 original Gulfport subdivision an bound to the north by the CSX railroad and the south of 15th Street, 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, Cara Pucheu
Absent: R.Lee Flowers

Motion authorizing the City of Gulfport, by and through the Legal Department, to acquire a utility easement from Joe Graham Post #119, American Legion, across Tax Parcel #0808I-01-002.000, for the Three Rivers/Clifford Road Sewer Improvements Project for the total sum of $3,000.00, 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, Cara Pucheu
Absent: R.Lee Flowers

Motion to authorize the City Attorney's Office to negotiate a resolution of the lawsuit and claims filed against the City by Cowan Road & Highway 90, LLC and Priority One Bank to include the payment of $100,000 to these parties in exchange of these parties conveying a utility and ingress-egress easement for the property that is in dispute in this litigation, to be approved by the City Attorney's Office, with such resolution to also include the full and final settlement and dismissal of all lawsuits and claims with prejudice and the execution of any necessary settlement documents and indemnity agreements to fully conclude this matter, with the understanding that the only issues and claims left remaining in this litigation is to be attorney's fees; and to authorize payment and/or issuance of special check of this $100,000 amount to these parties and their attorneys, with the understanding that this amount includes all damages to the subject property and all interest related thereto, 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, Cara Pucheu
Absent: R.Lee Flowers

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. Monica Bullock-Bair, Mr. Salvador "Sal" Domino, Reverend Dr. Edward James Earl and Mr. Thomas Wright Teel, until February 19, 2019 at 1:30 P.M. for a Regular Council Meeting, Moved By Ella Holmes-Hines, **Seconded by** Cara Pucheu.

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

Clerk

Mayor

Agenda Adjustments

27 – A Request - authority to advertise for Engineering Services for the Kayak Launches.

47 – A Request - authorization for issuance of a special check for Pay Application #13 for Moran Hauling in connection with the Dedeaux Road Widening Project - Phase I.