



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 18, 2015

1:30 PM

*Gulfport City Hall
Council Chambers*

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

The Mayor and Members of the Council met at City Hall at 1:30 P.M., on the above date, same being an adjourned meeting from a regular council meeting held on August 4, 2015 at 1:30 P.M.

Present: Mayor Billy Hewes, General Counsel Hugh Keating, Councilmembers: Ricky Dombrowski (out at 3:07 P.M.), Ella Holmes-Hines (out at 2:39 P.M.), Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu **Absent:** Councilmember Kenneth Casey

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

Confirmation or adjustment of the agenda order

A motion was made by Councilmember Myles Sharp, duly seconded by Councilmember R.Lee Flowers to confirm and accept the agenda with the following amendments: Deletion of Policy Issue # 6 and Policy Issue #7; Addition of Policy Issue # 9A, Request – authority to advertise for bids for Construction Engineering and Inspection Engineering Services related to the Courthouse Road Improvements Project.

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



Presentation Agenda

• Mayor's Report

Presentation of the Mayor's proposed budget for FY 2016.

Mayor Billy Hewes welcomed everyone to the Council meeting.

The Mayor announced the following upcoming events:

- Final Cinema by the Shore. This Friday, 7:45 P.M Come early for children's activities and for this week's movie is "PADDINGTON".
- Ribbon cutting and rededication of the Ken Combs Pier, this Friday at 10 am at Courthouse Road.
- Gulfport Night with the Shuckers. Discounted tickets are available for all Gulfport residents on Tuesday, August 25th. The game begins at 6:40 P.M. Mayor Hewes, Dr. Kelly, Chief Beyerstedt and Hugh Keating will be participating by throwing out the first pitches.
- Bow Ties & Beignets, this Friday, August 28 at Island View Beach Tower Casino at 8 A.M. This event will benefit the Harrison County Emergency Youth Shelter. Tickets are available here at City Hall, general

admission is \$25. Premium admission that includes this custom bow tie is \$50!

Katrina 10 Year Celebrations:

*Friday, August 28th; First Responders Event hosted by Governor Phil Bryant and the Katrina Remembrance Commission. Cooking teams from all over MS will be frying Mississippi pond-raised catfish, fried chicken and fresh boiled Gulf shrimp! Free concert by the legendary Marty Stuart! The event is open to all first responders who show badge upon entry.

*Saturday, August 29th; "10 years 10,000 Reasons Katrina Remembrance Service" The event begins at 11 A.M. in the Barksdale Pavilion, hosted by coastal church congregations in Gulfport.

This concluded the Mayor's Report.

Policy Issues**Minutes**

1

Approval of minutes - for August 4, 2015.

Motion to Approve, Moved By Ella Holmes-Hines, **Seconded By** Ricky Dombrowski

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

Code Enforcement / Planning

2

Code Enforcement Hearing - on resolution of 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 hearing, Moved By Ricky Dombrowski, **Seconded By** R.Lee Flowers

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

Motion to Close the hearing and Approve the Resolution, 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

Resolutions / Requests

3

Resolution - authorizing lease of property no longer needed for municipal or related purposes to Gulf Islands Water Park, LLC as part of a development to foster and improve the social, economic and industrial welfare of the City and approving further amendment to the Land Lease with Gulf Islands Water Park, LLC, and authorizing the Mayor to execute the same.

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

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

4

Resolution - approving Engineering Services Contract with Covington Civil & Environmental, LLC for the Bayou View Water Tank Replacement Project.

Motion to Approve, Moved By R.Lee Flowers, **Seconded By** Ricky Dombrowski

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



5

Resolution - approving Amendment #2 to the Agreement with ISI Water Company and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Cara Pucheu, **Seconded By** Ricky Dombrowski

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

6

Resolution- approving CSI Termination of Lease Purchase Agreement and authorizing the Mayor to execute any and all documents related to the same.

DELETED

Resolution- expressing support for and ratifying the request by the Administration to transfer Katrina CDBG funds from the West Harbor Expansion Project (R-109-202-KCR-Elevated Fuel and Service Facility) to the Brickyard Bayou Drainage Improvements Project (R-109-202-07-KCR)

7

DELETED



8

Resolution - authorizing acceptance of the NHTSA Traffic Service 402 FY 2016 Grant for the Police Department and authorizing the Mayor to execute the same.

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

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



9

Request - for approval of street closure for Veterans Day parade to be held on November 11, 2015.

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

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



9-A

Request – authority to advertise for bids for Construction Engineering and Inspection Engineering Services related to the Courthouse Road Improvements Project.

Motion to Approve, Moved By Ricky Dombrowski, **Seconded By** Rusty Walker

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

Budget Amendments / Docket of Claims



10

Budget Amendment #88 - to budget revenue received for the Coastal Narcotics Enforcement Team.

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

- 11 Budget Amendment #89 - to transfer funds within the Police Department budget in order to meet year-end obligations.
- 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
- 12 Budget Amendment #90 - to set up account for the new FY16 Traffic Service grant in the Police Department.
- 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
- 13 Budget Amendment #91 - to transfer funds from the 2012 Bond Issue for the Three Rivers and Creosote Road Widening, Phase 2 Project.
- 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
- 14 Budget Amendment #92 - to transfer funds to Capital Machinery Account for the Fire Department.
- 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
- 14 Docket of Claims - to be approved through August 19, 2015.
- Motion to Approve the Docket of Claims, in the amount of \$2,834,984.16, 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



Routine Agenda

Motion to Approve the Routine Agenda as presented, Moved By R.Lee Flowers, **Seconded By** Myles Sharp
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

- 16 Ratification - of agreement with SMPDD for senior volunteer employment services.

Approved on Routine Agenda

- 17 Associated Adjusters Check Register - for the month of July, 2015.
Approved on Routine Agenda
- 18 Public Records Requests - for the month of July 2015 - to be made a part of the minutes.
Approved on Routine Agenda
- 19 Year to Date Budget Report - for month ending July 31, 2015 - to be made a part of the minutes.
Approved on Routine Agenda
- 20 Resolution - awarding bids for lot clean-ups and/or demolitions.
Approved on Routine Agenda
- 21 Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.
Approved on Routine Agenda
- 22 Letter - regarding bid awarded by Purchasing for Pee Wee Football Uniforms & Equipment - Leisure Services Department - to be made part of the minutes.
Approved on Routine Agenda
- 23 Letter - regarding bid awarded by Purchasing for Well Flow Test - Public Works Department - to be made a part of the minutes.
Approved on Routine Agenda
- 24 Letter - regarding bid awarded by Purchasing for flooring at the Rayborn Building - to be made a part of the minutes.
Approved on Routine Agenda
- 25 Letter - regarding bid awarded by Purchasing for New Survey Equipment - Public Works Department - to be made a part of the minutes.
Approved on Routine Agenda
- 26 Notice - of public hearing and tax levy on the proposed budget for FY 2016.
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 following citizen addressed the council:



- Mr. Asad Arif of Kamil Holdings, LLC, concerning 5912 28th Street.

This concluded the Public Agenda.



Council Comments

Memorial Adjournment

- **Ms. Flossie M. McGowan**

Executive Session

Executive Session – Request for a 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 Pucheu to close the meeting to determine the need for executive session.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey

The Council entered closed session at 2:22 P.M. In attendance: Members of the Council: Dombrowski (out at 3:07 P.M.), Holmes-Hines (out of 2:39 P.M.), Walker, Flowers, Pucheu; Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, Assistant City Attorney Margaret Murdock, Director of Economic Development David Parker, Ben Parker of Red Leaf Financial (out at 2:37 P.M.), GRC Attorney Steve Hendrix (out at 2:37 P.M.), Urban Development Director Greg Pietrangelo (out at 2:37 P.M.), Human Resource Manager Cheryl Millender (in at 3:07 P.M.), Special Counsel Joe Eades (in at 3:07 P.M. and out at 3:11 P.M.), Leisure Services Director David D'Aquila (in at 3:11 P.M.), 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 settlement of a workers compensation claim and a personnel matter relating to specific personnel.

A motion was made by Councilmember Sharp, duly seconded by Councilmember Pucheu to come out of closed session and enter executive session at 2:22 P.M.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey

A motion was made by Councilmember Flowers, duly seconded by Councilmember Sharp to exit executive session and enter closed session to determine the need for executive session at 3:12 P.M. due to a personnel matter.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey, Ella Holmes-Hines, Ricky Dombrowski

A motion was made by Councilmember Sharp, duly seconded by Councilmember Flowers to exit closed session and enter executive session for a personnel issue at 3:13 P.M.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey, Ella Holmes-Hines, Ricky Dombrowski

A motion was made by Councilmember Pucheu, duly seconded by Councilmember Sharp to exit executive session at 3:24 P.M.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey, Ella Holmes-Hines, Ricky Dombrowski

Attorney Hugh Keating stated no official action was taken during executive session.

Upon reconvening in open meeting the following actions were taken:

A motion was made by Councilmember Walker, duly seconded by Councilmember Sharp to authorize the City Attorney's office to settle the personal injury claim involving the plaintiff Freddie Clavijo within range of the amounts discussed in executive session.

Vote: Motion Carried By The Following Roll Call Vote

Aye: Rusty Walker , Myles Sharp, Cara Pucheu

Nay: R.Lee Flowers

Absent: Kenneth Casey, Ella Holmes-Hines, Ricky Dombrowski

A motion was made by Councilmember Sharp, duly seconded by Councilmember Pucheu to authorize the City Attorney's office to settle the workers comp claim involving Greg Lott within the range of amounts discussed in executive session.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey, Ella Holmes-Hines, Ricky Dombrowski

Setting of Next Meeting and Adjournment

There being no further business to come before the Council, a motion was made by Councilmember Walker, duly seconded by Councilmember Sharp to adjourn until September 1, 2015 at 6:00 P.M. for a public hearing on the budget.

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey, Ella Holmes-Hines, Ricky Dombrowski

City Clerk

Mayor



Presentation – of Pedestrian Sidewalk Master Plan by the Engineering Dept.

***Note:** At the conclusion of the meeting, Engineering Director Kris Riemann presented the 2015 Pedestrian Sidewalk Master Plan.

Present: Members of the Council: Myles Sharp, R.Lee Flowers and Cara Pucheu, CAO John Kelly and General Counsel Hugh Keating.

This being a presentation and lack of quorum, the Council did not come out of adjournment and no official action was taken.