



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 22, 2022

1:30 PM

*Gulfport City Hall
Council Chambers*

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

The Mayor and Members of Council met at City Hall at 1:30 PM, on the above date, same being an adjourned meeting from a Regular Meeting on February 8, 2022 at 1:30 P.M.

Present: Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, Clerk of Council Brittany Rodgers, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines (Teleconference - in person at 1:40 P.M.), Rusty Walker, Myles Sharp, R.Lee Flowers, and Richard Kosloski.

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

Agenda Order

Motion to Accept the Agenda, as presented with the following adjustments; delete item 11, at the Administration's request, add item 21 - A - Resolution - approving the temporary closure of municipal right of way for the filming of a movie, and for related purposes., 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, R.Lee Flowers, Richard Kosloski

Presentation Agenda

- Mayor's Report

Policy Issues

Minutes

- 1 Approval of Minutes - for January 4, 2022.

Motion to Approve Minutes for January 4, 2022, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[January 4, 2022 - Minutes](#)

Code Enforcement / Planning

- 2 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 R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

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** Ron Roland

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Notification Letters - Code Enforcement Hearing](#)

[Resolution - authorizing advertisement for bids - Signed](#)

Ordinances

- 3 Ordinance - amending Section 1-44 in the Code of Ordinances of the City of Gulfport, Mississippi associated with the arrangement of Council Agenda.

Motion to Adopt Ordinance, 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Ordinance 3114 - Signed](#)

Resolutions

- 4 Resolution - terminating License Agreement with A.J. Moody d/b/a Gulfport Marina Bait & Tackle for Operation of the Harbor Bait and Marine Supply Center, and for related purposes.

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

Motion to Table, 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, R.Lee Flowers, Richard Kosloski

Motion to Take off the Table, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

The President called the question.

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Terminating License Agreement for Harbor Bait and Marine Supply Center - Signed](#)

- 5 Resolution - approving Contract with H2O Innovation Operation & Maintenance, LLC for the Operations and Maintenance of the Water, Sewer, Streets, Drainage, and Other Systems for the City of Gulfport, and for related purposes.

Motion to Table, 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, R.Lee Flowers, Richard Kosloski

Motion to Take off the Table, 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, R.Lee Flowers, Richard Kosloski

Motion to Approve, conditioned on and subject to the agreed compensation for the first year of the scope of work for collection and disposal of trash waste will be in an amount not in excess of \$600,000 and the contractor making once a week passes for all customers for same day trash waste collection-disposal services, 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - approving Privatization Contract with H2O - Signed](#)

- 6 Resolution - approving Contract for Vendor/Independent Contractor to operate Harbor Bait and Marine Supply Center as a Public Service near the Bert Jones Yacht Basin, and for related purposes.

Motion to Table, 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, R.Lee Flowers, Richard Kosloski

Motion to Take off the Table, Moved By Kenneth Casey, **Seconded by** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Harbor Bait and Marine Supply Center Contract for Operation - Signed](#)

- 7 Resolution - approving Agreement with Coast Electric Power Association for use of Lyman Community Center as an Emergency Response Staging Area, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Agreement CEPA Lyman CC Emergency Response Staging Area - Signed](#)

- 8 Resolution - extending Agreement for Operation of Concession Operations at Gulfport Sportsplex and the Goldin Sports Complex with Special Events Concession, LLC, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Extending Agreement for Concessions at Sportsplex and Goldin Sports Complex - Signed](#)

- 9 Resolution - approving Agreement/Terms and Conditions with Quadient, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Quadient Agreements - Terms and Conditions - Signed](#)

- 10 Resolution - approving Lighting Services – Standard Lease Agreement with Mississippi Power Company for the purpose of providing network lighting controls to facilitate the installation of security cameras at the Goldin Sports Complex/Prudie Circle Park, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Lighting Services - Standard Lease Agreement Goldin Sports Complex-Prudie Circle Park - Signed](#)

- 11** Resolution - approving Memorandum of Agreement with Gulfport-Biloxi Regional Airport Authority regarding use of former MDOC facility, and for related purposes.

- Deleted -

- 12** Resolution - authorizing an extension of the existing Non-Revolving Line of Credit at Trustmark Bank, and to authorize use of funds drawn from said Line of Credit for certain costs and expenses associated with Hurricane Zeta Debris Removal, pursuant to Miss. Code Ann. 33-15-17(b), and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - extending non-revolving LOC Zeta Debris - Signed](#)

- 13** Resolution - approving Addendum No. 1 to Contract with H2O Innovation Operation & Maintenance, LLC for the Operations and Maintenance of the Water, Sewer, Streets, Drainage, and Other Systems for the City of Gulfport in connection with Award of Additive Alternate No. 7, and for related purposes.

Motion to Table, 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, R.Lee Flowers, Richard Kosloski

Motion to Take off the Table, 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, R.Lee Flowers, Richard Kosloski

Motion to Approve, conditioned on and subject to the agreed compensation for the first year of the scope of work in this Addendum No. 1 will be in an amount not in excess of \$600,000 and the contractor making once a week passes for all customers for trash waste collection, 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Addendum No. 1 to Privatization Contract - H2O - Signed](#)

- 14** Resolution - approving Seventeenth Amendment to the Contract for Operations and Maintenance of the Water and Sewer Systems, as well as, the Streets and Drainage Systems with H2O, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - 17th Amendment H2O Contract - Signed](#)

- 15** Resolution - accepting a Home Depot Fire Safety Awareness Grant, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Home Depot Fire Safety Awareness Grant Acceptance - Signed](#)

- 16** Resolution - authorizing the City of Gulfport, by and through the Gulfport Police Department, to apply for the FY 2022-2023 Alcohol Countermeasures Grant, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Alcohol Countermeasures Grant App Authorization - Signed](#)

- 17 Resolution - authorizing the City of Gulfport, by and through the Gulfport Police Department, to apply for a Traffic Services Grant, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Traffic Services Grant App Authorization - Signed](#)

- 18 Resolution - approving request for acquisition of drug forfeited vehicles from the U.S. Department of Justice/Drug Enforcement Administration, authorizing payment of 20% of the value of the vehicle, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - DEA Vehicles - Signed](#)

- 19 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at certain events to be held at Centennial Plaza during 2022, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Expenditure Centennial Plaza 2022 Events - Signed](#)

- 20 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2022 ChandyFest, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - 2022 Chandy Fest in-kind Expenditure - Signed](#)

- 21** Resolution - approving the temporary closure of municipal right of way for the 2022 Chandyfest & Bed Race, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - 2022 Chandy Fest and Bed Race Road Closure - Signed](#)

- 21 – A** Resolution - approving the temporary closure of municipal right of way for filming of a movie, 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Road Closure for filming - Signed](#)

Budget Amendments / Docket of Claims

- 22** Budget Amendment #37 - increasing line item 277 for restitution on a drug-related arrest.

Motion to Approve Budget Amendment #37, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Connie Ladner 02-09](#)

[Budget Amendments - 2022 BA37](#)

- 23** Budget Amendment #38 - increasing line item 277 for restitution on a drug-related arrest.

Motion to Approve Budget Amendment #38, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Connie Ladner 02-09 \(2\)](#)
[Budget Amendments - 2022 BA38](#)

- 24** Budget Amendment # 39- increasing line item 286 Coastal Narcotics Enforcement Team from Mississippi Bureau of Narcotics.

Motion to Approve Budget Amendment #39, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[CNET check from MBN 02-09](#)
[Budget Amendments - 2022 BA39](#)

- 25** Budget Amendment #40- increasing line item 286 Coastal Narcotics Enforcement Team from Mississippi Bureau of Narcotics.

Motion to Approve Budget Amendment #40, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[CNET check from MBN 02-09 \(2\)](#)
[Budget Amendments - 2022 BA40](#)

- 26** Budget Amendment #41- funding property acquisition costs related to O'Neal Road and Depew Road sewer main installation.

Motion to Approve Budget Amendment #41, 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, Richard Kosloski

Attachment(s):

[Budget Amendment FY 22 - Fund Land Acquisition costs - O'Neal, Depew Sewer Main - Feb 22 2022](#)

[Budget Amendments - 2022 BA41](#)

- 27 Budget Amendment #42- funding Engineering Services Agreement with Volkert Inc. for the MIMA Paving Project.

Motion to Approve Budget Amendment #42, 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Budget Amendment FY 22 - Fund Engineering Agreement w Volkert for MIMA Paving Projects - Feb 22 2022](#)

[MIMA Paving Bond Project - Professional Services Agreement with Volkert 11162021 Budget Amendments - 2022 BA42](#)

- 28 Budget Amendment #43 - funding Supplemental Agreement #2 with Neel-Schaffer, Inc. for the BUILD Grant Interconnecting Gulfport Project.

Motion to Approve Budget Amendment #43, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Budget Amendment FY 22 - Fund Supplemental Agreement 2 to Neel Schaffer for BUILD Interconnect Gulfport - Feb 22 2022](#)

[SUPPLEMENTAL AGREEMENT 2 - NEEL SCHAFFER - BUILD GRANT](#)

[INTERCONNECTING GULFPORT - SIGNED](#)

[Budget Amendments - 2022 BA43](#)

- 29 Budget Amendment #44 - funding Streets & Drainage Service accounts.

Motion to Approve Budget Amendment #44, Moved By Myles Sharp, **Seconded by** Richard Kosloski

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Budget Amendment FY 22 - Fund Contractual Fees and Rental Streets and Drainage Account Shortages - Feb 22 2022](#)

[Budget Amendments - 2022 BA44](#)

- 30 Budget Amendment # 45 - funding construction for O'Neal Road Widening from Highway 49 to Old Highway 49 at Kansas City Southern Railroad Project.

Motion to Approve Budget Amendment #45, Moved By Richard Kosloski, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Budget Amendment FY 22 - Fund Construction for O'Neal Road Widening from Hwy 49 to Old Hwy 49 - March 8 2022](#)

[Budget Amendments - 2022 BA45](#)

- 31 Docket of Claims - to be approved through February 23, 2022.

Motion to Approve Docket of Claims, in the amount of \$2,441,532.28, 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - Docket of Claims - Signed](#)

Routine Agenda

Motion to Approve Routine Agenda, as presented, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

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

Attachment(s):

[Resolution - awarding rejecting bids - Signed](#)

- 33 Code Enforcement Notice(s) - to be made a part of the minutes.

Attachment(s):

[Code Enforcement – Chapter 3 Notices](#)

- 34 Public Records Request - for the month of January 2022 - to be made a part of the minutes.

Attachment(s):

[Public Records Request – January 2022](#)

- 35 Legal Notice - advertisement for removal of Big Brown Mound System at Sportsplex - Leisure Services.

Attachment(s):

[Legal Notice – Big Brown Mound System - Sportsplex](#)

- 36 Letter - memorializing Eric Valles' appointment to the Emergency Medical Services Advisory Council - to be made a part of the minutes.

Attachment(s):

[Letter – Eric Valles' Appointment – EMS Advisory Council](#)

[Memo – Eric Valles' Appointment – EMS Advisory Council](#)

- 37 Letter - regarding bid awarded by Purchasing to Gulf Breeze for Bullis Park Sidewalk - Leisure Services - to be made a part of the minutes.

Attachment(s):

[Bullis Park Sidewalk](#)

- 38 Letter - regarding bid awarded by Purchasing to Millenium Products, Inc. for the New Matrix Sign Board - Police Department - to be made a part of the minutes.

Attachment(s):

[New Sign Boards PD](#)

- 39 Letter - regarding bid awarded by Purchasing to NTS Mikedon, LLC for Stackable Aluminum Trench Box System - Public Works - to be made a part of the minutes.

Attachment(s):

[Stackable Aluminum Trench Box System PW](#)

- 40 Letter - regarding bid awarded by Purchasing to Polaris for the Crew SP 570 - Police Department - to be made a part of the minutes.

Attachment(s):

[Crew SP 570 PD](#)

- 41 Ratification - of Facility Use Agreement for Sportsplex - to be made a part of the minutes.

Attachment(s):

[USSSA Richey Soley](#)

- 42 Ratification - of previously approved and executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.

Attachment(s):

[SMPDD Congregate Meals – Executed](#)

[Airport-GPT Acknowledgment of Reversion of Property - Executed](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

J W Carter – 4513 Heron Street

Theresa Johnson – 1132 Rich Avenue

This Concluded the Public Agenda.

Council Comments

Memorial Adjournment

[Mr. Clarence Patrick Pat Ladner](#)

[Ms. Juliette Beckett Fatherree Norris](#)

[Ms. Betty Lou Taylor Mechatto](#)

[Mr. Michael Weston Janus](#)

[Mr. Coleman Dickens](#)

[Mrs. Lula Will Harper](#)

[Mr. Vernell Pete Harper](#)

Executive Session

Upon the advice of General Counsel, Motion to Enter Closed Session to make a preliminary determination of the necessity for Executive Session, 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, R.Lee Flowers, Richard Kosloski

The Council entered Closed Session at 2:23 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski (in at 2:24 P.M.), Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, and Clerk of Council Brittany Rodgers.

Motion to Exit Closed Session at 2:26 P.M., Moved By R.Lee Flowers, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

No official action was taken during Closed Session.

Upon hearing from General Counsel regarding the nature of the request for Executive Session, Motion to Enter Executive Session at 2:26 P.M. for (1) transaction of business and discussion regarding the prospective purchase, sale or leasing of lands associated with a parcel of land along or near Grubbs Avenue; (2) transaction of business and discussion regarding the prospective purchase, sale or leasing of lands associated with a parcel of land along 28th Street; (3) transaction of business and discussion regarding the prospective purchase, sale or leasing of lands associated with a parcel of land along 30th Street; (4) transaction of business and discussion regarding the prospective purchase, sale or leasing of lands associated with a parcel of land along Huntington Circle; (5) strategy session with respect to active/ongoing litigation associated with Blessed Investments, LLC; (6) strategy session with respect to active and ongoing litigation involving Marc Comanduran; (7) strategy session with respect to prospective litigation associated with property and lands unofficially referred to as "Glascock Road"; and (8) strategy session with respect to prospective litigation associated with privatization of public works, as well as discussions or negotiations regarding location, relocation or expansion of business/industry services associated with privatization, 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, R.Lee Flowers, Richard Kosloski

The Council entered Executive Session at 2:29 P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski, Mayor Billy Hewes, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni, Assistant City Attorney Margaret Murdock (in at 2:36 P.M.), Assistant Director of Public Works - Operations Tyler Gentry (out at 2:55 P.M), Director of Public Works and Engineering Wayne Miller (out at 2:55 P.M.), and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 3:06 P.M., Moved By R.Lee Flowers, Seconded by Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski

No official action was taken during Executive Session.

Upon reconvening in an open meeting, the following actions were taken:

Motion to authorize the City, by and through the Legal Department, to agree to the vacation of the rights of way requested by Blessed Investments, LLC v the City of Gulfport with the agreement that the , 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, R.Lee Flowers, Richard Kosloski

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 Mr. Clarence Patrick "Pat" Ladner, Ms. Juliette Beckett Fatherree Norris, Ms. Betty Lou Taylor Mechatto, Mr. Michael Weston Janus, Mr. Coleman Dickens, Mrs. Lula Will Harper and Mr. Vernell Pete Harper, until March 8, 2022 at 1:30 P.M. for a Regular Meeting, 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, R.Lee Flowers, Richard Kosloski

City Clerk

Mayor

Agenda Adjustments

- 21 – A** Resolution - approving the temporary closure of municipal right of way for filming of a movie, and for related purposes.