



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 3, 2020

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 P.M., on the above date, same being an adjourned meeting from a Regular Meeting on October 20, 2020 at 1:30 P.M.

Present: Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, Clerk of Council Brittany Rodgers, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines (teleconference), Rusty Walker, Myles Sharp, R.Lee Flowers, and Cara Pucheu.

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

Agenda Order

Motion to Accept the Agenda with the following adjustments; add item 29 - A - Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Zeta on the City of Gulfport, and for related purposes, add item 32 -A - Budget Amendment #12 - transferring funds within the Public Works Department budget, add item 40 -A - Legal Notice - Advertisement for RFP for Debris Monitor Services, add item 41 - A - Letter - regarding emergency purchase authorization for Traffic Signal Repairs - Public Works (Traffic) - to be made a part of the minutes, add item 46 - A - Ratification - of Harbor Temporary Closure - to be made a part of the minutes, and delete item 11, 21, 39, and 42; at the request of the Administration, 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, Cara Pucheu

Presentation Agenda

- Mayor's Report

Policy Issues

Minutes

- 1 Approval of Minutes - for September 8, 2020.

Motion to Approve Minutes for September 8, 2020, 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, Cara Pucheu

Attachment(s):

[September 8, 2020 Minutes](#)

- 2 Approval of Minutes - for September 22, 2020.

Motion to Approve Minutes for September 22, 2020, 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, Cara Pucheu

Attachment(s):

[September 22, 2020 minutes](#)

- 3 Approval of Minutes - for September 25, 2020 Budget Adoption.

Motion to Approve Minutes for September 25, 2020 Budget Adoption, 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, Cara Pucheu

Attachment(s):

[September 25, 2020 Budget Adoption - Minutes](#)

- 4 Approval of Minutes - for September 29, 2020 Workshop.

Motion to Approve Minutes for September 29, 2020 Workshop, 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, Cara Pucheu

Attachment(s):

[September 29, 2020 Workshop Minutes](#)

- 5 Approval of Minutes - for October 6, 2020.

Motion to Approve Minutes for October 6, 2020, 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, Cara Pucheu

Attachment(s):

[October 6, 2020 minutes](#)

Code Enforcement / Planning

- 6 Code Enforcement Hearing - on resolution to 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 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, Cara Pucheu

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, Cara Pucheu

Attachment(s):

[Notification Letters - Code Enforcement Hearing
Resolution - authorizing advertisement for bids - Signed](#)

- 7 Certificate of Resubdivision - divide into two parcels zoned T3 (Sub-Urban Zone) - located at 135 and 141 Woodbine Drive - Case # 2009PC108 - Ward 2.

Motion to Approve Certificate of Resubdivision, 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, Cara Pucheu

Attachment(s):

[Certificate of Resubdivision - Case 2009PC108 - Signed](#)

- 8 Certificate of Resubdivision - divide into six parcels zoned T4+ (General Urban Zone "Plus") - located at Arkansas and Murphy Avenue - Case # 2009PC116 - Ward 2.

Motion to Approve Certificate of Resubdivision, 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, Cara Pucheu

Attachment(s):

[Certificate of Resubdivision - Case 2009PC116 - Signed](#)

- 9 Acceptance of Perpetual Maintenance - Carriagewood Estates Subdivision roadway, release of Warranty Bond in the form of an Irrevocable Letter of Credit in the amount of \$2,900 - Case # 1709PC106 - Ward 4.

Motion to Accept Perpetual Maintenance Carriagewood Estates Subdivision roadway, release of Warranty Bond in the form of an Irrevocable Letter of Credit in the amount of \$2,900 - Case # 1709PC106 - Ward 4, 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, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Carriagewood Engineering Warranty Acceptance Roadway Bonds-letters of credit Plat 106](#)

- 10 Acceptance of Perpetual Maintenance - Carter Place Subdivision roadway, public improvements, and transfer of streetlight account to the City of Gulfport - Case # 0607PC160 - Ward 5.

Motion to Accept Perpetual Maintenance Carter Place Subdivision roadway, public improvements, and transfer of streetlight account to the City of Gulfport - Case # 0607PC160 - Ward 5, 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, Cara Pucheu

Attachment(s):

[Carter Place Acceptance Letter](#)

Ordinances

- 11** Ordinance - amending various provisions of the City's Code of Ordinances in connection with the "International Property Maintenance Code", and for related purposes.

- Deleted -

- 12** Ordinance - providing for the salary of compensation for certain positions in the City of Gulfport, Mississippi, 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, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Ordinance 3052 - Signed](#)

- 13** Ordinance - providing for the salary of compensation for certain positions in the City of Gulfport, Mississippi, and for related purposes.

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, Cara Pucheu

Attachment(s):

[Ordinance 3053 - Signed](#)

- 14** Ordinance - providing for the salary of compensation for certain positions in the City of Gulfport, Mississippi, and for related purposes.

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

Attachment(s):

[Ordinance 3054 - Signed](#)

Resolutions

- 15** Resolution - approving Petition by Goldin Metals, Inc., for a Free Port Warehouse License for a period of five (5) years pursuant to Miss. Code (1972) Ann., as amended, § 27-31-51, et seq., and for related purposes.

Motion to 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, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Resolution - Freeport Warehouse License Goldin Metals - Signed](#)

- 16** Resolution - approving Activation for Gulfport Regional Planning Commission - Old Highway 49 Sidewalks, authorizing the Mayor (or designee) to execute the same, and for related purposes.

Motion to 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, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Resolution - activation GRPC Old Highway 49 sidewalks - Signed](#)

- 17** Resolution - approving Services Contract with SWE, Inc., D/B/A Southwest Engineers, authorizing the Mayor to execute the same, and for related purposes.

Motion to 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, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Resolution - SWE Agreement - Signed](#)

- 18** Resolution - approving Landon Road - Railroad Crossing Improvements funding for the Landon Road Widening Project, authorizing the Mayor to execute said funding, and for related purposes.

Motion to 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, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Resolution - Landon Road Widening - RR Crossing Improvements - Signed](#)

- 19** Resolution - approving Memorandum of Agreement between the Kansas City Southern Railway Company and the City of Gulfport, Mississippi, authorizing execution of the same, and for related purposes.

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

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, R.Lee Flowers, Cara Pucheu

Nay: Ella Holmes-Hines

Attachment(s):

[Resolution - MOA KCS - Signed](#)

- 20** Resolution - approving Memorandum of Understanding with Coast Transit Authority concerning the Tram Bridge Project, and for related purposes.

Motion to 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, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Resolution - MOA CTA - Signed](#)

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

- Deleted -

- 22** Resolution - authorizing a donation of funds to the CASA of Harrison County, Inc., pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (rev. 2015), and for related purposes.

Motion to 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, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Resolution- Donation to CASA of Harrison County - Signed](#)

- 23** Resolution - authorizing a donation of funds to the Local Chapter of the American Red Cross pursuant to Miss. Code Ann. § 21-19-57 (2015), and for related purposes.

Motion to 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, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Resolution - American Red Cross Expenditure - Signed](#)

- 24** Resolution - authorizing a donation of funds to the Lynn Meadows Discovery Center, pursuant to Miss. Code Ann. § 21-17-1(8) (Rev. 2015), and for related purposes.

Motion to 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, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Resolution - Lynn Meadows Discovery Center 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 Gulf Coast Symphony Orchestra, Inc., and for related purposes.

Motion to 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, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Resolution - Gulf Coast Symphony Orchestra Expenditure - Signed](#)

- 26** Resolution – approving purchase of two Single Purpose Canines for Law Enforcement purposes pursuant to Miss. Code Ann. § 21-21-5, authorizing execution of the guarantee document, and for related purposes.

Motion to 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, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Single Purpose Canine](#)

- 27** Resolution - authorizing the temporary closure of municipal right of way for the 2020 MS Gulf Coast Marathon to be held on Sunday, December 13, 2020, and for related purposes.

Motion to 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, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Resolution - MS Gulf Coast Marathon 2020 - Signed](#)

- 28** Resolution - approving the temporary closure of municipal right of way for the 2021 Krewe of Gemini Mardi Gras Parades to be held on Saturday, February 13, 2020 and Tuesday, February 16, 2020, and for related purposes.

Motion to 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, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Resolution - 2021 Krewe of Gemini Mardi Gras Parades - Signed](#)

- 29** Resolution - reconfirming and extending the status of a State of Emergency due to the spread of COVID-19 and potential associated impacts which threaten to affect areas within the City, and for related purposes.

Motion to 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, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Resolution - COVID Extension #11 - Signed](#)

- 29 – A** Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Zeta on the City of Gulfport, and for related purposes.

Motion to 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, R.Lee Flowers, Cara Pucheu

Attachment(s):

[Resolution - SOE Hurricane Zeta Extension 1 - Signed](#)

Budget Amendments / Docket of Claims

- 30** Budget Amendment #9 - transferring funds from Fire Department (290) to Streets & Drainage (311).

Motion to Approve Budget Amendment #9, Moved By Myles Sharp, **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, Cara Pucheu

Attachment(s):

[BA 11-3-20](#)

[Budget Amendments - FYE 2021-9](#)

- 31** Budget Amendment #10 - transferring funds within the Fire Department budget.

Motion to Approve Budget Amendment #10, Moved By Myles Sharp, **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, Cara Pucheu

Attachment(s):

[Budget Amendment 11-3-20](#)

[Budget Amendments - FYE 2021-10](#)

- 32** Budget Amendment #11 - setting up Federal Funds for Landon to Lyman Trail Sidewalk Project.

Motion to Approve Budget Amendment #11, Moved By Myles Sharp, **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, Cara Pucheu

Attachment(s):

[BAPW - SET UP FEDERAL FUNDS FOR LANDON TO LYMAN SIDEWALK - 10-20-2020](#)

[Budget Amendments - FYE 2021-11](#)

- 32 – A** Budget Amendment #12 – transferring funds within the Public Works Department budget.

Motion to Approve Budget Amendment #12, Moved By Myles Sharp, **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, Cara Pucheu

Attachment(s):

[BA Traffic Signal Supplies - Emergency](#)

[Budget Amendments - FYE 2021-12](#)

- 33** Docket of Claims - to be approved through November 4, 2020.

Motion to Approve Docket of Claims, in the amount of \$1,693,558.21, Moved By
R.Lee Flowers, **Seconded by** Myles Sharp

Vote: Motion Carried By Unanimous Roll Call Vote

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

Attachment(s):

[Docket](#)

[Docket by Vendor](#)

[Docket by Org-Obj-Proj](#)

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

Routine Agenda

Motion to Approve Routine Agenda, as amended, 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, Cara Pucheu

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

Attachment(s):

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

- 35** Associated Adjusters Check Registers - for workers' comp and general liability claims paid during August, 2020 - to be made a part of the minutes.

Attachment(s):

[Memorandum - Associated Adjusters](#)

[202008 Gulfport Check Register Redacted](#)

- 36** Associated Adjusters Check Registers - for workers' comp and general liability claims paid during September, 2020 - to be made a part of the minutes.

Attachment(s):

[Memorandum - Associated Adjusters](#)

[20200930 Gulfport Check Register Report Redacted](#)

- 37** Bi-Weekly Payroll Report - for the month of August, 2020 - to be made a part of the minutes.

Attachment(s):

[GL Distribution Journals Combined 08 20](#)
[Memorandum -Payroll Journals](#)

- 38** Bi-Weekly Payroll Report - for the month of September, 2020 - to be made a part of the minutes.

Attachment(s):

[Memorandum -Payroll Journals](#)
[GL Distribution Combined 09 20](#)

- 39** Legal Notice - Advertisement for Bids - Repairs to Damages to Ken Combs and Urie Piers.

- Deleted -

- 40** Legal Notice - Advertisement for Engineering Architectural Services for Downtown Depot Improvements Project.

Attachment(s):

[Downtown Depot Improvements Project - Request Authority to Advertise for Engineering Architectural Services](#)

- 40 – A** Legal Notice - Advertisement for RFP for Debris Monitor Services.

Attachment(s):

[Hurricane Zeta, October 31 2020; Debris Monitoring Services, Advertisement](#)

- 41** Letter - regarding bid awarded by Purchasing to Temple Inc. for Pedestrian Signals and Traffic Signals - Public Works (Traffic) - to be made a part of the minutes.

Attachment(s):

[CENTENNIAL PLAZA PEDESTRIAN SIGNALS AND TRAFFIC SIGNALS](#)
[CENTENNIAL Plaza pedestrian signals and traffic signals](#)

- 41 – A** Letter - regarding emergency purchase authorization for Traffic Signal Repairs - Public Works (Traffic) - to be made a part of the minutes.

Attachment(s):

[Emergency Purchase - Traffic Signal Supplies](#)

- 42 Ratification - of Courthouse Road Improvements Project - Memo from City Engineer - to be made a part of the minutes.

- Deleted -

- 43 Ratification - of Oaths of Office - to be made a part of the minutes.

Attachment(s):

[Oath of Office - Autumn Zacharius](#)

[Oath of Office - Natori Nelson \(2\)](#)

[Oath of Office - James Green](#)

[Oath of Office - Matthew Fountain](#)

- 44 Ratification - of State of Emergency - Hurricane Zeta - to be made a part of the minutes.

Attachment(s):

[GPT MAYOR - emergency declaration - HURRICANE ZETA - signed 10 26 2020](#)

- 45 Ratification - of Curfew Order(s) - to be made a part of the minutes.

Attachment(s):

[Curfew Order - Hurricane Zeta - 10 28 2020](#)

[Curfew Order - No. 2 - Hurricane Zeta - 10-28-2020 11:50pm](#)

[Curfew Order - No. 3 - Hurricane Zeta - 10 29 2020](#)

[Curfew Order - No. 4 - Hurricane Zeta - 10-30-2020](#)

- 46 Ratification - of Harbor Evacuation Order - to be made a part of the minutes.

Attachment(s):

[Emergency Evacuation Order Zeta 2020](#)

- 46 – A Ratification - of Harbor Temporary Closure - to be made a part of the minutes.

Attachment(s):

[Harbor Temporary Closure Hurricane Zeta](#)

- 47 Ratification - of Mayoral Proclamation(s) concerning Administrative Closure - to be made a part of the minutes.

Attachment(s):

[Proclamation - Administrative Leave - Hurricane Zeta - 10 28 2020](#)

[Proclamation - Administrative Closure Extension No. 1 - Hurricane Zeta - 10 28 2020](#)

[Proclamation - Administrative Leave Extension No. 2 - Hurricane Zeta - 10 29 2020](#)

- 48** Request - for issuance of a special check in connection with CSX Flagging Services for Survey Work for FRA Quad Gates Project.

Attachment(s):

[Request Approval for Special Check to CSX Transportation - Flagging Services for Survey Work for Quad Gate FRA Project](#)

Public Agenda

Council Comments

Memorial Adjournment

Mr. Randy Edward Riddle

[Mrs. Carlene Copeland Roberts](#)

Mr. Spencer Gray, Sr.

[Mr. Robert Williams](#)

Executive Session

Upon the advice of General Counsel, Motion to Enter Closed Session to make a preliminary determination of the necessity for Executive Session at 2:14 P.M., Moved By Cara Pucheu, **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, Cara Pucheu

The Council entered Closed Session at 2:15 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines (teleconference), Rusty Walker, Myles Sharp, R.Lee Flowers, and Cara Pucheu, Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, City Attorney Jeff Bruni, Director of Public Works Wayne Miller, and Clerk of Council Brittany Rodgers.

Motion to Exit Closed Session at 2:16 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, R.Lee Flowers, Cara Pucheu

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 2:17 P.M. for (1) strategy discussion involving prospective litigation with respect to the ongoing Seaway Road pedestrian path project, 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, Cara Pucheu

The Council entered Executive Session at 2:17 P.M. In attendance:

Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines (teleconference), Rusty Walker, Myles Sharp, R.Lee Flowers, and Cara Pucheu, Mayor Billy Hewes, CAO Dr. John Kelly, General Counsel Hugh Keating, City Attorney Jeff Bruni, Director of Public Works Wayne Miller, Director of Engineering Kris Riemann (in at 2:17 P.M./out at 2:19 P.M.), and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 2:26 P.M., 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, Cara Pucheu

No official action was taken during Executive Session.

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

Motion to grant authority to the Administration to award bid/proposal for Debris Monitor Services to the lowest and best, approve the Contract and authorizing execution of the same, 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, R.Lee Flowers, Cara Pucheu

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. Randy Edward Riddle, Mrs. Carlene Copeland Roberts, Mr. Spencer Gray, Sr. and Mr. Robert Williams, until November 17, 2020 at 1:30 P.M. for a Regular Council Meeting, 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, Cara Pucheu

City Clerk

Mayor

Agenda Adjustments

- 29 – A** Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Zeta on the City of Gulfport, and for related purposes.
- 32 – A** Budget Amendment #12 – transferring funds within the Public Works Department budget.
- 40 – A** Legal Notice - Advertisement for RFP for Debris Monitor Services.
- 41 – A** Letter - regarding emergency purchase authorization for Traffic Signal Repairs - Public Works (Traffic) - to be made a part of the minutes.
- 46 – A** Ratification - of Harbor Temporary Closure - to be made a part of the minutes.