



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, May 3, 2022

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 PM, on the above date, the same being an adjourned meeting from a Special Called Meeting on April 29, 2022 at 3:30 P.M.

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

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

Agenda Order

Motion to Approve the Agenda, as presented with the following adjustments; add item 11 – A - Resolution – honoring Chris Ryle and commending his tireless work and service to the Citizens of the City of Gulfport, and for related purposes., add item 11 – B - Resolution – expressing support for North Park Estates Phase 2 Project, and for related purposes., add Item 32 – A - Budget Amendment #88 – funding advertising for HCHS Chapter of the TSA. (no publication needed), add item 50 - A - Motion related to zoning amendments, 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 March 22, 2022.

Motion to Approve Minutes for March 22, 2022, 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):

[March 22, 2022 - Minutes](#)

- 2 Approval of Minutes - for March 30, 2022 SCM.

Motion to Approve Minutes for March 30, 2022 SCM, 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):

[March 30, 2022 SCM - Minutes](#)

- 3 Approval of Minutes - for April 4, 2022.

Motion to Approve Minutes for April 4, 2022, 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):

[April 4, 2022 - Minutes](#)

- 4 Approval of Minutes - for April 14, 2022 SCM.

Motion to Approve April 14, 2022 SCM, 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):

[April 14, 2022 SCM - Minutes](#)

- 5 Approval of Minutes - for April 19, 2022.

Motion to Approve April 19, 2022, 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):

[April 19, 2022 - Minutes](#)

Code Enforcement / Planning

- 6 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

Attachment(s):

[Notification Letters - Code Enforcement Hearing](#)

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

Ordinances

- 7 Ordinance - adopting regulations for Medical Cannabis Establishments in the City of Gulfport, Mississippi.

Motion to Delete, 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

President Walker called for a 5 minute recess without objection; resumed at 3:36 P.M.

- 8 Ordinance - amending the official text of the Comprehensive Zoning Ordinance (associated with the Mississippi Medical Cannabis Act), and for related purposes.

Motion to Adopt Ordinance, 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):

[Ordinance 3130 - Signed](#)

- 9 Ordinance - providing for the salary of compensation for the Auto Mechanic II position in the Department of Public Works, and for those employees serving in this position, and for related purposes.

Motion to Adopt Ordinance, 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):

[Ordinance 3131 - Signed](#)

- 10 Ordinance - providing for the salary of compensation for the Payroll Specialist position in the Department of Finance and Accounting, and for those employees serving in this position, and for related purposes.

Motion to Adopt Ordinance, 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):

[Ordinance 3132 - Signed](#)

- 11 Ordinance - providing for the salary of compensation for the Procurement Specialist position in the Department of Finance and Accounting, and for those employees serving in this position, and for related purposes.

Motion to Adopt Ordinance, 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):

[Ordinance 3133 - Signed](#)

Resolutions

- 11 – A** Resolution - honoring Chris Ryle and commending his tireless work and service to the Citizens of the City of Gulfport, and for related purposes.

Motion to Approve, Moved By Council Body, **Seconded by** Council Body

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 - Chris Ryle Retirement - Signed](#)

- 11 – B** Resolution - expressing support for North Park Estates Phase 2 Project, 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Resolution - North Park Estates Phase 2 - Signed](#)

- 12** Resolution - approving Berkshire Hathaway Specialty Insurance as Reinsurance Carrier, and for related purposes.

Motion to Approve, 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):

[Resolution - Reinsurance Berkshire Hathaway - Signed](#)

- 13** Resolution - approving Services Agreement with Mississippi Power Company for the purpose of providing lighting equipment upgrades in the Downtown area, and for related purposes.

Motion to Approve, 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):

[Resolution - MPC Downtown Lighting Improvements - Signed](#)

- 14 Resolution - approving the temporary closure of municipal right of way for 5K Run & Community Day Event at Bayou View Park, and for related purposes.

Motion to Approve, 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):

[Resolution - Community Day Bayou View Park Road Closure - Signed](#)

- 15 Resolution - approving the temporary closure of municipal right of way for the Gulfport Police Department Memorial Service, and for related purposes.

Motion to Approve, 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):

[Resolution - GPD Memorial Service Road Closure - Signed](#)

- 16 Resolution - approving the temporary closure of municipal right of way for Wags-N-Swag Ribbon Cutting & Dog Fashion Show, and for related purposes.

Motion to Approve, 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):

[Resolution - Wags N Swag Ribbon Cutting Road Closure - Signed](#)

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

Motion to Approve, 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):

[Resolution - Fire Department Promotional Items- Signed](#)

- 18 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Harrison Central Technology Student Association's attendance at the National TSA Conference, and for related purposes.

Motion to Approve, 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):

[Resolution - Advertising - HCHS TSA - Signed](#)

- 19 Resolution - determining highest and best bid for surplus real property located at Grubbs Avenue and Sadler Drive and to Award the same to the highest and best bidder, and for related purposes.

Motion to Approve, 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):

[Resolution - Award Grubbs Avenue property Durrough - Signed](#)

- 20 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 of Gulfport, and for related purposes.

Motion to Approve, 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):

[Resolution - COVID - Extension #35 - Signed](#)

- 21 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 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):

[Resolution - Zeta - Extension #25 - Signed](#)

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

Motion to Approve, 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):

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

Budget Amendments / Docket of Claims

- 23** Budget Amendment #78 - defunding Procurement Specialist. *(no publication needed)*

Motion to Approve Budget Amendment #78, 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):

[Budget Amendments - 2022 BA78](#)

[2022 04 21 - Procurement Specialist memo](#)

- 24** Budget Amendment #79 - refunding Procurement Specialist. *(no publication needed)*

Motion to Approve Budget Amendment #79, 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):

[Budget Amendments - 2022 BA79](#)

[2022 04 21 - Procurement Specialist memo](#)

- 25 Budget Amendment #80- defunding Payroll Specialist. *(no publication needed)*

Motion to Approve Budget Amendment #80, 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):

[Budget Amendments - 2022 BA80](#)
[2022 04 21 - Payroll Specialist memo](#)

- 26 Budget Amendment #81 - refunding Payroll Specialist. *(no publication needed)*

Motion to Approve Budget Amendment #81, 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):

[Budget Amendments - 2022 BA81](#)
[2022 04 21 - Payroll Specialist memo](#)

- 27 Budget Amendment #82 - defunding Equipment Maintenance Manager. *(no publication needed)*

Motion to Approve Budget Amendment #82, 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):

[Budget Amendments - 2022 BA82](#)
[Pages from resignation packet 041422](#)

- 28 Budget Amendment #83 - defunding Auto Mechanic II. *(no publication needed)*

Motion to Approve Budget Amendment #83, 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):

[Budget Amendments - 2022 BA83](#)

[Pages from Auto Mechanic II Memo 041422 package \(002\)](#)

- 29 Budget Amendment #84 - refunding Auto Mechanic II. *(no publication needed)*

Motion to Approve Budget Amendment #84, 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):

[Budget Amendments - 2022 BA84](#)

[Pages from Auto Mechanic II Memo 041422 package \(002\)](#)

- 30 Budget Amendment #85 - funding touch screen whiteboard - Urban Development. *(no publication needed)*

Motion to Approve Budget Amendment #85, 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):

[Budget Amendments - 2022 BA85](#)

[Budget Amendment - Touch Screen White Boards Plan Review 3-30-2022](#)

- 31 Budget Amendment #86 - appropriating funds for the purchase of fire apparatus. *(no publication needed)*

Motion to Approve Budget Amendment #86, 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):

[Budget Amendments - 2022 BA86](#)

- 32 Budget Amendment #87 - appropriating funds to pay for bank service fees associated with the City Depository function. *(no publication needed)*

Motion to Approve Budget Amendment #87, 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):

[Budget Amendments - 2022 BA87](#)

[2022 04 25 - Banking fees memo](#)

- 32 – A Budget Amendment #88 - funding advertising for HCHS Chapter of the TSA. *(no publication needed)*

Motion to Approve Budget Amendment #88, 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 Amendments - 2022 BA88](#)

- 33 Docket of Claims - to be approved through May 4, 2022.

Motion to Approve Docket of Claims, in the amount \$1,159,334.24, 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):

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

Routine Agenda

Motion to Approve Routine Agenda, as presented excluding item 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

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

Attachment(s):

[Resolution - awarding bids - Signed](#)

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

Attachment(s):

[7-Day Notice\(s\)](#)

- 36 Privilege License Request - for the month of April, 2022 - to be made a part of the minutes.

Attachment(s):

[Privilege License Report - April 2022](#)

- 37 Legal Notice - advertisement for Hurst Rescue Equipment.

Attachment(s):

[Hurse Rescue Equipment Sole Source AD](#)

- 38 Letter - from Mayor to Old Taylor Place Property Owners' Association in conjunction with prior action of the City's Governing Authority on November 16, 2021 - to be made a part of the minutes.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Ron Roland, Rusty Walker

Attachment(s):

[April 21 2022 Letter from MAYOR to OLD TAYLOR PLACE PROPERTY OWNERS ASSOC on OLD TAYLOR PLACE SUBDIVISION](#)

- 39 Letter - regarding bid awarded by Purchasing to Clay's Print Shop for Envelopes - Utility Billing - to be made a part of the minutes.

Attachment(s):

[Water Envelopes - Utility Billing.](#)

- 40 Letter - regarding bid awarded by Purchasing to Communications International for Toughbooks for all City Fire Trucks - Fire Department - to be made a part of the minutes.

Attachment(s):

[Toughbooks for City Fire Trucks - Fire Dept.](#)

- 41 Letter - regarding bid awarded by Purchasing to Master Built Roofing for Sportsplex - Large Project 178478 - Leisure Services - to be made a part of the minutes.

Attachment(s):

[Sportsplex \(large project\)..](#)

- 42 Letter - regarding bid awarded by Purchasing to Master Built Roofing for Sportsplex - WA 178481 - Leisure Services - to be made a part of the minutes.

Attachment(s):

[Sportsplex small project ..](#)

- 43 Letter - regarding bid awarded by Purchasing to Seven C's Marine for a Yamaha Boat Motor - Fire Department - to be made a part of the minutes.

Attachment(s):

[Yamaha Boat Motor - Fire Department](#)

- 44 Letter - regarding bid awarded by Purchasing to Southern Exteriors Fence Co. for Netting for Backstop at Golding Sports Complex - Leisure Services - to be made a part of the minutes.

Attachment(s):

[Netting for Backstop at Goldin Sports Complex..](#)

- 45 Letter - regarding bid awarded by Purchasing to Triad Marine & Industrial Supply, Inc. for Zodiac Boat - Fire Department - to be made a part of the minutes.

Attachment(s):

[Zodiac Boat - Fire Department..](#)

- 46 Ratification - of Missoram, LLC Drainage Easement - to be made a part of the minutes.

Attachment(s):

[Recorded Easement - Missoram](#)

- 47 Ratification - of Oath of Office - to be made a part of the minutes.

Attachment(s):

[Oath of office - Bradley McCoy](#)
[Oath of office - Christopher McKissick](#)
[Oath of office - Domanique Adams](#)
[Oath of office - Gabrielle Straub](#)
[Oath of office - Jennifer Pezzarossi](#)
[Oath of office - Wyatt Shotts](#)

- 48 Ratification - of Sewer Easement at Singing River/Ochsner Hospital - to be made a part of the minutes.

Attachment(s):

[Recorded Sewer Easement - Singing River/Ochsner](#)

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

Attachment(s):

[Bill of Sale - Large Sale - Public Works Equipment Vehicles, etc.](#)
[Bill of Sale - Small sale - Public Works Equipment, Vehicles, etc.](#)
[Engineering Xcellence Services Agreement - Executed](#)
[Gulfport Marina Bait & Tackle Contract - Executed](#)

- 50 Request - to deposit Reimbursement Check to the General Fund.

Attachment(s):

[Reimbursement for Personal Expense](#)

Public Agenda

Council Comments

The following item was taken out of order, as it was missed during the "Amended" Routine Agenda.

- 50 – A Motion seeking proposed amendments to Section I of the City's Zoning Ordinance ("definitions") and to the "chart of permitted uses" in this Ordinance, with these proposed amendments to involve the following: (1) deletion/replacement of the definition of "free-standing lounge/tavern" in Section I; (2) deletion/replacement of the definition of "liquor store/package store" in Section I to state that this use is one "holding a valid 'package retailer's permit' as authorized by and described in state law (e.g., Miss. Code Ann. § 67-1-51, as amended); (3) modification / replacement of the text pertaining to "liquor store/package store" in the "chart of permitted uses" to state that such use "shall operate in compliance with Miss. Code Ann. § 67-1-51, as amended, and applicants must demonstrate and certify that they

meet the distance requirements set forth in state law or adopted state regulations (e.g., Miss. Code Ann. § 67-1-51 (3), as amended)”; (4) modification/replacement of the text pertaining to “lounge” in the “chart of permitted uses” to state that “For consumption of alcoholic beverages on premises as accessory use only to hotel, motel or multiple-family dwelling containing fifty (50) units or more”; and (5) modifications/replacement of the text pertaining to “lounge” in the “chart of permitted uses” to state and refer to this classification as “lounge / tavern / bar / daiquiri shop / nightclub”, 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

Memorial Adjournment

- [Mr. William "Will" Waltman](#)
- [Ms. Gwendolyn Elaine Smith-Thomas](#)
- [Mr. Mohammad Moeini](#)
- [Mrs. Nancy Harris](#)
- [Mr. Scotty Rosetti](#)
- [Mr. Patrick Coleman](#)

Executive Session

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. William "Will" Waltman, Mr. Mohammad Moeini, Ms. Gwendolyn Elaine Smith-Thomas, Mrs. Nancy Harris, Mr. Scotty Rosetti, and Mr. Patrick Coleman, until May 17, 2022 at 1:30 P.M. for a Regular 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, Richard Kosloski

City Clerk

Mayor

Agenda Adjustments

- 11 – A** Resolution - honoring Chris Ryle and commending his tireless work and service to the Citizens of the City of Gulfport, and for related purposes.
- 11 – B** Resolution - expressing support for North Park Estates Phase 2 Project, and for related purposes.
- 32 – A** Budget Amendment #88 - funding advertising for HCHS Chapter of the TSA. *(no publication needed)*
- 50 – A** Motion seeking proposed amendments to Section I of the City's Zoning Ordinance ("definitions") and to the "chart of permitted uses" in this Ordinance, with these proposed amendments to involve the following: (1) deletion/replacement of the definition of "free-standing lounge/tavern" in Section I; (2) deletion/replacement of the definition of "liquor store/package store" in Section I to state that this use is one "holding a valid 'package retailer's permit' as authorized by and described in state law (e.g., Miss. Code Ann. § 67-1-51, as amended); (3) modification/replacement of the text pertaining to "liquor store/package store" in the "chart of permitted uses" to state that such use "shall operate in compliance with Miss. Code Ann. § 67-1-51, as amended, and applicants must demonstrate and certify that they meet the distance requirements set forth in state law or adopted state regulations (e.g., Miss. Code Ann. § 67-1-51 (3), as amended)"; (4) modification/replacement of the text pertaining to "lounge" in the "chart of permitted uses" to state that "For consumption of alcoholic beverages on premises as accessory use only to hotel, motel or multiple-family dwelling containing fifty (50) units or more"; and (5) modifications/replacement of the text pertaining to "lounge" in the "chart of permitted uses" to state and refer to this classification as "lounge/tavern/bar/daiquiri shop/nightclub"