



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, March 8, 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, same being an adjourned meeting from a Regular Meeting on March 8, 2022 at 1:30 P.M.

Present: CAO Leonard Papania, General Counsel Hugh Keating, Clerk of Council Brittany Rodgers, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp (Teleconference), 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 Items 2, 12 and 14, add Item 11 – A - Ordinance – waiving permit fees for certain transportation related development in or near Downtown, and for related purposes., add Item 11 – B – Order – rescheduling the April 5, 2022 Council Meeting to April 4, 2022 at 1:30 P.M., add Item 12 – A - Resolution – approving Memorandum of Agreement between the Gulfport – Biloxi Regional Airport Authority and the City of Gulfport, and for related purposes., add Item 16 – A – Resolution – authorizing and approving payment to Coast Transit Authority associated with 2021 Harbor Lights Winter Festival, and for related purposes., add Item 17 – A - Resolution - approving the temporary closure of municipal right of way for "Hard Matter" film production, and for related purposes., add Item 19 – A - Resolution – declaring certain property to be surplus property that is no longer needed or used for municipal or related purposes, authorizing the retention of appraisers with regard to the appraisal of same for lease, and for related purposes., add Item 19 – B - Resolution – declaring certain Leased real property to be surplus real property which is not presently needed by the municipality and approving Sub-Lease of the same to Synergy Glass Company, LLC, and for related purposes., Moved By R.Lee Flowers, 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

Presentation Agenda

- Mayor's Report

Policy Issues

Minutes / Appointment(s)

- 1 Approval of Minutes - for January 18, 2022.

Motion to Approve Minutes for January 18, 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):

[January 18, 2022 - Minutes](#)

- 2 Approval of Minutes - for February 8, 2022.

- Deleted -

- 3 Ratification - of Appointment to the Mississippi State Port Authority Board of Commissioners.

Motion to Ratify appointment of Mark Loughman to the Mississippi State Port Authority Board of Commissioners, 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):

[Appointment to the MS State Port Authority Board of Commissioners - Mark Loughman](#)

Code Enforcement / Planning

- 4 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 Kenneth Casey, **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

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** 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):

[Notification Letters - Code Enforcement Hearing](#)

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

- 5 Certificate of Resubdivision - divide into 6 new parcels Zoned R-4 - located on Laurel Oaks Lane - Case # 2201PC010 - Ward 6.

Motion to Approve Certificate of Resubdivision, 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):

[Council Cover](#)

[010 Report 2](#)

[010 Technical Report](#)

[010 Locator Map](#)

[010 Application](#)

[010 Adjacent Properties Map](#)

[010 Adjacent Properties List](#)

[010 Notification Letter](#)

[January PC Proof](#)

[010 Transcript](#)

[Certificate of Resubdivision - Case 2201PC010 - Signed](#)

- 6 Certificate of Resubdivision - divide into two parcels Zoned R-1-7.5 - located at Evans Road - Case # 2201PC015 - Ward 4.

Motion to Approve Certificate of Resubdivision, Moved By R.Lee Flowers, 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):

[015 CC Cover Sheet](#)

[015 Report](#)

[015 Locator Map](#)

[015 Application](#)

[015 Adjacent Properties Map](#)

[015 Adjacent Properties List](#)

[015 Notification Card](#)

[015 Proof of Publication](#)

[015 Transcript](#)

[Certificate of Resubdivision - Case 2201PC015 - Signed](#)

- 7 Final Plat - approval of a 19-lot subdivision (Gulfview Villas) on a tax parcel Zoned T4+ - located at East Beach Boulevard - Case # 2110PC167 - Ward 2.

Motion to Approve Final Plat - Gulfview Villas, conditionally, so long as all of the properties/lots that front U.S. HWY 90, including Lots 10 and 11, will have the private access easements on the rears of these lots to be located entirely on these parcels, 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

Motion to Table, 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

Motion to Take off the Table, Moved By Ron Roland, Seconded by Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote

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

Absent: Kenneth Casey (out of room)

Attachment(s):

[167 CC Cover Sheet](#)
[167 Report 2](#)
[167 Locator Map](#)
[167 Application](#)
[167 Covenants](#)
[Plat - Gulfview Villas](#)
[167 Adjacent Property Map](#)
[167 Adjacent Property List](#)
[167 Notification Card](#)
[January PC Proof](#)
[167 Transcript](#)

Ordinances

- 8 Ordinance - to rezone a tax parcel from T5 (Urban Center Zone) to T4+ (General Urban Zone "Plus") - located at East Beach Boulevard - Case # 2201PC005 - Ward 2.

Motion to Adopt Ordinance, 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):

[Ordinance 3115 - Signed](#)

- 9 Ordinance - to rezone tax parcels from B-4 (Highway business) to R-1-15 (Single-family) - located at 16119 South Swan Road - Case # 2201PC009 - Ward 7

Motion to Adopt Ordinance, Moved By Richard Kosloski, **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):

[Ordinance 3116 - Signed](#)

- 10 Ordinance - to rezone a tax parcel from R-1-15 (Single-family) to R-1-7.5 (Single-family) - located 13184 Holliman Rd - Case # 2201PC014 - Ward 6

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 3117 - Signed](#)

- 11** Ordinance - establishing additional rates of pay for certain employees within the Gulfport Fire Department who have satisfactorily obtained Licensure as Paramedics, Advanced Emergency Medical Technicians ("EMT's"), and Basic EMT's and setting the salaries of employees serving in such positions within the Fire Department to reflect such supplemental compensation.

Motion to Adopt Ordinance, Moved By Ella Holmes-Hines, **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):

[Ordinance 3118 - Signed](#)

- 11 – A** Ordinance - waiving permit fees for certain transportation related development in or near Downtown, and for related purposes.

Motion to Adopt, 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):

[Ordinance 3119 - Signed](#)

Resolutions

- 11 – B** Order - rescheduling the April 5, 2022 Council Meeting to April 4, 2022 at 1:30 P.M.

Motion to Approve, Moved By Ella Holmes-Hines, **Seconded by** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

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

Attachment(s):

[Order - Rescheduling April 5, 2022 Council Meeting - Signed](#)

- 12** Resolution - approving award to Hancock Whitney for Municipal Depository Banking Services, and for related purposes.

- Deleted -

- 12 – A** Resolution - approving Memorandum of Agreement with Gulfport-Biloxi Regional Airport Authority and the City of Gulfport, 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 - MOA Airport Authority MDOC Facility - Signed](#)

- 13** Resolution - approving Software Services Agreement with Illuminating Concepts for Intellistreets Multimedia Lighting and Audio in Downtown Gulfport, and for related purposes.

Motion to Approve Software Services Agreement, 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 - Illuminating Concepts - Software Services - Signed](#)

- 14** Resolution - approving and ratifying the 2022 Wellness Program as an employee benefit for participating employees, and for related purposes.

- Deleted -

- 15** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the American Cancer Society's 2022 Shuck Cancer Gulf Coast Event, and for related purposes.

Motion to Approve American Cancer Society Shuck Cancer , 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 - American Cancer Society Shuck Cancer Expenditure - Signed](#)

- 16** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Wounded Warriors of Mississippi 8th Annual Patriot Ride, and for related purposes.

Motion to Approve Advertising Wounded Warriors, 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 - Wounded Warriors Expenditure - Signed](#)

- 16 – A** Resolution - authorizing and approving payment to Coast Transit Authority associated with the 2021 Harbor Lights Winter Festival, and for related purposes.

Motion to Approve, Moved By Ella Holmes-Hines, **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):

[Resolution - CTA payment 2021 GHLWF - Signed](#)

- 17** Resolution - approving the temporary closure of municipal right of way for the American Cancer Society's 2022 Shuck Cancer Gulf Coast Event, and for related purposes.

Motion to Approve Road and Parking Closure Shuck Cancer 2022, Moved By R.Lee Flowers, **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):

[Resolution - Shuck Cancer 2022 Road/Parking closure - Signed](#)

- 17 – A** Resolution - approving the temporary closure of municipal right of way for "Hard Matter" film production, and for related purposes.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Richard Kosloski

Motion to Amend to allow the administration to approve any temporary closure of the Municipal ROW for the "Hard Matter" Film Production, assuming that they make 1 hour notice to the Council prior to the closing, Moved By Richard Kosloski,
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 President called the question on the original motion.

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 - Hard Matter Film Production Road Closure - Signed](#)

- 18** Resolution - declaring certain and various vehicles, machinery, equipment and other items of municipal personal property to be surplus property which is no longer used or needed by the municipality and authorizing sale of said items of municipal personal property by public sale, and for related purposes.

Motion to Approve Surplus Personal Property - Public Works Equipment, Moved By R.Lee Flowers, **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):

[Resolution - Surplus Personal Property - Public Works Equipment - Signed](#)

- 19** Resolution - declaring certain and various equipment and other items of municipal personal property to be surplus property which is no longer used or needed by the municipality and declared to have no value to the municipality and authorizing the destruction of the same by Gun Busters, and for related purposes.

Motion to Approve Weapons Destroy Gun Busters, Moved By R.Lee Flowers, **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):

[Resolution - Weapons Destroy Gun Busters - Signed](#)

- 19 – A** Resolution - declaring certain property (the vehicle maintenance facility at 4050 Hewes Avenue) to be surplus property that is no longer needed or used for municipal purposes, authorizing the retention of appraisers with regard to appraisal of same for lease, and for related purposes.

Motion to Approve, Moved By R.Lee Flowers, **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):

[Resolution - Vehicle Maintenance Facility Surplus - Signed](#)

- 19 – B** Resolution – declaring certain Leased real property to be surplus real property which is not presently needed by the municipality and approving Sub-Lease of the same to Synergy Glass Company, LLC, and for related purposes.

Motion to Approve, Moved By R.Lee Flowers, **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

Attachment(s):

[Resolution - Synergy sub let Jay Jay Holdings property - Signed](#)

- 20** Resolution - reauthorizing the Gulfport Redevelopment Commission to incur debt and reauthorizing the City of Gulfport to guaranty the aforementioned debt to the extent allowed by law, and for related purposes.

Motion to Approve the Gulfport Redevelopment Commission , Moved By R.Lee Flowers, **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):

[Resolution - GRC Debt Guaranty BancorpSouth - Signed](#)

- 21** 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 reconfirming and extending the status of a State of Emergency due to the spread of COVID-19, Moved By R.Lee Flowers, **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):

[Resolution - COVID - Extension #33 - Signed](#)

- 22** 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 reconfirming and extending the status of a State of Emergency due to impacts of Hurricane Zeta, Moved By R.Lee Flowers, 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):

[Resolution - Zeta - Extension #23 - Signed](#)

- 23** 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 reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Ida , Moved By R.Lee Flowers, 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):

[Resolution - Ida - Extension #9 - Signed](#)

Budget Amendments / Docket of Claims

- 24** Budget Amendment #46 - increasing line item 277 Vehicles from drug-related arrest.

Motion to Approve Budget Amendment #46, 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):

[Memo for Connie Ladner check](#)

[Budget Amendments - 2022 BA46](#)

- 25 Budget Amendment #47 - increasing line item 213 Photo & Fingerprinting from PropertyRoom.com funds.

Motion to Approve Budget Amendment #47, 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):

[PropertyRoom.com](#)

[Budget Amendments - 2022 BA47](#)

- 26 Budget Amendment #48 - increasing line item 213 Photo & Fingerprinting from PropertyRoom.com funds.

Motion to Approve Budget Amendment #48, 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):

[Propertyroom.com 2](#)

[Budget Amendments - 2022 BA48](#)

- 27 Budget Amendment #49 - funding Right-of-Way Acquisitions related to the Saucier Lane/Beulah Church Road Sewer Improvements Project.

Motion to Approve Budget Amendment #49, 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 Amendment FY 22 - Fund Right-Of-Way acquisition for Saucier Lane Sewer Improvements project - March 8 2022](#)

[Budget Amendments - 2022 BA49](#)

- 28 Budget Amendment #50 - funding Invoice 106-01 to LPK Architects - Gulf Coast, P.A. for the Downtown Gulfport Train Depot Project.

Motion to Approve Budget Amendment #50, 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 Amendment FY 22 - Fund Invoice 106-01 to LPK Architects for Downtown Gulfport Train Depot project - March 8 2022](#)
[Budget Amendments - 2022 BA50](#)

- 29 Docket of Claims - to be approved through March 9, 2022.

Motion to Approve Docket of Claims, in the amount of \$786,774.14, 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 - Docket of Claims - Signed](#)

Routine Agenda

Motion to Approve Routine, as presented, Moved By Ella Holmes-Hines, **Seconded by** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

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

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

Attachment(s):

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

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

Attachment(s):

[7-Day Notices](#)

- 32 Privilege License Report - for the month of February 2022 - to be made a part of the minutes.

Attachment(s):

[Privilege License Report – February 2022](#)

- 33 Year-to-Date Budget Report - for the month of February 2022 - to be made a part of the minutes.

Attachment(s):

[Year-to-Date Budget Report – February 2022](#)

- 34 Year-to-Date Budget Report - Solid Waste Fund - ending February 28, 2022 - to be made a part of the minutes.

Attachment(s):

[Solid Waste Fund Report – February 2022](#)

- 35 Year-to-Date Budget Report - Water Sewer Fund - ending February 28, 2022 - to be made a part of the minutes.

Attachment(s):

[Water Sewer Fund Report – February 2022](#)

- 36 Legal Notice - advertisement for CIPP Project - Dedeaux Road - Public Works.

Attachment(s):

[CIPP Project – Dedeaux Road](#)

- 37 Letter - regarding bid awarded by Purchasing to Anderson Enterprises for New Storage Building - Police Department - to be made a part of the minutes.

Attachment(s):

[Anderson Enterprises – PD Storage Building](#)

- 38 Letter - regarding bid awarded by Purchasing to Benvenuti Electrical Apparatus for New Pool Pump & Installation at Francis X Collins Center - Leisure Services - to be made a part of the minutes.

Attachment(s):

[Benvenuti Electrical Apparatus – LSD Francis X Collins Center](#)

- 39 Letter - regarding bid awarded by Purchasing to Champion Dodge for Dodge Rams - Police Department - to be made a part of the minutes.

Attachment(s):

[GPD Dodge Rams](#)

- 40 Letter - regarding bid awarded by Purchasing to David Hapton Co. Inc for Soccer Goals - Leisure Services - to be made a part of the minutes.

Attachment(s):

[David Hapton Co. Inc – Soccer Goals](#)

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

Attachment(s):

[Agreement - C.O.G. & Gulfside Casino Partnership - Golf Carts GHLWF - Executed](#)
[Agreement for Operation of Concession Operations - Sportsplex and Goldin Sports Complex 11162021 - Executed](#)

[Amendment to PSA - Kristin Pearce, MBA, CPA - Executed](#)

[Extension of Concession Agreement - Sportsplex & Goldin Sports Complex - Executed](#)

[Full and Final Settlement - C&E - Dedeaux Road Widening - Executed](#)

[Full and Final C&E Seaway Road Pedestrian Pathway Project - Executed](#)

[FY23 MOHS Police Traffic Services Grant Application - Executed](#)

[FY23 MOHS Impaired Driving Grant Application - Executed](#)

[PD FD PW MOUs - Memorial Hospital - Executed](#)

[Professional Agreement for Dennis Miller - Executed](#)

[SMBM Rental Agreement - Executed](#)

- 42 Ratification - of Termination Letter to A.J. Moody (Bait Shop Vendor) - to be made a part of the minutes.

Attachment(s):

[Moody Termination Letter](#)

- 43 Request - authorization for issuance of special check to pay Invoice 106-01 to LPK Architects - Gulf Coast, P.A. for Rendered Services on the Downtown Gulfport Train Depot Project.

Attachment(s):

[Memo - Request Issuance of Special Check to Pay Invoice 106-01 to LPK Architects for Downtown Gulfport Train Depot project - 3-8-2022](#)

[Invoice 106-01 – LPK Architects – Downtown Gulfport Train Depot](#)

- 44 Request - authorization for issuance of a special check to pay Volkert, Inc. for Rendered Services on the MIMA Paving Project.

Attachment(s):

[Memo - Request Issuance of Special Check to Pay Invoice 00112012 to Volkert for MIMA Paving project work - 3-8-2022](#)

[Invoice 00112012 - Volkert - MIMA Paving](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

Shoncy Wible – 738 Ruth Avenue

Gladus Bowens – 1243 Mills Avenue

Monica Matthews – 2401 Fortson Street

This concluded the Public Agenda.

Council Comments

Memorial Adjournment

- [Mr. Gary Cooper](#)
- [Mr. Steven Villareal](#)
- [Mr. Dick Wilson](#)
- [Mrs. Annette Richards](#)
- [Mrs. Gwen Gollotte](#)
- [Mrs. Helen Roberson](#)
- [Mr. Danny Ray Meadors](#)
- [Mrs. Je'Nell Blocher](#)
- [Mr. Ethel Magee, Jr.](#)

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 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 Closed Session at 3:16P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, and Richard Kosloski, CAO Leonard Papania, General Counsel Hugh Keating, City Attorney Jeff Bruni (in at 3:17P.M.), and Clerk of Council Brittany Rodgers.

Motion to Exit Closed Session at 3:17P.M., Moved By Ella Holmes-Hines, Seconded by Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, 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 3:18P.M. for (1) strategy session with respect to prospective litigation arising out of damage to City property by Erica Jimenez (public works vehicle); (2) strategy session with respect to prospective litigation arising out of damage to City property by William Paricer (public works vehicle); (3) strategy session with respect to ongoing and active litigation associated with a workers compensation claim involving Brian Woods; (4) strategy session with respect to active, ongoing prospective litigation associated with a right-of-way vacation (alley between Lewis Avenue and Rich Avenue); (5) strategy session with respect to prospective litigation arising out of an incident involving Kacey Gomez; (6) 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; (7) transaction of business and discussion regarding the prospective purchase, sale or leasing of lands associated with a parcel of land along 28th Street; (8) transaction of business and discussion regarding the prospective purchase, sale or leasing of lands associated with a parcel of land along 30th Street; (9) strategy session with respect to active and ongoing litigation involving Marc Comaduran; (10) strategy session with respect to prospective litigation involving Pileum Corporation and Utility Associates, Inc.; and (11) strategy session with respect to prospective litigation associated with Vic Porter., Moved By R.Lee Flowers, **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

The Council entered Executive Session at 3:18P.M. In attendance: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, and Richard Kosloski, CAO Leonard Papania, General Counsel Hugh Keating, Chief of Police Chris Ryle(out at 3:43 P.M.), City Attorney Jeff Bruni, Assistant City Attorney Margaret Murdock (in at 3:42P.M./ out at 3:57P.M.), Director of Public Works and Engineering Wayne Miller (in at 3:42 P.M./ out at 3:47 P.M.), Assistant Director of Public Works-Operations Tyler Gentry (in at 3:42 P.M./ out at 3:47 P.M.), Executive Billing and Operations Manager Ryan Merrill (in at 3:58 P.M.), and Clerk of Council Brittany Rodgers.

Motion to Exit Executive Session at 4:08 P.M., Moved By Ella Holmes-Hines,
Seconded by Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, 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 ratify and approve the full and final settlement, pursuant to Section 9(i) of the Mississippi Workers Compensation Act, of the workers compensation claim filed by Carl Brian Woods concerning a November 23, 2014, accident in the amount of \$15,000.00. 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

Motion to authorize the City, by and through the City Attorney's Office, to file suit again Kacey Lynne Gomez to recover sums paid or to be paid for or on behalf of employees Brian Smith and Jennifer Krump pursuant to the Mississippi Workers Compensation Act for injuries sustained by them on February 26, 2022, in the course and scope of their employment and to authorize the payment of costs (i.e., filing fees, service fees) associated with the pursuit of said claim and suit against Gomez. Moved By: R.Lee Flowers, **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 authorize the City to settle its property damage claim against Erica Duplantis Jimenez, which arises out of a motor vehicle accident on September 24, 2021, for the total sum of \$5,015.97 and to authorize the Mayor to execute any and all documents a may be required to effectuate said settlement. 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

Motion to authorize the City to settle its property damage claim against William Ray Paricer and his employer, which arises out of a motor vehicle accident on December 19, 2019, for the total sum of \$1,582.00 and to authorize the Mayor to execute any and all documents as may be required to effectuate said settlement. Moved By: R.Lee Flowers, **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 authorize the City, by and through the City Attorney's Office, to retain Everette Ladner and Doug Singletary, subject to the approval of the proposed respective purchasers, to appraise the fair market value of Tax Parcels 08100-02-043.000 and 08100-02-008.000 and 08100-02-001.000 and any easements required by the City across the same. Moved By: R.Lee Flowers, 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 authorize the City, by and through the City Attorney's Office, to offer Tax Parcel 1010N-02-054.000 for sale by the bid, pursuant to applicable statutes, subject to a reserve of \$ 4,600.00 and final City Council approval of the sale thereof. 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

Motion to agree to accept \$400 from Vic Porter in exchange of Vic Porter not bringing a claim or a lawsuit against the City arising out of or relating to his water billing account and with Agreement that this will also be in exchange of all prior monies owed to the City on this account, Moved By: R.Lee Flowers, 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

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. Gary Cooper, Mr. Steven Villareal, Mr. Dick Wilson, Mrs. Annette Richards, Mrs. Gwen Gollotte, Mrs. Helen Roberson, Mr. Danny Ray Meadors, Mrs. Je'Nell Blocher, Mr. Ethel Magee, Jr. and Ms. Sally Kate Holden, until March 22, 2022 at 1:30 P.M. for a Regular Meeting, 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

City Clerk

Mayor

Agenda Adjustments

- 11 – A** Ordinance - waiving permit fees for certain transportation related development in or near Downtown, and for related purposes.
- 11 – B** Order - rescheduling the April 5, 2022 Council Meeting to April 4, 2022 at 1:30 P.M.
- 12 – A** Resolution - approving Memorandum of Agreement with Gulfport-Biloxi Regional Airport Authority and the City of Gulfport, and for related purposes.
- 16 – A** Resolution - authorizing and approving payment to Coast Transit Authority associated with the 2021 Harbor Lights Winter Festival, and for related purposes.
- 17 – A** Resolution - approving the temporary closure of municipal right of way for "Hard Matter" film production, and for related purposes.
- 19 – A** Resolution - declaring certain property (the vehicle maintenance facility at 4050 Hewes Avenue) to be surplus property that is no longer needed or used for municipal purposes, authorizing the retention of appraisers with regard to appraisal of same for lease, and for related purposes.
- 19 – B** Resolution – declaring certain Leased real property to be surplus real property which is not presently needed by the municipality and approving Sub-Lease of the same to Synergy Glass Company, LLC, and for related purposes.