



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 6, 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 November 22, 2022 at 1:30 P.M.

Present: Mayor Billy Hewes, CAO Leonard Papania, Clerk of Council Brittany Rodgers, Deputy Clerk of Council Brittany Thomas, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, 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 1, 14 and 30; at the Administration's request., add item 14 – A - Ordinance - providing for the salary of compensation for one (1) "Assistant to the Mayor / City Hall Officer Manager" position and the removal of one (1) "Administrative Assistant to the Mayor" position from the City's Salary Grade Schedule, and for related purposes., add item 23 – A - Resolution - authorizing an expenditure (in the form of a fee waiver) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with Breakfast with Santa & The Polar Express Event, and for related purposes., add item 24 – A - Resolution - determining that body worn cameras, in car camera equipment and related hardware and software as produced and provided by Axon Enterprises, Inc., are sole source items, approving Agreement with Axon Enterprises, Inc., for the purchase of said equipment, and for related purposes., add Item 30 – A - Budget Amendment #42 - funding "Assistant to the Mayor/City Hall Office Manager" position in the Mayor's Office. (no publication needed), 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

Presentation Agenda

- Mayor's Report

Policy Issues

Minutes / Appointment

- 1 Ratification - of appointment(s) to the Architectural Review Committee

- Deleted -

- 2 Ratification - of appointment(s) and re-appointment(s) to the Civil Service Commission

Motion to Ratify re-appointment of Robert Raybourn to the Civil Service Commission, 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):

[Robert Raybourn - Civil Service Commission Re-Appointment](#)

- 3 Ratification - of appointment(s) to the Gulfport School District Board of Trustees

Motion to Ratify the appointments of Ben Vance and Rainna Bahadur to the Gulfport School District Board of Trustees, 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

Attachment(s):

[Ben Vance Appointment - Gulfport School Board of Trustees](#)

[Rainna Bahadur - Appointment - Gulfport School Board](#)

- 4 Ratification - of appointment(s) and re-appointment(s) to Planning Commission.

Motion to Ratify the appointment of Chris Romano and re-appointments of Doug Hancock and Charlie Hewes to the Planning Commission, 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):

[Doug Hancock Re-Appointment - Planning Commission](#)

[Charlie Hewes Re-Appointment - Planning Commission](#)

[Chris Romano Appointment - Planning Commission](#)

5 Ratification - of appointment(s) and re-appointment(s) to the Zoning Board of Adjustments

Motion to Ratify the re-appointments of Michael Daniels, Leslie North and Robert Pharr to the Zoning Board of Adjustments and Appeals, 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):

[Michael Daniels Re-Appointment - Zoning Board](#)

[Leslie North Re-Appointment - Zoning Board](#)

[Robert Pharr Re-Appointment - Zoning Board](#)

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, 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](#)

7 Certificate of Resubdivision - divide into two parcels zoned B-2 (General business) - located at 30th Street - Case # 2209PC175 - Ward 3.

Motion to Approve Certificate of Resubdivision, 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):

[Certificate of Resubdivision - 2209PC175 - Signed](#)

Ordinances

- 8 Ordinance - rezoning a tax parcel from B-2 (General business) to R-B (Residence business) - Case # 2209PC151 - Ward 4.

Motion to Adopt Ordinance, 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):

[Ordinance 3212 - Signed](#)

- 9 Ordinance - rezoning a tax parcel from R-1-7.5 (Single-family) to R-2 (Single-family) - located at 4707 Old Pass Road - Case # 2210PC181 - Ward 1.

Motion to Adopt Ordinance, Moved By Kenneth Casey, **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 3213 - Signed](#)

- 10 Ordinance - rezoning a tax parcel from R-1-10 (Single-family) to B-1 (Neighborhood business) - located at 13499 Dedeaux Road - Case # 2210PC186 - Ward 5.

Motion to Adopt Ordinance, 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

Attachment(s):

[Ordinance 3214 - Signed](#)

- 11** Ordinance - rezoning tax parcels from R-1-7.5 (Single-family) to R-B (Residence - business) - located at 11451 and 11463 Hillcrest Road - Case # 2210PC191 - Ward 4. (modified to R-O (Residence - office))

Motion to Modify the recommendation of the Planning Commission based on the record, which substantiates an amendment to the zoning Ordinance from R-1-7.5 to R-O (Residence - office) for the area that is the subject of this proposed matter, and Adopt proposed Ordinance effectuating this modification and making this amendment, 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):

[Ordinance 3215 - Signed](#)

- 12** Ordinance - rezoning a tax parcel from T3 (Sub-Urban Zone) to T4+ (General Urban Zone "Plus") - located at 1285 Spring Street - Case # 2210PC192 - Ward 4.

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, Richard Kosloski

Attachment(s):

[Ordinance 3216 - Signed](#)

- 13** Ordinance - amending Chapter 9, Article II (Urban Development and Planning) to establish an Architectural Review Committee, 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 3217 - Signed](#)

- 14** Ordinance - providing for the salary of compensation for one (1) "Special Events and Community Engagement Manager" position and the removal of one (1) "Administrative Assistant to the Mayor" position from the City's Salary Grade Schedule, and for related purposes. (*creation of new position - Grade 206 and deletion of position - Grade 206*)

- Deleted -

- 14 - A** Ordinance - providing for the salary of compensation for one (1) "Assistant to the Mayor / City Hall Office Manager" position and the removal of one (1) "Administrative Assistant to the Mayor" position from the City's Salary Grade Schedule, and for related purposes. (creation of new position - Grade 206 and deletion of position - Grade 206)

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 3218 - Signed](#)

Resolutions

- 15** Resolution - approving proposal by Johnson Controls related to NCE Software Upgrade, 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 - Johnson Controls Fire HVAC Proposal - Signed](#)

- 16** Resolution - approving Cooperative Endeavor Agreement and Addendum thereto among Project NOLA, Envisage Research and Analytics, LLC, City of Biloxi Police Department and City of Gulfport Police Department, 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 - Envisage Cooperative Agreement and Addendum - Signed](#)

- 17** Resolution - approving HIDTA State and Local Task Force Agreement, 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 - HIDTA Agreement - Signed](#)

- 18** Resolution - approving Program Funded State and Local Task Force Agreement, 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 - Program Funded State and Local Task Force Agreement - Signed](#)

- 19** Resolution - approving Purchase Agreement with Sun Belt Fire, Inc., 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 - Sun Belt Purchase Agreement - Signed](#)

- 20** Resolution - approving and authorizing execution of Subaward Agreements between the City of Gulfport, Mississippi, and the City of Biloxi, Mississippi, and between the City of Gulfport, Mississippi, and Harrison County, Mississippi, relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 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 - Subaward Agreement JAG Grant Biloxi and HARCO - Signed](#)

- 21** Resolution - authorizing the City of Gulfport to accept an Assistance to Firefighters Grant from FEMA, 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 - FEMA - Assistance to Firefighters Grant Acceptance - Signed](#)

- 22** Resolution - authorizing the City of Gulfport to accept a Mississippi Office of Homeland Security Grant Program Sub-Recipient 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 - Homeland Security Grant 22LE202 - Signed](#)

- 23** Resolution - authorizing an expenditure (in the form of a fee waiver) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with Teen Health Mississippi, 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 - Fee Waiver Teen Health Mississippi - Signed](#)

- 23 - A** Resolution - authorizing an expenditure (in the form of a fee waiver) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with Breakfast with Santa & The Polar Express Event, 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 - Fee Waiver Breakfast with Santa - Signed](#)

- 24** Resolution - authorizing negotiations with Looks Great Services of MS, Inc., in connection with the Citywide Debris Pickup Project, and for related purposes.

Motion to Approve, Moved By Myles Sharp, **Seconded by** R.Lee Flowers

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

- 24 - A** Resolution - determining that body worn cameras, in car camera equipment and related hardware and software as produced and provided by Axon Enterprises, Inc., are sole source items, approving Agreement with Axon Enterprises, Inc., for the purchase of said equipment, 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 - Axon Body Worn Cameras - Signed](#)

- 25** 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-19 - SOE Extension #44 - Signed](#)

- 26** 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 - Hurricane Zeta - SOE Extension #34 - Signed](#)

- 27** 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 - Hurricane Ida - SOE Extension #20 - Signed](#)

Motion to Suspend the Rules for discussion related to Code Enforcement, 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

Budget Amendments / Docket of Claims

- 28** Budget Amendment #40 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com. *(no publication needed)*

Motion to Approve Budget Amendment #40, 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):

[Budget Amendment PropertyRoom.com 213 Memo](#)
[Budget Amendment 2023-40](#)

- 29** Budget Amendment #41 - increase line item 277 Capital from PropertyRoom.com. *(no publication needed)*

Motion to Approve Budget Amendment #41, 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):

[Budget Amendment PropertyRoom.com 277 Memo](#)
[Budget Amendment 2023-41](#)

- 30** Budget Amendment #42 - funding Special Events and Community Engagement Management position in the Mayor's Office. *(no publication needed)*

- Deleted -

- 30 - A** Budget Amendment #42 - funding "Assistant to the Mayor / City Hall Officer Manager" position in the Mayor's Office. (no publication needed)

Motion to Approve Budget Amendment #42, 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):

[Fund Assistant to the Mayor - City Hall Manager \(Updated\)](#)
[Budget Amendment 2023-42](#)

- 31** Docket of Claims - to be approved through December 7, 2022.

Motion to Approve Docket of Claims, in the amount of \$2,329,566.66, 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, excluding item 35 and 36, 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

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

Attachment(s):

[Resolution - awarding bids - Signed](#)

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

Attachment(s):

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

- 34** Legal Notice - advertisement for bids for Fuel Supply Services.

Attachment(s):

[Legal Notice - Rebid](#)

- 35** Legal Notice - advertisement for the RFP of Engineering Services for The Quarters Revitalization Project.

Motion to Approve, Moved By Myles Sharp, **Seconded by** Richard Kosloski

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Ella Holmes-Hines

Attachment(s):

[Legal Ad - The Quarters](#)

- 36** Ratification - of previously approved and executed Agreements, Contracts, and/or Documents - to be made a part of the minutes. (postponed from November 22, 2022)

Motion to Approve, Moved By Myles Sharp, **Seconded by** Richard Kosloski

Vote: Motion Carried By The Following Roll Call Vote

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

Nay: Ella Holmes-Hines

Attachment(s):

[VSP - 09202022 16 - Executed](#)

[First Amendment - H20 - 10182022 27 - Executed](#)

[Fifth Amendment to License Agreement - AT&T - West Pass Road - 11082022 23 - Executed](#)

[Fourth Amendment to License Agreement - T-Mobile - Tramark Golf Course - 08022022 23 - Executed,](#)

[SMBM Agreement -Code Enforcement - 11082022 16 - Executed](#)

[QLess - 11082022 21 - Executed](#)

[The Arbitrage Group, Inc. - 11082022 17-A - Executed](#)

[Raymond James - 11082022 17-B - Executed](#)

[MS DFA MOU § 25 HB 1353 - 09292022 22 - Executed](#)

[Gulfside Casino Partnership Agreement - Golf Carts - 11082022 15 - Executed](#)

[ManagerPlus - 11082022 20 - Executed](#)

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

Attachment(s):

[Federal Railroad Administration Grant Adjustment Request Form - 11222022 13 - Executed](#)

[Hancock Whitney - Custodial Account Agreement - 11082022 16-A - Executed](#)

[Amended Professional Services Agreement - CKG Advocates - VOCA - 11082022 22 - Executed](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- David Easterling - 140 Markham Drive

This Concluded the Public Agenda.

Council Comments

Memorial Adjournment

- [Mr. Charles Robert Chuck Cruthirds](#)

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 2:50 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, Clerk of Council Brittany Rodgers, and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Closed Session at 2:54 P.M., Moved By R.Lee Flowers, Seconded by Kenneth Casey

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Ella Holmes-Hines, Rusty Walker, Richard Kosloski

Absent: Ron Roland, Myles Sharp (out of room)

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 2:54 P.M. for (1) strategy session with respect to litigation involving or associated with the Kevin Smith/Parker case versus the City of Gulfport., Moved By R.Lee Flowers, Seconded by Ella Holmes-Hines

Vote: Motion Carried By The Following Roll Call Vote

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

Absent: Ron Roland (out of room)

The Council entered Executive Session at 2:55 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, Clerk of Council Brittany Rodgers and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Executive Session at 2:56 P.M., 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

No official action was taken during Executive Session.

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

Motion to waive any potential conflict of interest that may exist respect to the law firm of Dukes, Dukes, Keating & Faneca, P.A. and its attorneys, of whom Hugh Keating serves as a partner and is contracted to serve as general counsel for the City of Gulfport, to represent individuals and/or entities who are or will be Defendants in a case recently filed on behalf of the Estate of La'Mello Parker and others in which the City of Gulfport and its employees may or will also be Defendants, 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

Motion to Reconsider Ordinance 3208; item 6 from November 22, 2022, Moved By Kenneth Casey, Seconded by Myles Sharp

Vote: Motion Carried By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp

Nay: R.Lee Flowers, Richard Kosloski

The item then died for a lack of motion.

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. Charles Robert "Chuck" Cruthirds, until December 20, 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

- 14 - A** Ordinance - providing for the salary of compensation for one (1) "Assistant to the Mayor / City Hall Office Manager" position and the removal of one (1) "Administrative Assistant to the Mayor" position from the City's Salary Grade Schedule, and for related purposes. (creation of new position - Grade 206 and deletion of position - Grade 206)
- 23 - A** Resolution - authorizing an expenditure (in the form of a fee waiver) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with Breakfast with Santa & The Polar Express Event, and for related purposes.
- 24 - A** Resolution - determining that body worn cameras, in car camera equipment and related hardware and software as produced and provided by Axon Enterprises, Inc., are sole source items, approving Agreement with Axon Enterprises, Inc., for the purchase of said equipment, and for related purposes.
- 30 - A** Budget Amendment #42 - funding "Assistant to the Mayor / City Hall Officer Manager" position in the Mayor's Office. (no publication needed)