



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 16, 2016

1:30 PM

*Gulfport City Hall
Council Chambers*



1:30 p.m. Invocation, Pledge of Allegiance, Call to Order

The Mayor and Members of the Council met at City Hall at 1:30 P.M., on the above date, same being an adjourned meeting from a regular council meeting held on February 2, 2016 at 1:30 P.M. Present: Mayor Billy Hewes, General Counsel Hugh Keating, Council members: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu.

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



Agenda Order

Confirmation or adjustment of the agenda order

A motion was made by Councilmember Sharp, seconded by Councilmember Casey to accept the agenda with the following changes:

Add Policy Item #12-A - Resolution approving Change Order #1 to the contract with Landmark Contracting, Inc., for the Bayou View Ballfield Improvements Project, Add Policy Item #13-A - Budget Amendment #25 – Amendment to increase the contribution budget by \$25,000 for the Motor Vehicle for Hire Authority, Add Policy Item #13-B - Request for payment of invoice, payable to Knowles Construction to be added to the Docket of Claims.

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu

Presentation Agenda



• Mayor's Report

The President called for the Mayor's Report.

Mayor Billy Hewes welcomed everyone to the City Council meeting.

A presentation of a proclamation was made to Wanda Salley for American Heart Month and the National Wear Red Day which was Friday, February 6th.

The Mayor asked that everyone please continue to pray for our Gulfport Firefighter, Mark Headrick – he is improving daily and in good spirits. Surgery is scheduled for this week. Please keep him in your prayers. Mark was injured while trying to direct a fire truck into the firehouse.

The following upcoming events were scheduled:

- AMTRAK Inspection Train – making a stop in Gulfport this Thursday at 10:50 AM sharp – please come join us on the east side of the train depot by the Hancock Bank parking garage entrance! Come show your support and help us welcome AMTRAK to Mississippi.

- Mississippi Gulf Coast Softball Classic– coming February 26-27 to the Gulfport Sportsplex. 11 NCAA Division 1 teams and over 30 high school teams will be competing over a 2 day period.
- Gulfport Mayor's Youth Council will be traveling to Starkville to represent our city at the MML Youth Leadership Summit –these young people represent the best of the best of our city. This is a great group of students representing all high schools in our city. Please pray for Rebecca and Chris who will be chaperoning them!

This concluded the Mayor's Report.

Policy Issues

Minutes



1

Approval of minutes - for February 2, 2016.

Motion to Approve the minutes of February 2, 2016, Moved By Ella Holmes-Hines, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu

Ordinance / Code Enforcement



2

Ordinance - rezoning property from T4L (T4 "Limited") to T4+ (T4 "Plus"), located north of 21st Street, south of 22nd Street, west of and adjacent to 24th Avenue, and east of 25th Avenue - Case # 1601PC005 - Ward 3.

Motion to Adopt the Ordinance, Moved By Ella Holmes-Hines, **Seconded by** Kenneth Casey.

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu

Ordinance #2848



3

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 Hearing, Moved By Cara Pucheu, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu

There being no one present to object or address the council, Motion to Close the Hearing and Approve, Moved By R.Lee Flowers, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote:

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

and Cara Pucheu

Resolutions / Request



4

Resolution - giving notice of intention of the City Council of the City of Gulfport, Mississippi to issue Hospital Revenue Refunding Bonds of the City in the principal amount not to exceed sixty million (\$60,000,000) to provide funds to be used for the purpose of refunding the City's outstanding Hospital Revenue Bonds, Series 2001A (Memorial Hospital at Gulfport) and to pay any expenses incurred in connection with such refunding.

Motion to Approve, Moved By R.Lee Flowers, **Seconded By** Ella Holmes-Hines

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu



5

Resolution - approving Memorandum of Understanding with MDOT for the Landon Road Improvements Project and authorizing the Mayor to execute the same.

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

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu



6

Resolution - approving Memorandum of Understanding with MDOT for the Airport Road Extension to Washington Avenue Project and authorizing the Mayor to execute the same.

Motion to Approve, Moved By Cara Pucheu, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu



7

Resolution - approving One-Year Extension to Engineering Master Services Agreements 2014 - Supplemental Agreement Nos. 2 and No. 3 and authorizing the Mayor to execute the same.

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

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu



8

Resolution - approving amended and restated Interlocal Agreement in connection with the Motor Vehicle for Hire Authority.

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

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu

***A special thank you was given to Mr. Rick Quinn for his service on the Board of the Motor for Vehicle for Hire Authority.**



9

Resolution - by the Gulfport City Council approving amended rules and regulation for the Motor Vehicle for Hire Authority, 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, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu



10

Resolution - approving extension of certain vendor Agreements in connection with the Dedeaux Road Widening Project and authorizing the Mayor to execute the same.

Motion to Approve, Moved By R.Lee Flowers, **Seconded By** Cara Pucheu

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu



11

Resolution - of the Gulfport City Council extending to April 15, 2016, the effective date of that certain Resolution approving certain and various amendments to the 2013 Handbook and making said handbook applicable to all city employees, and for related purposes.

Motion to Approve, Moved By Cara Pucheu, **Seconded By** Ricky Dombrowski

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu



12

Request - from Gulfport Main Street for permission to close a portion of 28th Avenue and 14th Street relating to Chandeaur Brewery's 1st Year Anniversary on Saturday, March 26, 2016.

Motion to Approve, Moved By Ricky Dombrowski, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu



12-A

Resolution – approving Change Order #1 to the contract with Landmark Contracting, Inc., for the Bayou View Ballfield Improvements Project.

Motion to Approve, Moved By Cara Pucheu, **Seconded By** Kenneth Casey

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu

Budget Amendments / Docket of Claims



13

Budget Amendment #24 - to transfer funds from Water & Sewer account and General Fund account for the purchase of various capital equipment for Public Works.

Motion to Approve, Moved By Cara Pucheu, **Seconded By** R.Lee Flowers

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu



13-A

Budget Amendment #25 – to increase the contribution budget by \$25,000 for the Motor Vehicle for Hire Authority.

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

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu



13-B

Request – for payment of invoice, payable to Knowles Construction, Inc., be added to the Docket of Claims.

Motion to Approve, Moved By R.Lee Flowers, **Seconded By** Rusty Walker

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu



14

Docket of Claims - to be approved through February 17, 2016.

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

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu



Routine Agenda

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

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu

15

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

Approved on the Routine Agenda.

16

Associated Adjusters Check Register - for the month of January, 2016 - to be made part of the minutes.

Approved on the Routine Agenda.

17

Year to Date Budget Report - for month ending January 31, 2016 - to be made part of the minutes.

Approved on the Routine Agenda.

- 18 Letter of recommendation - regarding bids received by Purchasing for Backstop Padding and Installation - Leisure Services Department - to be made a part of the minutes.
- Approved on the Routine Agenda.**
- 19 Letter of recommendation regarding mitigation credits for the Gulfport Sportsplex Expansion Project - to be made a part of the minutes.
- Approved on the Routine Agenda.**
- 20 Letter of recommendation - regarding bids received by Purchasing for Envelopes - Utility Billing Department - to be made a part of the minutes.
- Approved on the Routine Agenda.**
- 21 Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.
- Approved on the Routine Agenda.**
- 22 Legal Notice - advertisement for bids for pump station rehabilitation - Phase 1.
- Approved on the Routine Agenda.**
- 23 Legal Notice - advertisement for bids for Bayou View Ball field Structure.
- Approved on the Routine Agenda.**

Public Agenda



- **Citizen Forum - Thirty minutes shall be allowed for public input with a three minute time limit on each speaker.**

The following citizen addressed the Council.

- **Mr. Arthur Spann, resident of 2005 34th Street.**

This concluded the Public Agenda.



Council Comments

Memorial Adjournment

- **Mr. Herbert S. Kanter**
- **Mr. Charles “Charlie” Ozene**
- **Mr. Ira “Buck” Bradley**
- **Ms. Velma Lee Jones**
- **Mr. Melvin Evans**

Notice: The City now offers Interpreter Services:

The City of Gulfport will make every effort to have an interpreter present at regularly scheduled City Council meetings to provide services for citizens that may

be hearing impaired.

In the event interpreter services are required for any special called meetings, please notify the Council Office at councilclerkemail@gulfport-ms.gov as soon as possible prior to the noticed meeting.

Agenda Adjustments

Add – Resolution approving Change Order #1 to the contract with Landmark Contracting, Inc., for the Bayou view Ballfield Improvements Project.

Add – Budget Amendment #25 – Amendment to increase the contribution budget by \$25,000 for the Motor Vehicle for Hire Authority.

Add – Request for payment of invoice, payable to Knowles Construction to be added to the Docket of Claims.



Setting of Next Meeting and Adjournment

Setting of Next Meeting and Adjournment

There being no further business to come before the Council, a motion was made by Councilmember Sharp, duly seconded by Councilmember Casey to adjourn in memory of Mr. Herbert S. Kanter, Mr. Charles “Charlie” Ozene, Mr. Ira “Buck” Bradley, Ms. Velma Lee Jones and Mr. Melvin Evans (Leisure Services Department employee) until March 8, 2016 at 1:30 P.M. for a regular council meeting.

Vote: Motion Carried By Unanimous Roll Call Vote:

Aye: Kenneth Casey, Ricky Dombrowski, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers and Cara Pucheu

City Clerk

Mayor