



City of Gulfport, Mississippi

Minutes

2309 15th Street
Gulfport, MS 39501

City Council

Thursday, April 14, 2016

4:00 PM

*Gulfport City Hall
Council Chambers*

The Mayor and Members of the Council met at City Hall at 4:00 P.M., on the above date, same being an adjourned meeting from a regular council meeting held on April 5, 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 (participating via teleconference, R.Lee Flowers and Cara Pucheu.

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

A motion was made by Councilmember Ella Holmes-Hines, seconded by Councilmember Walker to declare a special called meeting.

Vote: Motion Carried By Unanimous Vote:

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

1.



Discussion - regarding the local and private legislation authorizing the Gulfport Redevelopment Commission to engage in long term leases.

Motion to reconsider council action on April 5, 2016 declaring support for local and private legislation authorizing the Gulfport Redevelopment Commission to engage in long-term lease of certain properties owned, or to be acquired by the Gulfport Redevelopment Commission.

Vote: Motion Carried By Unanimous Roll Call Vote:

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

Motion Made By Ricky Dombrowski, **Seconded By** Kenneth Casey to declare support for local and private legislation authorizing the City of Gulfport and the Gulfport Redevelopment Commission to engage in long-term leases of certain properties owned, or to be acquired, by the Gulfport Redevelopment Commission **or the City of Gulfport, Mississippi, revising the local and private language to the following:** An Act to authorize the governing authorities of the Gulfport Redevelopment Commission **and the City of Gulfport** to lease certain properties owned, or to be acquired, by the Gulfport Redevelopment Commission **or the City of Gulfport** for terms varying in length but not to exceed sixty (60) years for economic and commercial development purposes; and for related purposes, **Section 1(b)**, Governing Authorities means the **City of Gulfport or the** Commission appointed in accordance with Section 43-35-33; **whichever is the owner of underlying real property, Section 2**, The Governing Authorities are authorized and empowered, in their discretion and subject to the conditions and requirements set out herein, to lease for economic and commercial development purposes all or a part of the following described properties now owned, or to be acquired, by the **Governing Authorities**, together with all or a part of the land, any appurtenances benefitting the land, and any gaps, gores, accretions, and littoral or riparian rights associated with said properties, together with additional parcels acquired by the **Governing Authorities**, which the **Governing Authorities** finds are necessary or desirable to enable development or improve the development potential of the herein described properties, to one or more developers for various duration up to but not exceeding sixty (60) years, such authority being necessary and appropriate to maximize the economic and commercial benefits from such properties to the city, for such consideration determined to be adequate by, and up such terms and conditions prescribed by, the Governing Authorities

Councilmember Ella Holmes-Hines verified the parcel numbers and descriptions with GRC Counsel, Steve Hendrix and asked that they be put in the minutes:

**LIST OF PROPERTIES INCLUDED IN
GULFPORT LOCAL & PRIVATE LEGISLATION**

Parcel One

Old Struthers site, located near airport at 1500 34th Street (approximately 20 acres)

Parcel Two

Small Craft Harbor Site adjacent to Jones Park and the Mississippi Port (includes two parcels) for potential casino / hotel development (approximately 4.3 acres)

Parcel Three

Property located next to CTA garage at 2001, 15th Street, part of Aquarium site (small parcel)

Parcel Four

Old VA Hospital along Highway 90 (includes two parcels south and north of the railroad tracks approximately 57 acres)

Parcels Five and Six

Old Library Site and the Primary Site for Mississippi Aquarium, all located downtown Gulfport (approximately 14 acres)

Parcel Seven

Elevated Structure, site for restaurant development, former site of White Cap Restaurant prior to the Storm in Small Craft Harbor area (small parcel at water / beach edge)

Vote: Motion Carried By Unanimous Roll Call Vote:

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

2. Resolution - approving the Third Amended and Restated Bylaws of the Gulfport Redevelopment Commission and for related purposes.

No council action at this time.

PUBLIC MEETING NOTICE

The Gulfport City Council will hold a special called meeting on Thursday, April 14, 2016. The meeting will be held at 4:00 PM in the Council Chambers at Gulfport City Hall (2309 15th Street, Gulfport, MS) where participation is available to the general public, except in instances where the Council may need to enter executive session.

Notice is hereby given the Councilman Myles Sharp will attend some or all of the hearing and meeting via teleconference. The public is advised that any interruption in the teleconference of the meeting shall result in the suspension of action at the meeting until repairs are made and public access restored.

Setting of Next Meeting and Adjournment

There being no further business to come before the Council, a motion was made by Councilmember Holmes-Hines, duly seconded by Councilmember Casey to adjourn until April 19, 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 (via teleconference), R.Lee Flowers and Cara Pucheu

City Clerk

Mayor