



# City of Gulfport, Mississippi

## Minutes City Council

2309 15<sup>th</sup> Street  
Gulfport, MS 39501

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Tuesday, October 8, 2024

1:30 PM

*Gulfport City Hall  
Council Chambers*

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### **1:30 PM                      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 September 17, 2024, at 1:30 PM.

**Present:** Mayor Billy Hewes, CAO Wayne Miller, General Counsel Hugh Keating, Clerk of Council Brittany Rodgers, Deputy Clerk of Council, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines (Teleconference)(in at 1:43 P.M.), Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski.

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

### **Agenda Order    Confirmation or Adjustment of the Agenda Order**

Motion to Accept the Agenda with the following adjustments; delete item 42; at the Administration's request; add item 62 - A - Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with Carter's Champions' 8th Annual Pink Dress Run, and for related purposes; and add item 73 - A - Resolution - approving the temporary closure of municipal right of way for Carter's Champions' 8th Annual Pink Dress Run, and for related purposes, Moved By Myles Sharp, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 / Appointments**

- 1 Approval of Minutes - for September 3, 2024.

**Motion to Approve Approval of Minutes - for September 3, 2024., Moved By** Kenneth Casey, **Seconded by** Richard Kosloski

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

**Attachment(s):**

[September 3, 2024 - Minutes](#)

- 2 Approval of Minutes - for September 3, 2024 Public Hearing and Tax Levy Adoption.

**Motion to Approve Approval of Minutes - for September 3, 2024 Public Hearing and Tax Levy Adoption, Moved By** Kenneth Casey, **Seconded by** Richard Kosloski

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

**Attachment(s):**

[September 3, 2024 Public Hearing - Minutes](#)

- 3 Approval of Minutes - for September 10, 2024 Budget Workshop.

**Motion to Approve Approval of Minutes - for September 10, 2024 Budget Workshop, Moved By** Kenneth Casey, **Seconded by** Richard Kosloski

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

**Attachment(s):**

[September 10, 2024 Budget Workshop - Minutes](#)

**Hearings / Appeals**

- 4 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** Kenneth Casey, **Seconded by** R.Lee Flowers

**Vote:** Motion Passed 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 address the Council, Motion to Close the Hearing and Approve the Resolution, Moved By** R.Lee Flowers, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 4 - Signed](#)

- 5 Appeal - of decision related to Certificate of Necessity for Ambulance Service License, for non-emergency stretcher bound transports, by Medi-Lift of MS, LLC.

**Motion to Open the Public Hearing, Moved By** Ron Roland, **Seconded by** Kenneth Casey

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

**The following Citizen(s) addressed the Council:**

- Julie and Andre Fauche - Medi-Lift Owners
- GFD Chief Billy Kelley - EMS Coordinator
- Kyle Carter - Regional Director for Pafford EMS
- Nancy Evans - In support of Medi-Lift
- Kealvin Barnett - In support of Medi-Lift
- Hanna Shirley - In support of Medi-Lift
- Sandra Wyche - In support of Medi-Lift
- Jerry Pryor - In support of Medi-Lift
- Assistant City Attorney Margaret Murdock

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

**Vote:** Motion Passed 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 recess at 3:17 P.M.; resumed at 3:32 P.M.**

**The following actions were taken after executive session:**

**Motion to Take off the Table, Moved By** Myles Sharp, **Seconded by** Kenneth Casey

**Vote:** Motion Passed By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, Richard Kosloski

**Absent:** Ella Holmes-Hines, R.Lee Flowers

**Motion to Postpone to take under advisement, Moved By** Ron Roland, **Seconded by** Kenneth Casey

**Vote:** Motion Passed By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, Richard Kosloski

**Absent:** Ella Holmes-Hines, R.Lee Flowers

### **Recommendations**

- 6 Recommendation from Planning Commission to Deny Request - (to rezone property to R-1-10 (Single-Family)) - Stewart Road - Case #2408PC121 - Ward 6.

**Motion to Accept Recommendation to Deny request, Moved By** R.Lee Flowers, **Seconded by** Richard Kosloski

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

- 7 Recommendation from Planning Commission to Amend Zoning Ordinance - (amending Zoning Map to rezone properties to T6 (Urban Core Zone)) - 0 East Pass Road, 1548 East Pass Road, 1542 East Pass Road, 1526 East Pass Road - Case #2408PC123 - Ward 4.

**Motion to Accept Recommendation from Planning Commission, Moved By** R.Lee Flowers, **Seconded by** Rusty Walker

**Vote:** Motion Passed 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 3428 10082024 7 - Signed](#)

- 8 Recommendation from Planning Commission to Amend Subdivision Ordinance - (Chapter 9, Article III, Section 9-48(c)(4) - increasing maximum period of tentative approval from one year to two years before Final Plat) - Case #2409PC132.

**Motion to Accept Recommendation from Planning Commission, Moved By** R.Lee Flowers, **Seconded by** Rusty Walker

**Vote:** Motion Passed 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 3429 10082024 8 - Signed](#)

- 9 Recommendation from Planning Commission to Amend Zoning Ordinance - (amending Official Text of Appendix A, Section III (C)(7), allowing for governing/regulating small lot/small house use/developments in R-3 zoning districts) - Case #2409PC135.

**Motion to Accept Recommendation from Planning Commission, Moved By** R.Lee Flowers, **Seconded by** Kenneth Casey

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

**Motion to Postpone, Moved By** Ella Holmes-Hines, **Seconded by** Kenneth Casey

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

### **Ordinances**

- 10 Ordinance - superseding and replacing Ordinance No. 3047 adopted on October 6, 2020, and establishing salaries of compensation for employees of the City of Gulfport, Mississippi, and for related purposes.

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

**Vote:** Motion Passed 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 3430 10082024 10 - Signed](#)

- 11 Ordinance - providing for the salary of compensation for one (1) "Landscape Manager" position, and for related purposes.

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

**Vote:** Motion Passed 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 3431 10082024 11 - Signed](#)

- 12 Ordinance - providing for the salary of compensation for two (2) "Harbor Maintenance Technician" position(s), and for related purposes.

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

**Vote:** Motion Passed 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 3432 10082024 12 - Signed](#)

- 13 Ordinance - providing for the salary of compensation for two (2) additional "GSE I - Beautification" positions, and for related purposes.

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

**Vote:** Motion Passed 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 3433 10082024 13 - Signed](#)

- 14 Ordinance - providing for the salary of compensation for one (1) "Lead Building Inspector" position, and for related purposes.

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

**Vote:** Motion Passed 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 3434 10082024 14 - Signed](#)

- 15 Ordinance - providing for the salary of compensation for three (3) "Building Inspector" positions and for the removal of one (1) such previously funded position from the Salary Grade Schedule, and for related purposes.

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

**Vote:** Motion Passed 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 3435 10082024 15 - Signed](#)

- 16 Ordinance - providing for the salary of compensation for two (2) "Planning Technician" positions, and for related purposes. (Regrade)

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

**Vote:** Motion Passed 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 3436 10082024 16 - Signed](#)

- 17 Ordinance - providing for replacement of five (5) "Permit and Licensing Technician" positions with five (5) "Permit Technician" position in the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.

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

**Vote:** Motion Passed 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 3437 10082024 17 - Signed](#)

- 18 Ordinance - providing for the salary of compensation for one (1) "Assistant City Prosecutor" position, and for related purposes.

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

**Vote:** Motion Passed 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 3438 10082024 18 - Signed](#)

- 19 Ordinance - providing for the salary of compensation for one (1) "Assistant City Attorney" position, and for related purposes. (Regrade)

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

**Vote:** Motion Passed 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 3439 10082024 19 - Signed](#)

- 20 Ordinance - providing for the salary of compensation for one (1) "Facilities and Maintenance Manager" position, and for related purposes. (Retitle & Regrade)

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

**Vote:** Motion Passed 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 3440 10082024 20 - Signed](#)

- 21 Ordinance - providing for the salary of compensation for one (1) "GSE-I Building Maintenance" position, and for related purposes.

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

**Vote:** Motion Passed 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 3441 10082024 21 - Signed](#)

- 22 Ordinance - providing for the salary of compensation for one (1) additional "Assistant Building Maintenance Technician" position, and for related purposes.

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

**Vote:** Motion Passed 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 3442 10082024 22 - Signed](#)

- 23 Ordinance - providing for the salary of compensation for one (1) "Revenue Protection Specialist" position, and for related purposes.

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

**Vote:** Motion Passed 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 3443 10082024 23 - Signed](#)

- 24 Ordinance - providing for the salary of compensation for one (1) "Budget Analyst / Project Accountant" position, and for related purposes.

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

**Vote:** Motion Passed 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 3444 10082024 24 - Signed](#)



- 25 Ordinance - providing for the salary of compensation for one (1) "Assistant Account Manager" position, and for related purposes.

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

**Vote:** Motion Passed 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 3445 10082024 25 - Signed](#)

- 26 Ordinance - providing for the salary of compensation for one (1) "Senior Deputy Court Clerk" position, and for related purposes.

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

**Vote:** Motion Passed 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 3446 10082024 26 - Signed](#)

- 27 Ordinance - providing for the salary of compensation for ten (10) "Deputy Court Clerk" positions, and for related purposes.

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

**Vote:** Motion Passed 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 3447 10082024 27 - Signed](#)

- 28 Ordinance - providing for removal or deletion of one (1) "CAD/GIS Operator" position from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.

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

**Vote:** Motion Passed 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 3448 10082024 28 - Signed](#)

- 29 Ordinance - providing for the salary of compensation for one (1) "Right of Way Technician" position, and for related purposes.

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

**Vote:** Motion Passed 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 3449 10082024 29 - Signed](#)

- 30 Ordinance - providing for the salary of compensation for one (1) "Project Manager" position, and for related purposes.

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

**Vote:** Motion Passed 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 3450 10082024 30 - Signed](#)

- 31 Ordinance - providing for the salary of compensation for one (1) "Admin. Assistant III (Engineering)" position, and for related purposes.

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

**Vote:** Motion Passed 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 3451 10082024 31 - Signed](#)

- 32 Ordinance - providing for the salary of compensation for one (1) "Budget Analyst (Engineering & Public Works)" position, and for related purposes.

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

**Vote:** Motion Passed 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 3452 10082024 32 - Signed](#)

- 33 Ordinance - providing for the salary of compensation for one (1) "Assistant to Mayor / City Hall Manager" position, and for related purposes.

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

**Vote:** Motion Passed 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 3453 10082024 33 - Signed](#)

- 34 Ordinance - providing for the salary of compensation for two (2) "Administrative Assistant II" positions, and for related purposes. (Regrade)

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

**Vote:** Motion Passed 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 3454 10082024 34 - Signed](#)

- 35 Ordinance - amending Section 1-47 of the City's Code of Ordinances.

**Motion to Table, Moved By** Ron Roland, **Seconded by** Kenneth Casey

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

**The following actions were taken after Executive session:**

**Motion to Take off the Table, Moved By** Myles Sharp, **Seconded by** Rusty Walker

**Vote:** Motion Passed By The Following Roll Call Vote

**Aye:** Ron Roland, Rusty Walker, Myles Sharp, Richard Kosloski

**Absent:** Ella Holmes-Hines, R. Lee Flowers

**Motion to Approve, Moved By** Myles Sharp, **Seconded by** Rusty Walker

**Vote:** Motion Passed By The Following Roll Call Vote

**Aye:** Ron Roland, Rusty Walker, Myles Sharp, Richard Kosloski

**Nay:** Kenneth Casey

**Absent:** Ella Holmes-Hines, R. Lee Flowers

**Attachment(s):**

[Ordinance 3455 10082024 35 - Signed](#)

- 36 Ordinance - amending Section 1-48 of the City's Code of Ordinances.

**Motion to Table, Moved By** Ron Roland, **Seconded by** Kenneth Casey

**Vote:** Motion Passed By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, Richard Kosloski

**The following actions were taken after Executive session:**

**Motion to Take off the Table, Moved By** Myles Sharp, **Seconded by** Rusty Walker

**Vote:** Motion Passed By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, Richard Kosloski

**Absent:** Ella Holmes-Hines, R. Lee Flowers

**Motion to Approve, Moved By** Myles Sharp, **Seconded by** Rusty Walker

**Vote:** Motion Passed By The Following Roll Call Vote

**Aye:** Ron Roland, Rusty Walker, Myles Sharp, Richard Kosloski

**Nay:** Kenneth Casey

**Absent:** Ella Holmes-Hines, R. Lee Flowers

**Attachment(s):**

[Ordinance 3456 10082024 36 - Signed](#)

- 37 Ordinance - amending Section 7-253 in Chapter 7, Article VI associated with Right-of-Way Management and Street Trenching.

**Motion to Adopt, Moved By** Kenneth Casey, **Seconded by** Rusty Walker

**Vote:** Motion Passed 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 3457 10082024 37 - Signed](#)

### **Resolutions**

- 38 Resolution - accepting Tidelands Grant from the Mississippi Department of Marine Resources for the purchase of a new boat for use by the Gulfport Police Department, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 38 - Signed](#)

- 39 Resolution - approving Award to and Construction Contract with DNA Underground, LLC, in connection with the Citywide Lift Station Improvements Project, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 39 - Signed](#)

- 40 Resolution - approving Award to and Construction Contract with Gill's Crane & Dozer Service, Inc., in connection with the Replacement of Captain Fred Urie Pier due to Hurricane Zeta Project, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 40 - Signed](#)

- 41 Resolution - approving Award to and Construction Contract with Hemphill Construction Company, Inc., in connection with the MCWI North Gulfport Wastewater Treatment Plant - Sand Filter Project, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 41 - Signed](#)

- 42 Resolution - approving Business Plan for Contract with SFM GPT, LLC, for Operation and Maintenance of Sportsplex Facilities, and for related purposes.

- Deleted -

- 43 Resolution - approving Business Services Agreement with Sparklight Business, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 43 - Signed](#)

- 44 Resolution - approving Contract for Congregate Meals with South Mississippi Planning and Development District Area Agency on Aging, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 44 - Signed](#)

- 45 Resolution - approving Grounds Maintenance Contract with Gulf Breeze Landscaping, LLC, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 45 - Signed](#)

- 46 Resolution - approving ID Application and Subscriber Agreement with Interactive Data, LLC, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 46 - Signed](#)

- 47 Resolution - approving IP Justification Form from Uniti Fiber, LLC, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 47 - Signed](#)

- 48 Resolution - approving Multi-Year Use Agreement with Cruisin' the Coast, Inc., in connection with the location of Cruisin' the Coast's Cruise Central at Jones Park and surrounding areas in 2025 - 2027, and for related purposes.

**Motion to Approve, Moved By** R.Lee Flowers, **Seconded by** Ron Roland

**Vote:** Motion Passed 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 10082024\\_48 - Signed](#)

- 49 Resolution - approving Preliminary Engineering Services Contract with Brown, Mitchell & Alexander, Inc., in connection with the Airport Road Extension and Roundabout Project, and for related purposes.

**Motion to Approve, Moved By** Ron Roland, **Seconded by** Rusty Walker

**Vote:** Motion Passed 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):**

[Resolution 10082024\\_49 - Signed](#)

- 50 Resolution - approving Rental Agreement Renewals with Cintas Corporation, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024\\_50 - Signed](#)

- 51 Resolution - approving Service Agreement with H&S Commercial & Industrial Construction, LLC, in connection with the 2024 Gulfport Harbor Lights Winter Festival, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024\\_51 - Signed](#)

- 52 Resolution - approving Service Agreement with Heavenly Touch Landscaping, in connection with the 2024 Gulfport Harbor Lights Winter Festival, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 52 - Signed](#)

- 53 Resolution - approving Service Order Form from Uniti Fiber, LLC, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 53 - Signed](#)

- 54 Resolution - approving Terms and Conditions associated with Trial Use of Genetec Tag Reading Cameras, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 54 - Signed](#)

- 55 Resolution - approving Modification No. 1 to Sub-Award Agreement with the Mississippi Department of Environmental Quality regarding the Coffee Creek Sewer Rehabilitation Project, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 55 - Signed](#)

- 56 Resolution - approving Supplemental Agreement No. 26 to Lease with the United States of America concerning certain real properties identified therein to extend the Lease through December 31, 2073, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey



**Vote:** Motion Passed 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 10082024 56 - Signed](#)

- 57 Resolution - authorizing appropriation of funds to the Gulf Regional Planning Commission pursuant to Miss. Code Ann. § 17-1-29, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 57 - Signed](#)

- 58 Resolution - authorizing a contribution of funds to the Harrison County Soil and Water Conservation District pursuant to Miss. Code Ann. § 69-27-24 (2012), and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 58 - Signed](#)

- 59 Resolution - authorizing a donation of funds to the Harrison County Library System pursuant to Miss. Code Ann. § 39-3-79(3) (2015), and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 59 - Signed](#)

- 60 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 2024 Gulfport Harbor Lights Winter Festival, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 60 - Signed](#)

- 61 Resolution - authorizing an expenditure (in the form of an in-kind donation) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with Gulfport High School's Homecoming Parade, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 61 - Signed](#)

- 62 Resolution - authorizing an expenditure (in the form of an in-kind donation) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the 2025 Cruisin' the Coast, and for related purposes.

**Motion to Approve, Moved By** Myles Sharp, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 62 - Signed](#)

- 62 - A Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with Carter's Champions' 8th Annual Pink Dress Run, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 62-A - Signed](#)

- 63 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport through the work of Mississippi Coast Crime Stoppers, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 63 - Signed](#)

- 64 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 Gulfport Branch NAACP Oratorical Scholarship Program, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 64 - Signed](#)

- 65 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport, by and through the Gulfport Fire Department, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 65 - Signed](#)

- 66 Resolution - accepting funds from Mississippi Power Company in support of the Mayor's Youth Council and authorizing expenditures for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport with respect to the activities of the Mayor's Youth Council, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 66 - Signed](#)

- 67 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport, by and through the Department of Leisure Services, Special Events Division, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 67 - Signed](#)

- 68 Resolution - authorizing the City of Gulfport to accept ownership of forfeited or seized vehicle and funds, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 68 - Signed](#)

- 69 Resolution - authorizing the purchase of bottled water for certain employees of the Department of Urban Development for hydration purposes, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 69 - Signed](#)

- 70 Resolution - authorizing the purchase of bottled water for certain employees of the Gulfport Police Department for hydration purposes, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 70 - Signed](#)

- 71 Resolution - approving the temporary closure of municipal right of way for Gulfport High School's Homecoming Parade, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 71 - Signed](#)

- 72 Resolution - approving the temporary closure of municipal right of way for Gulfport Main Street Association's 2024 View the Cruise Sunset Concert, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 72 - Signed](#)

- 73 Resolution - approving the temporary closure of municipal right of way for Mississippi Sea Wolves Season Pass Holder Pickup Block Party, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 73 - Signed](#)

- 73 - A Resolution - approving the temporary closure of municipal right of way for Carter's Champions' 8th Annual Pink Dress Run, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 73-A - Signed](#)

- 74 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 sale of said items of municipal personal property, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 74 - Signed](#)

- 75 Resolution - memorializing the United States Department of Housing and Urban Development and the South Mississippi Housing Authority to adequately address and ameliorate derelict effects emanating from a property that it has included in its Housing Choice Voucher Program at 5013 West Railroad Avenue, and for related purposes.

**Motion to Approve, Moved By** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 75 - Signed](#)

- 76 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** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 76 - Signed](#)

- 77 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** Richard Kosloski, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 77 - Signed](#)

### **Budget Amendments / Docket of Claims**

- 78 Budget Amendment #1 - appropriating funds in the Opioid Settlement Fund Miscellaneous Other line item and the Contractual Services line item to be funded by a legal settlement check received by the City. (*publication needed*)

**Motion to Approve Budget Amendment #1, Moved By** R.Lee Flowers, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 2025-01](#)

[Opioid Settlement Check](#)

- 79 Budget Amendment #2 - increasing budgetary funds for the General Fund Charges for Services revenue line item and the Police Capital Outlay line item to be funded from a check received from Southern Recycling LLC. *(no publication needed)*

**Motion to Approve Budget Amendment #2, Moved By** R.Lee Flowers, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 2025-02](#)

[Budget Amendment Memo - increasing line item 213 Vehicles - Southern Recycling LLC](#)

- 80 Budget Amendment #3 - increasing budgetary funds for the CNET Intergovernmental Revenue line item and the Capital Outlay line item to be funded by checks received for restitution. *(no publication needed)*

**Motion to Approve Budget Amendment #3, Moved By** R.Lee Flowers, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 2025-03](#)

[Budget Amendment memo - CNET - increasing line item 286 - Capital](#)

[Budget Amendment Memo - CNET restitution - increasing line item 286 - Capital \(2\)](#)

- 81 Budget Amendment #4 - increasing the General Fund Grant Revenue line item and the Police Capital Outlay line item to be funded from a Tidelands Grant tracked using Project 25008 - Police Public Trust Tidelands Grant *(no publication needed)*

**Motion to Approve Budget Amendment #4, Moved By** R.Lee Flowers, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 Memo - Public Trust Tidelands Grant - appropriating funds for FY24](#)

[Budget Amendments 2025-04](#)



- 82 Budget Amendment #5 - increasing various funds' expenditure line items to provide the budgetary authority for purchase orders written in FY2024 to be paid in FY2025 to be funded from the unobligated cash reserves associated with the FY2024 fund surpluses created by not expending this money in fiscal year 2024.

**Motion to Approve Budget Amendment #5, Moved By R.Lee Flowers, Seconded by Kenneth Casey**

**Vote:** Motion Passed 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 2025-05  
2024 10 01 - FY2025 PO Roll Memo](#)

- 83 Budget Amendment #6 - transferring funds within projects within the Capital Project Fund - transferring \$20,000 from Project 24038 - Ward 2 Capital Improvement Project to Project 24029 - Highway 90 Sidewalk - Legacy Condos Debuys Project budget.

**Motion to Approve Budget Amendment #6, Moved By R.Lee Flowers, Seconded by Kenneth Casey**

**Vote:** Motion Passed 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 2025-06  
Budget Amendment FY 24 - Fund Transfer to Increase Highway 90 Sidewalk at Legacy  
Condos Project Budget - 9-5-24](#)

- 84 Budget Amendment #7 - transferring funds from the General Fund to the Capital Projects Fund and appropriating funds from Project MYCC relating to Mayor's Youth Council Contributions. *(no publication needed)*

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

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

- 85 Budget Amendment #8 - transferring funds from the Water Sewer fund to the Capital Projects ARPA fund and increasing the Capital Projects line item for Project 24021 - City Wide Lift Station Improvements. *(publication needed)*

**Motion to Approve Budget Amendment #8, Moved By R.Lee Flowers, Seconded by Kenneth Casey**



**Vote:** Motion Passed 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 2025-08](#)

[Budget Amendment FY 25 - ENG - Fund Transfer to Increase Construction Funds for City Wide Lift Station Improvements Project - 9-27-24](#)

- 86 Budget Amendment #9 - transferring funds from the Water Sewer fund to the Capital Projects ARPA fund and increasing the Capital Projects line item for Project 24024 - North Gulfport Wastewater Treatment Plant Sand Filters Project. *(no publication needed)*

**Motion to Approve Budget Amendment #9, Moved By** R.Lee Flowers, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 2025-09](#)

[Budget Amendment FY 25 - ENG - Fund Transfer to Increase Construction Funds for N Gpt WWTP Sand Filters Project - 9-27-24](#)

- 87 Docket of Claims - to be approved through October 9, 2024.

**Motion to Approve Docket of Claims, in the amount of \$3,769,984.29, Moved By** Ron Roland, **Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 10082024 87 - Signed](#)

## **Routine Agenda**

**Motion to Approve Routine Agenda, as amended, Moved By** Ella Holmes-Hines, **Seconded by** Kenneth Casey

**Vote:** Motion Passed By Unanimous Roll Call Vote

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

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

**Attachment(s):**

[FY 2025 Traffic Grant Agreement 08202024 24 - Executed](#)  
[OTIS Agreement 09032024 12 - Ex.A - Executed](#)  
[OTIS Agreement 09032024 12 - Ex.B - Executed](#)  
[Rotolo Consultants Grounds Maintenance Contract 09032024 16-Ex-C - Executed](#)  
[Charles Bodie's Contract for 2024-2025 09032024 18 - Executed](#)  
[Gulf Coast Ctr for Nonviolence Contract for 2024-2025 09032024 19 - Executed](#)  
[Lee Russell, Esq. Contract for 2024-2025 09032024 20 - Executed](#)  
[Gerard T. Johnson, II Contract for 2024-2025 09032024 23 - Executed](#)  
[SAFEbuilt, LLC Agreement 09172024 13 - Executed](#)  
[Change Order 1 Blue Diving & Salvage, LLC 09172024 14 - Executed](#)  
[Tom Johnson - DV Investigator PSA 09032024 23 - Executed](#)  
[Charles Bodie, Jr. Video and Discovery Clerk PSA 09032024 18 - Executed](#)  
[Gulf Coast Center for Nonviolence DV Victims Advocate Services PSA 09032024 19 - Executed](#)  
[Lee Russell, Esq. Public Defender PSA 09032024 20 - Executed](#)

- 89 Approval - of the 2025 City of Gulfport Calendar.

**Attachment(s):**

[2025 City of Gulfport Calendar\(s\)](#)

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

**Attachment(s):**

[Code Enforcement Chapter 3 Notices 100824](#)

- 91 Legal Notice - advertisement for a Request for Qualifications for the Sewer System Assessment of the Turkey Creek Pump Station project.

**Attachment(s):**

[Legal Ad - RFQ](#)

- 92 Legal Notice - advertisement for a Reverse Auction of Christmas Lights for the Harbor Lights Winter Festival.

**Attachment(s):**

[ADVERTISEMENT FOR PROPOSALS-CHRISTMAS LIGHTS](#)

- 93 Legal Notice - advertisement for a Sealed Bid for Repairs to Libby Milner Roland Pier.

**Attachment(s):**

[2. Libby Pier Advertisement for Bids](#)

- 94 Letter - regarding bid awarded by Purchasing to Advanced Auto Parts for compressors - Police Department - to be made a part of the minutes.

**Attachment(s):**

[Compressor - Advanced Auto Parts - Police](#)

- 95 Letter - regarding bid awarded by Purchasing to Flex Powersports for Electric Trucks - Marina - to be made a part of the minutes.

**Attachment(s):**

[Electric Trucks - Flex Powersports - Marina](#)

- 96 Privilege License Report - for the month of September 2024 - to be made a part of the minutes.

**Attachment(s):**

[Privilege License Report - September 2024](#)

- 97 Ratification - of acceptance of Opioid Settlement funds - to be made a part of the minutes.

**Attachment(s):**

[2024 10 02 - Opioid Settlement Check](#)  
[Opioid Settlement Check](#)

- 98 Ratification - of Oath(s) of Office - to be made part of the minutes.

**Attachment(s):**

[Garcia - Oath of Office](#)

- 99 Request - authorization for issuance of special checks for FY 2025 Debt Service Payments.

**Attachment(s):**

[2024 09 26 - Special Checks for Debt Service](#)

- 100 Request - authorization to enter into negotiations with Michael Baker for the Old Highway 49 Sidewalk Project.

**Attachment(s):**

[Recommendation - Old 49 Sidewalks](#)

- 101 Request - authorization to execute Letter of Authorization to CSpire Fiber in connection with City's Network.

**Attachment(s):**

[C Spire BGP Letter of Authorization](#)  
[Memo to Council - C Spire BGP Authorization](#)

- 102 Request - temporary change fund for the 2024 Gulfport Harbor Lights Winter Festival.

**Attachment(s):**

[Change Fund 2024](#)

## Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Pamela Footman - 820 E. Railroad Street
- Jerry Pryor - Soria City Civic Organization
- Sandra Wyche - P.O. Box 1224
- Kealvin Barnett - 129 Holly Circle

This Concluded the Public Agenda.

## Council Comments

## Memorial Adjournment

October 8, 2024 Memorial Adjournment Letters

[Mr. Darius N. Johnson Jr.](#)

[Mr. Fabian Chester Lizana](#)

[Mr. John Victor Trocheset Jr.](#)

[Mr. Robert Earl Pete Culberson](#)

[Mr. Ronald Barnard](#)

[Mr. Timothy James Kennedy](#)

[Mr. William Bill Powell](#)

[Mrs. Myrna Louise Cody](#)

[Ms. Virginia Dale Simpkins](#)

## 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 Kenneth Casey

**Vote:** Motion Passed 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 4:58 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R. Lee Flowers (in at 5:02 P.M.) Richard Kosloski, Mayor Billy Hewes, CAO Wayne Miller, General Counsel Hugh Keating, Assistant City Attorney Margaret Murdock, Clerk of Council Brittany Rodgers, Deputy Clerk of Council.

**Motion to Exit Closed Session at 5:02 P.M., Moved By R.Lee Flowers, Seconded by** Kenneth Casey

**Vote:** Motion Passed 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 5:03 P.M. for (1) strategy session with respect to prospective litigation involving Gerald Hargrove and the vacation of an unimproved alley behind 1924 30<sup>th</sup> Street; (2) strategy session with respect to prospective litigation arising out of an incident involving damage to City property (a City police vehicle) caused by Odis Clemons (incident occurred on

August 8, 2024); (3) strategy session with respect to prospective litigation arising out of an incident involving damage to City property (a City police vehicle) caused by Sam Harris (incident occurred on April 13, 2024); (4) strategy session with respect to prospective litigation arising out of an incident involving damage to City property (a City police vehicle) caused by Ruth Caggins (incident occurred on August 8, 2024); (5) strategy session with respect to prospective litigation arising out of an incident involving damage to City property (a City police vehicle) caused by Darlous Hull and owned by James R. Hull (incident occurred on August 12, 2024). (6) potential litigation with EMS Service Provider, (7) personnel with Council Clerks office., and (8) employee performance with legal department., Moved By Ron Roland, **Seconded by** Rusty Walker

**Vote:** Motion Passed 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 5:05 P.M. In attendance:**

**Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines (out at 6:02 P.M.) Rusty Walker, Myles Sharp, R.Lee Flowers (out at 6:02 P.M.), Richard Kosloski, CAO Wayne Miller (out at 5:47 P.M.), Mayor Billy Hewes (out at 5:47 P.M.), General Counsel Hugh Keating (out at 5:47 P.M./in at 6:02 P.M.), Assistant City Attorney Margaret Murdock (out at 5:47 P.M.), Clerk of Council Brittany Rodgers (out at 5:52 P.M./in at 6:05 P.M.), Deputy Clerk of Council Brittany Thomas (out at 5:52 P.M./in at 6:06 P.M.).

**Motion to Exit Executive Session at 6:06 P.M., Moved By** Kenneth Casey, **Seconded by** Ron Roland

**Vote:** Motion Passed By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, Richard Kosloski

**Absent:** Ella Holmes-Hines, R. Lee Flowers

**No official action was taken during Executive Session.**

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

**Motion to authorize the City Attorney's Office to accept the sum of \$12,818.34 from Mississippi Farm Bureau Casualty Insurance Company in settlement of the City's property damage claim arising out of an automobile accident that occurred on August 12, 2024, when a vehicle owned by this company's insured, James R. Hull, and driven by Darlous Hull, collided with a Gulfport Police vehicle belonging to the**

**City of Gulfport, causing damages, and that the Mayor and City Attorney's office be authorized to execute any and all documents necessary to effectuate this settlement on behalf of the City, including, without limitation, any releases or settlement agreements., Moved By Myles Sharp, Seconded by Rusty Walker**

**Vote:** Motion Passed By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, Richard Kosloski

**Absent:** Ella Holmes-Hines, R.Lee Flowers

**Motion to authorize the City Attorney and his staff to take any and all actions necessary, including the submission of claims and the filing of any lawsuits and all actions related thereto and to authorize the expenditure of monies to go towards the payment of any costs or expenses incurred related to such actions, including court costs and fees and any other expenses, to recover monies for the City against Ruth Caggins, and all others responsible, including filing suit in the appropriate court, arising out of an automobile accident which occurred on August 8, 2024, when the vehicle she was driving caused damage to a Gulfport Police Department vehicle (Unit 4078) owned by the City., Moved By Myles Sharp, Seconded by Ron Roland**

**Vote:** Motion Passed By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, Richard Kosloski

**Absent:** Ella Holmes-Hines, R.Lee Flowers

**Motion to authorize the City Attorney and his staff to take any and all actions necessary, including the submission of claims and the filing of any lawsuits and all actions related thereto and to authorize the expenditure of monies to go towards the payment of any costs or expenses incurred related to such actions, including court costs and fees and any other expenses, to recover monies for the City against Sam Harris, and all others responsible, including filing suit in the appropriate court, arising out of an automobile accident which occurred on April 13, 2024, when the vehicle he was driving caused damage to Gulfport Police Department vehicle (Unit 4099) owned by the City., Moved By Myles Sharp, Seconded by Ron Roland**

**Vote:** Motion Passed By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, Richard Kosloski

**Absent:** Ella Holmes-Hines, R.Lee Flowers

**Motion to authorize the City Attorney and his staff to take any and all actions necessary, including the submission of claims and the filing of any lawsuits and all actions related thereto and to authorize the expenditure of monies to go towards the payment of any costs or expenses incurred related to such actions, including court costs and fees and any other expenses, to recover monies for the City against Odis Clemons, and all others responsible, including filing suit in the appropriate court, arising out of an automobile accident which occurred on August 8, 2024, when the vehicle he was driving caused damage to Gulfport Police Department vehicle (Unit 4118) owned by the City., Moved By Myles Sharp, Seconded by Ron Roland**

**Vote:** Motion Passed By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, Richard Kosloski

**Absent:** Ella Holmes-Hines, R.Lee Flowers

## **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 Fabian Chester Lizana, Mr. John Victor Trocheset Jr., Mr. William "Bill" Powell, Mrs. Myrna Louise Cody, Mr. Ronald Barnard, Ms. Virginia Dale Simpkins, Mr. Timothy James Kennedy, Mr. Robert Earl "Pete" Culberson, and Mr. Darius N. Johnson Jr., until October 22, 2024, Moved By Ron Roland, Seconded by Richard Kosloski**

**Vote:** Motion Passed By Unanimous Roll Call Vote

**Aye:** Kenneth Casey, Ron Roland, Rusty Walker, Myles Sharp, Richard Kosloski

**Absent:** Ella Holmes-Hines, R.Lee Flowers

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**City Clerk**

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**Mayor**

## **Agenda Adjustments**

- 62 - A** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with Carter's Champions' 8th Annual Pink Dress Run, and for related purposes.
- 73 - A** Resolution - approving the temporary closure of municipal right of way for Carter's Champions' 8th Annual Pink Dress Run, and for related purposes.