



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 5, 2024

1:30 PM

*Gulfport City Hall
Council Chambers*

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 October 22, 2024, at 1:30 P.M.

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, Rusty Walker, Myles Sharp (Teleconference), R.Lee Flowers, Richard Kosloski (Teleconference).

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; add item 14 – A - Resolution - approving amended "Operating Budget" for GPT SFM, LLC for FYE 2025 for operation and maintenance of Gulfport Sportsplex facilities, and for related purposes; add item 14 – B - Resolution - approving amendments to contract with GPT SFM, LLC for operation and maintenance of Sportsplex facilities, and for related purposes; add item 36 – A - Budget Amendment #18 - transferring funds from 010 - Grant other to Uniform/Personal Gear within the Police Department Budget; add item 45 – A - Request - authorization for issuance of special check payable to Cadence Bank for Debt Service Payments., 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

Presentation Agenda

- Mayor's Report

Policy Issues

Minutes / Appointments

- 1 Approval of Minutes - for July 15, 2024 SCM.

Motion to Approve Minutes for July 15, 2024 SCM, Moved By Kenneth Casey, **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):

[July 15, 2024 SCM Minutes](#)

- 2 Approval of Minutes - for October 8, 2024.

Motion to Approve Minutes for October 8, 2024, Moved By Kenneth Casey, **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):

[October 8, 2024 Minutes](#)

Hearings / Appeals

- 3 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** 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

The following Citizen(s) addressed the Council:

- Jennifer Hurdle (on behalf of Adam Wayne) - Parcel 22

Motion to Close the Hearing and Approve the Resolution, 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

Attachment(s):

[Resolution 11052024 3 - Signed](#)

Recommendations

- 4 Recommendation from Planning Commission to Amend Zoning Ordinance - (amending Official Text of the Code of Ordinances to remove certain duties from the Building Code or Planning Director and assign those duties to the Planning Administrator) - Case #2409PC129.

Motion to Accept Recommendation and Adopt Ordinance, 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):

[Ordinance 3459 11052024 4 - Signed](#)

- 5 Recommendation from Planning Commission to Amend Zoning Ordinance - (amending Zoning Map to rezone property to R-O (Residence-Office)) - 9298 Old Lorraine Road - Case # 2409PC144 - Ward 5.

Motion to Remand to Planning Commission, to be properly signed and reheard, 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

- 6 Recommendation from Planning Commission to Approve Final Plat - of 77-lot subdivision (Gulf Grove Subdivision) - on property zoned T4+ (General Urban Zone "Plus") & T4L (General Urban Zone "Limited") - Cowan Road - Case #2412CC185 - Ward 2.

Motion to Approve Final Plat of Gulf Grove Subdivision, 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):

[Final Plat - Gulf Grove Subdivision](#)

Ordinances

- 7 Ordinance - amending Chapter 6 of the Code of Ordinances, to add Article XXII "Operation of Low-Speed Vehicles", and for related purposes.

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

Motion to Amend Section 3 to set the effective date as January 1, 2025, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

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

The President called the question on the Motion as amended.

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):

[Ordinance 3460 11052024 7 - Signed](#)

- 8 Ordinance - providing for removal or deletion of one (1) "Harbor Maintenance Technician" position from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.

Motion to Adopt Ordinance, 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

Attachment(s):

[Ordinance 3461 11052024 8 - Signed](#)

- 9 Ordinance - providing for the salary of compensation for one (1) full-time and one (1) part-time "Harbor Maintenance Technician" position, and for related purposes.

Motion to Adopt Ordinance, 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

Attachment(s):

[Ordinance 3462 11052024 9 - Signed](#)

- 10 Ordinance - providing for the salary of compensation for one (1) additional "Paralegal" position, and for related purposes.

Motion to Adopt Ordinance, 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

Attachment(s):

[Ordinance 3463 11052024 10 - Signed](#)

Resolutions

- 11** Resolution - declaring the intention of the City Council of the City of Gulfport, Mississippi, to issue Hospital Revenue Bonds of said City in a principal amount not to exceed seventy-five million dollars (\$75,000,000) to provide funds to be used for the purpose of financing various capital improvements for Memorial Hospital at Gulfport as provided herein; directing the publication of a notice of such intention, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution 11052024 11 - Signed](#)

- 12** Resolution - approving the engagement of professionals relating to the issuance of bonds on behalf of Memorial Hospital at Gulfport, and for related purposes.

Motion to Approve, 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

Attachment(s):

[Resolution 11052024 12 - Signed](#)

- 13** Resolution - approving activation of Gulfport Regional Planning Commission – Three Rivers Road and O’Neal Road Intersection Improvements Project, and for related purposes.

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

Attachment(s):

[Resolution 11052024 13 - Signed](#)

- 14** Resolution - approving "Business Plan" of GPT SFM, LLC in conjunction with its Contract for Operation and Maintenance of the Gulfport Sportsplex and the Goldin Sportsplex Facilities, and for related purposes.

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

Attachment(s):

[Resolution 11052024 14 - Signed](#)

- 14 - A** Resolution - approving amended "Operating Budget" for GPT SFM, LLC for FYE 2025 for operation and maintenance of Gulfport Sportsplex facilities, and for related purposes.

Motion to Table, 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

The following actions were taken after Executive session:

Motion to Take off the 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, R.Lee Flowers

Absent: Myles Sharp, Richard Kosloski

Motion to Approve, 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, R.Lee Flowers

Absent: Myles Sharp, Richard Kosloski

Attachment(s):

[Resolution 11052024 14-A - Signed](#)

- 14 – B** Resolution - approving amendments to contract with GPT SFM, LLC for operation and maintenance of Sportsplex facilities, and for related purposes.

Motion to Table, 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

The following actions were taken after Executive session:

Motion to Take off the 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, R.Lee Flowers

Absent: Myles Sharp, Richard Kosloski

Motion to Approve, 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, R.Lee Flowers

Absent: Myles Sharp, Richard Kosloski

Attachment(s):

[Resolution 11052024 14-B - Signed](#)

- 15** Resolution - approving proposal of Coast Transit Authority in connection with the 2024 Gulfport Harbor Lights Winter Festival, and for related purposes.

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

Attachment(s):

[Resolution 11052024 15 - Signed](#)

- 16** Resolution - approving Standard Speaker's Agreement with Frank Viscuso, and for related purposes.

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

Attachment(s):

[Resolution 11052024 16 - Signed](#)

- 17** Resolution - authorizing the City of Gulfport, by and through the Gulfport Fire Department, to accept a FY 2024 Mississippi Department of Public Safety, Office of Homeland Security Grant, and for related purposes.

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

Attachment(s):

[Resolution 11052024 17 - Signed](#)

- 18** Resolution - authorizing the donation of funds to Gulfport Main Street Association, in accord with Miss. Code Ann. § 21-19-44.1, and for related purposes.

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

Attachment(s):

[Resolution 11052024 18 - Signed](#)

- 19** Resolution - authorizing a donation of funds to the Women's Resource Center pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (Rev. 2015), and for related purposes.

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

Attachment(s):

[Resolution 11052024 19 - Signed](#)

- 20** Resolution - authorizing an expenditure to Gulf Coast Center for Nonviolence, Inc., pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (Rev. 2015), and for related purposes.

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

Attachment(s):

[Resolution 11052024 20 - Signed](#)

- 21** Resolution - authorizing an expenditure to Mental Health Association of South Mississippi pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8), and for related purposes.

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

Attachment(s):

[Resolution 11052024 21 - Signed](#)

- 22** 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 Harrison County Career & Technical Center Engineering & Robotics Program (TSA), and for related purposes.

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

Attachment(s):

[Resolution 11052024 22 - 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 MS Gulf Coast Camellia Society Event, and for related purposes.

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

Attachment(s):

[Resolution 11052024 23 - Signed](#)

- 24** Resolution - authorizing placement by Audubon Delta of bird related signage at certain City owned boat launches in the City of Gulfport, and for related purposes.

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

Attachment(s):

[Resolution 11052024 24 - Signed](#)

- 25** 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 Ella Holmes-Hines, **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

Attachment(s):

[Resolution 11052024 25 - Signed](#)

- 26** 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 Ella Holmes-Hines, **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

Attachment(s):

[Resolution 11052024 26 - Signed](#)

Budget Amendments / Docket of Claims

- 27** Budget Amendment 2023 - Final - adjusting various funds' revenue and expenditures budgeted line-item balances to match actual balances for the fiscal year ended September 30, 2023 as required by state statute and as needed for the audit.

Motion to Approve Budget Amendment 2023 - Final, 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 2023 - Final](#)

- 28** 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. *(tabled/postponed from October 8, 2024)*

Motion to Approve Budget Amendment #7, 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 2024-07](#)

- 29** Budget Amendment #10 - increasing line item 277 Vehicles from drug-related arrest.

Motion to Approve Budget Amendment #10, 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 2024-10](#)

- 30** Budget Amendment #11 - increasing line item 277 from forfeited funds.

Motion to Approve Budget Amendment #11, 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 2024-11](#)

- 31 Budget Amendment #12 - increasing line item 277 from forfeited funds.

Motion to Approve Budget Amendment #12, 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 2024-12](#)

- 32 Budget Amendment #13 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com

Motion to Approve Budget Amendment #13, 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 2024-13](#)

- 33 Budget Amendment #14 - Gulfport Fire Department - MOHS Grant Money Roll-Over from FY2024

Motion to Approve Budget Amendment #14, 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 2024-14](#)

- 34 Budget Amendment #15 - transferring funds from the General Fund to the Capital Projects fund and establishing projects representing capital outlay needs for Fiscal Year 2025 to be funded by unobligated cash reserves representing a portion of the FY 2024 General Fund net surplus.

Motion to Approve Budget Amendment #15, 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 2024-15](#)

- 35** Budget Amendment #16 - adjusting the Special Revenue and Capital Projects funds' budgeted line item balances to account for actual FY 2024 activity (in August and September) that was expected to be posted in FY2025 but was actually posted in FY2024.

Motion to Approve Budget Amendment #16, 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 2024-16](#)

- 36** Budget Amendment #17 - increasing line item 277 Vehicles from drug-related arrest.

Motion to Approve Budget Amendment #17, 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 2024-17](#)

- 36 - A** Budget Amendment #18 - transferring funds from 010 - Grant other to Uniform/Personal Gear within the Police Department Budget.

Motion to Approve Budget Amendment #18, 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 2024-18](#)

- 37** Docket of Claims - to be approved through November 6, 2024.

Motion to Approve Docket of Claims, in the amount of \$2,057,767.07, Moved By R.Lee Flowers, **Seconded by** Kenneth Casey

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 11052024_37 - Signed](#)

Routine Agenda

Motion to Approve Routine Agenda, as amended, Moved By R.Lee Flowers, **Seconded by** Ella Holmes-Hines

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

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

Attachment(s):

[Pitney Bowes Rental Agreement 11072023 16 - Executed](#)
[Axon Enterprises, Inc Agreement 02062024 14 - Executed](#)
[Zurich Surety Continuation Certification 02062024 17 - Executed](#)
[Westlaw Renewal Order Form 02062024 27 - Executed](#)
[Granicus, LLC Agreement 02062024 28 - Executed](#)
[Water Tank Maintenance Agreement 02062024 31 - Executed](#)
[SCI, Inc Debuys Road Pump Station Replacement Project 02062024 32 - Executed](#)
[Safe Haven Baby Box Lease Agreement 03052024 14 - Executed](#)
[SFM Lease Agreement - Sportsplex Facilities 03192024 25 - Executed](#)
[GPT SFM, LLC Agreement 03192024 26 - Executed](#)
[USM MOA - GPD 06042024 14 - Executed](#)
[Southern Colonial Construction, LLC Agreement - Debuys Road Sewer Pump Station to West Biloxi WWTP Project 08062024 16 - Executed](#)
[Mississippi Delta Shows, LLC 08202024 13 - Executed](#)
[Suncoast Infrastructure, Inc Construction Contract - MIMA Paving Infrastructure Project 08202024 14 - Executed](#)
[All Safe Technologies, LLC 08202024 21-A - Executed](#)
[FY24 Tidelands Grant GPD 10082024 38 - Executed](#)
[DNA Underground, LLC Agreement - City Wide Lift Station Improvements Project MCWI 10082024 39 - Executed](#)
[Gill's Crane & Dozer Services, Inc Agreement - Repairs to Fred Urie Pier due to Hurricane Zeta Project 10082024 40 - Executed](#)
[Hemphill Construction Co Agreement - North Gulfport Wastewater Treatment Plant Filter Rehabilitation Project MCWI 10082024 41 - Executed](#)
[Sparklight IT Department Agreement 10082024 43 - Executed](#)
[SMPDD Area Agency on Aging Congregate Meals Contract 10082024 44 - Executed](#)
[Gulf Breeze Landscaping, LLC Grounds Maintenance Contract 10082024 45 - Executed](#)
[Preliminary Engineering Services Contract BMA - Airport Road Extension and Roundabout Project 10082024 49 - Executed](#)
[H&S Commercial & Industrial Construction, LLC Service Agreement 2024 GHLWF 10082024 51 - Executed](#)
[Heavenly Touch Landscaping Service Agreement 2024 GHLWF 10082024 52 - Executed](#)
[Gulfside Casino Agreement 2024 GHLWF 10222024 4-A - Executed](#)
[BIS Digital Proposal 10222024 7 - Executed](#)
[Convergint City Hall 2nd Floor 10222024 8 - Executed](#)
[SMBM Rental Agreement - DCOC 10222024 9 - Executed](#)

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

Attachment(s):

[Code Enforcement Chapter 3 Notices 11052024](#)

- 40 Legal Notice - advertisement for Term Contracts.

Attachment(s):

[Legal Notice - Term Contract 11052024](#)

- 41 Letter - regarding bid awarded by Purchasing to Anderson Enterprises for Red Iron Carport Structure - Police Department - to be made a part of the minutes.

Attachment(s):

[Red Iron Carport Structure - Anderson - Police](#)

- 42 Letter - regarding bid awarded by Purchasing to Jazzy Johnz for restrooms - Harbor Lights - to be made a part of the minutes.

Attachment(s):

[Restrooms - Jazzy Johnz - GHLWF](#)

- 43 Letter - regarding bid awarded by Purchasing to Johnson Controls for replacement of VSD pump - Police Department - to be made a part of the minutes.

Attachment(s):

[Replace VSD Pump - Johnson Controls - Police](#)

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

Attachment(s):

[Privilege License Report - October 2024](#)

- 45 Ratification - of Microsoft Enterprise Update Statement - to be made a part of the minutes.

Attachment(s):

[Microsoft Enterprise Update Statement](#)

- 45 – A Request - authorization for issuance of special check payable to Cadence Bank for Debt Service Payments.

Attachment(s):

[2024 10 04 - Follow - up Special Checks for Debt Service](#)

Public Agenda

The following Citizen(s) addressed the Council:

- Billy Ruble - 1732 2nd Street
- Matt McDonnell - 711 2nd Street
- Sandra Wyche - P.O. Box 1224
- Kealvin Barnett - 129 Holly Circle
- Ricky Toles - 1808 59th Avenue

Council Comments

Memorial Adjournment

Mr. Gary Glen Robinson

Mr. Leroy Patrick Pucheu

Mr. Ralph Dale Young

Mr. Robert Devon Royal Bleu Callahan

Mr. William Bill Thomas Wittmann

Mr. William Palmer Billy Frommeyer III

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 Kenneth Casey, 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

The Council entered Closed Session at 2:57 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp, R.Lee Flowers, Richard Kosloski, Mayor Billy Hewes, CAO Wayne Miller, General Counsel Hugh Keating, City Attorney Jeff Bruni, Assistant City Attorney Margaret Murdock, Clerk of Council Brittany Rodgers, and Deputy Clerk of Council.

Motion to Exit Closed Session at 3:01 P.M., 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

No official action was taken during Closed Session.

Upon hearing from General Counsel regarding the nature of the request for Executive Session, Motion to Enter Executive Session at 3:02 P.M. for (1) strategy session with respect to prospective litigation involving Harvey and Jean Saucier associated with the City's Beulah Church Road Sewer and Road Improvement project; (2) strategy session with respect to prospective litigation associated with property owned by William and Michele Thomassie; (3) strategy session with respect to pending litigation involving Hoseley Bearden Investments, LLC; (4) strategy session with respect to pending and prospective litigation involving Donald Tompkins arising out of an incident that occurred on March 15, 2024, when Tompkins damaged a City vehicle; and (5) strategy session with respect to prospective litigation involving GPT SFM, LLC, 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 Executive Session at 3:02 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, Myles Sharp (out at 3:52 P.M.), R.Lee Flowers, Richard Kosloski (out at 3:32 P.M.) Mayor Billy Hewes, CAO Wayne Miller, General Counsel Hugh Keating, City Attorney Jeff Bruni, Assistant Margaret Murdock, Director of Engineering Jeremy Harrison (in at 3:03 P.M./ out at 3:12 P.M.), Director of Finance and Accounting Todd Harman (in at 3:15 P.M./ out at 3:45 P.M.), Director of Leisure Services Randy Wales (in at 3:15 P.M./ out at 3:45 P.M.), Assistant Director of Leisure Services Billy Lehman (in at 3:15 P.M./ out at 3:45 P.M.), GPT SFM, LLC Coordinator David A'quilla (in at 3:15 P.M./ out at 3:45 P.M.), Clerk of Council Brittany Rodgers, and Deputy Clerk of Council.

Motion to Exit Executive Session at 3:47 P.M., 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

Absent: Richard Kosloski

No official action was taken during Executive Session.

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

Motion to authorize the City, by and through the Legal Department, to acquire from Harvey and Jean Saucier 23,273.24 square feet of real property for right of way in connection with the Saucier Lane/Beulah Church Road Sewer Project up to the amount discussed in 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

Absent: Richard Kosloski

Motion to authorize the City, by and through the applicable departments, to acquire a utility easement from William and Michele Thomassie with the consideration therefore being the waiver of \$2650 in fees that would otherwise be charged to the Thomassie's (SFR Sewer Tap, \$700; 1.5" Water Tap, \$1400; 1.5" Meter drop, \$550)., 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

Absent: Richard Kosloski

Motion to authorize the City, by and through the Legal Department, to agree to the relief sought in Chancery Court Cause No. 24-1693, in particular to agree to the replat of the lots found in Exhibit "B" to the Petition in the aforementioned matter (no agreement to accept the rights of way is authorized)., Moved By Ron Roland, Seconded by Kenneth Casey

Vote: Motion Passed By The Following Roll Call Vote

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

Nay: Ella Holmes-Hines

Absent: Richard Kosloski

Motion to authorize the City Attorney and his staff 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 Donald Tompkins, and all others responsible, including filing suit or pursuing a counterclaim, arising out of an automobile accident that occurred on March 15, 2024, when the vehicle he was driving caused damage to vehicle City Asset Number 3679 owned by the City., Moved By Ron Roland, Seconded by Kenneth Casey

Vote: Motion Passed By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, Ella Holmes-Hines, R.Lee Flowers

Nay: Rusty Walker

Absent: Myles Sharp, Richard Kosloski

Setting of Next Meeting and Adjournment

There being no further business to come before the Council at this time, Motion to Adjourn in memory of Mr. Gary Glen Robinson, Mr. Leroy Patrick Pucheu, Mr. Robert Devon "Royal Bleu" Callahan, Mr. William "Bill" Thomas Wittmann, Mr. William Palmer "Billy" Frommeyer III, until November 19, 2024, at 1:30 P.M. for a Regular Meeting, 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, R.Lee Flowers

Absent: Myles Sharp, Richard Kosloski

ATTEST:

ADOPTED:

Brittany Rodgers, Clerk of Council

F.B. "Rusty" Walker, IV, President

The above and foregoing minutes having been submitted to and approved by the Mayor, this the 4th day of December, 2024.

ATTEST AND CERTIFY:

ADOPTED:

Rashida Bell, City Clerk

Billy Hewes, Mayor