



City of Gulfport, Mississippi

Minutes City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, January 7, 2025

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 December 17, 2024, at 1:30 P.M.

Present: Mayor Billy Hewes, CAO Wayne Miller, Clerk of Council Brittany Rodgers, Deputy Clerk of Council, **Councilmembers:** Kenneth Casey, Ron Roland, Ella Holmes-Hines, Rusty Walker, R.Lee Flowers, and Richard Kosloski.

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

Agenda Order

Motion to Accept the Agenda as presented with the following adjustments; delete item 16 at the Administration's request; add item 10 - A - Resolution - approving Letter Agreement with Election Systems & Software (ES&S) in connection with Ward 5 Special Election, and for related purposes.; and add 20 - A - Resolution - approving First Amendment to the City's Contract for Services with the Circuit Clerk of Harrison County for Redistricting Services, and for related purposes., 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, R.Lee Flowers, Richard Kosloski

Presentation Agenda

- Mayor's Report

Policy Issues

Minutes / Appointments

- 1 Approval of Minutes - for December 17, 2024.

Motion to Approve Minutes for December 17, 2024, 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, Richard Kosloski

Attachment(s):

[December 17, 2024 Minutes](#)

Hearings / Appeals

- 2 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, R.Lee Flowers, Richard Kosloski

There being no one present to object or address the Council, Motion to Close the Hearing and Approve the Resolution, Moved By Kenneth Casey, **Seconded by** Ron Roland

Vote: Motion Passed By Unanimous Roll Call Vote

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

Attachment(s):

[Resolution 01072025 2 - Signed](#)

Recommendations

- 3 Recommendation from Planning Commission to Approve Final Plat - of 25-lot subdivision (The Grove Subdivision) - on property zoned R-3 (General Residence) - Klein Road - Case #2502CC012 - Ward 7.

Motion to Accept Final Plat of The Grove Subdivision, Moved By Richard Kosloski, **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, Richard Kosloski

Attachment(s):

[Final Plat - The Grove Subdivision](#)

- 4 Recommendation from Planning Commission to Amend Zoning Ordinance - (amending Official Text of Appendix A, Sec IV, E, 3, Supplementary design standards for new and renovated buildings along commercial and mixed use corridors value of construction) - Case #2411PC169.

Motion to Remand to Planning Commission for further review, Moved By Kenneth Casey, **Seconded by** Ella Holmes-Hines

Vote: Motion Passed By Unanimous Roll Call Vote

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

- 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 Accept Recommendation and 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Ordinance 3475 01072025 5 - Signed](#)

- 6** Recommendation from Planning Commission to Amend Zoning Ordinance - (amending Zoning Map to rezone property to T4+ (General Urban Zone "Plus")) - 1045 Township Road - Case #2410PC159 - Ward 2.

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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Ordinance 3476 01072025 6 - Signed](#)

Ordinances

- 7** Ordinance - amending Chapter 6 of the Code of Ordinances, to add Article XXII "Operation of Low-Speed Vehicles and Golf Carts", 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, R.Lee Flowers, Richard Kosloski

Attachment(s):

[Ordinance 3477 01072025 7 - Signed](#)

President Walker recessed at 2:20 P.M. without objection..

*** Upon reconvening at 2:27 P.M., Vice President Roland assumed the Chair.**

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

Motion to Adopt Ordinance, 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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Ordinance 3478 01072025 8 - Signed](#)

Resolutions

- 9 Resolution/Order - calling for a Special Election to be held for the purpose of filling a vacancy on the Gulfport City Council in Ward 5, and for related purposes.

*** Items 9, 10, 10 – A, and 20 – A were taken first, out of order, without objection.**

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

Vote: Motion Passed By Unanimous Roll Call Vote

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

Attachment(s):

[Resolution 01072025 9 - Signed](#)

- 10 Resolution - authorizing the City Clerk to coordinate with Harrison County and the Circuit Clerk for use of voting machines and other supplies for the 2025 Ward 5 Special Election, and for related purposes.

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

Vote: Motion Passed By Unanimous Roll Call Vote

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

Attachment(s):

[Resolution 01072025 10 - Signed](#)

- 10 – A Resolution - approving Letter Agreement with Election Systems & Software (ES&S) in connection with Ward 5 Special Election, and for related purposes.

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

Vote: Motion Passed By Unanimous Roll Call Vote

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

Attachment(s):

[Resolution 01072025 10 - A - Signed](#)

- 11** Resolution - approving Agreement for Planning Services with Neel-Schaffer, Inc., in connection with the City's participation in the Federal Emergency Management Agency's Community Rating System, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution 01072025 11 - Signed](#)

- 12** Resolution - approving Continuation Certificate for Miscellaneous Terms Bonds with Zurich Surety/Fidelity and Deposit Company of Maryland, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution 01072025 12 - Signed](#)

- 13** Resolution - approving Engagement Agreement with JMCM Consulting, LLC, in connection with the FY 2024 Assistance to Firefighters Grant Program Application, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution 01072025 13 - Signed](#)

- 14** Resolution - approving the Memorandum of Understanding between the United States Marine Corps Marine Forces Special Operations Command (MARFORSOC) and the City of Gulfport, Mississippi, and Gulfport Police Department, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution 01072025 14 - Signed](#)

- 15 Resolution - approving Professional Services Agreement with CFF, LLC, and for related purposes.

Motion to Approve, Moved By R.Lee Flowers, **Seconded by** Richard Kosloski

Vote: Motion Passed By The Following Roll Call Vote

Aye: Ron Roland, R.Lee Flowers, Richard Kosloski

Nay: Kenneth Casey, Ella Holmes-Hines

Absent: Rusty Walker

Attachment(s):

[Resolution 01072025_15 - Signed](#)

- 16 Resolution - approving Professional Services Agreement with KC Project Solutions, LLC, and for related purposes.

- Deleted -

- 17 Resolution - approving Professional Services Agreement with Michael Baker International in connection with Old Highway 49 Sidewalk Project, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution 01072025_17 - Signed](#)

- 18 Resolution - approving Sponsorship Program for 2025 Cinema by the Shore, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution 01072025_18 - Signed](#)

- 19 Resolution - approving Terms of Service with and Proposal from the Wanderlust Group, Inc., in connection with the Dockwa Software, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution 01072025_19 - Signed](#)

- 20** Resolution - approving Work Assignment to DNA Underground, LLC, under existing Unit Price Contract for the Rich Avenue Drainage Improvements Project, Phase II, and for related purposes.

Motion to Approve, 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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution 01072025_20 - Signed](#)

- 20 – A** Resolution - to approve First Amendment to the City's Contract for Services with the Circuit Clerk of Harrison County for Redistricting Services, and for related purposes.

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

Vote: Motion Passed By Unanimous Roll Call Vote

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

Attachment(s):

[Resolution 01072025_20 - A - Signed](#)

- 21** Resolution - accepting FY 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Grant number 15PBJA-24-GG-05158-JAGX, and for related purposes.

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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution 01072025_21 - Signed](#)

- 22** Resolution - accepting a Tidelands Grant from the Mississippi Department of Marine Resources for the Courthouse Road Boat Launch & Jetties Improvements/Mitigation Project, and for related purposes.

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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution 01072025_22 - Signed](#)

- 23** Resolution - authorizing application for funding for an Emergency Watershed Protection Project through the U.S. Department of Agriculture Natural Resources Conservation Service (NRCS) in connection with the Three Rivers Road Cross Drain Replacement Project, and for related purposes.

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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution 01072025 23 - Signed](#)

- 24** Resolution - authorizing the City of Gulfport, by and through the Gulfport Fire Department, to apply for the FY 2024 Assistance to Firefighters Grant Program, and for related purposes.

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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution 01072025 24 - Signed](#)

- 25** Resolution - approving the Daddy Daughter Dances, and for related purposes.

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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution 01072025 25 - Signed](#)

- 26** Resolution - approving the temporary closure of municipal right of way for the 2025 Krewe of Gemini Mardi Gras Parade, and for related purposes.

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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution 01072025 26 - Signed](#)

- 27** 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 March of the Mayors Event of Extra Table Feeds, Inc., and for related purposes.

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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution 01072025_27 - Signed](#)

- 28** Resolution - determining, establishing, and designating Urban Renewal Area (Broad Avenue Health Care Services Urban Renewal District) within the City of Gulfport, Mississippi, as appropriate for Urban Renewal Plan, Projects, and Development, and for related purposes.

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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Resolution 01072025_28 - Signed](#)

- 29** Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Zeta on the City of Gulfport, and for related purposes.

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

Vote: Motion Passed By Unanimous Roll Call Vote

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

Absent: Rusty Walker

Attachment(s):

[Resolution 01072025_29 - Signed](#)

- 30** Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Ida on the City of Gulfport, and for related purposes.

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

Vote: Motion Passed By Unanimous Roll Call Vote

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

Absent: Rusty Walker

Attachment(s):

[Resolution 01072025_30 - Signed](#)

Budget Amendments / Docket of Claims

- 31** Budget Amendment #33 - appropriating donated funds from Memorial Hospital Gulfport (accepted December 17, 2024).

Motion to Approve Budget Amendment #33, 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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Budget Amendment #33](#)

- 32** Budget Amendment #34 - increasing line item 277 Vehicles from drug-related arrest.

Motion to Approve Budget Amendment #34, 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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Budget Amendment #34](#)

- 33** Budget Amendment #35 - transferring funds from contractual to operating for Human Resources. *(no publication needed)*

Motion to Approve Budget Amendment #35, 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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Attachment(s):

[Budget Amendment #35](#)

- 34** Docket of Claims - to be approved through January 8, 2024.

Motion to Approve Docket of Claims, in the amount of \$3,339,854.01, Moved By R.Lee Flowers, Seconded by Kenneth Casey

Vote: Motion Passed By The Following Roll Call Vote

Aye: Kenneth Casey, Ron Roland, R.Lee Flowers, Richard Kosloski

Nay: Ella Holmes-Hines

Absent: Rusty Walker

Attachment(s):

[Resolution 01072025 34 - Signed](#)

Routine Agenda

Motion to Approve Routine Agenda, as presented, 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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

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

Attachment(s):

[MDA - GCRF - 3rd Amended Grant Agreement on FOREST HEIGHTS LEVEE Project - 10222024 10 - Executed](#)

[Gulf Breeze Construction Contract - Replacement of Ken Combs Pier due to Hurricane Zeta Project 12032024 9 - Executed](#)

[SubLease Agreement HC - Jay Jay Holdings, LLC 12032024 14 - Executed](#)

[SCSEP Host Agency Agreement PY 2024 SMPDD 12172024 23 - Executed](#)

[Election Systems & Software Agreement 12172024 25 - Executed](#)

[Amendment No. 3 GPT SFM LLC Contract 12172024 30 - Executed](#)

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

Attachment(s):

[Code Enforcement Chapter 3 Notices 01072025](#)

- 37** Legal Notice - advertisement for a reverse auction of Police Dodge Chargers for the Police Department.

Attachment(s):

[Legal Notice - Reverse Auction Police Dodge Chargers - GPD](#)

- 38** Letter - from John Payton Hood regarding declination of appointment to Coast Transit Authority Board of Commissioners - to be made a part of the minutes.

Attachment(s):

[Declination of Appointment to CTA Board of Commissioners - John Payton Hood](#)

- 39** Letter - regarding the emergency purchase for the repairs to the Home Depot Water Well.

Attachment(s):

[Emergency Purchase - Home Depot Water Well - Public Works](#)

- 40** Public Records Request - for the month of November 2024 - to be made a part of the minutes.

Attachment(s):

[Public Records Request - November 2024](#)

- 41** Request - authorization for issuance of special check payable to Cadence Insurance for actuarial analysis invoice.

Attachment(s):

[Request - Cadence Insurance Special Check - Actuarial Analysis Invoice](#)

Public Agenda

The President called for comments during the Public Agenda.

The following Citizen(s) addressed the Council:

- Kealvin Barnett - 129 Holly Circle
- Sandra Wyche - PO Box 1224
- Andre Faucha - 18243 Tulip Cove

This Concluded the Public Agenda.

Council Comments

Memorial Adjournment

- [Mr. John Stegall Heath](#)
- [Ms. Margaret Jo Frazier](#)
- [Mrs. Mary Joyce Harper](#)
- [Ms. Nikyra Cheyenne Dedeaux](#)
- [Mr. Sylvester Dwayne Adams III](#)
- [Mr. Terry Woodrow Strickland](#)

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 Ella Holmes-Hines, Seconded by Kenneth Casey

Vote: Motion Passed By Unanimous Roll Call Vote

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

Absent: Rusty Walker

The Council entered Closed Session at 3:03 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, R.Lee Flowers, Richard Kosloski, Mayor Billy Hewes, CAO Wayne Miller, City Attorney Jeff Bruni, Clerk of Council Brittany Rodgers, and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Closed Session at 3:04 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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

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 3:05 P.M. for (1) strategy session with respect to pending litigation associated with John R. Fayard, Jr. and an effort to amend or alter a plat and for other relief; (2) strategy session with respect to pending litigation associated with Melinda Brady and an effort to vacate a right of way and for other relief; (3) transaction of business and discussion regarding the prospective sale or leasing of lands located at or around Huntington Lane to Zach Bolton; and (4) transaction of business and discussion regarding the prospective sale or leasing of lands located at or around Huntington Lane to Rickey Mallett., 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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

The Council entered Executive Session at 3:06 P.M. In attendance: Councilmembers: Kenneth Casey, Ron Roland, Ella Holmes-Hines, R.Lee Flowers, Richard Kosloski, Mayor Billy Hewes, CAO Wayne Miller, City Attorney Jeff Bruni, Assistant City Attorney Margaret Murdock (in at 3:07 P.M.), Director of Public Works Tyler Gentry, Director of Engineering Jeremy Harrison, Clerk of Council Brittany Rodgers, and Deputy Clerk of Council Brittany Thomas.

Motion to Exit Executive Session at 3:30 P.M., 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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

No official action was taken during Executive Session.

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

Motion authorizing the City of Gulfport to convey and sell to Rickey Mallet (or Rickey and Maria Mallett) 8,722 square feet located north of and adjacent to Mallett's residence (Lot 19, The Huntington Subdivision, Phase 2) for the total sum of \$2,100.00 (the average of appraisals by Ladner and Craft) pursuant to a Deed prepared by the City's Legal Department, including a reverter provision related to hunting, and to authorize the City's Legal Department to undertake any and all actions required to effectuate the conveyance of the real property in question, 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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Motion authorizing the City of Gulfport to convey and sell to Zachary Bolton (or Zachary and Holly Bolton) 31,999 square feet located north of and adjacent to Bolton's residence (Lot 20, The Huntington Subdivision, Phase 2) for the total sum of \$5,900.00 (the average of appraisals by Ladner and Craft) pursuant to a Deed prepared by the City's Legal Department, including a reverter provision related to hunting, and to authorize the City's Legal Department to undertake any and all actions required to effectuate the conveyance of the real property in question, 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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

Motion authorizing the City of Gulfport, by and through the City's Legal Department, to agree to the relief sought by the Plaintiff in Melinda J. Brady v. City of Gulfport, et al., at Chancery Court Cause No. 24-2311(1) and to execute an agreed order evidencing the City's agreement to the same, 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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

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. John Stegall Heath, Ms. Margaret Jo Frazier, Mrs. Mary Joyce Harper, Ms. Nikyra Cheyenne Dedeaux, Mr. Sylvester Dwayne Adams III, and Mr. Terry Woodrow Strickland, until January 21, 2024, at 1:30 P.M. for a Regular Meeting, 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, R.Lee Flowers, Richard Kosloski

Absent: Rusty Walker

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 24th day of January, 2025.

ATTEST AND CERTIFY:

ADOPTED:

Rashida Bell, City Clerk

Billy Hewes, Mayor