



City of Gulfport, Mississippi

Minutes - Final City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 22, 2011

2:30 PM

2:30 p.m.

Invocation, Pledge of Allegiance, Call to Order

The Mayor and Members of the Council met at City Hall at 2:30 pm., on the above date; same being an adjourned meeting held on February 8, 2011. Present: Mayor Schloegel, Members of the Council: Casey, Roland, Holmes-Hines, Walker, Dombrowski, Flowers and Pucheu, Chief Administrative Officer Dr. John Kelly and Assistant City Attorney Margaret Murdock.

Councilmember Casey requested to open the meeting in honor of Ms. Gwen Norris. The motion was duly seconded by Councilmember Pucheu and put to the following vote:

Ayes: Holmes-Hines, Dombrowski, Casey, Roland, Walker, Flowers, Pucheu

Nays: None

Absent: None

Present 7 -

Councilmember Casey; Councilmember Milner-Roland; Councilmember Holmes-Hines; Councilmember Walker; Councilmember Dombrowski; Councilmember Flowers and Councilmember Pucheu

Agenda Order

Confirmation or adjustment of the agenda order

After announcing a quorum, the President called for confirmation or adjustment of the agenda order. Councilmember Walker moved to add items, P-21A and P-21B. The motion was duly seconded by Councilmember Flowers and put to the following vote:

Ayes: Holmes-Hines, Dombrowski, Casey, Roland, Walker, Flowers, Pucheu

Nays: None

Absent: None

Presentation Agenda

• Mayor's Report

The President called for the Mayor's Report.

Mayor Schloegel asked for a moment of silence for the 10-year old Gulfport student who was killed this morning in a tragic bus accident and to keep the family & driver in our prayers as well.

The Mayor spoke on the Environmental Court and Committee. The city began hearing cases in the Environmental Court in January 2010, as part of the court. A 14-member committee were the point people in each ward so that they could

be the “eyes” in identifying eyesores and blighted areas around town. They would report those items to Code Enforcement Manager Rick Ryan and his staff. The committee had done an exceptional job in the 100+ cases that had been reported by members of the committee. These committee members of the community were working for you, strictly on a volunteer basis, helping to clean up the neighborhoods.

Mayor Schloegel recognized Committee Members Charles Hutchins from Ward 2 and Frank White from Ward 6 for an exceptional job, they were making such a difference in our city. The Mayor was honored to recognize them for their commitment to their city.

This concluded the Mayor’s Report.

Policy Issues

Zoning/Code Enforcement

- 1 Code Enforcement Hearing - on resolutions to advertise for bids for lot clean-up and/or demolition.

A motion was made by Councilmember Flowers, duly seconded by Councilmember Walker, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 2 Ordinance - rezoning property from B-4 to R-1-5 - located west of and adjacent to Mississippi Avenue, south of and adjacent to Tyler Street, north of Harrison Street and east of Highway 49 - Case #1-11PC150 - Ward 3.

A motion was made by Councilmember Holmes-Hines, duly seconded by Councilmember Casey, that this Ordinance be Adopted. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 3 Certificate of Re-Subdivision -one parcel into two parcels - located south of 31st Street, north of and adjacent to 30th Street -Case#1101PC006. Ward 5.

A motion was made by Councilmember Flowers, duly seconded by Councilmember Pucheu, that this Certificate of Re-subdivision be Approved. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 4 Certificate of Re-subdivision of two parcels into two parcels - located south of and adjacent to S. Swan Road, west of S. Swan Road, north of Fox Hill Drive and east of N. Swan Road - Case #1101PC003. Ward 7

A motion was made by Councilmember Pucheu, duly seconded by Councilmember Flowers, that this Certificate of Re-subdivision be Approved. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

Resolutions

- 5 Resolution - approving Service Agreement for Cable Television Franchise Negotiations with Local Government Services, LLC.
- A motion was made by Councilmember Walker, duly seconded by Councilmember Milner-Roland, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 6 Resolution - approving Change Order #1 to the contract with Rockdale Pipeline, Inc. for the SR 601 Connector Road Phase 007B Project.
- A motion was made by Councilmember Casey, duly seconded by Councilmember Flowers, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 7 Resolution - declaring certain Municipal Property to be surplus and to authorize donation to the Gulfport School District.
- A motion was made by Councilmember Walker, duly seconded by Councilmember Casey, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 8 Resolution - approve partial Substantial Completion on the WWII Memorial for Downtown Streetscape Improvements.
- A motion was made by Councilmember Flowers, duly seconded by Councilmember Holmes-Hines, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 9 Resolution - approving final grant Close-Out of Katrina CDBG Long Term Workforce Housing Grant; request to retain equipment purchases.
- A motion was made by Councilmember Holmes-Hines, duly seconded by Councilmember Casey, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 10 Resolution - approving Memorandum of Understanding with Mississippi Department of Transportation Commission regarding the Interstate 10 and U.S. Highway 49 Project.

A motion was made by Councilmember Pucheu, duly seconded by Councilmember Holmes-Hines, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 11 Resolution - approving Amendment No. 1 to the Engineering Agreement with Brown & Mitchell, Inc. on the Water Meter Replacement Project.

A motion was made by Councilmember Walker, duly seconded by Councilmember Flowers, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

Out of Room: 1 - Holmes-Hines

- 12 Resolution - approving change order #2 to the contract for Jones Park Improvement Project, Phase III.

A motion was made by Councilmember Milner-Roland, duly seconded by Councilmember Casey, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

Out of Room: 1 - Holmes-Hines

- 13 Resolution - approving amendment #5 to Program Management Services with Yates Construction Company for Hurricane Katrina Repairs, Areas 1, 2, 3C and 3D - tabled at the February 22nd meeting.

A motion was made by Councilmember Milner-Roland, duly seconded by Councilmember Casey, that this Resolution be Tabled. Whereupon the President declared the motion carried by the following vote:

Aye: 5 - Casey; Walker; Dombrowski; Flowers and Pucheu

Nay: 2 - Milner-Roland and Holmes-Hines

- 14 Resolution - approving Change Order #8 for Area 2, Water & Sewer Replacement (Rockdale Pipeline).

A motion was made by Councilmember Casey, duly seconded by Councilmember Flowers, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 15 Resolution - awarding contract to Cobb Environmental and Technical Services for a Fuel Distribution System at Bert Jones Yacht Basin.

A motion was made by Councilmember Milner-Roland, duly seconded by Councilmember Flowers, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 16 Resolution - awarding bid for Hazard Mitigation Additions to the Robert J. Curry Public Safety Center.

A motion was made by Councilmember Casey, duly seconded by Councilmember Flowers, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 17 Resolution - authorizing acceptance of monetary donation from the Gulfport Civic League and expressing appreciation for the same.

A motion was made by Councilmember Milner-Roland, duly seconded by Councilmember Casey, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 18 Resolution - approving contracts for Legal Services for Worker's Compensation Claims.

A motion was made by Councilmember Walker, duly seconded by Councilmember Flowers, that this Resolution be Amended. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 19 Resolution - approving Memorandum of Clarification and Agreement and authorizing the Mayor to execute the same and for related purposes.

A motion was made by Councilmember Pucheu, duly seconded by Councilmember Milner-Roland, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

Contributions/Sponsorship

- 20 Letter - requesting a contribution for the Gulfport High School FIRST Robotics Program.

A motion was made by Councilmember Milner-Roland, duly seconded by Councilmember Walker, that this Letter be Amended to approved the amount of \$10,000.00 . Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 21 Letter - from the National Council of Negro Women, Inc. requesting a contribution for ad booklet.

A motion was made by Councilmember Flowers, duly seconded by Councilmember Dombrowski, that this Letter be Approved. Whereupon the President declared the motion *failed* by the following vote:

***Note: The City Council as a whole contributed personal money for an ad in the booklet.**

Nay: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

21-A

Resolution - approving change order #1 to the contract with Johnson Controls, Inc. for the Energy Efficiency and Conservation Grant Project.

A motion was made by Councilmember Pucheu, duly seconded by Councilmember Walker, that this Resolution be Adopted. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

21-B

Letter - requesting a contribution to the West Harrison High School Speech and Debate Team for a forensics tournament in Cambridge, MA.

A motion was made by Councilmember Holmes-Hines, duly seconded by Councilmember Flowers, that this Letter be Approved and to authorize \$5000.00. Whereupon the President declared the motion carried by the following vote:

Aye: 6 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski and Flowers

Nay: 1 - Pucheu

22

Docket of Claims - to be approved through February 23, 2011

A motion was made by Councilmember Flowers, duly seconded by Councilmember Pucheu, that this Docket of claims be Approved. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

Routine Agenda

A motion was made by Councilmember Walker, duly seconded by Councilmember Flowers to Approve the Routine Agenda as presented. Whereupon the President declared the motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

1

Letter - request permission to advertise for Real Estate Consulting Services.

Approved on Routine Agenda

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

-
- 2 Letter - from the Purchasing Manager requesting emergency purchase authorization for waterline removal for Anniston Avenue.
- Approved on Routine Agenda**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 3 Notice of Invitation - for sealed bid proposals for contract to lease Municipal Golf Course Property and to operate, manage and maintain Public Golf Course.
- Approved on Routine Agenda**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 4 Request - to advertise Notice of Availability of Draft and Notice of Public Hearing for Fiscal Year 2010 HUD Annual Consolidated Performance and Evaluation Report for Entitlement CDBG and HOME Programs.
- Approved on Routine Agenda**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 5 Resolution - awarding bids for lot clean-ups and/or demolitions.
- Approved on Routine Agenda**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

Public Agenda

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

The President called for comments during the Citizen Forum.

The following individuals addressed the Council:

- Mr. Yusif Bryant, resident of 100 Ben Place.
- Mr. Michael Everett, resident of 202 Allison Circle.

This concluded the Public Agenda.

Council Comments

Honorary Adjournment

At the conclusion of the meeting, a motion was made by Councilmember Pucheu, duly seconded by Councilmember Casey to close the meeting in honorary memory of Kendall McDonald. The motion was carried by the following results:

Ayes: Casey, Roland, Holmes-Hines, Walker, Dombrowski, Flowers, Pucheu
Nays: None
Absent: None

Setting of Next Meeting and Adjournment

There being no further business to come before the Council, Councilmember Walker moved to adjourn until 2:30pm, March 8, 2011 for a regular council meeting. The motion was seconded by Councilmember Pucheu passed by the following vote:

Ayes: Casey, Roland, Holmes-Hines, Walker, Dombrowski, Flowers, Pucheu
Nays: None
Absent: None

Whereupon the President declared the motion carried.

Councilmember, Ward 1

Councilmember, Ward 5

Councilmember, Ward 2

Councilmember, Ward 6

Councilmember, Ward 3

Councilmember, Ward 7

Councilmember, Ward 4

Deputy City Clerk