



City of Gulfport, Mississippi

Minutes - Final City Council - Special Meeting

Gulfport City Hall
2309 15th Street
Gulfport, MS 39501

Friday, December 27, 2013

3:00 PM

Gulfport City Hall

**3:00 p.m.
Special Meeting
City Hall
Council Chambers**

The Mayor and Members of the Council met at City Hall at 3:00 P.M., on the date of December 27, 2013, same being an adjourned meeting from a regular council meeting held on December 17, 2013 at 1:30 P.M. Present: Mayor Hewes, Members of the Council: Casey, Dombrowski, Sharp, Flowers and Pucheu and Assistant City Attorney Margaret Murdock. Absent: Councilmembers Holmes-Hines and Walker

Agenda Order Confirmation or adjustment of the agenda order

A motion was made by Councilmember Flowers, seconded by Councilmember Casey to declare a special called meeting. The motion carried by the following vote:

Ayes: Casey, Dombrowski, Sharp, Flowers and Pucheu

Nays: None

Absent: Holmes-Hines and Walker

- 1** Budget Amendment Request - regarding the transfer of funds to cover outstanding and additional legal fees.

A motion was made by Councilmember Sharp, seconded by Councilmember Casey, that this Budget Amendment be Approved. The motion carried by the following vote:

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

- 2** Resolution - by the Gulfport City Council expressing support for the application of Rotate Black MS, LLC, to proceed with development of a gaming establishment at or near the Gulfport Small Craft Harbor.

A motion was made by Councilmember Casey, seconded by Councilmember Dombrowski, that this Resolution be Adopted. The motion carried by the following vote:

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

Setting of Next Meeting and Adjournment

There being no further business to come before the Council, a motion was made by Councilmember Sharp, duly seconded by Councilmember Casey to adjourn until January 7, 2014 at 1:30 P.M. for a regular council meeting. The motion carried by the following vote:

Ayes: Casey, Dombrowski, Sharp, Flowers and Pucheu

Nays: None

Absent: Holmes-Hines and Walker

City Clerk

Mayor