



City of Gulfport, Mississippi

Minutes - Final City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, March 18, 2014

1:30 PM

Gulfport City Hall
Council Chambers

1:00 p.m.

Executive Session

The Mayor and Members of the City Council met at City Hall at 1:00 P.M., on the above date, same being an adjourned meeting from a regular council meeting held on March 4, 2014 at 1:30 P.M. Present: Mayor Billy Hewes, Members of the Council: Casey, Dombrowski, Holmes-Hines (in at 1:19 P.M.), Walker, Sharp, Flowers and Pucheu (out at 1:20 P.M.) and City Attorney Jeff Bruni. The Council met for the reason of a litigation matter with the Secretary of State.

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

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

Upon advice of the City Attorney, a motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu to enter executive session. The motion carried by the following vote:

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

The Council entered executive session at 1:05 P.M. In attendance: Members of the Council: Casey, Dombrowski, Holmes Hines (in at 1:19 P.M.), Walker, Sharp, Flowers and Pucheu (out at 1:20 P.M.), Mayor Billy Hewes, CAO John Kelly, City Attorney Jeff Bruni, Special Counsel Harry Hewes, Clerk of Council Ronda Cole and Deputy Clerk of Council Ashley Miller.

After discussion, a motion was made by Councilmember Walker, duly seconded by Councilmember Sharp to come out of executive session at 1:23 P.M. The motion carried by the following vote:

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

The City Attorney stated no official action was taken during executive session.

The Council convened to the Council Chambers for their regularly scheduled meeting at 1:30 P.M.

Present 7 -

Councilmember Casey; Councilmember Dombrowski; Councilmember Holmes-Hines; Councilmember Walker; Councilmember Sharp; Councilmember Flowers and Councilmember Pucheu

1:30 p.m.

Invocation, Pledge of Allegiance, Call to Order

The Mayor and Members of the City Council met at City Hall at 1:30 P.M., on the above date, same being a continuation of a special called meeting held on this date of March 18, 2014 at 1:00 P.M. Present: Mayor Billy Hewes, Members of the Council: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu and General Counsel Hugh Keating.

Attorney Hugh Keating stated that no official action was taken during executive session.

Agenda Order

Confirmation or adjustment of the agenda order

The President called for confirmation or adjustment of the agenda order.

A motion was made by Councilmember Walker, seconded by Councilmember Pucheu to accept the agenda with the following adjustments: Add Policy Item #19, Request - to pay by special check, invoice in the amount of \$280.96 payable to MS Power for maintenance of lift station, Add Policy Item #20, Request - to pay by special check, invoice in the amount of \$15,400.00 payable to United States K-9 Unlimited, Inc., for purchase of a K-9 for the Police Department, add Policy Item #21 - Resolution - of the Mayor and City Council of the City of Gulfport, Mississippi, requesting the Legislature of the State of Mississippi to enact certain local and private legislation relating to the regulation of motor vehicles for hire, Add Policy Item #22, Approval of Boundary Agreement with Secretary of State, Add Policy Item #23 - Approval of perpetual dedication and grant for public use and park involving harbor properties, and add Policy Item #24 - Approval of Use Agreement with Secretary of State. The motion carried by the following vote:

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

Presentation Agenda

• Mayor's Report

The President called for the Mayor's Report.

The Mayor announced that March was American Red Cross Month. A proclamation was presented to representatives of the Local Chapter in appreciation and honor of the worthwhile organization.

Big Congratulations was given to Gulfport High School Class 6-A Boys Basketball Champions. What a season, what a team and what a coaching

staff! The Mayor announced that the city would honor the state champions at the April 8 council meeting and invited everyone to make plans to join and help celebrate their great win.

The previous weekend was a busy one in the City of Gulfport. Although Mother Nature rained on our city, it did not rain out our parades or events. Great gatherings for the Unity Festival on Saturday and for the Shenanigans St. Patrick's Day parade on Sunday.

Girl Scout Troop 5515 in Gulfport had broken the state-wide record for most girl scout cookies sold - with over \$76,000 in sales and over 24,000 boxes of cookies! Congratulations to the girls who all attend Anniston Elementary, St. James and Bayou View and to the Scout Leader Lisa Hendrickson.

Ship Island Excursions were now open on the weekend. Now was the perfect time to gear up for the summer sun!

HarborFest 2014 was scheduled for the weekend of March 29-30 – this was the only “pet friendly” event on the coast and the weekend would be filled with music, great food and fun.

Following the HarborFest would be the 2nd Annual Gulf Coast Yacht and Boat Show –featuring the largest boat show on the Gulf Coast, scheduled for April 3-6 in the Gulfport Harbor. Over 600 boats on display this year, Great White Shark Exhibit and the newest and coolest in boating supplies!

CTA had put into place a new route along Dedeaux Road in Orange Grove. Councilmembers Flowers, Pucheu and Sharp spent Saturday morning riding the route throughout the community getting their input.

The city had received word from Senator Thad Cochran's office that NOAA had signed off on environmental for the Pier and Jetty Repairs damaged from Hurricane Isaac. This was great news for Gulfport.

This concluded the Mayor's Report.

Policy Issues

Zoning, Variances Code Enforcement

1 Approval of minutes - for February 18, 2014.

A motion was made by Councilmember Holmes-Hines, seconded by Councilmember Casey to bring the minutes for February 18, 2014 off the table. The motion carried by the following vote:

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

A motion was made by Councilmember Holmes-Hines, seconded by Councilmember Casey to approve the minutes for February 18, 2014. The motion carried by the following vote:

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

- 2 Approval of minutes - for March 4, 2014.

A motion was made by Councilmember Flowers, seconded by Councilmember Casey, to approve the minutes for March 4, 2014. The motion carried by the following vote:

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

- 3 Ratification - of previous minutes for July 27, August 8, 16, September 3 and September 15, 2011.

A motion was made by Councilmember Flowers, seconded by Councilmember Casey, to ratify the previous minutes for July 27, August 8, 16, September 3 & 15, 2011. The motion carried by the following vote:

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

Nay: 2 - Holmes-Hines and Sharp

Code Enforcement / Planning

- 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 for lot clean-ups and/or demolitions.

A motion was made by Councilmember Casey, duly seconded by Flowers to open the Code Enforcement Hearing. The motion carried by the following vote:

Ayes: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

Nays: None

Absent: None

There being no one present to object, a motion was made by Councilmember Casey, duly seconded by Councilmember Sharp, to close the hearing and approve the Resolution. The motion carried by the following vote:

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

- 5 Certificate of Resubdivision - to reconfigure tax parcels 1010C-01-001.036, 1010C-01-001.037, and 1010B-04-003.001 into two parcels- Located south of and adjacent to Waterside Drive, east of Lorraine Road, north of Bernard Bayou - Case #1402PC005 - Ward 5.

A motion was made by Councilmember Sharp, seconded by Councilmember Casey, that this Certificate of Re-subdivision be Approved. The motion carried by the following vote:

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

- 6 Request - from applicant for extension to record previously approved Certificate of Resubdivision and survey, located south of Orange Grove Road, north of Dedeaux

Road, west of and adjacent to Hwy 49 and east of Old Hwy 49 - Case #1311PC091 - Ward 7.

A motion was made by Councilmember Pucheu, seconded by Councilmember Casey, to grant the applicant an additional (90) ninety days to record previously approved Certificate of Resubdivision. The motion carried by the following vote:

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

Resolutions

- 7** Resolution - approving Lease Agreement between the City of Gulfport and Alltel Communications Wireless of Louisiana, Inc. d/b/a Verizon Wireless of a forty foot by eighty foot parcel of real property located on municipal property lying east of 29th Avenue, north of CSX Railroad and west of Kansas City Southern Railroad (formerly Illinois Central Gulf Railroad) for construction and maintenance of a communications tower with appurtenant equipment and facilities.

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

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

- 8** Resolution - approving Memorandum of Agreement between Mississippi Air National Guard Combat Readiness Training Center (CRTC) and City of Gulfport for the disconnection and reconfiguration of traffic signals.

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

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

- 9** Resolution - granting a Utility Easement to the Harrison County Utility Authority located at 1000 East Pass Road and authorizing the Mayor to execute same.

A motion was made by Councilmember Holmes-Hines, seconded by Councilmember Casey to suspend the rules. The motion carried by the following vote:

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

A motion was made by Councilmember Holmes-Hines, seconded by Councilmember Casey to table until further clarification was provided from the City Attorney's office. The motion carried by the following vote:

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

A motion was made by Councilmember Walker, seconded by Councilmember Casey, to bring the following Resolution off the table. The motion carried by

the following vote:

Ayes: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

Nays: None

Absent: None

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

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

- 10** Resolution - by the Gulfport City Council to urge and encourage CableOne to carry and offer the SEC Network to the citizens of Gulfport beginning in August, 2014.

- 11** Resolution - authorizing the Legal Department to apply for the fiscal year 2014-2015 Violence Against Women (VAWA) grant administered through the Department of Public Safety.

A motion was made by Councilmember Holmes-Hines, seconded by Councilmember Sharp, to authorize the Legal Department to apply for the fiscal year 2014-2015 Violence Against Women (VAWA) grant administered through the Department of Public Safety. The motion carried by the following vote:

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

- 12** Resolution - authorizing a sponsorship/contribution from the City of Gulfport for the Mississippi Gulf Resort Classic golf tournament.

A motion was made by Councilmember Pucheu, seconded by Councilmember Sharp, to approve this expenditure in the amount of \$5,000.00. The motion carried by the following vote:

Aye: 6 - Casey; Dombrowski; Holmes-Hines; Walker; Sharp and Pucheu

Nay: 1 - Flowers

- 13** Order, nunc pro tunc, by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5, as amended, and the "Tax Incentive Program for Business Improvement District to promote Development and Revitalization" authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value of the new Tract Supply Company structure to be located at 13440 Highway 49, Gulfport, MS.

A motion was made by Councilmember Walker, seconded by Councilmember Casey to suspend the rules. The motion was carried by the following vote:

Ayes: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

Nays: None

Absent: None

A motion was made by Councilmember Pucheu, seconded by Councilmember Casey, that this Order, nunc pro tunc be Approved. The motion carried by the following vote:

Aye: 5 - Casey; Dombrowski; Holmes-Hines; Walker and Pucheu

Nay: 2 - Sharp and Flowers

Budget Amendments

- 14** Budget Amendment # 29 - to remove several capital project budgets that were carried over from previous fiscal years but the projects are completed.

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

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

- 15** Budget Amendment # 30 - to roll-over the Hazard Mitigation Grant budget.

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

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

- 16** Budget Amendment # 31 - to increase the Contribution budget for the 2014 Mississippi Gulf Resort Classic Presented by C Spire.

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

Aye: 6 - Casey; Dombrowski; Holmes-Hines; Walker; Sharp and Pucheu

Nay: 1 - Flowers

- 17** Budget Amendment # 32 - to set up a new project for the Pass Road Traffic Signal Improvements and Software Project using funds from completed project #02411 Area 1, 2, 3 Easements.

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

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

- 18** Docket of Claims - to be approved through March 19, 2014.

A motion was made by Councilmember Pucheu, seconded by Councilmember Sharp, that this Docket of Claims be Approved, in the amount of \$2, 732,683.37. The motion carried by the following vote:

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

- 19** Request - to pay by special check, invoice in the amount of \$280.96 payable to MS Power for maintenance of lift station.

A motion was made by Councilmember Flowers, seconded by Councilmember Casey, to authorize the issuance of a special check to MS Power in the amount of \$280.96. The motion carried by the following vote:

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

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Request - to pay by special check, invoice in the amount of \$15,400.00 payable to United States K-9 Unlimited, Inc., for purchase of a K-9 for the Police Department,

A motion was made by Councilmember Pucheu, seconded by Councilmember Sharp, to authorize issuance of a special check to Unlimited States K-9 Unlimited, Inc., in the amount of \$15,400.00. The motion carried by the following vote:

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

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Resolution - of the Mayor and City Council of the City of Gulfport, Mississippi, requesting the Legislature of the State of Mississippi to enact certain local and private legislation relating to the regulation of motor vehicles for hire.

A motion was made by Councilmember Sharp, seconded by Councilmember Casey, that this Resolution be Adopted and put to discussion.

A motion was made by Councilmember Flowers, seconded by Councilmember Sharp to table until the end of the meeting. The motion carried by the following vote:

Ayes: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

Nays: None

Absent: None

***Note:** The following action was taken at the end of the Policy Agenda:

A motion was made by Councilmember Sharp, seconded by Councilmember Flowers to bring the Resolution off the table. The motion carried by the following vote:

Ayes: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

Nays: None

Absent: None

The President called for a vote on the original motion to approve with the following results:

Ayes: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

Nays: None

Absent: None

Routine Agenda

A motion was made by Councilmember Flowers, seconded by Councilmember Pucheu, to approve the Routine Agenda as presented. The motion carried by the following vote:

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

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Ratification - of recorded Interlocal Agreement between the City of Gulfport and the

Gulfport-Biloxi Regional Airport Authority.

Approved on the Routine Agenda.

- 2 Letter - from the Records Manager requesting approval of the Public Records request for the month of February 2014 - to be made a part of the minutes.

Approved on the Routine Agenda.

- 3 Letter - regarding bid awarded by Purchasing for repairs to splashpad at Jones Park - Leisure Services Department - to be made a part of the minutes.

Approved on the Routine Agenda.

- 4 Letter - regarding bid awarded by Purchasing for lumber replacement for pier at Jones Park Harbor - Leisure Services Department - to be made a part of the minutes.

Approved on the Routine Agenda.

- 5 Letter - regarding bid awarded by Purchasing for annual elevated water tank inspections (12) - Utility Partners Department - to be made a part of the minutes.

Approved on the Routine Agenda.

- 6 Letter - regarding bid awarded by Purchasing to re-route sewer line for Area 3C - Public Works Department - to be made a part of the minutes.

Approved on the Routine Agenda.

- 7 Letter - regarding bid awarded by Purchasing for pipes for Canal Road sewer connection - Public Works Department - to be made a part of the minutes.

Approved on the Routine Agenda.

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 Public Agenda.

The following individuals addressed the Council.

- Mr. Howard Page, representative of The Steps Coalition.
- Mr. Sam Shockley, resident of 12459 Old Hwy 49.
- Ms. Debbie Stang, resident of 16086 Pfifer Lane.

This concluded the Citizen Forum.

Council Comments

Memorial Adjournment**Mr. Phillip Jarrell****Mr. John Earl Kennedy****Mr. Lester Thigpen****Mr. John Earl McGee****Ms. Christine Buckley****Executive Session**

Upon advice of the City Attorney, a motion was made by Councilmember Flowers, duly seconded by Councilmember Casey to close the meeting to determine the need for executive session. The motion carried by the following vote:

Ayes: Casey, Dombrowski, Holmes Hines, Walker, Sharp, Flowers and Pucheu

Nays: None

Absent: None

The Council entered closed session at 3:38 P.M. In attendance: Members of the Council: Casey, Dombrowski, Holmes Hines, Walker, Sharp, Flowers and Pucheu, Mayor Billy Hewes, CAO John Kelly, General Counsel Hugh Keating, Assistant City Attorney Margaret Murdock, Assistant City Attorney Chelsea Brannon, Director of Engineering Kris Riemann, Clerk of Council Ronda Cole and Deputy Clerk of Council Ashley Miller. The Council discussed the need to enter executive session to discuss property damage settlement, property acquisition settlement, workers compensation settlement release and updates on ongoing litigation matters.

A motion was made by Councilmember Walker, duly seconded by Councilmember Sharp to come out of closed session and enter executive session at 3:52 P.M. The motion carried by the following vote:

Ayes: Casey, Dombrowski, Holmes Hines, Walker, Sharp, Flowers and Pucheu

Nays: None

Absent: None

After discussion, a motion was made by Councilmember Sharp, duly seconded by Councilmember Flowers to come out of executive session at 4:10 P.M. The motion carried by the following vote:

Ayes: Casey, Dombrowski, Holmes Hines, Walker, Sharp, Flowers and Pucheu

Nays: None

Absent: None

The City Attorney stated no official action was taken during executive session.

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

A motion was made by Councilmember Sharp, duly seconded by Councilmember Casey to authorize the property damage settlement and authorize the Mayor to execute any and all documents for release. The motion carried by the following vote:

Ayes: Casey, Dombrowski, Holmes-Hines, Walker, Sharp, Flowers and Pucheu

Nays: None

Absent: None

After owner rejection of the City's original offer for purchase of property located at 14104 Dedeaux Road (Parcel Number 0808I-01-007.000), made in connection with the Dedeaux Road Improvements Project, and presentation and consideration of a counter offer provided by the owner, 14104 Dedeaux Rd., LLC, a motion was made by Councilmember Flowers and seconded by Councilmember Sharp to authorize a settlement in the amount presented and discussed by the City Attorney's Office. The motion carried by the following vote:

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

After owner rejection of the City's original offer for purchase of property located at 14120 Dedeaux Road (Parcel Number 0808I-01-012.000), made in connection with the Dedeaux Road Improvements Project, and presentation and consideration of a counter offer provided by the owners , Edward S. Wheeler and Deborah Ann Wheeler, a motion was made by Councilmember Flowers and seconded by Councilmember Sharp to authorize a settlement in the amount presented and discussed by the City Attorney's Office. The motion carried by the following vote:

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

A motion was made by Councilmember Walker, duly seconded by Councilmember Flowers to authorize a full and final settlement in a workers' compensation matter in the amount presented and discussed by Legal Counsel, authorize the Mayor to execute any and all documents and authorize special checks as necessary. The motion carried by the following vote:

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

Agenda Adjustments

A motion was made by Councilmember Walker, seconded by Councilmember Pucheu, to approve the proposed "Boundary Agreement" with the Secretary of State for the State of Mississippi as outlined and presented by the City's Attorneys and involving lands and areas within and around Gulfport's Small Craft Harbor (the Bert Jones Yacht Basin) with the latest revisions agreed to by counsel for the Secretary of State and counsel for the City, and to authorize the Mayor to execute the same on behalf of the City of Gulfport and have this document recorded in the Land Records of the Chancery Clerk of Harrison County, First Judicial District, Mississippi. The motion carried by the following vote:

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

Add Item #23

Approval - of perpetual dedication and grant for public use and park involving harbor properties.

A motion was made by Councilmember Walker, seconded by Councilmember Pucheu, to approve the proposed "Perpetual Dedication and Grant for Public Use and Park" involving the lands and areas referenced or described in the "Boundary Agreement" with the Secretary of State for the State of Mississippi, as outlined and presented by the City's Attorneys, and which dedicates these lands and areas to be used for the purposes and uses set forth therein, and to authorize the Mayor to execute the same on behalf of the City of Gulfport and have this document recorded in the Land Records of the Chancery Clerk of Harrison County, First Judicial District, Mississippi. The motion carried by the following vote:

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

Add Item #24

Approval - of Use Agreement with Secretary of State.

A motion was made by Councilmember Walker, seconded by Councilmember Holmes-Hines, to approve the proposed "Use Agreement" with the Secretary of State for the State of Mississippi as outlined and presented by the City's Attorneys and involving certain submerged lands beneath the waters of the City of Gulfport's Small Craft Harbor (the Bert Jones Yacht Basin) with the latest revisions agreed to by counsel for the Secretary of State and counsel for the City, and to authorize the Mayor to execute the same on behalf of the City of Gulfport and have this document recorded in the Land Records of the Chancery Clerk of Harrison County, First Judicial District, Mississippi. The motion carried by the following vote:

Aye: 6 - Casey; Holmes-Hines; Walker; Sharp; Flowers and Pucheu

Nay: 1 - Dombrowski

Setting of Next Meeting and Adjournment

There being no further business to come before the Council, a motion was made by Councilmember Flowers, duly seconded by Councilmember Casey to adjourn in memory of Mr. Phillip Jarrell, Mr. John Earl Kennedy, Mr. Lester Thigpen, Mr. John Earl McGee and Ms. Christine Buckley until March 26, 2014 at 1:30 P.M. for a regular council meeting. The motion carried by the following vote:

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

City Clerk

Mayor