



City of Gulfport, Mississippi

Minutes - Final City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 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 November 22, 2011; same being an adjourned special meeting held on the 8th day of November 2011. Present: Mayor Schloegel, Members of the Council: Casey, Roland, Holmes-Hines, Walker, Dombrowski, Flowers and Pucheu, CAO John Kelly and Assistant City Attorney Margaret Murdock.

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

A motion was made by Councilmember Walker, duly seconded by Councilmember Flowers to delete item P-4 and to add items P-17 and P-18. The motion carried by the following vote:

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

Nays: None

Absent: None

After announcing a quorum, the President called the meeting to order.

Presentation Agenda

• Mayor's Report

Policy Issues

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

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

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 2 Ordinance - rezoning property from R-2 to B-1, located south of 21st Street, east of and adjacent to 30th Avenue, north of 20th Street and west of 29th Avenue - Case

#1109PC080 - Ward 1 - tabled at the October 18, 2011 meeting.

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

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

3

Reconsideration - of Council action on November 22, 2011 denying ordinance to rezone property from R-1-10 to B-1 - located south of and adjacent to Dedeaux Road, north of Robert Drive, (Loren D Estates Subdivision), west of and adjacent to Lynn Avenue and east of Sharp Boulevard - Case #1110PC089 - Ward 6 - Letter of Objection attached.

A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, that this Ordinance be adopted. The motion failed by the following vote:

Aye: 3 - Walker; Dombrowski and Pucheu

Nay: 4 - Casey; Milner-Roland; Holmes-Hines and Flowers

4

Ordinance - requiring penalty for failure to comply with procurement policies and procedures as established by the City's Purchasing Manager.

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

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

5

Acceptance - of Hatten Farms Subdivision for Water & Sewer Perpetual Maintenance - tabled at the October 18, 2011 Council Meeting.

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

Aye: 5 - Casey; Milner-Roland; Dombrowski; Flowers and Pucheu

Nay: 2 - Holmes-Hines and Walker

6

Letter - regarding bid awarded by the Purchasing Manager for Rotate Fuel Dispensers at the Bert Jones Yacht Basin - tabled at the November 8th Council Meeting.

A motion was made by Councilmember Milner-Roland, duly seconded by Councilmember Pucheu to take the letter off the table. The motion carried by the following vote:

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

Nays: None

Absent: None

A motion was made by Councilmember Milner-Roland, duly seconded by Councilmember Pucheu, to accept the letter regarding bid awarded by the Purchasing Manager for Rotate Fuel Dispensers at the Bert Jones Yacht Basin. The motion carried by the following vote:

Aye: 5 - Casey; Milner-Roland; Dombrowski; Flowers and Pucheu

Nay: 2 - Holmes-Hines and Walker

7

Resolution - amending the City's "Identity Theft Red Flag Policy" to comply with Federal Regulations.

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

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

8

Resolution - approving an agreement with GTP Acquisition Partners, II, LLC for the purpose of leasing equipment space on a GTP Tower for city communications.

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

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

9

Resolution - approving change order #1 to Contract with D.N.P., INC for construction of the Harbor Services Facility.

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

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

10

Resolution - authorizing the filing of application for Federal (STP) Funding for U.S. Hwy 90/Downtown Pedestrian Overpass Project and committing the Non-Federal match for the project.

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

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

11

Letter - from the Director of Administration and Finance requesting authorization to execute a draw on the City's line of credit in the amount of \$5 million for un-reimbursed Katrina related expenses.

A motion was made by Councilmember Pucheu, duly seconded by Councilmember Walker, that this Letter be Approved. The motion carried by the following vote:

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

12

Letter - requesting permission to sell concessions at the 4th Annual Unity Festival, Inc. to be held on March 17, 2012.

A motion was made by Councilmember Casey, duly seconded by Councilmember Flowers, that this Request be Received and Filed. The motion carried by the following vote:

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

13

Budget Amendment # 21 - to transfer funds within the Leisure Services budget in order to purchase ADA lift equipment for the Collins Fitness Center swimming pool.

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

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

14

Resolution - accepting donated perpetual utility and drainage easements for the purpose of providing drainage to the surrounding area.

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

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

Abstained : 1 - Dombrowski

15

Certificate of Re-subdivision - of one parcel into three parcels - located east of and adjacent to Tegarden Road, south of Township Road, north of Beach Drive and west of Markham Drive - Case #1110PC094 - Ward 5

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

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

Abstained : 1 - Dombrowski

16

Docket of Claims - to be approved through November 22, 2011 in the amount of \$6,296,635.80.

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

Aye: 4 - Milner-Roland; Walker; Flowers and Pucheu

Nay: 3 - Casey; Holmes-Hines and Dombrowski

Routine Agenda

A motion was made by Councilmember Walker, duly seconded by Councilmember Flowers to Approve the Routine agenda as presented. The motion carried by the following vote:

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

Nays: None
Absent: None

- 1 Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.

Approved on Routine Agenda

- 2 Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.

Approved on Routine Agenda

- 3 Letter - requesting approval of emergency repair at Hwy 53 Water Well - to be approved and made a part of the minutes.

Approved on Routine Agenda

- 4 Letter - regarding bid award for Fitness Equipment for Fire Station 7 - to be approved and made a part of the minutes.

Approved on Routine Agenda

- 5 Year-to-Date Budget Report - for year ending September 2011.

Approved on Routine Agenda

- 6 Letter of recommendation - regarding bids received for installation of an in-building Radio Coverage System - Fire Department.

Approved on Routine Agenda

- 7 Legal Notice - advertising for RFP for Professional Services to run the On-Site Wellness Clinic for the City of Gulfport.

Adopted on Routine Agenda

- 8 Resolution - awarding bids for lot clean-ups and/or demolitions.

Adopted on Routine Agenda

- 9 Letter -from the Records Manager requesting approval of the Public Records requests for the month of October 2011 - to be made a part of the minutes.

Approved on 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 Forum.

The following individuals addressed the Council:

- Ms. Carol Kirby, resident of 1214 25th Street

- Mr. Water Thomas, resident of 13232 Dedeaux Road.

This concluded the Public Forum.

Council Comments

Honorary Adjournment

- Mrs. Sybil Wilson Fant
- Mr. James "Ham Bone" Callahan
- Ms. Tanyun Williams
- Mr. George Norris, Jr.

Setting of Next Meeting and Adjournment

There being no further business to come before the Council, adjournment until 2:30 P.M., December 6, 2011 for a regular council meeting. The President declared the motion carried by the following results:

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

Nays: None

Absent: None

Councilmember, Ward 1

Councilmember, Ward 5

Councilmember, Ward 2

Councilmember, Ward 6

Councilmember, Ward 3

Councilmember, Ward 7

Councilmember, Ward 4

Deputy City Clerk