

PASCAGOULA CITY COUNCIL
Regular Meeting - Tuesday, February 4, 2020 at 6:00 p.m.

1. **WELCOME AND CALL TO ORDER:**

Acting Mayor Stephen Burrow

2. **INVOCATION:**

Councilman Felix Fornett

3. **PLEDGE OF ALLEGIANCE:**

Councilman Matt Parker

4. **AMENDMENTS TO AGENDA:**

Mayor

At-Large

Ward 1

Ward 2

Ward 3

Ward 4

Ward 5

City Manager

City Attorney

5. **ADDRESS THE COUNCIL:**

5.a. **Jackson County Utility Authority Presentation**

Submitted By Michael Silverman

5.b. **Jackson-George Regional Library System**

Submitted By Michael Silverman

6. **COMMUNITY RECOGNITION:**

6.a. **Mayor's Youth Council**

Recognize Members in Attendance

6.b. **Business Spotlight**

7. **PUBLIC HEARING - PROPERTY CLEANUP:**

7.a. **Property Cleanup for Determination of Whether or Not Property is to be Declared a Public Menace at 3401 Brooks Street**

Submitted By Donovan Scruggs

Documents:

[MEMO-3401 BROOKS STREET \(002\).PDF](#)
[3401 BROOKS STREET \(002\).PDF](#)

7.b. Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 2108 Glendale Street

Submitted By Karen Kennedy

Documents:

[2108 GLENDALE.PDF](#)

7.c. Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 3802 Nathan Hale Avenue

Budgeted Item No

Submitted By Karen Kennedy

Documents:

[3802 NATHAN HALE.PDF](#)

8. CONSENT AGENDA:*

8.a. Resolution Approving and Adopting City Council Meeting Minutes of December 17, 2019

Submitted By Karen Kennedy

Documents:

[02.04.2020 RESOLUTION - CITY COUNCIL MINUTES OF DECEMBER 17, 2019.PDF](#)
[2019-12-17 RECESSED REGULAR MEETING.PDF](#)

8.b. Resolution Approving and Adopting City Council Meeting Minutes of January 7, 2020

Submitted By Karen Kennedy

Documents:

[02.04.2020 RESOLUTION - CITY COUNCIL MINUTES OF JANUARY 7, 2020.PDF](#)
[01-07-2020 REGULAR MEETING.PDF](#)

8.c. Resolution Canceling FEMA PW Project for East Beach Bridge Structure and Initiate Request for Funding Assistance from Jackson County Board of Supervisors

Submitted By Michael Silverman

Documents:

[02.04.20 RESOLUTION EAST BEACH BRIDGE STRUCTURE.PDF](#)

8.d. Resolution Authorizing Soliciting Quotes for the Shortcut Road Project

Submitted By Michael Silverman

Documents:

[02.04.20 RESOLUTION TO SOLICIT QUOTES FOR SHORTCUT ROAD PROJECT.PDF](#)

8.e. Resolution Advertising Resources of the Regarding Jackson County Carnival Association 2020 Mardi Gras Parade

Budgeted Item N/A

Submitted By TAYLOR SUBLETT

Documents:

[2020 RES - ADVERTISING RESOURCES OF CITY RE JCCA PARADE.DOCX](#)
[JCCA LETTER TO CITY 2020.PDF](#)

8.f. Resolution Approving the Southern Rail Commission Grant Agreement

Budgeted Item Grant

Submitted By Aleta Raley

Documents:

[RESOLUTION SRC GRANT AGREEMENT.PDF](#)
[PASCAGOULA_SRC SUBGRANT AGREEMENT \(003\).PDF](#)

8.g. Resolution Requesting Assistance from Jackson County on Bayou Casotte Parkway Striping

Submitted By Michael Silverman

Documents:

[RESOLUTION REQUESTING ASSISTANCE ON BAYOU CASOTTE PARKWAY STRIPING.PDF](#)

8.h. Resolution Authorizing the City Manager to Request Access to HUD Payment System

Budgeted Item Grant

Submitted By Aleta Raley

Documents:

[RESOLUTION -HUD ONLINE ACCESS FORM 2020.PDF](#)
[IDIS-ONLINE-ACCESS-REQUEST FORM.PDF](#)

8.i. Resolution Approving Professional Services Agreement for Engineering Services with Compton Engineering, Inc.

Submitted By Michael Silverman

Documents:

[02.04.20 RESOLUTION PROFESSIONAL SERVICES AGREEMENT WITH COMPTON ENGINEERING.PDF](#)
[CITY ENGINEERING CONTRACT2.PDF](#)

8.j. Resolution Initiating Process for Assessing Preliminary Information and Resume Design of Boxwood Drainage Improvements

Submitted By Michael Silverman

Documents:

[02.04.2020 RESOLUTION FOR BOXWOOD DRAINAGE PROJECT.PDF](#)

8.k. Resolution Approving Requesting to Advertise for Professional Services Regarding the CDBG Action Plan and Five-Year Consolidated Plan

Budgeted Item Grant

Submitted By Aleta Raley

Documents:

[RESOLUTION AUTHORIZING RFP.DOCX](#)
[RFP ADMIN SERVICES FY20 AP 2020-24 CON PLAN.DOCX](#)

8.l. Order Setting a Hearing to Determine if the Property Located at 2712 Martin Street is a Menace

Submitted By Karen Kennedy

Documents:

[2020.02.04 ORDER - PROPERTY CLEANUP - 2712 MARTIN.PDF](#)

8.m. Order Setting a Hearing to Determine if the Property Located at 3815 Orchard Avenue is a Menace

Submitted By Karen Kennedy

Documents:

9. **CITY MANAGER**

9.a. **Resolution Approving Pascagoula Sports Complex Change Order with JE Talley Construction and Brown, Mitchell & Alexander, Inc.**

Budgeted Item Yes
Submitted By Michael Silverman

Documents:

[RESOLUTION FOR PASCAGOULA SPORTS COMPLEX CHANGE ORDER.PDF](#)
[CHANGE ORDER NO. 3.PDF](#)

10. **PLANNING AND BUILDING DIRECTOR**

10.a. **Modular Home Report**

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[MODULAR HOME REPORT.PDF](#)

11. **CLAIMS DOCKET:**

11.a. **DOCKET OF CLAIMS**
APPROVE ORDER OF DOCKET OF CLAIMS.

Budgeted Item Yes
Submitted By KRISTI SUMMERLIN

Documents:

[DOCKET OF CLAIMS 020420.PDF](#)

12. **MAYOR/COUNCIL ITEMS:**

- a. Mayor
- b. Councilwoman at Large
- c. Ward 1
- d. Ward 2
- e. Ward 3
- f. Ward 4
- g. Ward 5

13. **EXECUTIVE SESSION:**

Potential Litigation; Transaction of Business, Discussions re: Expansion of Business or Industry; Transaction of Business, Discussions re: Prospective Sale or Leasing of Lands

14. **RECESS**

*.Consent Agenda - All matters listed under Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.