

Pascagoula City Council
Regular Meeting, Tuesday, February 6, 2018 at 6:00
p.m.

1. **WELCOME AND CALL TO ORDER:**
Mayor Dane Maxwell

2. **INVOCATION:**
Councilwoman Jennifer Colmer

3. **PLEDGE OF ALLEGIANCE:**
Councilman Scott Tipton

4. **AMENDMENTS TO AGENDA:**
Mayor

At-Large

Ward 1

Ward 2

Ward 3

Ward 4

Ward 5

City Manager

City Attorney

5. **COMMUNITY RECOGNITION:**

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

1. Recognize Members In Attendance

5.b. **Business Spotlight**

1. Business Spotlight For CASA

Budgeted Item	N/A
Submitted By	Frank Corder

5.c. **Proclamation**

1. Resolution Approving 2018 Arbor Day Proclamation

Budgeted Item	N/A
Submitted By	Karen Strickland

Documents:

[2018.02.06 RESOLUTION APPROVING 2018 ARBOR DAY PROCLAMATION.PDF](#)
[2018 ARBOR DAY PROCLAMATION.PDF](#)

6. **ADDRESS THE COUNCIL:**

6.a. **CASA Presentation**

CASA will be speaking to Council and giving a presentation about CASA JC

Budgeted Item N/A
Submitted By Karen Strickland

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

7.a. **Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 3607 Pine**

Submitted By Ryan A. Frederic

Documents:

[NOTICE FOR 3607 PINE.PDF](#)

7.b. **Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 804 Ingalls Avenue**

Submitted By Ryan A. Frederic

Documents:

[NOTICE FOR 804 INGALLS.PDF](#)

7.c. **Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at Washington Lot**

Submitted By Ryan A. Frederic

Documents:

[NOTICE FOR WASHINGTON LOT.PDF](#)

7.d. **Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 809 Ingalls Avenue**

Submitted By Ryan A. Frederic

Documents:

[NOTICE FOR 809 INGALLS.PDF](#)

8. **CONSENT AGENDA:***

8.a. Resolution Approving and Adopting City Council Minutes of January 16, 2018

Submitted By Karen Kennedy

Documents:

[RESOLUTION APPROVING AND ADOPTING CITY COUNCIL MINUTES OF DECEMBER 5, 2017.PDF](#)
[2018-01-16 RECESSED REGULAR MEETING 1.PDF](#)

8.b. Order Accepting Donation of Real Property

Submitted By Ryan A. Frederic

Documents:

[2017.02.06 ORDER - ACCEPTING DONATION OF REAL PROPERTY ON HOSPITAL ROAD FROM JACKSON COUNTY.PDF](#)
[RESOLUTION OF JACKSON CO CONVEYING CERTAIN REAL PROPERTY TO CITY OF PASCAGOULA.PDF](#)

8.c. Resolution Granting Funding Request from Pascagoula Main Street

Budgeted Item No

Submitted By Frank Corder

Documents:

[MAIN STREET FUNDING RESOLUTION 2-6-18.PDF](#)
[MAIN STREET REQUEST - 1-31-18.PDF](#)

8.d. Resolution Approving Amendment No. 3A (REV-1) to Task Order No. 012 for Services regarding Washington-Ruland Drainage Project

Budgeted Item Yes

Submitted By Jaci Turner

Documents:

[2018.02.06 RES - APPROVING COMPTON ENG REVISION NO 3A - REV-1 TO TASK ORDER NO 012.PDF](#)
[LETTER JACI TURNER \(AMENDMENT 3A REV-1\) 1-12-18.PDF](#)

8.e. Resolution Approving Annual Stormwater Report to MDEQ

Budgeted Item N/A

Submitted By Jaci Turner

Documents:

[2018.02.06 RESOLUTION APPROVING ANNUAL STORMWATER REPORT TO](#)

[MDEQ.PDF](#)
[MS4_PASCAGOULA_ANNUALREPORT1_2017.PDF](#)

8.f. Resolution Advertising Resources of City regarding Jackson County Carnival Association Parade

Budgeted Item N/A
Submitted By Karen Strickland

Documents:

[2018.02.06 RESOLUTION AUTHORIZING JC CARNIVAL ASSOC FOR IN-KIND SERVICES.PDF](#)
[MEMO STYLE.PDF](#)
[DOC00601920180112141145.PDF](#)

8.g. Resolution Approving CDBG 2015 and 2016 Action Plan Substantial Amendment Resolution

Budgeted Item Grant
Submitted By Jen Dearman

Documents:

[2018.02.06 RESOLUTION APPROVING THE CDBG 2015 AND 2016 ACTION PLAN SUBSTANTIAL AMENDMENTS RESOLUTION.PDF](#)
[RESOLUTION AND SF424 FY15 FY16.PDF](#)
[SUBSTANTIAL AMENDMENT FY15 AND FY16.PDF](#)

8.h. Resolution Approving HUD EDI Grant Closeout Agreement for Promenade Project

Budgeted Item Yes , Grant
Submitted By Jen Dearman

Documents:

[2018.02.06 RESOLUTION APPROVING US HUD GRANT CLOSEOUT AGREEMENT FOR PROMENADE PROJECT.PDF](#)
[HUD EDI PROMENADE - CLOSEOUT GRANT AGREEMENT HUD REQ 11-22-17.PDF](#)

8.i. Resolution Awarding Bid for Chipley Drainage Outfall Project

Budgeted Item Yes
Submitted By Jaci Turner

Documents:

[2018.02.06 RESOLUTION AWARING BID FOR CHIPLEY DRAINAGE OUTFALL CONSTRUCTION.PDF](#)
[RECOMMENDATION LETTER \(BID TABULATION ATTACHED\).PDF](#)

8.j. Resolution Approving Memorandum of Understanding with U.S. Marine Corps Forces, Special Operations Command (MARSOC)

Submitted By Ryan A. Frederic

Documents:

[2018.02.06 RESOLUTION APPROVING MOU BETWEEN MARSOC AND PPD.PDF](#)
[MOU WITH U.S. MARINE CORPS FORCES, SPECIAL OPERATIONS COMMAND.PDF](#)

8.k. Resolution Awarding Bid for Hyland Drive Drainage Project

Budgeted Item Yes
Submitted By Jaci Turner

Documents:

[2018.02.06 RESOLUTION AWARDED BID FOR HYLAND DRIVE DRAINAGE PROJECT.PDF](#)
[RECOMMENDATION TO AWARD 1-24-18.PDF](#)

8.l. Resolution Approving State-Local Disaster Agreement regarding Hurricane Nate

Submitted By Jen Dearman

Documents:

[2018.02.06 RESOLUTION APPROVING MEMA STATE-LOCAL DISASTER ASSISTANCE AGREEMENT RE HURRICANE NATE.PDF](#)
[MEMA - STATE-LOCAL DISASTER AGREEMENT.PDF](#)

8.m. Resolution Approving MEMA Hurricane Nate Applicant Agent

Submitted By Jen Dearman

Documents:

[2018.02.06 RESOLUTION APPROVING MEMA HURRICANE NATE APPLICATION AGENT.PDF](#)
[MEMA - DESIGNATION OF APPLICANT AGENT.PDF](#)

8.n. Resolution Declaring Certain Items Personal Property to be Surplus

Submitted By Ryan A. Frederic

Documents:

[RESOLUTION DECLARING CERTAIN ITEMS PERSONAL PROPERTY TO BE SURPLUS.PDF](#)
[TAZER LIST.PDF](#)

8.o. Resolution Approving Proposal for Professional Services with Allen Engineering and Science Regarding 1610 Ingalls Avenue

Submitted By Ryan A. Frederic

Documents:

[RESOLUTION APPROVING PROPOSAL FOR PROFESSIONAL SERVICES WITH ALLEN ENGINEERING AND SCIENCE REGARDING 1610 INGALLS AVE.PDF](#)
[PROPOSAL FOR PROFESSIONAL SERVICES.PDF](#)

8.p. Resolution Advertising Resources of the City Regarding Local Mardi Gras Parades

Submitted By Ryan A. Frederic

Documents:

[RESOLUTION ADVERTISING RESOURCES OF THE CITY REGARDING LOCAL MARDI GRAS PARADES.PDF](#)
[REQUESTS FOR ASSISTANCE.PDF](#)

8.q. Budget Amendment # 18.06

Request approval of Budget Amendment 18.06

Submitted By Sherria Trosclair

Documents:

[BA 18.06.PDF](#)

8.r. Order Setting a Hearing to Determine if the Property Located at 2112 Seneca Avenue is a Menace to Public Health and Safety

Budgeted Item No

Submitted By Ryan A. Frederic

Documents:

[2018.02.06 ORDER - PROPERTY CLEANUP - 2112 SENECA.PDF](#)

8.s. Order Setting a Hearing to Determine if the Property Located at 2121 Seneca Avenue is a Menace to Public Health and Safety

Budgeted Item No

Submitted By Ryan A. Frederic

Documents:

[2018.02.06 ORDER - PROPERTY CLEANUP - 2121 SENECA.PDF](#)

8.t. Order Setting a Hearing to Determine if the Property Located at 3107 Glacier Street

is a Menace to Public Health and Safety

Budgeted Item No
Submitted By Ryan A. Frederic

Documents:

[2018.02.06 ORDER - PROPERTY CLEANUP - 3701 GLACIER.PDF](#)

8.u. Order Setting a Hearing to Determine if the Property Located at 3116 Glacier Street is a Menace to Public Health and Safety

Budgeted Item No
Submitted By Ryan A. Frederic

Documents:

[2018.01.02 ORDER - PROPERTY CLEANUP - 3116 GLACIER.PDF](#)

8.v. Order Setting a Hearing to Determine if the Property Located at Glacier Street (Lot) is a Menace to Public Health and Safety

Budgeted Item No
Submitted By Ryan A. Frederic

Documents:

[2018.02.06 ORDER - PROPERTY CLEANUP - GLACIER \(LOT\).PDF](#)

8.w. Order Setting a Hearing to Determine if the Property Located at 1714 Parsley Avenue is a Menace to Public Health and Safety

Budgeted Item No
Submitted By Ryan A. Frederic

Documents:

[2018.01.02 ORDER - PROPERTY CLEANUP - 1714 PARSLEY.PDF](#)

9. CITY ATTORNEY/CITY MANAGER:

10. PARKS AND RECREATION:

10.a. Discussion of Soccer Complex Lighting

Submitted By Frank Corder

11. CLAIMS DOCKET:

11.a. DOCKET OF CLAIMS 020618

Approve Order for Docket of Claims

Budgeted Item Yes
Submitted By Karen Pittman

Documents:

[DOCKET OF CLAIMS 020618.PDF](#)

12. **MAYOR/COUNCIL ITEMS**

- a. Mayor

- b. At-Large

- c. Ward 1

- d. Ward 2

- e. Ward 3

- f. Ward 4

- g. Ward 5

13. **EXECUTIVE SESSION**

Potential Litigation, Litigation, Prospective Purchase of Land, Transaction of Business and Discussion Regarding the Expansion of a Business or Industry

14. **RECESS:**

Recess to February 20, 2018

*.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.