

PASCAGOULA CITY COUNCIL
Regular Meeting - Tuesday, March 5, 2019 at 6:00 p.m.

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

Mayor Dane Maxwell

2. **INVOCATION:**

Councilman Willie Jones

3. **PLEDGE OF ALLEGIANCE:**

Councilman Stephen Burrow

4. **AMENDMENTS TO AGENDA:**

Mayor

At-Large

Ward 1

Ward 2

Ward 3

Ward 4

Ward 5

City Manager/City Attorney

Assistant City Manager

5. **COMMUNITY RECOGNITION:**

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

Recognize Members in Attendance

5.b. **Business Spotlight**

Los Monchies Locos

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

6.a. **Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 2026 Pascagoula**

Submitted By Ryan A. Frederic

Documents:

[2026 PASCAGOULA.PDF](#)

6.b. **Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 2321 Taft**

Submitted By Ryan A. Frederic

Documents:

[2321 TAFT.PDF](#)

6.c. Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 4410 Peach

Submitted By Ryan A. Frederic

Documents:

[4410 PEACH \(2\).PDF](#)

7. CONSENT AGENDA:*

7.a. Resolution Approving and Adopting City Council Minutes of February 19, 2019

Submitted By Carol Groen

Documents:

[03.05.2019 RESOLUTION - CITY COUNCIL MINUTES OF FEBRUARY 19, 2019.PDF](#)
[MINUTES 02-19-19.PDF](#)

7.b. Resolution Approving a Corrective Action Plan Regarding Grant Funding at the Hilton Garden Inn Site

Budgeted Item N/A

Submitted By Jaci Turner

Documents:

[2019.03.05 RESOLUTION APPROVING A CORRECTIVE ACTION PLAN REGARDING GRANT FUNDING AT THE HILTON GARDEN INN SITE.PDF](#)
[S3 CORRECTIVE ACTION PLAN.PDF](#)

7.c. Resolution Approving Interlocal Agreement Between City of Pascagoula, MS and Pascagoula-Gautier School District

Submitted By Ryan A. Frederic

Documents:

[2019.03.05 RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN CITY AND PGSD - CROSSING GUARDS.PDF](#)
[INTERLOCAL AGREEMENT BETWEEN COP AND PGSD.PDF](#)

7.d. Resolution Approving Overstreet Task Order No. 1 - Ingalls Avenue Improvements

Budgeted Item N/A

Submitted By Jaci Turner

Documents:

[03.05.2019 RESOLUTION APPROVING OVERSTREET TASK ORDER NO. 1 -
INGALLS AVENUE IMPROVEMENTS.PDF](#)
[20181221 INGALLS AVENUE TASK ORDER 1-A_X.PDF](#)

**7.e. Resolution Authorizing Advertisement for Professional Services Regarding FY2019
CDBG Action Plan Preparation**

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[RESOLUTION AUTHORIZING RFP.PDF](#)
[CDBG RFP CONSULTANT FY19 ACTION PLAN - PUBLICATION 03-08-19.PDF](#)

**7.f. Resolution Requesting Resumes for Appointment to the Historic Preservation
Commission**

Submitted By Frank Corder

Documents:

[RESOLUTION - REQUESTING RESUMES FOR HPC 2-19.PDF](#)

7.g. Resolution Approving Proposal from Jackson County Election Commission

Submitted By Karen Kennedy

Documents:

[03.05.2019 RESOLUTION APPROVING PROPOSAL WITH JACKSON COUNTY
ELECTION COMMISSION.PDF](#)
[CITY SPECIAL ELECTION PROPOSAL \(002\).PDF](#)

**7.h. Resolution Authorizing Execution of Closeout Documents regarding Crosby
Drainage Improvements**

Budgeted Item Yes
Submitted By Jaci Turner

Documents:

[03.05.2019 RESOLUTION AUTHORIZING EXECUTION OF CLOSEOUT
DOCUMENTS REGARDING CROSBY DRAINAGE IMPROVEMENTS.PDF](#)
[CROSBY CLOSEOUT DOCUMENTS.PDF](#)

**7.i. Adopt Resolution to Rescind Tax Exemption for One Main Place Partners, LTD -
Shoppers Value**

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[RESOLUTION-TO RESCIND TAX EXEMPTION - ONE MAIN PROP \(SHOPPERS VALUE\).PDF](#)

7.j. Adopt Resolution to Rescind Tax Exemption for E.H. Holdings, LLC - IHOP

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[RESOLUTION-TO RESCIND TAX EXEMPTION - EH HOLDINGS LLC - IHOP.PDF](#)

7.k. Resolution Accepting Municipal Compliance Questionnaire for Year Ended September 30, 2018

Budgeted Item N/A
Submitted By Sherria Trosclair

Documents:

[03.05.2019 RESOLUTION ACCEPTING MUNICIPAL COMPLIANCE QUESTIONNAIRE.PDF](#)
[MUNICIPAL COMPLIANCE QUESTIONNAIRE \(2018\).PDF](#)

7.l. Resolution Approving the Renewal of the Commercial Automobile Insurance Policy for 2019-2020

Budgeted Item Yes
Submitted By Justin Larsen

Documents:

[RESOLUTION FOR APPROVAL OF THE COMMERCIAL AUTOMOBILE INSURANCE POLICY RENEWAL FOR 2019-2020.PDF](#)
[COMMERCIAL AUTOMOBILE INSURANCE PROPOSAL OF INSURANCE 2019-2020.PDF](#)

7.m. Resolution Approving Re-Appointment of City Representatives to Gulf Regional Planning Commission

Submitted By Karen Kennedy

Documents:

[03.05.2019 RESOLUTION APPROVING RE-APPOINTMENT TO THE GULF REGIONAL PLANNING COMMISSION.PDF](#)

7.n. **Resolution Authorizing Submittal of Gulf Coast MPO Economic Development Project Application**

Submitted By Ryan A. Frederic

Documents:

2019.03.05 RES - AUTHORIZING SUBMITTAL OF GC MPO ED PROJECT APP
RE MARKET STREET TRAFFIC SIGNALS.PDF
ECONOMIC DEVELOPMENT PROJECT APPLICATION 2020.PDF
ECONOMIC DEVELOPMENT PROJECT INFO.PDF
2018 HIGHWAY INFRASTRUCTURE PROGRAM FUNDS LETTER.PDF

7.o. **Resolution Ratifying Correspondence to Lt. Governor Tate Reeves**

Submitted By Frank Corder

Documents:

03.05.2019 RESOLUTION RATIFYING CORRESPONDENCE TO LT. GOVERNOR
TATE REEVES.PDF
LETTER TO REEVES HB 991 SIGNED 2-19.PDF

8. **CITY MANAGER/CITY ATTORNEY:**

9. **ASSISTANT CITY MANAGER:**

9.a. **Ordinance to Amend Chapter 58 - Parks and Recreation, Article III. Public Conduct in Parks, Section 58-63. Dogs Prohibited on Parks, Beaches, Other Recreational Areas; Exceptions; Violations**

Submitted By Frank Corder

Documents:

ORDINANCE NO. - 2019, AMENDING CHAPTER 58 - PARKS AND
RECREATION.PDF

10. **CLAIMS DOCKET:**

10.a. **DOCKET OF CLAIMS 030519**
APPROVE ORDER OF DOCKET OF CLAIMS.

Budgeted Item Yes

Submitted By KRISTI SUMMERLIN

Documents:

DOCKET OF CLAIMS 030519.PDF

11. **MAYOR/COUNCIL ITEMS:**
a. Mayor

b. Councilwoman - at - Large

c. Ward 1

d. Ward 2

e. Ward 3

f. Ward 4

g. Ward 5

12. **EXECUTIVE SESSION:**
Potential Litigation and Personnel

13. **RECESS:**
March 19, 2019 at 6:00 p.m.

*.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.