

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, April 16, 2019

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

Mayor Dane Maxwell

2. **INVOCATION:**

Councilwoman Jennifer Colmer

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. **Proclamations**

1. Proclamation- Fair Housing Month-April
Proclamation for Fair Housing Month-April

Budgeted Item N/A

Submitted By Karen Strickland

Documents:

[PROCLAMATION- FAIR HOUSING MONTH-2019.PDF](#)

2. Proclamation National Day Of Prayer-2019
Proclamation- National Day of Prayer- 2019

Budgeted Item N/A

Submitted By Karen Strickland

Documents:

[PROCLAMATION-NATIONAL DAY OF PRAYER-2019-1.PDF](#)

5.c. **Business Spotlight**

Turf Masters Lawn Care, Inc.

6. **PUBLIC HEARING:**

6.a. **Ordinance to Rezone Certain Properties in the area East of Fair Street and South of Pascagoula Street from SFR 6 to CC**

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[ORDINANCE TO REZONE S SIDE OF PASCAGOULA ST. TO CC.PDF](#)
[BOLAND REZONE N. MARKET AND PASCAGOULA TO LI AND CC.PDF](#)

7. **CONSENT AGENDA:***

7.a. **Resolution Accepting Pascagoula Recreation Commission Minutes of March 6, 2019**

Submitted By Mike West

Documents:

[04.16.2019 RESOLUTION - PASCAGOULA RECREATION COMMISSION MINUTES OF MARCH 6, 2019.PDF](#)
[REC. COMM MIN-MARCH2019.PDF](#)

7.b. **Resolution Approving POD Site Security Plan with Office of Emergency Planning & Response Mississippi State Department of Health**

Submitted By Ryan A. Frederic

Documents:

[2019.04.16 POD SITE SECURITY PLAN BETWEEN PPD AND OEPR MS STATE DEPT OF HEALTH.PDF](#)
[POD SITE SECURITY PLAN.PDF](#)

7.c. **Resolution Approving the HUD CDBG FY 19 Annual Action Plan Development Consultation Selection**

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[04.16.2019 RESOLUTION CONSULTANT SELECTION.PDF](#)
[FY19 CONSULTANT PROPOSAL AND SELECTION.PDF](#)

7.d. **Resolution Ratifying Senate Bill 3074**

Submitted By Frank Corder

Documents:

[RESOLUTION - RATIFYING SB 3074.PDF](#)

7.e. **Resolution Authorizing BMA, Inc., to Proceed with Certain Provisions of Task Order No. 2**

Budgeted Item Yes

Submitted By Jaci Turner

Documents:

[04.16.2019 RESOLUTION RE CONSULTANT SERVICES UPDATE FOR SPORTSPLEX.PDF](#)

8. **BOARD INTERVIEWS**

8.a. **LaPointe - Krebs Foundation Board Interviews**

Submitted By Carol Groen

8.b. **Jackson County Utility Authority (JCUA) Board Interviews**

Submitted By Carol Groen

8.c. **Pascagoula Redevelopment Authority (PRA) Board Interviews**

Submitted By Carol Groen

9. **CITY MANAGER/CITY ATTORNEY:**

10. **ASSISTANT CITY MANAGER:**

11. **COMPROLLER:**

11.a. **YTD Revenue and Expenditure Reports for March 2019**

Budgeted Item N/A

Submitted By Sherria Trosclair

Documents:

[YTD BUDGET REPORTS 03.19.PDF](#)

12. **CLAIMS DOCKET:**

12.a. **DOCKET OF CLAIMS 041619**

Approve Order for Docket of Claims.

Budgeted Item Yes
Submitted By KAREN PITTMAN

Documents:

[DOCKET OF CLAIMS 041619.PDF](#)

13. **MAYOR/COUNCIL ITEMS:**

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

14. **EXECUTIVE SESSION:**

Potential Litigation; Personnel; Transaction of Business and Discussions or Negotiation re: the Location, Relocation or Expansion of a Business, Medical Service or Industry; and Potential Sale or Lease of Land

15. **ADJOURN:**

*.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.