

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, August 21, 2018 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**

1. Recognize Members In Attendance

5.b. **BUSINESS SPOTLIGHT:**

Singing River CrossFit

6. **PUBLIC HEARING:**

6.a. **Accept minutes of the August 8, 2018 Planning Board Meeting**

Accept minutes of the August 8, 2018 Planning Board meeting.

Budgeted Item N/A

Submitted By Donovan Scruggs

Documents:

[AUGUST 8 2018 PLANNING BOARD MEETING.PDF](#)
[RESOLUTION TO ACCEPT PLANNING BOARD MINUTES OF AUGUST 8,
2018.PDF](#)

6.b. Adopt Ordinance to Rezone a Parcel of Land Located on Shortcut Road and east of Cross Street from Light Industrial (LI) District to Heavy Industrial (HI) District.

Consider the rezoning request of Bob Green for property located on Shortcut Road for relocation of activities from PEMCO.

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[REZONING ORDINANCE FOR SHORTCUT ROAD PARCEL.PDF](#)
[APPLICATION PACKET FOR REZONE.PDF](#)

6.c. Update on 816 Krebs Avenue

Submitted By Donovan Scruggs

7. CONSENT AGENDA:*

7.a. Resolution Approving and Adopting City Council Meetings of August 7, 2018

Submitted By Karen Kennedy

Documents:

[08.21.2018 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL MINUTES OF AUGUST 7, 2018.PDF](#)
[2018-08-07 REGULAR MEETING.PDF](#)

7.b. Adopt Amendments to Ordinance No. 4-2018 Prevention of Flood Damage

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[2018 FLOOD ORDINANCE 8.21 AMENDMENT.PDF](#)

7.c. Appointment of Donovan Scruggs and William Dunnam to the Gulf Regional Planning Commission Board of Commissioners

Adopt a Resolution to Appoint Donovan Scruggs and William Dunnam to the Gulf Regional Planning Commission Board of Commissioners.

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[RESOLUTION TO APPOINT D. SCRUGGS AND W. DUNNAM AS GRPC BOARD MEMBERS.PDF](#)

7.d. Resolution Accepting and Awarding Bid for the Crosby Avenue Drainage

Improvements

Budgeted Item Yes
Submitted By Ryan A. Frederic

Documents:

[2018.08.21 RESOLUTION ACCEPTING AND AWARDING BID FOR CROSBY AVENUE DRAINAGE IMPROVEMENTS.PDF](#)
[CROSBY BID AWARD.PDF](#)

7.e. Resolution Approving Firefighters Support Foundation Equipment Donation Request Application

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[2018.08.21 RESOLUTION APPROVING FIREFIGHTERS SUPPORT FOUNDATION EQUIPMENT DONATION REQUEST APPLICATION.PDF](#)
[FIREFIGHTERS SUPPORT FOUNDATION GRANT APPLICATION2.PDF](#)

7.f. Resolution Approving Mississippi Office of Homeland Security Fire Equipment Grant Application

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[2018.08.21 RESOLUTION APPROVING MS OFFICE OF HOMELAND SECURITY FIRE EQUIPMENT GRANT APPLICATION.PDF](#)
[HOMELAND SECURITY FIRE EQUIPMENT GRANT APPLICATION.PDF](#)

7.g. Resolution Authorizing Disaster Recovery Services Contract Extension with CrowderGulf

Budgeted Item N/A
Submitted By Ryan A. Frederic

Documents:

[2018.08.21 RESOLUTION AUTHORIZING EXTENSION OF DISASTER RECOVERY SERVICES CONTRACT WITH CROWDER GULF.PDF](#)
[DISASTER RECOVERY CONTRACT RENEWAL.PDF](#)

7.h. Resolution Authorizing Execution of Closeout Documents Regarding Point Park and Promenade Pathway Connection Project

Budgeted Item Yes , Grant
Submitted By Jaci Turner

Documents:

2018.08.21 RESOLUTION AUTHORIZING EXECUTION OF DOCS ASSOC WITH THE CONTRACT CLOSEOUT DOCS AND AUTHORIZE A MANUAL CHECK - POINT PARK PROMENADE.PDF
SUBSTANTIAL COMPLETION.PDF
SUMMARY CHANGE ORDER 1.PDF
PAYAPP7 RELEASES INCLUDED.PDF

7.i. Resolution Authorizing the Submission of the FY18 Justice Assistance Grant Application

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

2018.08.21 RESOLUTION AUTHORIZING SUBMISSION OF FY18 JUSTICE GRANT APPLICATION.PDF
FY18 JUSTICE ASSISTANCE GRANT.PDF

7.j. Resolution Authorizing Transfer of 2010 Aluminum Skiff with a Gatortail Motor from Fire Department to Jackson County Fire Department in Return for a 2006 Pickup Truck

Submitted By Ryan A. Frederic

Documents:

2018.08.21 RESOLUTION AUTHORIZING TRANSFER OF 2010 GATOR TAIL BOAT FROM FIRE DEPT TO JACKSON CO IN RETURN FOR 2007 DODGE PICKUP.PDF

7.k. Resolution Authorizing the Extension of Two Existing Contracts with Gulf Coast Underground for Trenchless Cleaning, Inspection, and Pipe Repair

Budgeted Item N/A
Submitted By Jaci Turner

Documents:

2018.08.16 RESOLUTION AUTHORIZING EXTENSION OF TWO EXISTING CONTRACTS WITH GCU FOR TRENCHLESS, CLEANING, INSPECTION, PIPE REPAIR.DOCX

7.l. Resolution Awarding Bid #341 for Backflow Preventers to Core & Main

Submitted By Cathy Turner

Documents:

08.21.2018 RESOLUTION AWARDING BID NO. 341 FOR BACKFLOW

[PREVENTERS.PDF](#)
[BLACKFLOW PREVENTERS.PDF](#)

- 7.m. **Adopt an Ordinance to Amend the Chapter 14 of the Code of Ordinances related to the Adoption and Amendments of the 2018 Building Code, Residential Code, Plumbing Code, Mechanical Code, and Property Maintenance Code and the 2017 National Electric Code.**

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[MEMORANDUM OF FEE STRUCTURE.PDF](#)
[ADOPTION OF ICC 2018 BUILDING CODES.PDF](#)

- 7.n. **Resolution Approving Agreement for Disposal of Debris from Hurricane Nate**

Submitted By Frank Corder

Documents:

[08.21.2018 RESOLUTION APPROVING AGREEMENT FOR DISPOSAL OF DEBRIS FROM HURRICANE NATE.PDF](#)
[WASTE PRO USA DISPOSAL AGREEMENT \(DBA APPLEWHITE LANDFILL\).PDF](#)

- 7.o. **Resolution Requesting and Memorializing the MS Legislature to Amend the Applicable Sales Tax Laws to Continue to Provide 18.5 Percent of the Sales Tax Collected from Internet Sales Shall be Paid to the Municipalities as Currently Provided for In-State Sales**

Submitted By Frank Corder

Documents:

[08.21.2018 RESOLUTION - ONLINE SALES TAX.PDF](#)

- 7.p. **Accept YTD Revenue and Expenditure Reports for July 2018**

Budgeted Item N/A
Submitted By Sherria Trosclair

Documents:

[YTD BUDGET REPORTS 07.18.PDF](#)

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

- 8.a. **Resolution Authorizing Advertisement for Notice of Public Hearing on the Proposed Budget for FY19**

Submitted By Karen Kennedy

Documents:

[08.21.2018 RESOLUTION AUTHORIZING ADVERTISEMENT OF PUBLIC HEARING FOR FY19 BUDGET.PDF](#)

9. **ASSISTANT CITY MANAGER:**

9.a. **Update on Renaming Helen Street**

10. **CLAIMS DOCKET:**

10.a. **DOCKET OF CLAIMS 082118**

Approve Order for Docket of Claims.

Submitted By Karen Pittman

Documents:

[DOCKET OF CLAIMS 082118.PDF](#)

11. **MAYOR/COUNCIL ITEMS:**

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

12. **EXECUTIVE SESSION**

Litigation and Potential Litigation

13. **RECESS/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.