

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, September 17, 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**

Casa Romero Mexican Restaurant

6. **PLANNING AND BUILDING DEPARTMENT:**

6.a. **Adopt a Resolution to Accept the Pascagoula Planning Board Minutes of September 11, 2019**

Submitted By Donovan Scruggs

Documents:

[RESOLUTION TO ACCEPT PLANNING BOARD MINUTES OF SEPTEMBER 11, 2019.PDF](#)

[PLANNING BOARD MINUTES 9.11.19 ATTACHMENTS.PDF](#)

[PLANNING BOARD MINUTES 9.11.19.PDF](#)

6.b. **Adopt a Resolution to Approve a Residential Tax Abatement for William D. Bingle, Jr. at 1115 Farnsworth Avenue**

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[AGENDA MEMO BINGLE.PDF](#)
[BINGLE APPLICATION AND PERMIT.PDF](#)
[RESOLUTION - TAX EXEMPTION - BINGLE.PDF](#)

6.c. Adopt an Ordinance to Rezone Parcels of Land located on the North Side of Ingalls Avenue between 22nd Street and Chicot Street

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[ORDINANCE TO REZONE N SIDE OF INGALLS AVE.PDF](#)
[J. TALLEY INGALLS AVE REZONE.PDF](#)
[ZONING CHANGE APPLICATION NARRATIVE FOR 3407 INGALLS AVE.PDF](#)

6.d. Adopt an Ordinance to Rezone a Parcel of Land located on the North Side Nathan Hale Avenue and East of Eden Street

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[ORDINANCE TO REZONE N SIDE OF NATHAN HALE.PDF](#)
[SALVATION ARMY REZONE.PDF](#)

6.e. Adopt a Resolution to Approve Special Use Permits for a Campground and Recreational Vehicle Park and Boat Dry Storage with Recreational Vehicle Storage at 109 Dupont Avenue

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[RESOLUTION TO APPROVE A SPECIAL USE PERMIT FOR 109 DUPONT.PDF](#)
[BORRIES ZONING REPORT 9.11.19.PDF](#)
[BORRIES IMAGES.PDF](#)
[EXECUTED LETTER BORRIES PROPERTY.PDF](#)
[BLEVINS LETTER.PDF](#)

7. CONSENT AGENDA:*

7.a. Resolution Accepting Pascagoula Recreation Commission Minutes of August 7, 2019

Submitted By Frank Corder

Documents:

[09.17.2019 RESOLUTION - PASCAGOULA RECREATION COMMISSION MINUTES OF AUGUST 7, 2019.PDF](#)
[REC. COMM MIN-AUGUST 7, 2019.PDF](#)

7.b. Resolution Approving Amendment #1 of the Employee Health Care Plan

Budgeted Item N/A
Submitted By Justin Larsen

Documents:

[RESOLUTION APPROVING AMENDMENT 1 OF CITY OF PASCAGOULA GROUP HEALTH PLAN YEAR 2019-2020.PDF](#)
[CITY OF PASCAGOULA EMPLOYEE HEALTH PLAN AMENDMENT 1 2019.PDF](#)

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

Submitted By Ryan A. Frederic

Documents:

[2019.09.17 RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN CITY AND PGSD - CROSSING GUARDS.PDF](#)
[INTERLOCAL AGREEMENT \(2\).PDF](#)

7.d. Order Approving Postage Funds of \$3,000.00 for the Direct Debit/Postage-On-Call Meter Setting Service with Neo-Post for Postage Machine Located at City Hall

Budgeted Item Yes
Submitted By Carol Groen

Documents:

[ORDER - ESTABLISHING POSTAGE FUND 9-17-19.DOCX](#)

7.e. Resolution Advertising Resources of the City of Pascagoula Regarding the Calvin Parker UFO Incident

Submitted By Ryan A. Frederic

Documents:

[2019.09.17 RESOLUTION ADVERTISING RESOURCES OF THE CITY OF PASCAGOULA REGARDING UFO INCIDENT.PDF](#)

7.f. Order Establishing Petty Cash for FY 2020

Budgeted Item Yes
Submitted By KAREN PITTMAN

Documents:

[PETTY CASH ORDER 2019.PDF](#)

7.g. **Resolution Approving Task Order No. 002 with Compton Engineering, Inc., for the Briarwood Subdivision Drainage Improvements Project**

Budgeted Item Yes
Submitted By Jaci Turner

Documents:

[2019.09.17 RES AUTHORIZING CITY MANAGER TO EXECUTE TASK ORDER NO. 002 WITH COMPTON FOR BRIARWOOD DRAINAGE IMPROVEMENTS.PDF](#)
[BRIARWOOD TASK ORDER.PDF](#)

7.h. **Resolution Authorizing Advertisement for Request for Proposals for Annual Maintenance Services for A/C Systems Citywide**

Submitted By Jaci Turner

Documents:

[RESOLUTION OF REQUEST FOR PROPOSALS FOR AIR CONDITIONING SERVICES CITYWIDE.DOCX](#)

7.i. **YTD Revenue and Expenditure Reports for April 2019, May 2019, June 2019 and August 2019**

Submitted By Carol Groen

Documents:

[APRIL 2019 YTD.PDF](#)
[MAY 2019 YTD.PDF](#)
[JUNE 2019 YTD.PDF](#)
[AUGUST 2019 YTD.PDF](#)

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

9. **ASSISTANT CITY MANAGER:**

10. **CLAIMS DOCKET:**

10.a. **DOCKET OF CLAIMS 091719**
Approve Order for Docket of Claims.

Budgeted Item Yes
Submitted By KAREN PITTMAN

Documents:

[DOCKET OF CLAIMS 091719.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:**

Litigation, Potential Litigation and Potential Sale or Lease of Land

13. **RECESS:**

September 24, 2019 at 5:00 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.