

**PASCAGOULA CITY COUNCIL**  
**Recessed Regular Meeting - Tuesday, September 18, 2018 at 6 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**

The Menagerie on Market

6. **PUBLIC HEARING:**

6.a. **Presentation of Pascagoula Comprehensive Plan 2018**

Budgeted Item            N/A

Submitted By            Donovan Scruggs

Documents:

[PLAN PASCAGOULA! COMPREHENSIVE CITY PLAN.PDF](#)

7. **PLANNING AND BUILDING:**

7.a. **Resolution Accepting Minutes of the September 12, 2018 Planning Board Meeting**

Budgeted Item        N/A  
Submitted By         Donovan Scruggs

Documents:

[RESOLUTION TO ACCEPT PLANNING BOARD MINUTES OF SEPTEMBER 12, 2018.PDF](#)  
[PLANNING BOARD MINUTES 9.12.18.PDF](#)

**7.b. Resolution Approving a Side Yard Setback Variance for an Accessory Structure at 2615 Belair Street**

Accept recommendation of the Planning Board to grant a side yard setback variance to permit the placement of an accessory structure within two (2) feet of the north property line.

Budgeted Item        N/A  
Submitted By         Donovan Scruggs

Documents:

[RESOLUTION FOR BELAIR VARIANCE REQUEST.PDF](#)  
[BELAIRE SIDE YARD VARIANCE.DOC](#)

**8. CONSENT AGENDA.\***

**8.a. Resolution Accepting Pascagoula Recreation Commission Minutes of August 1, 2018**

Submitted By         Frank Corder

Documents:

[09.18.2018 RESOLUTION - PASCAGOULA RECREATION COMMISSION MINUTES OF AUGUST 1, 2018.DOCX](#)  
[REC. COMM MIN-AUGUST-2018.PDF](#)

**8.b. Resolution Approving Amendment #14 of the Employee Health Care Plan**

Submitted By         Justin Larsen

Documents:

[RESOLUTION FOR AMENDMENT OF CITY OF PASCAGOULA GROUP HEALTH PLAN.PDF](#)  
[CITY OF PASCAGOULA EMPLOYEE HEALTH PLAN AMENDMENT 14.PDF](#)

**8.c. Resolution Approving and Authorizing Amendment of City Of Pascagoula Personnel Manual**

Submitted By         Valerie Moore

Documents:

[2018.09.18 RES - APPROVING OF CITY OF PASCAGOULA PERSONNEL](#)

**8.d. Resolution Approving the 2019 Group Health Plan Reinsurance Renewal and Administrative Fees**

Submitted By Justin Larsen

Documents:

[RESOLUTION FOR APPROVAL OF 2019 GROUP HEALTH PLAN REINSURANCE RENEWAL AND ADMINISTRATIVE FEES.PDF](#)  
[REINSURANCE RENEWAL LETTER.PDF](#)  
[RENEWAL RATES REVIEW 2018-2019.PDF](#)

**8.e. Resolution Approving Deployment of Firefighter Dodson in Conjunction with the Memorandum of Understanding with the Mississippi Office of Homeland Security/Task Force**

Submitted By Ryan A. Frederic

Documents:

[2018.09.18 RES - APPROVING DEPLOYMENT OF FIREFIGHTER DODSON RE MOU WITH MOHS TASK FORCE.PDF](#)

**8.f. Resolution Setting 2018-2019 After School Care Rate**

Submitted By Frank Corder

Documents:

[09.18.2018 RESOLUTION SETTING 2018-2019 AFTER SCHOOL CARE RATE.PDF](#)

**8.g. Resolution Approving Request for Manual Check for Payment of Final 2018 Group Health Insurance Claims Run**

Submitted By Justin Larsen

Documents:

[RESOLUTION FOR APPROVAL FOR MANUAL CHECK FOR PAYMENT OF FINAL GROUP HEALTH CLAIMS RUN.PDF](#)  
[FINAL FY 2018 CLAIMS RUN REGISTER.PDF](#)  
[FINAL FY 2018 CLAIMS RUN INVOICE.PDF](#)

**8.h. Resolution Authorizing Advertising Resources of the City regarding the Annual Governor's Ride**

Submitted By Frank Corder

Documents:

09.18.2018 RESOLUTION AUTHORIZING ADVERTISEMENT RESOURCES OF  
THE CITY REGARDING ANNUAL GOVERNORS RIDE.PDF  
ANNUAL GOVERNORS RIDE.PDF

**8.i. Resolution Approving Memorandum of Understanding between the City of  
Pascagoula and Department of Finance and Administration**

Submitted By Frank Corder

Documents:

09.18.2018 RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING  
WITH DEPARTMENT OF FINANCE AND ADMINISTRATION.PDF  
MEMO OF UNDERSTANDING WITH DFA.PDF  
W9 FORM.PDF  
LETTER REQUESTING FUNDS TRANSFER.PDF  
CONTACT INFORMATION.PDF

**8.j. Order Approving Travel for Mayor as Part of MML Board of Directors 2018-2019**

Budgeted Item Yes  
Submitted By Frank Corder

Documents:

ORDER - MAYOR TRAVEL 9-18.PDF  
MML MAYOR APPOINTMENT 9-18.PDF

**8.k. Order Approving Petty Cash for FY 2019**

Budgeted Item Yes  
Submitted By Karen Pittman

Documents:

PETTY CASH ORDER (2).PDF

**8.l. YTD Revenue and Expenditure Reports for August 2018**

Budgeted Item N/A  
Submitted By Sherria Trosclair

Documents:

YTD BUDGET REPORTS 08.18.PDF

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

**10. ASSISTANT CITY MANAGER:**

**11. CLAIMS DOCKET:**

**11.a. Docket of Claims 091818**

Submitted By Kristi Summerlin

Documents:

[DOCKET OF CLAIMS 091818.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**

Litigation and Potential Lease, Purchase or Sale of Land

Submitted By Carol Groen

14. **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.