

PASCAGOULA CITY COUNCIL

Special Call/Recessed Regular Meeting - Tuesday, October 16, 2018

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

Mayor Dane Maxwell

2. **INVOCATION:**

Councilwoman Jennifer Colmer

3. **PLEDGE OF ALLEGIANCE:**

Councilman Scott Tipton

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**

Anchor Square

6. **PROCLAMATIONS:**

6.a. **Proclamation - International Alpha Delta Kappa Month - October, 2018**

Submitted By Ryan A. Frederic

Documents:

[PROCLAMATION - INTERNATIONAL ALPHA DELTA KAPPA MONTH.PDF](#)

7. **PUBLIC HEARING:**

7.a. **Resolution to Accept Minutes of the Pascagoula Planning Board meeting of October 10, 2018**

Submitted By Donovan Scruggs

Documents:

[RESOLUTION TO ACCEPT PLANNING BOARD MINUTES OF OCTOBER 10, 2018.PDF](#)
[OCTOBER 10, 2018 PLANNING BOARD MEETING.PDF](#)
[OCTOBER 10, 2018 AGENDA.PDF](#)

7.b. Resolution to Approve a Special Use Permit for an Auto Repair and Servicing Business at 2307 Market Street

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[RESOLUTION FOR SPECIAL USE REQUEST FOR 2307 MARKET STREET.PDF](#)
[REPORT FOR SPECIAL USE REQUEST FOR 2307 MARKET ST..PDF](#)

7.c. Resolution to Deny a Rezoning Request and Special Use Request for Properties located at the Northwest Corner of Market Street and Lafayette Avenue

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[RESOLUTION FOR DENY REZONING AND SPECIAL USE REQUEST AT MARKET STREET AND LAFAYETTE.PDF](#)
[REZONE REPORT FOR MARKET STREET AND LAFAYETTE.PDF](#)

7.d. Ordinance to Rezone Parcels of Land located on Telephone Road between Criswell and Andrew Avenues

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[ORDINANCE TO REZONE TELEPHONE AT CRISWELL.PDF](#)
[REZONING REPORT FOR TELEPHONE AT CRISWELL.PDF](#)

7.e. Resolution to Approve Side Yard Setback Variance for the Construction of a New Residence at 1115 Farnsworth Avenue

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

RESOLUTION FOR BINGLE VARIANCE REQUEST AT 1115
FARNSWORTH.PDF
BINGLE VARIANCE REPORT.PDF

8. **CONSENT AGENDA:***

8.a. **Resolution Approving and Adopting City Council Minutes of October 2, 2018**

Submitted By Karen Kennedy

Documents:

10.16.18 RESOLUTION - CITY COUNCIL MINUTES OF OCTOBER 2, 2018.PDF
2018-10-02 REGULAR MEETING.PDF

8.b. **Resolution Authorizing Advertisement for Request for Proposals for City Auditing Services**

Submitted By Frank Corder

Documents:

10.16.2018 RESOLUTION AUTHORIZING ADVERTISEMENT OF REQUEST FOR
PROPOSALS FOR CITY AUDITOR SERVICES.PDF

8.c. **Resolution Approving Closeout Documents regarding Pascagoula Recreation Center Tornado Repairs Project and Authorize Issuance of Manual Check**

Submitted By Frank Corder

Documents:

10.16.2018 RESOLUTION APPROVING CLOSEOUT DOCUMENTS REGARDING
PASCAGOULA RECREATION CENTER TORNADO REPAIRS PROJECT AND
AUTHORIZE MANUAL CHECK.PDF
PASCAGOULA RECREATION CENTER TORNADO REPAIRS_EDDIE PEARSON
ROOFING_CLOSEOUT DOCUMENTS (001).PDF

8.d. **Resolution Approving Proposal and Terms and Conditions with Partners in Performance**

Submitted By Ryan A. Frederic

Documents:

2018.10.16 RESOLUTION APPROVING PROPOSAL AND TERMS-CONDITIONS
WITH PARTNERS IN PERFORMANCE.PDF
PROPOSAL AND TERMS AND CONDITIONS WITH PARTNERS IN
PERFORMANCE.PDF

8.e. **Resolution Authorizing Submission of FY18 FEMA Assistance to Firefighters Grant**

Budgeted Item Grant

Submitted By Aleta Raley

Documents:

[2018.10.16 RES - AUTHORIZING SUBMISSION OF FY18 FEMA ASSISTANCE TO FIREFIGHTERS GRANT.PDF](#)
[NOTICE OF FUNDING AVAILABLE.PDF](#)

8.f. Resolution Authorizing Acceptance of FY18 Justice Assistance Grant Award

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[2018.10.16 RES - AUTHORIZING ACCEPTANCE OF FY18 JUSTICE ASSISTANCE GRANT AWARD.PDF](#)
[AWARD_REPORT-1.PDF](#)

8.g. Resolution Adopting the Employee Health Care Plan Document and Employee Benefit Booklet

Budgeted Item N/A
Submitted By Justin Larsen

Documents:

[RESOLUTION FOR ADOPTION OF EMPLOYEE HEALTH CARE PLAN DOCUMENT AND EMPLOYEE BENEFIT BOOKLET.PDF](#)
[CITY OF PASCAGOULA EMPLOYEE HEALTH CARE PLAN DOCUMENT AND EMPLOYEE BENEFIT BOOKLET.PDF](#)

8.h. Resolution Authorizing City Attorney to Initiate Proceedings to Confirm State Land Patent

Submitted By Ryan A. Frederic

Documents:

[2018.10.08 RES - AUTHORIZING CITY ATTORNEY TO INITIATE PROCEEDINGS TO CONFIRM STATE LAND PATENT 41410640.000.PDF](#)

8.i. Resolution Authorizing City Attorney to Initiate Proceedings to Confirm State Land Patent

Submitted By Ryan A. Frederic

Documents:

[2018.10.08 RES - AUTHORIZING CITY ATTORNEY TO INITIATE PROCEEDINGS TO CONFIRM STATE LAND PATENT 42145001.000.PDF](#)

8.j. Order Authorizing Approval of Tax Exemption Request of Maymar Marine Supply, Co. Inc.

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[ORDER AUTHORIZING FINAL APPROVAL OF MAYMAR MARINE.PDF](#)
[CERTIFICATE OF OCCUPANCY MAYMAR.PDF](#)
[MAVROMIHALIS LETTER TO APPROVE.PDF](#)

8.k. Order Authorizing Approval of Tax Exemption Request of The Menagerie on Market

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[ORDER AUTHORIZING FINAL APPROVAL OF MENAGERIE ON MARKET.PDF](#)
[THE MENAGERIE ON MARKET C.O.PDF](#)
[MENAGERIE ON MARKET LETTER TO APPROVE.PDF](#)

8.l. Resolution Authorizing BMA, Inc. to Proceed with Certain Portions of Task Order No.2 for the Sportsplex Development

Budgeted Item Yes
Submitted By Jaci Turner

Documents:

[RESOLUTION RE CONSULTANT TASK AUTHORIZATION.PDF](#)

8.m. YTD Revenue and Expenditure Reports for September 2018

Budgeted Item N/A
Submitted By Sherria Trosclair

Documents:

[YTD BUDGET REPORTS 09.18.PDF](#)

9. CITY MANAGER/CITY ATTORNEY:

10. ASSISTANT CITY MANAGER:

10.a. Discussion re: Utility Bill Description

Submitted By Frank Corder

Documents:

MEMO - UTILITY BILLING DESCRIPTIONS 10-18.PDF
PROPOSED UTILITY DESCRIPTIONS WITH NEW RATE STRUCTURE.PDF

11. **CLAIMS DOCKET:**

11.a. **DOCKET OF CLAIMS 101618**

Approve Order for Docket of Claims.

Budgeted Item	Yes
Submitted By	Karen Pittman

Documents:

[DOCKET OF CLAIMS 101618 \(2\).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, Potential Litigation and Prospective Purchase, Sale or Lease of Land

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.