

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, November 19, 2019 at 6:00 p.m.

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

Mayor Dane Maxwell

2. **INVOCATION:**

Councilman Felix Fornett

3. **PLEDGE OF ALLEGIANCE:**

Councilman Scott Tipton

4. **AMENDMENTS TO AGENDA:**

Mayor

At-Large

Ward 1

Ward 2

Ward 3

Ward 4

Ward 5

Acting City Manager

City Attorney

5. **COMMUNITY RECOGNITION:**

5.a. **Mayor's Youth Council**

Recognize Members in Attendance

5.b. **Business Spotlight**

Cajun Clean Carwash

6. **ADDRESS THE COUNCIL:**

6.a. **Pascagoula Redevelopment Authority regarding Amendments to Memorandum of Understanding**

Submitted By Donovan Scruggs

7. **CONSENT AGENDA:***

7.a. **Resolution Approving and Adopting City Council Minutes of October 30, 2019**

Submitted By Karen Kennedy

Documents:

[11.19.2019 RESOLUTION - CITY COUNCIL MINUTES OF OCTOBER 30, 2019.PDF](#)
[2019-10-30 RECESSED REGULAR MEETING.PDF](#)

7.b. Resolution Approving CDBG Grant Agreement FY2019

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[RESOLUTION - CDBG2019 GRANT AGREEMENT.PDF](#)
[CDBG PY2019 CONTRACT.PDF](#)

7.c. Resolution Approving Proposal to Provide Municipal Audit Services for FY2019 from Culumber, Harvey & Associates, P.A.

Submitted By Frank Corder

Documents:

[11.19.2019 RESOLUTION APPROVING PROPOSAL TO PROVIDE MUNICIPAL AUDIT SERVICES FY2019 BY CULUMBER, HARVEY AND ASSOCIATES, P.PDF](#)
[CULUMBER HARVEY ASSOCIATES P.A. - PROPOSAL.PDF](#)

7.d. Resolution Approving Budget Amendment 20.04

Submitted By Carol Groen

Documents:

[RESOLUTION APPROVING BUDGET AMENDMENT 20.04.PDF](#)
[BUDGET AMENDMENT 20.04.PDF](#)

7.e. Resolution Approving Budget Amendment 20.05

Submitted By Carol Groen

Documents:

[RESOLUTION APPROVING BUDGET AMENDMENT 20.05.PDF](#)
[BUDGET AMENDMENT 20.05.PDF](#)

7.f. Resolution Approving Budget Amendment 20.06

Submitted By Carol Groen

Documents:

11.19.2019 RESOLUTION APPROVING BUDGET AMENDMENT 20.06.PDF
BUDGET AMENDMENT 20.06.PDF

7.g. Resolution Approving Budget Amendment 20.07

Submitted By Carol Groen

Documents:

11.19.2019 RESOLUTION APPROVING BUDGET AMENDMENT 20.07.PDF
BUDGET AMENDMENT 20.07.PDF

7.h. Resolution Authorizing an Amended Scope of Services for Orion Planning and Design for the Comprehensive Plan and Unified Development Ordinance.

Budgeted Item No

Submitted By Donovan Scruggs

Documents:

COMP PLAN AND UDO MEMORANDUM.PDF
PASCAGOULA - CANTY, INGALLS, PASCAGOULA SMALL AREA PLAN
11.13.19_REV..PDF
RESOLUTION FOR COMPREHENSIVE PLAN AMENDMENT.PDF

7.i. Ordinance Amending Section 86-42 of Code of Ordinances Regarding Injuring or Tampering with Meters

Submitted By Frank Corder

Documents:

2019 - AMEND SECTION 86-42.PDF

7.j. Resolution Approving Agreement with Brock Services, LLC

Submitted By Frank Corder

Documents:

11.19.2019 RESOLUTION APPROVING AGREEMENT WITH BROCK
SERVICES, LLC.PDF
USE OF CONSTRUCTION EQUIPMENT.PDF

7.k. Resolution Approving Revenue and Expenditure Report for October, 2019

Submitted By Carol Groen

Documents:

2019.11.19 RES - APPROVING REVENUES AND EXPENDITURES REPORT
FOR YEAR ENDED OCTOBER 31, 2019.PDF
OCTOBER 2019.PDF

8. **ACTING CITY MANAGER:**

8.a. **Legislative Roundtable**

Submitted By Frank Corder

8.b. **Overview of Proposed Restoration Projects**

Submitted By Frank Corder

8.c. **Sports Complex Update**

Submitted By Frank Corder

9. **CITY ATTORNEY:**

10. **CLAIMS DOCKET:**

10.a. **DOCKET OF CLAIMS 111919**

Approve Order for Docket of Claims.

Budgeted Item Yes

Submitted By KAREN PITTMAN

Documents:

[DOCKET OF CLAIMS 111919.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, Personnel and Expansion of a Business, Medical Service or Industry

13. **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.

