

PASCAGOULA CITY COUNCIL

Recessed Regular Meeting - Tuesday, November 20, 2018 at 6:00 p.m.

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

6. **BUSINESS SPOTLIGHT**

Auto Trim Design

7. **PUBLIC HEARING:**

7.a. **Resolution Accepting Minutes of the November 14, 2018 Planning Board Meeting**

Budgeted Item N/A

Submitted By Donovan Scruggs

Documents:

[RESOLUTION TO ACCEPT PLANNING BOARD MINUTES OF NOVEMBER 14, 2018.PDF](#)
[PLANNING BOARD MINUTES 11.14.2018.PDF](#)

7.b. Adopt a Resolution to Approve a Variance for a Wall Sign at 3255 Pascagoula Street

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[RESOLUTION TO APPROVE VARIANCE AT 3255 PASCAGOULA.PDF](#)
[ROSTRUM BEAUTY SPA SIGN VARIANCE.PDF](#)

7.c. Adopt an Ordinance to Rezone Parcels of Land located on Telephone Road and south of Wood Street

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[REZONE ORDINANCE TELEPHONE ROAD NORTH PARCELS.PDF](#)
[TELEPHONE RD REZONING REPORT.PDF](#)

8. CONSENT AGENDA:*

8.a. Resolution Approving Department of Homeland Security Federal Emergency Management Agency Port Security Grant Agreement

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[PORT SECURITY GRANT RESOLUTION.PDF](#)
[AWARD EMW-2018-PU-00043-S01.PDF](#)

8.b. Resolution Authorizing Advertising for Second Bid Package in the Sportsplex Development Process

Budgeted Item N/A
Submitted By Jaci Turner

Documents:

[2018.11.20 RES - AUTHORIZING ADVERTISEMENT FOR SECOND BID PACKAGE IN THE SPORTSPLEX DEVELOPMENT PROCESS.PDF](#)

8.c. Resolution Approving Machado/Patano, PLLC Change Order No. 1 regarding Andrew Johnson Recreation Center

Submitted By Frank Corder

Documents:

[11.20.2018 RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR ANDREW JOHNSON RECREATION CENTER.PDF](#)
[MACHADO_PATANO_CHANGE ORDER NO. 1_ANDREW JOHNSON RECREATION CENTER.PDF](#)

8.d. YTD Revenue and Expenditure Reports for October 2018

Budgeted Item N/A
Submitted By Bristi Frazier

Documents:

[YTD BUDGET REPORTS 10.18.PDF](#)

9. CITY MANAGER/CITY ATTORNEY:

10. ASSISTANT CITY MANAGER:

11. CLAIMS DOCKET:

11.a. DOCKET OF CLAIMS 112018

Approve Order for Docket of Claims.

Budgeted Item Yes
Submitted By Karen Pittman

Documents:

[DOCKET OF CLAIMS 112018.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

Potential Litigation; Litigation; Prospective Purchase, Sale or Lease of Land; and Location, Relocation or Expansion of a Business, Medical Service or Industry

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.