

**RECESSED REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 25, 2011, AT 8:00 A. M.
MISSISSIPPI GULF COAST COMMUNITY COLLEGE
OUTDOOR RECREATION LEADERSHIP BUILDING
GAUTIER CAMPUS
GAUTIER, MISSISSIPPI**

The City Council of the City of Pascagoula, Mississippi, met on the campus of the Mississippi Gulf Coast Community College in the Outdoor Recreation Leadership Building, Gautier, MS, in a recessed regular meeting on Monday, July 25, 2011, at 8:00 a.m. Mayor Maxwell called the meeting to order with the following officials present:

Mayor Robert H. Maxwell
Councilman Frank Corder
Councilman Jim Milstead
Councilman Robert Stallworth, Sr.
Councilman Harold Tillman, Jr.
Councilman George L. Wolverton, Sr.

Councilman Joe Abston - arrived at 8:25 a.m.

City Manager Joe Huffman
City Attorney Eddie Williams
Asst. City Clerk Brenda Reed
City Clerk/Comptroller Robert J. Parker

Others present:

Kathie Bouler, Administrative Assistant to City Manager
Amy Whitten, The Whitten Group, P.A. – Retreat Facilitator

Mayor Maxwell welcomed everyone to the meeting. Councilman Corder gave the invocation.

The proposed agenda for the City Council Retreat was as follows:

**PASCAGOULA CITY COUNCIL RETREAT
AGENDA**

July 25 – July 26, 2011
Outdoor Recreation Leadership Building
Mississippi Gulf Coast Community College, Gautier Campus

July 25, 2011 – 8:00 a.m. – 5:00 p.m.

8:00 a.m.-8:30 a.m. (coffee and donuts)

1. Team Building

(Break for lunch – Noon – 1:00 p.m.)

2. Mayor/Council & City Manager - Roles & Expectations
3. Values & Beliefs Discussion (Council & Staff) 2:00 p.m.
4. Vision Process (Council)

July 26 – 8:00 a.m. –5:00 p.m.

5. Retrospect and Update on projects (Staff)
 - A. Strategic Plan
 - B. Accomplishments
 - C. Priorities
6. Discuss new program and project opportunities (Council & Staff)
 - A. EMT Recommendations
 - a. Residential Development Plan – Power Point Presentation
 - b. Municipal Offices – Long Term Plan
 - B. Council Member Recommendations
 - a. Point Park Conference Center - Power Point Presentation
 - b. Market Street and 14th Street Improvements
 - c. River Park Pier
 - d. Belair Shopping Center
 - C. Financing Alternatives

(Break for Lunch – Noon -1:00 p.m.)

7. General Discussion of upcoming budget (Council & Staff)
8. Other Items
 - a. Utility Partners Contract
 - b. Lobbying Consultant
 - c. Comprehensive Parks and Recreation Master Plan

The City Manager opened the meeting and thanked the Council for investing time to attend the Retreat and sharing visions for the City of Pascagoula.

Ms. Whitten then began facilitating the meeting with a team building session and a discussion regarding the various psychological types of individuals. The Council, City Manager, City Attorney, and Kathie Boulter had taken the Myers-Briggs Type Indicator personality inventory prior to the Retreat and the results were discussed.

During the afternoon session, the roles and expectations of the Council and the City Manager were discussed at length.

(Councilman Corder left the meeting at 2:20 p.m.)

Members of the Executive Management Team joined the group at 2:20 p.m. to discuss the values and beliefs with the Council. They discussed areas of greatness for the City of Pascagoula and visions for the future. Ms. Whitten and the group used a SWOT Tool chart to identify internal and external strengths, weaknesses, opportunities, and threats.

(Mayor Maxwell and Councilman Wolverton left the meeting at 3:30 p.m.) Mayor Pro Tem Joe Abston then presided over the meeting.

No action was taken at the meeting today.

There being no further business to come before the Council at this time, Councilman Stallworth made a motion to recess until Tuesday, July 26, 2011, at 9:00 a.m. at the Mississippi Gulf Coast Community College, Outdoor Recreation Leadership Building, Gautier, MS, to transact such business as may lawfully come before the Council. The motion was seconded by Councilman Tillman and received the following vote: Mayor Maxwell "ABSENT". Councilmen Abston "AYE", Corder "ABSENT", Milstead "AYE", Stallworth "AYE", Tillman "AYE", and Wolverton "ABSENT".

The meeting ended at 4:00 p.m.

APPROVED:

Joe Abston, Mayor Pro Tem

ATTEST:

Brenda Reed, Asst. City Clerk