

**PASCAGOULA CITY COUNCIL**  
**Recessed Regular Meeting - Tuesday, March 21, 2023 at 6 p.m.**

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

Mayor Jay Willis

2. **INVOCATION:**

Reverend Jeff Floyd

3. **PLEDGE OF ALLEGIANCE:**

Councilman Patrick Gatchell

4. **AMENDMENTS TO AGENDA:**

Mayor

At-Large

Ward 1

Ward 2

Ward 3

Ward 4

Ward 5

City Manager

City Attorney

5. **COMMUNITY RECOGNITION:**

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

6. **ADDRESS THE COUNCIL:**

6.a. **Pascagoula Redevelopment Authority Monthly Update**

Submitted By Michael Silverman

6.b. **Urban Renewal Planning Discussion**

Submitted By Michael Silverman

Documents:

[CLARION AND ASSOCIATES.PDF](#)  
[NICHOLS PLANNING CONSULTING LLC BACKGROUND.PDF](#)

7. **PUBLIC COMMENTS:**

We're pleased to provide an opportunity at each meeting for comments by citizens, limited to 3 minutes of speaking time per speaker and no more than a total of 30 minutes. The Public Comment section of the agenda is not a question and answer session. The Mayor, Council and other administration officials will take all comments under advisement and may respond or take other potential action at a later time, if warranted.

8. **PUBLIC HEARING - PLANNING AND BUILDING:**

8.a. **Special Use Permit for 2124 Ingalls Avenue**

Submitted By Carol Groen

Documents:

[2124 INGALLS AVENUE.PDF](#)

8.b. **Variance Request 4911 Telephone Road**

Submitted By Carol Groen

Documents:

[4911 TELEPHONE ROAD.PDF](#)

9. **CONSENT AGENDA:\***

9.a. **Resolution Accepting March 8, 2023 Planning Board Meeting Minutes**

Submitted By Carol Groen

Documents:

[03.21.2023 RESOLUTION APPROVING PLANNING BOARD MINUTES OF MEETING MARCH 8, 2023.PDF](#)  
[MARCH 8 2023 PLANNING BAORD MINUTES \(003\).PDF](#)

9.b. **Resolution Accepting Recreation Commission Minutes from February 1, 2023**

Submitted By Michael Silverman

Documents:

[RESOLUTION ACCEPTING FEBRUARY 2023 RECREATION COMMISSION MINUTES.PDF](#)  
[REC COMM MINUTESFEB23.PDF](#)

9.c. **Resolution Approving Artisan Pyrotechnics Fourth of July Fireworks Quote**

Submitted By Michael Silverman

Documents:

[03.21.23 RESOLUTION APPROVING FIREWORKS AGREEMENT AND QUOTE2.PDF](#)  
[ARTISAN PYROTECHNICS QUOTE.PDF](#)  
[2023 PASCAGOULA DISPLAY APPROVAL AND HOLD HARMLESS AGREEMENT.PDF](#)

**9.d. Resolution Approving Closeout CDBG Public Improvements Projects**

Budgeted Item      Grant  
Submitted By      Aleta Raley

Documents:

[RESOLUTION CLOSEOUT.PDF](#)  
[CLOSEOUT LETTER.PDF](#)

**9.e. Resolution Approving MOU Between Jackson County Sheriff's Department, Pascagoula Police Department and Ocean Springs Police Department for Mutual Aid and Cooperative Action**

Submitted By      Carol Groen

Documents:

[03.21.23 RESOLUTION APPROVING TACTICAL ACTION MOU2.PDF](#)  
[MOU.PDF](#)

**9.f. Resolution Authorizing Declaring Certain Items of Personal Property to be Surplus**

Submitted By      Carol Groen

Documents:

[03.21.23 RESOLUTION APPROVING DECLARING CERTAIN ITEMS OF PERSONAL PROPERTY TO BE SURPLUS AND AUTHORIZING REMOVAL FROM INVENTORY.PDF](#)  
[COPY OF SURPLUS LIST APRIL 2023.PDF](#)  
[SURPLUS ITEMS2.PDF](#)

**9.g. Resolution Authorizing Retention of Katy Boyer to Provide Professional Services Related to Expansion of Leisure and Recreation District**

Submitted By      Carol Groen

Documents:

[03.21.2023 RESOLUTION RETAINING KATY BOYER TO PERFORM TITLE WORK - LRD.PDF](#)

**9.h. Resolution Approving MOU with Jackson County Government for Pascagoula Sports Complex Gravel Parking Lot**

Submitted By Michael Silverman

Documents:

[RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING FOR INSTALLING GRAVEL PARKING LOT AT SPORTS COMPLEX.PDF](#)  
[FINAL MOU - PASCAGOULA SPORTS COMPLEX GRAVEL PARKING LOT.PDF](#)

**9.i. Resolution Approving Beach Park Electrical Upgrades**

Submitted By Michael Silverman

Documents:

[23.03.21 RESOLUTION APPROVING SUPPORT TO MAINSTREET FOR BEACH PARK ELECTRICAL UPGRADES \(002\).PDF](#)  
[QUOTATION PAS\\_31813.PDF](#)

**9.j. Resolution Approving Renewal of the Hull and Auto Physical Damage Policies for 2023-2024**

Budgeted Item Yes

Submitted By Justin Larsen

Documents:

[RESOLUTION FOR APPROVAL OF THE HULL AND AUTO POLICY RENEWALS FOR 2023-2024.PDF](#)  
[PROP 2324 AUTO PD HULL PI RENEWAL PROPOSAL.PDF](#)

**9.k. Resolution Approving Community Action of South Mississippi Utilities Vendor Agreement**

Submitted By Michael Silverman

Documents:

[RESOLUTION APPROVING COMMUNITY ACTION OF SOUTH MISSISSIPPI PARTNERSHIP AGREEMENT.PDF](#)  
[CITY OF PASCAGOULA VENDOR AGREEMENT.PDF](#)  
[PASCAGOULA UTILITIES LETTER.PDF](#)

**9.l. Resolution Enrolling Liens on Properties Cleaned Pursuant to MS Code Section 21-19-11 - 3918 Orchard and 3106 Louise**

Submitted By Karen Kennedy

Documents:

[03-21-2023 RESOLUTION ENROLLING LIENS FOR PROPERTY CLEANUP -3918 ORCHARD AND 3106 LOUISE.PDF](#)

9.m. **Resolution Approving Anchor Square Easement Survey Task Order No. 043**

Submitted By Michael Silverman

Documents:

[RESOLUTION APPROVING TASK ORDER NO. 043.PDF](#)  
[TASK ORDER NO. 043.PDF](#)

9.n. **Resolution Approving Revenues and Expenditures Report Budget to Actual for Five Months Ending February 28, 2023**

Submitted By Carol Groen

Documents:

[03.21.2023 RESOLUTION APPROVING REVENUES EXPENDITURES REPORT FEBRUARY 28, 2023.PDF](#)  
[REVENUE AND EXPENDITURE REPORT - FEBRUARY 2023.PDF](#)

10. **CITY MANAGER**

10.a. **Pascagoula Redevelopment Authority Interviews**

Submitted By Michael Silverman

10.b. **Resolution Approving Budget Modification #6 Ingalls Ave Improvements**

Budgeted Item Grant  
Submitted By Aleta Raley

Documents:

[RESOLUTION BUDGET MOD 6.PDF](#)  
[BUDGET MOD 6 INGALLS AVE IMPROVEMENTS PROJECT.PDF](#)

10.c. **Resolution Approving Ingalls Avenue Roadway Improvements Change Order No. 07**

Submitted By Michael Silverman

Documents:

[RESOLUTION FOR INGALLS AVENUE IMPROVEMENTS CHANGE ORDER NO. 7.PDF](#)  
[CHANGE ORDER 7 - ENG-CONTRACTOR SIGNED.PDF](#)

11. **CLAIMS DOCKET:**

11.a. **DOCKET OF CLAIMS 032123**

Budgeted Item Yes  
Submitted By KRISTI SUMMERLIN

Documents:

[DOCKET OF CLAIMS 032123.PDF](#)

11.b. **DOCKET OF CLAIMS PAYROLL 032123**

Budgeted Item	Yes
Submitted By	KRISTI SUMMERLIN

Documents:

[DOCKET OF CLAIMS PAYROLL 032123.PDF](#)

12. **MAYOR/COUNCIL ITEMS:**

12.a. **Mayor Willis**

12.b. **Councilman Gatchell**

12.c. **Councilman Hyde**

12.d. **Councilman Fornett**

12.e. **Councilman Walker**

12.f. **Councilman Parker**

12.g. **Councilman Blythe**

13. **EXECUTIVE SESSION:**

Transaction of business, discussions re: expansion of business or industry and Potential Litigation

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.