

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, April 18, 2023 at 6 p.m.

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

Mayor Jay Willis

2. **INVOCATION:**

Pastor Jason Mendoza

3. **PLEDGE OF ALLEGIANCE:**

Councilman Felix Fornett

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**

5.b. **Proclamations**

1. Proclamation April Child Abuse Prevention Month - Canopy Children Solutions

Submitted By Tina Hill

Documents:

[PROCLAMATION - CANOPY CHILDREN SER.PDF](#)

6. **ADDRESS THE COUNCIL:**

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

Submitted By Michael Silverman

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. **Request for Special Use Permit for Auto Wrecker & Tow Yard**

Submitted By Karen Kennedy

Documents:

[REQUEST FOR SPECIAL USE PERMIT.PDF](#)

8.b. **Request for Special Use Permit to Build and Operate a Self-Storage Warehouse in Community Commercial (CC) District**

Submitted By Josh Church

9. **CONSENT AGENDA:***

9.a. **Resolution Adopting and Approving City Council Minutes of April 4, 2023**

Submitted By Karen Kennedy

Documents:

[04.18.2023 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL MINUTES OF APRIL 4, 2023.PDF](#)
[04-04-2023 REGULAR MEETING1.PDF](#)

9.b. **Resolution Accepting April 12, 2023 Minutes of Planning Board**

Submitted By Carol Groen

Documents:

[04.18.2023 RESOLUTION ACCEPTING PLANNING BOARD MEETING MINUTES OF APRIL 12, 2023.PDF](#)
[APRIL 12 2023 PLANNING BOARD MINUTES - REV.PDF](#)

9.c. **Resolution Providing Final Approval for Residential Tax Abatement for 1423 Mantou Street**

Submitted By Michael Silverman

Documents:

04.18.2023 RESOLUTION GRANTING FINAL APPROVAL FOR RESIDENTIAL
TAX ABATEMENT AT 1423 MANTOU STREET.PDF

9.d. Resolution Approving Federal Grants Procurement Policy and Code of Conduct

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[RESOLUTION APPROVING FEDERAL GRANT PROCUREMENT POLICY.PDF](#)
[FEDERAL GRANTS PROCUREMENT POLICY AND CODE OF CONDUCT.PDF](#)

9.e. Resolution Approving Main Street Fireworks Display Application for Free Flowing

Submitted By Michael Silverman

Documents:

[RESOLUTION APPROVING FREE FLOWING FIREWORKS DISPLAY
APPLICATION.PDF](#)
[FIREWORKS DISPLAY PERMIT APPLICATION.PDF](#)
[FREE FLOWING 2023 PLOT PLAN.PDF](#)
[FREE FLOWING 2023 INSURANCE.PDF](#)

**9.f. Resolution Approving MOU between MS Office of Homeland Security and
Pascagoula Fire Department**

Submitted By Chief Hyler Krebs

Documents:

[04.18.2023 RESOLUTION APPROVING MOU BETWEEN MS OFFICE OF
HOMELAND SECURITY AND PASCAGOULA FIRE DEPARTMENT1.PDF](#)
[MSTF MOU 2023.PDF](#)

**9.g. Resolution Approving Professional Services Selection and Contract CDBG Action
Plan**

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[RESOLUTION CDBG CONSULTANT SELECTION AND CONTRACT.PDF](#)
[2023 COP PROPOSAL GRACE AARON.PDF](#)
[CONTRACT PROF SVC ACTION PLAN.PDF](#)

**9.h. Resolution Approving Amendment to Public Trust Tidelands Lease re: State of MS
to City of Pascagoula (Point Park Boat Launch and Piers)**

Submitted By Karen Kennedy

Documents:

[04.18.2023 RESOLUTION APPROVING AMENDMENT TO PUBLIC TRUST TIDELANDS LEASE \(POINT PARK BOAT LAUNCH AND PIERS\).PDF](#)
[AMENDMENT TO PUBLIC TRUST TIDELANDS LEASE.PDF](#)

9.i. **Resolution Adjusting Just Compensation for Easement in Relation to the Oakland Drainage Project**

Submitted By Michael Moore

Documents:

[23.04.18 RESOLUTION ADJUSTING JUST COMPENSATION FOR COUNTRYMAN EASEMENT.PDF](#)
[DESCRIPTION EXHIBIT LOT 54.PDF](#)

9.j. **Resolution Approving Revenues and Expenditures Report Budget to Actual for Six Months Ending March 31, 2023**

Submitted By Carol Groen

Documents:

[04.18.2023 RESOLUTION APPROVING REVENUES EXPENDITURES REPORT MARCH 31, 2023.PDF](#)
[MARCH 2023 REVENUES AND EXPENDITURES REPORT.PDF](#)

10. **CITY MANAGER**

10.a. **Resolution Approving Bid for Northwood Street Drainage Improvements Project**

Submitted By Michael Silverman

Documents:

[23.04.18 RESOLUTION APPROVING BID FOR NORTHWOOD STREET DRAINAGE IMPROVEMENTS PROJECT.PDF](#)
[RECOMMENDATION TO AWARD NORTHWOOD STREET DRAINAGE IMPROVEMENTS PROJECT.PDF](#)

11. **CLAIMS DOCKET:**

11.a. **DOCKET OF CLAIMS 041823**

Budgeted Item Yes
Submitted By Karen Pittman

Documents:

[DOCKET OF CLAIMS 041823.PDF](#)

11.b. **PAYROLL DOCKET 041823**

Budgeted Item	Yes
Submitted By	Karen Pittman

Documents:

[PAYROLL DOCKET 041823.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: purchase or sale 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.