

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, August 16, 2022 at 6 p.m.

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

Mayor Jay Willis

2. **INVOCATION:**

Laura Cooley

3. **PLEDGE OF ALLEGIANCE:**

Councilman Johnny Walker

4. **AMENDMENTS TO AGENDA:**

Mayor

At-Large

Ward 1

Ward 2

Ward 3

Ward 4

Ward 5

City Manager

City Attorney

5. **EXECUTIVE SESSION:**

Transaction of Business, Discussions re: Expansion of Business or Industry

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. Resolution Approving Special Use Permit and Variance at 2317 Canty Street

Submitted By Josh Church

Documents:

[08.16.2022 RESOLUTION FOR SPECIAL USE PERMIT AND VARIANCE AMERICAN TOWER.PDF](#)
[REQUEST FROM AMERICAN TOWER FOR SPECIAL USE PERMIT AND VARIANCE.PDF](#)

9. CONSENT AGENDA:*

9.a. Resolution Approving and Adopting City Council Minutes of July 19, 2022

Submitted By Karen Kennedy

Documents:

[08.16.2022 RESOLUTION - CITY COUNCIL MINUTES OF JULY 19, 2022.PDF](#)
[07-19-2022 RECESSED REGULAR MEETING.PDF](#)

9.b. Resolution Approving and Adopting City Council Minutes of July 26, 2022

Submitted By Karen Kennedy

Documents:

[08.16.2022 RESOLUTION - CITY COUNCIL MINUTES OF JULY 26, 2022.PDF](#)
[07-26-2022 \(MINUTES\) NOTICE OF SPECIAL CALL MEETING - BUDGET WORKSHOP.PDF](#)

9.c. Resolution Approving and Adopting City Council Minutes of August 2, 2022

Submitted By Karen Kennedy

Documents:

[08.16.2022 RESOLUTION - CITY COUNCIL MINUTES OF AUGUST 2, 2022.PDF](#)
[08-02-2022 REGULAR MEETING.PDF](#)

9.d. Resolution Accepting Planning Board Minutes of August 10, 2022

Submitted By Josh Church

Documents:

[08.16.2022 RESOLUTION ACCEPTING PLANNING BOARD MINUTES OF AUGUST 10, 2022.PDF](#)
[SKM_C25822081112210.PDF](#)

9.e. Resolution Approving Job Description Revision H R Generalist

Budgeted Item Yes
Submitted By Justin Larsen

Documents:

[RESOLUTION FOR APPROVAL OF JOB DESCRIPTION CHANGES 2022.PDF](#)
[H R GENERALIST 2022.PDF](#)

9.f. Resolution Approving Closeout for Market Street Signalization Improvements

Submitted By Michael Silverman

Documents:

[RESOLUTION APPROVING CLOSEOUT FOR MARKET STREET
SIGNALIZATION IMPROVEMENTS.PDF](#)
[CLOSEOUT INFORMATION FOR MARKET STREET SIGNALIZATION
PROJECT.PDF](#)

9.g. Resolution Approving CSXT Preliminary Engineering Agreement

Submitted By Michael Silverman

Documents:

[8.16.22 RESOLUTION APPROVING CSXT ENGINEERING FOR QUIET
ZONE.PDF](#)
[PE AGREEMENT PASCAGOULA QUIET ZONE EJO 20220713.PDF](#)
[CITY OF PASCAGOULA STANDARD CONTRACT ADDENDUM - CXST QUIET
ZONE ENGINEERING.PDF](#)

9.h. Resolution Approving Purchase of Pre-Owned 2021 Dodge Durango SXT Plus for Planning and Building Department

Submitted By Michael Silverman

Documents:

[08.16.2022 RESOLUTION APPROVING PURCHASE OF VEHICLE FOR
PLANNING BUILDING DEPARTMENT.PDF](#)

9.i. Resolution Acknowledging Receipt of Resolution and Order Requesting Ad Valorem Tax on Behalf of PGSD

Submitted By Michael Silverman

Documents:

[08.16.2022 RESOLUTION ACKNOWLEDGING RECEIPT OF AD VALOREM
REQUEST FROM PGSD BOARD OF TRUSTEES.PDF](#)
[RESOLUTION AND ORDER OF BOARD OF TRUSTEES FOR PGSD
REQUESTING AD VALOREM TAX.PDF](#)
[PGSD - COMBINED BUDGET REPORT FOR FY JUNE 30, 2023.PDF](#)

10. **CITY MANAGER**

10.a. **Resolution Approving Professional Services Agreement with Brown, Mitchell & Alexander, Inc.**

Submitted By Michael Silverman

Documents:

[08.16.2022 RESOLUTION APPROVING BMA MASTER SERVICES AGREEMENT.PDF](#)
[PASCAGOULA MSA AGREEMENT 2022-2025.PDF](#)

10.b. **Resolution Providing Preliminary Approval for Tax Abatement for Dixie Glass**

Submitted By Michael Silverman

Documents:

[RESOLUTION PROVIDING PRELIMINARY APPROVAL FOR TAX ABATEMENT FOR DIXIE GLASS.PDF](#)
[CBD TAX EXEMPTION APPLICATION.PDF](#)

10.c. **Resolution Approving Boxwood Drainage Improvements Project Task Order No. 08 (REV-A)**

Submitted By Michael Silverman

Documents:

[08.16.2022 RESOLUTION APPROVING TASK ORDER NO. 08 \(REVISION-A\) FOR BOXWOOD DRAINAGE IMPROVEMENTS.PDF](#)
[BOXWOOD DRAINAGE IMPROVEMENTS TASK ORDER NO. 08 REVISION A.PDF](#)

10.d. **Resolution Approving Buena Vista & Williams Street North Drainage Improvements Task Order No. 01**

Submitted By Michael Silverman

Documents:

[RESOLUTION APPROVING BUENA VISTA NORTH OF PARSLEY TASK ORDER NO 1.PDF](#)
[TASK ORDER 1 BUENA VISTA N OF PARSLEY S OF INGALLS.PDF](#)

10.e. **Resolution Approving Task Order No. 037 with Compton Engineering**

Submitted By Michael Silverman

Documents:

11. **CITY ATTORNEY:**

11.a. **Resolution Granting Final Approval of Ad Valorem Tax Exemption to Huntington Ingalls, Inc.**

Submitted By Michael Moore

Documents:

[08.16.2022 HUNTINGTON INGALLS TAX EXEMPTION REQUEST FINAL APPROVAL.PDF](#)
[EX. A - INGALLS 2021 PROPERTY TAX ABATEMENT REQUEST.PDF](#)
[HUNTINGTON INGALLS, INC. \(CITY OF PASCAGOULA\)10 YR. 2022 - CORRECTED 8.15.22.PDF](#)

12. **CLAIMS DOCKET:**

12.a. **DOCKET OF CLAIMS 081622**

City Manager Approval	PASCAGOULA
City Attorney Approval	PASCAGOULA
Budgeted Item	Yes
Submitted By	Karen Pittman

Documents:

[DOCKET OF CLAIMS 081622.PDF](#)

13. **MAYOR/COUNCIL ITEMS:**

13.a. **Mayor Willis**

13.b. **Councilman Gatchell**

13.c. **Councilman Hyde**

13.d. **Councilman Fornett**

13.e. **Councilman Walker**

13.f. **Councilman Parker**

13.g. **Councilman Blythe**

14. **EXECUTIVE SESSION:**

Transaction of Business, Discussions re: Expansion of Business or Industry; Transaction of Business, Discussions re: Purchase or Sale of Land and Potential Litigation

15. **RECESS**

Tuesday, August 23 , 2022 at 5:30 p.m.

*.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.