

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, August 20, 2019 at 6 p.m.

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

Mayor Dane Maxwell

2. **INVOCATION:**

Councilman Willie Jones

3. **PLEDGE OF ALLEGIANCE:**

Councilman Matt Parker

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

5.b. **Business Spotlight**

Pascagoula Nutrition

6. **ADDRESS THE COUNCIL:**

Emilie Zalfini - National League of Cities Service Line Program

7. **PLANNING AND BUILDING DEPARTMENT:**

7.a. **Resolution to Accept the Planning Board Minutes of August 14, 2019**

Budgeted Item N/A

Submitted By Donovan Scruggs

Documents:

[PLANNING BOARD MINUTES AUGUST 14, 2019.PDF](#)
[RESOLUTION TO ACCEPT PLANNING BOARD MINUTES OF AUGUST 14, 2019.PDF](#)

7.b. Resolution Granting Front and Rear Yard Variances for 4110 Willow Street

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[RESOLUTION TO APPROVE FRONT AND REAR YARD VARIANCES AT 4110 WILLOW.PDF](#)
[PLANNING REPORT - WILLOW.PDF](#)

7.c. Ordinance to Rezone Parcels of Land to Community Commercial in the Vicinity of Criswell and Andrew Avenues and west of Telephone Road

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[TELEPHONE AND CRISWELL REZONE ORDINANCE.DOCX.PDF](#)
[PLANNING REPORT - TELEPHONE AND ANDREW.PDF](#)

8. CONSENT AGENDA.*

8.a. Resolution Approving and Adopting City Council Minutes of July 30, 2019

Submitted By Karen Kennedy

Documents:

[08.20.2019 RESOLUTION - CITY COUNCIL MINUTES OF JULY 30, 2019.PDF](#)
[2019-07-30 RECESSED REGULAR MEETING \(BUDGET MEETING\).PDF](#)

8.b. Resolution Approving Standard Lease Agreement with Mississippi Power Company for Ballfield Complex

Submitted By Ryan A. Frederic

Documents:

[08.20.2019 RESOLUTION APPROVING STANDARD LEASE AGREEMENT FOR LIGHTING SERVICES WITH MS POWER COMPANY.PDF](#)
[MISSISSIPPI POWER COMPANY_STANDARD LEASE AGREEMENT FOR LIGHTING SERVICES \(002\).PDF](#)

8.c. Resolution Declaring Certain Items Personal Property to be Surplus

Submitted By Carol Groen

Documents:

[RESOLUTION DECLARING CERTIAN ITEMS PERSONAL PROPERTY TO BE](#)

8.d. **Submittal of FY19-20 Budget and Taxation Documents from Pascagoula-Gautier School District**

Submitted By Frank Corder

Documents:

[PASCAGOULA-GAUTIER SCHOOL DISTRICT BUDGET AND TAXATION DOCUMENTS FOR FY19-20 \(002\).PDF](#)

9. **CITY MANAGER/CITY ATTORNEY:**

9.a. **Resolution Authorizing Drafting of Ordinance to Regulate Parking of Vehicles Residential Lawns**

Submitted By Carol Groen

Documents:

[RESOLUTION DRAFTING ORDINANCE TO REGULATE PARKING OF VEHICLES RESIDENTIAL LAWNS 8-20-19.PDF](#)

9.b. **Resolution Accepting Application from Ad Valorem Taxes for a Period of Ten (10) Years to Huntington Ingalls, Inc.**

Submitted By Frank Corder

Documents:

[08.20.2019 RESOLUTION - HUNTINGTON INGALLS, INC. TAX EXEMPTION - 2019.PDF](#)

10. **ASSISTANT CITY MANAGER:**

11. **CLAIMS DOCKET:**

11.a. **DOCKET OF CLAIMS**

Approve Order for Docket of Claims.

Budgeted Item Yes

Submitted By Karen Pittman

Documents:

[DOCKET OF CLAIMS 082019.PDF](#)

12. **MAYOR/COUNCIL ITEMS:**

a. Mayor

b. Councilwoman at Large

c. Ward 1

d. Ward 2

e. Ward 3

f. Ward 4

g. Ward 5

13. **EXECUTIVE SESSION:**

Litigation, Potential Litigation and Potential Sale or Lease of Land

14. **RECESS:**

August 21, 2019 at 5:00 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.