

**PASCAGOULA CITY COUNCIL**  
**Recessed Regular Meeting - Tuesday, November 15, 2022 at 6 p.m.**

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

Mayor Jay Willis

2. **INVOCATION:**

Frankie Sherman

3. **PLEDGE OF ALLEGIANCE:**

Councilman Chris Blythe

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 Honoring Martin Hegwood

Submitted By Pam Ricks

Documents:

[2022.11.15 PROCLAMATION - HONORING MARTIN HEGWOOD.PDF](#)

2. Proclamation Declaring National Apprenticeship Week

Submitted By Pam Ricks

Documents:

PROCLAMATION DECLARING NATIONAL APPRENTICESHIP WEEK.PDF

6. **ADDRESS THE COUNCIL:**

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

Submitted By Michael Silverman

6.b. **Orion Planning & Design Flagship District Presentation**

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. **CONSENT AGENDA:\***

8.a. **Resolution Approving and Adopting City Council Minutes of November 1, 2022**

Submitted By Karen Kennedy

Documents:

[11.15.2022 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL MINUTES OF NOVEMBER 1, 2022.PDF](#)  
[11-01-2022 REGULAR MEETING.PDF](#)

8.b. **Resolution Approving Employee Health Care Plan Amendment 5 for Plan Year 2022/2023**

Budgeted Item N/A

Submitted By Justin Larsen

Documents:

[RESOLUTION APPROVING AMENDMENT 5 OF CITY OF PASCAGOULA GROUP HEALTH PLAN YEAR 2022-2023.PDF](#)  
[CP EMPLOYEE HEALTH PLAN AMENDMENT 5\\_2023.PDF](#)

8.c. **Resolution Approving Memorandum of Understanding Between Marine Special Forces Operations Command (MARFORSOC) and City of Pascagoula, MS and Pascagoula Police Department**

Submitted By Carol Groen

Documents:

[11.15.22 RESOLUTION APPROVING MARSOC MOU.PDF](#)  
[PASCAGOULA MS - MARSOC MOU 2027.PDF](#)

**8.d. Resolution Approving Renewal Quote from Metrix Solutions**

Submitted By Carol Groen

Documents:

11.15.22 RESOLUTION APPROVING RENEWAL OF METRIX BODY CAMERAS (003).PDF  
PPD - NEW 5 YEAR DEAL - 2022-9-26 50357 V5.PDF  
CITY OF PASCAGOULA - STANDARD ADDENDUM - 2022-11-7.SIGNED.SB15.PDF

**8.e. Resolution Requesting Funding Assistance from Jackson County Board of Supervisors to Purchase Beach Bollards**

Submitted By Michael Silverman

Documents:

11.15.22 RESOLUTION REQUESTING FUNDING ASSISTANCE FROM JACKSON COUNTY BOS TO PURCHASE BEACH BOLLARDS.PDF  
BEACH BOLLARDS QUOTE.PDF

**8.f. Resolution Granting Final Approval of an Ad Valorem Tax Exemption to Huntington Ingalls, Inc. (2014)**

Submitted By Carol Groen

Documents:

11.15.22 INGALLS TAX EXEMPTION REQUEST FINAL APPROVAL (2014).PDF  
EX. A - INGALLS 2014 PROPERTY TAX ABATEMENT RESUBMIT REQUEST.PDF  
EX. B - HUNTINGTON INGALLS, INC. (CITY OF PASCAGOULA- 2015) 3 YR. 2022.PDF

**8.g. Resolution Granting Final Approval of an Ad Valorem Tax Exemption to Huntington Ingalls (2016)**

Submitted By Carol Groen

Documents:

11.15.22 INGALLS TAX EXEMPTION REQUEST FINAL APPROVAL (2016).PDF  
EX. A - INGALLS 2016 PROPERTY TAX ABATEMENT RESUBMIT REQUEST.PDF  
EX. B - HUNTINGTON INGALLS, INC. (CITY OF PASCAGOULA- 2017) 5 YR. 2022.PDF

**8.h. Resolution Appointing Lori Miller to Serve on the LaPointe-Krebs Foundation**

Submitted By Michael Silverman

Documents:

[11.15.2022 RESOLUTION APPOINTING LORI MILLER TO LAPOINTE-KREBS FOUNDATION.PDF](#)

**8.i. Resolution Providing Final Residential Tax Abatement Approval for Edward Guirola Located at 3000 Dock Street**

Submitted By Michael Silverman

Documents:

[11.15.22-1 RESOLUTION GRANTING FINAL RESIDENTIAL TAX ABATEMENT APPROVAL - EDWARD GUIROLA \(002\).PDF](#)

**8.j. Resolution Approving Budget Amendment 23.02**

Submitted By Charlene Kerkow

Documents:

[BUDGET AMENDMENT 23.02.PDF](#)  
[BUDGET AMENDMENT 23.02.PDF](#)

**8.k. Resolution Approving Budget Amendment 23.03**

Submitted By Charlene Kerkow

Documents:

[BUDGET AMENDMENT 23.03.PDF](#)  
[BUDGET AMENDMENT 23.03.PDF](#)

**9. CITY MANAGER**

**9.a. Resolution Approving Central Fire Station Renovations Bid**

Submitted By Michael Silverman

Documents:

[11.15.22 RESOLUTION APPROVING STEWART CONSTRUCTION FIRE STATION BID.PDF](#)  
[RECOMMENDATION TO AWARD CENTRAL FIRE STATION RENOVATIONS BID.PDF](#)

**9.b. Resolution Approving Quote for Renovation of Police Department Communications Center**

Submitted By Michael Silverman

Documents:

[11.15.22 RESOLUTION APPROVING QUOTE FOR RENOVATIONS OF POLICE DEPARTMENT COMMUNICATIONS CENTER.PDF](#)  
[METRIX SOLUTIONS QUOTE.PDF](#)  
[MOTOROLA QUOTE.PDF](#)

**9.c. Resolution Providing Preliminary Approval for Residential Tax Abatement Request for William Moore**

Submitted By Michael Silverman

Documents:

[11.15.22-1 RESOLUTION GRANTING PRELIM RESIDENTIAL TAX ABATEMENT APPROVAL - WILLIAM MOORE \(002\).PDF](#)  
[3002 DOCK STREET RESIDENTIAL TAX EXEMPTION APPLICATION.PDF](#)

**10. CLAIMS DOCKET:**

**10.a. DOCKET OF CLAIMS 111522**

Budgeted Item Yes

Submitted By KRISTI SUMMERLIN

Documents:

DOCKET OF CLAIMS 111522.PDF

10.b. **PAYROLL DOCKET 111522**

Budgeted Item	Yes
Submitted By	KRISTI SUMMERLIN

Documents:

[PAYROLL DOCKET 111522.PDF](#)

11. **MAYOR/COUNCIL ITEMS:**

11.a. **Mayor Willis**

11.b. **Councilman Gatchell**

11.c. **Councilman Hyde**

11.d. **Councilman Fornett**

11.e. **Councilman Walker**

11.f. **Councilman Parker**

11.g. **Councilman Blythe**

12. **EXECUTIVE SESSION:**

Transaction of Business, Discussions re: Expansion of Business or Industry and Potential Litigation

13. **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.