PASCAGOULA CITY COUNCIL Recessed Regular Meeting - Tuesday, January 18, 2022 at 6:00 p.m.

1. WELCOME AND CALL TO ORDER:

Mayor Jay Willis

2. INVOCATION: Ed Jones

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. ADDRESS THE COUNCIL: 5.a. Mardi Gras Parade 2022 Michael Silverman Submitted By 5.b. Pascagoula Redevelopment Authority Monthly Update

6.a. Mayor's Youth Council

6. **COMMUNITY RECOGNITION:**

Submitted By

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

Michael Silverman

take all comments under advisement and may respond or take other potential action at a later time, if warranted.

- 8. PUBLIC HEARING:
- 8.a. Special Use Permit to Allow "Auto Sales and Rental" within a Community Commercial District Troung Tran 4911 Telephone Road

Submitted By Angela Kimbrough

Documents:

TROUNG TRAN - 4911 TELEPHONE ROAD - SPECIAL USE PERMIT.PDF

8.b. Special Use Permit to Allow "Auto Sales or Rental" within a Community Commercial District - Alberto Mondragon - 3117 Chicot Street

Submitted By Angela Kimbrough

Documents:

ALBERTO MONDRAGON - 3117 CHICO STREET - SPECIAL USE PERMIT.PDF

- 9. **CONSENT AGENDA:***
- 9.a. Resolution Adopting and Approving City Council Minutes of January 4, 2022

Submitted By Karen Kennedy

Documents:

01.18.2022 RESOLUTION - CITY COUNCIL MINUTES OF JANUARY 4, 2022.PDF 01-04-2022 REGULAR MEETING.PDF

9.b. Resolution Accepting January 12, 2022 Planning Board Meeting Minutes

Submitted By Carol Groen

Documents:

RESOLUTION ACCEPTING MINUTES OF JANUARY 12, 2022 PLANNING BOARD MINUTES.PDF
JANUARY 12, 2022 PLANNING BOARD MINUTES.PDF

9.c. Resolution Accepting December 1, 2021 Recreation Commission Minutes

Submitted By Michael Silverman

Documents:

RESOLUTION ACCEPTING DECEMBER 2021 RECREATION COMMISSION MINUTES.PDF
REC. COMM MIN-DEC2021.PDF

9.d. Resolution Authorizing Advertisement for IG Levy South Basketball Court Construction

Submitted By Michael Silverman

Documents:

RESOLUTION APPROVING BID ADVERTISEMENT FOR IG LEVY SOUTH BASKETBALL COURT CONSTRUCTION PROJECT.PDF PERMISSION TO ADVERTISE FOR BIDS FOR IG LEVY SOUTH BASKETBALL COURT.PDF

9.e. Resolution Approving Closeout for Beach Park and Sports Complex Parking Improvements

Submitted By Michael Silverman

Documents:

22.01.18 RESOLUTION APPROVING CLOSEOUT FOR SPORTS COMPLEX AND BEACH PARK PARKING IMPROVEMENTS.PDF CLOSEOUT LETTER.PDF

9.f. Resolution Approving Ice and Freezer Project Interlocal Agreement

Submitted By Michael Silverman

Documents:

01.18.2022 PASCAGOULA MS TIF BOND (ICE AND FREEZER PROJECT) (226662) - CITY RESOLUTION APPROVING INTERLOCAL AGREEMENT.PDF PASCAGOULA MS TIF BOND (ICE AND FREEZER HOUSE PROJECT) (226662) - INTERLOCAL COOPERATION AGREEMENT.PDF

9.g. Resolution Authorizing Sale of Surplus Property to Frankie Sherman

Submitted By Carol Groen

Documents:

01.18.22 RES FOR SALE OF PERSONAL PROPERTY - SLIDE - FRANKIE SHERMAN.PDF

9.h. Resolution Authorizing Sale of Surplus Property to the Harrison County Sheriff's Office

Submitted By Carol Groen

Documents:

01.18.2022 RESOLUTION FOR INTERGOVERNMENTAL SALE OF MOBILE COMMAND UNIT - MM.PDF

9.i. Resolution Extending Repealed for Prepared Food Tax

Submitted By Carol Groen

Documents:

01.18.22 RESOLUTION EXPENDING REPEALER FOR PREPARED FOOD TAX (2).PDF
EXHIBITS A AND B REPEALER PREPARED FOOD TAX.PDF

9.j. Resolution Enrolling Liens on Properties Cleaned Pursuant to Mississippi Code Section 21-19-11

Submitted By Carol Groen

Documents:

01.18.22 RESOLUTION ENROLLING LIENS FOR PROPERTY CLEANUP 4707 NAVAHO AND 4011 EMERSON.PDF

- 10. CITY MANAGER
- 10.a. Resolution Approving Market Street Intersection Improvements Supplemental Agreement and Quantity Adjustment

Submitted By Michael Silverman

Documents:

RESOLUTION APPROVING MARKET STREET INTERSECTION IMPROVEMENTS SUPPLEMENTAL AGREEMENT AND QUANTITY ADJUSTMENT.PDF MARKET ST_SUPPAGREE_1-PCS-MDOT SIGNED.PDF MARKET_QA _1.PDF

10.b. Resolution Approving Installation of Mississippi Power Electric Vehicle Charging Stations

Submitted By Michael Silverman

Documents:

RESOLUTION APPROVING INSTALLATION OF MISSISSIPPI POWER ELECTRIC VEHICLE CHARGING STATION.PDF EV PROPOSAL FOR CITY OF PASCAGOULA.PDF AERIAL MAP OF PARKING LOT ELECTRIC VEHICLE CHARGING STATION INSTALLATION.PDF

10.c. Resolution Advertising Resources of the City Regarding Electric Vehicle Charging Stations in Flagship District

Submitted By Carol Groen

Documents:

01.04.2022 RESOLUTION ADVERTISING RESOURCES OF THE CITY OF PASCAGOULA REGARDING EV STATIONS.PDF

11. CLAIMS DOCKET:

11.a. DOCKET OF CLAIMS 011822

Budgeted Item Yes

Submitted By KRISTI SUMMERLIN

Documents:

DOCKET OF CLAIMS 011822.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; Transaction of Business, Discussions re: Purchase or Sale of Land 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.