

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

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

Mayor Jay Willis

2. **INVOCATION:**

Derrick Waffle

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. **ADDRESS THE COUNCIL:**

5.a. **Pascagoula Strategic Planning Committee Annual Update**

Submitted By Michael Silverman

5.b. **Pascagoula Redevelopment Authority Monthly Update**

Submitted By Michael Silverman

6. **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.

7. **PUBLIC HEARING:**

7.a. **Ordinance to Rezone NE Corner of Ingalls and Arizona Street**

Submitted By Carol Groen

Documents:

[ORDINANCE TO REZONE NE CORNER OF INGALLS AND ARIZONA \(1\).PDF](#)

7.b. **Request for Variance at 2033 Old Mobile Highway - Jose Blanco**

Submitted By Karen Kennedy

Documents:

[JOSE BLANCO - VARIANCE REQUEST FOR 2033 OLD MOBILE HIGHWAY.PDF](#)

7.c. **Request for Special Use Permit for 2033 Old Mobile Highway - Jose Blanco**

Submitted By Karen Kennedy

Documents:

[JOSE BLANCO - SPECIAL USE PERMIT FOR 2033 OLD MOBILE HIGHWAY.PDF](#)

8. **CONSENT AGENDA:***

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

Submitted By Karen Kennedy

Documents:

[03.15.2022 RESOLUTION - CITY COUNCIL MINUTES OF MARCH 1, 2022.PDF](#)
[03-01-2022 REGULAR MEETING.PDF](#)

8.b. **Resolution Accepting March 9, 2022 Minutes of the Pascagoula Planning Board**

Submitted By Carol Groen

Documents:

[03.15.22 RESOLUTION ACCEPTING MINUTES OF MARCH 9 2022 PLANNING BOARD MEETING.PDF](#)
[PLANNING BOARD MINUTES MARCH 9, 2022.PDF](#)

8.c. **Resolution Accepting February 2, 2022 Recreation Commission Minutes**

Submitted By Michael Silverman

Documents:

[RESOLUTION ACCEPTING FEBRUARY 2022 RECREATION COMMISSION MINUTES.PDF](#)
[REC. COMM MIN-FEB22.PDF](#)

8.d. Resolution Appointing Pam Halbrook to Pascagoula Strategic Planning Committee

Submitted By Michael Silverman

Documents:

[RESOLUTION APPOINTING PAM HALBROOK TO STRATEGIC PLANNING COMMITTEE.PDF](#)

8.e. Resolution Authorizing CDBG FY20 Action Plan Amendment Submission

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[RESOLUTION 2020 AMENDED ACTION PLAN AND 2020-2024 CONSOLIDATED PLAN.PDF](#)
[SF424 AND SF424D FORM.PDF](#)

8.f. Resolution Approving 2022 Annual Spring Household Hazardous Waste Collection Day

Submitted By Michael Silverman

Documents:

[03.15.22 RESOLUTION APPROVING 2022 ANNUAL SPRING HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY.PDF](#)
[2022 HHWD EVENT.PDF](#)

8.g. Resolution Approving Contract with Guardian Alliance Technologies, Inc.

Budgeted Item Yes
Submitted By Justin Larsen

Documents:

[RESOLUTION FOR APPROVAL OF GUARDIAN ALLIANCE TECHNOLOGIES INC. CONTRACT.PDF](#)
[PLATFORM AND FEATURE ACTIVATION AGREEMENTS GUARDIAN ALLIANCE TECHNOLOGIES INC..PDF](#)
[2022.03.01 CITY OF PASCAGOULA STANDARD CONTRACT ADDENDUM - GUARDIAN ALLIANCE TECHNOLOGIES, INC.PDF](#)

8.h. Resolution Authorizing Purchase of Easements for Briarwood Drainage Project

Submitted By Carol Groen

Documents:

[03.15.22 RESOLUTION AUTHORIZING PURCHASE OF BAUGH EASEMENTS.PDF](#)
[TEMP ESMT-BAUGH - REV 1.PDF](#)
[PERM ESMT-BAUGH - REV 1.PDF](#)

8.i. Resolution Approving Budget Amendment 22.03

Submitted By Carol Groen

Documents:

[03.15.22 BUDGET AMENDMENT 22.03.PDF](#)
[COPY OF BUDGET AMENDMENT 22.03.PDF](#)

8.j. Resolution Approving Budget Amendment 22.04

Submitted By Carol Groen

Documents:

[03.15.22 BUDGET AMENDMENT 22.04.PDF](#)
[BUDGET AMENDMENT 22.04.PDF](#)

8.k. Resolution Approving Budget Amendment 22.05

Budgeted Item N/A

Submitted By Carol Groen

Documents:

[03.15.22 BUDGET AMENDMENT 22.05.PDF](#)
[COPY OF BUDGET AMENDMENT 22.05.PDF](#)

8.l. Resolution Approving Budget Amendment 22.06

Submitted By Carol Groen

Documents:

[03.15.22 BUDGET AMENDMENT 22.06.PDF](#)
[COPY OF BUDGET AMENDMENT 22.06.PDF](#)

8.m. Resolution Approving Budget Amendment 22.07

Submitted By Carol Groen

Documents:

03.15.22 BUDGET AMENDMENT 22.07.PDF
COPY OF BUDGET AMENDMENT 22.07.PDF

8.n. Resolution Approving Budget Amendment 22.08

Submitted By Carol Groen

Documents:

03.15.22 BUDGET AMENDMENT 22.08.PDF
COPY OF BUDGET AMENDMENT 22.08.PDF

8.o. Resolution Approving Budget Amendment 22.09

Submitted By Carol Groen

Documents:

03.15.22 BUDGET AMENDMENT 22.09.PDF
COPY OF BUDGET AMENDMENT 22.09.PDF

8.p. Resolution Approving Revenues and Expenditures Report Budget to Actual for Five Months Ending February 28, 2022

Submitted By Carol Groen

Documents:

03.15.2022 RESOLUTION APPROVING REVENUES EXPENDITURES REPORT
FEBRUARY 2022.PDF
FEBRUARY 2022.PDF

9. **CITY MANAGER**

9.a. **Resolution Providing Preliminary Approval for Tax Abatement Request for Delmas Real Estate, LLC**

Submitted By Michael Silverman

Documents:

[RESOLUTION - TAX ABATEMENT - 720 DELMAS AVENUE.PDF](#)
[720 DELMAS AVENUE RESIDENTIAL TAX EXEMPTION APPLICATION.PDF](#)
[CBD LETTER TO SILVERMAN.PDF](#)
[720 DELMAS CONDITIONS.PDF](#)

10. **CITY ATTORNEY:**

10.a. **Ordinance to Amend Chapter 22, Article II, of Ordinances Regarding the Use and Management of Machpelah Cemetery and the Sale of Blocks and Plots**

Submitted By Carol Groen

Documents:

[03.15.22 ORDINANCE AMENDING MACHPELAH RULES 2022 V2.PDF](#)

11. **CLAIMS DOCKET:**

11.a. **DOCKET OF CLAIMS 031522**

Budgeted Item Yes

Submitted By KRISTI SUMMERLIN`

Documents:

[DOCKET OF CLAIMS 031522.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 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.