

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, April 18, 2023 at 6 p.m.

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

Mayor Jay Willis

2. **INVOCATION:**

Pastor Jason Mendoza

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. **COMMUNITY RECOGNITION:**

5.a. **Mayor's Youth Council**

5.b. **Proclamations**

1. Proclamation April Child Abuse Prevention Month - Canopy Children Solutions

Submitted By Tina Hill

Documents:

[PROCLAMATION - CANOPY CHILDREN SER.PDF](#)

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. **Request for Special Use Permit for Auto Wrecker & Tow Yard**

Submitted By Karen Kennedy

Documents:

[REQUEST FOR SPECIAL USE PERMIT.PDF](#)

9. **CONSENT AGENDA:***

9.a. **Resolution Adopting and Approving City Council Minutes of April 4, 2023**

Submitted By Karen Kennedy

Documents:

[04.18.2023 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL MINUTES OF APRIL 4, 2023.PDF](#)
[04-04-2023 REGULAR MEETING1.PDF](#)

9.b. **Resolution Accepting April 12, 2023 Minutes of Planning Board**

Submitted By Carol Groen

Documents:

[04.18.2023 RESOLUTION ACCEPTING PLANNING BOARD MEETING MINUTES OF APRIL 12, 2023.PDF](#)
[APRIL 12 2023 PLANNING BOARD MINUTES - REV.PDF](#)

9.c. **Resolution Providing Final Approval for Residential Tax Abatement for 1423 Mantou Street**

Submitted By Michael Silverman

Documents:

[04.18.2023 RESOLUTION GRANTING FINAL APPROVAL FOR RESIDENTIAL TAX ABATEMENT AT 1423 MANTOU STREET.PDF](#)

9.d. **Resolution Approving Federal Grants Procurement Policy and Code of Conduct**

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[RESOLUTION APPROVING FEDERAL GRANT PROCUREMENT POLICY.PDF](#)
[FEDERAL GRANTS PROCUREMENT POLICY AND CODE OF CONDUCT.PDF](#)

9.e. Resolution Approving Main Street Fireworks Display Application for Free Flowing

Submitted By Michael Silverman

Documents:

[RESOLUTION APPROVING FREE FLOWING FIREWORKS DISPLAY APPLICATION.PDF](#)
[FIREWORKS DISPLAY PERMIT APPLICATION.PDF](#)
[FREE FLOWING 2023 PLOT PLAN.PDF](#)
[FREE FLOWING 2023 INSURANCE.PDF](#)

9.f. Resolution Approving MOU between MS Office of Homeland Security and Pascagoula Fire Department

Submitted By Chief Hyler Krebs

Documents:

[04.18.2023 RESOLUTION APPROVING MOU BETWEEN MS OFFICE OF HOMELAND SECURITY AND PASCAGOULA FIRE DEPARTMENT1.PDF](#)
[MSTF MOU 2023.PDF](#)

9.g. Resolution Approving Professional Services Selection and Contract CDBG Action Plan

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[RESOLUTION CDBG CONSULTANT SELECTION AND CONTRACT.PDF](#)
[2023 COP PROPOSAL GRACE AARON.PDF](#)
[CONTRACT PROF SVC ACTION PLAN.PDF](#)

9.h. Resolution Approving Amendment to Public Trust Tidelands Lease re: State of MS to City of Pascagoula (Point Park Boat Launch and Piers)

Submitted By Karen Kennedy

Documents:

[04.18.2023 RESOLUTION APPROVING AMENDMENT TO PUBLIC TRUST TIDELANDS LEASE \(POINT PARK BOAT LAUNCH AND PIERS\).PDF](#)

9.i. **Resolution Adjusting Just Compensation for Easement in Relation to the Oakland Drainage Project**

Submitted By Michael Moore

Documents:

[23.04.18 RESOLUTION ADJUSTING JUST COMPENSATION FOR COUNTRYMAN EASEMENT.PDF](#)
[DESCRIPTION EXHIBIT LOT 54.PDF](#)

9.j. **Resolution Approving Revenues and Expenditures Report Budget to Actual for Six Months Ending March 31, 2023**

Submitted By Carol Groen

Documents:

[04.18.2023 RESOLUTION APPROVING REVENUES EXPENDITURES REPORT MARCH 31, 2023.PDF](#)
[MARCH 2023 REVENUES AND EXPENDITURES REPORT.PDF](#)

10. **CITY MANAGER**

10.a. **Resolution Approving Bid for Northwood Street Drainage Improvements Project**

Submitted By Michael Silverman

Documents:

[23.04.18 RESOLUTION APPROVING BID FOR NORTHWOOD STREET DRAINAGE IMPROVEMENTS PROJECT.PDF](#)
[RECOMMENDATION TO AWARD NORTHWOOD STREET DRAINAGE IMPROVEMENTS PROJECT.PDF](#)

11. **CLAIMS DOCKET:**

11.a. **DOCKET OF CLAIMS 041823**

Budgeted Item Yes

Submitted By Karen Pittman

Documents:

[DOCKET OF CLAIMS 041823.PDF](#)

11.b. **PAYROLL DOCKET 041823**

Budgeted Item Yes

Submitted By Karen Pittman

Documents:

[PAYROLL DOCKET 041823.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: purchase or sale of land

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.