

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, August 17, 2021 at 6 pm

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

Mayor Jay Willis

2. **INVOCATION:**

Laura Cooley

3. **PLEDGE OF ALLEGIANCE:**

Councilman Michael Hyde

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. **Jackson George Regional Library Presentation**

Submitted By Michael Silverman

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

Submitted By Michael Silverman

6. **COMMUNITY RECOGNITION:**

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

6.b. **Proclamations**

1. Proclamation- Pascagoula Pride Recognition For Beach Park Flower Beds

Submitted By Karen Strickland

Documents:

[PROCLAMATION- PASCAGOULA PRIDE- BEACH PARK-2021.PDF](#)

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:**

8.a. **Ordinance to Amend UDO that Relate to Storage or Parking of Large Trucks or Trailers/Recreational Vehicles or Large Boats**

Submitted By Carol Groen

Documents:

[08.17.21 ORDINANCE NO. AMENDING UDO RE STORAGE OF PARKING OF CERTAIN LARGE VEHICLES AND TRAILERS.PDF](#)
[UDO DOCUMENT.PDF](#)

8.b. **Adopt Ordinance to Amend UDO to Rezone Area South of Morgan Ave. and East of Cedar St. from SFR10 District to WMU District**

Submitted By Carol Groen

Documents:

[08.17.21 ORDINANCE REZONING REQUEST STEVEN BRADY.PDF](#)
[MORGAN AVENUE 40407088.000.PDF](#)

9. **CONSENT AGENDA:***

9.a. **Resolution Approving and Adopting City Council Minutes of July 20, 2021**

Submitted By Karen Kennedy

Documents:

[08.17.2021 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL MINUTES OF JULY 20, 2021.PDF](#)
[07-20-2021 RECESSED REGULAR MEETING.PDF](#)

9.b. **Resolution Adopting and Approving City Council Minutes of July 27, 2021**

Submitted By Karen Kennedy

Documents:

08.17.2021 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL
MINUTES OF JULY 27, 2021.PDF
07-27-2021 RECESSED REGULAR MEETING.PDF

9.c. Resolution Accepting August 11, 2021 Minutes of the Pascagoula Planning Board

Submitted By Carol Groen

Documents:

08.17.21 RESOLUTION APPROVING PLANNING BOARD MINUTES OF
MEETING AUGUST 11, 2021.PDF
PLANNING BOARD MINUTES 8-11-21.PDF

9.d. Resolution Accepting June 2, 2021 Recreation Commission Minutes

Submitted By Carol Groen

Documents:

08.17.2021 RESOLUTION - PASCAGOULA RECREATION COMMISSION
MINUTES OF JUNE 2, 2021.PDF
08.17.21 REC. COMM MIN-JUNE2021.PDF

9.e. Resolution Approving Ehudl Agreement

Submitted By Michael Silverman

Documents:

RESOLUTION APPROVING EHUDL AGREEMENT.PDF
EHUDL ONE PAGER.PDF
EHUDL LLC.PDF

9.f. Resolution Approving Termination of Contract with OPC Contractors

Submitted By carol groen

Documents:

08.17.2021 RESOLUTION TERMINATING OPC CONTRACT.PDF

9.g. Resolution Appointing Chairman and Vice Chairman for Recreation Commission

Submitted By Michael Silverman

Documents:

RESOLUTION OF THE CITY COUNCIL APPOINTING CHAIRMAN AND VICE
CHAIRMAN FOR RECREATION COMMISSION.PDF

9.h. Resolution Closing and Vacating Portions of Grant Avenue

Submitted By Michael Moore

Documents:

08.17.2021 RESOLUTION VACATING GRANT AVENUE.PDF
EX. A - SURVEY OF VACATED AREA.PDF
EX. B - REQUEST AND CONSENT.PDF

9.i. Resolution Approving Amendment 4 of the City of Pascagoula Group Health Plan Year 2020-2021

Budgeted Item N/A

Submitted By Justin Larsen

Documents:

RESOLUTION APPROVING AMENDMENT 4 OF CITY OF PASCAGOULA
GROUP HEALTH PLAN YEAR 2020-2021.PDF
COP EMPLOYEE HEALTH CARE PLAN AMENDMENT 4 PLAN YEAR 2020-
2021.PDF

9.j. Resolution Approving Amendment to the City of Pascagoula Teladoc Contract

Budgeted Item Yes
Submitted By Justin Larsen

Documents:

[RESOLUTION APPROVING AMENDMENT OF CITY OF PASCAGOULA
TELADOC CONTRACT.PDF](#)
[TELADOC BEHAVIORIAL HEALTH OPTIONS.PDF](#)

9.k. Resolution Approving First Billing Master Services Agreement

Submitted By Michael Silverman

Documents:

[08.17.21 RESOLUTION APPROVING AGREEMENT WITH FIRST BILLING.PDF](#)
[FIRST BILLING MSA FOR CITY OF PASCAGOULA MS - FINAL \(003\).PDF](#)
[08.17.21 CITY OF PASCAGOULA STANDARD CONTRACT ADDENDUM - FIRST
BILLING.PDF](#)

9.l. Resolution Approving State and Local HIDTA Task Force Agreement

Submitted By Michael Silverman

Documents:

[08.17.21 RESOLUTION HIDTA TASK FORCE AGREEMENT.PDF](#)
[DEA STATE AND LOCAL HIDTA TASK FORCE AGREEMENT.PDF](#)

9.m. Resolution Approving Interlocal Agreement with Pascagoula-Gautier School District for Crossing Guard Funding

Submitted By Michael Moore

Documents:

[08.17.2021 RESOLUTION APPROVING INTERLOCAL FOR CROSSING GUARDS
\(003\).PDF](#)
[08122021 INTERLOCAL AGREEMENT.PDF](#)

9.n. Resolution Acknowledging Receipt of Resolution and Order Request Ad Valorem Tax on Behalf of PGSD

Submitted By Michael Silverman

Documents:

[08.17.2021 RESOLUTION ACKNOWLEDGING RECEIPT OF AD VALOREM
REQUEST FROM PGSD BOARD OF TRUSTEES.PDF](#)
[PGSD REQUESTING AN AD VALOREM TAX.PDF](#)

9.0. **Resolution Approving Revenues and Expenditures for Months July 31, 2021**

Submitted By Charlene Kerkow

Documents:

[08.17.2021 RESOLUTION APPROVING REVENUES EXPENDITURES REPORT
JULY 2021.PDF](#)
[JULY 2021 .PDF](#)

10. **PLANNING DEPARTMENT**

10.a. **Ordinance Establishing a Moratorium on Auto Sales and Repair Businesses in Community Commercial (CC) Zones**

Submitted By Michael Moore

Documents:

[ORDINANCE NO. - ESTABLISHING MORATORIUM ON AUTO SALES AND REPAIR.PDF](#)

11. **CITY MANAGER**

11.a. **Requesting Assistance from Jackson County for Dredging Inner Harbor**

Submitted By Michael Silverman

Documents:

[INNER HARBOR DREDGING AERIAL MAP.PDF](#)
[REQUESTING ASSISTANCE FROM JACKSON COUNTY BOARD OF SUPERVISORS FOR DREGDING INNER HARBOR.PDF](#)

11.b. **Resolution Approving Bid for Buena Vista Improvements South of Washington**

Submitted By Michael Silverman

Documents:

[08.17.21 RESOLUTION APPROVING BID FOR BUENA VISTA IMPROVEMENTS SOUTH OF WASHINGTON.PDF](#)
[RECOMMENDATION LETTER BID TABULATION \(BUENA VISTA IMPROVEMENTS SOUTH OF WASHINGTON\).PDF](#)

11.c. **Resolution Approving Bids for Miscellaneous Contract Labor**

Submitted By Michael Silverman

Documents:

[21.08.17 RESOLUTION APPROVING BIDS FOR MISCELLANEOUS CONTRACT LABOR.PDF](#)
[CERTIFIED BID TABULATION.PDF](#)

11.d. **Resolution Approving Supplemental Agreement 1 for Professional Services for River Park Access Road**

Submitted By Michael Silverman

Documents:

[SUPPLEMENTAL AGREEMENT 1 FOR PASCAGOULA RIVER PARK ACCESS](#)

ROAD.PDF
RIVER PARK SUPPLEMENTAL AGREEMENT 1.PDF
OVERALL DESIGN.PDF
RIVER PARK ALTERNATE BID.PDF
EXISTING RIVER PARK ACCESS IMPROVEMENTS.PDF

12. **CLAIMS DOCKET:**

12.a. **DOCKET OF CLAIMS 081721**

| | |
|---------------|------------------|
| Budgeted Item | Yes |
| Submitted By | KRISTI SUMMERLIN |

Documents:

[DOCKET OF CLAIMS 081721.PDF](#)

13. **MAYOR/COUNCIL ITEMS:**

13.a. **Mayor Willis**

13.b. **Councilman Gatchell**

13.c. **Councilman Hyde**

13.d. **Councilman Fornett**

13.e. **Councilman Walker**

13.f. **Councilman Parker**

13.g. **Councilman Blythe**

14. **EXECUTIVE SESSION:**

Transaction of Business, Discussions re: Expansion of Business or Industry; Potential Litigation; Personnel; and Transaction of Business, Discussions re: Purchase or Sale of Land

15. **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.