

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, March 19, 2019

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

Mayor Dane Maxwell

2. **INVOCATION:**

Councilwoman Jennifer Colmer

3. **PLEDGE OF ALLEGIANCE:**

Councilman Matt Parker

4. **AMENDMENTS TO AGENDA:**

Mayor

At-Large

Ward 1

Ward 2

Ward 3

Ward 4

Ward 5

City Manager/City Attorney

Assistant City Manager

5. **COMMUNITY RECOGNITION:**

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

Recognize Members in Attendance

5.b. **Business Spotlight**

Bridget Blue

6. **PUBLIC HEARING:**

6.a. **Accept minutes of the March 13, 2019, Planning Board Meeting**

Budgeted Item N/A

Submitted By Donovan Scruggs

Documents:

[RESOLUTION TO ACCEPT PLANNING BOARD MINUTES OF MARCH 13,
2019.PDF](#)
[PLANNING BOARD MINUTES 3.13.19.PDF](#)

6.b. **Resolution to Grant Variances from the Side Yard Setback Requirements at 810
Belair Street**

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[HULTZ SIDE YARD VARIANCE.PDF](#)
[RESOLUTION FOR HULTS VARIANCE FOR 810 BELAIR.PDF](#)

7. **CONSENT AGENDA:***

7.a. **Resolution Accepting Pascagoula Recreation Commission Minutes of February 6, 2019**

Submitted By Frank Corder

Documents:

[03.19.2019 RESOLUTION - PASCAGOULA RECREATION COMMISSION MINUTES OF FEBRUARY 6, 2019.PDF](#)
[REC. COMM MIN-FEB2019.PDF](#)

7.b. **Resolution Authorizing Advertisement for Bids regarding Hospital Road Phase II Construction Project**

Budgeted Item Yes
Submitted By Jaci Turner

Documents:

[2019.03.19 RES - AUTHORIZING ADVERTISEMENT FOR BIDS FOR HOSPITAL ROAD PHASE II.PDF](#)

7.c. **Resolution Approving Proposal for Auditing Services with Culumber, Harvey & Associates, P.A.**

Budgeted Item Yes
Submitted By Sherria Trosclair

Documents:

[2019.03.19 RES - APPROVING PROPOSAL OF AUDITING SERVICES WITH CULUMBER, HARVEY AND ASSOCS PA..PDF](#)
[CULUMBER PROPOSAL.PDF](#)
[CULUMBER ENGAGEMENT LETTER.PDF](#)
[2019.03.13 CITY OF PASCAGOULA STANDARD ADDENDUM - TERMS AND CONDITIONS - FORM.PDF](#)

7.d. **Resolution Ratifying Appointment of FEMA Alternate Applicant Agent**

Submitted By Frank Corder

Documents:

03.19.2019 RESOLUTION RATIFYING APPOINTMENT OF FEMA ALTERNATE
APPLICANT AGENT.PDF
FEMA ALTERNATE APPLICANT AGENT LETTER FOR DANIELLE JONES.PDF

7.e. Resolution to Rescind the Tax Exemption for MS Laundry Services, LLC

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[RESOLUTION-TO RESCIND TAX EXEMPTION - MS LAUNDRY SERVICES.PDF](#)

7.f. Resolution Approving Budget Amendment 19.01

Submitted By Sherria Trosclair

Documents:

[2019.03.19 RES - APPROVING BUDGET AMENDMENT 19.01.PDF](#)
[BUDGET AMENDMENT 19.01.PDF](#)

7.g. Resolution Advertising the Resources of the City for 2019 Thunder Over the Sound Air Show

Submitted By Carol Groen

Documents:

[RESOLUTION ADVERTISING THE RESOURCES OF THE CITY 2019 FOR THUNDER OVER THE SOUND AIR SHOW.PDF](#)
[APPROVE REQUEST FROM MS DEPARTMENT OF MARINE RESOURCES.PDF](#)

8. CITY MANAGER/CITY ATTORNEY:

8.a. David Rothbart, President, Court Programs,Inc.; Update on Services and Proposal for Past Due Fines

Submitted By Ryan A. Frederic

Documents:

[COURT PROGRAMS \(002\).PDF](#)

9. ASSISTANT CITY MANAGER:

9.a. Discussion regarding Dog Ordinance

Submitted By Frank Corder

Documents:

[DOG ORDINANCE1 \(002\).PDF](#)
[AMENDED DOG ORDINANCE \(CURRENT AND PROPOSED\).PDF](#)

10. **DIRECTOR OF PLANNING AND BUILDING:**

10.a. **Discussion on Residential Incentive Program Continuation**

10.b. **Discussion of CBD Tax Exemption Information - March 2019**

Submitted By Donovan Scruggs

Documents:

[DISCUSSION OF CBD TAX EXEMPTION INFO MARCH 2019.DOCX](#)

11. **COMPTRROLLER:**

11.a. **YTD Revenue and Expenditure Reports for February 2019**

Budgeted Item N/A

Submitted By Sherria Trosclair

Documents:

[YTD BUDGET REPORTS 02.19.PDF](#)

12. **CLAIMS DOCKET:**

12.a. **DOCKET OF CLAIMS 031919**

Approve Order for Docket of Claims.

Budgeted Item Yes

Submitted By Karen Pittman

Documents:

[DOCKET OF CLAIMS 031919.PDF](#)

13. **MAYOR/COUNCIL ITEMS:**

a. Mayor

b. Councilwoman - at - Large

c. Ward 1

d. Ward 2

e. Ward 3

f. Ward 4

g. Ward 5

14. **EXECUTIVE SESSION:**

Potential Litigation, Litigation, Personnel, Transaction of business and discussions or negotiation re: the location, relocation or expansion of a business, medical service or industry

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.