

PASCAGOULA CITY COUNCIL
Regular Meeting - Tuesday, April 7, 2020 at 6:00 p.m.

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

Mayor Steve Demetropoulos

2. **INVOCATION:**

Councilman Willie Jones

3. **PLEDGE OF ALLEGIANCE:**

Councilman Scott Tipton

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**

Recognize Members in Attendance

5.b. **Proclamations**

1. Proclamation- April As Child Abuse Prevention Month

Budgeted Item N/A

Submitted By Karen Strickland

Documents:

[PROCLAMATION- CHILD ABUSE.PDF](#)

6. **PUBLIC HEARING - PROPERTY CLEANUP:**

6.a. **Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 1027 22nd Street**

Submitted By Karen Kennedy

Documents:

[1027 22ND.PDF](#)

6.b. Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 1418 Polk Avenue

Submitted By Karen Kennedy

Documents:

[1418 POLK.PDF](#)

6.c. Property Cleanup for Determination of Whether or not Property is to be Declared a Public Menace at 5412 Monaco Street

Submitted By Karen Kennedy

Documents:

[5412 MONACO.PDF](#)

7. CONSENT AGENDA:*

7.a. Resolution Approving and Adopting City Council Minutes of March 17, 2020

Submitted By Karen Kennedy

Documents:

[04.07.2020 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL MINUTES OF MARCH 17, 2020.PDF](#)
[03-17-2020 RECESSED REGULAR MEETING.PDF](#)

7.b. Resolution Approving and Adopting City Council Minutes of March 20, 2020

Submitted By Karen Kennedy

Documents:

[04.07.2020 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL MINUTES OF MARCH 20, 2020.PDF](#)
[03-20-2020 NOTICE OF SPECIAL CALL MEETING - COVID-19.PDF](#)

7.c. Resolution Approving and Adopting City Council Minutes of March 21, 2020

Submitted By Karen Kennedy

Documents:

[04.07.2020 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL](#)

7.d. Resolution Adopting and Approving Special Call Minutes of March 31, 2020

Submitted By Karen Kennedy

Documents:

[04.07.2020 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL MINUTES OF MARCH 31, 2020.PDF](#)
[03-31-2020 NOTICE OF SPECIAL CALL MEETING - COVID-19 \(MINUTES\).PDF](#)

7.e. Resolution Approving Budget Amendment 20.18

Submitted By Charlene Kerkow

Documents:

[04.07.2020 RESOLUTION APPROVING BUDGET AMENDMENT 20.18.PDF](#)
[BUDGET AMENDMENT 20.18.PDF](#)

7.f. Resolution Approving Budget Amendment 20.19

Submitted By Charlene Kerkow

Documents:

[04.07.2020 RESOLUTION APPROVING BUDGET AMENDMENT 20.19.PDF](#)
[BUDGET AMENDMENT 20.19.PDF](#)

7.g. Resolution Approving Amendments 2 and 3 of the Employee Health Care Plan for Plan Year 2019-2020

Budgeted Item N/A

Submitted By Justin Larsen

Documents:

[04.07.2020 RESOLUTION APPROVING AMENDMENTS 2 AND 3 OF CITY OF PASCAGOULA GROUP HEALTH PLAN YEAR 2019-2020.PDF](#)
[CP EMPLOYEE HEALTH PLAN AMENDMENT 2_2020.PDF](#)
[CP EMPLOYEE HEALTH PLAN AMENDMENT 3_2020.PDF](#)

7.h. Resolution Approving Submission of Dept of Justice Coronavirus Supplemental Funding

Budgeted Item Grant

Submitted By Aleta Raley

Documents:

RESOLUTION - JAG COVID 19.PDF
COVID19 JAG.PDF
SUPPLEMENTAL FUNDING.PDF

7.i. Resolution Approving CDBG Consulting Agreement

Submitted By Michael Silverman

Documents:

04.07.2020 RESOLUTION APPROVING AGREEMENT FOR GRACE AARON
DEVELOPMENT CONSULTANT FOR CONSOLIDATED PLAN AND ONE-YEAR
ACTION PLAN.PDF
CDBG CONSULTING AGREEMENT.PDF

7.j. Resolution regarding Emergency Building Cleaning

Submitted By Michael Silverman

Documents:

20.04.07 RESOLUTION RE EMERGENCY BUILDING CLEANING_.PDF
BIO-ONE BILOXI BID.PDF

7.k. Resolution Approving and Authorizing Emergency Repairs to Tucker Street Bridge

Submitted By Michael Moore

Documents:

04.07.2020 RESOLUTION RE EMERGENCY BRIDGE REPAIRS.PDF
EX. A - TUCKER STREET BRIDGE QUOTE.PDF
EX. B - EXECUTED NOTICE OF AWARD.PDF

7.l. Resolution Approving Location Contract regarding Documentary Produced by ITN Productions

Submitted By Michael Moore

Documents:

04.07.2020 RESOLUTION APPROVING RELEASES WITH ITN.PDF
ITN - SAM LITTLE - PASCAGOULA POLICE DEPT LOCATION RELEASE-
2470966-V3 (1).PDF

7.m. Resolution Approving the Renewal of the 2020-2021 Hull Policy

Budgeted Item Yes

Submitted By Justin Larsen

Documents:

RESOLUTION FOR APPROVAL OF THE HULL POLICY RENEWAL FOR 2020-

2021.PDF
CITY OF PASCAGOULA 2021 HULL RENEWAL INVOICE.PDF
CITY OF PASCAGOULA 2021 HULL RN PROPOSAL.PDF

7.n. Resolution Approving GRPC Board of Commissioners Vacancy

Submitted By Michael Silverman

Documents:

04.07.2020 RESOLUTION APPROVING GRPC BOARD OF COMMISSIONERS
VACANCY.PDF
GRPC REQUEST TO PASCAGOULA RE COMMISSIONERS.PDF

7.o. Resolution Approving Concessions Services Agreement with Turf Masters

Budgeted Item Yes
Submitted By Michael Silverman

Documents:

04.07.2020 RESOLUTION APPROVING CONCESSIONS SERVICE
AGREEMENT WITH TURF MASTERS.PDF
04.07.20 CONCESSIONS SERVICE AGREEMENT.PDF

7.p. Resolution Approving Memorandum of Agreement between US Coast Guard and Pascagoula Fire Department

Submitted By Hyler Krebs

Documents:

04.07.2020 RESOLUTION APPROVING MOA BETWEEN CITY AND USCG
(1).PDF
MEMORANDUM OF AGREEMENT BETWEEN US COAST GUARD AND
PASCAGOULA FIRE DEPARTMENT.PDF

7.q. Resolution Approving Memorandum of Agreement between US Coast Guard and Pascagoula Fire Department for USCGC Jacob Poroo

Submitted By Hyler Krebs

Documents:

04.07.2020 RESOLUTION APPROVING MOA BETWEEN CITY AND USCG
(1).PDF
MEMORANDUM OF AGREEMENT BETWEEN USCG AND PASCAGOULA FIRE
DEPARTMENT.PDF

7.r. Resolution Approving Advertising for Ingalls Avenue Road Repairs Project

Submitted By Michael Silverman

Documents:

04.07.2020 RESOLUTION APPROVING ADVERTISEMENT FOR INGALLS AVENUE ROAD REPAIRS PROJECT.PDF
NOTICE FOR INGALLS AVE. ROAD REPAIRS PROJECT.PDF

7.s. Resolution Approving Contract Accepting Donation of Real Estate

Submitted By Michael Moore

Documents:

20.04.07 RESOLUTION APPROVING CONTRACT ACCEPTING DONATION OF REAL ESTATE - V2.PDF
EX. A - CONSENT TO DONATE.PDF
EX. B - CONTRACT REGARDING DONATION OF REAL ESTATE - V1.PDF

7.t. Resolution Approving and Authorizing Electronic Payment System for Planning and Building Department

Submitted By Michael Silverman

Documents:

04.07.2020 RESOLUTION RE ELECTRONIC PAYMENTS FOR PLANNING AND BUILDING DEPARTMENTS.PDF
HEARTLAND PAYMENT SYSTEMS RECEIPT.PDF

7.u. Resolution Approving Conflict Waiver for Review and Negotiation of Memorandum of Understanding with the MS Maritime Museum

Budgeted Item Yes

Submitted By Michael Silverman

Documents:

20.04.07 RESOLUTION WAIVING CONFLICT RE MMM.PDF
2020.03.30 CONFLICT WAIVER - MMM.PDF

7.v. Resolution Continuing Local Emergency regarding the Novel Coronavirus (COVID-19) Outbreak

Submitted By Michael Moore

Documents:

04.07.2020 RESOLUTION CONTINUING PROCLAMATION OF LOCAL EMERGENCY.PDF

8. PLANNING AND BUILDING DEPARTMENT:

8.a. Resolution Providing Preliminary Approval for a Central Business District Tax Abatement for a new business office by Keydog Investments, LLC

Budgeted Item N/A
Submitted By Donovan Scruggs

Documents:

[RESOLUTION - TAX ABATEMENT - KEENUM RESOLUTION.PDF](#)

9. **CITY MANAGER**

9.a. **Resolution Approving Quote for Manhole Repair South of Mercier Drive**

Submitted By Michael Silverman

Documents:

[04.07.2020 RESOLUTION APPROVING QUOTE FOR MANHOLE REPAIR SOUTH OF MERCIER DRIVE.PDF](#)
[BID TABULATION FOR MANHOLE REPAIR SOUTH OF MERCIER DRIVE.PDF](#)

9.b. **Resolution Approving Quote for Gravity Sewer Point Repair at Chicot Street and Highway 90 Intersection**

Submitted By Michael Silverman

Documents:

[04.07.2020 RESOLUTION APPROVING QUOTE FOR GRAVITY SEWER POINT REPAIR AT CHICOT STREET AND HIGHWAY 90 INTERSECTION.PDF](#)
[BID TABULATION FOR GRAVITY SEWER POINT REPAIR AT CHICOT STREET AND HIGHWAY 90 INTERSECTION.PDF](#)

9.c. **Resolution Approving Nelson Outdoors Vendor Agreement at Point Park**

Submitted By Michael Silverman

Documents:

[04.07.2020 RESOLUTION APPROVING NELSON OUTDOORS VENDOR AGREEMENT.PDF](#)
[VENDOR AGREEMENT - NELSON OUTDOORS.PDF](#)

9.d. **Pascagoula Sports Facility Plaque**

Submitted By Michael Silverman

Documents:

[ART PROOF - 5347528 - WEST ARCHITECTURAL SPECIAL - 19093-05 \(002\).PDF](#)

9.e. **Naming for Pascagoula Sports Facility**

Budgeted Item N/A
Submitted By Michael Silverman

9.f. **Potential Infrastructure Projects with Jackson County Assistance**

Submitted By Michael Silverman

Documents:

[INFRASTRUCTURE MAPS.PDF](#)
[INFRASTRUCTURE LIST.PDF](#)

9.g. **Additional COVID-19 Mitigation Regulations**

Submitted By Michael Silverman

10. **CITY ATTORNEY:**

11. **CLAIMS DOCKET:**

11.a. **DOCKET OF CLAIMS 040720**

APPROVE ORDER OF DOCKET OF CLAIMS.

Budgeted Item Yes
Submitted By KRISTI SUMMERLIN

Documents:

[DOCKET OF CLAIMS 040720.PDF](#)

12. **MAYOR/COUNCIL ITEMS:**

12.a. **Mayor Demetropoulos**

- I. APPEARANCE AND BEAUTIFICATION
 - A. Littering Initiative
 - B. Beautification and upkeep/grass and weed control
 - 1. Establish a City maintenance plan
- II. BARRIERS TO REPOPULATION
 - A. Meeting with Realtors
 - B. Communication of Abatements & Discounts
 - C. Facts on Taxes and Insurance
- III. COMMUNICATIONS
 - A. Email Newsletter
 - B. Community Report
 - C. Report to the City
 - D. Marketing Plan for the city
- IV. MEET WITH SCHOOL BOARD
- V. MEET WITH INDUSTRY LEADERS
- VI. MEET WITH CHURCH LEADERS

VII. NON-TRADITIONAL REVENUE GENERATION

- A. Grant Writer
- B. BP Projects

12.b. **Councilwoman Colmer**

12.c. **Councilman Jones**

12.d. **Councilman Fornett**

12.e. **Councilman Burrow**

12.f. **Councilman Parker**

12.g. **Councilman Tipton**

13. **EXECUTIVE SESSION:**

Transaction of Business, Discussion re: Expansion of a Business or Industry;
Transaction of Business, Discussions re: Purchase or Sale of Lands; and Potential
Litigation

14. **RECESS**

April 21, 2020 at 6:00 p.m.

*.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.