

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, September 20, 2022 at 6 p.m.

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

Mayor Jay Willis

2. **INVOCATION:**

Randy Carney

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. **COMMUNITY RECOGNITION:**

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

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. **Resolution Approving Variance and Special Use Permit for 2911 Shortcut Road**

Submitted By Josh Church

Documents:

[09.20.2022 RESOLUTION FOR SPECIAL USE PERMIT AND VARIANCE KIND LIFE COMPANIES.PDF](#)
[KIND LIFE COMPANIES, LLC - 2911 SHORTCUT ROAD - VARIANCE AND SPECIAL USE PERMIT.PDF](#)

8.b. **Resolution Approving Variance at 4617 Newman Avenue**

Submitted By Josh Church

Documents:

[09.20.2022 RESOLUTION FOR A VARIANCE MARK SAVASTA.PDF](#)
[MARK SAVASTA - 4617 NEWMAN AVENUE - VARIANCE REQUEST.PDF](#)

9. **CONSENT AGENDA:***

9.a. **Resolution Approving and Adopting City Council Minutes of September 6, 2022**

Submitted By Karen Kennedy

Documents:

[09.20.2022 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL MINUTES OF SEPTEMBER 6, 2022.PDF](#)
[09-06-2022 REGULAR MEETING.PDF](#)

9.b. **Resolution Approving and Adopting City Council Minutes of September 13, 2022**

Submitted By Karen Kennedy

Documents:

[09.20.2022 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL MINUTES OF SEPTEMBER 13, 2022.PDF](#)
[09-13-2022 RECESSED REGULAR MEETING - ADOPT BUDGET \(2\).PDF](#)

9.c. **Resolution Accepting Planning Board Minutes of September 14, 2022**

Submitted By Josh Church

Documents:

[09.20.2022 RESOLUTION ACCEPTING PLANNING BOARD MEETING MINUTES OF SEPTEMBER 14, 2022.PDF](#)
[SEPTEMBER 14 2022 PLANNING BOARD MINUTES.PDF](#)

9.d. **Resolution Accepting August 2022 Recreation Commission Minutes**

Submitted By Michael Silverman

Documents:

[RESOLUTION ACCEPTING AUGUST 2022 RECREATION COMMISSION
MINUTES.PDF](#)
[RECREATION COMMISSION MINUTES AUGUST 2022.PDF](#)

9.e. Resolution Approving 2023 Group Health Plan Reinsurance Renewal and Admin Fees

Budgeted Item Yes
Submitted By Justin Larsen

Documents:

[RESOLUTION FOR APPROVAL OF 2023 GROUP HEALTH PLAN REINSURANCE RENEWAL AND ADMINISTRATIVE FEES.PDF](#)
[LW RENEWAL REVIEW 2022.PDF](#)

9.f. Resolution Approving Uninsured Motorist Coverage Renewal 2022-2023

Budgeted Item Yes
Submitted By Justin Larsen

Documents:

[RESOLUTION APPROVING UNINSURED MOTORIST COVERAGE FOR 2022-2023.PDF](#)
[MSMSC UM RENEWAL LETTER 2022-2023.PDF](#)

9.g. Resolution Approving Submission to the MCWI Grant Program

Budgeted Item Grant
Submitted By Aleta Raley

Documents:

[RESOLUTION APPROVING SUBMISSION TO MCWI AND AUTHORIZED REP.PDF](#)

9.h. Resolution Appointing Jared Ladner to Serve on the Pascagoula Planning Commission

Submitted By Michael Silverman

Documents:

[09.20.2022 RESOLUTION APPOINTING JARED LADNER TO PLANNING COMMISSION.PDF](#)

9.i. Order to Establish Petty Cash Fund for Fiscal Year 2023

Submitted By Karen Pittman

Documents:

[SKM_36822091409570.PDF](#)

9.j. Resolution Approving Budget Amendment 22.17

Submitted By Carol Groen

Documents:

09.20.22 BUDGET AMENDMENT 22.17.PDF
COPY OF BUDGET AMENDMENT 22.17.PDF

9.k. Resolution Approving Budget Amendment 22.19

Submitted By Carol Groen

Documents:

[09.20.22 BUDGET AMENDMENT 22.19.PDF](#)
[COPY OF BUDGET AMENDMENT 22.19.PDF](#)

9.l. Resolution Approving Budget Amendment 22.20

Submitted By Carol Groen

Documents:

[09.20.22 BUDGET AMENDMENT 22.20.PDF](#)
[COPY OF BUDGET AMENDMENT 22.20.PDF](#)

9.m. Resolution Approving Revenues and Expenditures Report Budget to Actual for Eleven Months Ending August 31, 2022

Submitted By Carol Groen

Documents:

[09.20.22 RESOLUTION APPROVING REVENUES AND EXPENDITURES REPORT AUGUST 31 2022.PDF](#)
[AUGUST 2022 REVENUES AND EXPENDITURES REPORT.PDF](#)

10. CITY MANAGER

10.a. Resolution Approving Budget Amendment 22.18

Submitted By Carol Groen

Documents:

[09.20.22 BUDGET AMENDMENT 22.18.PDF](#)
[COPY OF BUDGET AMENDMENT 22.18.PDF](#)

10.b. Resolution Approving Bid for Senior Center Parking Improvements and Old Mobile Highway Drainage Repairs

Submitted By Michael Silverman

Documents:

[RESOLUTION APPROVING BID FOR SENIOR CENTER PARKING IMPROVEMENTS AND OLD MOBILE HIGHWAY DRAINAGE REPAIRS.PDF](#)
[RECOMMENDATION BID LETTER AND TABULATION.PDF](#)

10.c. Resolution Approving Closeout of Buena Vista Street (South of Washington Avenue) Infrastructure Improvements

Submitted By Michael Silverman

Documents:

09.20.2022 RESOLUTION APPROVING CLOSEOUT OF BUENA VISTA STREET
(SOUTH OF WASHINGTON AVENUE) INFRASTRUCTURE
IMPROVEMENTS.PDF
FINAL PAY APPLICATION PACKAGE (BUENA VISTA - S. OF
WASHINGTON).PDF

10.d. **Resolution Approving Task Order No.40**

Submitted By Michael Silverman

Documents:

RESOLUTION APPROVING TASK ORDER NO. 040.PDF
TASK ORDER NO. 040.PDF

10.e. **Resolution Approving River Park Pier Improvements Bid**

Submitted By Michael Silverman

Documents:

09.20.2022 RESOLUTION APPROVING BID FOR RIVER PARK PIER
REPAIRS.PDF
RECOMMENDATION TO AWARD.PDF

11. **CITY ATTORNEY:**

11.a. **Bond Resolution for LaFont Inn Project**

Submitted By Karen Kennedy

Documents:

PASCAGOULA MS TIF (LAFONT INN PROJECT)(2022)(076026) - BOND
RESOLUTION (2022) (003).PDF
09-06-22 DEBT SERVICE RESERVE GUARANTY AGREEMENT(2640241.2)(BS
COMMENTS 9_15_22).PDF
PASCAGOULA, MS TIF (LAFONT INN PROJECT)(2022)(076026) - COMMITMENT
LETTER (9_16_22).PDF

12. **CLAIMS DOCKET:**

12.a. **DOCKET OF CLAIMS 092022**

Budgeted Item Yes

Submitted By KRISTI SUMMERLIN

Documents:

12.b. **PAYROLL DOCKET 092022**

Budgeted Item	Yes
Submitted By	KRISTI SUMMERLIN

Documents:

[PAYROLL DOCKET 092022.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:**

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.