

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting - Tuesday, November 15, 2022 at 6 p.m.

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

Mayor Jay Willis

2. **INVOCATION:**

Frankie Sherman

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**

5.b. **Proclamations**

1. Proclamation Honoring Martin Hegwood

Submitted By Pam Ricks

Documents:

[2022.11.15 PROCLAMATION - HONORING MARTIN HEGWOOD.PDF](#)

2. Proclamation Declaring National Apprenticeship Week

Submitted By Pam Ricks

Documents:

PROCLAMATION DECLARING NATIONAL APPRENTICESHIP WEEK.PDF

6. **ADDRESS THE COUNCIL:**

6.a. **Pascagoula Redevelopment Authority Monthly Update**

Submitted By Michael Silverman

6.b. **Orion Planning & Design Flagship District Presentation**

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. **CONSENT AGENDA:***

8.a. **Resolution Approving and Adopting City Council Minutes of November 1, 2022**

Submitted By Karen Kennedy

Documents:

[11.15.2022 RESOLUTION APPROVING AND ADOPTING CITY COUNCIL MINUTES OF NOVEMBER 1, 2022.PDF](#)
[11-01-2022 REGULAR MEETING.PDF](#)

8.b. **Resolution Approving Employee Health Care Plan Amendment 5 for Plan Year 2022/2023**

Budgeted Item N/A

Submitted By Justin Larsen

Documents:

[RESOLUTION APPROVING AMENDMENT 5 OF CITY OF PASCAGOULA GROUP HEALTH PLAN YEAR 2022-2023.PDF](#)
[CP EMPLOYEE HEALTH PLAN AMENDMENT 5_2023.PDF](#)

8.c. **Resolution Approving Memorandum of Understanding Between Marine Special Forces Operations Command (MARFORSOC) and City of Pascagoula, MS and Pascagoula Police Department**

Submitted By Carol Groen

Documents:

[11.15.22 RESOLUTION APPROVING MARSOC MOU.PDF](#)
[PASCAGOULA MS - MARSOC MOU 2027.PDF](#)

8.d. Resolution Approving Renewal Quote from Metrix Solutions

Submitted By Carol Groen

Documents:

11.15.22 RESOLUTION APPROVING RENEWAL OF METRIX BODY CAMERAS (003).PDF
PPD - NEW 5 YEAR DEAL - 2022-9-26 50357 V5.PDF
CITY OF PASCAGOULA - STANDARD ADDENDUM - 2022-11-7.SIGNED.SB15.PDF

8.e. Resolution Requesting Funding Assistance from Jackson County Board of Supervisors to Purchase Beach Bollards

Submitted By Michael Silverman

Documents:

11.15.22 RESOLUTION REQUESTING FUNDING ASSISTANCE FROM JACKSON COUNTY BOS TO PURCHASE BEACH BOLLARDS.PDF
BEACH BOLLARDS QUOTE.PDF

8.f. Resolution Granting Final Approval of an Ad Valorem Tax Exemption to Huntington Ingalls, Inc. (2014)

Submitted By Carol Groen

Documents:

11.15.22 INGALLS TAX EXEMPTION REQUEST FINAL APPROVAL (2014).PDF
EX. A - INGALLS 2014 PROPERTY TAX ABATEMENT RESUBMIT REQUEST.PDF
EX. B - HUNTINGTON INGALLS, INC. (CITY OF PASCAGOULA- 2015) 3 YR. 2022.PDF

8.g. Resolution Granting Final Approval of an Ad Valorem Tax Exemption to Huntington Ingalls (2016)

Submitted By Carol Groen

Documents:

11.15.22 INGALLS TAX EXEMPTION REQUEST FINAL APPROVAL (2016).PDF
EX. A - INGALLS 2016 PROPERTY TAX ABATEMENT RESUBMIT REQUEST.PDF
EX. B - HUNTINGTON INGALLS, INC. (CITY OF PASCAGOULA- 2017) 5 YR. 2022.PDF

8.h. Resolution Appointing Lori Miller to Serve on the LaPointe-Krebs Foundation

Submitted By Michael Silverman

Documents:

[11.15.2022 RESOLUTION APPOINTING LORI MILLER TO LAPOINTE-KREBS FOUNDATION.PDF](#)

8.i. Resolution Providing Final Residential Tax Abatement Approval for Edward Guirola Located at 3000 Dock Street

Submitted By Michael Silverman

Documents:

[11.15.22-1 RESOLUTION GRANTING FINAL RESIDENTIAL TAX ABATEMENT APPROVAL - EDWARD GUIROLA \(002\).PDF](#)

8.j. Resolution Approving Budget Amendment 23.02

Submitted By Charlene Kerkow

Documents:

[BUDGET AMENDMENT 23.02.PDF](#)
[BUDGET AMENDMENT 23.02.PDF](#)

8.k. Resolution Approving Budget Amendment 23.03

Submitted By Charlene Kerkow

Documents:

[BUDGET AMENDMENT 23.03.PDF](#)
[BUDGET AMENDMENT 23.03.PDF](#)

9. CITY MANAGER

9.a. Resolution Approving Central Fire Station Renovations Bid

Submitted By Michael Silverman

Documents:

[11.15.22 RESOLUTION APPROVING STEWART CONSTRUCTION FIRE STATION BID.PDF](#)
[RECOMMENDATION TO AWARD CENTRAL FIRE STATION RENOVATIONS BID.PDF](#)

9.b. Resolution Approving Quote for Renovation of Police Department Communications Center

Submitted By Michael Silverman

Documents:

[11.15.22 RESOLUTION APPROVING QUOTE FOR RENOVATIONS OF POLICE DEPARTMENT COMMUNICATIONS CENTER.PDF](#)
[METRIX SOLUTIONS QUOTE.PDF](#)
[MOTOROLA QUOTE.PDF](#)

9.c. Resolution Providing Preliminary Approval for Residential Tax Abatement Request for William Moore

Submitted By Michael Silverman

Documents:

[11.15.22-1 RESOLUTION GRANTING PRELIM RESIDENTIAL TAX ABATEMENT APPROVAL - WILLIAM MOORE \(002\).PDF](#)
[3002 DOCK STREET RESIDENTIAL TAX EXEMPTION APPLICATION.PDF](#)

10. CLAIMS DOCKET:

10.a. DOCKET OF CLAIMS 111522

Budgeted Item Yes

Submitted By KRISTI SUMMERLIN

Documents:

DOCKET OF CLAIMS 111522.PDF

10.b. **PAYROLL DOCKET 111522**

Budgeted Item	Yes
Submitted By	KRISTI SUMMERLIN

Documents:

[PAYROLL DOCKET 111522.PDF](#)

11. **MAYOR/COUNCIL ITEMS:**

11.a. **Mayor Willis**

11.b. **Councilman Gatchell**

11.c. **Councilman Hyde**

11.d. **Councilman Fornett**

11.e. **Councilman Walker**

11.f. **Councilman Parker**

11.g. **Councilman Blythe**

12. **EXECUTIVE SESSION:**

Transaction of Business, Discussions re: Expansion of Business or Industry and Potential Litigation

13. **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.