# PASCAGOULA CITY COUNCIL Recessed Regular Meeting - Tuesday, April 19, 2022 at 6 p.m.

1. WELCOME AND CALL TO ORDER:

**Mayor Jay Willis** 

2. **INVOCATION:** 

	Carol Messer	
3.	PLEDGE OF ALLEGIANCE: Councilman Michell 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 COL	INCIL:
5.a.	Pascagoula Redevelopment Authority Monthly Update	
	Submitted By	Michael Silverman
6.	COMMUNITY RECOGNITION:	
6.a.	Proclamations	
1.	Proclamation- National Day Of Prayer-2022	
	Budgeted Item	N/A
	Submitted By	Karen Strickland
	Documents:	

### 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. Resolution to Approve Special Use Expand Existing Self-Storage

Submitted By Josh Church

Documents:

4.19.2022 RESOLUTION TO APPROVE SPECIAL USE TO EXPAND AN EXISTING SELF-STORAGE (2).PDF PLANNING BOARD STAFF REPORT FOR EAST OF 4203 NATHAN HALE.PDF

### 9. CONSENT AGENDA:\*

### 9.a. Resolution Accepting Planning Board Minutes of April 13, 2022

Submitted By Josh Church

Documents:

04.19.2022 RESOLUTION ACCEPTING PLANNING BOARD MEETING MINUTES OF APRIL 13, 2022.PDF PLANNING BOARD MINUTES OF APRIL 13, 2022.PDF

### 9.b. Resolution Approving March 2022 Recreation Commission Minutes

Submitted By Michael Silverman

Documents:

RESOLUTION ACCEPTING MARCH 2022 RECREATION COMMISSION MINUTES.PDF
REC COMM MINUTES MARCH 2022.PDF

# 9.c. Resolution Approving Consulting Services CDBG 2022 Action Plan

Budgeted Item Grant

Submitted By Aleta Raley

Documents:

RESOLUTION CDBG CONSULTANT SELECTION AND CONTRACT.PDF 2022 GA CONSULTANT AGREEMENT.PDF PROPOSAL FROM GA DEV CONSULTANT.PDF

### 9.d. Resolution Approving Revocable Right-of-Entry to Patriot Services Group

Submitted By Michael Silverman

Documents:

RESOLUTION APPROVING REVOCABLE RIGHT-OF-ENTRY TO PATRIOT SERVICES GROUP.PDF
RIGHT OF ENTRY AGREEMENT - PATRIOT SERVICES GROUP - SIGNED - 4-3-22 MM.PDF

9.e. Resolution Advertising City Resources regarding Jackson County Economic Development Foundation

Submitted By Michael Moore

Documents:

04.19.2022 RESOLUTION ADVERTISING RESOURCES OF THE CITY OF PASCAGOULA REGARDING JCEDF.PDF

9.f. Resolution Advertising City Resource regarding Jackson County Chamber of Commerce

Submitted By Michael Moore

Documents:

04.19.2022 RESOLUTION ADVERTISING RESOURCES OF THE CITY OF PASCAGOULA REGARDING JCCC.PDF

9.g. Resolution Approving Revenues & Expenditures Report for Month Ending March 31, 2022

Submitted By Charlene Kerkow

Documents:

04.19.2022 RESOLUTION APPROVING REVENUES EXPENDITURES REPORT MARCH 2022.PDF
MARCH 2022.PDF

- 10. **CITY MANAGER**
- 10.a. Resolution Approving Capital Improvement Bonds Infrastructure Projects

Submitted By Michael Silverman

Documents:

RESOLUTION OF THE CITY COUNCIL APPROVING CAPITAL IMPROVEMENT BONDS INFRASTRUCTURE LIST.PDF
CAPITAL IMPROVEMENTS BOND PROJECTS LIST.PDF

# 10.b. Resolution Approving Task Order No. 028 Preparation of MDEQ Discharge Permit Renewal Applications for Water Treatment Plants

Submitted By Michael Silverman

Documents:

RESOLUTION APPROVING TASK ORDER NO. 028 PREPARATION OF MDEQ DISCHARGE PERMIT RENEWAL APPLICATIONS FOR THE THREE WATER TREATMENT PLANT SITRES.PDF TASK ORDER NO. 028.PDF

# 10.c. Resolution Approving Orion Planning & Design On-Call Service Agreement

Submitted By Michael Silverman

Documents:

RESOLUTION APPROVING ORION PLANNING AND DESIGN ON CALL SERVICE AGREEMENT.PDF MISSISSIPPI PASCAGOULA ON-CALL SERVICE AGREEMENT (4.11.22).PDF

### 10.d. Resolution Approving Revised Budget Modification #5 MDA Ingalls Avenue

Budgeted Item Grant

Submitted By Aleta Raley

Documents:

RESOLUTION BUDGET MOD FIVE.PDF BUDGET MOD 5 REVISED.PDF EOPC 04052022.PDF

# 11. CLAIMS DOCKET:

# 11.a. DOCKET OF CLAIMS 041922

Budgeted Item Yes

Submitted By Karen Pittman

Documents:

DOCKET OF CLAIMS 041922 (2).PDF

# 12. MAYOR/COUNCIL ITEMS:

- 12.a. Mayor Willis
- 12.b. Councilman Gatchell
- 12.c. Councilman Hyde
- 12.d. Councilman Fornett
- 12.e. Councilman Walker
- 12.f. Councilman Parker
- 12.g. Councilman Blythe

# 13. **EXECUTIVE SESSION:**

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

# 14. **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.