

PASCAGOULA CITY COUNCIL
REGULAR MEETING – TUESDAY, FEBRUARY 7, 2017, 6:00 P.M.

WELCOME AND CALL TO ORDER:

INVOCATION: Councilman Hill

PLEDGE OF ALLEGIANCE: Councilman Jackson

ADDRESS THE COUNCIL:

1. Richard Lucas, Committee Chairman, re: Present the Strategic Plan Steering Committee semi-annual report.

CONTINUATION OF PUBLIC HEARING – PLANNING BOARD MEETING OF JANUARY 11, 2017

2. Adopt an Ordinance to amend the Unified Development Ordinance regulating Use Standards for Motor Vehicle Sales and Services
Recommended Action: accept the Planning Board's recommendation to adopt an Ordinance to amend the Unified Development Ordinance related to additional temporary signage and requirements for certain Auto/Recreational Vehicle/Truck or Tractor Sales or Rental.

PUBLIC HEARINGS – RESOLUTIONS FOR PROPERTY CLEANUP:

3. Adopt Resolution for 2010 Chicot Road and 1019 Ingalls Avenue

CONSENT AGENDA:*

4. Minutes of the recessed regular Council meetings of January 17 and 18, 2017
Recommended Action: adopt and approve minutes.
5. Minutes of the Historic Preservation Commission meeting of November 30, 2016
Recommended Action: acknowledge receipt of minutes.
6. Minutes of the Recreation Commission meeting of December 7, 2016
Recommended Action: acknowledge receipt of minutes.
7. 2017 4th of July Fireworks Show
Recommended Action: authorize the City Clerk to advertise for proposals for the 2017 4th of July Fireworks Show.
8. Extension of Pest Control Contract with Ol' Magnolia Pest Control
Recommended Action: approval to renew the Pest Control Contract with Ol' Magnolia Pest Control for one year at the same price of \$210.00 per month. Contract dates will be 2-6-17 to 2-5-18.

9. CDBG FY16 Andrew Johnson Recreation Center ADA Improvements Professional Services
Recommended Action: authorize the City Clerk to advertise for Professional Services proposals for the CDBG FY16 Andrew Johnson Recreation Center ADA Improvements Project.
10. Advertising the resources of the City through the Distinguished Young Women of Pascagoula's Scholarship Program 2017 for \$500.00
Recommended Action: approve sponsorship.
11. Advertising the resources of the City through the Boys & Girls Clubs of Jackson County for the Annual Golf Tournament for \$100.00
Recommended Action: approve advertising.
12. Advertising the resources of the City through the Jackson County Carnival Association for \$1,000.00
Recommended Action: approve advertising.
13. Advertise the Resources of the City – Dr. Seuss
Recommended Action: allow the Parks and Recreation Department to host a Dr. Seuss Birthday Part event on March 3, 2017, for pre-school age children at the Pascagoula Recreation Center. Advertise the resources of the City by providing activities, prizes and giveaways to the children who participate in the amount not to exceed \$1,000.00.
14. Advertising the resources of the City through the Jackson County Historical and Genealogical Society with LaPointe-Krebs Foundation for the Fete LaPointe 2017 Gala in the amount of \$2,500.00. The Gala will be held March 31, 2017.
Recommended Action: approve advertising.
15. Authorization to Advertise – Beach Pier/Promenade Improvements
Recommended Action: authorize the City Clerk to advertise for bids for the construction of a plaza at the entrance to the Beach Pier, to include ADA access improvements at the pier base and the entrance from Beach Boulevard to Beach Park. The diagram is a preliminary sketch of the proposed improvements, but may change during final design. The project is eligible for 100% grant funding and must be completed by this fall to qualify for reimbursement.
16. Cherokee Forest – Change Order No. 4
Recommended Action: approve Change Order 4 with GT Development on the referenced project for a revised scope of work in the drainage channel just south of Ingalls Avenue and to accept storm drain piping - materials only, at cost. The revision in scope was necessary to satisfy neighbors adjacent to the ditch and limited easement access. Funding is through bond proceeds. Authorize the City Manager to execute the related documents.
17. Ratify the Additional Scope letter request to DEQ for the Pascagoula Beachfront Promenade Project, Phase II
Recommended Action: ratify the letter to DEQ requesting additional scope be added to the eligible NRDA funded project; Pascagoula Beachfront Promenade Project, Phase II.

18. CSX Permit Fees for Market Street gas and water crossings
Recommended Action: approve the CSX Permit Applications and authorize payment of the associated permit review fees: \$1,950.00 for water crossing and \$1,950.00 for gas crossing. Authorize manual checks for payment.
19. Letter to County requesting assistance with Louise Street improvements
Recommended Action: ratify the letter to the County requesting their assistance with multiple improvements along Louise Street, including a bridge replacement, storm drain pipe replacement, and repaving between Orchard Road and Ingalls Avenue.
20. Display advertising volume contract rate with Sun Herald
Recommended Action: ratify contract rate for display advertising volume with Sun Herald for one year at same contract price. New contract dates will be 1-24-17 to 1-23-18.
21. Janitorial Services with ServiceMaster OneCall – Amended Contract
Recommended Action: approve amended contract amount for ServiceMaster OneCall from \$8,637.00 to \$7,589.00 per month beginning February 1, 2017. The new amount reflects the removal of the Planning & Building, Code Enforcement Trailer and Engineering Trailer from the current Contract.
22. MOU between the Pascagoula Fire Department and the United States Coast Guard Cutter Decisive.
Recommended Action: approve MOU with USCG. The Fire Department will provide emergency response services (fire protection, emergency medical and/or hazardous materials) and support to home ported and visiting cutters from the pier in order to preserve the safety of human life and the protection of property. Authorize Donnie Carlson, Fire Chief, to execute the related documents.
23. Agreement for Cleaning Services with ServiceMasters Restoration Services
Recommended Action: approve Agreement with ServiceMasters Restoration Services for a cost of \$850.00 per month cleaning services at: Planning and Building, Code Enforcement, Engineering and Property Maintenance Offices. Authorize the City Manager to execute the related documents.

CITY MANAGER

24. Recreation Commission Vacancy
Recommended Action: accept resignation from David Blackledge from the Pascagoula Recreation Commission. Appoint new commissioner.

CITY ATTORNEY

25. Resolution authorizing the City Clerk to amend previously adopted and approved minutes for the City Council Meeting on January 9, 2017
Recommended Action: adopt Resolution

CITY CLERK/COMPTROLLER

26. Budget Amendment 17.02 in the Community Development Fund for the FY 2016 Justice Assistance Grant and related expenditures
Recommended Action: approve Budget Amendment 17.02.
27. Budget Amendment 17.03 in the Community Development Fund for the BB Jennings ADA Improvements from CDBG funds.
Recommended Action: approve Budget Amendment 17.03.

PARKS AND RECREATION

28. Recreation Commission Recommendations
Recommended Action: accept the following recommendation made by the Pascagoula Recreation Commission, regarding Hotel Tax Funds. "Jimmy Colmer made a motion to recommend to transmit to the City Council the SOAR Athletic Committee working outline of improvements to the Pascagoula recreation facilities and a possible new Performing Arts Center with a recommendation that the Council proceed with the following projects: 1. Drainage improvements at the Soccer Complex; 2. Fencing at MCC Park for baseball and softball field; 3. Repair tennis courts at IG Levy Park; 4. Purchase a portable restroom to be used at the youth baseball fields now and for events and tournaments later; and 5. Solicit proposals for professional services to design a lighting system that best suits the soccer complex. Al Brimm seconded the motion. The motion passed unanimously."

PUBLIC RELATIONS

29. Visit Pascagoula Tourism Website
Recommended Action: endorse the Visit Pascagoula Project.

CLAIMS DOCKET

30. Order for Docket of Claims for February 7, 2017
Recommended Action: approve Order for Docket of Claims.

EXECUTIVE SESSION:

To re-set just compensation for an easement acquisition.

RECESS

* Consent Agenda – All agenda items are required to be submitted the Wednesday before the meeting by 2:00 p.m. All matters listed under Consent Agenda, are considered routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.