

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

**WELCOME AND CALL TO ORDER:**

**INVOCATION:** Councilman Jackson

**PLEDGE OF ALLEGIANCE:** Councilman Pickett

**ADDRESS THE COUNCIL:**

1. Michele Coats, President, Main Street, re: updating the Council on activities of the Main Street Board.
2. Richard Lucas, Committee Chairman, re: Strategic Plan Steering Committee – Semi-Annual Report.

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

3. 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. This item was tabled at the January 17, 2017, meeting to March 7, 2017. It is requested that the item be tabled to meeting of March 21, 2017.*

**CONSENT AGENDA:\***

4. Minutes of special call meeting of February 16, 2017, and regular meetings of February 21 & 22, 2017.  
***Recommended Action:*** *adopt and approve minutes.*
5. Minutes of the Pascagoula Redevelopment Authority meeting of January 12, 2017.  
***Recommended Action:*** *acknowledge receipt of minutes.*
6. Minutes of the Pascagoula Mayor’s Youth Council meetings of January 9 & 23, 2017, and February 6, 2017.  
***Recommended Action:*** *acknowledge receipt of minutes.*
7. Advertise for Bids to Repair Tennis Courts at IG Levy.  
***Recommended Action:*** *authorize the City Clerk to advertise for bids.*

8. Contract with the Jackson County Election Commission.  
**Recommended Action:** *approve the contract with the Jackson County Election Commission for the City's Primary Election to be held on May 2, 2017. Authorize the City Manager to execute the related documents.*
9. Order to determine whether the parcels of land are in such a state of uncleanness as to be a menace to the public health and safety of this community.  
**Recommended Action:** *approve Order for 1013 School, 1207 Live Oak, 3607 Helen, 715 Communy and 3404 Lanier.*
10. Resolution declaring surplus property and authorizing sale by auction.  
**Recommended Action:** *adopt Resolution and authorize sale by auction.*
11. Contract with Long Beach Auto Auction, Inc., for disposal of surplus property.  
**Recommended Action:** *approve contract and authorize the City Manager to execute the related documents.*
12. Visit Pascagoula Tourism Website.  
**Recommended Action:** *endorse the Visit Pascagoula Tourism Project and authorize the City Manager to execute the agreement.*
13. MDOT Safe Routes to School Program Jackson Elementary Project Supplemental Agreement.  
**Recommended Action:** *approve and authorize the City Manager to execute the Safe Routes to School Program Jackson Elementary Supplemental Agreement contingent on MDOT approval. The Agreement adjusts the schedule in order to start construction after the last of school.*
14. Hyland Drainage Improvements – Task Order No. 39 (Rev-B) for design, easement acquisition and construction supervision.  
**Recommended Action:** *approve Task Order No. 39 (Rev-B) with Compton Engineering and authorize the City Manager to execute the related documents. This project will correct failed drainage piping, inadequate drainage and correct roadside ditches that are insufficient for the area. Funding source will be bond drainage capital account.*
15. Eastwood Drainage Closeout Documents with DNA Underground, LLC.  
**Recommended Action:** *approve the closeout documents for the Drainage Improvements – 1020 Eastwood Street with DNA Underground, LLC, and authorize the City Manager to execute the related documents. The package includes final payment application and final summary Change Order No. 1 reflecting a decrease of \$4,520.95. Authorize a manual check for final payment.*
16. Award Bid to J.L. McCool for Pavement Markings.  
**Recommended Action:** *award Bid #352 for Pavement Markings to J.L. McCool Contractors, Inc., which was the only bid submitted. Contract dates will be March 1, 2017 to February 28, 2018.*

17. 2017 Continuing Disclosure Statement as required by the Securities and Exchange Commission.

**Recommended Action:** *approve and authorize the Mayor to execute the Engagement Letter with BUTLER SNOW LLP to act as the City's Dissemination Agent, for a fee of \$3,000.00, in connection with the 2017 Annual Filing pursuant to Securities and Exchange Commission Rule 15c2-12.*

18. Advertising the Resources of the City

**Recommended Action:** *approve advertising the resources of the City by offering free or discounted registration packages for the Pascagoula Run and Right to Ride events through radio and other media advertisement not to exceed \$250.00*

### **CITY MANAGER**

19. Pascagoula Recreation Commission Appointment.

**Recommended Action:** *appoint a new member to the Pascagoula Recreation Commission.*

### **CITY ATTORNEY**

20. Ordinance to amend Section 26-1 of the Code of Ordinances to change the name of the voting place of Ward 2 precinct from Arlington Heights Baptist Church to Iglesias Bautista Fuente De Vida.

**Recommended Action:** *adopt Ordinance.*

### **CITY CLERK/COMPTROLLER**

21. Renewal of Boat Insurance.

**Recommended Action:** *approve renewal of boat insurance with Lemon-Mohler in the amount of \$17,604.00 for the period of March 15, 2017 to March 15, 2018. This is a reduction of \$1,210.00 due to the removal of one boat that is out of service. Request manual check in order to make a timely payment.*

22. Budget Amendment 17.05 in the General Fund for Police training.

**Recommended Action:** *approve Budget Amendment 17.05.*

23. Budget Amendment 17.06 in the General Fund for Police Wireless Funds.

**Recommended Action:** *approve Budget Amendment 17.06.*

## **COMMUNITY AND ECONOMIC DEVELOPMENT**

24. Resolution granting final approval of tax exemption from ad valorem taxes for a period of 7 Years to WWR Development commencing December 31, 2017.  
**Recommended Action:** *adopt Resolution.*

## **CLAIMS DOCKET**

25. Order for Docket of Claims for March 7, 2017.  
**Recommended Action:** *approve Order for Docket of Claims.*

**EXECUTIVE SESSION:** Approve contract for sale of real property.

## **RECESS**

*\* 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 separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*