

PASCAGOULA CITY COUNCIL
REGULAR MEETING – TUESDAY, APRIL 4 , 2017, 6:00 P.M.

WELCOME AND CALL TO ORDER:

INVOCATION: Councilman Tadlock

PLEDGE OF ALLEGIANCE: Councilman Tipton

RECOGNITION:

1. Best of Pascagoula Winners and Participants

PROCLAMATIONS:

2. Proclamation – Fair Housing Awareness Month
3. Proclamation – National Service Recognition Day

ADDRESS THE COUNCIL:

4. VFW 3373 – Post Traumatic Stress Disorder Awareness 5k Walk/Run Event on April 22, 2017

PUBLIC HEARING – RESOLUTION FOR PROPERTY CLEANUP:

5. Property cleanup for 1013 School, 1207 Live Oak, 3607 Helen , 715 Communy and 3404 Lanier

CONSENT AGENDA:*

6. Minutes of the recessed regular Council meetings of March 15 and 21, 2017
Recommended Action: *adopt and approve minutes.*
7. Minutes of the Historic Preservation Commission meeting of January 25, 2017
Recommended Action: *acknowledge receipt of Proclamation.*
8. Postage Machine Renewal of Lease Agreement with NeoPost/Accurate Control Equipment
Recommended Action: *approve renewal of the lease agreement with NeoPost/Accurate Control Equipment. Authorize the City Manager to execute the related documents.*
9. Fourth of July Fireworks Show
Recommended Action: *approval to award the 2017 Fireworks Show to J&M Displays and authorize the City Manager to execute the related documents.*

10. Transportation for Pascagoula Run Participants
Recommended Action: *approve for Pascagoula Run Participants to ride in City Vehicles on Saturday, April 22, 2017. The vehicles will be providing shuttle services from the parking area on Pascagoula St. to Little River Marina in Moss Point, MS for the start of the race.*
11. Amendment No. 2 to Agreement for BB Jennings Boardwalk Project
Recommended Action: *approve amendment No. 2 to the agreement for Professional Services with Compton Engineering for the BB Jennings Boardwalk and Parking Lot Improvement project. The amendment increases the agreement from \$21,195 to \$24,922.50 for a total increase of \$3,727.50. The amendment allows for additional professional services needed during the construction period of 90 days.*
12. BB Jennings Boardwalk and Parking Lot Improvements Close Out
Recommended Action: *authorize the City Manager to execute the documents related to the BB Jennings Boardwalk and Parking Lot Project to include the Change Order No. 2 as final, substantial completion certificate, final payment application & certificate signature page, contract completion certificate, and recommendation for final acceptance of contract. This is a deductive Change Order No. 2 in the amount of - \$3,090.00. Accept the payment application No. 2 & final completion inspection report, final waiver of lien, and consent of surety to final payment. Authorize a manual check to be issued to Coastal Painting & General Contracting, Inc., in the amount of \$4,949.50.*
13. Pascagoula Run Fireworks – April 22, 2017
Recommended Action: *authorize the Special Events Coordinator to execute an agreement with Artisan Pyrotechnics of Wiggins, MS to provide a fireworks show on the west bank of the Pascagoula River as the finale to the Pascagoula Run Paddle Battle in the amount of \$2,000.00. This year's event will be held in conjunction with Free Flowin' on the Riverfront Festival and the fireworks will be at the end of the festival on April 22, 2017.*
14. Adopt an Ordinance to amend the Unified Development Ordinance regulating Use Standards for Motor Vehicles Sales and Services
Recommended Action: *accept Planning Board's recommendation, as amended, to adopt an ordinance to amend the Unified Development Ordinance related to an additional temporary signage and requirements for certain Auto/Recreational Vehicle/Truck or Tractor Sales or Rental.*
15. MDOT Safe Routes to School Program Beach Elementary Construction, Engineering and Inspection Services Contract with Compton Engineering, Inc.
Recommended Action: *authorize the City Manager to execute the Construction, Engineering and Inspection Services Contract with Compton Engineering, Inc.*
16. Order removing items from inventory and authorizing destruction of same
Recommended Action: *approve Order.*
17. Order removing items from inventory (cell phones)
Recommended Action: *approve Order.*

18. Bid Award for Hospital Road Improvements, Ph. 1

Recommended Action: award a contract for the Hospital Road Improvements, Ph. 1, STP-8971-00(005) LPA/106448/701000, to JE Talley Construction, Inc., for a total bid amount of \$1,898,683.92, contingent upon MDOT approval of the awarded bid. Authorize the City Manager to execute the contract and relevant documents. Funding for this project is a combination of MDOT funds, County funding, Bond proceeds, and local match as needed.

19. Selection of Firms for Miscellaneous Engineering Services Contracts

Recommended Action: approve the recommendation of the selection committee for the selection of five (5) firms for the Miscellaneous Engineering Services contracts as described in the attached summary. Once formally selected, staff will coordinate with each firm to develop and contract for review and approval by Council at a future meeting.

20. Purchase /Lease (48 months) for HIDTA Vehicle, 2010 Ford-150 for a total price of \$30,479.00

Recommended Action: approve a lease/purchase agreement with Ford Motor Credit for a Ford F-150 for 48 payments for a total purchase prices of \$30,479.00. Line item 01011085-580836 already set up for lease payments. Authorize the City Manager to execute the related documents. HIDTA reimburses \$700.00 per month for this lease vehicle.

21. Professional Service – Soccer Lighting

Recommended Action: approve selection of Machado/Patano for the Soccer Complex Lighting Project. Authorize the City Manager to negotiate an agreement for Professional Services for this project. Funding will come from the Hotel/Motel Tax.

22. Resolution authorizing the City Attorney to file an Answer to a Complaint pending against the City and disavowing any interest in the real property that is the subject of the Complaint.

Recommended Action: adopt Resolution.

COMMUNITY/ECONOMIC DEVELOPMENT

23. Appointment to the Pascagoula Redevelopment Authority

Recommended Action: re-appoint Henry Fox to the Pascagoula Redevelopment Authority (PRA). Mr. Fox's term will expire on April 18, 2017. This will be a five-year term from April 19, 2017. Mr. Fox has expressed an interest in being re-appointed and currently serves as the PRA Chairman.

HUMAN RESOURCES

24. Records Management Systems Specialist

Recommended Action: request authorization to revise the job description of Information Specialist. The revisions include a title change and removing the functions that are now handled by AGJ, it would result in lowering the pay grade from 115 to 110.

PARKS AND RECREATION

25. Cruisin' the Coast 2017

Recommended Action: *authorize the City Manager to execute an Agreement with Cruisin' the Coast (CTC) for Pascagoula to be an alternate stamped site for the event, held October 1-7, 2017, along the Gulf Coast. A proposal submitted by staff was approved by the CTC Board and an Agreement will be presented to the City at a later date. The Agreement will be for \$15,000.00 in fees CTC and will include the advertisement, marketing and promotion of the City's events for October 1-7, 2017, as well as incentives for the Cruisers to come to Pascagoula. The City will pay other items outlined in Proposal 1.*

POLICE DEPARTMENT

26. Lease/Purchase (60 months) for body-worn and in-car video systems with Metrix Solution. The total price is \$425,995.00 with the City paying \$121,195.00 the first year and \$75,200.00 for each of the following four (4) years.

Recommended Action: *approve the Lease/Purchase Agreement (60 months) for body-worn and in-car video systems with Metrix Solution.*

CLAIMS DOCKET

27. Order for Docket of Claims for April 04, 2017

Recommended Action: *approve Order for Docket of Claims.*

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.*