

PASCAGOULA CITY COUNCIL
RECESSED REGULAR MEETING – TUESDAY, MAY 16 , 2017, 6:00 P.M.

WELCOME AND CALL TO ORDER:

INVOCATION: Councilman Hill

PLEDGE OF ALLEGIANCE: Councilman Jackson

ADDRESS THE COUNCIL:

1. Recognition of 2017-2018 Mayor's Youth Council Members
2. Recreation Commission Recommendation
3. Jared Harris, MS Department of Marine Resources, regarding Greenwood Island Expansion

PUBLIC HEARINGS:

4. Planning Board Minutes for the Meeting of May 10, 2017

Recommended Action: *adopt and approve minutes.*

5. Consider a request to grant a Special Use Permit for an Auto Repair and Service Business and a variance of the buffer yard requirement at 3423 Old Mobile Highway

Recommended Action: *accept the Planning Board's recommendation to deny a Special Use Permit for an Auto Repair and Service Business and a variance of the buffer yard requirement of 250 feet at 3423 Old Mobile Highway. The Planning Board voted 5-0 to recommend denial of the requests.*

CONSENT AGENDA:*

6. Minutes of regular Council meeting of May 2, 2017

Recommended Action: *adopt and approve minutes.*

7. Minutes of Recreation Commission meeting of April 5, 2017

Recommended Action: *acknowledge receipt minutes.*

8. Postage Funds of \$3,000.00 for the direct debit/postage-on-call meter setting service with Neo-Post

Recommended Action: *approve postage funds for City Hall.*

9. Municipal General Election Contract with Jackson County Election Commission

Recommended Action: *approve the contract and authorize the City Manager to execute the related documents.*

10. Advertising the resources of the City through the Pascagoula High School 2017 Cheerleader's Team calendar for \$120.00.
Recommended Action: *approve advertising request*
11. 86th MML Annual Conference in Biloxi, MS
Recommended Action: *approve conference fees and travel for the City Council to attend the 86th MML Annual Conference in Biloxi, MS on July 24-26, 2017.*
12. Award of Annual Bid #347 Antiscalant/Dispersant/Antifoulant
Recommended Action: *approval to award Bid #347 Antiscalant/Dispersant/Antifoulant to PWT/Professional Water Technologies. Price is \$2,581.65 per 55 gallon drum concentrate. Contract dates will be 4-19-17 – 4-18-18.*
13. Award of Annual Bid #229A Membrane Elements
Recommended Action: *approval to award Bid #229A Membrane Elements for Municipal Drinking Water Plant to PWT/Professional Water Technologies with a bid price of \$153,000.00. Contract dates will be 5-17-17 – 5-16-18.*
14. Award of Bid to Repair Tennis Courts at IG Levy Park
Recommended Action: *approval to award Bid for the Repair Tennis Courts at IG Levy Park to American Tennis Courts, Inc. The bid amount is \$46,490.00.*
15. Authority to advertise for Bid #337 Gas Pipe
Recommended Action: *authorize the City Clerk to advertise for bids for Bid #337 Gas Pipe.*
16. Authority to advertise the Resources of the City by purchasing Challenge Coins not to exceed \$550.00 for the Fire Department
Recommended Action: *approve the resources of the City by purchasing Challenge Coins for the Fire Department in an amount not to exceed \$550.*
17. LAMAR Digital Billboard Advertising
Recommended Action: *approve contract with LAMAR Digital Billboard Advertising and authorize the City Manager to execute the related documents.*
18. Soccer Lighting and Drainage Professional Services
Recommended Action: *approve agreement for the for Professional Services for the Soccer Complex lighting and drainage project to Machado/Patano, PLLC, Biloxi, MS. Also included in this Agreement is the lighting for MCC Park to be designed. The total project cost is 6% of the construction bid costs plus \$2,500.00 for surveying. Authorize the Mayor to execute related documents.*
19. MS Department of Archives and History (MDAH) Certified Local Government (CLG) Grant Application
Recommended Action: *approve and authorize the Mayor to execute the MDAH CLG Grant Memorandum of Agreement for the professional assessment of the Depot. The total project has a cost of \$16,000.00 (\$8,000.00 grant and \$8,000.00 match).*

20. CSX design for Hospital Road Phase II Project – Design Fees
Recommended Action: *approve a manual check for payment of the City's 20% of the \$25,000.00 fee required by CSX to complete design of their portion of the Hospital Road Phase II project, in accordance with the communication from MDOT and GRPC.*

21. Grove Street Area Utility Analysis – Full Design and Construction Services Amendment No. 1 to Task Order No. 11 with Brown, Mitchell, Alexander, Inc. (BMA)
Recommended Action: *approve Amendment No. 1 to Task Order No. 11 with BMA to complete full design and construction supervision services associated with the Grove Street utility analysis that has been completed. Scope of work includes water, sewer, and drainage improvements as identified in the analysis. This is included in bond proceeds efforts. Authorize the City Manager to execute the related documents.*

22. General Services contract with Right of Way Technology, Inc., for right-of-way acquisition services
Recommended Action: *approve the proposal to complete right-of-way acquisition services as needed. Authorize the City Manager to respond to the proposal with formal acceptance. Funding for each acquisition will be associated with the project related to the property acquisition.*

23. Martin Street Area Sewer Analysis - Full Design and Construction Services Amendment No. 1 to Task Order No. 12
Recommended Action: *approve Amendment No. 1 to Task Order No. 12 with BMA to complete full design and construction supervision services associated with the Martin Street sewer analysis that has been completed. Additional scope will include water, gas, and force main replacement work in the same area as the needed sewer rehabilitation and replacement. This is included in bond proceeds efforts. Authorize the City Manager to execute the related documents.*

24. Buena Vista and Williams Area Analysis – Full Design and Construction Services Amendment No. 1 to Task Order No. 8
Recommended Action: *approve the Amendment No. 1 to Task Order No. 8 with BMA to complete full design and construction supervision services associated with the Buena Vista and Williams Area utility analysis that has been completed. Scope of work includes water, sewer, and drainage improvements as identified in the analysis. This is included in bond proceeds efforts. Authorize the City Manager to execute the amendment.*

25. Authority to authorize to advertise for bids for Crosby & Mercier Drainage System Improvements Project
Recommended Action: *authorize the City Clerk to advertise for bids for Crosby & Mercier Drainage System Improvements Project.*

26. River Park Kayak Launch Project Pay Application No. 1
Recommended Action: *accept Payment Application No. 1 for the Kayak Launch Project at River Park (Lowry Island). Authorize a manual check to be issued to M&D Construction Company, Inc., in the amount of \$125,895.29.*

27. YTD Revenue and Expenditure Reports
Recommended Action: *accept YTD Revenue and Expenditure Reports for April 2017.*

CITY MANAGER:

28. Discussion of Performing Arts Center

Recommended Action: *consider appointing a sub-committee of the Council to meet with School District Officials pertinent to a possible MOU with respect to the Performing Arts Center.*

29. Discuss possibly vacating a portion of Market Street north of Lake Avenue

Recommended Action: *discussion*

CITY CLERK/COMPTROLLER

30. Budget Amendment 17.07 in the Forfeiture and Seizure Fund for emergency lighting and protective equipment for Police Vehicles

Recommended Action: *approve Budget Amendment 17.07*

PARKS AND RECREATION

31. Resolution authorizing participation in Cruisin' The Coast, 2017 and approving expenditure of up to \$42,000.00 in cash and in-kind services to host the 'Goula Cruise Street Festival from October 5-7, 2017, and authorizing City Manager to execute documents.

Recommended Action: *adopt Resolution*

CLAIMS DOCKET

32. Order for Docket of Claims for May 16, 2017

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

EXECUTIVE SESSION

Discussion of Lowry Island Lease and possible acquisition of real property.

RECESS

Recess till May 18, 2017, @ 4:00 p.m. to select a Bond Underwriter

** 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.*