

PASCAGOULA CITY COUNCIL
Regular Meeting –Tuesday, August 2, 2011, 6:00 P.M.

1. WELCOME AND CALL TO ORDER:

2. INVOCATION: Councilman Abston

3. PLEDGE OF ALLEGIANCE:

4. REQUESTS TO ADDRESS THE COUNCIL:

A. Lance Moffa re: proposed environmental center

5. PUBLIC HEARINGS:

B. Resolution for adoption and implementation of Tax Increment Financing Redevelopment Plan of 2002 – the City of Pascagoula, as amended and restated August 2011

C. Resolution for adoption and implementation of Tax Increment Financing Plan, LaFont Inn Redevelopment Plan

D. Resolution for property cleanup at 1000 Ruland (tabled from 6-7-11 mtg.)

E. Resolution for property cleanup at 3402 Tillman (tabled from 6-7-11 mtg.)

F. Resolution for property cleanup at 4412 Shadowwood (tabled from 6-7-11 mtg.)

G. Resolution for property cleanup at 3204 Brazil, 4603 Fisher, 4607 Fisher, 4611 Fisher, and 1702 Sunset

6. CONSENT AGENDA:*

H. Minutes of recessed regular Council meetings of July 19, 25, and 26, 2011
Recommended Action: adopt and approve minutes of Council meetings of July 19, 25, and 26, 2011.

I. Minutes of Main Street Board meeting of July 11, 2011
Recommended Action: acknowledge receipt of minutes.

J. Minutes of Pascagoula Redevelopment Authority meetings of May 26 and May 31, 2011, and June 8, 2011
Recommended Action: acknowledge receipt of minutes.

K. Banner sign and yard signs for Junior Auxiliary's 13th Annual Charity Boil
Recommended Action: Council approval to hang banner sign and yard signs at corner of Highway 90 and Pascagoula Street for event on Saturday, August 20, 2011.

L. Banner sign for Family Promiss of Jackson County
Recommended Action: Council approval to hang banner sign at corner of Highway 90 and Pascagoula Street for two weeks prior to event on Saturday, August 20, 2011.

- M. Order for property cleanup hearing on September 6, 2011, for 3216 Scovel, 4414 Lynx, 3017 Magnolia, 605 Sarrazin, and 812 Lafayette
Recommended Action: *adopt Order.*
- N. FY 2011 Edward Byrne Memorial Justice Assistance Grant (JAG)
Recommended Action: *Council approval to ratify submission of application due to deadlines. Pascagoula is eligible for \$18,266.00 and no match is required.*
- O. Resolution to adopt Action Plan for CDBG 2011 Entitlement
Recommended Action: *adopt Resolution.*
- P. Budget Amendment #11.88 in General Fund for Police vehicle maintenance
Recommended Action: *Council approval of Budget Amendment #11.88 and has no effect on the fund balance.*
- Q. Budget Amendment #11.89 in Community Development Fund for 2011 JAG Grant
Recommended Action: *Council approval of Budget Amendment #11.89 and has no effect on the fund balance.*
- R. Budget Amendment #11.90 in General Fund for MIS Department
Recommended Action: *Council approval of Budget Amendment #11.90 and has no effect on the fund balance.*
- S. Budget Amendment #11.91 in Community Development Fund for MDHA Banners Grant
Recommended Action: *Council approval of Budget Amendment #11.91 and has no effect on the fund balance.*
- T. Budget Amendment # 11.92 in General Fund for match to MDHA Banners Grant
Recommended Action: *Council approval of Budget Amendment #11.92 and has no effect on the fund balance.*
- U. AMEC Task Order No. 20a for project management of Hazard Mitigation Grant Program
Recommended Action: *Council approval of AMEC Task Order No. 20a and authorize City Manager to execute document.*
- V. Memorandum of Agreement with Mississippi Transportation Commission re: conversion of Frederic Street railroad crossing to two-way traffic
Recommended Action: *Council approval of Memorandum of Agreement with Mississippi Transportation Commission and authorize Mayor to execute document.*
- W. Supplemental Agreement No. 5 with SCI, Inc. for Pascagoula Street Project between Ingalls Avenue and Highway 90
Recommended Action: *Council approval of Supplemental Agreement No.5 with SCI, Inc. and authorize City Manager to execute document.*

- X. Amendment to Tyler Forms Business License Module Agreement
Recommended Action: Council approval of amendment to drop Tyler Forms from the Business License module and add one training day which will reduce cost of implementation by \$25.00; authorize City Manager to execute document.

7. **CITY MANAGER**

- Y. 2011 Destination Downtown Annual Conference – conference fees and travel for City Council - Tupelo, MS, September 12-14, 2011

8. **COMMUNITY DEVELOPMENT**

- Z. Budget Amendment #11.93 in General Fund for transfer to Pascagoula Redevelopment Authority

9. **PROGRAM MANAGER**

- AA. Professional Services Agreement with Neel Schaffer, Inc. for engineering services for Highway 90 and Hospital Road Redevelopment Project

10. **DOCKET OF CLAIMS**

- BB. Order for Docket of Claims

11. **RECESS OR ADJOURN**

** Consent Agenda – All matters listed under Item 6, 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.*