

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting –Tuesday, August 16, 2011, 6:00 P.M.

1. WELCOME AND CALL TO ORDER:

2. INVOCATION: Councilman Corder

3. PLEDGE OF ALLEGIANCE:

4. REQUESTS TO ADDRESS THE COUNCIL:

A. Paul Clark with PWB&D, re: extension of special permit for carwash to be located at Ingalls and Martin

B. Angie Sims with BYO Brush Studios, re: consumption of alcohol on City property

5. C. MINUTES OF PLANNING BOARD MEETING OF AUGUST 10, 2011

6. CONSENT AGENDA:*

D. Minutes of regular Council meeting of August 2, 2011
Recommended Action: adopt and approve minutes of Council meeting of August 2, 2011.

E. Minutes of Main Street Board meeting of August 1, 2011
Recommended Action: acknowledge receipt of minutes.

F. Minutes of Recreation Commission meeting of August 3, 2011
Recommended Action: acknowledge receipt of minutes.

G. Minutes of Historic Preservation Commission meeting of July 27, 2011
Recommended Action: acknowledge receipt of minutes.

H. Advertise for requests for proposals for the creation of a Comprehensive Master Plan for Parks and Recreation
Recommended Action: Council to authorize City Clerk to advertise for bids.

I. Permission for Liz Ford to attend Destination Downtown September 12-14, 2011, in Tupelo, MS and to include registration and hotel fees.
Recommended Action: Council approval to attend Destination Downtown and fees.

J. Music license agreement with Broadcast Music, Inc. for a music license for the period of October 1, 2011-September 30, 2012, in the amount of \$309.00
Recommended Action: Council approval of music license agreement.

- K. Budget Amendment #11.94 in the Community Development Fund for the CDBG Facade Improvement Grant
Recommended Action: Council approval of Budget Amendment #11.94 and has no effect on the fund balance.
- L. Budget Amendment #11.95 in Community Development Fund for the LaFont Redevelopment Grant
Recommended Action: Council approval of Budget Amendment #11.95 and has no effect on the fund balance.
- M. Budget Amendment #11.97 in the General Fund for the General Government Building Maintenance Department
Recommended Action: Council approval of Budget Amendment #11.97 and has no effect on the fund balance.
- N. Budget Amendment # 11.98 in General Fund for the Police Department
Recommended Action: Council approval of Budget Amendment #11.98 and has no effect on the fund balance.
- O. Renewal of flood insurance for eight (8) City locations
Recommended Action: Council approval of flood insurance renewal with Fidelity National Indemnity at a cost of \$5,239.00 for Option A. This is an increase of \$1,642.00 over last year because of an added location of School Street lift station to meet FEMA requirements.
- P. MDOT Transportation Enhancement grant application
Recommended Action: Council to authorize Mayor to execute application for completion of Round Island Lighthouse Park.
- Q. Budget Modification #4 for MDA/CDBG Planning Grant
Recommended Action: Council approval of Budget Modification #4 to extend the time to allow for completion of paperwork and closeout process; authorize City Manager to execute documents.
- R. Budget Modification #9 for DEQ/CDBG projects
Recommended Action: Council approval of Budget Modification #9 and authorize City Manager to execute documents.
- S. Permission to advertise for bids for the Point Park utilities project
Recommended Action: Council to authorize City Clerk to advertise for bids.
- T. Letter to Mississippi Power regarding installation of power and lights on the Riverfront project. The monthly cost of \$697.30 will be added to the City's power costs for lighting public roadways.
Recommended Action: Council to authorize Mayor to execute letter.
- U. YTD Revenue and Expenditure Reports for July 2011
Recommended Action: acknowledge receipt of reports

7. **FINANCE**

- V. Budget Amendment #11.96 in the General Fund for additional annexation expenses.

8. **DOCKET OF CLAIMS**

- W. Order for Docket of Claims

9. **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.*