

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting –Tuesday, April 19, 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. Robby Myrick, Coordinator Pascagoula National Day of Prayer re: National Day of Prayer
- B. Chantal Miller – Goodwill Industries Week Proclamation
- C. Scott Ratcliff, Mississippi Gulf Coast Sports Commission, re: 2010 USTA MS Tennis Championship Recap
- D. William Odom, Blessing of the Fleet, re: Sale/consumption/or possession of alcohol at River Park May 21, 2011

5. HEARINGS:

- A. Michael Shane Devine re: appeal of vicious dog ordinance

6. MINUTES OF PLANNING BOARD MEETING OF APRIL 13, 2011

7. CONSENT AGENDA:*

- A. Minutes of regular Council meeting of April 5, 2011
Recommended Action: adopt and approve minutes of Council meeting of April 5, 2011.
- B. Minutes of Recreation Commission meeting of April 6, 2011
Recommended Action: acknowledge receipt of minutes
- C. Bids for Chlorine
Recommended Action: authorize City Clerk to advertise for bids for Chlorine-Annual Bid #210
- D. Minutes of Historic Preservation Commission meeting of March 23, 2011
Recommended Action: acknowledge receipt of minutes
- E. ZUMBA signage
Recommended Action: approve request to display small temporary political type signage to promote ZUMBA classes

- F. Terminix contract for treatment of termites at 12th St. Softball Complex, Field #2 Press box
Recommended Action: authorize City Manager to execute contract with Terminix for treatment of termites at 12th St. Softball Complex, Field #2 Press box
- G. Budget Amendment No. 11.55 in the Fire Insurance Rebate Fund for the purchase of land
Recommended Action: approve Budget Amendment No. 11.55 in Fire Insurance Rebate Fund for the purchase of land
- H. Tyler Munis Software Maintenance and Support Agreement
Recommended Action: authorize City Manager to sign annual Tyler Munis Software Maintenance & Support Agreement
- I. Proposals for TICO Planning Consultant
Recommended Action: authorize City Clerk to advertise for proposals for a Planning Consultant in support of the TICO effort
- J. Proposals for Sewer Rehab & Improvement Projects
Recommended Action: authorize City Clerk to advertise for bids for Sewer Rehab and Improvement Projects
- K. Hometown Productions Distribution Agreement – 2011 Community Maps
Recommended Action: approve agreement and authorize City Manager to execute
- L. Financial reports for month of March 2011
Recommended Action: acknowledge receipt of reports

8. OLD BUSINESS:

9. NEW BUSINESS:

A. CITY MANAGER

- 1. Appointment of Commissioners to serve on Pascagoula Redevelopment Authority

B. CITY ATTORNEY

C. FINANCE

- 1. Budget Amendment No. 11.56 in the General Fund for Purchasing Training
- 2. Budget Amendment No. 11.57 in the General Fund for Grease Ordinance

C. FIRE DEPARTMENT

D. HUMAN RESOURCES

- 1. Community and Economic Development Director Job Description
- 2. Amendment 15 to the Group Health Plan

3. Amendment to the Wellness Plan

E. OPERATIONS MANAGER

1. Discussion of Beach Blvd. Sand Cleanup – Tabled from 4-5-11
2. Purchase of trucks for Gas and Sewer Departments

F. PARKS & RECREATION DEPARTMENT

G. POLICE DEPARTMENT

H. PROGRAM MANAGER

1. MEMA Hazard Mitigation Grant for preparation of new Hazard Mitigation Plan
2. 2011 Urban Youth Corps Grant Memorandum of Understanding
3. Solid Waste Grant Application fy 2011
4. Contract for renovation of old Pascagoula Senior Center to Downtown Arts Education Facility
5. Closeout Documents for Riverfront Redevelopment Parking Garage Project
6. Riverfront final surfacing package-Change Order No. 2

10. ORDER FOR DOCKET OF CLAIMS

11. EXECUTIVE SESSION

12. RECESS OR ADJOURN

** Consent Agenda – All matters listed under Item 7, 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.*