

PASCAGOULA CITY COUNCIL
Regular Meeting –Tuesday, May 3, 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. William Odom re: Blessing of the Fleet liability insurance

5. HEARINGS:

B. Resolution for property cleanup for lot on Mantou St., 3003 10th St., lot on Denny Ave., and 910 Mantou St.

C. Resolution for property cleanup for 1002 14th St.

D. Resolution for property cleanup for 2302 14th St.

6. CONSENT AGENDA:*

E. Minutes of recessed regular Council meeting of April 19, 2011

Recommended Action: adopt and approve minutes of Council meeting of April 19, 2011.

F. Banner for “Blues on the Beach”

Recommended Action: approval to hang banner on Pascagoula welcome sign 2 weeks prior to the “Blues on the Beach” event held on May 13th at Beach Park from 5:30 pm – 7:00 pm

G. Minutes of Strategic Plan Steering Committee meeting of April 21, 2011

Recommended Action: acknowledge receipt of minutes

H. Order for 4412 Shadowwood, 4807 Mohawk, 4708 River Road, and 1315 Krebs to determine whether the parcels of land are in such a state of uncleanliness as to be a menace to the public health and safety of this community

Recommended Action: adopt Order

I. 2012 application for DUI Grant funds

Recommended Action: approval to apply for DUI Grant funds from the Dept. of Public Safety for the 2012 funding cycle. Funding will be up to \$75, 000 and no match is required

J. Flood and Property insurance

Recommended Action: approval of invoices for difference in quoted amount of increase flood coverage for (3) lift stations due to FEMA requirements & one invoice for stamping & taxes omitted from renewal of property insurance. Total of \$451.00 and manual check.

- K. Budget Amendment # 11.59 in the General Fund
Recommended Action: approval of budget amendment # 11.59 in General Fund for Parks/Recreation
- L. Budget Amendment # 11.61 in Utility Fund
Recommended Action: approval of budget amendment #11.61 in Utility Fund for large commercial meters
- M. Emergency SRF Loan Agreement for Communny Well
Recommended Action: approval of Emergency SRF Loan for new well at Communny water treatment plant & authorize City Manager to execute documents
- N. Closeout documents for Police Academy Construction
Recommended Action: approve closeout documents with Flagstar Construction Co., Inc. for Police Academy Construction Project, final payment for \$2,912.00 & authorize a manual check & City Manager to execute documents
- O. Letter of support for Habitat for Humanity
Recommended Action: ratify letter signed by Mayor in support of Habitat for Humanity's proposal for the Neighborhood Home Program

7. CITY ATTORNEY

- P. Resolution authorizing licensed real estate broker to negotiate leases for Anchor Square units
- Q. Resolution declaring surplus property at Anchor Square and authorizing removal by International Relief & Development, Inc. in return for repair services
- R. Revised rules and regulations for the sale, consumption or possession of alcohol on City Property
- S. Inter-local Governmental Cooperation Agreement between Singing River Health System and City of Pascagoula
- T. Resolution seeking resort status for 702 Delmas Avenue

8. COMMUNITY DEVELOPMENT

- U. Award design contract for Pascagoula River Environmental Trail
- V. Energy Efficiency Conservation Block Grant – LED light conversion
- W. Change Order # 1 for CDBG sidewalks project

9. FINANCE

- X. Budget Amendment #11.58 in Utility Fund for Vehicle Maintenance
- Y. Budget Amendment #11.60 in General Fund for Workers Comp. Insurance

10. 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*