

PASCAGOULA CITY COUNCIL
Regular Meeting –Tuesday, January 3, 2012 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. Casey Martin, Pin Ups Spa and Boutique, re: Alcohol permit application

5. HEARINGS

B. Resolution for property cleanup on 3019 Market Street (continued from November 1, 2011 meeting)

6. CONSENT AGENDA:*

C. Minutes of recessed regular Council meetings of December 20 and 22, 2011
Recommended Action: adopt and approve minutes of Council meetings of December 20 and 22, 2011.

D. Minutes of Strategic Plan Steering Committee meeting of September 15, 2011
Recommended Action: Acknowledge receipt of minutes.

E. Minutes of Strategic Plan Steering Committee meeting of November 17, 2011
Recommended Action: Acknowledge receipt of minutes.

F. Minutes of Historic Preservation Commission meeting of November 16, 2011
Recommended Action: Acknowledge receipt of minutes.

G. Minutes of Pascagoula Redevelopment Authority meetings of November 10 and December 2, 2011.
Recommended Action: Acknowledge receipt of minutes.

H. 2011 CDBG Public Services contract with Gulf Coast Women's Center for Nonviolence
Recommended Action: Council approval of contract not to exceed \$5,000 and authorize Mayor to execute.

I. MDA Grant Extension
Recommended Action: Council authorize Community Development Director to execute the Modification of Grant Agreement between the MDA, Energy Division and the City to extend the project timeline to May 31, 2012.

- J. Resolution and Amendment #1 with Jimmy G. Gouras, Urban Planning Consultants, Inc., for the Lowery Island Project
Recommended Action: Council approval of resolution and amendment for services through design, construction and grant closeout. Authorize the Mayor to execute documents.

7. DOCKET OF CLAIMS

- K. Order for Docket of Claims

8. 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.*