

PASCAGOULA CITY COUNCIL
Regular Meeting –Tuesday, November 6, 2012, 6:00 P.M.

1. WELCOME AND CALL TO ORDER:

2. INVOCATION: Councilman Milstead

3. PLEDGE OF ALLEGIANCE:

4. REQUESTS TO ADDRESS THE COUNCIL:

A. Sandy Overby, PHS Band Parents Association, re: Donations for band trip to Washington, D.C. on May 27, 2013 in the National Memorial Day Parade

5. HEARINGS

B. Resolution to for property cleanup at 3615 Pine Street (continued from 8-7-12 meeting)

C. Resolution for property cleanup at 2011 Pascagoula St., 4515 Cedar, 3311 Ronnie, 1414 Apache, 4607 Fisher, 407 John and 403 John

6. CONSENT AGENDA:*

D. Minutes of recessed regular Council meeting of October 16, 2012
Recommended Action: adopt and approve minutes of Council meeting of October 16, 2012.

E. Minutes of Pascagoula Redevelopment Authority meeting of August 20, 2012
Recommended Action: acknowledge receipt of minutes.

F. Minutes of Main Street Meetings of September 10 and October 1, 2012
Recommended Action: acknowledge receipt of minutes.

G. MS Tobacco Free Collation requests permission to hang a banner for one day on November 15, 2012, to advertise the Great American Smoke-Out. The banner will say 13 Mississippians die every day from smoking. Note: This banner will go out to the side of the Welcome Sign and banner and tombstones will be for one day on November 15, 2012
Recommended Action: approval of banner

H. Resolution to set liens for property cleanup at 4506 Robinhood, 1109 Skip, 4722 Navaho, 4610 Chippewa, 2910 Doby, 2610 Merrywood, 1402 Apache, 1204 Telephone, 4702 Fairmont, 1805 Louise, 4614 Fairmont, 1308 School and 1307 Cherokee
Recommended Action: approve resolution setting liens

- I. Advertising the resources of the City through the Gulf Coast Council of Garden Clubs 61st Annual Spring Pilgrimage 2013 “Diamond Jubilee” in the amount of \$250.00. The City is given legal authority to provide support to this group by Section 21-17-1, a non-profit corporation that has qualified as a 501 (c)(3)
Recommended Action: approval of advertising
- J. Order to determine whether the parcels of land are in such a state of uncleanness as to be a menace to the public health and safety of this community for 2403 Polk, 4511 Fisher, 4507 Fisher, 1405 School, 1107 School, vacant lot on Ingalls and 1003 Convent (vacant lot)
Recommended Action: approval of Order
- K. Allow Pascagoula Main Street to host two Christmas events on December 7 (Downtown for the Holidays) and December 8 (Pascagoula Christmas Parade), 2012, to advertise the resources of the City by providing candy and throw in the amount of \$305.88
Recommended Action: approval of advertising
- L. Budget Amendment 13.06 in the Forfeiture & Seizure Funds for purchase of bullet proof vests.
Recommended Action: approval of Budget Amendment 13.06
- M. Budget Amendment 13.07 in the General Fund for BJA grant revenue and related transfer. This amendment has no effect on the General Fund’s fund balance.
Recommended Action: approval of Budget Amendment 13.07
- N. Budget Amendment 13.08 in the General fund for 2013 DUI Grant. This amendment has no effect on the General Fund’s fund balance.
Recommended Action: approval of Budget Amendment 13.08
- O. Budget Amendment 13.09 in the Forfeiture & Seizure Fund for equipment purchases.
Recommended Action: approval of Budget Amendment 13.09
- P. Budget Amendment 13.10 in the Community Development Fund for the 2012 Tidelands grant revenue and related expenses for the Beachfront Promenade project. This amendment has no effect on the Community Development Fund’s fund balance.
Recommended Action: approval of Budget Amendment 13.10
- Q. Resolution granting final approval of tax exemption from ad valorem taxes for a period of 10 years to Huntington Ingalls from and after December 31, 2011.
Recommended Action: approval of Resolution
- R. Public Trust Tidelands Lease for Pascagoula River Park
Recommended Action: approval of lease and authorize the Mayor to execute documents.

- S. Order for 2012-2013 Motor Vehicle Assessment Schedule
Recommended Action: adopt Order
- T. Hospital Road Consultant Agreement
Recommended Action: authorize City Manager to execute agreement between the City and Brown, Mitchell, and Alexander, Inc. for Professional Services on the Hospital Road Widening Project.
- U. Music License Agreement with Broadcast Music, Inc.
Recommended Action: authorize City Manager to execute an agreement with Broadcast Music, Inc. for a music license for the period of October 1, 2012 to September 30, 2013 in the amount of \$320.00. Allow automatic renewal of the agreement as allowed for in Section 15.
- V. Amendment #17 to the City of Pascagoula Employees' Health Care Plan
Recommended Action: approval to amend Group Health Care Plan vision benefit allowance for annual eye exam and bi-annual eyeglass frames to more current amounts as recommended by City of Pascagoula Insurance Committee. (Current allowances were established in 2004). Authorize City Manager to execute documents.
- W. CDBG-R Recovery Funds Closeout Documents
Recommended Action: authorize the Mayor to execute closeout documents for CDBG-R Recovery Grant. Funds were used for sidewalks in the Arlington and Cherokee area.
- X. 2012 DUI Grant Closeout Documents
Recommended Action: authorize the Mayor to execute FY2012 DUI Grant Closeout Documents.
- Y. Extend Waste Container Service – Annual Bid #280
Recommended Action: approval to extend Waster Container Service – Annual Bid #280 with Waste Pro (Delta Sanitation) of Gautier, MS, for an additional twelve (12) months at the current contract price. New contract dates are October 21, 2012 thru October 20, 2013.
- Z. Extend Annual Bid #313 – Antiscalant/Disperant/Antifoulant
Recommended Action: approval to extend contract for Annual Bid #313 – Antiscalant/Disperant/Antifoulant with Water & Waste Specialties of Theodore, AL, at the current contract price of \$3,100.00 per 55 gallon drum. New Contract dates are November 2, 2012 thru November 1, 2013, with a one-year renewal option.
- AA. Extend Annual Bid #315 – Sand
Recommended Action: approval to extend contract for Annual Bid #315 – Sand with Graham Construction Co., Inc., of Escatawpa, MS, at the current contract price. New contract dates are November 2, 2012 thru November 1, 2013, with a one-year renewal option.

- BB. Lease/Purchase Vehicle FBI Safe Streets
Recommended Action: approval for Police Department to lease/purchase (1) one 2013 Ford SSV F150 truck for \$633.94 per month for 48 months in place of the previously approved 2013 PPV utility for \$699.81 per month for 48 months.
- CC. Advertise Beach Promenade Project
Recommended Action: authorize the City Clerk to advertise for bids for the first phase of the Beach Promenade Project, contingent upon receiving authority from MDOT.
- DD. Change Order #1 for the Magnolia Street Birding Pier
Recommended Action: authorize the City Manager to execute Change Order #1 with D&D Construction for the Magnolia Street Birding Pier. The change order request adds 20 days of time for delays caused by Hurricane Isaac as well as delays from the wood material supplier and a total monetary increase of \$1,800.00 for unforeseen underground obstructions.
- EE. Veteran's Day Parade 11-10-12
Recommendation Action: approval to advertise the resources of the City by providing candy for throws in the amount of \$103.55. The City's Parade Truck will be in the line-up.

7. **COMMUNITY DEVELOPMENT**

- FF. Smoke Free Resolution Inquiry – authorize Mayor to sign letter of agreement between the City and the Mississippi Tobacco Free Coalition of Jackson County to determine public opinion and level of interest in a smoke free policy for Pascagoula.

8. **HUMAN RESOURCES**

- GG. Engineering Technician Job Description
- HH. Outdoor Recreation Specialist Job Description – Parks and Recreation
- II. Addition of Flexible Spending Account to the City of Pascagoula Cafeteria Plan
- JJ. Pay and Classification Study Recommendations

9. **PROGRAM MANAGER**

- KK. LaFont Inn Redevelopment Expenses – approval to issue manual checks to Neel-Schaffer – Professional Services August 27-September 30, 2012, invoice #1005764 for \$4,126.94; LJ Construction for \$341,995.60 payment #10.

10. DOCKET OF CLAIMS

LL. Order for Docket of Claims

11. EXECUTIVE SESSION

12. 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.*