

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting – Tuesday, August 21, 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. Recognition of T-ball Team for 2012 State Championship

B. Priscilla Walley re: Alcohol permit

C. Richard Lucas re: Strategic Plan Steering Committee semi-annual presentation

D. Dr. Connie Jo Williams and Belinda Damen re: Excel by 5

5. PUBLIC HEARING REGARDING MINUTES OF MEETING ON AUGUST 8, 2012

E. Minutes of Planning Board Meeting of August 8, 2012

6. CONSENT AGENDA:*

F. Minutes of Council meeting of August 7, 2012

Recommended Action: adopt and approve minutes of Council meeting of August 7, 2012.

G. Minutes of Recreation Commission meeting of August 1, 2012

Recommended Action: acknowledge receipt of minutes.

H. Minutes of Pascagoula Redevelopment Authority meeting of July 10, 2012

Recommended Action: acknowledge receipt of minutes

I. Budget Amendment 12.46 in the Community Development Fund for the MEMA Hazard Mitigation Grant. This amendment has no effect on the fund balance.

Recommended Action: approve Budget Amendment 12.46

J. Budget Amendment 12.47 in the General Fund for the match to the MEMA Hazard Mitigation Grant.

Recommended Action: approve Budget Amendment 12.47

K. Budget Amendment 12.48 in the Community Development Fund for the ODP Port Security Grant. This amendment has no effect on the fund balance.

Recommended Action: approve Budget Amendment 12.48

- L. Budget Amendment 12.49 in the General Fund for Parks & Recreation. This amendment has no effect on the General Fund's fund balance.
Recommended Action: *approve Budget Amendment 12.49*
- M. Contract with Compton Engineering for Building Mitigation at Library, City Hall and Community Development Buildings.
Recommended Action: *approve contract with Compton Engineering for design and construction supervision services related to Katrina mitigation, as reviewed and approved by MEMA. Authorize City Manager to execute documents.*
- N. New Red Cross Agreement
Recommended Action: *authorize City Manager to execute the new agreement for Red Cross for CDBG FY2011 to replace the original expired agreement. This will allow the City to fully expend the remaining fund balance within HUD compliance requirements.*
- O. Resolution establishing the Hazard Mitigation Planning Committee
Recommended Action: *adopt resolution.*
- P. Resolution determining that the Sun Herald is a newspaper of general circulation
Recommended Action: *adopt resolution*
- Q. Bid award for Round Island Lighthouse Phase III: Construction and Restoration
Recommended Action: *accept Engineer's recommendation and award base bid for Phase III: Construction and Restoration of the Round Island Lighthouse in the amount of \$636,000.00 to J.O. Collins Contractor, Inc. Authorize City Manager to execute documents.*
- R. SPAP Application for Sewer Project
Recommended Action: *authorize City Manager to execute the EPA Special Project Appropriations Program application for a 2013 sewer project to place lining in the gravity sewer main and sewer point repairs as needed to prevent infiltration. The match will be provided for in the 2013 sewer budget.*
- S. Closeout Documents for Central Fire Station Roof Project
Recommended Action: *approve closeout documents for the referenced project, authorize final payment in the amount of \$3,436.20, authorize a manual check and authorize City Manager to execute documents.*
- T. Resolution granting Tax Exemption for Ad Valorem Taxes for Huntington Ingalls, Inc.
Recommended Action: *adopt resolution.*
- U. Financial Reports for July 2012
Recommended Action: *acknowledge receipt of reports.*

7. **PRESENTATION AND REVIEW OF THE FY 2012/13 PROPOSED BUDGET**

8. **DOCKET OF CLAIMS**

V. 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.