

PASCAGOULA CITY COUNCIL
Regular Meeting –Tuesday, August 7, 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. Pascagoula Farmers Market Day Proclamation
- B. Present Proclamation to Members of the Asgard Motorcycle Club
- C. Charlie McVea & Matt Lachaussee re: Alcohol permit request for Saturday, September 15, 2012, at the Point for Fishing Tournament from 6:00 am till 10:00 pm.
- D. Robin Wood on behalf of the American Heart Association ELT re: Sponsorship Commitment to the 2013 Jackson County Heart Walk
- E. Janice Mabry with Jackson County Small Business Incubator re: Information about the incubator and services delivered to clients
- F. Richard Lucas re: Strategic Plan Steering Committee Semi-Annual Presentation

5. HEARINGS:

- G. Resolution for property cleanup on 3615 Pine Street (continued from 7-3-12 meeting)
- H. Resolution for property cleanup on 1307 Cherokee, 2310 Edgewood and 4614 Fairmont
- I. Resolution for property cleanup on 1303 Commanche (continued from 5-1-12 meeting)

6. CONSENT AGENDA:*

- J. Minutes of recessed regular Council meeting of July 17th and special call meeting of July 27th, 2012
Recommended Action: adopt and approve minutes of Council meetings of July 17th and July 27th, 2012.
- K. Minutes of Recreation Commission meeting of July 11, 2012
Recommended Action: acknowledge receipt of minutes.

- L. Advertising the resources of the City of Pascagoula through Gulf Coast for Kids 16th Annual Silent Auction Fund Raiser for \$500.00 – Table Sponsor – on September 22, 2012.
Recommended Action: *approve advertising.*
- M. Permission for Junior Auxiliary to hang a banner to advertise their Annual Charity Boil on August 18, 2012. The banner is to be hung on the corner of Hwy 90 and Pascagoula Street two weeks prior to the event.
Recommended Action: *approve banner request.*
- N. Annual Renewal for Termite Protection and Inspection at the Pascagoula Public Library in the amount of \$750.00 with Redd Pest Solution
Recommended Action: *approve renewal.*
- O. Advertise for Annual Bid #323 – Portable Restrooms
Recommended Action: *authorize City Clerk to advertise for bids.*
- P. Advertise for Bids for Low Pressure Sewer Systems for the Coastal Impact Assistance Program (CIAP) Pascagoula Sanitary Sewer Project (Emerson and Community)
Recommended Action: *authorize City Clerk to advertise for bids.*
- Q. Extension of Annual Bid #298A – Fire Hydrants with Vellano Brothers, Inc. for an additional twelve months at the current contract price. Contract dates are 08/03/12 thru 08/02/13.
Recommended Action: *approve extension of annual bid #298A – Fire Hydrants with Vellano Brothers, Inc.*
- R. Payment of \$3,000.00 for postage funds for the direct debit/postage on call meter setting service with Neo-Post.
Recommended Action: *approve \$3,000.00 for postage funds to City Hall. The postage payment is handled through an electronic funds transfer (EFT) instead of the docket of claims.*
- S. Request for Proposals to Operate a Concession Facility at Beach Park
Recommended Action: *authorize City Clerk to advertise for RFPs.*
- T. CIAP Pascagoula Sanitary Sewer Project MOA between Jackson County, Mississippi Department of Marine Resources and the City
Recommended Action: *authorize City Manager to execute the CIAP MOA for the Pascagoula Sanitary Sewer Project (Emerson and Community) between Jackson County, Mississippi Department of Marine Resources and the City.*
- U. CIAP Point Park Acquisition Amendment #1
Recommended Action: *authorize Mayor Pro Tem to execute the Amendment #1 – to add the objective of an amphitheater and to extend the time period of the grant – with Mississippi Department of Marine Resources.*

- V. CDBG FY2012 Action Plan
Recommended Action: authorize Mayor Pro Tem to execute the documents for the CDBG FY2012 Action Plan.
- W. Consultant Selection for Construction Engineering & Inspection Services for the Beachfront Promenade Project
Recommended Action: approve the staff's recommendation to select Brown, Mitchell & Alexander, Inc., for CE&I services related to the Beachfront Promenade project based on review of expressions of interest received, subject to review and approval by MDOT and subject to successful negotiations of contract terms.
- X. Agreement for Professional Services for Additional Lighting Design on the Beachfront Promenade Project
Recommended Action: approve the Letter Form of Agreement between Owner & Engineer for Professional Services "Beachfront Promenade Project" relating to additional lighting design as recommended by staff and authorize City Manager to execute agreement.
- Y. New Region 8 CDBG FY2009 Agreement
Recommended Action: authorize City Manager to execute the new agreement for Region 8 CDBG FY2009 to replace the original expired agreement. This will allow the City to fully expend the remaining funding balance within HUD compliance requirements.
- Z. Authorization for the City Council to attend the National League of Cities Conference in Boston, Massachusetts, on November 28 – December 1, 2012
Recommended Action: approve registration fees and travel expenses for Council to attend conference.
- AA. Budget Amendment 12.43 in the Community Development Fund for the JAG Grant
Recommended Action: approve budget amendment 12.43
- BB. Budget Amendment 12.44 in the General Fund to reallocate budget provisions as necessary. This amendment has no effect on the General Fund's fund balance.
Recommended Action: approve budget amendment 12.44
- CC. Budget Amendment 12.45 in the General Fund for the Police Department
Recommended Action: approve budget amendment 12.45 for Police Department to transfer \$50,000.00 to the Gas and Oil Budget from the following: Salary and Wages, Criminal Investigations and Field Services.
- DD. Lease/Purchase Vehicle FBI Safe Streets
Recommended Action: 1) request for Police Department to lease/purchase (1) one 2012 Ford Interceptor Utility Vehicle from Estabrook Ford on a (48) forty-eight month lease at \$699.81 per month, 100% reimbursed by HIDTA, 2) authorize City Manager to execute application.

- EE. Renewal of Flood Insurance for 8 City Locations
Recommended Action: approve renewal of flood insurance with Fidelity National Indemnity at a cost of \$5,681.00 for Option A. This is an increase of \$181.00 over last year. Option B adds \$71,200.00 more coverage at a cost of \$5,885.00. Staff recommends Option B to keep pace with higher replacement costs.
- FF. Updated Memorandum of Understanding for Historic Pathway Project
Recommended Action: approve the attached MOU with MDOT regarding the Historic Pathway project due to the recent supplemental agreement and authorize City Manager to execute documents.
- GG. Anchor Square Tenant Leases (2)
Recommended Action: authorize Mayor to execute (2) leases for tenants at Anchor Square.
- HH. Order for 4711 Oneida, Lot on School and 1017 Tucker 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: approve order.
- II LaFont Inn Redevelopment Expenses
Recommended Action: approval to issue manual checks to pay three invoices; one to Gouras & Associates for \$7,853.22 and two to Neel-Schaffer for \$1,987.20 (bidding and construction admin.) and \$16,975.79 (resident project representation services).
- JJ. Adopt Ordinance to close and vacate the West 12.5 feet of Sunset Street situated in the Lewis & Jane Subdivision
Recommended Action: adopt ordinance.
- KK. Minutes of Historic Preservation Commission meeting of June 27, 2012
Recommended Action: acknowledge receipt of minutes.
- LL. Transportation Enhancement Grant Application
Recommended Action: authorize City Manager to execute the MDOT Transportation Enhancement Grant Application for the Round Island Lighthouse Park. The 80:20 match requirements will be provided by the City or private sponsorship funds.

7. DOCKET OF CLAIMS

- MM. 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.