

**PASCAGOULA CITY COUNCIL**  
**Regular Meeting – Tuesday, September 4, 2012 - 6:00 P.M.**

**1. WELCOME AND CALL TO ORDER:**

**2. INVOCATION:** Councilman Abston

**3. PLEDGE OF ALLEGIANCE:**

**4. REQUESTS TO ADDRESS THE COUNCIL:**

- A. Susan Wilson with FEMA Region 4, re: CRS Plaque Presentation
- B. Lynda Howell with Zonta, re: Zonta Arts and Crafts Festival
- C. Susie Harvill, Executive Director of Advocates for Freedom, re: Human Trafficking in Jackson County (Pascagoula) and request funding in the amount of \$1,000.00.
- D. Bruce W. Maghan, Chief Advocate on Steering Committee-Working Waterfront Restoration, re: Singing River Island Seafood Receiving and Distribution Dock
- E. Nicole Grundel, Public Information Officer, Jackson County, re: Permission to set off fireworks display on October 23, 2012, during fair to help celebrate bicentennial event for Jackson County.
- F. Greg Freeman, Pascagoula School District, re: Permission for fireworks display on October 4, 2012, at PHS home football game – C-Spire: Bright Lights Football 2012.

**5. PUBLIC HEARING REGARDING BUDGET 2012-2013**

**6. HEARINGS**

- G. Resolution for property cleanup at 4711 Oneida, Lot on School and 1017 Tucker

**7. CONSENT AGENDA:\***

- H. Minutes of Council meetings of August 21, 26 and 28, 2012  
*Recommended Action: adopt and approve minutes of Council meetings of August 21, 26 and 28, 2012.*
- I. Minutes of Main Street Board meetings of July 12, 2012 and August 6, 2012  
*Recommended Action: acknowledge receipt of minutes.*
- J. Minutes of Historic Preservation Commission meeting of July 25, 2012  
*Recommended Action: acknowledge receipt of minutes.*

- K. Advertising the resources of the City through the Jackson County Sheriff's 11<sup>th</sup> Annual Gospel Sing on November 17, 2012, Bronze Package in the amount of \$200.00 includes ½ page ad in program book and 2x3 banner.  
*Recommended Action: approve advertising.*
- L. Renewal of Flood Insurance for four (4) City locations  
*Recommended Action: approval of flood insurance renewal for four (4) City locations with Hartford Insurance. The renewal cost is \$16,353.00 at current values of insurance. An increase from last year of \$813.00. The staff recommends Option 1 because the additional cost for Option 2 gives the City only an additional coverage of \$220.000 at a cost of \$262.00.*
- M. Revised Quantity Adjustment for SA2 on Historic Pathways Project  
*Recommended Action: approve the revised quantity adjustment, with typographical errors corrected, for SA2 on the Historic Pathways Project and authorize the City Manager to execute documents. No change to the contract results.*
- N. Resolution granting final approval of tax exemption from ad valorem taxes for a period of 9 years to Huntington Ingalls from and after December 31, 2011  
*Recommended Action: approve resolution.*
- O. Authorization for Council to attend the MML Small Town Conference in Meridian, MS, on November 15-16, 2012  
*Recommended Action: approve registration fees and travel expenses for Council to attend conference.*
- P. Assignment of Anchor Square Lease Agreement – Unit D  
*Recommended Action: approve assignment and authorize the Mayor to sign.*

**8. PROGRAM MANAGER**

- Q. LaFont Final Plat re-approval
- R. LaFont Inn Redevelopment Expenses – approval to issue manual checks to pay the following invoices: two payments to Gouras & Associates for \$7,853.22 each, five to Neel Schaffer - \$5,425.00 (Right of Ways/Plats & Descriptions), \$6,292.80 and \$2,318.40 (Bidding & Construction Admin) and \$24,157.86 and \$16,322.87 (Resident Project Representation Services) and three to LJ Construction - \$39,880.77, \$82,454.20 & \$114,620.65.

**9. DOCKET OF CLAIMS**

- S. Order for Docket of Claims

**10. RECESS OR ADJOURN**

*\* Consent Agenda – All matters listed under Item 7 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.*