

**PASCAGOULA CITY COUNCIL**  
**Regular Meeting –Tuesday, February 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. James L. Hinkel re: Alcohol permit application

B. Jamie Cowart and Tommy Dorsey re: Solicitation of a \$10,000 sponsorship for the 3<sup>rd</sup> Annual Live Oak Arts Festival to be held May 12, 2012

C. Janice Mabry re: Annual report for the Jackson County Small Business Incubator

D. Richard Lucas re: Strategic Plan Committee

E. Jim Estabrook and Doug Dale re: Pascagoula Redevelopment Authority

**5. HEARINGS**

F. Resolution for property cleanup at 1303 Commanche, 5007 Machpelah and 2214 Taft (continued from December 6, 2011 meeting)

**6. CONSENT AGENDA:\***

G. Minutes of recessed regular Council meeting of January 19, 2012

*Recommended Action: adopt and approve minutes of Council meeting of January 17, 2012.*

H. Minutes of Historic Preservation Commission meeting of January 25, 2012

*Recommended Action: Acknowledge receipt of minutes.*

I. Minutes of Pascagoula Redevelopment Authority meeting of December 29, 2011

*Recommended Action: Acknowledge receipt of minutes.*

J. Historic Preservation Commission Regional Training Workshop Travel

*Recommended Action: Approval for travel in city vehicle for Training Workshop in Hattiesburg, MS, February 15, 2012.*

K. 4<sup>th</sup> of July Fireworks Show 2012

*Recommended Action: Authorize City Clerk to advertise for proposals/quotes for Fireworks Show.*

- L. Advertise for Bids for a 27' Boston Whaler Challenger  
*Recommended Action: Authorize City Clerk to advertise for bids and will be funded by Port Security Grant Program (PSGP).*
- M. Award Annual Bid #318 – Zinc Orthophosphate  
*Recommended Action: Approval to award Annual Bid #318 to the lowest and best bidder Shannon Chemical Corporation of Malvern, PA, in the amount of \$0.57 (.57) per pound. Contract dates are February 8, 2012 thru February 7, 2013, with a one-year renewal option.*
- N. Pascagoula High School Baseball 2012  
*Recommended Action: Approve advertising the resources of the City through the Pascagoula High School Baseball 2012 Season for a full page ad in the amount of \$200.00 (manual check). The City is given legal authority to provide support to this group by Section 17-3-1, Mississippi Code of 1972.*
- O. Renewal of Termite Plan for Gibson Field Concession Stand/Press Box, located at 1803 Tucker Avenue  
*Recommended Action: Approval of renewal of termite plan for Gibson Field Concession Stand/Press Box, located at 1803 Tucker Ave in the amount of \$188.00. Contract dates are March 1, 2012 thru March 31, 2013.*
- P. Renewal of Termite Plan for the Depot, located at 504 Yon Avenue  
*Recommended Action: Approval of renewal of termite plan for the Depot, located at 504 Yon Avenue in the amount of \$245.00. Contract dates are March 1, 2012 thru March 31, 2013.*
- Q. Order to determine whether the parcels of land, 7 lots on Krebs Ave., 816 Krebs Ave. and 2616 Forrest St., are in such a state of uncleanness as to be a menace to the public health and safety of this community  
*Recommended Action: Approval of Order*
- R. Budget Amendment 12.11 in the Special Tax (Recreation) Fund for the preparation of a Parks & Recreation Master Plan  
*Recommended Action: Approval of Budget Amendment 12.11*
- S. Budget Amendment 12.12 in the Special Revenue Projects Fund for the FY2011 Solid Waste Grant  
*Recommended Action: Approval of Budget Amendment 12.12 and this has no effect on the fund balance.*
- T. Budget Amendment 12.13 in the Community Development Fund for the CDBG Grant  
*Recommended Action: Approval of Budget Amendment 12.13*

- U. Budget Amendment to transfer \$210,000.00 in funds from the Police Department Forfeiture and Seizure Revenue Account  
*Recommended Action: Approval to transfer \$210,000.00 in funds from forfeiture and seizure revenue account to the forfeiture and seizure expenditure account for us in departmental projects.*
- V. Budget Amendment 12.14 in the Forfeiture and Seizure Fund for equipment purchase  
*Recommended Action: Approval of Budget Amendment 12.14*
- W. Tidelands 2012 Grant Agreement  
*Recommended Action: Authorize Mayor to execute the Agreement for the Beachfront Promenade Enhancements.*
- X. Wayfinding Signs Proposal  
*Recommended Action: Authorize Mayor to execute Neel-Schaffer's proposal for Professional Services to complete the permitting work for the City's Wayfinding Signs.*
- Y. Revised Environmental Trail Agreement with Christian Preus Landscape Architecture  
*Recommended Action: Authorize Mayor to execute the revised Agreement with Christian Preus Landscape Architecture for the Pascagoula River Bridge Environmental Trail.*
- Z. MDEQ EECBG Closeout Documents  
*Recommended Action: Authorize Mayor to execute Closeout Documents submitted to MDA for MDA/MDEQ EECBG Recycling Grant.*
- AA. Revised Change Order No. 3 for WTP Retaining Wall Contract  
*Recommended Action: Approval of Change Order No. 3 with Ben Radcliff Contractor, Inc. and authorize City Manager to execute documents.*
- BB. Bid Award for Hurricane Katrina Emergency Repairs City-Wide Building Mitigation (Library, City Hall, Community Development/Utilities/Senior Center  
*Recommended Action: Award bid to the lowest and best bid of Delta Construction, Inc. in the amount of \$804,602.3 and authorize City Manager to execute documents.*
- CC. Statewide Mutual Aid Compact (SMAC)  
*Recommended Action: Authorize Mayor and City Attorney to execute Compact on behalf of the City.*
- DD. Request for Proposals for CDBG Administration Services  
*Recommended Action: Authorize City Clerk to advertise for proposals.*

7. **CITY MANAGER**

EE. Travel for the City Council to meet with our Congressional Delegation in Washington, DC, March 28-29, 2012.

8. **CITY ATTORNEY**

FF. Order calling for a Public Hearing on Ward and Voting Precinct Changes

GG. Resolution outlining the principles to govern proposed boundary changes for wards and voting precincts

HH. Memorandum of Understanding between City and Jackson County pertinent to the establishment of LaPointe-Krebs Foundation, Inc.

9. **OPERATIONS MANAGER**

II. Paving List

10. **PROGRAM MANAGER**

JJ. Point Park Improvements

KK. LaFont Inn Redevelopment Expenses

11. **DOCKET OF CLAIMS**

LL. Order for Docket of Claims

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.*