

PASCAGOULA CITY COUNCIL
Regular Meeting –Tuesday, December 4, 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. Recognition of USS Arlington Volunteers

B. Randy and Angel Harris re: Alcohol Permit Application

5. HEARINGS

C. Resolution for property cleanup at 2403 Polk, 4511 Fisher, 4507 Fisher, 1405 School, 1107 School, vacant lots on Ingalls and 1003 Convent (vacant lot)

6. CONSENT AGENDA:*

D. Minutes of recessed regular Council meeting of November 20, 2012
Recommended Action: adopt and approve minutes of Council meeting of November 20, 2012.

E. Minutes of Historic Preservation Commission meeting of October 31, 2012
Recommended Action: acknowledge receipt of minutes.

F. Advertising the Resources of the City
Recommended Action: authorize the Parks & Recreation Dept. to host a Litter Bugs Me Day on March 29, 2013. Advertise the resources of the City by offering educational packages to Pascagoula School District teachers with Litter Bugs Me stickers for children, event posters, curriculum guide and 1 box of trash bags for each Pascagoula elementary, middle and high school at a cost not to exceed \$750.00.

G. Allow Pascagoula Main Street to present plaques for 1st, 2nd and 3rd place for Downtown for the Holidays decorating contest and allow trophies to be presented for 1st, 2nd and 3rd place for the Christmas parade. These will be advertising the resources of the City for the amount of \$130.00
Recommended Action: approval of request

H. Extend Annual Bid #303 – Street Striping
Recommended Action: approval to renew Annual Bid #303 – Street Striping with J.L. McCool Contractors, Inc., for one additional year at the same contract prices. New contract dates will be December 7, 2012 thru December 6, 2013.

- I. Extend Annual Bid #314 - Asphalt
Recommended Action: Council approval to extend Asphalt Annual Bid #314A & 314B to Land Shapers, Inc. of Gulfport, MS for BB-1 and SC-1 (laid in place) at \$75.00 per ton as primary vendor. Award Mallette Brothers of Gautier, MS for BB-1 and SC-1 (laid in place) at \$79.89 per ton as secondary vendor. Also award Mallette Brothers of Gautier, MS for SC-1 (pick up at plant) at \$75.00 per ton as primary vendor and Land Shapers, Inc. of Gulfport, MS at \$55.00 per ton as secondary vendor. The attached letters signed by the vendor is considered the contractual commitment. Contract dates will be November 16, 2012 through November 15, 2013 with a one year (1) renewal option at the same contract price.
- J. Budget Amendment 13.11 in the General Fund for Police Training. This amendment has no effect on the fund balance.
Recommended Action: approval Budget Amendment 13.11
- K. Budget Amendment 13.12 in the Community Development Fund for the CDBG Grant. This amendment has no effect on the fund balance.
Recommended Action: approval Budget Amendment 13.12
- L. City-Wide Building Mitigation Project
Recommended Action: formally reject the bids received for the referenced Katrina mitigation project and authorize the City Clerk to re-advertise for bids for the project, with only the City Hall and Delmas Avenue buildings included in the scope of work. Due to the length of time in review since bids were received, the contractor is no longer able to complete the work at the bid price.
- M. Creative Economy Grant
Recommended Action: authorize the Mayor to execute the Mississippi Development Authority's Creative Economy Grant application for phase II and III of the wayfinding signage. The 1:1 match will be provided by the Community and Economic Development. The application seeks \$5,000.00 in funding to be matched with \$5,000.00 of local funds.
- N. Solid Waste Grant Closeout Documents
Recommended Action: authorize the Mayor to execute the closeout documents for the Solid Waste Grant. This grant was intended to be used for costs involved in the proper removal of illegal dump sites and to purchase anti-litter educational materials for elementary schools. Education materials were purchased and distributed, but due to a diminished need, the dump site removal portion of the grant was not used.
- O. CIAP Grant Agreement for Point Park Development
Recommended Action: authorize Mayor to execute the CIAP grant agreement for the Point Park Development Project. This grant has no local match.

- P. Submittal for the 2012 ACEC Engineering Excellence Awards Competition for the Water Treatment Plant Retaining Wall Project
Recommended Action: support the submittal to ACEC by Compton Engineering for the 2012 Engineering Excellence Awards Competition relating to the Retaining Walls built at the three Water Treatment Plants, and authorize the Mayor to sign the attached letter of support and entry form. No funding is associated.
- Q. 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.
Recommended Action: approve Order for 1708 Mantou, 1117 Mantou and 902 Mantou
- R. Authority to Cancel Home Investments Partnership Program Restriction
Recommended Action: approve and authorize the Mayor to execute documents.
- S. Countywide Mutual Aid Agreement
Recommend Action: approve Mutual Aid Agreement for Fire Protection with Jackson County and other Municipalities and authorize the Mayor to execute agreement.

7. PARKS AND RECREATION

- T. 2013 Local and Private Legislation
Recommended Action: authorize City Attorney to draft a resolution for local and private legislation to be considered in the 2013 MS State Legislative Session. Guidelines for local and private legislation require unanimous consent by the requesting entity. The resolution would be for a prepared food tax of 2% for recreation improvements based on the Parks and Recreation Master Plan.

8. HUMAN RESOURCES

- U. Pay and Classification Study Findings and Recommendations
Recommended Action: approve adoption of recommendations

9. DOCKET OF CLAIMS

- V. Order for Docket of Claims

10. EXECUTIVE SESSION

11. 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.*