

PASCAGOULA CITY COUNCIL
Regular Meeting –Tuesday, April 3, 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. Certificate of Recognition to Ms. Geraldine Barnes for her 10 years of service on the Pascagoula Library Board of Trustees.

B. Jamie Cowart, Chairperson of Live Oak Arts Festival, and Tommy Dorsey re: solicitation of \$10,000.00 for sponsorship for the 3rd Annual Live Oak Arts Festival to be held May 12, 2012.

C. Casey Martin, Pin Ups Spa and Boutique, re: alcohol permit application

5. HEARINGS

D. Resolution for property cleanup for 3 lots on Krebs Avenue and 816 Krebs Avenue (cont. from 3-6-12 meeting)

6. CONSENT AGENDA:*

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

F. Advertise the Resources of the City
Recommended Action: Approval of advertising the resources of the City through the American Legion Auxiliary Girls State 2012 for \$100.00 full-page ad. The City is given legal authority to provide support to this group by Section 17-3-1, Mississippi Code of 1972.

G. Request for Signs
Recommended Action: Approval of signs announcing River Festival & Great American Cleanup on Hwy 90 near Chicot, on the corner of Chicot and Nathan Hale and at the entrance of IG Levy Park North, the week of April 9-14, 2012.

H. Advertise Bids for Round Island Lighthouse Restoration
Recommended Action: Authorize the City Clerk to advertise for bids for the Round Island Lighthouse restoration.

I. Budget Amendment #12.22 in the General Fund for Beautification
Recommended Action: Approval of Budget Amendment #12.22 and this amendment has no effect on the fund balance.

- J. Budget Amendment #12.23 in the General Fund for transfer to the Redevelopment Authority
Recommended Action: Approval of Budget Amendment #12.23 and authorize a manual check in the amount of \$45,000.00 to the PRA.
- K. Budget Amendment #12.24 in the Special Revenue Projects Fund for the Point Park Project
Recommended Action: Approval of Budget Amendment #12.24
- L. Budget Amendment #12.25 in the Utility Fund for Accounting Department
Recommended Action: Approval of Budget Amendment #12.25 and this has no effect on the fund balance.
- M. Order for 1410 School, 2910 Dolby, 810 Oliver, 915 Oliver, 4702 Fairmont and 1303 Kenneth, 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: Approval of Order
- N. FY 2012 Surplus Items List
Recommended Action: Approval of FY 2012 surplus items list to go to Surplus Auction.
- O. FY 2012 Surplus Auctioneer
Recommended Action: Approval to use Long Beach Auto Auction, Inc. for the FY 2012 Surplus Auction. Authorize City Manager to execute documents.
- P. Budget Modification #12 for DEQ/CDBG Project Grant
Recommended Action: Approval of Budget Modification #12 for the combined projects of the DEQ/CDBG project grant. This modification decreases the overall grant by \$2.57 to reflect actual final costs of the projects and extends the period of the grant to allow for final closeout. Authorize City Manager to execute documents.
- Q. Supplemental Agreement 5 (SA5) for the Pascagoula Street Project between Beach Blvd. and Ingalls Avenue
Recommended Action: Approval of SA5 with SCI, Inc., to adjust the time of the contract to reflect the amount of time the contractor was affected by deteriorated sanitary sewer pipe and the delay during the City's effort to repair the pipe. There is no change to the cost of the project; this is a time adjustment only. Authorize City Manager to execute documents.
- R. Grant Closeout Documents for Chipley Water and Sewer Projects
Recommended Action: Approval of grant closeout documents for the Chipley water and sewer projects (W26 and S32) and authorize City Manager to execute documents.

- S. Sustainable Communities Grant Agreement for the solar film replacement project at the Pascagoula Library
Recommended Action: Authorize Mayor to execute agreement
- T. Communy Well Final Loan Agreement
Recommended Action: Approval of final loan agreement for the Communy Well Replacement project. The final version reflects a reduction in the loan amount of \$936.00 and adjusts the repayment schedule to reflect actual disbursement dates and total loan amount. Authorize the Mayor to execute the documents.
- U. MDA Code Enforcement Grant Close-Out Documents
Recommended Action: Approval of closeout documents and authorize the Mayor to execute.

7. **CITY MANAGER**

- V. Appointment to Pascagoula Redevelopment Authority

8. **CITY ATTORNEY**

- W. Resolution calling for public hearing on the redistricting proposals
- X. Ordinance prohibiting public indecency
- Y. Ordinance to require Department Heads to reside in the City of Pascagoula
- Z. Ordinance prohibiting people from bringing dogs to parades or other public events
- AA. Letter to Board of Supervisors requesting assistance in removal of pilings on beachfront

9. **CITY CLERK**

- BB. Budget Amendment #12.26 in the General Fund for reimbursement of overpaid interest and a manual check in the amount of \$78,014.07 to the M&M Bank

10. **HUMAN RESOURCES**

- CC. Art Gallery Assistant

11. **PROGRAM MANAGER**

- DD. Pathway and Boat Launch Project
- EE. MOU to allow for acquisition of an easement along the north boundary of the LaFont Redevelopment Project

12. DOCKET OF CLAIMS

FF. Order for Docket of Claims

13. EXECUTIVE SESSION

14. 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.*