

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting – Tuesday, July 17, 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. Recognition of U12 Boys Soccer Team for State Championship

B. Ryan Schnoor with Dixie Youth 7-8 yr. olds re: Traveling to World Series in Searcy, Arkansas

C. Casey Martin, Pin-Up Spa & Boutique re: Alcohol permit

D. Dick Dixon – re: Inner Harbor Slip – cannot get his boat in or out of the harbor

5. PUBLIC HEARING REGARDING MINUTES OF MEETING ON JULY 11, 2012

E. Minutes of Planning Board Meeting of July 11, 2012

6. CONSENT AGENDA:*

F. Minutes of Council meeting of July 3, 2012
Recommended Action: adopt and approve minutes of Council meeting of July 3, 2012.

G. Minutes of Main Street meeting of March 12, 2012
Recommended Action: acknowledge receipt of minutes.

H. Minutes of Recreation Commission meeting of June 6, 2012
Recommended Action: acknowledge receipt of minutes

I. Minutes of Pascagoula Redevelopment Authority meeting of June 22, 2012
Recommended Action: acknowledge receipt of minutes.

J. Vendor Permit Application
Recommended Action: authorize Parks & Recreation Department to issue vendor permits at the parks based on the attached rules and forms.

K. Award Annual Bid #322 – Backflow Preventers
Recommended Action: approval to accept low bid (3/4 inch Backflow Preventers at \$29.29 each) to Consolidated Pipe and accept low bid (1 inch Backflow Preventers at \$37.54 each) to H.D. Supply. Contract dates are July 18, 2012 – July 17, 2013, with a one-year renewal option.

- L. Agreement for Kayak Vendor at Beach Park
Recommended Action: authorize City Manager to execute an agreement with Goula Joe's Eco-Adventures, LLC, for a kayak vendor at Beach Park with the effective dates July 18 – October 31, 2012.
- M. Grounds Maintenance Agreement for Highly Visible Medians
Recommended Action: authorize City Manager to execute an extension of Grounds Maintenance Agreement for Highly Visible Medians with Turf Masters Lawn Care, Inc., for two (2) years starting August 1, 2012 and ending July 31, 2014. The amount of the agreement shall be \$98,752.50. This includes a 5% increase over the last three (3) years.
- N. Grounds Maintenance Agreement #1
Recommended Action: authorize City Manager to execute an extension of Grounds Maintenance Agreement #1 with Turf Masters Lawn Care, Inc. for two years starting on August 2, 2012 and ending on August 1, 2014. The amount of the agreement shall be \$227,143.61. This includes adjustments to reflect the actual costs per parcel, a 2% over the last 3 years and the addition of seven (7) rights of way to be cut at eight (8) times per year. We would also like to add terminology to the contract that says "The City reserves the right to re-direct services to additional sites as needed, provided such re-direction does not increase the costs approved herein".
- O. Grounds Maintenance Agreement #2
Recommended Action: authorize City Manager to execute an extension of Grounds Maintenance Agreement #2 with Turf Masters Lawn Care, Inc., for two years starting on August 9, 2012 and ending August 8, 2014. The amount of the agreement shall be \$465,181.97. This includes adjustments to reflect actual cost per parcel, a 2% increase over the last 3 years and the addition of Lighthouse Park and the Riverfront Development. We would also like to add terminology to the contract that says "The City reserves the right to re-direct services to additional sites as needed, provided such re-direction does not increase the costs approved herein".
- P. Award Annual Bid #321 – C900 Water Pipe
Recommended Action: approval to award Annual Bid #321 – C900 Water Pipe to Consolidated Pipe & Supply for 4 inch @ \$1.95/ft., 6 inch @ \$3.85/ft., 8 inch @ \$6.65/ft., 10 inch @ \$10.05/ft., and 12 inch @ 14.15. Contract dates are July 18, 2012 to July 17, 2013 with a one-year renewal option.
- Q. Sustainable Communities Closeout Documents
Recommended Action: authorize Mayor to execute closeout documents for the Sustainable Communities grant.

- R. Revised (second revision) Supplemental Agreement No. 2 with D&D Construction Company, Inc., for the Historic Pathways and Boat Launch Project
Recommended Action: approve the revised SA2 with D&D Construction Company, Inc. The only change from the previously approved version (May 15, 2012 & June 5, 2012) is the timeline and the adjustment was requested by MDOT to align with their approval process. Authorize City Manager to execute documents upon receipt of approval from MDOT.
- S. FY 2012 Port Security Grant
Recommended Action: approval to accept award documents for the FY12 Port Security Grant from Department of Homeland Security. The grant is for \$357,127.00 with no match. Authorize Mayor to execute documents.
- T. FY 2012 Justice Assistance Grant
Recommended Action: approval to accept award documents for the FY12 Justice Assistance Grant in the amount of \$13,208.00 with no match. The Police Department plans to use the funds to purchase digital portable radios. Authorize Mayor to execute documents.
- U. Lease for Lowry Island Harbor
Recommended Action: authorize the Mayor to execute a no-rent lease for the Lowry Island Harbor with the Secretary of State, effective July 1, 2012 for a period of 40 years (with a 25 year extension possibility).
- V. Anchor Square Tenant Leases (2)
Recommended Action: authorize Mayor to execute leases for two (2) tenants at Anchor Square.
- W. LaFont Inn Redevelopment Expenses – approval to issue manual checks to pay three invoices; one to LJ Construction for \$58,907.77 and two to Neel-Schaffer for \$3,312.00 (Bidding and Construction Admin) and \$6,529.15 (Resident Project Representation Services)
- X. Financial Reports for June 2012
Recommended Action: acknowledge receipt of reports.

7. **GRANTS**

- Y. CDBG 2012 Selection of Public Services
Recommended Action: selection of three (3) public service organizations for CDBG 2012 funding.

8. **DOCKET OF CLAIMS**

- Z. Order for Docket of Claims

9. **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.*