

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting – Tuesday, March 20, 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. Recognition of the Mississippi State Karate Champions

B. Addie Brent with Mississippi Gulf Coast Blues Commission re: sponsorship

5. MINUTES OF PLANNING BOARD MEETING OF MARCH 14, 2012

6. CONSENT AGENDA:*

C. Minutes of Council meeting of March 6, 2012

Recommended Action: adopt and approve minutes of Council meeting of March 6, 2012.

D. Minutes of Recreation Commission meeting of March 7, 2012

Recommended Action: Acknowledge receipt of minutes.

E. Minutes of Pascagoula Redevelopment Authority meetings of February 7 & 9, 2012

Recommended Action: Acknowledge receipt of minutes.

F. Minutes of Main Street Committee meeting of February 6, 2012

Recommended Action: Acknowledge receipt of minutes.

G. Award Police Boat Bid #320

Recommended Action: Approval to award Police Boat Bid #320 to Brunswick Commercial and Government Products of Edgewater, FL, in the amount of \$299,318.00. Funded by Port Security Grant.

H. Advertise the Resources of the City

Recommended Action: Approval to allow the Parks & Recreation Department to participate in the Jackson County Easter Extravaganza on March 31, 2012, for children at the Pascagoula Family Interactive Center and advertise the resources of the City by providing candy and program guides in the amount of \$40.00

- I. Advertise the Resources of the City
Recommended Action: Approval to allow the Parks & Recreation Department to host a Litter Bugs Me event on March 30, 2012, for pre-school age 3rd grade children and advertise the resources of the City by providing crayons, stickers and activity booklets in the amount of \$2,000.00 to the children who participate. \$1,500.00 is provided by a Solid Waste Grant.
- J. Advertise the Resources of the City
Recommended Action: Approval to allow the Parks & Recreation Department to host a Great American Cleanup event on April 14, 2012, for all ages at various parks and locations in the City and advertise the resources of the City by providing plastic gloves, plants and mulch in the amount of \$400.00 for the volunteers who participate.
- K. Advertise the Resources of the City
Recommended Action: Approval to allow the Parks & Recreation Department to host a River Festival event on April 14, 2012, for all ages at the Scranton Nature Center and advertise the resources of the City by providing a petting zoo in the amount of \$550.00 for the people who participate.
- L. Advertise the Resources of the City
Recommended Action: Approval to allow the Parks & Recreation Department to host a Kid's Fishing Rodeo event on May 12, 2012, for elementary school age children at the Pascagoula River Park and advertise the resources of the City by providing memberships and newsletters in Coastal Conservation for Kids in the amount of \$500.00 for the children who participate.
- M. Advertise the Resources of the City
Recommended Action: Approval to allow the Parks & Recreation Department to host a Home for Bunny program in February and March, 2012, for pre-school age children at the Scranton Nature Center and advertise the resources of the City by providing lollipops and educational activities in the amount of \$50.00 for the children who participate.
- N. Advertise the Resources of the City
Recommended Action: Approval to advertise the resources of the City through the Mississippi Gulf Coast Community College – Alumni Association for \$250.00 (Patron). Annual Fish Fry Fundraiser to be held March 30, 2012. All proceeds for this event will be used to provide scholarships for Jackson County students attending any college campus or center. The City is given legal authority to provide support to this group by Section 17-3-1.
- O. Advertise the Resources of the City
Recommended Action: Approval to advertise the resources of the City through the Boys & Girls Clubs of Jackson County Annual Golf Tournament for \$100.00 (Hole Sponsor) to be held on Saturday, March 31, 2012, at the Gulf Hills Golf Club in Ocean Springs, MS. The City is given legal authority to provide support

to this group by Section 21-17-1, a non-profit corporation that has qualified as a 501(c)(3).

- P. Annual Service Agreement with Badger Meter, Inc.
Recommended Action: Approval of Annual Service Agreement with Badger Meter, Inc., in the amount of \$4,774.92. Renewal effective 3-16-2012 thru 3-15-2013 and authorize City Manager to execute documents.
- Q. USTA Grant for Improvements to IG Levy Tennis Facilities
Recommended Action: Authorization to accept grant from United States Tennis Association through the Mississippi Tennis Association in the amount of \$2,000.00. This is a 50% reimbursement based matching grant and the \$2,000.00 match will come from the fields and courts line item of the Parks & Recreation Budget.
- R. Interpretive Panels for the Promenade
Recommended Action: Approve recommendation of the Pascagoula Recreation Commission to allow the Jackson County Historical and Genealogical Society to install up to fifteen (15) interpretive panels along the beach front and at the Point. Also, approve the recommendation to expend Hotel Tax Fund revenues to purchase up to two (2) historical interpretive panels in the amount no greater than \$1,600.00 to enhance the beach front promenade.
- S. Budget Amendment 12.20 in the Utility Fund
Recommended Action: Approval of Budget Amendment 12.20 in the Utility Fund for New Water Well carry-over.
- T. 2012 Urban Youth Corps Program Application
Recommended Action: Authorize the Mayor to execute the 2012 Urban Youth Corps Program grant application for landscaping materials and labor for the Pascagoula River Environmental Trail beneath the Highway 90 high-rise bridge.
- U. CIAP Magnolia Street Birding Pier Agreement and Advertise for Bids
Recommended Action: Authorize the Community Development Director to execute the Coastal Impact Assistance Program (CIAP) Memorandum of Agreement and authorize the City Clerk to advertise for bids for Project MS.30.708, Magnolia Street Birding Pier.
- V. CIAP Agreement for Delmas Avenue Park Development
Recommended Action: Authorize the Community Development Director to execute the Coastal Impact Assistance Program (CIAP) Memorandum of Agreement for Project MS.30.707, Delmas Avenue Park Development.
- W. CDBG Façade Grant Closeout Documents
Recommended Action: Approve closeout documents for the Façade Grant Program Various Downtown Properties and authorize a manual check for final payment in the amount of \$12,179.26. Authorize City Manager to execute documents.

- X. PRA Contract with Dale Partners
Recommended Action: Approve request of the PRA for \$45,000.00 to Dale Partners for the architectural and planning services contract for the Riverfront Project to complete the RFQ process and authorize City Manager to execute documents.
- Y. Advertise the resources of the City (Retro-Active)
Recommended Action: Approve advertising the resources of the City through the Zonta Club of Pascagoula – 35th Annual Arts & Crafts Festival in the Downtown Plaza on October 6, 2012, for \$500.00. The City is give legal authority to provide support to this group by Section 21-17-1, a non-profit corporation that has qualified as a 501 (c)(3).
- Z. Budget Amendment 12.21 in the General Fund
Recommended Action: Approve Budget Amendment 12.21 in the General Fund for the MDA Grant for solar film on the Library's atrium.
- AA. Extension of Red Clay Annual Bid #288
Recommended Action: Approval to extend contract for Annual Bid #288 – Red Clay with Talley Contracting, Inc., at current contract price of \$7.80 per yard. The contract dates are 3-20-2012 thru 3-19-2013 with a one-year renewal option.
- BB. Change Order #7 for Riverfront MDA/CDBG project
Recommended Action: Approve Change Order #7 with GT Development & Contracting, LLC, for an addition of \$28,610.00 and seven (7) additional days to address the underground storage tank and contaminated soil discovered at the intersection of Pascagoula Street and Jackson Avenue. Authorize City Manager to execute documents.
- CC. 2012 Annual Spring Household Hazardous Waste Collection
Recommended Action: Authorize the City to participate in the 2012 Annual Spring Household Hazardous Waste Collection Day tentatively scheduled for April 21, 2012, in amount not to exceed \$3,125.00 and to provide four (4) representatives to work the eight-hour event.
- DD. Financial Reports for February 2012
Recommended Action: acknowledge receipt of reports

7. **CITY MANAGER**

- EE. Travel and registration for Council to attend the 2012 MML Annual Conference in Biloxi, MS, on June 25-27, 2012.

8. CITY ATTORNEY

- FF. Gulf South Pipeline Transportation Contract for a period effective April 1, 2012 through March 31, 2013 and authorize City Manager to execute.
- GG. Sublease of Public Trust Tidelands Lease for Clark Seafood and authorize Mayor to execute.
- HH. Letter to John McKay requesting Board of Supervisors to void a tax sale and offering refund of money received by the City and authorize Mayor to sign the letter.

9. PROGRAM MANAGER

- II. LaFont Inn Redevelopment Expenses – approval to issue a manual check to pay contractor LJ Construction pay application #2 in the amount of \$110,570.56.

10. DOCKET OF CLAIMS

- JJ. Order for Docket of Claims

11. EXECUTIVE SESSION:

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.*