

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting – Tuesday, April 17, 2012 - 6:00 P.M.

1. WELCOME AND CALL TO ORDER:

2. INVOCATION: Councilman Milstead

3. PLEDGE OF ALLEGIANCE:

4. PUBLIC HEARING: REDISTRICTING

5. REQUESTS TO ADDRESS THE COUNCIL:

A. Robby Myrick re: National Day of Prayer 2012, Downtown Pascagoula

B. Scott Ratcliff with MS Gulf Coast Sports Commission re: sponsorship

6. PLANNING BOARD

C. Minutes of Planning Board Meeting of April 11, 2012

7. CONSENT AGENDA:*

D. Minutes of Council meeting of April 3, 2012

Recommended Action: adopt and approve minutes of Council meeting of April 3, 2012.

E. Minutes of Recreation Commission meeting of April 4, 2012

Recommended Action: Acknowledge receipt of minutes.

F. Advertising the Resource of the City

Recommended Action: Approve advertising the resources of the City through the Jackson County Sheriff's Rodeo for \$300.00 (Bronze Sponsorship Package) to be held on May 11 & 12, 2012, at the Mallette Arena on Ball Park Road in Vancleave, MS. The City is given legal authority to provide support to this group by Section 17-3-1.

G. 2nd Saturdays Pascagoula

Recommended Action: Approve request to place "2nd Saturdays Pascagoula" event signs the week leading up to the 2nd Saturday of each month during 2012 throughout the City.

H. Annual Mississippi Heritage Conference

Recommended Action: Approve a maximum of seven (7) Historic Preservation Commissioners to attend the Annual Mississippi Heritage Conference in Ocean Springs April 26-27, 2012, at a cost not to exceed \$675.00. The conference costs are \$95.00 per person.

- I. Consider payment of \$3,000.00 for postage funds for the direct debit/postage on call meter setting service with Neo-Post.
Recommended Action: Approve \$3,000.00 for postage funds to City Hall. The postage payment is handled through an electronic funds transfer (EFT) instead of the docket of claims.
- J. Advertise for RFP's for a Tennis Professional at IG Levy Tennis Courts
Recommended Action: Authorize the City Clerk to solicit requests for proposals for a tennis professional at IG Levy Tennis Courts.
- K. Terminix contract for Scranton Museum (at River Park)
Recommended Action: Authorize the Parks and Recreation Director to execute a contract with Terminix for the treatment of Formosan termites at the Scranton Museum (at River Park). The treatment cost is \$1,700.00 and the annual renewal will be \$255.00 per year. The damage to the shrimp boat is limited to the wood door and framing at this time.
- L. 4th of July Fireworks Show 2012
Recommended Action: Approval to award the 4th of July Fireworks show to Artisan Pyrotechnics, Inc. of Wiggins, MS, as recommended by Parks and Recreation in the amount of \$19,000.00. Authorize the City Manager to execute documents.
- M. Budget Amendment 12.27 in the General Fund for City Clerk Department
Recommended Action: Approval of Budget Amendment 12.27. This amendment has no effect on the fund balance.
- N. Budget Amendment 12.28 in the General Fund for Gas O & M Department
Recommended Action: Approval of Budget Amendment 12.28. This amendment has no effect on the fund balance.
- O. Agreement for Professional Services for the Communny Street and Emerson Street Sanitary Sewer Projects
Recommended Action: Approve Agreement for Professional Services for the Communny Street and Emerson Street Sanitary Sewer Projects with Compton Engineering, Inc. Authorize City Manager to execute documents.
- P. Amended Recreational Trails Grant Agreement for Pascagoula River Environmental Trail
Recommended Action: Authorize the Mayor to execute amended Recreational Trails Grant Agreement with the Mississippi Department of Wildlife, Fisheries and Parks for the Pascagoula River Environmental Trail. No change to project budget.
- Q. Compton Engineering, Inc., Contract for Round Island Lighthouse Restoration
Recommended Action: Authorize the Mayor to execute documents with Compton Engineering, Inc., for engineering and project management for Round Island Lighthouse Restoration.

- R. Tidelands Lease for Beachfront Promenade Project Application
Recommended Action: Approve submittal of the attached Tidelands Lease application for the Beachfront Promenade project. Authorize City Manager to execute documents.
- S. State Contract Rental Agreement for Printers and Copiers
Recommended Action: Authorize City Manager to sign the “Rental Agreement for use by Mississippi Departments and Vendors” with Dex Imaging. This will replace 72 of our copy/print systems with 32 units that are more powerful, efficient and cheaper to operate.
- T. Financial Reports for March 2012
Recommended Action: acknowledge receipt of reports

8. CITY MANAGER

- U. Appointment to Pascagoula Redevelopment Authority
- V. Pascagoula Farmers Market

9. CITY ATTORNEY

- W. Adopt an ordinance to close, vacate and abandon all of Albert Street and 200 feet of Ralph Avenue.
- X. Adopt an ordinance to require Department Heads to reside in the City.

10. PROGRAM MANAGER

- Y. LaFont Inn Redevelopment Expenses – approval to issue manual checks to pay two (2) invoices to Neel-Schaffer in the amounts of \$13,248.00 and \$13,058.30 and to pay invoice to Gouras & Associates in the amount of \$7,853.22.

11. DOCKET OF CLAIMS

- Z. Order for Docket of Claims

12. EXECUTIVE SESSION

13. RECESS OR ADJOURN

** Consent Agenda – All matters listed under Item 7 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.*