

**PASCAGOULA CITY COUNCIL**  
**Regular Meeting –Tuesday, May 1, 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. Goodwill Industries Week Proclamation – presented to Chantal Miller, Pascagoula Store Manager
- B. Bike Month Proclamation – May 2012
- C. Certificate of Recognition to Charles Fuqua - 2012 Small Business Person of the Year
- D. Certificate of Recognition to Crystal and Sean Westmoreland, owners of Dixie Glass – 2012 Small Family-Owned Business of the Year
- E. Scott Ratcliff with MGCSC re: Sponsorship of USTA MS Championship
- F. Robin Wood with Emerge re: Blues at the Beach Sponsorship

**5. HEARINGS**

- G. Resolution for property cleanup for 2 lots on Krebs Avenue (cont. from 4-3-12 meeting)
- H. Resolution for property cleanup at 1303 Commanche (cont. from 2-7-12 meeting)
- I. Resolution for property cleanup at 2616 Forrest (cont. from 3-6-12 meeting)

**6. CONSENT AGENDA:\***

- J. Minutes of recessed regular Council meeting of April 17, 2012  
*Recommended Action: adopt and approve minutes of Council meeting of April 17, 2012.*
- K. Minutes of Historic Preservation Commission meeting of March 28, 2012  
*Recommended Action: acknowledge receipt of minutes.*
- L. Request to hang a small banner to advertise “Clean Our Scene Downtown” on May 5, 2012, from 8:00 am – 11:00 am, at the end of Delmas Avenue and at the Welcome Sign.  
*Recommended Action: approval to hang banner.*

- M. Temporary sign request to allow the Parks & Recreation Department to advertise the Kid's Fishing Rodeo on May 12, 2012, at River Park by placing signs on Highway 90 near the exit to Jerry St. Pe' Highway for a period of up to two (2) weeks.  
*Recommended Action: approval of temporary sign request.*
- N. Request to place Sounds by the Sea banners at the Downtown sign location, Wal-Mart, CVS and Beach Park for two (2) weeks before the event which takes place May 27, 2012  
*Recommended Action: approval of banners.*
- O. Request from Emerge for a blanket banner approval to advertise Blues at the Beach from May – August 2012, with the understanding, if a banner is already there, they will put the Blues banner out to the side of the Welcome sign.  
*Recommended Action: approval of blanket banner.*
- P. Request from Gulf Coast Symphony Orchestra to have a fireworks display from a barge in the MS Sound for the Sounds by the Sea concert at Beach Park on May 27, 2012  
*Recommended Action: approval of request for fireworks display.*
- Q. Request to place two (2) banners advertising the Sheriff's Rodeo on both sides of Jerry St. Pe' Highway for a period of two weeks preceding the event.  
*Recommended Action: approval of banners.*
- R. Award bid for Hurricane Katrina Restoration of Point Park Jetty and Driving Surface  
*Recommended Action: accept Engineer's recommendation and award bid for Hurricane Katrina Restoration of Point Park Jetty and Driving Surface to low bidder, M & D Construction Company, Inc., in the amount of \$377,021.45, contingent upon review and agency approval. Authorize City Manager to execute documents.*
- S. Order resetting hearing date 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 resetting hearing dates for cleanup of various parcels due to failure of City to give notice to property owners.*
- T. Budget Amendment 12.29 in the Special Tax (Recreation) Fund for the purchase of historical interpretive panels and a manual check. This amendment has no effect on the General Fund's fund balance  
*Recommended Action: approval of Budget Amendment 12.29 and a manual check for \$1,600.00 to the Jackson County Historical and Genealogical Society.*
- U. Budget Amendment 12.30 in the General Fund for Parks & Recreation. This amendment has not effect on the General Fund's fund balance  
*Recommended Action: approval of Budget Amendment 12.30.*

- V. Budget Amendment 12.31 in the Special Revenue Projects Fund for the Tidelands Point Park Grant. This amendment has no effect on the General Fund's fund balance  
*Recommended Action: approval of Budget Amendment 12.31.*
- W. Group Health Insurance Plan Amendment #16  
*Recommended Action: approval of Amendment #16 to Group Health Insurance Plan allowing coverage for terminated employees until the end of the month of termination (permitted by State Attorney General Opinion) in order to coincide with termination date of all other types of employee insurance coverage, as recommended by City of Pascagoula Insurance Committee.*
- X. Hospital Road Widening Project  
*Recommended Action: authorize City Manager to execute document requesting MDOT activation of the Hospital Road Widening Project.*
- Y. EECEBG-HVAC and Electrical Upgrades to Community Development Building Closeout Documents  
*Recommended Action: approve closeout documents with Herman Cronier & Sons, Inc., for the EECEBG-HVAC project and authorize a manual check in the amount of \$3,897.11. Authorize City Manager to execute documents.*
- Z. FY 2012 Local JAG Application  
*Recommended Action: permission to apply for the 2012 Edward Byrne Memorial Justice Grant (JAG). City is eligible for \$13,208.00. The Police Department plans to use the funds to purchase digital portable radios.*
- AA. Budget Modifications #5 – Front Street and Riverfront Phase II  
*Recommended Action: approve Budget Modifications #5 for Front Street/Streetscape (R 103-290-01KCR) and Riverfront Phase II (R 109-290-04KCR). The modifications are to extend the ending date of the grant and have no effect on funding. Authorize City Manager to execute documents.*
- BB. Supplemental Agreement #2 and Quantity Adjustment #1 for Electrical Repairs to Traffic Signal Loops and Lighting along Market Street  
*Recommended Action: approve the revised SA2 and QA1. This item had been considered and approved by Council on January 19, 2012, but has been revised during the MDOT/FHWA review and approval process. The content remains substantially the same. Authorize the City Manager to execute documents.*
- CC. Extend Ditch Maintenance Service Agreement with Utility Partners, LLC  
*Recommended Action: approval to extend Ditch Maintenance Service Agreement for 12 months at the current contract price of \$269,981.00 with Utility Partners, LLC, of Gulfport, MS, expiration date April 30, 2012. Original agreement was approved by City Council April 7, 2009. New contract dates will be May 1, 2012 through April 30, 2013.*

7. **CITY ATTORNEY**

- DD. Resolution for final approval for proposed Plan 1 to reapportion the wards following the census of 2010 and direct the City Attorney to prepare an ordinance to amend the appropriate sections of the Municipal Code.

8. **PARKS & RECREATION**

- EE. Point Park Design Discussion

9. **PROGRAM MANAGER**

- FF. LaFont Inn Redevelopment expenses – manual check to pay LJ Construction for Pay Application #3 at \$331,509.82
- GG. LaFont Inn Redevelopment Budget Modification #1 – authorize City Manager to execute documents
- HH. Amendment to Contract for Legal Services with Heidelberg, Steinberger, Colmer & Burrow, P.A. for LaFont Inn Redevelopment Project – authorize City Manager to execute documents.

10. **DOCKET OF CLAIMS**

- II. Order for Docket of Claims

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.*