

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting – Tuesday, May 15, 2012 - 6:00 P.M.

1. WELCOME AND CALL TO ORDER:

2. INVOCATION: Councilman Milstead

3. PLEDGE OF ALLEGIANCE:

4. REQUESTS TO ADDRESS THE COUNCIL:

- A. Lindsey Lynch, Distinguished Young Woman of Pascagoula 2013 re: sponsorship and a manual check will need to be issued once approved
- B. Janet Ely re: alcohol permit application

5. CONSENT AGENDA:*

- C. Minutes of Council meeting of May 1, 2012
Recommended Action: adopt and approve minutes of Council meeting of May 1, 2012.
- D. Minutes of Recreation Commission meeting of May 2, 2012
Recommended Action: acknowledge receipt of minutes.
- E. Minutes of Strategic Plan Steering Committee meeting of March 15, 2012
Recommended Action: acknowledge receipt of minutes.
- F. Minutes of Pascagoula Redevelopment Authority meeting of March 8, 2012
Recommended Action: acknowledge receipt of minutes.
- G. Budget Amendment 12.33 in General Fund for Parks & Recreation
Recommended Action: approval of Budget Amendment 12.33 and this has a positive effect on the General Fund's fund balance.
- H. Contract with Southern Financial Services for Collection of Delinquent Court Fines
Recommended Action: approval of contract with Southern Financial Services for collection of delinquent court fines and authorize City Manager to execute documents. The contract dates are June 1, 2012 thru May 31, 2013.
- I. Parks & Recreation Fee Schedule
Recommended Action: approval of the Parks & Recreation fee schedule effective June 1, 2012

- J. Bid Award for Magnolia Street Birding Pier Construction
Recommended Action: approve Engineer's recommendation and award base bid and alternate 2 for the construction of the Magnolia Street Birding Pier to D & D Construction Company Inc., in the amount of \$277,725.90. Authorize City Manager to execute documents.
- K. CDBG Contract for Our Daily Bread
Recommended Action: approve contract for Public Service Subgrantees from Our Daily Bread. The contract states the ODB will provide supporting documentation of expenses that are requested for reimbursement for CDBG funds and will not exceed \$5,000.00. Authorize Mayor to execute documents.
- L. CDBG Administrative Services Selection and Agreement
Recommended Action: approve the selection and contract for KLJ Consulting for the City's 2012 CDBG Administrative Services and authorize Mayor to execute documents. The contract dates are June 1, 2012 thru May 31, 2013.
- M. Budget Modifications – Front Street and Riverfront Phase II
Recommended Action: approve Budget Modification #6 for Front Street/Streetscape (R-103-290-01KCR) to de-obligate \$50,000.00 from site improvements and to extend the ending date of the grant. Approve Budget Modification #7 for Riverfront Phase II (R-109-290-04KCR) to extend the ending date of the grant with no effect on funding. Authorize City Manager to execute documents.
- N. Supplemental Agreement #2 and Quantity Adjustment #2 for the Historic Pathways and Boat Launch Project
Recommended Action: approve Supplemental Agreement #2 (SA2) and Quantity Adjustment #2 (QA2) with D & D Construction Company Inc., for a revised completion date of June 11, 2012, and the addition of \$297,320.00 to the contract to cover expenses relating to unexpected field conditions. The local match portion of the increase was originally budgeted as unallocated match for the project to cover unexpected project overruns such as this. The approval would be contingent on MDOT approval. Authorize City Manager to execute documents.
- O. Supplemental Agreement #3 (SA3) with Neel-Schaffer for the Historic Pathways and Boat Launch Project
Recommended Action: approve SA #3 with Neel-Schaffer for an addition of \$20,100.00 to the contract amount, contingent upon MDOT approval. Authorize City Manager to execute documents.

- P. Closeout Documents for the Water Treatment Plant Retaining Wall Mitigation Project
Recommended Action: approve closeout documents with Ben M. Radcliff Contractor, Inc., for the Hurricane Katrina Retaining Wall Mitigation at Water Treatment Plants Project. Approve the Summary Change Order for a decrease of \$429,058.89 to reflect final contract quantities and approve Final Payment #12 in the amount of \$82,811.54 and authorize a manual check. Authorize City Manager to execute documents.
- Q. Farmers Market Promotion Program 2012 Grant Application
Recommended Action: permission to apply for the USDA's 2012 Farmer's Market Promotion Program (FMPP) Grant. The City is seeking \$40,000.00 to promote the Pascagoula Farmer's Market. There is no match.
- R. Financial Reports for April 2012
Recommended Action: acknowledge receipt of reports

6. CITY MANAGER

- S. City Council Planning Session for June 21-22, 2012
- T. MS Gulf Coast Sports Commission – USTA MS Championship

7. FINANCE

- U. Budget Amendment 12.32 in the General Fund for additional annexation expenses

8. COMMUNITY DEVELOPMENT

- V. Anchor Square Revised Lease

9. PROGRAM MANAGER

- W. LaFont Inn Redevelopment Expenses – approve manual check to LJ Construction Pay Application #4 for \$303,572.84

10. DOCKET OF CLAIMS

- X. Order for Docket of Claims

11. EXECUTIVE SESSION

12. RECESS OR ADJOURN

** Consent Agenda – All matters listed under Item 5 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.*