

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting – Tuesday, June 19, 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. Bernie O’Sullivan re: Alcohol permit

B. Stacey Myers re: Status of services provided by the Gulf Coast Women’s Center for Nonviolence’s satellite shelter, Adrienne’s House

C. Gentry Williams re: Update on the Hotel project with timelines and completion dates

5. PUBLIC HEARING REGARDING MINUTES OF MEETING ON JUNE 13, 2012

D. Minutes of Planning Board Meeting of June 13, 2012

6. CONSENT AGENDA:*

E. Minutes of Council meeting of June 5, 2012

Recommended Action: adopt and approve minutes of Council meeting of June 5, 2012.

F. Request permission to hang a 4th of July banner announcing the fireworks show at the Beach Park on the corner of Market and Hwy 90 for two (2) weeks prior to the event

Recommended Action: approve banner request

G. Request permission to hang a banner at Pascagoula Welcome sign advertising the Pascagoula Farmers Market during the 2012 market season from June to October (when the space is available)

Recommended Action: approve banner request

H. Resolution setting liens on lot on Denny Avenue (41703206.020), lot on Krebs Avenue (40407020.000), 1308 School, 2303 Lewis, 3017 Magnolia, 2415 Canty, 1805 Louise and 4722 Navaho

Recommended Action: approve Resolution setting liens

I. Farmers Market Advertisements – Yard Signs

Recommended Action: approval to allow residents to place in their yards or in front of businesses, on private property, a small sign to promote the Pascagoula Farmers Market during the 2012 market season from June to October.

- J. Budget Amendment 12.38 in the General Fund for Police Training. This amendment has no effect on the General Fund's fund balance
Recommended Action: approve Budget Amendment 12.38
- K. Budget Amendment 12.39 in the General Fund for the 2012 MDOT Urban Youth Grant
Recommended Action: approve Budget Amendment 12.39
- L. Tidelands 2014 Proposals
Recommended Action: authorize City Manager to execute the Tidelands Trust Fund Program 2014 request for funding proposals seeking \$100,000.00 for the Round Island Lighthouse, \$100,000.00 for the Point Development and \$150,000.00 for the Beachfront Promenade.
- M. Contract Amendment with AMEC Environmental & Infrastructure for CRS Component of Hazard Mitigation Plan
Recommended Action: approve contract amendment and authorize City Manager to execute documents.
- N. MDA Authorized Signature Letter
Recommended Action: authorize Mayor and City Manager to execute a letter to the MS Development Authority authorizing the City Manager to sign documents related to the Energy Efficiency and Conservation Block Grant (EECBG) which funded the HVAC replacements and upgrades in the Community Development, Utilities and Arts on the Avenue buildings.
- O. Change Order No. 2 for Round Island Lighthouse Restoration
Recommended Action: authorize City Manager to execute Change Order No., 2 with Precision Products, Inc., for the Round Island Lighthouse Restoration to extend the contract time only. No change in budget amounts.
- P. Budget Modifications – Front Street and Riverfront Phase II
Recommended Action: approve Budget Modification #7 for Front Street/Streetscape (R 103-290-01KCR) to increase the Architect/Engineer line item by \$21,017.20 and decrease the Site Improvements by the same amount. Approve Budget Modification #8 for Riverfront Phase II (R 109-290-04KCR) to increase the Architect/Engineer line item by \$33,586.65 and decrease the Site Improvements line item by the same amount. Several line items with small amounts have been combined to one line item to more efficiently expedite close outs. Authorize City Manager to execute documents.
- Q. Supplemental Agreement No. 1 for Shortcut Road Project
Recommended Action: approve Supplemental Agreement #1 (SA1) with Gulf Equipment Corporation for an addition of \$10,900.20 and 113 days to the contract. The changes are based on erosion control requirements changing, substitution of asphalt mix material, a damaged control panel and delays associated with relocation of City and MS Power utilities. Funding will be 80% MDOT and 20% local city match. The approval would be contingent on MDOT's approval and signatures. Authorize City Manager to execute documents.

- R. Amendment No. 2 for Front Street Design Contract and Amendment No. 2 for Riverfront Redevelopment Design Contract
Recommended Action: approve Amendment No. 2 with Compton Engineering for design services associated with Front Street Reconnection and Development and approve Amendment No. 2 with Compton Engineering associated with Riverfront Redevelopment. The addition for Front Street is \$21,050.00 and the addition for Riverfront is \$33,590.00. Funding will be 100% reimbursable through MDA. Authorize City Manager to execute documents.
- S. MDA EECBG HVAC Grant Closeout Documents
Recommended Action: authorize City Manager's signature on closeout documents submitted to MDA for the EECBG Grant for HVAC and electrical upgrades to the Community Development/Utilities Building and Arts on the Avenue.
- T. Bullet Proof Vest Grant
Recommended Action: approval to apply for the 2012 BJA Bullet Proof Vest Grant. Application will be for approximately \$5,800.00 and has a 50% match which will come from drug forfeiture money as in the past. This will be used to purchase approximately 10 new vests. Authorize City Manager to execute- application is submitted through the Justice Assistance website.
- U. Renewal for After School/ Summer Camp Liability Policy
Recommended Action: approval of renewal for After School/Summer Camp Liability Insurance through Nautilus Insurance Company for the period of June 27, 2012 thru June 27, 2013. This is at a cost of \$3,510.20, an increase of \$153.35 over last year due to an increase in the number of children enrolled. Request for manual check for timely payment.
- V. Renewal of Property Insurance
Recommended Action: approve attached quote for renewing the Property Insurance for the period of June 22, 2012 to June 22, 2013, from Landmark American Insurance Company. The quote is \$247,360.00, which is an increase from last year of \$11,705.56. A list of other companies that were asked to quote on this renewal is also attached. Request a manual check in order to make a timely payment.
- W. Renewal of Flood Insurance for 51 City Locations
Recommended Action: approve renewal of flood insurance with Fidelity National Indemnity at a cost of \$34,530.00 for Option A. This is an increase of \$2,655.00 over last year. Option B at a cost of \$35,567.00 for coverage increase of \$229,200.00. An annual increase of \$3,692.00. Request for manual check for a timely payment.
- X. Anchor Square Tenant Leases (8)
Recommended Action: authorize Mayor to execute leases for tenants at Anchor Square.

Y. Main Street Awards Travel and Funding
Recommended Action: approve travel in city vehicle and funding for up to 7 people to attend the Main Street Awards in Jackson, MS, June 21, 2012. Cost is \$40.00 per person.

Z. Financial Reports for May 2012
Recommended Action: acknowledge receipt of reports

7. MAIN STREET

AA. Donation of office space in the L&N Depot (Jolly McCarty Historic Depot) to support the MS Small Business Development Center business counseling services for Jackson County for one year (through June 2013)

8. CITY ATTORNEY

BB. Resolution granting tax exemption from ad valorem taxes for Huntington Ingalls, Inc.

CC. Resolution setting forth policies for the operation of Anchor Square

DD. Public Trust Tidelands Lease for Concrete Promenade on Sand Beach – authorize Mayor to execute documents.

EE. Public Trust Tidelands Sub-lease for Clark Seafood – authorize Mayor to execute documents.

9. COMMUNITY DEVELOPMENT

FF. Update on Farmers Market

GG. Update on Round Island Lighthouse Project

10. PROGRAM MANAGER

HH. Update on Promenade Project

II. LaFont Inn Redevelopment Expenses –approval to issue manual checks to pay two (2) invoices; one to LJ Construction for \$49,038.69 and one to Neel-Schaffer for \$13,058.30.

11. DOCKET OF CLAIMS

JJ. Order for Docket of Claims

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.*