

PASCAGOULA CITY COUNCIL
Regular Meeting –Tuesday, June 6, 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 Pascagoula Boy Scout, Jonathan Coulter, who built the lantern gallery platform for the Round Island Lighthouse
- B. Kay Maghan re: alcohol permit
- C. Fred Pettersen re: Jackson County Family Promise – Pascagoula Dragon Boat Festival

5. HEARINGS

- D. Resolution for property cleanup at 1410 School, 2910 Dolby, 810 Oliver, 915 Oliver, 4702 Fairmont and 1303 Kenneth

6. CONSENT AGENDA:*

- E. Minutes of recessed regular Council meeting of May 15, 2012
Recommended Action: adopt and approve minutes of Council meeting of May 15, 2012.
- F. Minutes of Historic Preservation Commission meeting of April 25, 2012
Recommended Action: acknowledge receipt of minutes.
- G. Minutes of Strategic Plan Steering Committee meeting of April 19, 2012
Recommended Action: acknowledge receipt of minutes.
- H. Pascagoula Redevelopment Authority meeting of April 11 and April 30, 2012
Recommended Action: acknowledge receipt of minutes.
- I. Approval to hang banner at the corner of Hwy 90 and Pascagoula Street to advertise Summerfest which will be June 15-16, 2012, in Pascagoula
Recommended Action: approval of banner.
- J. Approval to hang banner at Pascagoula Welcome sign to advertise Yankee Doodle Dandy Festival presented by Singing River Rehab on June 28, 2012. This is early 4th of July healthcare for the elderly
Recommended Action: approval of banner.

- K. Approval to allow residents to place in their yards or in front of businesses, on private property, a small sign to promote Blues at the Beach the week of the event each month throughout the summer. Authorize these event signs to be erected more than twice per calendar year
Recommended Action: approval of signs.
- L. Advertising the resources of the City through the Boys & Girls Clubs of Jackson County 20th Annual Steak & Steak Dinner on June 28, 2012, at Jackson County Civic Center in Pascagoula, MS, for a Mentor sponsorship of \$500.00 and request a manual check. 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)
Recommended Action: approval of advertising the resources of the City.
- M. Advertise for bids for Annual Bid #321 – C900 Water Pipe and Annual Bid #322 – Backflow Preventers
Recommended Action: approval to authorize City Clerk to advertise for bids.
- N. Extend Annual Bid #307 - Chlorine
Recommended Action: approval to extend contract for Annual Bid #307 – Chlorine with DPC Enterprises, LP of Chickasaw, AL, at current contract price of \$67.50 per 150 lb. cylinder. The contract dates are 06-06-12 thru 06-07-13, with a one-year option.
- O. 2013 Application for DUI Grant Funds
Recommended Action: approval to apply for DUI Grant funds from the Department of Public Safety for the 2013 funding cycle which runs from October 1, 2012 to September 30, 2013. Funding will be up to \$50,000.00 and no match is required. Authorize City Manager to execute documents.
- P. Budget Amendment 12.34 in the General Fund for additional main printer expenses. This amendment has no effect on the General Fund's fund balance
Recommended Action: approval of Budget Amendment 12.34.
- Q. Budget Amendment 12.35 in the General Fund for additional workers compensation insurance expenses. This amendment has no effect on the General Fund's fund balance.
Recommended Action: approval of Budget Amendment 12.35.
- R. Budget Amendment 12.36 in the Community Development Fund for the CDBG Grant. This amendment has no effect on the Community Development Fund's fund balance.
Recommended Action: approval of Budget Amendment 12.36.
- S. Budget Amendment 12.37 in the General Fund to reallocate budget provisions as necessary. This amendment has no effect on the General Fund fund's balance.
Recommended Action: approval of Budget Amendment 12.37

- T. Extend Motorcycle Lease Agreement
Recommended Action: approval to extend Motorcycle Lease Agreement with Bruce Rossmeyer's Daytona Harley-Davidson of Ormond Beach, FL, for an additional twenty-four (24) months at the same contract prices of \$375.00 for each vehicle (total of 5). The contract dates are December 1, 2012 through November 30, 2014.
- U. Order 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: approve Order for 4610 Chippewa, 2003 Fulton, 3615 Pine Street and 2610 Merrywood.
- V. Task Order No. 018 for Preparation of a 20' Drainage Easement from Willow Street to Becht Avenue
Recommended Action: approval of Task Order No. 018 and authorize City Manager to execute documents.
- W. MDA Signature Form for the Sustainable Communities Grant
Recommended Action: approve and authorize the Mayor and City Manager to execute the MDA signature form for the Sustainable Communities Grant.
- X. HMPG Elevation Program Payment
Recommended Action: approval of second and final payment of \$5,372.80 to Edwin Martinez as part of the HMGP Elevation Program.
- Y. Criminal Justice Internship Program
Recommended Action: approval to participate in the Criminal Justice Internship Program starting May 21, 2012, for Diavalo Simpson from East Carolina University.
- Z. Supplemental Agreement No. 3 with Neel-Schaffer for Historic Pathways and Boat Launch Project
Recommended Action: approval of Supplemental Agreement No. 3 with Neel-Schaffer for the Historic Pathways and Boat Launch project for an increase to the maximum amount of \$20,100.00 relating to additional time associated with an increase scope of construction work. Authorize the Mayor to execute the documents.
- AA. Revised Supplemental Agreement No. 2 with D&D Construction Company, Inc., for the Historic Pathways and Boat Launch Project
Recommended Action: approval of the revised SA2 with D&D Construction Co., Inc. The only change from the previously approved version (May 15, 2012) is the timeline, and the adjustment was requested by MDOT to align with their approval process. Authorize City Manager to execute documents upon receipt of approval from MDOT.

7. CITY MANAGER

- BB. Resolution appointing Mississippi Municipal League 2012 Voting Delegates for the City of Pascagoula

8. CITY ATTORNEY

- CC. Resolution amending Disposition Plan for the sale of property acquired by the City of Pascagoula
- DD. Repeal of Ordinance No. 6-2011; Annexation Ordinance
- EE. Ordinance to amend Section 26-1 of the Code of Ordinances to revise the election precincts and to amend 26-2 to revise the ward boundaries to conform to population changes shown by the 2010 census.

9. PROGRAM MANAGER

- FF. Change Order No. 2 for LaFont Inn Redevelopment Project – approval of Change Order No. 2 with LJ Construction, Inc., for an increase of \$35,370.08 and additional 105 days to adjust the scope of the project to include additional landscaping, irrigation, sidewalk connections to neighboring properties and to bore the water line under Hospital Road in lieu of open cut. Grant funds are available through MDA to cover these expenses and the proposed changes have been reviewed and considered eligible. Authorize City Manager to execute documents.
- GG. LaFont Inn Redevelopment Expenses – approval to issue manual checks to pay two (2) invoices to Gouras & Associates; each for \$7,853.22; two (2) invoices to Neel-Schaffer; one for \$775.00 and one for \$8,611.20 and one (1) invoice to Heidelberg Steinberger for \$13,544.08. Total payments for \$38,636.72.

10. DOCKET OF CLAIMS

- HH. 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.*