

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting – Tuesday, November 20, 2012 - 6:00 P.M.

1. WELCOME AND CALL TO ORDER:

2. INVOCATION: Councilman Corder

3. PLEDGE OF ALLEGIANCE:

4. REQUESTS TO ADDRESS THE COUNCIL:

A. Sherry Miller re: Alcohol Permit Application

B. Steven Demetropoulous – Advocate for smoke-free restaurants and bars

5. PUBLIC HEARING REGARDING MINUTES OF MEETING ON NOVEMBER 14, 2012

C. Minutes of Planning Board Meeting of November 14, 2012

6. CONSENT AGENDA:*

D. Minutes of Council meeting of November 6, 2012

Recommended Action: adopt and approve minutes of Council meeting of November 6, 2012.

E. Minutes of Recreation Commission meeting of October 3, 2012

Recommended Action: acknowledge receipt of minutes

F. Minutes of Strategic Plan Steering Committee meeting of October 18, 2012

Recommended Action: acknowledge receipt of minutes

G. Banner approval for advertising Toys for Tots during the Annual Downtown for the Holidays event on Friday, December 7, 2012, from 5:00 – 9:00 p.m. Annual drop off to be at the law offices of Heidelberg, Steinberger, Colmer and Burrow. The banner will be placed at the Welcome Sign under the Downtown for the Holidays banner.

Recommended Action: approve banner request

H. Advertising the resources of the City through the 2013 Gulf Coast Legislative Reception for \$500.00 to be held in Jackson, MS, on January 9, 2013. The City is given legal authority to provide support to this group by Senate Bill 3238 approved by the Governor on April 2, 1999.

Recommended Action: approve advertising request

I. Banner display announcing the 33rd Annual Christmas Tree Lighting at Beach Park on the south west corner of Hwy 90 and Market Street two weeks before event.

Recommended Action: approve banner request

- J. Advertising the Resources of the City
Recommended Action: allow the Parks & Recreation Department to host the 33rd Annual Christmas Tree Lighting on November 30, 2012, to advertise the resources of the City by providing candy canes to the children at a cost of up to \$50.00.
- K. Ordinance to amend Section 86-52 for an extension of moratorium on permit fees for certain structures effective period until December 31, 2013.
Recommended Action: adopt Ordinance
- L. Resolution establishing the Hazard Mitigation Planning Steering Committee
Recommended Action: adopt Resolution
- M. Round Island Lighthouse Phase 2 Restoration/Reconstruction of Lantern Gallery Closeout Documents
Recommended Action: authorize City Manager to execute closeout documents for Round Island Lighthouse Phase 2 Restoration/Reconstruction of Lantern Gallery. Documents include approval of Change Order No. 3 for time only and approval of final payment application to Precision Products, Inc.
- N. Extension of Graham Construction Services Agreement for Miscellaneous Utility Repair. All rates for manpower and equipment will remain the same. Change Order #2 City's request a horizontal directional drill will be furnished for unit price of fifty dollars (\$50.00) per hour.
Recommended Action: approve extension of Agreement
- O. Mississippi Power Company "Wireless" Pole Attachment License Agreement
Recommended Action: approve Agreement for Wi-Fi devices to be installed on power poles and authorize City Manager to execute documents.
- P. Permission for Singing River Health System to hang a banner to publicize the Run Run Rudolph 5K on December 8, 2012. The banner will be hung on the corner of Hwy 90 and Pascagoula Street two weeks prior to the event.
Recommended Action: approve banner request
- Q. Anchor Square Lease Agreement for Unit D
Recommended Action: authorize Mayor to execute documents
- R. Assignment of Anchor Square Lease Agreement for Unit F
Recommended Action: authorize Mayor to execute documents
- S. MML 2013 Mid-Winter Legislative Conference
Recommended Action: approval of conference fees and travel expenses for the City Council to attend the MML Mid-Winter Legislative Conference in Jackson, MS, on January 29-31, 2013.
- T. Financial Reports for October 2012
Recommended Action: acknowledge receipt of reports

7. CITY ATTORNEY

U. Meeting with Local Delegation

Recommended Action: set meeting for December 18, 2012, at 5:00 p.m. for the City Council to meet with our local delegation to share the City's goals before the Legislative Session begins.

V. Ordinance to amend Section 2-72 of the Code of Ordinances to add a new Sub-Section E Providing for the City Manager and the City Attorney to be residents of the City and to delete the City Attorney as a Department Head

Recommended Action: adopt Ordinance

8. COMMUNITY DEVELOPMENT

W. Adopt an Interchange Agreement for MDOT Right-of -Way Property under and adjacent to Hwy 90 Bridge

Recommended Action: authorize the Mayor to execute the Adopt an Interchange Agreement between the City and MDOT. By adopting this right-of-way space, the City will be able to complete the amenities for the Pascagoula River Environmental Trail and the parking for the Round Island Lighthouse. With execution of this agreement, the City will become responsible for the maintenance of the property, which it already maintains.

9. OPERATIONS MANAGER

X. Agreement for Public Works between Utility Partners and the City

Recommended Action: approve Agreement and authorize the Mayor to execute documents.

10. PARKS AND RECREATION

Y. Point Park Funding

Recommended Action: approve recommendation of the Pascagoula Recreation Commission to allocate up to \$100,000.00 of the Hotel Tax Fund revenues to the first phase of the Point Project, contingent upon the City Council allocating the additional \$300,000.00 to complete the funding for the parking, restroom and grass areas of the project.

11. POLICE DEPARTMENT

Z. Interlocal Agreement for creation of a Multi-Agency Narcotics Enforcement Team in the cities of Pascagoula, Moss Point and Gautier.

Recommended Action: approve agreement and authorize Mayor and Police Chief to execute documents.

12. DOCKET OF CLAIMS

AA. Order for Docket of Claims

13. EXECUTIVE SESSION

14. 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.*