

PASCAGOULA CITY COUNCIL
Regular Meeting –Tuesday, February 5, 2013, 6:00 P.M.

WELCOME AND CALL TO ORDER:

INVOCATION: Councilman Abston

PLEDGE OF ALLEGIANCE:

REQUESTS TO ADDRESS THE COUNCIL:

- A. Casey Martin, with Pin Up Spa, LLC, re: Renewing Alcohol Permit Application

CONSENT AGENDA:*

- B. Minutes of recessed regular Council meeting of January 15, 2013
Recommended Action: adopt and approve minutes of Council meeting of January 15, 2013.
- C. Minutes of Recreation Commission meeting of December 5, 2012
Recommended Action: acknowledge receipt of minutes
- D. Advertising the resources of the City by approving Pascagoula Main Street to provide trophies for the King, Queen, Parade Marshall, Best Decorated Float and Best Costume. The amount is \$200.00.
Recommended Action: approve advertising
- E. 4th of July Fireworks Show 2013
Recommended Action: authorize City Clerk to advertise for proposals/quotes for Fireworks Show.
- F. Advertisement for Bids for the Point Park – CIAPP Project
Recommended Action: authorize City Clerk to advertise for bids for the Point Park. This project will be paid for with CIAPP and Tidelands Funding.
- G. Advertise the resources of the City by approving Pascagoula Main Street to host the 9th Annual Downtown Easter Parade on March 14, 2013, and to hand out Easter baskets and candy. The estimated amount is \$300.00.
Recommended Action: approve advertising
- H. Request for Proposals for CDBG Administration Services
Recommended Action: authorize City Clerk to advertise for Requests for Proposals for CDBG Administration Services.
- I. 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 709 Live Oak, 2011 14th Street, 2914 Walker, and 2211 26th Street.
- J. Annual Quote for Pest Control Services for City Buildings
Recommended Action: approval to award the annual quote for pest control services for City buildings to Ol' Magnolia Pest Control of Pascagoula, MS, in the amount of \$175.00 monthly, starting February 6, 2013 through February 5, 2014, with a one (1) year renewal option. Authorize City Manager to execute documents.
- K. Budget Amendment 13.19 in the Community Development Fund for the CIAP Magnolia St. Birding Pier Project. This amendment has a positive effect on the fund balance of the Community Development Fund.
Recommended Action: approve Budget Amendment 13.19
- L. Budget Amendment 13.20 in the General Fund for Economic Development Department. This amendment has no effect on the fund balance.
Recommended Action: approve Budget Amendment 13.20

- M. Budget Amendment 13.21 in the General Fund for Police & Fire Departments. This amendment has no effect on the General Fund's fund balance.
Recommended Action: approve Budget Amendment 13.21
- N. MDEQ Discharge Permit Renewal
Recommended Action: approve Task Order for Engineering Services to Compton Engineering for MDEQ discharge permit renewal for water plants. Authorize City Manager to execute documents.
- O. General Professional Services contract with Brown, Mitchell & Alexander, Inc.
Recommended Action: approve one-year contract effective from the date of execution with Brown, Mitchell & Alexander, Inc., based on recently approved selection of professionals for miscellaneous services and authorize City Manager to execute the contract. Individual Task Orders will be used to assign work, so there is no funding associated with this contract.
- P. General Professional Services contract with STANTEC
Recommended Action: approve one-year contract effective from the date of execution with STANTEC Consulting Services, Inc., based on recently approved selection of professionals for Miscellaneous Services and authorize City Manager to execute the contract. Individual Task Orders will be used to assign work, so there is no funding associated with this contract.
- Q. General Professional Services contract with Compton Engineering, Inc.
Recommended Action: approve one-year contract with Compton Engineering Inc., as the primary engineer, based on recently approved selection of professionals for Miscellaneous Services and authorize the City Manager to execute the contract. Contract dates are February 5, 2013 to February 5, 2014.
- R. General Professional Services contract with Neel-Schaffer
Recommended Action: approve one-year contract effective from the date of execution with Neel-Schaffer, Inc., based on recently approved selection of professionals for Miscellaneous Services and authorize the City Manager to execute the contract. Individual task orders will be used to assign work, so there is no funding associated with this contract.
- S. 2012 Family Promise of Jackson County contract
Recommended Action: authorize City Manager to execute the 2012 CDBG Public Services contract between the City of Pascagoula and Family Promise of Jackson Count not to exceed \$5,000.00.
- T. Smoke-Free Policies Technical Assistance contract
Recommended Action: authorize Mayor to execute the Smoke-Free Policies Technical Assistance contract between the City of Pascagoula and the Mississippi State Department of Health.
- U. Application for 2013 Transportation Alternatives Program
Recommended Action: authorize Mayor to execute documents for the 2013 Transportation Alternatives Program application requesting \$291,020.00 to provide the remaining construction costs for the Round Island Lighthouse. There is a 20% or \$72,758.00 match of which \$50,000.00 is the current budget.
- V. Resolution to set liens for property cleanup
Recommended Action: approve resolution setting liens on lot on Krebs-40407020.00, lot on Krebs-4047134.000, lot on Krebs-40407036.000, 4711 Oneida and lot on Live Oak-41703564.00 and 810 Oliver.
- W. Paving List
Recommended Action: approve paving list

CITY MANAGER

- X. Appointment to Municipal Election Commission
Recommended Action: appoint new member to fill unexpired term of Freddy Jackson due to his recent resignation. Term will expire July 2013.

CITY ATTORNEY

- Y. Resolution appointing appraisers of property leased to V.T. Halter Marine
Recommended Action: adopt Resolution
- AA. Resolution extending lease of parking area to V.T. Halter Marine
Recommended Action: adopt Resolution

PARKS & RECREATION

- BB. Recreation Commission Appointment
Recommended Action: appoint new member to Recreation Commission effective February 6, 2013.
- CC. Market Street "CommBeau Project" – Pascagoula Pride and Turf Masters Lawn Care
Recommended Action: (1) Accept donation of \$10,000.00 in landscaping improvements to Market Street from the railroad tracks to Polk Avenue from Pascagoula Pride. (2) Accept donation of landscaping from Turf Masters Lawn Care. The donation is to provide all the labor, equipment and material to renovate, upgrade and maintain the annuals (quarterly) for the islands on Market Street from Hwy 90 to the railroad tracks. This project is being nicknamed the CommBeau Project which is short for Community Beautification. The value of proposal is between \$30,000.00 to \$40,000.00 over a two-year period. Agree to allow Turf Masters Lawn Care to install a professionally made sign indicating the beds are donated and maintained by them for a period of 5 years.

PROGRAM MANAGER

- DD. Tax Abatement request for MS Laundry Service, LLC
Recommended Action: consider granting tax abatement for MS Laundry Service, LLC, related to proposed improvements at 2126 Denny Avenue. The property meets the requirements set forth for consideration. The reported value is estimated at \$1,000,000, the permit application is for a value of \$279,000.00, but final value of abatement would be based on final change in value of improvements on the land. Based on criteria of the Order Establishing Tax Exemption Policy for the Central Business District of the City, the applicant could be eligible for up to 80% of ad valorem taxation, except for school district purposes, for up to 7 years, for a total value not to exceed \$250,000.00.
- EE. Electrical Code Modification regarding Aluminum Wire
Recommended Action: amend Section 14-122 of the Electrical Code as follows: Item (2) change to: (2) Aluminum conductors shall not be used in any building except for outdoor overhead service lines with the following exception: Aluminum conductors may be used as feeders for sub-panels containing more than one circuit. Wire must be #1 wire (100-amp) or larger, must be properly sized to carry design amperage for the application, must not be used for branch circuits, and must be housed in conduit or raceways. The Contractor's Board has reviewed and recommended approval of this change.

DOCKET OF CLAIMS

- FF. Order for Docket of Claims

RECESS OR ADJOURN

* Consent Agenda – All matters listed under 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.