

**PASCAGOULA CITY COUNCIL**  
**Recessed Regular Meeting –Tuesday, January 15, 2013 6:00 P.M.**

**WELCOME AND CALL TO ORDER:**

**INVOCATION:** Councilman Corder

**PLEDGE OF ALLEGIANCE:**

**REQUESTS TO ADDRESS THE COUNCIL:**

- A. Bob Morgan, with the Mississippi Law Enforcement Accreditation Commission, re: present Chief Johnson with certificate acknowledging our State Accreditation and Sgt. Roe would like to recognize the Accreditation Team.
- B. Wayne Rodolfich, Pascagoula School District Superintendent
- C. Melanie Moore, with Jackson County Historical and Genealogical Society and LaPointe-Krebs Foundation, re: Fete LaPointe 2013 Gala

**CONSENT AGENDA:\***

- D. Minutes of recessed regular Council meeting of January 2, 2013  
*Recommended Action: adopt and approve minutes of Council meeting of January 2, 2013.*
- E. Minutes of the Pascagoula Redevelopment Authority meeting of October 11, 2012.  
*Recommended Action: acknowledge receipt of minutes*
- F. Minutes of Main Street meetings of November 12, 2012 and December 3, 2012  
*Recommended Action: acknowledge receipt of minutes*
- G. Advertise the resources of the City by approving the Pascagoula Recreation Department to host an Arbor Day event and advertise the resources of the City by giving trees to Pascagoula residents at the event on February 8, 2013. The cost is \$700.00  
*Recommended Action: approve advertising request*
- H. Request for Signs announcing the Arbor Day Tree give away at the Scranton Nature Center on the southwest corner of Hwy 90 & Chicot Road and Chicot Road & Nathan Hale Ave. the week before the event, which is on February 8, 2013.  
*Recommended Action: approve sign request*
- I. Advertise the resources of the City by authorizing the Pascagoula Recreation Department to provide gloves, trash bags and water for those volunteering for the Great American Clean-Up hosted on April 13, 20103. The estimated cost is \$200.00  
*Recommended Action: approve advertising request*

- J. Request for signs to be placed by the Pascagoula Recreation Department on the southwest corner of Hwy 90 & Chicot Road and Chicot Road & Nathan Hale Avenue one week before the event announcing the Great American Clean-Up and the Pascagoula River Festival at Scranton Nature Center on April 13, 2013.  
Recommended Action: *approve sign request*
- K. Advertise the resources of the City by authorizing the Pascagoula Recreation Department to host a Petting Zoo for the Pascagoula River Festival at Scranton Nature Center on April 13, 2013. The cost is \$550.00.  
Recommended Action: *approve advertising request*
- L. Advertise the resources of the City by authorizing the Parks & Recreation Department to host two (2) Easter Egg Hunts at Beach Park on March 22, 2013 and advertise the resources of the City by giving candy & toy filled eggs and prizes to children. The estimated cost is \$600.00.  
Recommended Action: *approve advertising request*
- M. Request for a banner for the Easter Egg Hunts to be displayed on the southwest corner of Hwy 90 & Market Street two (2) weeks prior to the event which will take place on March 22, 2013.  
Recommended Action: *approve banner request*
- N. Advertise the resources of the City by authorizing the Parks & Recreation Department to host a Dr. Seuss Birthday Party event on March 1, 2013, for pre-school age children at the Pascagoula Recreation Center and advertise the resources of the City by providing crayons, stickers, and activity booklets in the amount not to exceed \$100.00 for the children who participate.  
Recommended Action: *approve advertising request*
- O. Advertise the resources of the City by approving the Pascagoula Recreation Department to partner with the National Audubon Society for the Backyard Bird Count event on February 15-18, 2013, and advertise the resources of the City by giving bird seed to Pascagoula teachers and citizens. The estimated cost is \$100.00.  
Recommended Action: *approve advertising request*
- P. Dixie Youth Baseball Registration Signs and Banners  
Recommended Action: *approve placement of Dixie Youth Baseball registration signs around town from January 16 through February 4, 2013 and placement of two banners – one will be placed on the fence at the Dixie Youth Complex and the other will be placed on the fence at the soccer complex on Tillman Street.*
- Q. Budget Amendment 13.17 in the Forfeiture & Seizure Fund for Transfer to the Metropolitan Enforcement Team.  
Recommended Action: *approve Budget Amendment 13.17*
- R. Budget Amendment 13.18 in the Community Development Fund for the CDBG Grant. This amendment has no effect on the fund balance.  
Recommended Action: *approve Budget Amendment 13.18*

- S. Tidelands FY2013 Grant Agreement – Round Island Lighthouse  
*Recommended Action:* authorize Mayor to execute agreement in the amount of \$129,480.00, which will be disbursed by DMR upon completion.
- T. Tidelands FY2013 Grant Agreement – Environmental Education Trail  
*Recommended Action:* authorize Mayor to execute agreement in the amount of \$21,580.00, which will be disbursed by DMR upon completion.
- U. Tidelands Round Island Lighthouse Park Reallocation Request  
*Recommended Action:* authorize Mayor to execute documents requesting the Tidelands 2013 Round Island Lighthouse Park funding be transferred to the Tidelands 2010 Round Island Restoration Project.
- V. Public Water Fluoridation Contract with Mississippi State Department of Health  
*Recommended Action:* approve contract and authorize Mayor and City Manager to execute documents.
- W. New Storage/Training Building for Center Fire Station Bid Award  
*Recommended Action:* award contract for the New Storage/Training Building for Central Fire Station to the lowest bidder, GT Development & Contracting, in the amount of \$234,382.00 and authorize City Manager to execute contract.
- X. Fire Station Training Building Change Order No. 1  
*Recommended Action:* approve Change Order No.1 with GT Development & Contracting for a reduction of scope and cost in the amount of \$21,410.00 and additional time of 30 days for long lead material items. The change of scope and price was negotiated with the low bidder to result in a contract price that is within available funding amounts. Authorize the City Manager to execute documents.
- Y. Closeout Documents for Magnolia Street Birding Pier  
*Recommended Action:* authorize City Manager to execute documents related to the Magnolia Street Birding Pier to include the substantial completion certificate, final payment application and certificate signature page, contract completion certificate, recommendation for final acceptance of contract, and change order no. 2 (summary change order). Accept the final completion inspection report, final waiver of lien, and consent of surety to final payment from Compton Engineering. Accept payment application no. 5 and final. Authorize a manual check to be issued to D&D Construction Company, Inc. in the amount of \$29,490.72.
- Z. Audit Services for Fiscal Year Ending September 30, 2012  
*Recommended Action:* approve and authorize City Manager to execute the engagement letter for the fiscal year 2012 audit with no fee increase.
- AA. Consider payment of \$3,000.00 for postage funds for the direct debit/postage on call meter setting service with Neo-Post.  
*Recommended Action:* approve \$3,000.00 for postage funds to City Hall. The postage payment is handled through an electronic funds transfer (EFT) instead of the docket of claims.

- BB. Financial Reports for December 2012  
*Recommended Action: acknowledge receipt of reports*

### **CITY ATTORNEY**

- CC. Order approving application of Bobby L. Rayborn, Sr., for tax exemption on property located at 2409 Market Street  
*Recommended Action: approve Order*
- DD. Resolution in support of Local and Private Bill to authorize 2% tax on sale of prepared food  
*Recommended Action: approve Resolution*
- EE. Ordinance to vacate an alleyway and portions of Midway and Herrick Avenues West of Canty Street  
*Recommended Action: adopt Ordinance*
- FF. Resolution seeking resort status for 707 Krebs Avenue  
*Recommended Action: adopt Resolution*
- GG. Resolution requesting the introduction and passage of a Bill entitled “Citizens for Economic Development Act” (CEDA)  
*Recommended Action: approve Resolution*

### **COMMUNITY DEVELOPMENT**

- HH. Taylormade Lease  
*Recommended Action: authorize the Community and Economic Development Director to release Tanya Taylor (Taylormade) from her lease on Unit L*
- II. Hospital Road Improvements Design Selection  
*Recommended Action: evaluate design options and select preferred design for the Hospital Road Improvements Project*

### **PARKS AND RECREATION**

- JJ. Recreation Commission Appointment  
*Recommended Action: accept resignation of Eric Hartman effective January 2, 2013, and appoint new member of the Recreation Commission.*

### **PROGRAM MANAGER**

- KK. MDA Budget Modification #2 for LaFont Inn Redevelopment Project  
*Recommended Action: approve the MDA Budget Modification #2 for the LaFont Inn Redevelopment project, adjusting funds from the contingency line item to Engineering: Planning and Design to cover expenses related to Neel-Schaffer’s contract modification. There is no overall change to the grant amount. Authorize City Manager to execute documents.*

- LL. LaFont Inn Redevelopment Expenses  
*Recommended Action: approval to issue manual check to LJ Construction for Pay Application #11 for \$62,207.20 and Pay Application #12 for \$30,683.31*

**DOCKET OF CLAIMS**

- MM. 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.*