

**PASCAGOULA CITY COUNCIL**  
**RECESSED REGULAR MEETING – TUESDAY, NOVEMBER 18, 2014, 6:00 P.M.**

**WELCOME AND CALL TO ORDER:**

**INVOCATION:** Councilman Hill

**PLEDGE OF ALLEGIANCE:** Councilman Tadlock

**CONSENT AGENDA:\***

1. Minutes of the regular Council meeting of November 4, 2014 and the recessed regular Council meeting of November 10, 2014  
*Recommended Action: adopt and approve minutes*
2. Minutes of the Recreation Commission meeting of October 1, 2014  
*Recommended Action: acknowledge receipt of minutes*
3. Minutes of the Historic Preservation Commission meeting of September 24, 2014  
*Recommended Action: acknowledge receipt of minutes*
4. Minutes of the Strategic Plan Steering Committee meeting of September 18, 2014  
*Recommended Action: acknowledge receipt of minutes*
5. Request approval of the display of a banner announcing the 35<sup>th</sup> Annual Christmas Tree Lighting Event  
*Recommended Action: approve banner request*
6. Request approval to place a promotional banner to promote the “Believe Toy Drive”  
*Recommended Action: approve banner request*
7. Request for Qualifications for the Pascagoula River Blueway Kayak Launch  
*Recommended Action: authorize City Clerk to advertise the request for qualifications*
8. Extension of Vehicle Maintenance Agreement  
*Recommended Action: approval to extend Vehicle Maintenance Agreement with Bob’s Garage*
9. Change Order #4 with M&D Construction for Lowry Island Phase 2  
*Recommended Action: approve Change Order and authorize the City Manager to execute documents*
10. Resolution extending due diligence in real estate sales contract  
*Recommended Action: adopt Resolution and authorize the Mayor to execute related documents*

- 11.** Resolution authorizing refund of property cleanup costs for Lot on Krebs, parcel number 40407036.000 in the amount of \$4,231.85  
*Recommended Action: adopt Resolution and authorize the City Manager to execute related documents*
- 12.** Ordinance to amend Section 86-52 for an extension of the effective period until December 31, 2015  
*Recommended Action: adopt Ordinance*
- 13.** Non-Exclusive Sidewalk Easement Agreement – Safe Routes to School - Jackson Elementary  
*Recommended Action: approve Agreement and authorize the Mayor to execute related documents*
- 14.** Proposal from Sun Herald for Legal Liner Ads  
*Recommended Action: approve proposal and authorize the City Manager to execute related documents*
- 15.** MDA Selected to Serve Investment Request  
*Recommended Action: approve request and authorize the City Manager to execute related documents*
- 16.** CDBG FY2012 Action Plan Revised Certifications Document  
*Recommended Action: approve Document and authorize the Mayor to execute related documents*
- 17.** Assistance to Fire Fighters Grant Application FY2014 - FEMA  
*Recommended Action: approve Grant Application*
- 18.** CDBG FY2014 Grant Agreement  
*Recommended Action: approve Grant Agreement and authorize the Mayor to execute related documents*
- 19.** Continued Televised Broadcast Agreement of Council Meetings on WGUD  
*Recommended Action: approve Agreement and authorize the City Manager to execute related documents*
- 20.** Contract for Airport Advertising with Clear Channel Airports  
*Recommended Action: approve contract and authorize the City Manager to execute related documents*
- 21.** YTD Revenue and Expenditure Reports for October 2014  
*Recommended Action: accept reports*

## **CLAIMS DOCKET**

22. Order for Docket of Claims for November 18, 2014

*Recommended Action: approve Order for Docket of Claims*

## **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.*