

PASCAGOULA CITY COUNCIL
RECESSED REGULAR MEETING – TUESDAY, DECEMBER 16, 2014, 6:00 P.M.

WELCOME AND CALL TO ORDER:

INVOCATION: Councilman Hill

PLEDGE OF ALLEGIANCE: Councilwoman Simkins

ADDRESS THE COUNCIL:

1. Check presentation from Jackson County Supervisors Melton Harris and Mike Mangum for the City's Sewer Improvements related to the jail.
2. Pascagoula Mayor's Youth Council Semi-Annual Report

PUBLIC HEARING – PLANNING BOARD MEETING OF DECEMBER 10, 2014:

3. Minutes of the Planning Board meeting of December 10, 2014
Recommended Action: acknowledge receipt of minutes
4. Consideration of a request for a Rear Yard Variance of five (5) feet and a Buffer Yard Variance of fifteen (15) feet for property located at 2307 Market Street by applicant Vincent Jackson.
Recommended Action: grant variances from rear yard and buffer yard requirements
5. Consideration of the adoption of an ordinance to change the zoning for certain parcels located between Magnolia Street and Cedar Street and north of the Highway 90 Bridge from Regional Commercial and Single Family Residential Districts to Waterfront Mixed Use District.
Recommended Action: adopt an ordinance amending the zoning of parcels citing a change in neighborhood character and public need for the zoning change.
6. Consideration of a request to place an additional wall sign on the north (front) elevation of a building located at 2302 Denny Avenue by applicant William Perkins, Jr.
Recommended Action: grant variance to allow an additional wall sign on north elevation of building
7. Consideration of the adoption of an ordinance to amend Article 2 Administration of the Unified Development Ordinance.
Recommended Action: adopt an ordinance amending Article 2 Administration of the Unified Development Ordinance
8. Consideration of the adoption of an ordinance to amend Article 3 Zoning Districts of the Unified Development Ordinance.
Recommended Action: adopt an ordinance amending Article 3 Zoning Districts of the Unified Development Ordinance

CONSENT AGENDA:*

9. Minutes of the regular Council meeting of December 2, 2014
Recommended Action: adopt and approve minutes
10. Minutes of the Recreation Commission meeting of November 5, 2014
Recommended Action: acknowledge receipt of minutes
11. Minutes of the Pascagoula Redevelopment Authority meeting of November 13, 2014
Recommended Action: acknowledge receipt of minutes
12. Advertising the resources of the City through the 2015 Gulf Coast Legislative Reception for \$1,000 to be held in Jackson on January 7, 2015. 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
13. Award bid for Andrew Johnson Roof Improvements to Mid-Western Commercial Roofers, Inc.
Recommended Action: approval to award the bid for the Andrew Johnson Roof Improvements and authorize the City Manager to execute related documents.
14. Parks and Recreation Fee Schedule
Recommended Action: accept and approve Fee Schedule
15. Retroactive approval of City Manager's execution of engagement letter from Nicholson & Company securing funds for the next phase of the Promenade
Recommended Action: approve letter
16. Resolution authorizing the Mayor to execute corrected Special Warranty Deed conveying a portion of the Live Oak addition to the Pascagoula Redevelopment Authority
Recommended Action: approve Resolution and authorize the Mayor to execute related documents
17. Authority to advertise for bids for the Cherokee Forrest Infrastructure Improvements project
Recommended Action: approve and authorize the City Clerk to advertise for bids for the Cherokee Forrest Infrastructure Improvements project
18. Budget Amendment 15.14 in the General Fund for the Police Department
Recommended Action: approve Budget Amendment 15.14
19. Budget Amendment 15.15 in the General Fund for transfer to Community Development Fund for Phase IV of the Round Island Lighthouse Project
Recommended Action: approve Budget Amendment 15.15
20. Budget Amendment 15.16 in the Community Development Fund for Phase IV of the Round Island Project
Recommended Action: approve Budget Amendment 15.16

21. Closeout documents for the Delmas Avenue Street Lighting Project with Gulf Breeze Landscaping, LLC, authorize manual check and approve final invoices for Compton Engineering and authorize manual check
Recommended Action: approve Closeout documents and final invoices for Compton Engineering and authorize the City Manager to execute related documents
22. Award Annual Sand Bid #348 to Graham Construction
Recommended Action: approve award of Sand Bid #348
23. Tree City USA Designation Recertification Documents
Recommended Action: approve recertification and authorize the City Manager to execute related documents
24. Payment of \$3,000.00 for Postage Funds for Direct Debit/Postage on Call Meter Setting Service with Neo-Post
Recommended Action: approve \$3,000.00 for postage funds at City Hall.
25. Retroactively approve contract with Transunion Risk and Alternative Data Solutions, Inc.
Recommended Action: approve contract and authorize Capt. Shannon Broom to sign related documents.
26. YTD Revenue and Expenditure Reports
Recommended Action: accept reports for November 2014

CITY ATTORNEY

27. Application of Signet Maritime Corporation for a ten-year tax exemption on newly acquired equipment
Recommended Action: grant exemption and authorize the City Clerk to forward documents to appropriate agencies
28. Resolution granting tax exemption from ad valorem taxes for Huntington Ingalls, Inc.
Recommended Action: adopt Resolution
29. Memorandum of Understanding between the City and PRA for the operation of Anchor Square Complex
Recommended Action: approve memorandum and authorize the Mayor to execute related documents

PARKS AND RECREATION

30. Wall of Fame at Pascagoula Youth Baseball
Recommended Action: approve Wall of Fame

CLAIMS DOCKET

31. Order for Docket of Claims for December 16, 2014

Recommended Action: approve Order for Docket of Claims

EXECUTIVE SESSION: the purpose is to discuss a personnel matter involving the City Manager

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.*