

PASCAGOULA CITY COUNCIL
REGULAR MEETING – TUESDAY, DECEMBER 2, 2014, 6:00 P.M.

WELCOME AND CALL TO ORDER:

INVOCATION: Councilman Pickett

PLEDGE OF ALLEGIANCE: Councilman Tipton

ADDRESS THE COUNCIL:

1. 2014 Jackson County Youth Football Superbowl Champions – Minor League
2. 2014 Jackson County Youth Football Superbowl Champions – Flag
3. Martha Gallahue re: Bayou Yazoo Neighborhood Association Update

CONSENT AGENDA:*

4. Minutes of the recessed regular Council meeting of November 18, 2014
Recommended Action: adopt and approve minutes
5. Minutes of the Historic Preservation Commission meeting of October 22, 2014
Recommended Action: acknowledge receipt of minutes
6. Minutes of the Pascagoula Redevelopment Authority meeting of September 11, 2014
Recommended Action: acknowledge receipt of minutes
7. Award of Annual Fire Hydrant Bid #345 to the Vellano Corporation
Recommended Action: approval to award the annual Bid #345 to Vellano Corporation (low bidder)
8. Task Order No. 030 with Compton Engineering – Point Park Boat Launches and Piers
Recommended Action: approve Task Order No. 030 with Compton Engineering and authorize the City Manager to execute related documents
9. Parking Garage Elevator Service Call Agreement with KONE.
Recommended Action: approve Service Call Agreement with KONE and authorize the City Manager to execute related documents
10. National Fish and Wildlife Foundation Grant Agreement
Recommended Action: approve Grant Agreement and authorize the City Manager to execute related documents
11. Order to determine whether the parcels of land are in such a state of uncleanness as to be a menace to the public health and safety of this community.
Recommended Action: approve Order for 4307 Dunham, 3311 Ronnie Ave. and 1107 School

12. Anchor Square Tenant Lease – Unit C
Recommended Action: approve and authorize the Mayor to execute related documents for Aimee Pavlov-Vance for Unit C
13. Budget Amendment 15.08 in the General Fund for Economic Development Department
Recommended Action: approve Budget Amendment 15.08
14. Budget Amendment 15.09 in the Forfeiture & Seizure Fund for the Police Department
Recommended Action: approve Budget Amendment 15.09
15. Budget Amendment 15.10 in the General Fund for the MS Nursery & Landscape Grant
Recommended Action: approve Budget Amendment 15.10
16. Budget Amendment 15.11 in the General Fund for transfer to Community Development Fund for Phase IV of the Round Island Lighthouse Project
Recommended Action: approve Budget Amendment 15.11
17. Budget Amendment 15.12 in the Community Development Fund for Phase IV of the Round Island Lighthouse Project
Recommended Action: approve Budget Amendment 15.12
18. Budget Amendment 15.13 in the General Fund for the Parks & Recreation Department
Recommended Action: approve Budget Amendment 15.13
19. Update following policies: Instructor Activities Agreement and Operating Policy for Arts on the Avenue
Recommended Action: approve updated policies and authorize the City Manager to sign related documents
20. Fireworks Agreement with Artisan Pyrotechnics for the 35th Annual Tree Lighting Celebration
Recommended Action: approve Agreement and authorize the City Manager to sign related documents
21. Advertising the resources of the City by providing candy canes and reindeer food and face painting at the 35th Annual Tree Lighting
Recommended Action: approve advertising request
22. Request for fireworks display on Thursday, December 4th at Beach Park
Recommended Action: approve request
23. Tidelands FY2015 Point Development Phase III Grant Agreement
Recommended Action: approve Agreement and authorize the Mayor to execute related documents

CITY MANAGER

24. Resolution authorizing retention of Mississippi Legislative & Consulting Group to lobby for certain Legislation

Recommended Action: approve Resolution

COMMUNITY AND ECONOMIC DEVELOPMENT

25. Round Island Lighthouse Phase VI Task Order 13 Amendment #1

Recommended Action: approve Amendment #1 and authorize the City Manager to execute related documents

POLICE DEPARTMENT

26. Resolution authorizing the Mayor to accept a donation of 1957 Chevrolet Belair automobile for use by the Police Department

Recommended Action: approve Resolution

CLAIMS DOCKET

27. Order for Docket of Claims for December 2, 2014

Recommended Action: approve Order for Docket of Claims

EXECUTIVE SESSION: the purpose is discuss two (2) land sale transactions and litigation strategy involving the Pascagoula School District case against Jackson County regarding Chevron tax assessments

RECESS: to Tuesday, December 16, 2014, at 6:00 p.m.

** 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.*