PASCAGOULA CITY COUNCIL
RECESSED REGULAR MEETING – TUESDAY, FEBRUARY 17, 2015, 6:00 P.M.

WELCOME AND CALL TO ORDER:

INVOCATION: Councilman Jackson

PLEDGE OF ALLEGIANCE: Councilman Tipton

CONSENT AGENDA:*

1. Minutes of the regular Council meeting and minutes of the Special Call meeting of February 3, 2015
   Recommended Action: adopt and approve minutes

2. Minutes of the Pascagoula Mayor's Youth Council meeting of January 26, 2015
   Recommended Action: acknowledge receipt of minutes

3. Minutes of the Historic Preservation Commission meeting of November 19, 2014
   Recommended Action: acknowledge receipt of minutes

4. Minutes of the Recreation Commission meeting of January 7, 2015
   Recommended Action: acknowledge receipt of minutes

5. Proposals for the 4th of July, 2015, Fireworks Show
   Recommended Action: authorize the City Clerk to advertise for proposals on the 4th of July Fireworks Show

6. Advertise for Bids for the Holland/Lambert/Miller Drainage Project
   Recommended Action: authorize the City Clerk to advertise for bids

7. Asphalt Bid #349 –BB-1 and SC-1
   Recommended Action: approval to reject all bids for the Annual Asphalt Bid #349. Authorize the City Clerk to re-advertise for bids.

8. Request for Banners for Great American Clean Up 2015
   Recommended Action: approve banner request

9. Advertising the Resources of the City for the Great American Clean Up 2015
   Recommended Action: approve advertising request

10. Request for Banner for Family Campout
    Recommended Action: approve banner request

11. Authority to Advertise for Proposals for the ADA Self Evaluation and Transition Plan
    Recommended Action: authorize the City Clerk to advertise for proposals

12. Budget Modification #13 for MDA/CDBG Grant 01-KCR – Projects including Riverfront and Streetscape Phases
Recommended Action: approve Budget Modification and authorize City Manager to execute related documents

13. Authority to Execute for the Safe Routes to School Beach Elementary Project
Recommended Action: authorize Mayor to execute documents related to the Project

14. Certified Local Government Program FY2015 Application for the Pascagoula Century House Program
Recommended Action: authorize Mayor to execute documents related to the Application

15. Elevator Maintenance Coverage at the Shooting Range – Rider #2
Recommended Action: approve Rider #2 and authorize the City Manager to execute related documents

16. Memorandum of Understanding between MARSOC and Pascagoula Police Department
Recommended Action: approve MOU and authorize the Police Chief to sign related documents

17. Resolution in support of Local and Private Legislation to create Community Redevelopment Areas in the cities of Pascagoula and Gautier and other related matters.
Recommended Action: adopt Resolution

18. Fleet Insurance Renewal through our broker, Boyle Moak Insurance Services
Recommended Action: approve insurance renewal and authorize manual check

19. Year to Date Revenue and Expenditure Reports for the month of January 2015
Recommended Action: accept Expenditure Reports.

20. 2015 NLC Congressional City Conference in Washington, D.C.
Recommended Action: approve conference fees and travel expenses for the City Council to attend on March 7-11, 2015

COMMUNITY & ECONOMIC DEVELOPMENT

21. Strategic Plan Steering Committee Appointment for Ward 4
Recommended Action: appointment of a new Ward 4 representative to the Strategic Plan Steering Committee

22. Retail Market Analysis Update with Arnett-Muldrow and Associates
Recommended Action: approve update and authorize City Manager to execute related documents

FINANCE

23. Financial Analyses & Projections – FY2015
Recommended Action: spread upon the minutes

PARKS & RECREATION

24. Pascagoula Recreation Commission Appointment – February 2015
Recommended Action: accept applications and appoint two (2) new members to the Commission

CLAIMS DOCKET

25. Order for Docket of Claims for February 17, 2015
Recommended Action: approve Order for Docket of Claims

RECESS

** 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.*