

PASCAGOULA CITY COUNCIL
REGULAR MEETING – TUESDAY, APRIL 7, 2015, 6:00 P.M.

WELCOME AND CALL TO ORDER:

INVOCATION: Councilman Tadlock

PLEDGE OF ALLEGIANCE: Councilwoman Simkins

PROCLAMATION:

1. Proclamation
2. Fair Housing Awareness Month Proclamation

ADDRESS THE COUNCIL:

3. Pascagoula Athletic Hall Of Fame Representative
4. Martha Gallahue re: Sounds by Sea
5. Singing River Soccer Club re: soccer needs
6. Presentation by The Focus Group
7. Michael Roy Brown re: buffer zone east of 4810 Legare

CONSENT AGENDA:*

8. Minutes of recessed Council meeting of March 17, 2015 and minutes of recessed Council meeting of March 30, 2015
Recommended Action: adopt and approve minutes
9. 2015 Annual Household Hazardous Waste Collection Day
Recommended Action: approve and authorize funding and personnel requested in the attached letter from Jackson County.
10. 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 the following properties: 1415 E. St. Peter, 5007 Macphelah, 1414 Apache, 3611 Frederic, 707 11th, and 1203 Belair.
11. Resolution granting final approval of tax exemption from ad valorem taxes for a period of 10 years to Huntington Ingalls from and after January 1, 2014
Recommended Action: adopt Resolution
12. Resolution granting final approval of tax exemption from ad valorem taxes for a period of 10 years to Signet Maritime Corporation from and after January 1, 2014
Recommended Action: adopt Resolution

- 13. Metro Ethernet Agreement**
Recommended Action: approve and authorize the City Manager to sign Addendum # 3 to letter of agreement for Services with AT&T.
- 14. Contract with Long Beach Auto Auction, Inc. for disposal of surplus property**
Recommended Action: approve contract and authorize City Manager to sign related documents.
- 15. Resolution declaring surplus property and authorizing sale by auction**
Recommended Action: adopt Resolution
- 16. Budget Amendment 15.24 in the General Fund for the Economic Development Department**
Recommended Action: approval Budget Amendment 15.24
- 17. CDBG 2014 Action Plan Substantial Amendment Letter and Resolution**
Recommended Action: approve Resolution for CDBG 2014 Action Plan and authorize City Manager to execute related documents.
- 18. Freedom Fund Banquet on April 10, 2015**
Recommended Action: approval for the purchase of tickets and a full-page ad to the annual Freedom Fund Banquet, as a means for advertising the resources of the City.
- 19. Budget Amendment 15.20 in the Community Development Fund for the Point Park Project**
Recommended Action: approve Budget Amendment 15.20
- 20. Budget Amendment 15.21 in the Community Development Fund for the Land & Water Conservation Grant**
Recommended Action: approve Budget Amendment 15.21
- 21. Budget Amendment 15.22 in the Special Tax (Recreation) Fund for a transfer to the Community Development Fund for the match to the Land & Water Conservation Grant**
Recommended Action: approve Budget Amendment 15.22
- 22. Budget Amendment 15.23 in the Special Revenue Projects Fund for the 2015 Tidelands Point Park Grant Project**
Recommended Action: approve Budget Amendment 15.23
- 23. Amendment No. 1 for Task Order No. 3 with BMA**
Recommended Action: approve Amendment No. 1 for Task Order No. 3 and authorize the City Manager to executed related documents.
- 24. Extension of Disaster Response Contract with CrowderGulf**
Recommended Action: approve extension of contract with CrowderGulf through 2015 hurricane season and authorize the City Manager to execute related documents.
- 25. Andrew Johnson Recreation Center Gym floor replacement**

Recommended Action: authorize the City Clerk to advertise for bids for the Andrew Johnson Recreation Center gym floor replacement

26. MOU with Jackson County for Lake Yazoo Channel Dredging

Recommended Action: approve MOU and authorize Mayor and City Clerk to execute related documents.

CITY MANAGER

27. Appointment to the Planning Board

Recommended Action: approve Mayor's appointment to the Planning Board

28. Retail and Residential Recruitment Strategy

Recommended Action: consider creating an Economic Development Outreach Specialist position or securing a firm for retail and residential recruitment

29. Additional Version of City Logo

Recommended Action: approve and adopt a "One Coast" version of City Logo

COMMUNITY & ECONOMIC DEVELOPMENT

30. Tax Exemption Order Revision

Recommended Action: approve revised Order establishing Central Business District Tax Exemption Policy.

31. Tax Exemption Policy Revisions

Recommended Action: approve revised Central Business District Tax Exemption Information Packet.

32. Delmas Avenue Connectivity Project

Recommended Action: approve Project. This Project includes striping Demas Avenue between Magnolia Street and Frederic Street to create parking and landscape areas. Authorize the City Manager to execute related documents.

33. Order authorizing redirection of traffic flow on Delmas Avenue between Magnolia

Recommended Action: approve Order

34. Notice of Intent

Recommended Action: authorize the Director of Community and Economic Development to execute the notice of intent of termination of the consulting contract with PPM Consultants for the City's Brownfields Assessment Grant.

PARKS & RECREATION

35. Final Report – Sports Complex Plans from Brown, Mitchell and Alexander, Inc.

Recommended Action: receive final report from Brown, Mitchell and Alexander, Inc., for the sports complex study.

- 36.** Ordinance to amend Section 58-63 of the Code of Ordinances to add River Park as a venue where dogs will be allowed at large
Recommended Action: adopt Ordinance

CLAIMS DOCKET

- 37.** Order for Docket of Claims for April 7, 2015
Recommended Action: adopt Order

RECESS: till April 21, 2015, @ 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.*