

**PASCAGOULA CITY COUNCIL**  
**RECESSED REGULAR MEETING – TUESDAY, APRIL 21, 2015, 6:00 P.M.**

**WELCOME AND CALL TO ORDER:**

**INVOCATION:** Councilman Hill

**PLEDGE OF ALLEGIANCE:** Councilman Jackson

**PROCLAMATIONS:**

1. Proclamation
2. National Bike Month

**PUBLIC HEARING – PLANNING BOARD MEETING OF APRIL 8, 2015**

3. Minutes of the Planning Board meeting of April 8, 2015  
*Recommended Action: acknowledge receipt of minutes*
4. Consider request to rezone certain parcels of land along the East side of Buena Vista Street between Communy and Ingalls Avenue from Single Family Residential 6 (SFR6) district to Neighborhood Commercial (NC) district.  
*Recommended Action: adopt Ordinance approving rezoning request*
5. Consider request by Carlson Consulting Engineers for Special Use Permits for 2203 Market Street and adjacent parcels  
*Recommended Action: approve Special Use Permits*
6. Consider request by Carlson Consulting Engineers for Variances for 2203 Market Street and adjacent parcels  
*Recommended Action: approve Variances request*

**CONSENT AGENDA:\***

7. Minutes of the regular Council meeting of April 7, 2015  
*Recommended Action: adopt and approve minutes*
8. Minutes of the Pascagoula Redevelopment Authority meeting of March 12, 2015  
*Recommended Action: acknowledge receipt of minutes*
9. Minutes of Pascagoula Mayor's Youth Council meeting of February 23, 2015  
*Recommended Action: acknowledge receipt of minutes*
10. Minutes of Recreation Commission meeting of March 4, 2015  
*Recommended Action: acknowledge receipt of minutes*

11. Advertising the resources of the City through the Pascagoula Athletic Foundation in the amount of \$1,500.00 for the Hall of Fame Banquet to be held on Saturday, June 20, 2015  
Recommended Action: *approve advertising request*
12. Advertising the resources of the City through the Jackson County Sheriff's 14<sup>th</sup> Annual Rodeo for \$300.00 to be held on May 8<sup>th</sup> and 9<sup>th</sup>, 2015  
Recommended Action: *approve advertising request*
13. Request for banners and signs for Flagship Ride to be placed at major intersections two weeks prior to the event. The Flagship Ride is on May 2, 2015, and includes 5, 10, and 25 mile rides.  
Recommended Action: *approve banner and signs request*
14. Digital Recording System Remote Support Agreement with Business Information Systems, Inc., for recording, transcription and surveillance equipment for criminal investigation.  
Recommended Action: *approve contract and authorize the City Manager to sign related documents*
15. Registration fees and travel expenses for City Council to attend CMO Elective Courses on May 7, 2015, in Pearl, MS.  
Recommended Action: *approve registration fees and travel expenses*
16. Registration fees and travel expenses for City Council to attend the 2015 MML Annual Conference in Biloxi, MS, June 22-24, 2015.  
Recommended Action: *approve registration fees and travel expenses*
17. Contract with Compton Engineering for the MDOT Safe Routes to School Grant Professional Services for Beach Elementary. This is contingent upon approval from the MS Department of Transportation.  
Recommended Action: *approve contract and authorize City Manager to execute related documents*
18. Closeout Documents for Lowry Island Project – Grant No. R-103-290-05KCR  
Recommended Action: *approve Closeout Documents and authorize Mayor to execute related documents*
19. Singing River Electric Neighbors Helping Neighbors Grant application for lighting improvements at the Pascagoula Recreation Center  
Recommended Action: *approve grant application and authorize City Manager to execute related documents*
20. Authority to award 4<sup>th</sup> of July Fireworks Display bid to J&M Displays  
Recommended Action: *approve award of bid*
21. Budget Amendment 15.21 in the Community Development Fund for the Land & Water Conservation Grant  
Recommended Action: *approve Budget Amendment*

## **CITY MANAGER**

22. Consider hosting Hurricane Katrina tenth anniversary event and select a date

## **COMMUNITY AND ECONOMIC DEVELOPMENT**

23. Change Order No. 1 for Round Island Lighthouse Interior Restoration Phase IV with Twin L. Construction, Inc.  
*Recommended Action: approve Change Order No. 1 and authorize City Manager to execute related documents*
24. Professional Services MOU between the University of Southern MS (USM) and the City for Technical and Facilitation Services – Strategic Plan Update  
*Recommended Action: approve MOU and authorize City Manager to execute related documents*
25. USB Drives for ICSC conference as necessary economic development expenditures pursuant to SB 3238. The USB Drives will include multiple economic development marketing materials to be provided to developers, franchisees and retailers.  
*Recommended Action: approve purchase and distribution of USB Drives*

## **HUMAN RESOURCES**

26. MOU between City and the Children’s Clinic of Pascagoula authorizing preferred provider status for a period of 90 days retroactive to April 1, 2015  
*Recommended Action: approve MOU and authorize City Manager to execute related documents*

## **CLAIMS DOCKET**

27. Order for Docket of Claims for April 21, 2015  
*Recommended Action: adopt Order*

## **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.*