

PASCAGOULA CITY COUNCIL
RECESSED REGULAR MEETING – TUESDAY, JUNE 16, 2015, 6:00 P.M.

WELCOME AND CALL TO ORDER:

INVOCATION: Councilman Pickett

PLEDGE OF ALLEGIANCE: Councilman Tipton

ADDRESS THE COUNCIL:

1. Recognition of 2015-2016 PMYC members
2. Brittany Barron re: Smoking at Playgrounds throughout the City
3. John Colle re: No wake zone on the Pascagoula River, between the CSX Train Bridge and Hwy 90 Bridge

CONSENT AGENDA:*

4. Minutes of the regular Council meeting of June 2, 2015, and recessed regular Council meeting of June 8, 2015
Recommended Action: adopt and approve minutes
5. Minutes of Pascagoula Recreation Commission meeting of May 6, 2015
Recommended Action: acknowledge receipt of minutes
6. Request to hang a banner sign advertising the Downtown Art Walk
Recommended Action: approve banner request
7. ADA Transition Plan Consultant Selection – Compton Engineering
Recommended Action: approve Consultant Selection
8. Tidelands FY2017 Proposal – Riverfront Marina
Recommended Action: approve Tidelands Trust Fund Program 2017 application for Riverfront Marina and authorize City Manager to execute related documents
9. Tidelands FY2017 Proposal – Point Park Piers and Piling Restoration
Recommended Action: approve Tidelands Trust Fund Program 2017 application for Point Park Piers & Piling Restoration and authorize City Manager to execute related documents
10. Tidelands FY2017 Proposal – Point Park Pervious Parking
Recommended Action: approve Tidelands Trust Fund Program 2017 application Point Park Pervious Parking and authorize City Manager to execute related documents
11. 2014 CDBG Public Services Agreement Amendment No. 1 – Open Doors Homeless Coalition
Recommended Action: approve Amendment No. 1 and authorize City Manager to execute related documents.

- 12.** 2014 CDBG Public Services Agreement Amendment No.1 – Gulf Coast Women’s Center for Nonviolence, Inc.
Recommended Action: approve Amendment No. 1 and authorize the City Manager to execute related documents
- 13.** Extension of Annual Chlorine Bid #339 with Allied Universal Corporation
Recommended Action: approval to extend annual chlorine bid
- 14.** Signature Authority for Beach Promenade Project administered through DEQ
Recommended Action: authorize Joseph R. Huffman, City Manager, or Jaclyn Turner, City Engineer, to sign reimbursement request forms for referenced project.
- 15.** 2014 CDBG Public Services Agreement Amendment No. 1 – South MS AIDS Task Force
Recommended Action: approve Amendment No. 1 and authorize City Manager to execute related documents
- 16.** Budget Modification No. 4 for MDA Project for LaFont Redevelopment
Recommended Action: approve Budget Modification No. 4 and authorize City Manager to execute related documents
- 17.** Contract with Brown, Mitchell & Alexander, Inc. for design and construction supervision services associated with the DEQ Beach Promenade project
Recommended Action: approve attached contract and authorize City Manager to execute related documents contingent on DEQ approval
- 18.** Ordinance to amend Section 2-239 to provide that the Planning Board shall have duties vested in it by Ordinance No. 1-2011 (UDO)
Recommended Action: adopt Ordinance
- 19.** Ordinance amending Section 14-46 to provide that the Building Official (as opposed to the City Council) may, for good cause , grant extensions of time on building permits
Recommended Action: adopt Ordinance
- 20.** Resolution authorizing Mayor to execute contract for sale of the former Energy Recovery Facility in Moss Point
Recommended Action: adopt Resolution
- 21.** Resolution authorizing settlement of disputed claim with Mayfair Laundry for mis-billing on utility account
Recommended Action: adopt Resolution
- 22.** Resolution authorizing the City Manager to utilize City personnel and resources for activities of the Jackson County Chamber of Commerce
Recommended Action: adopt Resolution
- 23.** 2015 NLC Congress of Cities in Nashville, TN
Recommended Action: approve conference fees and travel fees for the City Council to attend the 2015 NLC Congress of Cities Conference

24. YTD Revenue and Expenditure Reports for May 2015

Recommended Action: accept reports

25. Renewal of Property Insurance with AmRisc Insurance

Recommended Action: approve renewal of property insurance with AmRisc. Manual check is requested for timely payment.

26. Renewal of After School/Summer Camp Liability Insurance

Recommended Action: approve renewal of After School/Summer liability insurance with Nautilus Insurance. Manual check is requested for timely payment.

27. Flood Insurance Renewal for 51 City Locations

Recommended Action: approve Flood Insurance Renewal for 51 City Locations with Wright National Flood Insurance Company. Manual check is requested for timely payment.

28. Award of Andrew Johnson Gym Floor Bid #354 to seconded lowest bidder, Covington Floor Company

Recommended Action: approve awarding of bid to Covington Floor Company and authorize City Manager to execute related documents once received.

MIS DEPARTMENT

29. Cell Plan

Recommended Action: select either C-Spire or T-Mobile to be the City's cellular carrier

COMMUNITY AND ECONOMIC DEVELOPMENT

30. Land and Water Conservation Fund – Canty Street Kayak Launch

Recommended Action: finalize the site location of the Land and Water Conservation Fund Project – Canty Street Kayak Launch

CLAIMS DOCKET

31. Order for Docket of Claims for June 16, 2015

Recommended Action: adopt Order

EXECUTIVE SESSION re: potential litigation

Adjourn to Tuesday, July 7, 2015, 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.*