

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

**WELCOME AND CALL TO ORDER:**

**INVOCATION:** Councilman Hill

**PLEDGE OF ALLEGIANCE:** Councilman Tipton

**PROCLAMATIONS:**

1. Proclamation for Asgard Motorcycle Club Day, July 7, 2015
2. Proclamation for MS Coastal Cleanup Day, October 17, 2015

**ADDRESS THE COUNCIL:**

3. Ernie Denmark concerning the drainage project in Cherokee subdivision

**PUBLIC HEARING – RESOLUTIONS FOR PROPERTY CLEANUP:**

4. Resolution for 1415 E. St. Peter (continued from 5-5-15 and 6-2-15 meetings)  
**Recommended Action:** *adopt Resolution*
5. Resolution for 5007 Machpelah and 3611 Frederic (continued from 5-5-15 meetings)  
**Recommended Action:** *adopt Resolution*

**CONSENT AGENDA:\***

6. Minutes of the recessed regular Council meeting of June 16, 2015  
**Recommended Action:** *adopt and approve minutes*
7. Minutes of Pascagoula Redevelopment Authority meetings of 5-14-15 and 6-8-15  
**Recommended Action:** *acknowledge receipt of minutes*
8. Request to approve banner placement for Junior Auxiliary Charity Boil on Pascagoula St. for two weeks before the event on August 29, 2015  
**Recommended Action:** *approve banner request*
9. Advertising the resources of the City through the Boys & Girls Clubs of Jackson County 23<sup>rd</sup> Annual Steak & Steak Dinner on July 9, 2015, at Jackson County Civic Center in Pascagoula for a Mentor sponsorship of \$550.00  
**Recommended Action:** *approve advertising request.*
10. Extension of Focus Group, Inc. contract to December 31, 2015  
**Recommended Action:** *approve extension of contract*

11. Community Development Block Grant FY2015 – Public Service Agencies Selection  
**Recommended Action:** *approve organizations for CDBG FY2015 Public Service Funding*
12. Advertise for new Bucket Truck Bid #352  
**Recommended Action:** *authorize City Clerk to advertise for bids for a new bucket truck.*
13. Task Order No. 39 with Compton Engineering for survey and engineering work related to drainage concerns in the Hyland Drive area  
**Recommended Action:** *approve Task Order No. 39 and authorize the City Manager to execute related documents.*
14. Closeout documents for Kenneth and School Street Lift Station Project with Hudson Contracting, Inc.  
**Recommended Action:** *approve closeout documents and authorize the City Manager to execute related documents.*
15. Order authorizing retention of appraisers for the potential sale of certain real property owned by the City  
**Recommended Action:** *adopt Order*
16. Resolution authorizing corrected replacement deed for property previously deeded to Hancock Bank  
**Recommended Action:** *adopt Resolution*
17. MOU Mutual Aid Agreement with U.S. Navy  
**Recommended Action:** *approve MOU regarding fire protection at Lakeside Naval Facility and authorize Fire Chief Robert O’Sullivan to sign related documents*
18. Resolution authorizing the City Manager to use City personnel and resources for participation in “1 Million Cups” program  
**Recommended Action:** *adopt Resolution*
19. No Wake Zone on the Pascagoula River, between CSX Train Bridge and Hwy 90 Bridge  
**Recommended Action:** *accept recommendation and authorize the Mayor to send Jackson County Board of Supervisors a letter of support for the project.*
20. Renewal of one flood insurance policy for Round Island Lighthouse  
**Recommended Action:** *approval of flood insurance renewal policy. It is recommended that Option B be approved which will increase the policy on the contents only.*

### **CITY MANAGER**

21. Discuss the request for an Ordinance prohibiting smoking in City parks  
**Recommended Action:** *Council consideration of possible amendment to Section 34-5 of the Municipal Code to add City parks and playgrounds as venues where smoking is prohibited.*

## **COMMUNITY AND ECONOMIC DEVELOPMENT**

22. Roof repairs for Arts on the Avenue, Utilities and Community and Economic Development  
**Recommended Action:** *approve contract with Pat Cox, Independent Contractor, to repair the roof.*

## **CLAIMS DOCKET**

23. Order for Docket of Claims for July 7, 2015  
**Recommended Action:** *approve Order for Docket of Claims*

## **EXECUTIVE SESSION:** *Regarding Litigation*

## **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.*