

**PASCAGOULA CITY COUNCIL**  
**REGULAR MEETING – TUESDAY, NOVEMBER 3, 2015, 6:00 P.M.**

**WELCOME AND CALL TO ORDER:**

**INVOCATION:** Councilman Tadlock

**PLEDGE OF ALLEGIANCE:** Councilman Pickett

**ADDRESS THE COUNCIL:**

1. Brooke Holbert regarding Retail Strategies' Services
2. Status report for 3611 Frederic Street

**PUBLIC HEARINGS – RESOLUTIONS FOR PROPERTY CLEANUP**

3. Property cleanup for 709 Live Oak (continued from 9-1-15 and 10-6-15 meetings)  
**Recommended Action:** *adopt Resolution*
4. Property cleanup for 2211 Ingalls, 1307 Polk, 3706 Marie & accessory lot, 503 Henry and 2101 Edgewood  
**Recommended Action:** *adopt Resolution*

**CONSENT AGENDA:\***

5. Minutes of Council meeting of October 20, 2015  
**Recommended Action:** *adopt and approve minutes.*
6. Minutes of Strategic Plan Steering Committee meetings of May 28, 2015, June 18, 2015 and August 20, 2015  
**Recommended Action:** *acknowledge receipt of minutes*
7. Resolution authorizing acceptance of drainage easement from Jackson County as recommended by the City Engineer  
**Recommended Action:** *adopt Resolution and authorize the City Manager to file easement of record.*
8. Fourth Amendment to Communy Street Cell Tower Lease to allow installation of 3 additional antennas and associated equipment by Tenant for an additional rent of \$3,600.00 per month.  
**Recommended Action:** *approve Amendment and authorize City Manager to execute related documents.*

9. Extension of Annual Limestone Bid #344 with Whitehead Construction, Inc.  
**Recommended Action:** *approve extension of Bid #344 - Limestone*
10. Task Order No. 30 ( Amendment #1) with Compton Engineering for Point Park Boat Launches & Pier Restoration Project  
**Recommended Action:** *approve amended Task Order No. 30 (Amendment #1) with Compton Engineering and authorize City Manager to execute related documents.*
11. Change Order No. 1 with J.E. Borries, Inc., for Point Park Boat Launches and Pier Restoration  
**Recommended Action:** *approve Change Order No. 1 and authorize City Manager to execute related documents.*
12. City of Pascagoula Employees Group Health Plan Amendment #08  
**Recommended Action:** *approve Amendment #08 and authorize the City Manager to execute related documents.*
13. Closeout documents for Point Park Site Improvements 2013 – Re-Bid  
**Recommended Action:** *approve closeout documents and authorize a manual check be issued to Knowles Construction, Inc., in the amount of \$10,717.75. Authorize the City Manager to execute related documents.*
14. Resolution authorizing extension of due diligence period in the contract for sale of the ERF property  
**Recommended Action:** *adopt Resolution.*
15. MML 2016 Mid-Winter Legislative Conference  
**Recommended Action:** *approval of conference fees and travel expenses for the City Council to attend the MML Mid-Winter Legislative Conference in Jackson, MS, January 12-14, 2016.*
16. Change Order No. 1 with G. T. Development & Contracting, LLC, for Cherokee Forest Infrastructure Improvements project  
**Recommended Action:** *approve Change Order No. 1 and authorize City Manager to execute related documents.*
17. Point Park Pervious Concrete Paving Change Order No. 1 with DCD Construction  
**Recommended Action:** *approve Change Order No. 1 and authorize City Manager to execute related documents.*

## **COMMUNITY AND ECONOMIC DEVELOPMENT**

18. Hospital Road Improvements Project Update
19. Hospital Road Improvements Project Time Extension  
**Recommended Action:** *approve and authorize City Manager to execute the Hospital Road Improvements Project no cost time extension request.*

## **FINANCE**

20. Budget Amendment 16.01 in the General Fund for Bureau of Justice Administration Grant revenue and related transfer

**Recommended Action:** *approve Budget Amendment 16.01*

21. Budget Amendment 16.02 in the Forfeiture & Seizure Fund for the purchase of bullet proof vests.

**Recommended Action:** *approve Budget Amendment 16.02*

22. Budget Amendment 16.03 in the General Fund for the FY2016 DUI Grant revenue and related expenditures

**Recommended Action:** *approve Budget Amendment 16.03*

23. Budget Amendment 16.04 in the Special Tax (Recreation) Fund for Dog Park amenities

**Recommended Action:** *approve Budget Amendment 16.04*

24. Budget Amendment 16.05 in the General Fund for the Street Department

**Recommended Action:** *approve Budget Amendment 16.05*

## **CLAIMS DOCKET**

25. Order for Docket of Claims for November 3, 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.*