

PASCAGOULA CITY COUNCIL
RECESSED REGULAR MEETING – TUESDAY, DECEMBER 15, 2015, 6:00 P.M.

WELCOME AND CALL TO ORDER:

INVOCATION: Councilman Hill

PLEDGE OF ALLEGIANCE: Councilman Tipton

PROCLAMATION:

1. Glenn Rivers – Purple Heart

ADDRESS THE COUNCIL:

2. Appeal of vicious dog determination

PUBLIC HEARING – PLANNING AND ZONING – CONTINUED FROM 11-17-15 MEETING

3. Consider request by Walter Randle to rezone a parcel of land along the west side of Bayou Cassotte Parkway and the east side of Louise Street in the area of New Hope and Newman Avenues from Single Family Residential (SRF6) to Light Industrial (LI).
Recommended Action: *accept Planning Board's recommendation to deny the rezoning request*

CONSENT AGENDA:*

4. Minutes of Council meetings of December 1 and 8, 2015
Recommended Action: *adopt and approve minutes.*
5. Minutes of Recreation Commission meeting of November 4, 2015
Recommended Action: *acknowledge receipt of minutes.*
6. Adoption of 2016 City of Pascagoula Cafeteria Plan Document
Recommended Action: *approve and adopt 2016 City of Pascagoula Cafeteria Plan and authorize the City Manager to execute related documents.*
7. Blue Cross and Blue Shield – Healthy Hometown Award Closeout Report
Recommended Action: *approve and authorize City Manager to execute the final financial report included in the Healthy Hometown Award Closeout Report.*
8. HUD CDBG FY2015 Grant Agreement
Recommended Action: *approve and authorize Mayor to execute documents related to the HUD CDBG FY2015 Grant Agreement.*

9. National Fish and Wildlife Foundation 5 Star Grant for the Urban Forest Restoration in I.G. Levy Park Consulting Agreement - Amendment No. 1 with the Pascagoula River Audubon Center
Recommended Action: *approve I.G. Levy Park Consulting Agreement - Amendment No. 1 with the Pascagoula River Audubon Center and authorize the City Manager to execute related documents.*
10. Lease/Purchase Agreement with Ford Motor Company, LLC, for (5) 2016 Ford Police Interceptors
Recommended Action: *approve lease/purchase agreement and authorize the City Manager to execute related documents.*
11. Amendment No. 1 to contract with Official Payments Corporation
Recommended Action: *approve Amendment No. 1 and authorize City Manager to execute related documents.*
12. Change Order No. 2 with G.T. Development & Contracting, LLC, for Cherokee Forest Infrastructure Improvements
Recommended Action: *approve Change Order No. 2 and authorize the City Manager to execute related documents.*
13. YTD Revenue and Expenditure Reports for November 2015
Recommended Action: *acknowledge and accept reports.*

CITY ATTORNEY

14. Resolution granting tax exemption from ad valorem taxes for Huntington Ingalls, Inc.,
Recommended Action: *adopt Resolution.*

COMMUNITY AND ECONOMIC DEVELOPMENT

15. City Resort Status Application
Recommended Action: *adopt Resolution.*
16. Tech Town
Recommended Action: *present the Tech Town proposal letter to Council.*
17. MDOT Permit – Jimmy Buffett Signs
Recommended Action: *approve and authorize the City Manager to execute the MDOT permit to install a Jimmy Buffett sign at each of the City entrances.*

FINANCE

18. Contract with OpenGov, Inc., for software services
Recommended Action: *approval of contract with OpenGov, Inc., and authorize the City Manager to execute related documents.*

CLAIMS DOCKET

19. Order for Docket of Claims for December 15, 2015

Recommended Action: *approve Order for Docket of Claims*

EXECUTIVE SESSION: Personnel matters and Economic Development possible business location

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.*