

PASCAGOULA CITY COUNCIL
RECESSED REGULAR MEETING – THURSDAY, SEPTEMBER 15, 2016, 11:00 A.M.

WELCOME AND CALL TO ORDER:

INVOCATION: Councilman Tadlock

PLEDGE OF ALLEGIANCE: Councilwoman Simkins

CONSENT AGENDA:*

1. Resolution calling for Referendum on the Prepared Food Tax to be held on November 1, 2016
Recommended Action: *adopt Resolution.*
2. Jackson County Election Commission contract for the Referendum to be held on November 1, 2016, for the Prepared Food Tax
Recommended Action: *approve contract and authorize the City Manager to execute the related documents.*
3. Recreational Trails Program Documents and Agreement
Recommended Action: *approve and authorize the Mayor to execute the related documents and the Project Agreement associated with the Mississippi Department of Wildlife, Fisheries, and Parks Recreational Trails Program award for the I.G. Levy Park Environmental Educational Trail. The total project cost is \$268,500.00 of which \$100,000.00 is grant funding, \$105,000.00 is Hotel Room Occupancy Tax, and \$63,500.00 is CDBG funds.*
4. Contract for Hire for GIS and other Engineering/CAD Support
Recommended Action: *ratify the attached agreement to provide for a contract hire situation to support GIS, CAD, and blighted property data acquisition. Funds will be used from those allocated in the budget for temporary help and for GIS program development. If the blighted property grant opportunity is implemented, administrative funds from the grant will be used as well.*

CITY ATTORNEY

5. Order adopting part of Jackson County Ad Valorem Tax Assessment Rolls as the assessment rolls for the City of Pascagoula and Pascagoula-Gautier School District for the year 2016.
Recommended Action: *adopt Order.*
6. Resolution fixing the levy of the ad valorem taxes upon the taxable property in the City and in the Pascagoula-Gautier School District for the year 2016.
Recommended Action: *adopt Resolution.*
7. Resolution approving and adopting the budget for 2016-2017
Recommended Action: *adopt Resolution.*

HUMAN RESOURCES

8. IT Complete Care Agreement with AGJ Systems

Recommended Action: *approve agreement and authorize the City Manager to execute the related documents.*

9. Backup and Disaster Recovery Agreement with AGJ Systems

Recommended Action: *approve agreement and authorize the City Manager to execute the related documents.*

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.*