

PASCAGOULA CITY COUNCIL

RECESSED REGULAR MEETING – TUESDAY SEPTEMBER 20, 2016, 6:00 P.M.

WELCOME AND CALL TO ORDER:

INVOCATION: Councilman Tadlock

PLEDGE OF ALLEGIANCE: Councilman Tipton

PROCLAMATION:

1. Mississippi Coastal Cleanup

ADDRESS THE COUNCIL:

2. Mark Everson re: The handling of the Moss Point Police Chief Matter

**PUBLIC HEARINGS – MINUTES OF THE PLANNING BOARD MEETING OF
SEPTEMBER 14, 6:00 P.M.**

3. Minutes of the Planning Board meeting of September 14, 2016
Recommended Action: acknowledge receipt of minutes.
4. Consideration of a Special Use Permit for Ten (10) Two-family units at 4508 Lanier Avenue
Recommended Action: approve or deny a request that will allow the applicant to convert a 20 Unit Multifamily development into 10 Two Family Units for property situated in a Single Family Residential (SFR 6) District. The Planning Board on a motion to approve the application voted 2-2. This tie vote results in a “no recommendation” from the Planning Board.

CONSENT AGENDA:*

5. Minutes of the regular Council meeting of September 6, 2016
Recommended Action: adopt and approve minutes.
6. Order for Petty Cash
Recommended Action: approve Order
7. Resolution for Pascagoula Pride Mail-Out
Recommended Action: adopt Resolution authorizing postage for Pascagoula Pride mail-out as a means of advertising the resources of the City.

8. Advertising the resources of the City through the Jackson County Chamber of Commerce 2016 Annual Meeting on October 25, 2016, for \$550.00 (reserved table of 10).
Recommended Action: *approve advertising request.*
9. Renewal of Premier Health Preferred Provider Agreement for the City of Pascagoula Employees' Group Health Plan
Recommended Action: *approve the Premier Health Preferred Provider Agreement for the City of Pascagoula Employees' Group Health Plan for the contract period of October 1, 2016 through September 30, 2019. Authorize the City Manager to execute the related documents.*
10. Blue Cross and Blue Shield of Mississippi Foundation Healthy Heroes Initiative Agreement
Recommended Action: *approve and authorize the City Manager to execute the Blue Cross and Blue Shield of Mississippi Foundation Healthy Heroes Initiative Grant Agreement. There is no match associated with the grant.*
11. Safe Routes to School Jackson Elementary Project Construction, Engineering and Inspection Services Contract
Recommended Action: *approve Construction, Engineering and Inspection Services Contract and authorize the City Manager to execute the related documents.*
12. HOME Investment Partnership Homeowner Rehabilitation and Reconstruction Application
Recommended Action: *approve Green Tape Compliance, LLC for the City's HOME Investment Partnership Homeowner Rehabilitation and Reconstruction Application Services and, if awarded, Administrative Services. The contract's application portion is contingent on a phase II application invitation. The contract's administrative services portion is contingent on the grant award. If the grant is not awarded, the contractor's application portion will be paid with City funds, not to exceed \$5,000.00.*
13. Justice Assistance Grant for the South MS Metro Enforcement Team
Recommended Action: *approve request for the Mayor's signature on the Sub-grantee Closeout Form for the Multi-jurisdictional Narcotics Task Force Justice Assistance Grant. The final reimbursement request has been submitted.*
14. YTD Revenue and Expenditure Reports
Recommended Action: *acknowledge the YTD Revenue and Expenditure Reports for August 2016.*

15. Supplemental Agreement No. 1 with BMA regarding ROW acquisition for the Hospital Road Project

Recommended Action: *approve attached Supplemental Agreement No. 1, contingent upon final MDOT approval and authorize the City Manager to execute the related documents. Preliminary review has been completed, and final review by MDOT is currently underway. The change reflects a decrease in overall maximum cost of \$13,546.00.*

CITY MANAGER

16. Gulf Coast Shooting Range Letter of Support

Recommended Action: *approve and authorize the Mayor to sign a letter expressing the City's support for a proposed Gulf Coast Shooting Range.*

ENGINEERING

17. Task Order No. 062 for public awareness effort for Market Street

Recommended Action: *approve the attached task order with Compton Engineering for increased scope due to public interaction related to the Market Street effort. Some time was included in project-specific task orders, but it did not include the level of scope requested during this effort. This is described as Time and Materials charge rates, so the actual amount spent will depend on the amount of time and effort requested. Authorize the City Manager to execute the related documents.*

18. Task Order No. 057 for preliminary design and permitting efforts associated with Market Street improvements at the railroad crossing.

Recommended Action: *approve Task Order No. 57 with Compton Engineering for preliminary design and permitting efforts relating to utility crossings under the rail rights-of-way on Market Street. Permitting efforts can take considerable time, so this Task Order gets that effort moving forward in anticipation of future construction in that area. Authorize the City Manager to execute the related documents.*

19. Market Street

Recommended Action: *discuss Market Street – consider options and determine what sections of roadway and which configurations are ready for design to move forward.*

HUMAN RESOURCES

20. Director of Residential and Business Recruitment

Recommended Action: *request authorization to create a job description for the position of Director of Residential and Business Recruitment with the proposed Grade 124 \$56,908.61 - \$84,085.97. The main responsibilities for this position would be to create economic development strategies which will result in the recruitment of new commercial and retail businesses, expansion of existing commercial and retail businesses, and the development of new residential ventures.*

21. Director of Community Development and Business Retention

Recommended Action: *Request authorization to create a job description for the position of Director of Community Development and Business Retention. This position will be replacing the current position of Director of Community and Economic Development with no proposed salary change. The main responsibilities will be developing, funding and implementing comprehensive community development plans, programs and services.*

CLAIMS DOCKET

22. Order for Docket of Claims for September 20, 2016

Recommended Action: *approve Order for Docket of Claims.*

23. EXECUTIVE SESSION: Potential litigation with Knowles Construction Company and a Personnel Matter

24. 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.*