

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting –Tuesday, December 21, 2010, 6:00 P.M.

1. **WELCOME AND CALL TO ORDER:**

2. **INVOCATION:** Councilman Abston

3. **PLEDGE OF ALLEGIANCE:**

4. **REQUESTS TO ADDRESS THE COUNCIL:**

A. Rebecca Davis re: Downtown for the Holidays awards

5. **HEARINGS:**

6. **MINUTES OF PLANNING BOARD MEETING OF DECEMBER 8, 2010**

A. Resolution to adopt Comprehensive Plan

7. **CONSENT AGENDA:***

A. Minutes of Council meeting of December 7, 2010

Recommended Action: adopt and approve minutes of Council meeting of December 2, 2010

B. Recreation Commission Minutes for December 1, 2010

Recommended Action: acknowledge receipt of minutes

C. Main Street Board Minutes for October 11, 2010

Recommended Action: acknowledge receipt of minutes

D. Main Street Board Minutes for November 15 & 29, 2010

Recommended Action: acknowledge receipt of minutes

E. Fee schedule for Park and Recreation Programs

Recommended Action: Approve and authorize the Parks and Recreation Director to execute the updated fee schedule. The fee schedule will become effective immediately.

F. Order to determine whether parcels of land at 1803 Prospect, vacant lot on Shepherd, 3218 Argentina and 3402 Tillman are in such a state of uncleanliness as to be a menace to the public health and safety of this community.

Recommended Action: Adopt order

G. Annual quote for pest control services for City buildings

Recommended Action: Council approval to award the annual quote for pest control services for City buildings to Bay Pest Control Company, Inc., of Ocean Springs, MS in the amount of \$150.00 monthly starting December 21, 2010 and continuing thru December 20, 2011 with a one (1) year renewal option.

- H. Budget amendment in the General Fund for the prior year unemployment taxes (BA 11.18)
Recommended Action: Council approval
- I. Budget amendment in Community Development Fund for CDBG-R Grant for school sidewalk (BA 11.19)
Recommended Action: Council approval
- J. Budget amendment in the General Fund for the FY 2011 DUI Grant (BA 11.20)
Recommended Action: Council approval
- K. Budget amendment in the General Fund for Economic Development – Special Events (BA 11.21)
Recommended Action: Council approval
- L. Budget amendment in the General Fund for the new postage machine contract (BA 11.22)
Recommended Action: Council approval
- M. Budget amendment in the General Fund for the MPO funding with GRPC (BA 11.23)
Recommended Action: Council approval
- N. Manual check to the US Postmaster for PO Box rent.
Recommended Action: Authorize the issuance of a manual check to the US Postmaster for PO Box rent in the amount of \$235.00.
- O. Gas Pipe – Annual Bid #305
Recommended Action: Council approval for City Clerk to advertise for bids
- P. Financial reports for month of November 2010
Recommended Action: acknowledge receipt of reports

8. OLD BUSINESS:

9. NEW BUSINESS:

- A. CITY MANAGER
- B. CITY ATTORNEY

- C. HUMAN RESOURCES
 - 1. State of Emergency
 - 2. Payment to MDES
 - 3. Sick leave policy
 - 4. 2011 Cafeteria Plan

- D. FINANCE
- E. PARKS & RECREATION DEPARTMENT
- F. FIRE DEPARTMENT

G. POLICE DEPARTMENT

H. PROGRAM MANAGER

1. MDEQ Recycling Grant
2. FY 2010 Tidelands Grant Agreement – FY2010 P413 Riverfront Marina
3. FY 2010 Tidelands Grant Agreement – FY2010 P414 Magnolia St. Birding Pier
4. Mississippi Art Commission – Building Fund for the Arts Grant
5. Professional services selection for Highway 90 / Hospital Rd development
6. Change Order No. 5 for Riverfront Parking Garage
7. Contract with Compton Engineering for Lowry Island Harbor project
8. Closeout documents for Live Oak Site Work contract
9. Budget amendment in Community Development Fund for Sewer Rehab/592 Grant (BA 11.24)
10. HUD EDI Grant for Beachfront Promenade
11. Task Order 14a with AMEC
12. Task Order 19 with AMEC
13. Task Order 20 with AMEC
14. Task Orders 15a – 17a with AMEC

I. OPERATIONS MANAGER

1. 2011 Street Paving List
2. Street closures on Ingalls Avenue

10. ORDER FOR DOCKET OF CLAIMS

11. EXECUTIVE SESSION

12. RECESS OR ADJOURN

** Consent Agenda – All matters listed under Item 7, 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.*