

PASCAGOULA CITY COUNCIL
Regular Meeting –Tuesday, July 6, 2010, 6:00 P.M.

1. WELCOME AND CALL TO ORDER:

2. INVOCATION: Councilman Corder

3. PLEDGE OF ALLEGIANCE:

4. REQUESTS TO ADDRESS THE COUNCIL:

- A. Pascagoula All Stars re: South State Tournament
- B. Dr. Connie Jo Williams, Director of Early Beginnings Program of the Pascagoula School District re: Excel by 5

5. HEARINGS:

- A. Public hearing re: sand beach project
- B. Resolution for property clean-up at 3820 Blueback, 1741 Market, 4515 Cedar, 2006 Roosevelt, 3706 Warwick, 1302 Lureco, 1109 Skip, 1126 Skip and 1007 Tucker
- C. Resolution for property clean-up at 1507 Buena Vista, 1406 School and 1502 Belair.
- D. Resolution for property clean-up at 2914 Frederic (cont. 6-1-10)

6. CONSENT AGENDA:*

- A. Minutes of recessed regular Council meeting of June 15, 2010
Recommended Action: approve and adopt minutes.
- B. Historic Preservation Commission meeting of May 26, 2010
Recommended Action: Acknowledge minutes
- C. Advertise for Bids – Fire Support Apparatus – Bid #301
Recommended Action: Authorize City Clerk to advertise for bids.
- D. Budget amendment to transfer \$73,000 in funds from the Police Department forfeiture and seizure revenue account.
Recommended Action: Transfer \$73,000.00 in funds from the forfeiture and seizure revenue account to the forfeiture and seizure expenditure account for use in departmental projects.
- E. Reject all bids for Membrane Elements Bid #299 and authorize the City Clerk to Re-bid with updated specifications.
Recommended Action: Council's approval to reject all bids for Membrane Elements Bid #299 and Authorize the City Clerk to re-bid/re-advertise with an updated specifications.
- F. Permission to advertise for RFP's for Disaster Related Debris Monitoring.
Recommended Action: Authorization for City Clerk to advertise for RFP's for Disaster Related Debris Monitoring

- G. Donation from Turf Masters Lawn Care, Inc.
Recommended Action: Authorize Mayor to sign and Acknowledge of a charitable donation to the City of Pascagoula in the amount of \$8,405.14 for Turf Masters Lawn Care, Inc. for their donation of the new entrance at the Youth Baseball Complex.
- H. State of Emergency
Recommended Action: Extend the State of Emergency declared on April 30, 2010 until July 20, 2010
- I. Contract agreement between City of Pascagoula and the American Red Cross for the distribution of the Community Development Block Grant funds.
Recommended Action: Approve and authorize the Mayor to sign.
- J. Budget amendment in the General Fund for Street Department.
Recommended Action: Approve budget amendment.
- K. Budget amendment in Community Development Fund for MDHA/CLG Grant approved by the Council on June 15, 2010.
Recommended Action: Approve budget amendment.
- L. Resolution designating a slum or blighted area and certifying the area's need for redevelopment as a result of a flood or hurricane
Recommended Action: Adopt resolution and authorize Mayor to execute
- M. Resolution determining that Lowry Island Community Revitalization Project addresses the elimination of conditions that contribute to slums or blight in the City of Pascagoula
Recommended Action: Adopt resolution and authorize Mayor to execute
- N. Resolution authorizing the preparation and submittal of an application for funds under the 2008 CDBG allocations under the Katrina Supplemental CDBG Program for the Lowry Island Revitalization Project
Recommended Action: Adopt resolution and authorize Mayor to execute
- O. BP Deepwater Horizon Response MS Block Grant
Recommended Action: Approve Supplemental BP Oil Spill Block Grant request. No matching funds are required.
- P. Equipment purchases made under the Emergency Purchase Provisions of the state bid laws based on the emergency declaration made by the City Council originally on April 30, 2010, as a result of the explosion and sinking of the BP Deepwater Horizon Oil Rig on April 22, 2010.
Recommended Action: Council ratification of the attached list and spreading of the same on the minutes.

- Q. Budget Modification for 02KCR MDA Grant – Riverfront and Live Oak
Recommended Action: Approve budget modification #4 to grant for 02KCR – Riverfront and Live Oak. The modification adjusts funds between line items according to contract amounts and does not impact the total amount of the grant. Authorize City Manager to execute documents.
- R. Budget Modification for 01KCR MDA Grant – Front Street & Streetscape
Recommended Action: Approve budget modification #2 to grant for 01KCR – Front Street and Streetscapes. The modification adjusts funds between line items according to contract amounts and does not impact the total amount of the grant. Authorize City Manager to execute documents.
- S. Financial Management Plan for CDBG/DEQ Projects
Recommended Action: Adopt the attached Financial Management Plan for CDBG/DEQ Regional Water and Wastewater projects. The attached plan is already being followed; DEQ requested formal approval of the plan for the grant files.

7. OLD BUSINESS:

8. NEW BUSINESS:

A. CITY MANAGER

B. CITY ATTORNEY

1. Letter to Mayor Fortenberry requesting passage of a Resolution by the Gautier City Council.
2. Approve advertising the resources of the City of Pascagoula through the Pascagoula High School Impact Show Choir

C. HUMAN RESOURCES

1. Sports Conductor
2. Tetanus Shot

D. FIRE DEPARTMENT

E. POLICE DEPARTMENT

F. PROGRAM MANAGER

1. CDBG/DEQ Project S-30A Bid Award
2. Update regarding Riverfront RFP evaluation process

G. OPERATIONS MANAGER

1. Modify contract with Utility Partners, LLC per Section 6-2 to hire a part-time draftsman on an as needed basis.
2. Monitoring contract with Crime Target Security for Pascagoula Senior Center

3. Resolution to suspend enforcement of certain zoning regulations for industrial zones in order to allow BP and its subcontractors to set up operation in those zones.

9. **ORDER FOR DOCKET OF CLAIMS**

10. **EXECUTIVE SESSION**

11. **RECESS OR ADJOURN**

** Consent Agenda – All matters listed under Item 6, 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.*