

PASCAGOULA CITY COUNCIL
Recessed Regular Meeting –Tuesday, July 20, 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. Lorie Smith, Branch Manager of the Pascagoula Public Library
- B. Janice Mabry re: Jackson County Business Incubator Project
- C. Richard Lucas re: Strategic Plan
- D. Linda Gallese re: property clean up

5. **HEARINGS:**

6. **MINUTES OF PLANNING BOARD MEETING OF JULY 14, 2010**

7. **CONSENT AGENDA:***

- A. Minutes of Council meeting of July 6, 2010
Recommended Action: adopt and approve minutes of Council meeting of July 6, 2010
- B. Minutes of Recreation Commission meeting of July 7, 2010
Recommended Action: acknowledge receipt of minutes
- C. Main Street Committee Minutes for June 14, 2010
Recommended Action: acknowledge receipt of minutes
- D. Historic Preservation Minutes for June 23, 2010
Recommended Action: acknowledge receipt of minutes
- E. State of Emergency
Recommended Action: Extend the State of Emergency declared on April 30, 2010 until August 3, 2010.
- F. Hometown Productions Distribution Agreement for community maps
Recommended Action: Approve agreement and authorize City Manager to execute. The City will receive free maps on a semi-annual basis in the next 12 months to place in our buildings for the public. There is no charge to the City.
- G. CDBG Down Payment Assistance
Recommended Action: Approve down payment assistance for D. Nettles for up to \$5,000 and authorize manual check at time of closing.

- H. Resolution to set liens for property cleanup at 702 Oliver, 3112 Glacier, 2715 Testament, 3611 Mercier, 4506 Robinhood, 811 13th St., 814 13th St., 817 13th St., 2106 Edgewood, 2113 Edgewood, 2101 Edgewood, 3306 Tiny and 2114 Edgewood
Recommended Action: *Adopt resolution*
- I. Computer Donation
Recommended Action: *Approve the donation of 20 computers to the City from the Mississippi Department of Rehabilitation Services.*
- J. Budget amendment in General Fund for Parks & Recreation
Recommended Action: *Council approval of a budget amendment to provide authority for increased Parks & Recreation expenditures financed by private contributions. In addition, recognize the source of the contribution of \$9,217.40 as being Pascagoula Youth Baseball.*
- K. Budget amendment in Forfeiture & Seizure Fund for Police Department
Recommended Action: *Council approval of the attached budget amendment.*
- L. Budget amendment in the General Fund for the City Attorney Department
Recommended Action: *Council approval of the attached budget amendment.*
- M. Budget amendment in Utility Fund for Accounting Department
Recommended Action: *Council approval of the attached budget amendment.*
- N. Advertise for bids for flood mitigation retaining walls at three water treatment plants
Recommended Action: *Authorize City Clerk to advertise for bids for a mitigation project to install retaining walls at three water treatment plants. Project will be 100% funded through MEMA/FEMA.*
- O. Public Hearing for Lowry Island
Recommended Action: *Set public hearing date for Lowry Island project as July 27, 2010 at 5:00 pm.*
- P. MDOT letter requesting CE&I assistance on ER projects
Recommended Action: *Authorize request to MDOT for assistance with Construction Engineering and Inspection (CE&I) efforts on the participating portions of three ER project. Work will be completed on these at 100% MDOT/FHWA expense. Authorize Mayor to execute request letters.*
- Q. Request to County to supply 12" C900 pipe
Recommended Action: *Approve request to the County for 12" C900 water pipe and authorize Mayor to sign request letter.*
- R. Authorization of travel for Mayor Maxwell to go to Washington, D.C. to meet with Senators Cochran and Wicker and Representative Gene Taylor on City issues before August 1, 2010.
Recommended Action: *Authorize travel and related expenses*

- S. Financial reports for month of June 2010
Recommended Action: acknowledge receipt of reports

8. **OLD BUSINESS:**

9. **NEW BUSINESS:**

A. **CITY MANAGER**

B. **CITY ATTORNEY**

1. Ordinance to amend Chapter 54 of the Code of Ordinances to prohibit the use, purchase, possession, distribution, sale or offering for sale synthetic cannabinoids or other chemicals, their salts, isomers, homologues, and salts of isomers and homologues within specific chemical designations.

C. **HUMAN RESOURCES**

D. **FIRE DEPARTMENT**

E. **POLICE DEPARTMENT**

F. **PROGRAM MANAGER**

1. Change Order 3 for Police Academy construction project
2. Closeout Documents for Beach Park Restroom and Concessions building
3. Closeout Documents for Senior Center construction project
4. Change Order 4 for Streetscapes Phase II, Part A MDA/CDBG project
5. Change Order 3 for Riverfront Parking Garage construction project
6. Update regarding Riverfront RFP evaluation process
7. Closeout Documents for River Park Water and Sewer W25 & S30 DEQ/CDBG construction project
8. Change Order 1 for the Live Oak Site Work construction project

G. **OPERATIONS MANAGER**

1. Revoke Certificate of Occupancy License for FEMA Unit at 611 Martin
2. Support of the release of HUD funds to the MS Regional Housing Authority for upgrades to the Haywood Brooks office building
3. Support of the release of HUD funds to the MS Regional Housing Authority for fire damage repair to exterior renovations at Frank Lewis Homes
4. Approve advertising the resources of the City of Pascagoula through the 5th Anniversary of Hurricane Katrina – Hope Community Foundation, Coastal Torch Relay

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.*