

## NOTICE OF AGENDA

CITY COUNCIL – REGULAR MEETING  
TUESDAY, APRIL 3, 2012 5:00 P.M.  
815 NORTH BEECH STREET

1. **WELCOME AND CALL TO ORDER** –Ed Pinero
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **RECOGNITION**
5. **CONSENT AGENDA**
  1. Consider request to approve Minutes for the City of Picayune dated March 20, 2012.  
Action Requested: Approve request as presented.
6. **APPROVAL OF DOCKET**
7. **PETITION AND COMMUNICATIONS**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
  - A. CITY MANAGER
    1. Consider request to authorize City Manager to proceed with the Cooper Road Drainage Improvements Project to be funded by the remaining 2010 bond proceeds.  
Action Requested: Approve request as submitted.
  - B. FINANCE AND GRANT ADMINISTRATION
    1. Consider request to approve the cash requisition for the CDBG Water Distribution Improvements Project and pay accompanying invoices.  
Action Requested: Approve request as submitted.
    2. Consider request to approve change order # 2 for the Gas System Extension to Highland Community Hospital.  
Action Requested: Approve request as submitted.
  - C. PLANNING AND ZONING
    1. Discussion of Zoning for Gray Avenue Property  
Action Requested: None
    2. Consider request to approve and adopt current digital Zoning map for the City of Picayune Corporate Limits.  
Action Requested: Approve request as submitted.
  - D. CODE ENFORCEMENT
    1. Consider request to hold a Public Hearing for Property Cleanup at 510 Forest Street and 207 Boley Drive.  
Action Requested: Approve request as submitted
  - E. PUBLIC WORKS

1. Consider request for City water services 105 Cypress Point in Hickory Ridge Subdivision.  
Action Requested: Approve request as submitted.

F. POLICE DEPARTMENT

1. Consider request to approve out of state travel for Captain Chad Dorn to go to Lifesavers Conference from June 14-June 16 in Orlando, FL. Funded by Alcohol Countermeasure Grant.  
Action Requested: Approve request as submitted.
2. Consider request to approve out of state travel for Lt. Daniel Davis and Sgt. Etienne Mixon to go to LaGrange, GA PD to attend a Fitness Coordinator Training and Certification Course April 9-11, 2012. Required training for Calea reaccreditation.  
Action Requested: Approve request as submitted.
3. Consider request to approve the purchase of a 2012 Dodge 1500 Truck for \$19,297.00 from the Special Police Drug Fund to be used by the Logistics Officer.  
Action Requested: Approve request as submitted.
4. Consider request to authorize Mayor's signature on a lease/purchase agreement with Universal Comone for a Voice Over IP Phone System for the Police Department.  
Action Requested: Approve request as submitted.

G. FIRE DEPARTMENT

H. AIRPORT

I. COMMUNITY DEVELOPMENT

10. **MISCELLANEOUS COUNCILMEMBERS' BUSINESS**

11. **MAYOR'S UPDATE**

12. **CITIZENS CONCERNS**

13. **EXECUTIVE SESSION**

1. Personnel Matter
2. Possible litigation
3. Contractual Matter

14. **RECESS**

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Jim Luke

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Date

*Note Regarding Consent Agenda – All matters listed under Item 4, 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.*

*Note Regarding Citizen Comments – All citizens are encouraged to attend and participate in meetings of the City Council. If you wish to address the Council, please provide your name and address for the record and limit your comments to three (3) minutes. Thank you for your cooperation.*

*Americans with Disabilities Act – In compliance with the American's with Disabilities Act, the city of Picayune will provide special assistance to disabled citizens upon request. All meeting rooms are accessible to the disabled. Please notify the City Manager's Office (798-9770) at least 24 hours prior to the meeting of any other special assistance that may be needed. This advance notice will enable the City to make reasonable arrangements to ensure accessibility to the meeting.*