

**AMENDED  
NOTICE OF AGENDA**

CITY COUNCIL – REGULAR MEETING  
TUESDAY, MAY 3, 2016 5:00 P.M.  
203 GOODYEAR BLVD.

1. **WELCOME AND CALL TO ORDER** –Ed Pinero
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PRESENTATION**
5. **CONSENT AGENDA**
  1. Consider request to approve Minutes for the City of Picayune dated April 19, 2016.  
Action Requested: Approve request as presented.
  2. Consider request to acknowledge receipt of monthly budget report for April, 2016.  
Action Requested: Approve request as submitted.
6. **APPROVAL OF DOCKET**
7. **PETITION AND COMMUNICATIONS**
8. **OLD BUSINESS**
  1. Consider request to appoint a member to the City of Picayune Planning Commission to complete the remainder of term for Martha Sheppard who resigned.  
Action Requested: Approve request as submitted.
9. **NEW BUSINESS**
  - A. CITY MANAGER
  - B. FINANCE ADMINISTRATION
  - C. GRANT ADMINISTRATION
    1. Consider request to accept the MDOT Transportation Enhancement 2016 Urban Youth Corps Program Grant (Summer Youth Work Program) 80% Federal funds and 20% City match funds and authorize Mayor to sign all related documents.  
Action Requested: Approve request as submitted.
  - D. PLANNING AND ZONING
    1. Consider request for Special Use Permits to Mi Sol Azteca, LLC at 1 Sycamore Road Suite J, under Ordinance No 918 as amended from Ordinance 882 for Alcoholic Beverages less than 5 % by weight including beer and light wine and also Alcoholic Beverages of more than 5% by weight.  
Action Requested: Approve request as submitted.
  - E. CODE ENFORCEMENT

1. Consider request to hold a Public Hearing for property clean-up of the following properties.

1. PPIN 26118	1019 Clarenda St.
2. PPIN 25270	2811 Hickman Ave.
3. PPIN 26869	213 S Abrams Ave.
4. PPIN 26847	230 S. Abrams Ave.
5. PPIN 24625	515 Maxwell St.
6. PPIN 23949	213 Williams Ave.
7. PPIN 55886	810 E. Fourth.
8. PPIN 26034	vacant lot E. Fourth St.
9. PPIN 22897	2004 Morris St.
10. PPIN 22942	2017 Cousin St.
11. PPIN 22991	2320 Walker St.
12. PPIN 22022	700 Carter St.
13. PPIN 22949	2314 Cousin St.
14. PPIN 22909	2312 Morris St.

Action Requested: Approve request as submitted.

#### F. PUBLIC WORKS

1. Consider request by Progressive Waste Solutions, LTD. to increase contract rates due to increased landfill disposal fees.  
Action Requested: For discussion only.
2. Consider request to authorize release of funds needed for replacement of culvert and repair of Angler Drive in Woods Subdivision due to the recent wash out of the road.  
Action Requested: Approve request as submitted.

#### G. PARKS AND RECREATION

#### H. CITY ENGINEER

1. Consider request for permission to advertise for the Geo Resources Gas Main Replacement project.  
Action Requested: Approve request as submitted.
2. Consider request to approve the Construction Engineering and Inspection Contract for the Greenspace Enhancement Project #STP-9603-00(003) LPA/106907-701000 and authorize Mayor to sign the same.  
Action Requested: Approve request as submitted.

#### I. POLICE DEPARTMENT

1. Consider request for the Picayune Police Department to enter into an agreement with Cuevas Auction, LLC to sell surplus items at an agreed 2.5% of gross sale proceeds on May 12, 2016 and authorize Mayor to sig all related documents.  
Action Requested: Approve request as submitted.

#### J. FIRE DEPARTMENT

#### K. AIRPORT

1. Consider T-Hangar Lease Agreement by and between City of Picayune and Mr. Randal McGee.  
Action Requested: Approve request as submitted and authorize Mayor to sign the same.

#### L. COMMUNITY DEVELOPMENT

### 10. MISCELLANEOUS COUNCILMEMBERS' BUSINESS

11. **MAYOR'S UPDATE**
11. **CITIZENS CONCERNS**
12. **EXECUTIVE SESSION**
13. **RECESS**

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Jim Luke

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Date

*\*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.