

NOTICE OF AGENDA

CITY COUNCIL – REGULAR MEETING
TUESDAY, JUNE 7, 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 May 17, 2016.
Action Requested: Approve request as presented.
 2. Consider request to acknowledge receipt of monthly budget report for May, 2016.
Action Requested: Approve request as submitted.
6. **APPROVAL OF DOCKET**
7. **PETITION AND COMMUNICATIONS**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - A. CITY MANAGER
 1. Consider declination of the first right of refusal by the City of Picayune with regards to the purchase of 1.56 acre tract of real property from Kim Baker described in parcel 617-417-000-00-036-01.
Action Requested: Approve request as submitted to decline to exercise the first right of refusal.
 - B. FINANCE ADMINISTRATION
 1. Consider request to approve budget amendments for the General Fund, Utility Fund, Cemetery Fund, and Water Contingency Fund.
Action Requested: Approve request as submitted.
 - C. GRANT ADMINISTRATION
 1. Consider request to accept the State Homeland Security Grant Program Award.
Action Requested: Approve request as submitted and authorize Mayor to sign all related documents.
 - D. PLANNING AND ZONING
 - E. CODE ENFORCEMENT
 - F. PUBLIC WORKS

1. Consider request to accept a donation of \$900.00 from the Picayune Police Officers Association for sidewalk/handicap access to the splash pad at Friendship Park.
Action Requested: Approve request as submitted.
2. Consider request to accept donations of landscaping supplies from Wal-Mart; three pallets of dirt/soil.
Action Requested: Approve request as submitted.
3. Consider request to authorize surplus of equipment from Public Works department and then sell to Parkway, Inc. for the amount of \$900.00.
Action Requested: Approve request as submitted.
4. Consider request to accept a donation of a 2006 Farm Tek/Growers Supply Greenhouse valued at \$1,536.00.
Action Requested: Approve request as submitted.
5. Consider request to accept donation of 58”X36” arched concrete drainage pipe from Forterra Pipe and Precast, valued at \$3,270.00.
Action Requested: Approve request as submitted.

G. PARKS AND RECREATION

H. CITY ENGINEER

1. Consider request for permission to advertise for the Enhancement of Greenspace along Goodyear Blvd. Project # STP-9603-00(003) LPA/106907-70100.
Action Requested: Approve request as submitted.
2. Consider request for permission to advertise for the 2015 Public Facilities Project # 1132-15-297-PF-01, Water Distribution Improvement Project.
Action Requested: Approve request as submitted.

I. POLICE DEPARTMENT

J. FIRE DEPARTMENT

K. AIRPORT

1. Consider T-Hangar Lease Agreement by and between City of Picayune and Jonus Johnson.
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**

Jim Luke

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.