

**NOTICE OF AGENDA**

CITY COUNCIL – REGULAR MEETING  
TUESDAY, AUGUST 16, 2016 5:00 P.M.  
203 GOODYEAR BLVD.

1. **WELCOME AND CALL TO ORDER** –Ed Pinero
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PRESENTATION/RESOLUTION**

RESOLUTION TO RECOGNIZE PICAYUNE HOTSHOTS 10 YEAR OLD  
ASA 10U MISSISSIPPI STATE CHAMPIONS

CANDACE MOONEY HARPER WILL PRESENT HER PLANS FOR A  
FUNDRAISER TO HELP FRIENDSHIP PARK

5. **CONSENT AGENDA**

1. Consider request to approve Minutes for the City of Picayune dated August 2, 2016.  
Action Requested: Approve request as presented.
2. Consider request to acknowledge receipt for monthly Privilege License report for the month of July 2016.  
Action Requested: Approve request as presented.
3. Consider request to acknowledge receipt of monthly Public Records Request report for the month of July 2016.  
Action Requested: Approve request as presented.
4. Consider request to accept copy of approved Minutes from Planning Commission dated July 12, 2016.  
Action Requested: Approve request as submitted.
5. Consider request to accept copy of Minutes from Planning Commission dated August 9, 2016.  
Action Requested: Approve request as submitted.
6. Consider request to acknowledge receipt of Certificate of Attendance for Lisa Albritton having attended the Mississippi Municipal Court Clerk’s Association Summer Seminar.  
Action Requested: Approve request as submitted.
7. Consider request to acknowledge receipt of Oath of Office of Joshua C. Stockstill as Municipal Court Deputy Clerk.  
Action Requested: Approve request as submitted.

6. **PETITION AND COMMUNICATIONS**

1. Consider request to proclaim Picayune as a Purple Heart City.  
Action Requested: Approve request as submitted.

7. **OLD BUSINESS**

8. **NEW BUSINESS**

- A. CITY MANAGER

1. Consider request to appoint a member to fill the vacant position on the Picayune Housing Authority.  
Action Requested: Approve or deny request as submitted.

- B. FINANCE ADMINISTRATION

1. Consider request to approve the Memorandum of Understanding/Partnership Agreement by and between Pearl River Valley Opportunity, Inc. and City of Picayune.  
Action Requested: Approve request as submitted.
2. Consider request to authorize Mayor to sign a Vendor Agreement by and between Pearl River Valley Opportunity, Inc. and City of Picayune.  
Action Requested: Approve request as submitted.
3. Consider request to approve budget amendments for General Fund, Economic Development Fund, Utility Fund, Water Contingency Fund, Gas Contingency Fund, and Debt Service Fund.  
Action Requested: Approve request as submitted.

C. GRANT ADMINISTRATION

1. Consider request to apply for 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

1. Consider request to amend Section 503, Article V of the City of Picayune Comprehensive Zoning Ordinance relative to the issuance of Home Occupation License as per Ordinance No. 932  
Action Requested: Accept Planning Commission recommendation to approve request for Amendment to Home Occupation License.
2. Consider request to approve and Ordinance to change street name from 7<sup>th</sup> Avenue to Mary Ellen Formby Davis Avenue.  
Action Requested: Accept Planning Commission recommendation to approve request for the street name change

E. CODE ENFORCEMENT

1. Consider request to approve Resolutions to assess tax liens in the office of the PRC Tax Collector and a lien in the PRC Circuit Clerks office for parcels attached hereto and to impose penalty as per House Bill 768 July 1, 2009.  
Action Requested: Approve request as submitted and authorize Mayor and City Clerk to sign said resolutions.

F. PUBLIC WORKS

1. Consider request to approve surplus of property and allow said property to be sold at auction.  
Action Requested: Approve request as submitted.
2. Consider request to accept lowest and best bids for one backhoe and hydraulic excavator from Puckett Machinery and for one mini trackhoe from Puckett Rents.  
Action Requested: Approve request as submitted.

G. PARKS AND RECREATION

H. CITY ENGINEER

1. Consider request to advertise for the 2016 Water Distribution Improvement Project.  
Action Requested: Approve request as submitted.
2. Consider request to approve Environmental Assessment Consulting Contract for the Airport Improvement Project – 3-28-0060-018 – FY 2015.

Action Requested: Approve request as submitted.

- I. POLICE DEPARTMENT
- J. FIRE DEPARTMENT
- K. AIRPORT
- L. COMMUNITY DEVELOPMENT
- 9. **MISCELLANEOUS COUNCILMEMBERS' BUSINESS**
- 10. **MAYOR'S UPDATE**
- 11. **CITIZENS CONCERNS**
- 12. **EXECUTIVE SESSION**
- 13. **RECESS**-August 30, 2016

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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.*