

NOTICE OF AGENDA

CITY COUNCIL – REGULAR MEETING
TUESDAY, SEPTEMBER 6, 2016, 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 August 16 and August 30, 2016.
Action Requested: Approve request as presented.
 2. Consider request to acknowledge receipt of monthly budget report for August, 2016.
Action Requested: Approve request as submitted.
6. **APPROVAL OF DOCKET**
7. **PETITION AND COMMUNICATIONS**
 1. Consider request to proclaim September as Histiocytosis Awareness Month.
Action Requested: Approve request as submitted.
 2. Consider request from Picayune Chapter DAR (Daughters of the American Revolution) to Proclaim the week of September 17 through 23 as Constitution Week.
Action Requested: Approve request as submitted.
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - A. CITY MANAGER
 - B. FINANCE ADMINISTRATION

1. Consider request to approve the engagement letter for the FY 2016 audit services and authorize Mayor and City Clerk to sign the same.

Action Requested: Approve request as submitted.

2. Consider request to approve the FY 2017 Budget.

Action Requested: Approve request as submitted.

C. GRANT ADMINISTRATION

1. Consider request to apply for a grant from the Lower Pearl River Valley Foundation and authorize Mayor to sign all related documents.

Action Requested: Approve request as submitted.

D. PLANNING AND ZONING

E. CODE ENFORCEMENT

1. Consider request to hold a Public Hearing for Property Cleanup at the following properties:

1. PPIN 26599 120 South Steele
2. PPIN 37830 Stone Treatment Plant
3. PPIN 24435 802 Herrin Drive
4. PPIN 25640 1423 South Beech St.
5. PPIN 22266 1518 Grady Ave.
6. PPIN 24170 1300 Palestine Rd.
7. PPIN 25775 26 Patrice R.
8. PPIN 26320 Hwy 11 and Goodyear Blvd.
9. PPIN 46010 Lot on Cedar Court
10. PPIN 22973 210 James Thomas
11. PPIN 23089 620 Glenwood
12. PPIN 22547 2002 Orleans Blvd.
13. PPIN 25572 1111 Martin Luther King Blvd.
14. PPIN 25323 Lot Jones Street Extension
15. PPIN 23101 510 Forest St.

Action Requested: Approve request as submitted.

F. PUBLIC WORKS

1. Consider request to accept donation of \$2,395.86 from the Picayune Police Officers Association for the purchase of benches that will be installed around the splash pad at Friendship Park.

Action Requested: Approve request as submitted.

G. PARKS AND RECREATION

H. CITY ENGINEER

I. POLICE DEPARTMENT

1. Consider request to enter into a one year contract with Cuevas Auction, LLC. For surplus vehicles and other related surplus items with the proceeds being placed into the Special Police Drug Fund Account.
Action Requested: Approve request as submitted and authorize Mayor's signature.

J. FIRE DEPARTMENT

1. Consider request to approve out of state travel for Fire Marshal Pat Weaver to Palm Coast, FL, October 17-21, 2016 for the purpose of annual recertification of Arson Dog, Joanie.
Action Requested: Approve request as submitted.
2. Consider request for authorization for the intent to participate in the 2016 Updated District 9 Regional Hazard Mitigation Plan and have Mayor to sign said document.
Action Requested: Approve request as submitted.
3. Consider request to name Fire Chief Keith Brown as the designated representative on behalf of the City of Picayune in all matters pertaining to the development of the District 9 Regional Hazard Mitigation Plan and authorize Mayor to sign said document.
Action Requested: Approve request as submitted.

K. AIRPORT

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.