

NOTICE OF AGENDA

CITY COUNCIL – REGULAR MEETING
TUESDAY DECEMBER 5, 2017 5:00 P.M.
203 GOODYEAR BLVD.

1. **WELCOME AND CALL TO ORDER** –Ed Pinero

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **RECOGNITION**

*RECOGNITION OF ST. CHARLES BORROMEIO CATHOLIC CHURCH 100TH
ANNIVERSARY*

5. **CONSENT AGENDA**

1. Consider request to approve Minutes for the City of Picayune dated November 21, 2017.
Action Requested: Approve request as presented.
2. Consider request to acknowledge receipt of monthly budget report November, 2017.
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 request to appoint a member to the Board of Trustees for the Pearl River County Library System.
Action Requested: Appoint member as requested.
2. Consider request to appoint a member to the Picayune Housing Authority.
Action Requested: Appoint member as requested.

B. FINANCE ADMINISTRATION

1. Consider request to authorize Mayor's signature on Lease Agreement with Norfolk Southern Corporation and annual rent payment for the Main Street parking area.
Action Requested: Approve request as submitted.
2. Consider request to authorize Mayor's signature on Lease Agreement with Norfolk Southern Corporation and annual rent payment for the Shay Park area.
Action Requested: Approve request as submitted.
3. Consider request to approve the Franchise Agreement by and between the City of Picayune and Charter Communications.
Action Requested: Approve request as submitted.

C. GRANT ADMINISTRATION

D. PLANNING AND ZONING

E. CODE ENFORCEMENT

- F. PUBLIC WORKS
- G. PARKS AND RECREATION
- H. CITY ENGINEER
- I. POLICE DEPARTMENT
- J. FIRE DEPARTMENT
- K. AIRPORT
- L. COMMUNITY DEVELOPMENT
- 10. **MISCELLANEOUS COUNCILMEMBERS' BUSINESS**
- 11. **MAYOR'S UPDATE**
- 12. **CITIZENS CONCERNS**
- 13. **EXECUTIVE SESSION**
- 14. **ADJOURN**

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.