NOTICE OF AGENDA

CITY COUNCIL – REGULAR MEETING TUESDAY DECEMBER 4, 2018 5:00 P.M. 203 GOODYEAR BLVD.

- 1. **WELCOME AND CALL TO ORDER** –Ed Pinero
- 2. <u>INVOCATION</u>
- 3. **PLEDGE OF ALLEGIANCE**
- 4. **RECOGNITION**
- 5. <u>CONSENT AGENDA</u>
 - 1. Consider request to approve Minutes for the City of Picayune dated November 20, 2018.
 - Action Requested: Approve request as presented.
 - 2. Consider request to acknowledge receipt of monthly budget report November, 2018.
 - Action Requested: Approve request as submitted.
 - 3. Consider request to accept the Governor's Proclamation regarding the Christmas and New Year's Holiday Schedule.

 <u>Action Requested:</u> Approve request as submitted.
 - 4. Consider request to authorize Mayor's signature on Environmental Review for Picayune Housing Authority.
 - Action Requested: Approve request as submitted.
 - 5. Consider request to authorize Mayor to sign Quitclaim deed for 1983 taxes in the name of Mary Bonhomme that matured to the City.
 - Action Requested: Approve request as submitted.
- 6. **APPROVAL OF DOCKET**
- 7. **PETITION AND COMMUNICATIONS**
- 8. **OLD BUSINESS**
- 9. **NEW BUSINESS**
 - A. CITY MANAGER
 - B. FINANCE ADMINISTRATION
 - C. GRANT ADMINISTRATION
 - D. PLANNING AND ZONING
 - E. CODE ENFORCEMENT
 - 1. Consider request to hold a public hearing on property clean-up at the following properties:

PPIN:	ADDRESS:
1. 24406	839 Herrin Dr.
2. 25247	2702 Rogers St.
3. 23176	1220 Goodyear Blvd.
4. 24995	1100 S. Beech St.
5. 26273	520 N. Curran Ave.
6. 29511	1100 E. Canal St.
7. 23997	209 W. Canal St.
8. 24840	105 Carver Dr.
9. 22917	2301 Morris St.

<u>Action Requested:</u> Approve request as submitted.

PUBLIC WORKS F.

- 1. Consider request to refund the purchase price of two cemetery plots located at 8th Street Cemetery in the amount of \$224.00 Action Requested: Approve request as submitted.
- 2. Consider request to authorize the Public Works department to surplus a 2003 F F-150 Super Duty truck. Action Requested: Approve request as submitted.
- 3. Consider request for authorization to enter into a memorandum of understanding with Pearl River County to pave Jackson Landing Road.
 - Action Requested: Approve request as submitted.
- PARKS AND RECREATION G.
- CITY ENGINEER H.
- I. POLICE DEPARTMENT
- FIRE DEPARTMENT J.
 - Consider request to accept certified bid tab from Waycaster & 1 Associates and award Fire Station 3 bid to lowest bidder Dennis Collier, Construction, LLC in the amount of \$508,039.00, based on recommendation/letter provided by Waycaster & Associates. Action Requested: Approve request as submitted.
- K. **AIRPORT**
- COMMUNITY DEVELOPMENT
- 10. **MISCELLANEOUS COUNCILMEMBERS' BUSINESS**
- 11. **MAYOR'S UPDATE**
- 12. **CITIZENS CONCERNS**
- **EXECUTIVE SESSION** 13.

14. <u>ADJOURN</u>			
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

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.