

NOTICE OF AGENDA

CITY COUNCIL – REGULAR MEETING
TUESDAY, AUGUST 6, 2019 5:00 P.M.
203 GOODYEAR BLVD.

1. **WELCOME AND CALL TO ORDER** –Ed Pinero
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **RECOGNITION**
5. **CONSENT AGENDA**
 1. Consider request to approve Minutes for the City of Picayune dated July 16, 2019 and July 30, 2019.
Action Requested: Approve request as presented.
 2. Consider request to acknowledge receipt of monthly budget report for July 2019.
Action Requested: Approve request as submitted.
 3. Consider request to acknowledge Oaths of Office for Court Deputy Clerks Susan Davis, Alyson Jacobson and Benjamin Neff.
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 approve travel for Jim Luke and Amber Hinton to attend the ICMA Annual Conference in Nashville, TN on October 20-23, 2019.
Action Requested: Approve request as submitted.
 - B. FINANCE ADMINISTRATION
 - C. GRANT ADMINISTRATION
 - D. PLANNING AND ZONING
 1. Consider request to adopt Ordinance No. 948 to amend Ordinance No. 847 Article 3, Section B. Basis for establishing the areas of Special Flood Hazard to include the New Map Panels in the State of Mississippi Flood Damage Prevention Ordinance for the City of Picayune.
Action Requested: Approve request as submitted.
 - E. CODE ENFORCEMENT
 - F. PUBLIC WORKS
 1. Consider request to approve out of state travel for Dale Raine to attend NEMA Training Workshop (Traffic Signals), November 19-21, 2019 in Decatur, AL.
Action Requested: Approve request as submitted.

G. PARKS AND RECREATION

H. CITY ENGINEER

I. POLICE DEPARTMENT

J. FIRE DEPARTMENT

1. Consider request to accept donation of property located by Fire Station No. 1, on Adcox Rd. and Stemwood Dr. from Greg Cantrell, and authorize appraisal and secure title.
Action Requested: Approve request as submitted.
2. Consider request to authorize out of state travel for Chief Keith Brown to Atlanta, GA, August 7-10, 2019 for the purpose of attending and “International Association of Fire Chiefs” conference.
Action Requested: Approve request as submitted.

K. AIRPORT

1. Consider request to authorize Mayor’s signature on T-hangar lease agreement between Mr. David M. ILLG and City of Picayune.
Action Requested: Approve request as submitted.

L. COMMUNITY DEVELOPMENT

10. **MISCELLANEOUS COUNCILMEMBERS’ BUSINESS**

11. **MAYOR’S UPDATE**

12. **CITIZENS CONCERNS**

13. **EXECUTIVE SESSION**

14. **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.