

NOTICE OF AGENDA

CITY COUNCIL – REGULAR MEETING
TUESDAY, October 15, 2019 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 October 1, 2019.
Action Requested: Approve request as presented.
 2. Consider request to acknowledge receipt for monthly Privilege License report for the month of September 2019.
Action Requested: Approve request as presented.
 3. Consider request to acknowledge receipt of monthly Public Records Request report for the month of September 2019
Action Requested: Approve request as presented.
 4. Consider request to buy back cemetery plots in the amount of \$600.00 from Edward Magee who no longer needs them (Lot 16, Plots 5, 6 & 8, Block V V, New Palestine 3rd Addn.)
Action Requested: Approve request as presented.
 5. Consider request to accept and approve a copy of minutes from Planning Commission meeting dated August 13, 2019.
Action Requested: Approve request as submitted.
 6. Consider request to accept a copy of minutes from Planning Commission meeting dated October 8, 2019.
Action Requested: Approve request as submitted.
6. **PETITION AND COMMUNICATIONS**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - A. CITY MANAGER
 - B. FINANCE ADMINISTRATION
 - C. COURT ADMINISTRATION
 1. Consider request to appoint Manya Creel Bryan, LLC. as City Prosecutor pro tempore.
Action Requested: Approve request as submitted.
 - D. GRANT ADMINISTRATION
 1. Consider request to accept grant from Wal-Mart in the amount of \$1500.00 to be used by the Fire Department for purchasing handouts and supplies for children and senior citizens.
Action Requested: Approve request as submitted.
 - E. PLANNING AND ZONING

1. Consider request for Veterans Day Parade for Tuesday, November 12, 2019 at 6 P.M.
Action Requested: Approve request as submitted.
2. Consider request for Special Use Permits to Jessie's Seafood at 500 Highway 11 South under Ordinance No. 918 as amended from Ordinance No. 882 for Alcoholic Beverages less than 8% by weight including beer and 5% for light wines.
Action Requested: Approve request as submitted.
3. Consider request for a Small Subdivision approval from John Coon who is seeking permission to re-subdivide PPIN 22017 into (2) parcel. Property located at 808 Carter Street and is zoned R-2 (Two-Family Residential).
Action Requested: Accept Planning Commission recommendation to approve request as submitted.
4. Consider request for a Small Subdivision approval from Dennis Collier who is seeking permission to re-subdivide PPIN 26222 into (2) parcels. Property located at 601 Roberson Lane and is zoned R-2 (Two-Family Residential).
Action Requested: Accept Planning Commission recommendation to approve request as submitted.

F. CODE ENFORCEMENT

G. PUBLIC WORKS

1. Consider request to accept a donation of 15' wide drainage easement from the owners of 1802 and 1804 Orleans Blvd. and 1717 Provost Circle.
Action Requested: Approve request as submitted.
2. Consider request for authorization to enter into a contract with MS Power for surveillance cameras at Crosby Commons and Jack Read parks.
Action Requested: Approve request as submitted.
3. Consider request to accept a five year Elevator Maintenance Agreement with Diversified Elevator Service and Equipment Co., Inc.
Action Requested: Approve request as submitted.

H. PARKS AND RECREATION

I. CITY ENGINEER

1. Consider request to approve Change Order #6 for the US Highway 11 Utility Relocate Project to install new pumps at the Sonic pump station and to install grinder pumps for McDonalds and Dairy Queen.
Action Requested: Approve request as submitted.
2. Consider request to award the lowest and best bid for the City Wide Paving Project Task Order #2 to John C. Lee Enterprises Limited, LLC in the amount of \$45,550.00.
Action Requested: Approve request as submitted.
3. Consider request to award the lowest and best bid for the Drainage Improvements to the Cooper Rd. and Country Club Dr. Intersection to Twin L Construction Inc. in the amount of \$44,841.50.
Action Requested: Approve request as submitted.

J. POLICE DEPARTMENT

1. Consider request to accept donation from Wal-Mart in the amount of \$1500.00 for Police Summer Camp.
Action Requested: Approve request as submitted.

2. Consider request to authorize Mayor’s signature on a one year agreement with LeadsOnline effective November 1, 2019 until October 31, 2020.
Action Requested: Approve request as submitted.
3. Consider request to authorize Mayor’s signature on a five year agreement with Axon Enterprise, Inc. from November 1, 2019 until October 31, 2023.
Action Requested: Approve request as submitted

K. FIRE DEPARTMENT

L. AIRPORT

9. **MISCELLANEOUS COUNCILMEMBERS’ BUSINESS**

10. **MAYOR’S UPDATE**

11. **CITIZENS CONCERNS**

12. **EXECUTIVE SESSION**

13. **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.