

NOTICE OF AGENDA

CITY COUNCIL – REGULAR MEETING
TUESDAY, November 19, 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 November 5, 2019.
Action Requested: Approve request as presented.
 2. Consider request to acknowledge receipt for monthly Privilege License report for the month of October 2019.
Action Requested: Approve request as presented.
 3. Consider request to acknowledge receipt of monthly Public Records Request report for the month of October 2019
Action Requested: Approve request as presented.
 4. Consider request to accept Governor’s Proclamation regarding the Thanksgiving, Christmas and New Year’s Holiday schedule.
Action Requested: Approve request as submitted.
 5. Consider request to authorize payment to MS Municipal Liability Plan before November 30, 2019 to be eligible for a discount.
Action Requested: Approve request as presented.
 6. Consider request to acknowledge receipt of Certificate of Attendance for Lisa Albritton having attended the 2019 Municipal Court Clerk Conference in Biloxi, MS on September 11-13, 2019.
Action Requested: Approve request as submitted.
 7. Consider request to accept and approve a copy of minutes with corrections from Planning Commission meeting dated October 8, 2019.
Action Requested: Approve request as submitted.
 8. Consider request to accept a copy of minutes from Planning Commission meeting dated November 12, 2019.
Action Requested: Approve request as submitted
6. **PETITION AND COMMUNICATIONS**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - A. CITY MANAGER
 1. Consider request to accept donation of \$40,000.00 from Picayune Main Street, Inc., to construct new public parking lot on South Main Street.
Action Requested: Approve request as submitted.
 - B. FINANCE ADMINISTRATION
 - C. COURT ADMINISTRATION
 - D. GRANT ADMINISTRATION

E. PLANNING AND ZONING

1. Consider request from Southeast Investments, LLC to approve a Small Subdivision request to re-subdivide and combine PPIN's 45765 and 45766. Property is located at the Industrial Park on Street A and is zoned I-1 (Light Industrial).
Action Requested: Approve request as submitted.

F. CODE ENFORCEMENT

G. PUBLIC WORKS

H. PARKS AND RECREATION

I. CITY ENGINEER

1. Consider request to approve Task Order No. 3 on the City Wide Paving and Road Improvements Project.
Action Requested: Approve request as submitted.

J. POLICE DEPARTMENT

K. FIRE DEPARTMENT

L. AIRPORT

9. **MISCELLANEOUS COUNCILMEMBERS' BUSINESS**

1. Consider request to appoint a member to the Picayune Housing Authority to replace the vacant seat left by J.P. Burns.
Action Requested: Approve request as submitted.

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.