



# NOTICE OF AGENDA

## City Council Regular Meeting - Recessed Meeting

Tuesday, February 18, 2020 at 5:00 PM

203 Goodyear Blvd., Picayune, MS 39466

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### WELCOME AND CALL TO ORDER

### INVOCATION

### PLEDGE OF ALLEGIANCE

### CONSENT AGENDA

1. Consider request to approve minutes from the City Council Meeting dated February 4, 2020.

Action Requested: Approve request as submitted.

2. Consider request to acknowledge receipt of Privilege License report of the month January 2020.

Action Requested: Approve request as submitted.

3. Consider request to acknowledge Public Records Request report for the month of January 2020.

Action Requested: Approve request as submitted.

4. Consider request to authorize Mayor's signature on Quitclaim Deed to correct a Tax Collector's issued in error dated August 28, 2008, PPIN 26679.

Action Requested: Approve request as submitted.

5. Consider request to accept and approve a copy of the Planning Commission minutes dated 1/14/2020.

Action requested: Approve request as submitted.

6. Consider request to accept a copy of the Planning Commission minutes dated 2/11/2020

Action requested: Approve request as submitted.

### OLD BUSINESS

1. Consider request for permission to explore, investigate, and design a plan for upgrades to City Parks.

Action Requested: Approve request as submitted.

### NEW BUSINESS

#### CITY MANAGER

1. Consider request to authorize monthly appropriation to Pearl River County Economic Development.

Action Requested: Approve request as submitted.

2. Consider request to appoint School Board Member for the term expiring in March 2020.

Action Requested: Approve request as submitted.

FINANCE ADMINISTRATION

1. Consider request to accept the FY 2019 audited financial statements.

Action Requested: Approve request as submitted.

CODE ENFORCEMENT

1. Consider request for a Conditional Use Approval - Beverly Cox is seeking permission to place a temporary mobile home on her property located at 66 Stafford Road, while her home is being repaired. PPIN No. 25709, property is zoned as A-1 (Agricultural). *See attachment*

Action Requested: Approve the request as submitted with the stipulation of an 18 month time frame.

PUBLIC WORKS

1. Consider request for authorization to enter into contract with Waycaster and Associates Architect and advertise for construction of new training building.

Action Requested: Approve request as submitted and authorize Mayor to sign all related documents.

2. Consider request to authorize Public Works department to assist the County with removal of vegetation at the entrance road only.

Action Requested: Approve request as submitted.

POLICE DEPARTMENT

1. School Security Services Agreement

Action Requested: Discussion only.

FIRE DEPARTMENT

1. Consider request to approve out of state travel for Chief Keith Brown to Atlanta, GA on May 11-15, 2020, for the purpose of attending a "Southeastern Association of Fire Chief's Board Meeting and Conference" at no cost to the city.

Action Requested: Approve request as submitted.

AIRPORT

1. Consider request to renew Herbicide Application Program between EDKO and Picayune Municipal Airport and authorize Mayor to sign the same.

Action Requested: Approve request as submitted.

2. Consider request to approve Fixed Base Operator's Lease Agreement by and between the City of Picayune and Phillip's Aviation.

Action Requested: Approve request as submitted.

**MAYOR'S UPDATE**

**MISCELLANEOUS COUNCIL MEMBER'S BUSINESS**

**CITIZEN'S CONCERNS**

**ADJOURN**

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Jim Luke

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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.