



NOTICE OF AGENDA

City Council Regular Meeting
Tuesday, September 20, 2022, at 5:00 PM
203 Goodyear Blvd., Picayune, MS 39466

WELCOME AND CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

RECOGNITION

DEPARTMENT HEAD UPDATE

CITY MANGER REPORT

CONSENT AGENDA

1. Consider request to approve the Minutes of the City of Picayune dated September 6, 2022.
Action Requested: Approve request as submitted.
2. Consider request to approve the Special Called Meeting Minutes of the City of Picayune dated September 14, 2022.
Action Requested: Approve request as submitted.
3. Consider request to approve the Monthly Budget Report for August 2022.
Action Requested: Approve request as submitted.
4. Consider request to approve the Monthly Public Records Request for August 2022.
Action Requested: Approve request as submitted.
5. Consider request to approve the Monthly Privilege License Report for August 2022.
Action Requested: Approve request as submitted.

6. Consider request to accept a copy of the Planning Commission Minutes dated September 13, 2022.

Action Requested: Approve request as submitted.

APPROVAL OF DOCKET

1. Consider request to approve Docket.

Action Requested: Approve request as submitted.

NEW BUSINESS

CITY MANAGER

1. Consider request to authorize Resolution for the I-59 Exit 10 Sewer Extension Project to the Mississippi Municipality and County Water Infrastructure Grant Program Act of 2022.

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

2. Consider request to authorize Resolution for the City Hall Drainage Project to the Mississippi Municipality and County Water Infrastructure Grant Program Act of 2022.

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

3. Consider request to authorize Resolution for the Ridge Crest Subdivision Water Extension Project to the Mississippi Municipality and County Water Infrastructure Grant Program Act of 2022.

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

4. Consider request to authorize Resolution for the Ridge Crest Subdivision Sewer Extension Project to the Mississippi Municipality and County Water Infrastructure Grant Program Act of 2022.

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

5. Consider request to accept a \$5,000 donation from Picayune Main Street Inc. for the I-59 Exits 4 and 6 signage.

Action Requested: Approve request as submitted.

FINANCE ADMINISTRATION

1. Consider request to accept Audit Report from Holt and Associates for Fiscal Year ending September 30, 2021.

Action Requested: Approve request as submitted.

GRANT ADMINISTRATION

1. Consider request to accept \$3,100 in donations for the I-59 Exits 4 and 6 signage from the Top of the Hill Shopping Center, which includes Paul's Pastry Shop, Melinda's Gift Shop, Luminous Nail Salon, First Heritage Credit, The CBD Junction, Bliss Beauty Bar, Sunray Tanning Palm Beach, Mi Sol Azteca, and Southern Eye Center.

Action Requested: Approve request as submitted.

2. Consider request to accept the \$2,000 Walmart Community Grant for Movie Nights.

Action Requested: Approve request as submitted.

3. Consider request for the Mayor's Youth Council to hold "Teen Halloween" on October 31, 2022, from 6:00 pm-8:00 pm at Crosby Commons and to charge \$5 admission. Admissions would benefit the Mayor's Youth Council Scholarship Fund.

Action Requested: Approve request as submitted.

PLANNING AND ZONING

1. Consider request to approve Hanna Bowen for a Subdivision Approval to re-subdivide one parcel into two. PPIN No. 23997 property located at 211 West Canal Street, which is zoned C-2 (Downtown Commercial).

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

2. Consider request to approve Charles Summers for a Subdivision Approval to combine lots 12 and 13 Phase IX of The Woods Subdivision. PPIN No. 46014 and 46013 properties located at 9008 Cedar Court, which is zoned R-3 (Multi-Family Residential).

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

CODE ENFORCEMENT

1. Consider request to hold a Public Hearing for property clean up at the following properties:

| <u>PPIN</u> | <u>ADDRESS</u> |
|-------------|--------------------|
| 1. 25479 | 1107 Brookdale Dr. |

| | |
|-----------|----------------------|
| 2. 23086 | 1111 Grice Ave. |
| 3. 21718 | 1218 Highland Dr. |
| 4. 24059 | 1120 Sixth Ave. |
| 5. 22378 | 1409 Holly Ct. |
| 6. 23289 | 821 Third Ave. |
| 7. 26126 | 1210 Katie Beck Dees |
| 8. 25791 | 1723 E. Canal St. |
| 9. 21420 | 7005 Chinquapin Ct. |
| 10. 27109 | 1404 Alpine Rd |
| 11. 27094 | 818 Cedar Grove Ave. |
| 12. 27101 | 904 Telly Rd. |
| 13. 24513 | Burley St. |
| 14. 44199 | Wood Oaks Sub |
| 15. 44201 | Wood Oaks Sub |
| 16. 44205 | Wood Oaks Sub |
| 17. 44206 | Wood Oaks Sub |
| 18. 44197 | Wood Oaks Sub |
| 19. 44196 | Wood Oaks Sub |
| 20. 23751 | Wood Oaks Sub |
| 21. 44186 | Wood Oaks Sub |
| 22. 44187 | Wood Oaks Sub |
| 23. 44218 | Wood Oaks Sub |
| 24. 44217 | Wood Oaks Sub |
| 25. 44216 | Wood Oaks Sub |
| 26. 44215 | Wood Oaks Sub |
| 27. 44214 | Wood Oaks Sub |

2. Consider request to set a date of October 18, 2022, for a Public Hearing on property clean-up at the following properties:

| <u>PPIN</u> | <u>ADDRESS</u> |
|-------------|---------------------|
| 1. 22849 | 108 Tennyson Cove |
| 2. 22777 | 131 Tennyson Cove |
| 3. 22840 | 150 Tennyson Cove |
| 4. 22834 | 207 Westchester Dr. |
| 5. 24117 | 320 N. Beech St. |
| 6. 38922 | 72 Frierson Rd. |
| 7. 23938 | 211 Crosby St. |
| 8. 26907 | 110 S. Jackson Ave. |
| 9. 22904 | 207 N. Monroe Ave. |
| 10. 25923 | 404 N. Monroe Ave. |
| 11. 25247 | 2702 Rogers St. |
| 12. 22904 | Morris St. |

Action Requested: Approve request as submitted.

PUBLIC WORKS

1. Request authorization to accept a donation from Phillips Building Supply for building materials needed for the Barking Lot.

Action Requested: Approve request as submitted.

2. Request authorization to approve the "Legal and Compliance Certification" required for the TAP Grant Application for the Crosby Commons expansion.

Action Requested: Approve request as submitted.

CITY ENGINEER

1. Consider request for approval to enter into an Engineering Agreement with Dungan Engineering for final design engineering services and construction engineering and inspection services for the I-59 Welcome Signs project at Exit 4 and Exit 6.

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

2. Consider request for approval to enter into an Engineering Agreement with Dungan Engineering for final design engineering services and construction engineering and inspection services for the HVAC Improvement Project at Historic City Hall.

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

POLICE DEPARTMENT

1. Request authorization for Out of State Travel for Hannah St. Amand to Orlando, Florida for Animal Control Conference and Certification on October 30, 2022, through November 6, 2022.

Action Requested: Approve request as submitted.

2. Consider request to approve the annual contract with Power DMS.

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

3. Consider request to amend the Contract with Virtual Academy to add Part-Time Personnel.

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

FIRE DEPARTMENT

1. Request authorization for Out of State Travel for Chief Pat Weaver to Myrtle Beach, South Carolina on October 17, 2022, through October 21, 2022, for the purpose of recertification of Arson Dog, Izzy.

Action Requested: Approve request as submitted.

MISECLLANEOUS COUNCIL MEMBER'S BUSINESS

MAYOR'S UPDATE

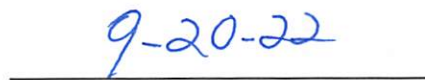
CITIZEN'S CONCERNS

EXECUTIVE SESSION

ADJOURN



Harvey Miller



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.