



JAKE WINDHAM
MAYOR

KELLY SCOUTEN
CITY CLERK

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ALDERMEN:
JOHN McHENRY - At-Large
DAVID LUCKETT - District 1
MICHAEL SARTOR - District 2
JOHNNY STEVERSON - District 3
CASEY FOY - District 4
JAMES THOMPSON - District 5
GAVIN GILL - District 6

A G E N D A

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M.

August 20, 2019

CALLED TO ORDER

- I. ROLL CALL
- II. PRAYER
- III. PLEDGE
- IV. ACKNOWLEDGEMENTS

Larry Killens, II for 15 years in the Street Dept.

Police Officer of the Month, Mark Mooney

APPROVAL OF CONSENT AGENDA ITEMS:

All items under this heading will be considered to be approved with one motion and one vote. If further discussion is desired on any item, it will automatically be removed from the consent agenda and will be considered as a general business item.

ITEMS FOR CONSENT AGENDA:

1. Approval/corrections of minutes of the Regular Board Meeting August 6, 2019.
2. Approval of the claims docket for August 6, 2019 to August 20, 2019.
3. Approval of garbage exemption applications and renewals
4. Approval of application(s)
5. Approval of authorization to travel
6. Approval of merit increases

7. Order to approve and authorize payment to Greenbriar in the amount of \$15,600.00 for the emergency repair of a water leak at Eldorado Rd. on July 19, 2019.
8. Order to approve and authorize payment to Lewis Electric in the amount of \$826,655.36 and \$31,706.10 to Neel Schaffer, for the US Hwy 80 Signal Upgrade.
9. Order to approve the application for Mayoral Health Council Grant with Mississippi Department of Health and to authorize Mayor Windham to sign all related documents.
10. Order to approve and authorize the Agreement by and between, the City of Pearl Police Department and eCrash Report System and to authorize Chief Scott to sign all related documents.
11. Order to approve and authorize the purchase of equipment for complete audio system replacement in the Gold Room from B&H Photo in the amount of 6,332.90. (quotes obtained)
12. Order to approve and authorize the Agreement by and between the City of Pearl and Local Government Services, LLC, for cable television and telecommunications franchise management advisory services.
13. Order to set public hearing for September 17, 2019, at 6:00 p.m. to consider request by Benjamin Berry on behalf of Avid Hotel for a Waiver of Section 1403.1 Maximum Building Height.
14. Order to set public hearing for September 17, 2019, at 6:00 p.m. to consider request by Dennis McKinley for a conditional use permit to build a metal shop with living space that is a R-1 Zoning at 715 Sensing Street.
15. Order to set public hearing for September 17, 2019, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Glenn Shoto, and located at 907 Johnson St., Pearl, Rankin County, Mississippi 39208 (Parcel No. E07N000069 00000; PPIN No. 008403 is in such a condition or state as to be unsightly and unkept or otherwise a menace to the public health and safety of the community, and therefore, prohibited, pursuant to Chapter 11 of the Code of Ordinances of the City of Pearl, Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.
16. Order to set public hearing for September 17, 2019, at 6:00 p.m. to consider request by King I, LLC for a dimensional variance to allow a 1200 sq. ft. house instead of the 1500 sq. ft. that the Ordinance requires at 113 Avis Street.
17. Order to set public hearing for September 17, 2019, at 6:00 p.m. to consider request by Charles Williams, Jr. for a Waiver of Section 407.06 of the Zoning Ordinance to allow him to build a 600 sq. ft. storage building at 336 Pemberton Dr.
18. Order to set public hearing for October 1, 2019, at 6:30 p.m. to consider request by Wayne Stafford for a dimensional variance to allow him to build a 1050 sq. ft. house instead of the 1500 sq. ft. that the Ordinance requires, to be located on a 1.3-acre parcel at the intersection of Eldorado Rd. and Eldorado Park Dr.
19. Order to set public hearing for October 1, 2019, at 6:30 p.m. to consider request by Darren Givens on behalf of Eastflow church to operate a church at 315 Airport Rd.
20. Order to set public hearing for October 1, 2019, at 6:30 p.m. to determine whether or not that certain parcel of real property owned by Stephen Winfield Scott, Jr., and located at Parcel #E08B-5, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08B000005 00000; PPIN No. 008773) is in such a condition or state as to be unsightly and unkept or otherwise a menace to the public health and safety of the community, and therefore, prohibited, pursuant to Chapter 11 of the Code of Ordinances of the City of Pearl,

Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.

21. Order to adopt the Amended and restated Ordinance of the Mayor and Board of Alderman of the City of Pearl, Mississippi regulating the size, location and height of all signs within the corporate limits of the City and adopting provisions for the purpose and application, nonconforming signs, repeal and severability, violations and penalties, variances, special use permits, interpretations, definitions, permitted signs by zoning district, temporary signs, general provisions, prohibited signs, permit requirements and other provisions of said Ordinance.

PUBLIC COMMENT

Person wishing to speak on any matter other than agenda items will be given an opportunity if they have signed the Public Comment Roster. Three minutes will be allowed per speaker..

V. PUBLIC HEARING

1. Consider request by Rev. Cleve Havard and Oak Grove Missionary Baptist Church for a Waiver of Section 5-95 of the Ordinance to allow the church to build a metal building as a worship hall at 250 Oak Grove Church Rd., Pearl MS 39208.
2. Consider request by Lloyd Fairley asking for a dimensional variance to build a 1,000-1,100 sq. ft. house instead of the 1,500 sq. ft.
3. Consider request by Megan Hawkins for a Waiver of Section 407.06 of the Zoning Ordinance to allow her to build a 528 sq. ft. storage building at 3140 Eastland Dr., Pearl MS 39208.
4. Determine whether or not that certain parcel of real property, owned by Howard Jenkins, Ethel Atkins, Herie Jenkins, Jr., Pearlie Jenkins, and Ricky Jenkins, Sr. and located at 800 Old Whitfield Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F07M000023 00000; PPIN No. 014013), is in such a condition or state as to be unsightly and unkept or otherwise a menace to the public health and safety of the community, and therefore, prohibited, pursuant to Chapter 11 of the Code of Ordinances of the City of Pearl, Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.
5. Determine whether or not that certain parcel of real property, owned Kitty Ruth Lowry and located at 4144 Bright Street, Pearl, Rankin County, Mississippi 39208 (Parcel No. F09C000002 00760; PPIN No. 015626), is in such a condition or state as to be unsightly and unkept or otherwise a menace to the public health and safety of the community, and therefore, prohibited, pursuant to Chapter 11 of the Code of Ordinances of the City of Pearl, Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.

GENERAL BUSINESS

1. Consider an Order to approve and authorize the acceptance of the, in Whispering Oaks, Residents of Riverwind and Oak Park Subdivision, subject to conditions recommended by the Director of Community Development.
2. Consider an Order to approve and authorize the acceptance of Woodson Bend Phase 3A Final Plat.
3. Consider an Order to adopt an Ordinance Amending the Opening Time for Regularly Scheduled Meetings to 6:30 p.m., effective at the meeting scheduled for October 1, 2019, and all Regularly Scheduled Meetings thereafter.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN