



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

AGENDA

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M.

August 6, 2019

CALLED TO ORDER

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

Proclamation – Mississippi Dynasty football team

Lt. Brian Ellis – “Life Saving Award”

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 July 16, 2019.
2. Approval of the claims docket for July 16, 2019 to August 6, 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 the advertisement of bids to implement construction for Parks & Recreation.
8. Order to receive and accept the Intergovernmental transfer from the City of Flowood to the Pearl Police Department at no cost, Pursuant to the Mississippi Code Annotated §31-7-13; (2) 2010 Ford CVC VIN#2FABP7BV9AX118272 AND 2FABP7BV90AX118273; (1) 2008 Dodge CHA VIN#2B3KA43H58H271353; (1) 2009 Dodge CHA VIN#2B3KA43T49H590183; said vehicles shall be placed on the inventory of the Pearl Police Department.
9. Order to receive and accept the donation of (1) 6x12 trailer with 3ft sides and 4ft gate from Keep Mississippi Beautiful at no cost to the City of Pearl; said property shall be placed on the inventory of the Pearl Parks & Recreation Department.
10. Order to direct the Public Works Department to obtain the flood control pumps for the Deeb St. area as has been budgeted for.
11. Order to approve and authorize Parks and Recreation department to hold the 2019 MDWFP Youth Fishing Rodeo to be held at Bright Park on September 7, 2019.
12. Order to set public hearing for September 3, 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.
13. Order to set public hearing for September 3, 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.
14. Order to set public hearing for September 3, 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.
15. Order to set public hearing for September 3, 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.
16. Order to set public hearing for September 3, 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.
17. Order to adopt a Resolution adjudicating the cost of cleaning of property at 447 Old Whitfield Rd., Pearl, MS 39208, to assess the costs against said property.
18. 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.
19. Order to approve the SNS POD Security Plan by and between the City of Pearl and the Mississippi State Department of Health and to authorize Chief Scott to sign all related documents.
20. Order to approve and authorize payment to Neel-Schaffer, Inc. in the amount of \$13,612.56, for the US Hwy 80 Signal Upgrade.

21. Order to approve and authorize Bridge Builder's Leadership Initiative, a non-profit Mississippi Corporation, the use of specific area in the Parks and Recreation department to promote, advertise and bring favorable notice to the opportunities and resources of the City of Pearl, Mississippi, in lieu of charging a rental fee pursuant Miss. Code Ann. § 17-3-1. The use and restrictions shall be outlined in a separate agreement entered into by Bridge Builder's Leadership Initiative and the City.

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. 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.

GENERAL BUSINESS

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN