



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.

June 4, 2019

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

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 May 21, 2019.
2. Approval of the claims docket for May 21, 2019 to June 4, 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 adopt the Interlocal Cooperation Agreement for the Preservation and Improvement of Public Roads in Rankin County and City of Pearl and to authorize the Mayor to execute the same contingent upon satisfactory terms of the Mayor and City Attorney.
8. Order to adopt a Resolution to request project activation from MDOT for the Pearl Richland Intermodal Connector Project and to authorize Mayor Windham to sign all related documents.

9. Order to approve and authorize the promotion of Mandy Dearman to Sergeant, effective June 10, 2019.
10. Order to approve the Addendum to Cooperation Agreement by and between Mississippi Regional Housing Authority No. VI and the City of Pearl, Mississippi, and to authorize Mayor Windham to sign all related documents.
11. Order to set public hearing for July 2, 2019, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Mary Louise Steenhuis, and located at 3753 Flynn Drive, Pearl, Rankin County, Mississippi 39208 (Parcel No. F09I000001 00130; PPIN No. 016352), 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.
12. Order to set public hearing for July 2, 2019, at 6:00 p.m. to consider request by Rick Wallace for a Waiver of Section 1301 to allow for outside storage at 2760 Old Brandon Rd., Pearl, MS 39208.
13. Order to set public hearing for July 2, 2019, at 6:00 p.m. to consider request by Rodney White on behalf of Total Electric, LLC for a Waiver of Section 1304(B) to allow for a 5 ft. setback and Section 5-95 to allow for a metallic building at 157 Fairmont Plaza, Pearl, MS 39208.
14. Order to set public hearing for July 2, 2019, at 6:00 p.m. to consider request by Dave Holly for a Waiver of Section 407.06 of the Zoning Ordinance to allow him to build a 900 sq. ft. shop at 113 La Gail Dr., Pearl, MS 39208.
15. Order to set public hearing for July 2, 2019, at 6:00 p.m. to consider request by Brookwood Properties, LLC, for a Waiver of Section 1403.1 Maximum Building Height and to rezone Parcel No.: G08M-27-10 and G08M-27 from C-1 to Warehouse District.
16. Order to approve and authorize the Right of Way Instrument Entergy Mississippi, LLC and to authorize Mayor Windham to sign all related documents.

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.

IV. PUBLIC HEARING

1. Consider request by Luke Hanna for a waiver of the 5-95 Ordinance on metallic buildings, waiver for set-back to place metallic building and a waiver of the 11-2 Ordinance to place a travel trailer under the metallic building at 186 Van Doren Court, Pearl MS 39208.

GENERAL BUSINESS

1. Consider request by Community Bank of Mississippi approve and authorize the acceptance of Business Center Parkway.

2. Consider an Order to adopt a Resolution Declaring the intention of the Mayor and Board of Aldermen of the City of Pearl, Mississippi, to either issue General Obligation bonds of the City; Issue a General Obligation Bond of the City for sale to the Mississippi Development Bank or enter into a loan with the Mississippi Development Bank, all in an aggregate principal amount of not to exceed Ten Million Dollars (\$10,000,000.00) to provide funds for the purpose of (A) constructing, improving and paving streets, sidewalks, driveways, parkways, walkways, and public parking facilities, and purchasing land therefor; (B) purchasing land for parks, cemeteries and public playgrounds, and improving, equipping and adorning the same, including the constructions, repairing and equipping of swimming pools and other recreational facilities; (C) erecting municipal buildings, preparing and equipping athletic fields, and purchasing buildings or land therefor, and for repairing, improving, adorning and equipping the same, to include the construction of and improvements to softball and baseball fields, and city parks with parking, lighting, seating, practice fields, concessions, other related equipment and facilities, including the center city complex; directing the publication of a Notice of such intentional; and for related purposes.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN