

JAKE WINDHAM MAYOR

KELLY SCOUTEN CITY CLERK POST OFFICE BOX 5948
PEARL, MISSISSIPPI 39288-5948
OFFICE: 601-932-2262
FAX: 601-932-3568

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. September 17, 2019

### **CALLED TO ORDER**

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

Fireman of the Month Blake Ball

Recognize Michael Fivecoat for 35 years of service in the Pearl Fire Dept.

## 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 September 3, 2019, Special Called Meeting September 5, 2019 and Special Called Meeting September 10, 2019.
- 2. Approval of the claims docket for September 3, 2019 to September 17, 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 budget amendment for the City of Pearl, Mississippi, for the fiscal year beginning October 1, 2018 and ending September 30, 2019, budget equals actual.
- 8. Order to approve the Municipal Compliance Questionnaire for the City of Pearl, Mississippi, for the fiscal year beginning October 1, 2018 and ending September 30, 2019, and to authorize Mayor Windham and City Clerk to sign the same.
- 9. Order to set public hearing for October 15, 2019, at 6:30 p.m. to consider request by BC Development to rezone parcels F09C-240 through F09C-360 and F09C-12, located on Skylane Dr., Pearl, MS 39208, from R-1 to R-3,
- 10. Order to adopt a Resolution to Adjudicate the cost of cleaning of properties and assess the costs against said property 3450 Lanell Lane, Pearl MS 39208.

### **PUBLIC COMMENT**

Any 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 Benjamin Berry on behalf of Avid Hotel for a Waiver of Section 1403.1 Maximum Building Height.
- 2. 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.
- 3. 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.
- 4. 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.
- 5. 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.
- 6. Determine whether or not that certain parcel of real property owned by Jaegec Renovations, LLC, and located at 803 Harvey St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A-20-340; PPIN No. 014433), 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**