

A G E N D A

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M.

December 5, 2017

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. RECOGNITIONS - David Walker, 15 years of service in Solid Waste.

V. 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:

- A.** Approval/corrections of minutes of the Regular Board Meeting November 21, 2017.
- B.** Approval of the claims docket for November 21, 2017 to December 5, 2017.
- C.** Approval of garbage exemptions applications and renewals
- D.** Approval of application(s)
- E.** Approval of authorization to travel
- F.** Approval of merit increases

- G.** Order to approve the Memorandum of Understanding between the University of Southern Mississippi and the City of Pearl for Facilitating Economic Development Strategic Planning Services and authorize Mayor Windham to sign all related documents.
- H.** Order to adopt a Resolution declaring Four (4) Scott 4.5 SCBA air packs with cylinder and face pieces, to be surplus property and authorize the transfer of same to Southwest Rankin Volunteer Fire Department, a part of Rankin County Fire Services.
- I.** Order to approve and authorize the repairs to the Parkway Lift Station by Cooper Electric in the amount of \$16, 714.00. (quotes obtained)
- J.** Order to approve and authorize payment to Utility Services in the amount of \$6,758.51, for quarterly maintenance to 1,000,000 Fluted Column on Pete Walker Lane.
- K.** Order to approve the emergency repairs to Highland Trailer Park Sewer lift station by Cooper Electric in the amount of \$21,305.88. (quotes obtained)
- L.** Order to set public hearing for January 16, 2018, at 6:00 p.m. to consider request by Hattie Sue Moler Hawkins for a conditional use to operate an online clothing boutique from her home at 1052 Longwood Place, Pearl, MS.
- M.** Order to approve and authorize the change of the posted speed limit on Mt. Elam Church Road from 35 MPH to 25 MPH and to direct the Director of Public Works to change the posted signs to reflect the same.
- N.** Order to approve and authorize the conducting of the City's Annual Christmas parade and authorizing the purchase of candy to be distributed during the parade and finding that such expenditures advertise and bring favorable notice to the opportunities and resources of the City of Pearl, Mississippi.
- O.** Order to approve and authorize the use of city vehicles and to allow passengers during the conducting of the City's Annual Christmas parade.

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.

VI. PUBLIC HEARING

1. Consider request by Sied Razinobakht for conditional use to operate a used car lot with future plans to add a mechanic shop at 3575 Highway 80 East.
2. Consider request by Trey LLC for a variance to allow Enterprise Rent a Car to build a building and operate on the property located on Legacy Park Dr.
3. Consider request by Chris Grider to waive the Ordinance Section 5.95 (Metal Buildings) and Section 407 (Detached Garage/ Shape & Size) in order to building a 1200 Sq. foot garage/shop with steel frame and metal roof at 1450 Cooper Rd.

4. Consider request by Sandra Jean Logan for a waiver of Section 1000 of the City of Pearl Code of Ordinances that states minimum square footage in Residential Estates is 2000, in order to build a house at 126 Willeaner Dr.
5. Consider request by Derek Villanueva to use the property at 120 Wilson Rd. to tow and store impounded, damaged, abandoned, or illegally parked vehicles.
6. Consider request by Billy Stutts for a waiver of City of Pearl Code of Ordinance Section 5-95 to place a metal storage building to be located at 690 Pearl Park Plaza.

GENERAL BUSINESS

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VII. ADJOURN