



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL**

February 16, 2016

6:00 p.m.

AGENDA

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval Of Minutes: February 2, 2016**
- 5. FEMA/MEMA Change Order for Community Shelter Project**
- 6. Authorization for RFP for ROW & Grounds Maintenance Contracts**
- 7. Surplus Property – ITEC Department**
- 8. Planning Agenda:**
 - Item #1 Application by Harmony Hair Braiding for a Conditional Use Permit to allow an establishment to be located at 201 Stateline Road on the south side of Stateline Road, east of Market Place Drive**
 - Item #2 Application by Trip Trezevant for a Conditional Use Permit to allow a reader board sign at Hamilton Self Storage located at 870 Rasco Road**
 - Item #3 Application by Trip Trezevant for a Conditional Use Permit to allow a reader board sign at Hamilton Self Storage located at 3300 Goodman Road**
 - Item #4 Application by George Saulsberry for a Conditional Use Permit to allow a motor vehicle repair shop to be located at 1512 Brookhaven Drive**
 - Item #5 Request by City/MDOT to vacate the Plum Point PUD Preliminary Site Plan**
- 9. Mayor's Report**
- 10. Citizen's Agenda: Mike Smith**
- 11. Resolution Honoring Jago Historical Community**
- 12. Personnel Docket**
- 13. City Attorney's Legal Update**
- 14. Claims Docket**
- 15. Executive Session: Litigation against the SPD and Claims involving City Infrastructure**

Any citizen wishing to comment on the above items may do so. Items may be added to or omitted from this agenda as needed.