



**MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
September 6, 2022
6:00 PM
AGENDA**

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge Of Allegiance**
- 4. Approval of Minutes: August 16, 2022 and Special Meetings August 23, 2022 & August 24, 2022**
- 5. Adoption of FY 23 Budget Resolution and Tax Levy for Personal and Real Property**
- 6. Resolutions for FY 23 Donations**
- 7. Approval of Amended Employee Handbook Provisions:**
 - a. Complaint Resolution (f/k/a Grievance Policy)**
 - b. Conduct and Disciplinary Actions**
 - c. Anti-Harassment**
 - d. Vehicle Policy**
- 8. Authorization for Parks to Seek Bids:**
 - a. Chairs for Amphitheater**
 - b. Spotlights for Amphitheater**
 - c. Walk Through Metal Detectors for Amphitheater**
- 9. Resolution to Amend Property Maintenance Code**
- 10. Contract with Desoto County for EMS Cooperative Purchasing**
- 11. Resolution for SFD Surplus**
- 12. Resolution for Utilities Dept. Surplus**
- 13. Resolution for EMS Premium Pay**
- 14. Resolution for Unpaid Sanitation Fees**
- 15. Rental Variance for Use of City Facility**
- 16. Approval of Special Event Permits:**
 - a. Habitat for Humanity 5K**
 - b. Brown Baptist Picnic**
 - c. Brown Baptist Craft Fair**
 - d. National Mississippi Rockin Ride**
- 17. Resolution to Clean Private Property**
- 18. Planning Agenda: Item #1 Application by Ankit Patel for design review approval of a Hyatt House hotel on the northeast corner of Marathon Way and Hospitality Lane**
Item #2 Application by Jacob Linton for minor subdivision approval for 2 lots on the north side of Stateline Road, east of Windsong Lane
Item #3 Application by Lifestyle Communities, LLC for subdivision approval of lots 25 and 29 of Silo Square Commercial Subdivision
Item #4 Application by Lifestyle Communities, LLC for design review approval of loft buildings and grocery store on lot 25 of Silo Square Commercial Subdivision

Item #5 Application by Ash Patel for design review approval of a childcare facility on lot 29 of Silo Square Commercial Subdivision

Item #6 Application by Mike Miller for design review approval of Let It Fly golf restaurant to be located on lot 26a of Silo Square Commercial Subdivision

Item #7 Application by Lifestyle Communities, LLC for subdivision approval for Silo Square Phase 6 on the north side of Market Square Avenue, west of Getwell Road

19. Mayor's Report

20. Personnel Docket

21. City Attorney's Legal Update

22. Utility Bill Adjustment Docket

**23. Claims Dockets: Docket 1
Docket 2**

24. Executive Session: Potential and Ongoing Litigation involving the City; Economic Development (Possible location of Business to City; SFD Discipline; Interdepartmental Personnel with No Action