

CITY OF SOUTHAVEN

Top of Mississippi

8710 Northwest Drive
Southaven, MS 38671

Phone: 662.393.6939

Fax: 662.393.7294



NOTICE OF SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI

In accordance with Mississippi Code Annotated §21-3-21, notice is hereby given that a Special Meeting of the Mayor and Board of Aldermen of the City of Southaven shall be held on Tuesday, the 22nd day of March, 2022 at 6:00 PM in the Boardroom at Southaven City Hall, located at 8710 Northwest Drive, Southaven, Mississippi.

The subject matters of business (Agenda) to be acted upon at this Special Meeting are as follows, to-wit:

1. **Call To Order**
2. **Invocation**
3. **Pledge Of Allegiance**
4. **Approval of Minutes: March 1, 2022**
5. **Comprehensive Plan Update**
6. **Resolution Amending Title XIII, Chapter 12, Footnote 43 Commercial Zone Districts**
7. **Contract with Carbonhouse for Website**
8. **Resolution for Parks Surplus**
9. **Change Order for Stateline Bridge**
10. **Change Order for AMR Project**
11. **Professional Service Agreement with Canup Engineering**
12. **Approval for Bid for Two (2) New Ambulances**
13. **Wrecker Towing Company Rates**
14. **SPD Surplus Resolution**
15. **Change Order for Amphitheater**
16. **UrbanARCH Task Order**
17. **Resolution for Desoto Economic Council Salute to Industry**
18. **Resolution for Budget Amendment**
19. **Resolution to Clean Private Property**

- 20. Planning Agenda:** Item #1 Application by Upper Holmes Place to amend the existing Pinewood PUD on the south side of Stateline Road, between Tchulahoma Road and Getwell Road
Item #2 Application by David Lassiter to amend the existing Magnolia Glenn PUD on the west side of Swinnea Road, north of Star Landing Road
Item #3 Application by David Lassiter for subdivision approval to revise the Magnolia Glenn Subdivision, lot 17 and the COS
Item #4 Application by Hylander, LLC for design review approval of a Mixed Use Project on lot 7 of Snowden Farms PUD, Phase B, District 16
Item #5 Application by Will Patton for design review approval of a State Farm Office to be located on the southwest corner of Getwell Road and College Road
- 21. Stacy Dodd, Vertava Health & The Hope Center**
- 22. Jared Tucker, Owner Operator Truck Parking**
- 23. Mayor's Report - Update Board for City Matters**
- 24. Personnel Docket**
- 25. City Attorney's Legal Update**
- 26. Utility Bill Adjustment Docket**
- 27. Claims Dockets: Docket 1
Docket 2**
- 28. Executive Session: Land Acquisition for Getwell Road Project; Litigation/Claims against SPD; Potential Litigation against the City; Personnel in SPD; Economic Development; City-wide Personnel**

This Special Meeting of the Mayor and Board of Aldermen is hereby called by the Mayor, Darren Musselwhite, on this, the 15th day of February, 2022:



Darren Musselwhite, Mayor