AGENDA

MAY 16, 2017

5:00 P.M.

CONSENT AGENDA
2. Proclamation to be issued by the Mayor: May 21 – 27, 2017 "National Public Works Week".
3. Proclamation to be issued by the Mayor: May 22 – June 04, 2017 "Click It or Ticket".
4. Order declaring Tasers surplus and donate to Stonewall, MS Police Department.
5. Order declaring equipment surplus and discarded.
6. Order authorizing execution of venue use agreement to Meridian Athletic Association –Sunfish Triathlon.
7. Resolution to set hearing date for rezoning appeal for 328 North Hills Street – June 20, 2017 @ 5:15.

ROUTINE AGENDA
2. Resolution approving and adopting addendum of Tax Increment Financing (TIF) Phase II Crossroads Project.
3. Resolution authorizing execution of development and reimbursement agreement in connection with Tax Increment Financing (TIF) Agreement for the Phase II Crossroads Project.
4. Resolution of intent to divert sales tax collected from Hotel Development Tourism Project to sales tax rebate fund (up to fifteen years or 80% of approved project costs).
5. Resolution of intent to grant certain ad valorem property tax exemption to Meridian Downtown Hotels, LLC.
6. Order authorizing contribution to the Boys & Girls Club for the summer youth program on incremental basis over a four (4) month period, not to exceed $172,000.00.
7. Order authorizing submittal of application for FEMA Fire Prevention & Safety Grant ($56,380.00).
8. Order authorizing contract with Metals Treatment Technologies to remove lead from range at Training Facility ($29,500.00).
10. Order authorizing a memorandum of understanding between Meridian Police Department and the Meridian Public School District Police Department.
11. Ordinance amending ordinance No. 3966 to reclassify property from R-2 Two-family to B-2 Neighborhood Business District case #RZ-17-04.
12. Ordinance amending ordinance No. 3966 to reclassify property from R-1 Single-family to R-2 Two-family Residential District case #RZ-17-05.
13. Ad valorem tax exemption for Van Zyverden, Inc.

PRESENTATION AGENDA
1. Mayor’s report.

CITIZENS COMMENTS AGENDA
1. Allen Shute
2. Lou Newman

COUNCIL COMMENTS