

**CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD July 5, 2016
6:30PM**

BE IT REMEMBERED THAT THE Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on July 5, 2016 at 6:30 P.M., when and where the following were present to wit:

Mayor Gary Rhoads, Alderman Don Flynt, Alderman Deron Harmon, Alderman Kirk McDaniel, Alderman Kathy Smith, Alderman Dusty Rhoads and Joshua Carlisle, City Clerk,

OTHERS PRESENT: Lem Adams, III, Garry Miller, Greg Wilcox, Chief Richie McCluskey, Fire Chief Jeffrey Welborn, Paul Forster, Mike Prestage, Chuck Bailey, Nathan Crace, Kay Shelton, Jennifer Anderson, and Mallory Bonds.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman McDaniel.

Item # 1 – RECOGNITION OF THE 2016 MAYOR'S CUP GOLF TOURNAMENT BENEFICIARY SAFE FAMILIES FOR CHILDREN.

Mayor Rhoads recognized Kay Shelton who presented a check to Mallory Bonds in the amount of \$38,166.00 which represented the net amount raised at the Mayor's Cup Golf Tournament for the benefit of Safe Families For Children.

Alderman McDaniel left the meeting.

Item # 2 – APPROVAL OF CONSENT AGENDA ITEMS – SEE LIST ATTACHED

- A. Approval and/or corrections of minutes of the board meeting for June 6, 2016.
- B. Approval of General Claims Dockets and Supplemental Claim Dockets and paid Claims Docket.
- C. Approval of the Refuge Golf Course Claim Docket.
- D. Approval of the Flowood R/C Park Claim Docket.
- E. Approval of the Wirtz Road Bike Trail Claim Docket.
- F. Approval of the Water Well and Tank Project Claims Docket.
- G. Ratification of RESOLUTION AUTHORIZING THE CITY OF FLOWOOD TO SELL DAVID GAMMILL HIS ISSUED SIDEARM IN COMPLIANCE WITH STATE STATUTE.
- H. Approval of APPLICATION OF ZAVATION, LLC FOR EXEMPTION FROM AD VALOREM TAXES AS AUTHORIZED BY SECTION 27-31-51 ET SEQ. OF THE MISSISSIPPI CODE OF 1972, AS AMENDED RELATING TO PERSONAL PROPERTY CONSIGNED TO A FREEPORT WAREHOUSE.
- I. Approval of RESOLUTION SETTING A PUBLIC HEARING TO AMEND PROVISIONS OF THE COMPPREHENSIVE ZONING REGULATIONS FOR THE CITY OF FLOWOOD, MISSISSIPPI.
- J. Approval of RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ABANDONMENT OF EASEMENT AND QUITCLAIM DEED TO SHOEMAKER HOMES, INC.
- K. Authorization for the fire department to apply for funds from the 2016 Mississippi Department of Homeland Security Equipment Grant Funds. The grant is 100 percent funds from Homeland Security.

A motion was made by Alderman Flynt to approve the consent agenda items (copies attached). This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

Alderman McDaniel rejoined the meeting.

Item # 3 – JEFFREY WELBORN – FIRE CHIEF

A. PERSONNEL RECOMMENDATION – PROMOTION OF JUSTIN ARMSTRONG TO FIRE CAPTAIN STEP 6.

Chief Welborn recommended that Justin Armstrong be promoted to Fire Captain Step 6. A motion was made by Alderman McDaniel to promote Justin Armstrong to Fire Captain Step 6. This motion was seconded by Alderman Smith and received unanimous approval from all Fire Board members present.

B. PERSONNEL RECOMMENDATION – PROMOTION OF BRIAN WELLS TO FIRE LIEUTENANT STEP 6.

Chief Welborn recommended that Brian Wells be promoted to Fire Lieutenant Step 6. A motion was made by Alderman Smith to promote Brian Wells to Fire Lieutenant Step 6. This motion was seconded by Alderman Rhoads and received unanimous approval from all Fire Board members present.

Item # 4 – RICHIE MCCLUSKEY – POLICE CHIEF

A. PERSONNEL RECOMMENDATION- HIRE JASON ROBB AT PATROLMAN STEP 10

Chief McCluskey recommended that Jason Robb be hired at Patrolman Step 10. A motion was made by Alderman Rhoads to hire Jason Robb at Patrolman Step 10. This motion was seconded by Alderman Flynt and received unanimous approval from all Board members present.

Item # 5 – GARRY MILLER – PUBLIC WORKS

A. APPROVAL OF FINAL PLAT FOR KENSINGTON PHASE 1.

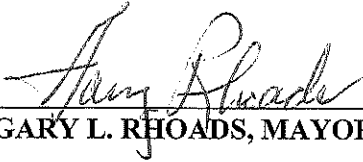
A motion was made by Alderman Flynt to approve final plat for Kensington Phase 1. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

Item # 6 – OTHER BUSINESS:

A. UPDATE ON FLOWOOD CHAMBER OF COMMERCE – JENNIFER ANDERSON

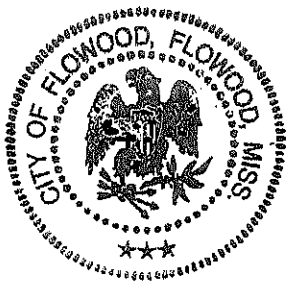
Item # 7 - ADJOURN

There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting whereupon the meeting was adjourned upon the unanimous approval from all Board Members present.


GARY L. RHOADS, MAYOR

ATTEST:


JOSHUA CARLISLE, CITY CLERK



**CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,
RANKIN COUNTY, MISSISSIPPI
HELD July 18, 2016
6:30PM**

BE IT REMEMBERED THAT THE Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on July 18, 2016 at 6:30 P.M., when and where the following were present to wit:

Mayor Gary Rhoads, Alderman Don Flynt, Alderman Deron Harmon, Alderman Kirk McDaniel, Alderman Kathy Smith, Alderman Dusty Rhoads and Joshua Carlisle, City Clerk,

OTHERS PRESENT: Lem Adams, III, Garry Miller, Greg Wilcox, Chief Richie McCluskey, Fire Chief Jeffrey Welborn, Paul Forster, Mike Prestage, Nathan Crace, Jennifer Anderson, and others shown on the attached sign in sheet.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Smith.

Item # 1 – PUBLIC HEARING ON AN APPLICATION FILED BY THE PINE KNOT PLANTATION, LLC REQUESTING A REZONING OF TAX PARCEL NUMBER H11-58, H11-28 FROM RE/R-1 TO R-2 WITH A VARIANCE TO ALLOW MULTIPLE 4 PLEXES.- MIKE PRESTAGE

The Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak.

Mike Prestage, Building Official explained the rezoning request. The Applicant's representative Pete Alman spoke in favor of the application and explained the proposed use of the property to be 4 Plex residential condo neighborhood. Rick Gardner also spoke and described the residential units, clubhouse and overall plan of the development. No proof was offered to demonstrate a change in the character of the neighborhood to necessitate rezoning nor was evidence presented as to the public need for rezoning.

Questions were asked and opposition voiced by members of the audience including Will Crump, Rachael Chandler, Mark Howell, Seth Robinson and Ginger Thomas following which the Mayor closed the public hearing.

A motion was made by Alderman Rhoads to deny the rezoning application (copy attached). This motion was seconded by Alderman Flynt. A vote was taken on the Motion and the Board voted as follows:

Alderman Rhoads Yea;

Alderman Flynt Yea;

Alderman Smith Yea;

Alderman Harmon Yea;

Alderman McDaniel Nay.

The Motion carried.

Item # 2 – PUBLIC HEARING ON AN APPLICATION FILED BY RAMESH M. PATEL FOR A SIGN VARIANCE AT 115 HOSPITALITY DRIVE (TAX PARCEL G11-08-51). THE VARIANCE IS TO ALLOW FOR A MONUMENT SIGN THAT IS 12 FEET 6 INCHES TALL AND 90 SQUARE FEET. – MIKE PRESTAGE

The Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak.

Mike Prestage, Building Official explained the purpose of the variance. The Applicant's representative Dhaval Yadar spoke in favor of the application. No one spoke in opposition to the Application whereupon, the Mayor closed the public hearing.

A motion was made by Alderman Harmon to approve the Application and grant the variance as set forth in the Application (copy attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 3 – PUBLIC HEARING ON AN APPLICATION FILED BY ERIN ZIEREN FOR A CONDITIONAL USE AT LOT 22, BELLE MEADE POINTE. THE CONDITIONAL USE IS TO ALLOW FOR AN ANIMAL HOSPITAL IN A C-2 ZONE. – MIKE PRESTAGE

The Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak.

Mike Prestage, Building Official explained the purpose of the conditional use. Erin Zieren spoke on behalf of the Applicant and affirmed that pet boarding would be inside at night and that during the day pets would be attended in outside runs by veterinary techs at all times. No one spoke in opposition to the Application whereupon, the Mayor closed the public hearing.

A motion was made by Alderman McDaniel to approve the Application and grant the conditional use as set forth in the Application (copy attached) on the conditions that **pet boarding would be inside at night and that during the day pets would be attended in outside runs by veterinary techs at all times.** The motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

Item # 4 – APPROVAL OF CONSENT AGENDA ITEMS – SEE LIST ATTACHED

Alderman Rhoads left the meeting.

CONSENT AGENDA ITEMS – JULY 18, 2016

- A. Approval and/or corrections of minutes of the board meeting for July 5, 2016.
- B. Approval of the Local Governmental Resolution Agreement and Authorization to Proceed for the Mississippi Office of Highway Safety (MOHS) Grant for the Fiscal Year 2017 in the amount of \$50,718.00
- C. Approval of RESOLUTION ACKNOWLEDGING RECEIPT OF PROPOSAL PURSUANT TO REQUEST FOR PROPOSALS.

A motion was made by Alderman Flynt to approve the above consent agenda items (copies attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 5 – JEFFERY WELBORN – FIRE CHIEF

A. PERSONNEL RECOMMENDATION – HIRE ANDREW CARCICH AT PRIVATE II STEP 1 COMBAT DIVISION.

Chief Welborn recommended that Andrew Carcich be hired at Private II Step 1 Combat Division. A motion was made by Alderman Flynt to hire Andrew Carcich at Private II Step 1 Combat Division. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Alderman Rhoads rejoined the meeting.

Item # 6 – RICHIE MCCLUSKEY – POLICE CHIEF

A. PERSONNEL RECOMMENDATION – PROMOTION OF AARON MESSER FROM CORPORAL TO SERGEANT.

Chief McCluskey recommended that Aaron Messer be promoted to Sergeant Step 12+. A motion was made by Alderman Smith to promote Aaron Messer to Sergeant Step 12+. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Alderman Smith left the meeting.

Item # 7 – OTHER BUSINESS:

A. UPDATE ON FLOWOOD CHAMBER OF COMMERCE – JENNIFER ANDERSON

Item # 8 – ADJOURN

There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting whereupon the meeting was adjourned upon the unanimous approval from all Board Members present.



GARY L. REOADS, MAYOR

ATTEST:



JOSHUA CARLISLE, CITY CLERK

