REGULAR CITY COUNCIL MEETING

MUNICIPAL MINUTES CITY OF TUPELO STATE OF MISSISSIPPI OCTOBER 04, 2022

Be it remembered that a regular meeting of the Tupelo City Council was held in the Council Chambers in the City Hall building on Tuesday, October 4, 2022, at 6:00 p.m. with the following in attendance: Council Members Chad Mims, Lynn Bryan, Travis Beard, Nettie Davis, Buddy Palmer, Janet Gaston and Rosie Jones; Ben Logan, City Attorney and Missy Shelton, Clerk of the Council. Council Member Lynn Bryan gave the invocation, and Council Member Nettie Davis introduced Lee Green, who then led the pledge of allegiance. Council President Lynn Bryan called the meeting to order at 6:00 p.m.

CONFIRMATION OR AMENDMENT TO THE AGENDA AND AGENDA ORDER

Council Member Beard moved, seconded by Council Member Palmer, to approve the agenda and agenda order, with the following addition:

ADD: Item 30

IN THE MATTER OF APPROVAL OF CHANGE ORDER #2 FOR COURT STREET PARKING LOT IMPROVEMENTS BID NO 2022-012PW

The vote was unanimous in favor.

IN THE MATTER OF PROCLAMATION FOR PIOMINKO DAY

Mayor Todd Jordan recognized Brady Davis, who read a Proclamation for Piominko Day, Monday, October 10, 2022. APPENDIX A

IN THE MATTER OF PROCLAMATION FOR FIRE PREVENTION WEEK

Mayor Todd Jordan recognized Fire Chief Kelly Elliott. Chief Elliott read a Proclamation for 2022 Fire Prevention Week - October 10-16, 2022. APPENDIX B

EMPLOYEE RECOGNITION

The following employees were recognized for their employment with the City of Tupelo:

Craig Helmuth	DTMSA	5 years
Major Rudy Young	PW	20 years
Adam Merrill	PD	10 years
Robert Paul Hendrix	PD	15 years
Tyler Cook	PD	10 years
Missy Shelton	Council	15 years

PUBLIC RECOGNITION

Council Member Janet Gaston thanked all those who are involved with and who volunteer to help with Habitat for Humanity. There have been 766 volunteers this year.

Council Member Rosie Jones thanked the City of Tupelo and all others who had a part in the 1st annual 'Savin' Our Youth' held in Haven Acres last weekend. She specifically thanked Fire Chief Kelly Elliott, Police Chief John Quaka and their employees who helped with the event. She also mentioned Tombigbee Electric Power Association, Joe Metcalf and Joe Green for all their help. S.A.F.E. held its annual festival in front of City Hall on Monday of this week. Ms. Jones thanked them for all they do in stopping and bringing attention to domestic violence.

Council Member Nettie Davis reminded everyone that there are several activities coming up in the next few days. Faith in Blue, NAACP banquet and Fall Into Tupelo will all be held this weekend. She encouraged everyone to attend.

MAYOR'S REMARKS

Mayor Todd Jordan mentioned the S.A.F.E. festival held on Monday, stating that there was good attendance. He commended Council Member Rosie Jones for all her hard work on the 1st annual 'Savin' Our Youth' festival held in Haven Acres. He also thanked the Council and all the City employees who helped with the festival.

PUBLIC AGENDA

IN THE MATTER OF PUBLIC HEARING FOR LOT MOWING

No one appeared to speak at the public hearing for the following properties on the final lot mowing list:

<u>Parcel</u>	<u>Location</u>
077P3506700	107 LAKEVIEW DR
113T0501500	PAYNE ST
088N3304700	335 CANAL ST
079V3210000	5437 TURNING LEAF CV
084U1900705	NATION HILL DR
089N3107500	627 CARNATION
089N3107400	642 CARNATION
113E0614400	813 SHUMACOLA TRL
101H0100900	1100 CLEVELAND ST
101H0115000	819 SHUMACOLA TRL

IN THE MATTER OF PUBLIC HEARING FOR DEMOLITION OF 5661 BUTLER ROAD

No one appeared concerning the proposed demolition of 5661 Butler Road.

IN THE MATTER OF PUBLIC HEARING FOR REZONING OF PARCELS FRONTING EAST MAIN ST FROM HWY 45 TO VETERANS BLVD (RZ22-03)

Mr. Matt Bogue, representing the owners of Victory Property, LLC, the East Main Shell Station and the Sprint Mart located at the corner of East Main and Veterans, spoke to the Council stating his concerns on how the rezoning of the properties might affect the resale value of these properties.

IN THE MATTER OF PUBLIC HEARING FOR REZONING OF PARCELS FRONTING WEST MAIN ST FROM MADISON ST TO GLOSTER ST (RZ22-04)

No one appeared for the public hearing concerning the rezoning of parcels fronting West Main from Madison St to Gloster St.

IN THE MATTER OF PUBLIC HEARING FOR ORDINANCES AMENDING DEVELOPMENT CODE (TA22-03.01 - TA22-03.26)

No one appeared concerning the public hearing for Ordinances Amending Development Code (TA22-13.01 - TA22-03.26).

ACTION AGENDA

IN THE MATTER OF COMPREHENSIVE DEVELOPMENT CODE UPDATE APPLICATION TA22-03(TABLED AT MEETING OF SEPTEMBER 20, 2022) AND REZONING APPLICATION RZ22-03(TABLED AT MEETING OF SEPTEMBER 20, 2022)

Council Member Palmer moved, seconded by Council Member Jones, to take the items off the table, as represented on this agenda as Items # 7-32. Items #33-34 will stay on the table. The vote was unanimous in favor.

IN THE MATTER OF AN ORDINANCE REZONING OF PARCELS FRONTING EAST MAIN ST FROM HWY 45 TO VETERANS BLVD (RZ22-03) THE OFFICIAL ZONING MAP OF THE CITY OF TUPELO, MISSISSIPPI (RZ22-03) - TABLED AT THE SEPTEMBER 20, 2022, REGULAR MEETING

Council Member Palmer moved, seconded by Council Member Davis, to approve the 'ORDINANCE REZONING OF PARCELS FRONTING EAST MAIN ST FROM HWY 45 TO VETERANS BLVD (RZ22-03) THE OFFICIAL ZONING MAP OF THE CITY OF TUPELO, MISSISSIPPI'. The vote was unanimous in favor. APPENDIX C

IN THE MATTER OF AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF TUPELO, MISSISSIPPI TO REZONE PARCELS BETWEEN CHURCH STREET AND GLOSTER STREET (RZ22-04) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Davis moved, seconded by Council Member Beard, to approve the 'ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF TUPELO, MISSISSIPPI TO REZONE PARCELS BETWEEN CHURCH STREET AND GLOSTER STREET (RZ22-04). The vote was unanimous in favor. APPENDIX D

IN THE MATTER OF AN ORDINANCE AMENDING DEVELOPMENT CODE CHAPTER 2: DEFINITIONS AND RULES OF CONSTRUCTION, AND OTHER CODE SUB-SECTIONS AFFECTED BY DEFINITION CHANGES (TA22-03.01)) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Gaston moved, seconded by Council Member Palmer, to approve the 'ORDINANCE AMENDING DEVELOPMENT CODE CHAPTER 2: DEFINITIONS AND RULES OF CONSTRUCTION, AND OTHER CODE SUB-SECTIONS AFFECTED BY DEFINITION CHANGES (TA22-03.01)'. The vote was unanimous in favor. APPENDIX E

IN THE MATTER OF AN ORDINANCE AMENDING CERTAIN SUB-SECTIONS OF SECTION 5.1 PURPOSE AND APPLICABILITY, AND CERTAIN SUB-SECTIONS OF SECTION 5.2 PRIMARY USE, DEVELOPMENT CODE CHAPTER 5 OVERLAY DISTRICTS (TA22-03.02) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Jones moved, seconded by Council Member Beard, to approve the 'ORDINANCE AMENDING CERTAIN SUB-SECTIONS OF SECTION 5.1 PURPOSE AND APPLICABILITY, AND CERTAIN SUB-SECTIONS OF SECTION 5.2 PRIMARY USE, DEVELOPMENT CODE CHAPTER 5 OVERLAY DISTRICTS (TA22-03.02)'. The vote was unanimous in favor. APPENDIX F

ORDINANCE AMENDING DEVELOPMENT CODE BY AMENDING SUB-SECTION 5.3.3

DESIGNATING SUB-DISTRICTS (TA22-03.03) - TABLED AT THE SEPTEMBER 20, 2022

REGULAR MEETING

Council Member Davis moved, seconded by Council Member Mims, to approve the 'ORDINANCE AMENDING DEVELOPMENT CODE BY AMENDING SUB-SECTION 5.3.3 DESIGNATING SUB-DISTRICTS (TA22-03.03)'. The vote was unanimous in favor. APPENDIX G

IN THE MATTER OF AN ORDINANCE AMENDING DEVELOPMENT CODE BY AMENDING COMPOSITE FIGURE 5.3.3 SUB-DISTRICT OVERLAY MAP CHANGES (TA22-03.04) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Palmer moved, seconded by Council Member Gaston, to approve the 'ORDINANCE AMENDING DEVELOPMENT CODE BY AMENDING DEVELOPMENT CODE BY AMENDING COMPOSITE FIGURE 5.3.3 SUB-DISTRICT OVERLAY MAP CHANGES (TA22-03.04)'. The vote was unanimous in favor. APPENDIX H

IN THE MATTER OF AN ORDINANCE AMENDING DEVELOPMENT CODE BY AMENDING SECTION 5.3, MIXED USE DOWNTOWN OVERLAY DISTRICT, SUBSECTIONS 5.3.4.1 AND 5.3.4.2 INCLUDING FIGURE 5.3.4 (TA22-03.05) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Beard moved, seconded by Council Member Gaston, to approve the 'ORDINANCE AMENDING DEVELOPMENT CODE BY AMENDING SECTION 5.3, MIXED USE DOWNTOWN

OVERLAY DISTRICT, SUB-SECTIONS 5.3.4.1 AND 5.3.4.2 INCLUDING FIGURE 5.3.4 (TA22-03.05)'. The vote was unanimous in favor. APPENDIX I

IN THE MATTER OF AN ORDINANCE AMENDING DEVELOPMENT CODE SUB-SECTION 5.3.3 BY ADDING FIGURE 5.3.3.1 MAP FOR JUDICIAL SUB-DISTRICT (TA22-03.06) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Davis moved, seconded by Council Member Jones, to approve the 'ORDINANCE AMENDING DEVELOPMENT CODE SUB-SECTION 5.3.3 BY ADDING FIGURE 5.3.3.1 MAP FOR JUDICIAL SUB-DISTRICT (TA22-03.06)'. The vote was unanimous in favor. APPENDIX J

IN THE MATTER OF AN ORDINANCE AMENDING DEVELOPMENT CODE SUB-SECTION 5.3.3 BY ADDING FIGURE 5.3.3.2 MAP FOR CITY CENTER RETAIL SUB-DISTRICT (TA22-03.07) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Palmer moved, seconded by Council Member Jones, to approve the 'ORDINANCE AMENDING DEVELOPMENT CODE SUB-SECTION 5.3.3 BY ADDING FIGURE 5.3.3.2 MAP FOR CITY CENTER RETAIL SUB-DISTRICT (TA22-03.07)'. The vote was unanimous in favor. APPENDIX K

IN THE MATTER OF AN ORDINANCE AMENDING DEVELOPMENT CODE SUB-SECTION 5.3.3 BY ADDING FIGURE 5.3.3.3 MAP FOR FINANCIAL SUB-DISTRICT (TA22-03.08) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Davis moved, seconded by Council Member Jones, to approve the 'ORDINANCE AMENDING DEVELOPMENT CODE SUB-SECTION 5.3.3 BY ADDING FIGURE 5.3.3.3 MAP FOR FINANCIAL SUB-DISTRICT (TA22-03.08)'. The vote was unanimous in favor. APPENDIX L

IN THE MATTER OF AN ORDINANCE AMENDING DEVELOPMENT CODE SUB-SECTION 5.3.3 BY ADDING FIGURE 5.3.3.4 MAP FOR COLISEUM SUB-DISTRICT (TA22-03.09) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Palmer moved, seconded by Council Member Gaston, to approve the 'ORDINANCE AMENDING DEVELOPMENT CODE SUB-SECTION 5.3.3 BY ADDING FIGURE 5.3.3.4 MAP FOR COLISEUM SUB-DISTRICT (TA22-03.09)'. The vote was unanimous in favor. APPENDIX M

IN THE MATTER OF AN ORDINANCE AMENDING DEVELOPMENT CODE SUB-SECTION 5.3.3 BY ADDING FIGURE 5.3.3.5 MAP FOR GATEWAY EAST SUB-DISTRICT (TA22-03.10) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Davis moved, seconded by Council Member Palmer, to approve the 'ORDINANCE AMENDING DEVELOPMENT CODE SUB-SECTION 5.3.3 BY ADDING FIGURE 5.3.3.5 MAP FOR GATEWAY EAST SUB-DISTRICT (TA22-03.10)'. The vote was unanimous in favor.

IN THE MATTER OF AN ORDINANCE AMENDING DEVELOPMENT CODE SUB-SECTION 5.3.3 BY ADDING FIGURE 5.3.3.6 MAP FOR GATEWAY WEST SUB-DISTRICT (TA22-03.11) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Beard moved, seconded by Council Member Davis, to approve the 'ORDINANCE AMENDING DEVELOPMENT CODE SUB-SECTION 5.3.3 BY ADDING FIGURE 5.3.3.6 MAP FOR GATEWAY WEST SUB-DISTRICT (TA22-03.11)'. The vote was unanimous in favor. APPENDIX O

IN THE MATTER OF AN ORDINANCE AMENDING DEVELOPMENT CODE SUB-SECTION 5.3.3 BY ADDING FIGURE 5.3.3.7 MAP FOR FAIRGROUNDS SUB-DISTRICT (TA22-03.12) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Gaston moved, seconded by Council Member Palmer, to approve the 'ORDINANCE AMENDING DEVELOPMENT CODE SUB-SECTION 5.3.3 BY ADDING FIGURE 5.3.3.7 MAP FOR FAIRGROUNDS SUB-DISTRICT (TA22-03.12)'. The vote was unanimous in favor. APPENDIX P

IN THE MATTER OF AN ORDINANCE AMENDING DEVELOPMENT CODE SUB-SECTION 5.3.3 BY ADDING FIGURE 5.3.3.8 MAP FOR MAJOR DEVELOPMENT SUB-DISTRICT (TA22-03.13) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Palmer moved, seconded by Council Member Beard, to approve the 'ORDINANCE AMENDING DEVELOPMENT CODE SUB-SECTION 5.3.3 BY ADDING FIGURE 5.3.3.8 MAP FOR MAJOR DEVELOPMENT SUB-DISTRICT (TA22-03.13)'. The vote was unanimous in favor. APPENDIX O

IN THE MATTER OF AN ORDINANCE AMENDING DEVELOPMENT CODE TO AMEND SUB-SECTION 5.3.4 BY REPLACING CURRENT UN-NUMBERED TABLE WITH ALLOWED USES TABLE 5.3.4.3 (1) RESIDENTIAL USES (TA22-03.14) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Davis moved, seconded by Council Member Gaston, to approve the 'ORDINANCE AMENDING DEVELOPMENT CODE TO AMEND SUB-SECTION 5.3.4 BY REPLACING CURRENT UN-NUMBERED TABLE WITH ALLOWED USES TABLE 5.3.4.3 (1) RESIDENTIAL USES (TA22-03.14)'. The vote was unanimous in favor. APPENDIX R

IN THE MATTER OF AN ORDINANCE AMENDING DEVELOPMENT CODE TO AMEND SUB-SECTION 5.3.4 BY REPLACING CURRENT UN-NUMBERED TABLE WITH ALLOWED NON-RESIDENTIAL USES TABLE 5.3.4.3 (2) NON-RESIDENTIAL USES (TA22-03.15) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Beard moved, seconded by Council Member Davis, to approve the 'ORDINANCE AMENDING DEVELOPMENT CODE TO AMEND SUB-SECTION 5.3.4 BY REPLACING CURRENT UN-NUMBERED TABLE WITH ALLOWED NON-RESIDENTIAL USES TABLE

5.3.4.3 (2) NON-RESIDENTIAL USES (TA22-03.15)'. The vote was unanimous in favor. APPENDIX S

IN THE MATTER OF AN ORDINANCE AMENDING DEVELOPMENT CODE BY
AMENDING SUB-SECTIONS 5.3.4.4 COMPATIBILITY STANDARDS, 5.3.6 DESIGN
STANDARDS AND 5.3.7 REVIEW PROCESS (TA22-03.16) - TABLED AT THE SEPTEMBER
20, 2022 REGULAR MEETING

Council Member Palmer moved, seconded by Council Member Jones, to approve the 'ORDINANCE AMENDING DEVELOPMENT CODE BY AMENDING SUB-SECTIONS 5.3.4.4 COMPATIBILITY STANDARDS, 5.3.6 DESIGN STANDARDS AND 5.3.7 REVIEW PROCESS (TA22-03.16)'. The vote was unanimous in favor. APPENDIX T

IN THE MATTER OF ORDINANCE AMENDING DEVELOPMENT CODE BY AMENDING SUB-SECTION 5.3.5 HEIGHT AND AREA TABLES 5.3.5A AND 5.3.5B (TA22-03.17) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Davis moved, seconded by Council Member Beard, to approve the 'ORDINANCE AMENDING DEVELOPMENT CODE BY AMENDING SUB-SECTION 5.3.5 HEIGHT AND AREA TABLES 5.3.5A AND 5.3.5B (TA22-03.17)'. The vote was unanimous in favor. APPENDIX U

IN THE MATTER OF AN ORDINANCE AMENDING CERTAIN SUB-SECTIONS OF SECTION 5.5 OF THE DEVELOPMENT CODE OF THE CITY OF TUPELO, MISSISSIPPI CONCERNING THE JOYNER NEIGHBORHOOD CONSERVATION OVERLAY DISTRICT (TA22-03.18) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Davis moved, seconded by Council Member Gaston, to approve the 'ORDINANCE AMENDING CERTAIN SUB-SECTIONS OF SECTION 5.5 OF THE DEVELOPMENT CODE OF THE CITY OF TUPELO, MISSISSIPPI CONCERNING THE JOYNER NEIGHBORHOOD CONSERVATION OVERLAY DISTRICT (TA22-03.18)'. The vote was unanimous in favor. APPENDIX V

IN THE MATTER OF AN ORDINANCE TO REPEAL SECTION 5.6 OF THE
DEVELOPMENT CODE OF THE CITY OF TUPELO, MISSISSIPPI CONCERNING THE
SHARON HILLS NEIGHBORHOOD CONSERVATION OVERLAY DISTRICT (TA22-03.19)
- TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Palmer moved, seconded by Council Member Beard, to approve the 'ORDINANCE TO REPEAL SECTION 5.6 OF THE DEVELOPMENT CODE OF THE CITY OF TUPELO, MISSISSIPPI CONCERNING THE SHARON HILLS NEIGHBORHOOD CONSERVATION OVERLAY DISTRICT (TA22-03.19)'. The vote was unanimous in favor. APPENDIX W

IN THE MATTER OF AN ORDINANCE TO REPLACE THE PREVIOUSLY REPEALED SECTION 5.6 OF THE DEVELOPMENT CODE OF THE CITY OF TUPELO, MISSISSIPPI WITH THE ESTABLISHMENT OF THE PARK HILL BUSINESS DISTRICT OVERLAY DISTRICT (TA22-03.20) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Davis moved, seconded by Council Member Beard, to approve the 'ORDINANCE TO REPLACE THE PREVIOUSLY REPEALED SECTION 5.6 OF THE DEVELOPMENT CODE OF THE CITY OF TUPELO, MISSISSIPPI WITH THE ESTABLISHMENT OF THE **PARK HILL** BUSINESS DISTRICT OVERLAY DISTRICT (TA22-03.20)'. The vote was unanimous in favor. APPENDIX X

IN THE MATTER OF AN ORDINANCE TO REPEAL SECTION 5.7 OF THE
DEVELOPMENT CODE OF THE CITY OF TUPELO, MISSISSIPPI CONCERNING THE BEL
AIR NEIGHBORHOOD CONSERVATION OVERLAY DISTRICT (TA22-03.21) - TABLED AT
THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Beard moved, seconded by Council Member Gaston, to approve 'ORDINANCE TO REPEAL SECTION 5.7 OF THE DEVELOPMENT CODE OF THE CITY OF TUPELO, MISSISSIPPI CONCERNING THE BEL AIR NEIGHBORHOOD CONSERVATION OVERLAY DISTRICT (TA22-03.21)'. The vote was unanimous in favor. APPENDIX Y

IN THE MATTER OF AN ORDINANCE TO REPLACE THE PREVIOUSLY REPEALED SECTION 5.7 OF THE DEVELOPMENT CODE OF THE CITY OF TUPELO, MISSISSIPPI WITH THE ESTABLISHMENT OF THE MILL VILLAGE HISTORIC PRESERVATION OVERLAY DISTRICT (TA22-03.22) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Beard moved, seconded by Council Member Palmer, to approve 'ORDINANCE TO REPLACE THE PREVIOUSLY REPEALED SECTION 5.7 OF THE DEVELOPMENT CODE OF THE CITY OF TUPELO, MISSISSIPPI WITH THE ESTABLISHMENT OF THE MILL VILLAGE HISTORIC PRESERVATION OVERLAY DISTRICT (TA22-03.22)'. The vote was unanimous in favor. APPENDIX Z

IN THE MATTER OF AN ORDINANCE TO SECTION 5.8 OF THE DEVELOPMENT CODE OF THE CITY OF TUPELO, MISSISSIPPI BY CHANGING THE NAME AND AMENDING CERTAIN SUB-SECTIONS CONCERNING THE WEST JACKSON NEIGHBORHOOD REDEVELOPMENT OVERLAY DISTRICT (TA22-03.23) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Davis moved, seconded by Council Member Beard, to approve the' ORDINANCE TO SECTION 5.8 OF THE DEVELOPMENT CODE OF THE CITY OF TUPELO, MISSISSIPPI BY CHANGING THE NAME AND AMENDING CERTAIN SUB-SECTIONS CONCERNING THE WEST JACKSON NEIGHBORHOOD REDEVELOPMENT OVERLAY DISTRICT (TA22-03.23)'. The vote was unanimous in favor. APPENDIX AA

IN THE MATTER OF AN ORDINANCE TO AMEND SECTION 5.9 OF THE DEVELOPMENT CODE OF THE CITY OF TUPELO, MISSISSIPPI CONCERNING THE WINFIELD NEIGHBORHOOD CONSERVATION OVERLAY DISTRICT (TA22-03.24) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

Council Member Palmer moved, seconded by Council Member Beard, to approve the 'ORDINANCE TO AMEND SECTION 5.9 OF THE DEVELOPMENT CODE OF THE CITY OF TUPELO,

MISSISSIPPI CONCERNING THE WINFIELD NEIGHBORHOOD CONSERVATION OVERLAY DISTRICT (TA22-03.24)'. The vote was unanimous in favor. APPENDIX BB

IN THE MATTER OF AN ORDINANCE TO AMEND SECTION 5.1 OF THE DEVELOPMENT CODE OF THE CITY OF TUPELO, MISSISSIPPI CONCERNING THE BELLEDEER NEIGHBORHOOD CONSERVATION OVERLAY DISTRICT (TA22-03.25) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

This item was left on the table.

IN THE MATTER OF AN ORDINANCE AMENDING DEVELOPMENT CODE BY ADDING APPENDIX "A" CONTAINING VARIOUS DESIGN STANDARDS, GUIDELINES AND SPECIFICATIONS REFERENCED THEREIN (TA22-03.26) - TABLED AT THE SEPTEMBER 20, 2022 REGULAR MEETING

This item was left on the table.

IN THE MATTER OF APPROVAL OF MINUTES OF REGULAR MEETING ON SEPTEMBER 20, 2022

Council Member Palmer moved, seconded by Council Member Gaston, to approve the minutes of the Regular City Council meeting held on September 20, 2022. The vote was unanimous in favor.

IN THE MATTER OF BILL PAY

Bills were reviewed at 4:30 p.m. by Council Members Bryan, Beard, Davis and Palmer. Council Member Beard moved, seconded by Council Member Jones, to approve the payment of the checks, bills, claims and utility adjustments. The vote was unanimous in favor. APPENDIX CC

IN THE MATTER OF ADVERTISING AND PROMOTIONAL ITEMS

Council Member Beard moved, seconded by Council Member Palmer to approve the request for advertising and promotional items, as submitted. The vote was unanimous in favor. APPENDIX DD

IN THE MATTER OF MUNICIPAL COMPLIANCE QUESTIONNAIRE

Council Member Davis moved, seconded by Council Member Mims, to approve the Municipal Compliance Questionnaire as submitted by City Clerk Kim Hanna. The period covered by this questionnaire is October 1, 2021, to September 30, 2022. A copy is attached to these minutes as APPENDIX EE

IN THE MATTER OF ACCEPTANCE OF GRANT AWARD FOR HOMELAND SECURITY GRANT 22LE366

Council Member Palmer moved, seconded by Council Member Beard, to approve the grant award and contract for Homeland Security Grant 22LE366 in the amount of \$37,000. This grant is administered

through the MS Department of Homeland Security and there is no match for the City. The vote was unanimous in favor. APPENDIX FF

IN THE MATTER OF ACCEPTANCE OF GRANT AWARD FOR HOMELAND SECURITY GRANT 22LE366B

Council Member Gaston moved, seconded by Council Member Jones, to approve the grant award and contract for Homeland Security Grant 22LE366B in the amount of \$100,000. This grant is administered through the MS Department of Homeland Security and there is no match for the City. The vote was unanimous in favor. APPENDIX GG

IN THE MATTER OF APPOINTMENT OF AMY TATE TO TUPELO PUBLIC SCHOOL BOARD FOR A FIVE YEAR TERM

Council Member Beard moved, seconded by Council Member Mims, to approve the appointment of Amy Tate for a five-year term to the Tupelo Public School District. The vote was unanimous in favor. APPENDIX HH

IN THE MATTER OF APPROVAL OF PROPERTIES FOR LOT MOWING

Council Member Beard moved, seconded by Council Member Jones, to adjudicate the following properties on the public hearing lot mowing list, which were in such a condition to be a menace to the public health, safety and welfare of the community and in need of mowing pursuant to Miss. Code Ann. 21-19-11 (1972) as amended. The vote was unanimous in favor. APPENDIX II

IN THE MATTER OF OPPROVAL OF LIEN RESOLUTION FOR UNPAID PROPERTY CLEANING AND DEBRIS REMOVAL

Council Member Beard moved, seconded by Council Member Palmer, to approve a Resolution Adjudicating Cost and Assessing Lien Against Real Property, under Miss. Code Ann. 21-19-11(1972 as amended) for:

1015 Chickasaw Trail (Parcel # 113J-07-017-00)

The vote was unanimous in favor. APPENDIX JJ

IN THE MATTER OF APPROVAL OF PROPERTY FOR DEMOLITION

DDS Director Tanner Newman asked the Council to approve the structures located on 5881 Butler Road to be demolished. He stated that the property was checked today and it appears that the owner has begun to remove the structure. However, he asked the Council to proceed with the demolition process to insure that the property will be completely cleaned. Council Member Palmer moved, seconded by Council Member Beard, to approve the requested demolition of the property located at 5881 Butler Road (Parcel 079T-29-007-01). The vote was unanimous in favor. APPENDIX KK

IN THE MATTER OF REVIEW/ACCEPT PLANNING COMMITTEE MINUTES OF SEPTEMBER 12, 2022

Council Member Palmer moved, seconded by Council Member Jones, to accept the planning committee minutes of September 12, 2022. The vote was unanimous in favor. APPENDIX LL

IN THE MATTER OF MOU WITH CITY OF TUPELO AND FBI

Council Member Beard moved, seconded by Council Member Gaston, to approve the Memorandum of Understanding (MOU) between the Federal Bureau of Investigation (FBI) and the City of Tupelo. This MOU will allow the Safe Streets Task Force to work with the City of Tupelo Police Department. The vote was unanimous in favor. APPENDIX MM

IN THE MATTER OF APPROVAL OF BANCORPSOUTH ARENA MINUTES OF AUGUST 15, 2022

Council Member Palmer moved, seconded by Council Member Gaston, to approve the Bancorpsouth Arena Minutes of August 15, 2022. The vote was unanimous in favor. APPENDIX NN

IN THE MATTER OF APPROVAL OF CHANGE ORDER #2 FOR COURT STREET PARKING LOT IMPROVEMENTS BID NO 2022-012PW

Council Member Beard moved, seconded by Council Member Davis, to approve change order #2 for Bid # 2022-012PW - Court Street Parking Lot Improvements. This change order will be an increase of \$27,678.71 to the original bid for a total of \$406,519.71. The vote was unanimous in favor. APPENDIX OO

EXECUTIVE SESSION

Council Member Palmer moved, seconded by Council Member Davis, to determine the need for an executive session. Attorney Ben Logan said the session will be for the prospective purchase, sale or leasing of lands under Miss. Code Anno. 25-41-7 (g) (1972 as amended). The vote was unanimous in favor at 6:55 p.m.

Council Member Beard moved, seconded by Council Member Gaston, to close the regular session and enter executive session for discussion of the purchase, sale or leasing of lands under Miss. Code Anno. 25-41-7 (g) (1972 as amended). The vote was unanimous in favor.

After discussion in executive session, Council Member Palmer moved, seconded by Council Member Beard to return to the regular meeting at 7:14 p.m. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Council at this time, Council Member Beard moved, seconded by Council Member Mims, to adjourn the meeting.

This, the 4th day of October, 2022 at 7:15 p.m.

	Lynn Bryan, President City Council	
ATTEST:		
Missy Shelton, Clerk of the Council	-	
	Todd Jordan, Mayor	
	Date	