

**AGENDA**  
**CITY OF OLIVE BRANCH**  
**BOARD MEETING**  
**6:30 P.M.**  
**APRIL 19, 2022**

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**TO ORDER:**

**PRAYER/PLEDGE OF ALLEGIANCE:**

**ROLL CALL (Establish Quorum):**

**APPROVAL OF MINUTES:**

1. Approve minutes of the Regular Meeting of April 5, 2022.

**ANNOUNCEMENTS:**

1. Mayor's Recognition
  - a. Hunter Pruitt

**PUBLIC COMMENTS:**

1. The following individuals will address the Board regarding medical cannabis:
  - a. Amy Smoot
  - b. Bryan Walker
  - c. Louis Walker
  - d. Concerned Citizens - In favor of medical cannabis
  - e. Concerned Citizens - Opposed to medical cannabis

**CONSENT AGENDA:**

1. Travel/Training
2. Approve membership for Police Officer Howard Woods and Michael Harmon to the Mississippi Law Enforcement Officers Association and pay all associated costs.
3. Approve membership for Police Lieutenant Terri Hoskins to FBI LEEDA and pay all associated costs.
4. Authorize the City of Olive Branch to accept a donation of two candelabras and thirty plates and cups from Carol Warren designated for the Wesson House.
5. Approve execution and submission of application to Govt Portal, Inc. for electronic payment services.
6. Authorize the Mayor and City Clerk to make transfer from the Water Sewer Fund to the Water Sewer Bond Debt Fund for pay agent fees due May 2022 as follows:

Water Sewer Fund to Water Sewer Bond Debt Fund - \$500.00
7. Authorize the City of Olive Branch to enter into software subscription agreements with Canine Development Group and pay all associated costs.
8. Authorize the City of Olive Branch to renew the annual service agreement with Lens Equipment and pay all associated costs.

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9. Authorize execution of required agreements to allow Sonny Norton to participate in EMS patient care activities for clinical training.
10. Rescind December 21, 2021 surplus property declaration relative to 1995 Ford 7810 Tractor Asset# 001384.
11. Declare as surplus the following items with a Fair Market Value of \$0 and grant authorization to dispose of or recycle in accordance with M.C.A 17-25-25 and authorize necessary amendment to the fixed asset inventory.

**IS DEPT**

003542 Dell Optiplex 755 s/n#JMPGOG1  
010302 Dell Thin Client s/n#JHHHV72  
004689 Sonicwall s/n#COEAE42F4030  
004687 Sonicwall s/n#COEAE42F4180  
004681 Sonicwall s/n#COEAE42F41F8  
004647 Sonicwall s/n#COEAE42F4BF4  
003774 KVM s/n#AFQK  
\*\*\*\*\* Netgear Aircard s/n#1.3804E+13  
\*\*\*\*\* Viewsonic VA705-LED-2 Monitor s/n#T9T123304679  
\*\*\*\*\* Acer V176L Monitor s/n#34703467385  
\*\*\*\*\* Dell OMNMTG Monitor s/n#CN-OMNMT6-64180-43V-V37U

12. Approve Initial Resolution Granting Ad Valorem Tax Exemptions for:
  - a. Appleton Grp, LLC
  - b. TK Elevator Manufacturing, Inc.
13. Approve Freeport Warehouse Exemption for Appleton Grp, LLC.
14. Approve amendments to Exhibit A - Airport Rules and Regulations Ordinance.
15. Approve conflict waiver - Northcentral Electric Cooperative/Mitchell McNutt & Sams.
16. Approve of Facility Use Agreement between the City of Olive Branch and QuickTrip Corporation.
17. Authorize the City of Olive Branch to accept donations in the amount of \$55.00 for the annual Shop with a Cop event in memory of John Schelly.

|              |         |
|--------------|---------|
| Rita Schelly | \$25.00 |
| Ann Watson   | \$30.00 |
18. Approve addition to the 2021/2022 pool of Seasonal Employees for hire as determined by Parks and Recreation Director.
19. Authorize the City of Olive Branch to advertise and seek bids for the 2022 Street Paving Project.
20. Authorize the City of Olive Branch to advertise and seek bids for the 2022 Pavement Preservation Project.
21. Authorize the City of Olive Branch to advertise and seek bids for the Residential and Small Commercial Refuse and Recyclable Materials Collection.

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22. Authorize the City of Olive Branch to advertise and seek bids for the Rollout Waste Containers and/or Recycle Bins/Carts.
23. Authorize the City of Olive Branch to advertise and seek bids for the Receipt, Processing and Marketing of Recyclable Materials.
24. Set Public Hearing for consideration of application for a Zoning Map Amendment from AR, Agricultural Residential to R-3, Planned Residential Development submitted by Ron Slade, Orion Planning and Design on behalf of property owner Lisa Taylor. The purpose is to adopt a Project Text and Development Plan to establish "Old River Farm", consisting of 73 single family lots. The 31.05 +/- acre subject property is located on the north side of College, just west of Hwy 305, known as 8830 College Rd. *(File #ZP22-0009). Public Hearing set for May 17, 2022.*
25. Set Public Hearing for consideration of application for a Zoning Map Amendment from C-1, Neighborhood Commercial District, to C-2, Highway Commercial District, submitted by Justin Hamlett on behalf of the property owner, Sandidge Property LLC. The subject property is 0.81 +/- acres and is located on the southeast corner of E Sandidge Rd and Sandidge Center Cove, known as 9105 E Sandidge Rd. *(File #ZP22-0007). Public Hearing set for May 17, 2022.*
26. Set Public Hearing for consideration of application for a Zoning Map Amendment from AR, Agricultural-Residential to C1, Neighborhood Commercial District and M-1, Light Industrial District, submitted by Kelly Greenwood, Greenwood Engineering, on behalf of Robby Smith, Sherry Barnett Survivor's Trust and Barnett Family Trust, property owners. The subject property is 11.42 +/- acres and is located on the east side of Hwy 305, just north of Oak Grove Blvd, known as 4900 Hwy 305. *(File # ZP22-0008). Public Hearing set for May 17, 2022.*

**PLANNING COMMISSION / OLD BUSINESS:**

1. Public Hearing for consideration of application for an Amendment to the Master Plan and Project Text for The Cascades, submitted by Chad Fischer, Focal Point Investments, LLC, property owner. The subject property, zoned PUD, Planned Unit Development, is 170 +/- acres and is located within the southeast quadrant of the I-78/Hwy 305 interchange and is planned as a mixed use town center. *(File #ZP22-0002) Public Hearing was set for this date in meeting of March 15, 2022.*
2. Public Hearing for consideration of application to amend the Project Text and Preliminary Development Plan for Alexander Crossing Commercial Development, submitted by Nick Kreunen, Civil Link, on behalf of property owner, Mike Bailey. The requested revisions are to permit outdoor display and storage and reduce parking requirements in "Area 3". The 16.56 +/- acre subject property is located at the northwest corner of Hwy 302 & Alexander Rd. and zoned C-4, Planned Commercial.

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*(File #ZP22-0006) Public Hearing was set for this date in meeting of March 15, 2022.*

3. Public Hearing for consideration of application for an amendment to a Project Text and Development Plan for Trinity Park, Area 7, submitted by Bob Ginn, Land Development Resources, LLC on behalf of the owner, Aman Devji, Church Road & 305 LLC. The request is to permit "Hotels" as a use-by-right on preliminarily approved Lots 2 and 3 of said Area 7. The ±12.06 acre subject area is zoned PUD, Planned Unit Development and is located on the south side of Church Rd, just west of Hwy 305. *(File #ZP22-0005) Public Hearing was set for this date in meeting of March 15, 2022. Withdrawn by applicant.*

**PLANNING COMMISSION / NEW BUSINESS:**

1. Consideration of application to vacate 1<sup>st</sup> Revision to Lot 2, Sandridge Center Subdivision submitted by Everette West, West Surveying, on behalf of Marvin Bolen, property owner. The 2.27 +/- acre subject property is located just southeast of the intersection of Ross Rd and E Sandridge Rd. The property is zoned C-2, Highway Commercial District. (File #SD22-0013).
2. Consideration of application for a Final Plat for Rodriguez Subdivision, submitted by Ben Smith, IPD, on behalf of Rigoberto Rodriguez, LTP Investments, property owner. The request is to subdivide 41.57 +/- acres into 7 lots. The subject property, zoned A-R, Agricultural-Residential, is located on the south of Hwy 302 just west of Center Hill Rd. (File #SD22-0015).
3. Consideration of application for a Final Plat for 2<sup>nd</sup> Revision Phase 1 and 2 of Hacks Desoto Business Center Subdivision, submitted by Rusty Norville, Civil Engineering, on behalf of property owner Mark Utley, Hacks Desoto BC LLC. The request is to amend and correct the property lines of Lots 3 and 6 and Common Open Space B. The 6.65 +/- acre subject property is located just northwest of the intersection of Hacks Cross Rd and Desoto Rd and is zoned C-2, Highway Commercial district and M-2, Heavy Industrial District. (File #SD22-0016)
4. Consideration of application for a Preliminary Plat for Stateline Business Park, Phase 2, submitted by Bob Farley, Farley Surveying, on behalf of Magnolia Properties, LP, business owner. The request is to subdivide 2.95 +/- acres into 4 lots. The subject property is zoned M-2, Heavy Industrial District and is located on the southeast corner of Alexander Rd and Vista Cove. (File #SD22-0014).
5. Consideration of application for a Preliminary Plat for The Villages at Southbranch, Phase 1, submitted by William Kissell, W. H. Porter Consultants, on behalf of Michaelle Terhune, Southbranch Dev Inc, property owner. The request is to divide 49.46 +/- acres into 96 lots. The subject property is on the east side of Pleasant Hill Rd, just north of Pleasant Ridge and is zoned R-3, Planned Residential Development. (File #SD22-0018).

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6. Consideration of application for a Preliminary Plat for Acree Planned Development, Phase 1, submitted by Harvey Matheny, The Pickering Firm, on behalf of James Acree, Acree Management, property owner. The request is to subdivide 5.66 +/- acres into 3 lots. The subject property is zoned C-4, Planned Commercial District and is on the south side of Goodman Rd between Craft Rd and Hamilton Circle S. (File #SD22-0020).

**OLD BUSINESS:**

1. Consideration of recommendation related to proposals received 04/11/2022 for Body Camera Video Storage Solution.
2. Discussion regarding street light replacement project.

**EXECUTIVE SESSION:**

1. Personnel matter in the Fire Department  
*Consideration of recommendation for potential new hire.*
2. Personnel matter in the Fleet Services Department  
*Consideration of recommendation for potential new hire.*
3. Personnel matter in the Court Department  
*Consideration of recommendation for potential new hire.*
4. Personnel matter in the Police Department  
*Consideration of request for Administrative Leave.*
5. Personnel matters in the Concessions Department  
*Consideration of recommendation for potential new hires.*
6. Discussion with City Attorney pursuant to 25-41-7(4)(b) - Development in Section 5, Township 3 South, Range 6 West.

**CLAIMS DOCKETS:**

1. Warrant report #041922NC, dated 01/14/2022, 206 invoices totaling \$151,303.21.
2. Warrant report #041922UT, dated 04/14/2022, 70 invoices totaling \$5,104.81.
3. Warrant report #04192022, dated 04/14/2022, 215 invoices totaling \$1,462,889.96.