Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

March 3, 2015   6:00pm

1) Call the meeting to order

2) Invocation

3) Approve Agenda

4) Approve Docket of Claims No.'s 107079 – 107255 less 107092, 107096, 107098, 107100

5) Approve Docket of Claims No.'s (Lauderdale)   107098 and 107100

6) Approve Docket of Claims No.'s (Miller) 107092 and 107096

7) Approve Minutes

8) Consent Agenda

   A) Authorize Katie Harbin to attend the 69th Annual IIMC Conference in Hartford, Connecticut on May 17 – 20, 2015, also authorize to pay registration and travel expenses.
   B) Authorize Carla Scallorn and Eva Ward to attend the Clerks Certification program on April 29th – May 1st in Oxford, MS, also authorize to pay registration and travel expenses.

9) Discussion of signage to honor the memory of Doctor Martin Luther King Jr on a section of Memphis St

10) Approve Jack Ethridge as the new Tree Board Member, filling a vacant seat

11) Authorize Mayor Johnson to sign a lease with Diane Bishop, City Hall Cheesecake, (renew)

12) Application for **Preliminary and Final Plat Approval** for Nesbit Industrial Phase 4 Subdivision, submitted by **Timber Ridge, LLC**. The subdivision is comprised of two lots totaling 1.94 acres located on the south side of Nesbit Road just west of Highway 51 in Section 25, Township 2 South, Range 8 West. The property is currently zoned "M-1," Light Industrial

13) Application for **Preliminary and Final Plat Approval** for South Central, Section B Subdivision, submitted by **South Central Development, LLC**. The subdivision is comprised of one totaling 0.43 acres located on the south side of Commerce Street just west of McIngvale Road in Section 18, Township 3 South, Range 7 West. The property is currently zoned "C-2," Highway Commercial

14) Application to appeal the Planning Commission's decision to allow a **Conditional Use Permit** for a 110 ft. telecommunications tower in an agricultural zoning district

15) Approve Budget Amendments fye 2015

16) Adjourn