

CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, MAY 26, 2011
MUNICIPAL CONFERENCE ROOM, 121 SOUTHPOINTE DRIVE

WELCOME AND CALL TO ORDER Mayor Nick Tremonte

ROLLCALL City Clerk Angela Richburg

Present: Nick Tremonte, Mayor
Kent Alday, Alderman
Amy Douglas, Alderman
D. L. Ford, Alderman
Theresa Marble, Alderman
Richard White, Mayor Pro Tem
Attorney Jerry Mills

PUBLIC HEARING ON AMMENDING COMPREHENSIVE PLAN

Mr. Peacock spoke to amend the previously adopted Comprehensive Plan for the addition of Agricultural Land Use. No public comments were made.

PUBLIC HEARING ON BYRAM ZONING ORDINANCE AND MAP

Mr. Peacock stated that CMPDD and the Board of Aldermen have worked on the zoning since August of 2010.

Mr. Alday asked about pages 98 & 101, requiring 2 car garages. Does this allow carports? Steve Reno commented "no, but it only pertains to new construction."

Attorney Mills stated "This is the opportunity to adopt Byram's own Zoning Ordinance to replace the Hinds County Ordinance."

Mr. Reno presented additions and corrections on pages 46 and 50.3.

Mr. Mills asked "Is building line and set back line the same?" Mr. Reno, "yes, I propose to remove building line and amend the surfacing mining definition to include that it is not intended to include normal dirt hauling due to building a structure."

RV's cannot be used for permanent living.

It was requested that 3-35 of the ordinance be deleted.

Mr. Stanley requested his land to be zoned C4 not Agricultural.

Mr. Bryan Flourney asked for the definition of special Highway Corridor.

Attorney Mills stated that the Highway Corridor allows a gateway into the City by special uses.

APPROVAL OF CONSENT AGENDA

- a. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on May 12, 2011
- b. Minutes of the Special Work Session of the Mayor and Board of Aldermen Held on May 16, 2011
- c. Minutes of the Work Session of the Mayor and Board of Aldermen Held on May 19, 2011
- d. \$75.00 to Center for Governmental Training plus expenses for Summer Session Clerk Certification registration of Linda White, Deputy Clerk (001-140-611)
- e. \$135.00 to International Institute of Municipal Clerks for annual dues of Angela Richburg, City Clerk

- f. Approval to hire Street Worker Colton Williamson with a hire date of May 31st and full benefits
 - g. Approval to hire Street Worker Elgin Kelly with a hire date of May 31st and full benefits
 - h. Approval for Jeff Williamson, Building Official to attend the Building Officials Assn. of Mississippi's Summer Conference in Gulfport June 13th – 17th
 - i. Approval for Alderwoman Douglas, Alderwoman Marble and Angela Richburg, City Clerk to attend the June 14th FEMA Grant workshop in Brandon
- MOTION made by Alderman Marble and SECONDED by Alderman Alday to approve the Consent Agenda. MOTION UNANIMOUSLY APPROVED

APPROVAL OF CLAIMS DOCKET

MOTION made by Alderman Alday and SECONDED by Alderman Douglas to approve the May 6 – May 20, 2011 Claims Docket in the amount of \$102,112.12. MOTION CARRIED 4 – 1 ALDERMAN DOUGLAS, ALDERMAN MARBLE, ALDERMAN ALDAY AND MAYOR PRO TEM WHITE VOTING YES AND ALDERMAN FORD VOTING NO

APPROVAL OF LAND USE AMMENDMENT

MOTION made by Alderman Douglas and SECONDED by Mayor Pro Tem White to amend the Land Use of the previously adopted Comprehensive Plan to include Agriculture Zoning. (attachment) MOTION UNANIMOUSLY APPROVED

Adoption of proposed Zoning Ordinance and Map: tabled, Mr. Peacock directed to put public comments into written form to be reviewed on June 16, 2011.

APPROVAL OF PRELIMINARY SITE PLAN FOR NEWKS

MOTION made by Alderman Douglas and SECONDED by Alderman Alday to approve the Preliminary Site Plan for Newks Restaurant at the Byram Towne Center. MOTION UNANIMOUSLY APPROVED

RECESS 9:15 P.M.

MOTION made by Alderman Douglas and SECONDED by Mayor Pro Tem White to Recess until Tuesday, May 31 at 6:30 P.M. to interview the Fire Chief candidates. MOTION UNANIMOUSLY APPROVED

APPROVED:  June 23, 2011
 Nick Tremonte, Mayor Date

ATTEST:  June 23, 2011
 Angela Richburg, City Clerk Date