



City of Hattiesburg, MS

200 Forrest St.
P.O. Box 1898
Hattiesburg, MS 39401

Meeting Agenda City Council

Tuesday, May 7, 2013

10:00 AM

Council Chambers

I. Call to Order

II. Call to Prayer and Pledge of Allegiance

III. Agenda Order

IV. Approval of Minutes

for the April 1, 2, 8, 15, 16 and 18, 2013, meetings of the City Council, and the April 9, 2013, meeting of the Council's HUB committee.

V. **PRESENTATION AGENDA**

VI. **POLICY AGENDA**

VI.-1 [2013-0267](#) Extend the State of Emergency for an additional thirty (30) days to allow for the ongoing cleanup resulting from Tornado on February 10, 2013.

VI.-2 [2013-0212](#) Approve or Deny the petition filed by Turtle Creek Development, LLC, to change the zoning designation for a certain property located on the West side of Cross Creek Parkway and lies between W. 4th Street and Hardy Street (Parcel # 051M-11-011, PPIN # 007622, Ward 3), from B-5 (Regional Business) District to R-3 (Multi Family Residential) District. Hattiesburg Planning Commission recommended to APPROVE on April 3, 2013.

VI.-3 [2013-36](#) Adopt Final Resolution approving application of Pine Belt Regional Solid Waste Management Authority to add Greene County.

VI.-4 [2013-0221](#) Adopt a Resolution declaring surplus one (1) 1981 AMC 2.5 Ton 6X6 Truck (NFC# AG0001550172 Serial #10052 Unit #9927) declaring surplus of one (1) Tank-500 gallon (NFC# AG0001527859 Serial # 5933, and declaring surplus of one (1) Rack Fire Hose (NFC#AG0001528406 Serial # None) authorize equipment to be Transferred back to the Mississippi Forestry Commission, Federal Excess Personal Property (FEPP) Cenier, Rt 1, Box 130, Mt. Olive, MS.

- VI.-5** [2013-38](#) Adopt Resolution declaring surplus (1) 2001 Cheverolet (Unit 12555, VIN 2G1WF55K819326693), (1) 2006 Chevrolet (Unit 15483, VIN 2G1WS551769431168) and (1) 2001 Chevrolet (Unit 15482, VIN 2G1WS551969432368) Authorize the donation of said vehicles to the Canton Police Department and removal of said vehicles from inventory.
- VI.-6** [2013-0255](#) Adopt a Resolution authorizing Requisition No. 21 from the Project Fund Construction Account in connection with that certain loan agreement, dated as of March 29, 2012, by and between the Mississippi Development Bank and the City of Hattiesburg.
- VI.-7** [2013-0258](#) Authorize Mayor to execute Request for Cash and Summary Support Sheet No. 6 in the amount of \$22,394.50 for expenses related to CDBG Project #R-103-205-03-KED Wastewater Treatment / USA Yeast.
- VI.-8** [2013-0252](#) Authorize Mayor to execute Request for Cash and Summary Support Sheet No. 7 in the amount of \$1,699,532.00 for expenses related to CDBG Project #R-103-205-03-KED Wastewater Treatment / Usa Yeast.
- VI.-9** [2013-0256](#) Authorize Mayor to execute contract with Shows, Dearman & Waits, Inc. for engineering services for the Quinn Street Pedestrian Bridge Rehabilitation project, in triplicate.
- VI.-10** [2013-0257](#) Authorize Mayor to execute contract with Shows, Dearman & Waits, Inc. for engineering services for the Broad Street Bridge Rehabilitation project, in triplicate.
- VI.-11** [2013-0247](#) Authorize Mayor to execute in triplicate agreement with ARE Consultants, Inc. for engineering services on the Priest Creek Bank Stabilization project near the Bobby L. Chain Municipal Airport.
- VI.-12** [2013-0246](#) Authorize Mayor to execute in triplicate MDA Budget Modification No. 7 for the Fire Station Grant No. R-110-205-01-GZ to increase the match budget by \$4,374.36.
- VI.-13** [2013-0238](#) Approve and authorize the execution of a Subrecipient Agreement with R3SM to provide Emergency Repairs in connection with the City's CDBG/HOME Housing Rehabilitation/Reconstruction and Repair Grant Program. {Entitlement}
- VI.-14** [2013-0250](#) Approve and authorize the execution of a Subrecipient Agreement with Breakthrough Community Services to provide Emergency Repairs in connection with the City's CDBG/HOME Housing Rehabilitation/Reconstruction and Repair Grant Program. {Entitlement}
- VI.-15** [2013-0251](#) Approve and authorize the execution of a Subrecipient Agreement with Pinebelt Community Services to provide Emergency Repairs in connection with the City's CDBG/HOME Housing Rehabilitation/Reconstruction and Repair Grant Program. {Entitlement}

- VI.-16** [2013-0231](#) Approve policies guiding Community Development Housing Organization (CHDO) activities in accordance with HOME Investment Partnership (HOME) guidelines. {Entitlement}
- VII.** **ROUTINE AGENDA**
- VII.-1** [2013-0236](#) Acknowledge receipt of the monthly budget report for the month ending April 30, 2013, on permanent file in the City Clerk's Office.
- VII.-2** [2013-0263](#) Acknowledge receipt of the audit for Hattiesburg Convention Center for the fiscal year ending September 30, 2012, from Nicholson & Company P.A. (on file in the City Clerk's office).
- VII.-3** [2013-0265](#) Acknowledge receipt of the audit for Hattiesburg Tourism Commission for the fiscal year ending September 30, 2012, from King CPA, PLLC (on file in the City Clerk's office).
- VII.-4** [2013-37](#) Acknowledge receipt of letter from the Mississippi State Tax Commission granting the requested ad valorem tax exemption to Kohler Company for a period not exceed ten (10) years, commencing on January 1, 2012 and ending on December 31, 2021 with a true value of \$2,725,520; and adopt a final order granting and allowing same..
- VII.-5** [2013-0262](#) Acknowledge draft of the Architectural Program for the Hattiesburg Safety Complex prepared by Albert & McCleskey Architects
- VII.-6** [2013-0219](#) Acknowledge receipt of order from the Special Court of Eminent Domain directing payment to Greg Wheeler, Appraiser, for appraisal of property for Civil Action No. C013-0033.
- VII.-7** [2013-0241](#) Acknowledge renewal of professional services agreement between the City of Hattiesburg and North Greenville Fitness to provide on site physicals for the Fire Department at a cost of \$24,917.00.
- VII.-8** [2013-0264](#) Authorize renewal of agreement with MetLife for employee dental insurance and basic life insurance for a period beginning 10/1/13 and ending 9/30/14.
- VII.-9** [2013-0254](#) Authorize the Mayor to execute a service agreement with Verizon Wireless for utilization and activation of Gobi Chips for HPD mobile computers
- VII.-10** [2013-0232](#) Authorize submittal of a grant application to the Federal Home Loan Bank of Dallas for the 2013 Affordable Housing Grant in the amount of \$500,000 (nunc pro tunc).
- VII.-11** [2013-0227](#) Authorize submission of MDEQ Solid Waste 2013 grant in the amount of \$75,000.

- VII.-12** [2013-0240](#) Authorize the Intergovernmental Purchase of a damaged 2012 Dodge Charger (VIN 2C3CDXATXCH148180) from the Forrest County Sheriff's Department as provided for in Section 31-7-13 (Mvi) of the Mississippi Code of 1972.
- VII.-13** [2013-0253](#) Approve Summary of Recommended Values for Parcels listed below for the 4th Street Expansion Project Phase II (Project No. HPP-7194-00(003) LPA/105845-801000); Authorize issuance of manual checks in payment upon acceptance of offer.
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|-------------------------|------------------------|----------|
| Parcel 2-029L-09-024.00 | Permanent Right of Way | \$250.00 |
| Parcel 2-029L-09-024.00 | Temporary Easement | \$900.00 |
| Parcel 2-029L-09-019.00 | Temporary Easement | \$585.00 |
- VII.-14** [2013-0234](#) Authorize and approve publication of a Request for Proposals for Community Housing Development Organization (CHDO) funds in connection with the City of Hattiesburg's HOME Investment Partnership Program (HOME).{Entitlement}
- VII.-15** [2013-0239](#) Approve Specifications and Authorize Publication of Advertisement for Sports Shirts for the Hattiesburg Police Department
- VII.-16** [2013-0249](#) Approve plans and specifications for the Bobby L. Chain Municipal Airport Runway 31 Drainage & Safety Area Improvements - Part Two (AIP No. 3-28-0031-0020-2013); Authorize advertisement for bids for same.
- VII.-17** [2013-0245](#) Approve the issuance of taxi permit for Cecil A. Carter (E-086), to drive for Grove Transit Shuttle.
- VII.-18** [2013-0243](#) Approve sale of grave spaces, per attached memo.
- VII.-19** [2013-0235](#) Acknowledge Proof of Publications for the month of March, 2013.
- VII.-20** [2013-0248](#) Approve and authorize issuance of manual checks for HOME Program Claims per attached memorandum.{Entitlement}
- VII.-21** [2013-0244](#) Approve Claims Docket for the period ending April 30, 2013.