

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, May 21, 2013

4:30 PM

Council Chambers

City Council

I. Call to Order**II. Call to Prayer and Pledge of Allegiance****III. Agenda Order****V. PRESENTATION AGENDA****VI. POLICY AGENDA****VI.-1 [2013-0286](#)**

Approve or Deny to adopt an ordinance changing the zoning designation for a certain property located at 102 & 104 Pinehurst Street. (Parcel # 2-029N-09-024.00, PPIN: 13237, Ward 4), from B-3 (Community Business) District to B-1 (Professional Business) District. This petition was filed by Erick Garcia, Owner. Hattiesburg Planning Commission recommended to APPROVE on May 1, 2013.

Attachments: [Ordinance rezone Garcia](#)
[Garcia Rezoning](#)

VI.-2 [2013-0285](#)

Adopt an ordinance changing the zoning designation for a certain property from "unclassified" or "no zoning designation" to A-1 (General Agricultural) District for a certain property located on the south side of J.Ed Turner Rd. (Parcel # 052A-03-001.00, and PPIN # 08882, Ward 1). This petition was filed by Lawrence C. Gunn, Jr., petitioner, on behalf, of Leslie Rutland, Owner. Hattiesburg Planning Commission recommended to APPROVE on May 1, 2013.

Attachments: [Ordinance rezone Rutland](#)
[Rutland Rezoning](#)

VI.-3 [2013-0284](#)

Approve or Deny the petition filed by Lawrence C. Gunn, Jr. petitioner, on behalf of Leslie Rutland, Owner, to request a Use Permit Upon Review For A "Single, Helicopter Landing Pad" as provided in Article 4, Section 50.03 of the Comprehensive Zoning Ordinance No. 2330 for a certain property located on the south side of J. Ed Turner Rd. (Parcel # 052A-03-001.00, and PPIN # 08882, Ward 3). Hattiesburg Planning Commission recommended to APPROVE on May 1, 2013.

Attachments: [Rutland Use Permit](#)

- VI.-4** [2013-0294](#) Adopt the May 21, 2013 Amendments to the Budget for the City of Hattiesburg for the fiscal year ending September 30, 2013 and adopt resolution authorizing publication of amendments for funds in excess of 10% of the original appropriation fund balance.

Attachments: [May 2013 Budget Amendments](#)

- VI.-5** [2013-0288](#) Adopt a Resolution authorizing Requisition No. 22 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.

Attachments: [Bond Requisition No.22](#)

- VI.-6** [2013-0280](#) Adopt a Resolution and Order to Condemn a portion of Tax Parcel No. 2-029K-09-013.00 required for the reconstruction of West 4th Street, and further authorizes, requests, and ratifies all actions of City's attorneys and/or other necessary professionals in instituting any and all condemnation proceedings necessary to acquire described property.

Attachments: [Latasha Carter - Order to Condemn](#)
[098 Plat](#)

- VI.-7** [2013-0277](#) Authorize Mayor to execute Supplemental Agreement No. 5 to the Engineering Service Agreement with ARE Consultants, Inc. approved at MB 2011-3/567-581 in May 2011. Said supplemental agreement is for Wetlands Mitigation Plan and Administrative Services related to the Runway 31 Drainage and Safety Area Improvements - Part Two, A.I.P. Project No. 3-28-0031-0020-2013, at the Bobby L. Chain Municipal Airport.

Attachments: [Letter-Supplemental Agreement No 5](#)
[Supplemental Agreement No 5](#)

- VI.-8** [2013-0282](#) Approve Change Order and authorize Mayor to execute six (6) copies of Supplemental Agreement No. 1 with Greenbriar Digging Service L.P. for the Country Club Area Water Rehabilitation project to reflect final quantities on the project, and a decrease in cost of \$12,018.00.

Attachments: [Supplemental Agreement No. 1-Greenbriar](#)

VI.-9 [2013-0293](#)

Authorize Mayor to execute Addendum No. 1 to the Professional Services Agreement with Neel-Schaffer, Inc. for the Downtown Improvements Project Phase I.

Attachments: [NS Downtown SA-Addendum 2](#)

VI.-10 [2013-0292](#)

Authorize Mayor to execute Addendum No. 2 to the Midtown Preliminary Engineering Contract with Hattiesburg Resources Group, LLC (HRG) originally approved at MB 2012-1/397.

Attachments: [Midtown Addendum No 2](#)

VI.-11 [2013-0279](#)

Authorize granting of Right of Way Easement to Pearl River Valley Electric Power Association as described in attached Exhibit A allowing access to the Hwy 98 West Booster Station for the installation and maintenance of electric power; Authorize Mayor to execute said Easement.

Attachments: [Easement-Pearl River Valley EPA](#)

VII. **ROUTINE AGENDA****VII.-1** [2013-0291](#)

Authorize submission of TIGER V Grant application to the United States Department of Transportation for the Mid Town Infrastructure Improvements Project.

Attachments: [Midtown Letter - 2013](#)

VII.-2 [2013-0289](#)

Authorize submission of TIGER V Grant application to the United States Department of Transportation for the Twin Forks Parkway Project.

Attachments: [Twin Forks Letter - 2013](#)
[TFR Exhibit](#)

VII.-3 [2013-0269](#)

Authorize submission of MDOT Urban Youth Corps 2013 grant award paperwork in the amount of \$35,000.

Attachments: [HBG MDOT UYC MOU 2013](#)

VII.-4 [2013-0274](#)

Authorize Mayor to Enter into a Lease Agreement between the City of Hattiesburg and Daytona Harley Davidson for the lease of twelve motorcycles for the Hattiesburg Police Department for One Year, with the option to renew for One Year, commencing on April 1, 2013 and ending on March 31, 2014.

Attachments: [05-21-Harley Lease Agreement](#)

VII.-5 [2013-0283](#)

Acknowledge receipt of bids on May 9, 2013 for the Quinn Street Pedestrian Bridge Rehabilitation Project, and award contract to Bush Construction Co., Inc. in the amount of \$35,665.54 as being the lowest and best bid received.

Attachments: [Bid Tab](#)
[1289 BridgePlns 2013-03-21_signed](#)

VII.-6 [2013-0275](#)

Approve Specifications and Authorize Publication of Advertisement for Term Bid Item #2 - Repair and Rehabilitation of City Streets

Attachments: [05-21-Advertise PS 2](#)

VII.-7 [2013-0276](#)

Approve Specifications and Authorize Publication of Advertisement for Term Bid Item #25 - Concrete and Brick Transportation Structures

Attachments: [05-21-Advertise PS 25](#)

VII.-8 [2013-0271](#)

Acknowledge receipt of Privilege License report for the month of April 2013 from the Tax Department, as per recommendation.

Attachments: [PTL APR 2013](#)
[PTL APR 2013 RENEWALS](#)
[April PL letter](#)

VII.-9 [2013-0273](#)

Approve sale of grave spaces for May, 2013, as per memo.

Attachments: [Cem. memo for May](#)
[Cem deeds for May](#)

VII.-10 [2013-0272](#)

Acknowledge proof of publications for April, 2013.

Attachments: [April Proof of Pub](#)

VII.-11 [2013-0278](#)

Approve and authorize issuance of manual checks for CDBG Program Claim per attached memorandum. {Entitlement}

Attachments: [CDBG Supporting Docs](#)
[MEMORANDUM-Manual Checks-CDBG](#)

VII.-12 [2013-0295](#)

Approve Claims Docket for the period ending May 17, 2013.

Attachments: [Claims Docket 5-17-13](#)