

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, July 5, 2016

4:00 PM

Council Chambers

City Council

I. Call to Order**II. Call to Prayer and Pledge of Allegiance****III. Agenda Order****IV. Approval of Minutes**

for the June 6, 7, 20 and 21, 2016, City Council meetings.

V. PRESENTATION AGENDA**VI. POLICY AGENDA**

- VI.-1** [2016-2772](#) Adopt a resolution determining the necessity for amending the March 5, 2013 development agreement by and between the City of Hattiesburg, Mississippi and the Whispering Pines Retirement Community, LLC; and for related purposes.

Attachments: [Resolution \(March 2013\), Whispering Pines](#)
[Resolution \(Addendum\), Whispering Pines](#)

- VI.-2** [2016-2773](#) Adopt a resolution authorizing and directing the issuance of taxable Tax Increment Limited Obligation Bonds, series 2016(Whispering Pines Retirement Community Project), of the City of Hattiesburg, Mississippi, in the principal amount of not to exceed Four Million Dollars (\$4,000,000.00) (The Bonds) to raise money for the purpose of paying the cost of constructing the infrastructure improvements(as hereinafter defined), funding the debt service reserve fund, if applicable, and paying costs of issuance for the bonds; and for related purposes.

Attachments: [Res- authorizing issuance of bonds](#)
[Preliminary Official Statement](#)
[Bond Purchase Agreement](#)

- VI.-3** [2016-463](#) Adopt a Resolution removing Alice Heidelberg as petty cash fund custodian for the Hattiesburg Community Centers and appointing Rebecca Acker as petty cash custodian effective July 5, 2016; authorize issuance of manual check.

Attachments: [Petty Cash Resolution](#)

- VI.-4** [2016-464](#) Adopt a Resolution authorizing Disbursement No. 5 from the Project Fund Escrow Account in connection with certain Equipment Lease/Purchase Agreement, dated as of February 4, 2016, by and between Banc of America Public Capital Corp and the City of Hattiesburg.

Attachments: [Disbursement Resolution #5](#)

- VI.-5** [2016-465](#) Adopt a Resolution authorizing Requisition No. 52 from the Project Fund Construction Account in connection with certain loan agreement, dated as of December 19, 2013, by and between the Mississippi Development Bank and the City of Hattiesburg.

Attachments: [2013 Bond Resolution No. 52](#)

- VI.-6** [2016-2754](#) Adopt an Ordinance for the petition filed by Austin Lovitt, Neel-Schaffer, Representative, on behalf of Hattiesburg Public Schools, to close but not vacate a portion of the street known as Davis Street.
The Planning Commission recommended to APPROVE on June 15, 2016.

Attachments: [June PC Minutes 1](#)
[Image Sheet - Davis Street \(Street Closure\)](#)
[Staff Summary Davis Street \(Street Closure\)](#)
[Application Summary-Portion of Davis Street](#)
[Proposed Site Plan- Portion of Davis](#)
[Ordinance - Davis Street - Close but not Vacate](#)

- VI.-7** [2016-2752](#) APPROVE or DENY a petition filed by Kimble Allen, Representative, New Covenant Baptist Church, Owner, to request a Use Permit Upon Review for a "Church" as provided in Article 4, Section 52.03 (10) for certain property located at 34 Golf Course Road (Parcel 2-0250-36-006.1, PPIN 45226, Ward 1). The Planning Commission recommended to APPROVE on June 15, 2016.

Attachments: [June PC Minutes 1](#)
[Image Sheet- 34 Golf Course Road](#)
[Application Summary- 34 Golf Course Road](#)
[Staff Summary -34 Golf Course Road](#)
[Proposed Site Plan- 34 Golf Course](#)

- VI.-8** [2016-2753](#) APPROVE or DENY a petition filed by Regina Lee, Owner, to request a variance from Article 5, Section 84.01 (2) which states fences which allow for visibility in residential districts may be four (4) feet high in the front of the front building line and instead allow a total of six (6) feet for a variance of two (2) feet for certain property located at 79 J Ed Turner Drive (Parcel 052A-03-004.049, PPIN 36034, Ward 1).
The Planning Commission recommended to DENY on June 15, 2016.

Attachments: [June PC Minutes 1](#)
[Image Sheet- 79 J Ed Turner](#)
[Staff Summary - 79 J Ed Turner](#)
[Application Summary- 79 J Ed Turner](#)
[Site Diagarm - 79 J Ed Turner](#)

- VI.-9** [2016-2760](#) Ratify and confirm the Mayor's appointment of Tom S. Ramirez Boldo (W2) to the Hattiesburg Historic Conservation Commission for a term - 2/17/2015 - 2/17/2020 (replaces Russell Archer and completes his term) beginning July 5, 2016 and ending 2/17/2020 .

Attachments: [Memo appoint agenda item BOLDO](#)
[Tom Ramirez Boldo - Resume](#)
[data sheet Boldo 2016 1](#)

- VI.-10** [2016-2761](#) Ratify and confirm the Mayor's re-appointment of Michael Anderson (W4) to the Historic Conservation Commission for a 5-year term - 6/25/2016 - 6/24/2021.

Attachments: [data sheet Anderson Reappointment 2016](#)
[Memo appoint agenda item ANDERSON](#)

- VI.-11** [2016-2762](#) Ratify and confirm the Mayor's re-appointment of Mary Halliwell (W4) to the Historic Conservation Commission for a 5-year term - 6/15/2015 - 6/24/2020.

Attachments: [data sheet Halliwell Reappointment 2016](#)
[Memo appoint agenda item HALLIWELL](#)

- VI.-12** [2016-2757](#) Approve and authorize execution of event marketing agreement with IMG College, LLC, for marketing partnership with USM athletics for a three year period beginning July 1, 2016 and ending June 30, 2019, in the annual amounts outlined in said agreement.

Attachments: [City of Hattiesburg contact 2016](#)
[City of Hattiesburg 2016](#)

- VI.-13** [2016-2766](#) Approve Memorandum of Understanding (MOU) between the City of Hattiesburg and the Mississippi Department of Finance and Administration for Long Leaf Trace Improvement Bond funds in the amount of \$145,000; Authorize mayor to execute duplicate originals.

Attachments: [FINAL MOU CITY OF HATTIESBURG LONGLEAF TRACE IMPROVEMENTS :](#)

- VI.-14** [2016-2770](#) Authorize Mayor to execute, in duplicate, a proposal with the Mississippi Development Authority Highway Construction program for the HWY 49/FGH project - DECD-0018(35)BO.

Attachments: [MDA Program - Hwy 49 Project](#)

- VI.-15** [2016-2750](#) Authorize Mayor to execute Fire Protection Agreement between the University of Southern Mississippi and the City of Hattiesburg to provide fire protection and related services for a one (1) year term, from July 1, 2016 to June 30, 2017, in the amount of Ninety-five Thousand Six Hundred Fifty-two dollars and zero cents (\$95,652.00).

Attachments: [Fire Protection Agreement 1year 2016-2017](#)

- VI.-16** [2016-2751](#) Authorize Mayor to execute duplicate original agreement between City of Hattiesburg, Parks and Recreation Department and the American Red Cross, Southeast MS Chapter, for use of Ben McNair Recreation Center as a disaster shelter facility.

Attachments: [Red Cross ShelterAgreement](#)

- VI.-17** [2016-2759](#) Acknowledge receipt of the audit of the Combined Water & Sewer System of the City of Hattiesburg for the fiscal year ending September 30, 2014, from Carr, Riggs and Ingram (on file in the City Clerk's Office.

Attachments: [9-30-2014 Combined Water and Sewer System](#)

VII. ROUTINE AGENDA

- VII.-1** [2016-2747](#) Acknowledge award of MS Dept of Public Safety FY2017 Highway Safety Funding program in the amount of \$22,857.

Attachments: [City of Hattiesburg](#)

- VII.-2** [2016-2769](#) Acknowledge receipt of the unadvertised bid purchase docket for the period of May 27, 2016 through June 27, 2016, as provided for in Section 37-1-13(b) of the Mississippi Code 1972.

Attachments: [UAB Docket July 5](#)
 [UAB Memo July 5](#)

- VII.-3** [2016-2765](#) Approve the City's purchase of one (1) grave space located in the South Half(S1/2) Northeast Quarter (NE1/4) Lot 104 Section 25, Highland Cemetery, recorded at MB 2001-6/199, in the amount of \$175.00 to Alice E. Bivin; authorize manual check for the same.

Attachments: [Supporting Documents- Bivin](#)

- VII.-4** [2016-2771](#) Approve the sale of grave spaces, per attached memo.

Attachments: [Cemetery Deeds III \(June 2016\)](#)
 [Cemetery Deed Receipts \(June 2016\)](#)

- VII.-5** [2016-2764](#) Approve and authorize issuance of manual check for HOME Program Claims per attached memorandum. {Entitlement HOME}

Attachments: [HOME Program Payment Request July 7, 2016](#)

- VII.-6** [2016-2768](#) Approve and authorize issuance of manual checks for CDBG Program Claims per attached memorandum. {Entitlement CDBG}

Attachments: [MEMORANDUM for CDBG Payments July 5, 2016](#)

- VII.-7** [2016-2763](#) Approve claims docket for the period ending June 30, 2016.

Attachments: [DOCKET 16.06-30](#)