

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, July 19, 2016

5:00 PM

Council Chambers

City Council

I. Call to Order**II. Call to Prayer and Pledge of Allegiance****III. Agenda Order****IV. PRESENTATION AGENDA****V. POLICY AGENDA****V.-1 [2016-473](#)**

Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

Attachments:

[Adopt MEMO RES](#)

[1. 106 Saucier Dr.-RES](#)

[2. 118 Dearborn St.-RES](#)

[3. 1418 Kinnard St.-RES](#)

[4. 311 Park Ave-RES](#)

[5. 110 Shemper Dr.-RES](#)

[6. 225 W. 4th St.-RES](#)

[7. 441 W. 4th St.-RES](#)

[8. 104 Montague Dr.-RES](#)

[9. 451 W. 4th St-RES](#)

[10. 342 Venetian Way-RES](#)

[11. 1004 Southern Ave-RES](#)

[12. 221 N. 21st Ave.-RES](#)

[13. 2414 W 7th St-RES](#)

[14. 507 Louise St-RES](#)

[15. 409 & 409 1/2 Mable-RES](#)

[16. 416 Miller St.-RES](#)

[17. 504 Broad St-RES](#)

[18. 3808 Eagle Dr-RES](#)

V.-2 [2016-2804](#)

Adopt a resolution approving and authorizing the employment of certain professionals in connection with a potential transaction utilizing Federal New Markets Tax Credits and State of Mississippi Equity Investment Credits Financing for the construction and development of a new Public Safety Complex, Public Recreation Campus, and Arts Building in the City; and for related purposes.

Attachments: [City of Hattiesburg MS - NMTC Police Station \(2016\) - Engagement Letter](#)
[Hattiesburg MS - NMTC Police Station Project \(2016\) - Engagement Resolution](#)

V.-3 [2016-2802](#)

Adopt a Resolution authorizing and directing the issuance of General Obligation Refunding Bonds Series 2016 of the City of Hattiesburg, Mississippi in the principal amount of not to exceed Seven Million Five Hundred Thousand Dollars(\$7,500,000.00); and for related purposes.

Attachments: [Exhibit A-Bond form](#)
[Exhibit B-Form of Engagement Letter.](#)
[Exhibit C- Municipal Advisor Letter](#)
[Exhibit D-Form of Bond Purchase Agreement.](#)
[Exhibit E- Form of Redemption Notice.](#)
[Resolution-Issuance and directing of GO Bonds7,500,000](#)
[MDA-Whitney Bank](#)

V.-4 [2016-472](#)

Adopt a Resolution authorizing Requisition No. 53 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. 53](#)

V.-5 [2016-467](#)

Adopt a Resolution changing the time of the August 2, 2016, City Council meeting to 4p.m. to allow city officials to participate in the City of Hattiesburg's National Night Out Against Crime activities.

Attachments: [NNO-Resolution](#)

V.-6 [2016-2799](#)

Adopt a Resolution authorizing the preparation and submittal of an application for HOME funds from the Mississippi Home Corporation for affordable housing for low and very low-income persons.

Attachments: [MHC Resolution July 19, 2016](#)

- V.-7** [2016-2788](#) APPROVE or DENY a petition filed by Darlene Thomas, Image Signs & Neon Inc., Representative, on behalf of Chad Smith, Owner, Smith Brothers Collision Center, to request a variance from Article 4, Section 95.10.2 (A)(a) which states only one (1) free standing sign per lot when the lot street frontage is less than five hundred (500) feet and instead allow two (2) free-standing signs per lot with a lot street frontage of three hundred four (304) feet for a variance of one (1) free standing sign for certain property located at 32 King Road (Parcel 052N-09-021.000, PPIN 26693, Ward 3).
The Planning Commission recommended to APPROVE on July 6, 2016.

Attachments: [July PC Minutes](#)
 [Image Sheet-32 King Road](#)
 [Staff Summary- 32 King Road](#)
 [Application Summary- 32 King Road](#)
 [Site Diagram- 32 King Road](#)

- V.-8** [2016-2789](#) APPROVE or DENY a petition filed by John Anglin, Clearpoint Consulting Engineers, Representative, Bernard Green, Owner, to request a variance from Article 4, Section 62.04 (2) which states the minimum side setback is thirty (30) feet and instead allow a setback of 18.7 feet for a variance of 11.3 feet along Oak Grove Road for certain property located at 111 South Westover Drive (previously 2009 Oak Grove Road) (Parcel 051R-12-086.000, PPIN 8401, Ward 3).
The Planning Commission recommended to APPROVE on July 6, 2016.

Attachments: [July PC Minutes](#)
 [Image Sheet-111 South Westover Drive](#)
 [Staff Summary-111 South Westover Drive](#)
 [Application Summary- 111 South Westover Drive](#)
 [Proposed Site Plan- 111 South Westover Drive](#)

- V.-9** [2016-2790](#) APPROVE or DENY a petition filed by Scott Yadon, TLC Properties, to request a Use Permit Upon Review for a replacement "Digital Billboard" as provided in Article 5, Section 95.10(3.1)(3) for certain property located on US Hwy 49 (Parcel 2-028B-05-098.00, PPIN 26038, Ward 2).
The Planning Commission recommended to APPROVE on July 6, 2016.

Attachments: [July PC Minutes](#)
 [Image Sheet-US Hwy 49](#)
 [Staff Summary -US Hwy 49](#)
 [Application Summary- US Hwy 49](#)
 [Site Plan and Billboard Specs- US Hwy 49](#)

- V.-10** [2016-2791](#) APPROVE or DENY a petition filed by Kenton McNeese, Pine Belt Home Builders LLC, Applicant, on behalf of Ken Conway, KDC Investment, Owner, to request a Variance from the Code of Ordinances Chapter 10 (Flood Damage Prevention Ordinance), Article 6, Section E, which states that qualifying historic structures may apply for a Variance from the requirement to elevate or flood proof the structure, for the property located at 2007 Adeline Street (Parcel 028P-08-265.00, PPIN 16385, Ward 4). The Planning Commission recommended to APPROVE on July, 2016.

Attachments: [July PC Minutes](#)
 [Image Sheet- 2007 Adeline Street](#)
 [Staff Summary -2007 Adeline Street](#)
 [Application Summary- 2007 Adeline Street](#)
 [Flood Ord - ARTICLE 6](#)

- V.-11** [2016-2724](#) Authorize Mayor to execute contract with Lee Clark & Randy Puckett/ Richton Tie & Timber for sale of Timber on 4.2 acres of land at Highland Cemetery Parcel# 2-028E-06-001-00, for \$10.00 per ton for logs and \$3.00 for Pulp wood per attached memo.

Attachments: [Contract](#)
 [Preliminary layout of Lots](#)
 [Aerial Map of Parcel](#)
 [Memo from Andy Parker](#)

- V.-12** [2016-2787](#) Authorize Mayor to execute in duplicate agreement with Craft Entities, LLC to conduct a Wage and Hour Assessment to determine the City's level of compliance with Federal Wage and Hour Laws and offer recommendations to enhance compliance.

Attachments: [Wage Hour Assessments & Solutions Agreement.](#)

- V.-13** [2016-2805](#) Authorize the Mayor to execute Memorandum of Understanding between the City of Hattiesburg and Lamar County to share in respective right-of-way acquisition cost for widening Lincoln Road and Hegwood Road in Hattiesburg, Lamar County, Mississippi.

Attachments: [Project Summary](#)
 [MOU-Lamar Co and COH](#)

V.-14 [2016-2794](#)

Acknowledge the execution of Memorandum of Understanding between the City of Hattiesburg and the University of Southern Mississippi, on behalf of the Institute for Disability Studies, to plan training experiences for the Mayor's Youth Leadership Council and IDS' STEP UP to Leadership Council with the goal of creating community programming that provides an enhanced, diverse, and inclusive transition to adulthood. (nunc pro tunc)

Attachments: [Agreement-IDS and COH](#)

V.-15 [2016-2798](#)

Ratify and confirm the Mayor's appointments to the Cable Advisory Board as follows:
Dessie Minor (W1) (replaces Jan Lacy) for a term (3/4/2014-3/3/2018) beginning July 19, 2016 and ending 3/3/2018.
Ricky Bryant (W2) for a term (3/3/2015- 3/2/2019) beginning July 19, 2016 and ending 3/2/2019.
Zeke Powell (W3) for a term (3/3/2016-3/2/2020) beginning July 19, 2016 and ending 3/2/2020.
Henry Bethley (W5) for a term (3/3/2014-3/2/2018) beginning July 19, 2016 and ending 3/2/2018.
Rob Neal (At Large) for a term (3/3/2015- 3/2/2019) beginning July 19, 2016 and ending 3/1/2019.

Attachments: [D.Minor](#)
 [R.Bryant](#)
 [Z.Powell](#)
 [H.Bethley](#)
 [R.Neal](#)

VI. ROUTINE AGENDA**VI.-1** [2016-2800](#)

Authorize and approve publication of Notice setting a Public Hearing at 5:30 p.m. on Wednesday, August 10, 2016 at C.E.Roy Community Center, for Mississippi Home Corporation HOME Grant Application.

Attachments: [MHC Application Public Hearing July 19, 2016](#)

VI.-2 [2016-2801](#)

Acknowledge receipt of The Library of Hattiesburg, Petal and Forrest County Annual Progress Report and requested 2017 Fiscal Year Budget.

Attachments: [The Library Progress Report and Requested 2017 Budget](#)

VI.-3 [2016-2784](#)

Acknowledge receipt of monthly budget report for the month of June 30, 2016, on permanent file in the City Clerk's office.

Attachments: [REV16.0616](#)

[EXP16.0616](#)

VI.-4 [2016-2777](#)

Acknowledge submission of documentation for the Southern Rail Commission Passenger Rail Station and Surrounding Area Planning and Construction program (nunc pro tunc)

Attachments: [HSR 2016](#)

VI.-5 [2016-2796](#)

Acknowledge bids received June 30, 2016 for the Water Line Extension Along Old Hwy 98 & W.L. Runnels Industrial Drive Project, and accept the bid from C.B. Developers, Inc. in the amount of \$432,452.09 as the lowest and best bid, pending EDA concurrence; Authorize Mayor to execute contract documents upon preparation.

Attachments: [Bid Recommendation Letter](#)

[Bid Tabulation](#)

VI.-6 [2016-2797](#)

Acknowledge bids received June 30, 2016 for the Access Road from Lincoln Road to City of Hattiesburg Water Tank Project, and accept the bid from Land Shaper, Inc. in the amount of \$166,767.00 as the lowest and best bid; Authorize Mayor to execute contract documents upon preparation.

Attachments: [Bid Recommendation Letter](#)

[Bid Tabulation](#)

VI.-7 [2016-2803](#)

Approve plans and specifications for the Hattiesburg-Bobby L. Chain Municipal Airport Obstruction Removal Project (AIP NO. 3-28-0031-0023-2016); Authorize advertisement for bids for same.

Attachments: [HBG Obs Removal Specs Rev 71316](#)

[Bid Adv-Airport Obstruction Removal](#)

VI.-8 [2016-2786](#)

Approve the City's purchase of two(2) grave spaces located in the Southeast Quarter (SE1/4) Lot 104 Section 25, Highland Cemetery, recorded at MB 2001-6/198, in the amount of \$375.00 to Doris B. Rouse ; authorize manual check for the same.

Attachments: [Rouse- Documents](#)

VI.-9 [2016-2806](#)

Approve the sale of grave spaces, per attached memo,

Attachments: [Cemetery Deeds Receipts \(July 19 Meeting\)](#)
 [Cemetery Deeds \(July 19 Meeting\)](#)

VI.-10 [2016-2793](#)

Approve a Tenant-Based Rental Assistance Contract with the Village at the Beverly in the amount of \$350.00 (on behalf of Marissa Balentine) and authorize the Mayor to execute in triplicate for same. Approve and authorize issuance of a manual check for the same, per the attached memorandum. {Entitlement HOME}

Attachments: [TBRA Contract Village at the Beverly](#)

VI.-11 [2016-2792](#)

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

Attachments: [MEMORANDUM for CDBG Payments July 19, 2016](#)

VI.-12 [2016-2795](#)

Approve claims docket for the period ending July 15, 2016.

Attachments: [DOCKET 16.07-15](#)