

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, August 16, 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** [2016-2869](#) Adopt an ordinance to amend Ordinance Number 3195, adopted April 19, 2016, and found at Minute Book 2016 Page 112, to correct Scrivner's errors contained in metes and bounds legal descriptions.

Attachments: [2016 Annexation Ordinance 8-4-16 w-o EGP](#)
[amended - 2016 Annexation Ordinance 8-4-16 w-o EGP](#)

- V.-2** [2016-0159](#) Adopt an Ordinance to amend the text of the Comprehensive Zoning Ordinance No. 2330, as amended, Article 5, Section 95.10 (3.1) (4), Corridor Designations, specifically adding Section 95.10 (3.1) (4) (B) (i), Community Business Corridors, to read "Old Hwy 11: From Intersection of Hwy 98 South to City Limits".
The Planning Commission voted to APPROVE on August 3, 2016.

Attachments: [August PC Minutes \(DRAFT\)](#)
[Staff Summary - CORRIDOR DESIGNATION – Old Highway 11- Text Change](#)
[Land Development Code Amendment - Busby - Digital Billboard Hwy 11](#)
[Ordinance - Old Hwy 11 \(Text Amendment\)](#)

- V.-3** [2016-0160](#) Adopt an Ordinance amending Ordinance Number 3193, adopted April 19, 2016, and found at MB 2016-106-107, to correct the Parcel and PPIN description listed in the ordinance to read "Parcel 028N-07-081.00, PPIN 26494."

Attachments: [ORD-Amending Ord. 3193 and correcting parcel and ppin descriptions](#)
[Petition R - Exhibit](#)
[Site Plan - The District at Midtown](#)

- V.-4** [2016-2852](#) APPROVE or DENY a petition filed by Leonard Busby, III, Capturion Network, LLC, Applicant, on behalf of Mississippi Oil, LLC , Owner, to request a Use Permit Upon Review for a "Digital Billboard" as provided in Article 5, Section 95.10(3.1)(3) for certain property located on 4041 Old Hwy 11 (Lat/Lon: 31.314740, -89.411141) (Parcel 055D-16-035.000, PPIN 18771, Ward 3).
The Planning Commission recommended to APPROVE on August 3, 2016.

Attachments: [August PC Minutes \(DRAFT\)](#)
[Image Sheet- 4041 Old Hwy 11](#)
[Staff Summary - 4041 Old Hwy 11 \(Use Permit Upon Review\)](#)
[Application Summary- 4041 Old Hwy 11](#)
[Site Plan and Billboard Specs- 4041 Old Hwy 11](#)

- V.-5** [2016-2853](#) APPROVE or DENY a petition filed by Terrell Wood, Headrick Outdoor Media, Applicant, on behalf of The First Bank, Owner, to request a variance from Article 4, Section 95.10 (3.1) (3) (E) which states spacing between Digital Billboards (Accessory Structure) and Static Billboards are a minimum radius of 1,250 feet and instead allow a distance of three hundred eighty nine (389) feet, seven hundred twelve (712) feet, and seven hundred fourteen (714) feet to three separate billboards for a variance of maximum eight hundred sixty one (861) feet located on Hwy 98 for a proposed Digital Billboard located on a certain property located at 6482 US Hwy 98 (Parcel 055D-16-015.000, PPIN 5577, Ward 3). The Planning Commission recommended to DENY on August 3, 2016.

Attachments: [August PC Minutes \(DRAFT\)](#)
[Image Sheet- 6482 US Hwy 98 \(Variance\)](#)
[Staff Summary- 6482 US 98 \(Variance\)](#)
[Application Summary- 6482 US Hwy 98 \(Variance\)](#)
[Site Diagram and Billboard Specs- 6482 US 98 \(Variance\)](#)

- V.-6** [2016-2854](#) APPROVE or DENY a petition has been filed by Terrell Wood, Headrick Outdoor Media, Applicant, on behalf of The First Bank, Owner, to request a Use Permit Upon Review for a "Digital Billboard" as provided in Article 5, Section 95.10(3.1) for certain property located on 6482 US Hwy 98 (Lat/Lon: 31.316932, -89.413830) (Parcel 055D-16-015.000, PPIN 5577, Ward 3). The Planning Commission recommended to DENY on August 3, 2016.

Attachments: [August PC Minutes \(DRAFT\)](#)
[Image Sheet- 6482 US Hwy 98 \(Use Permit Upon Review\)](#)
[Staff Summary- 6482 US 98 \(Use Permit Upon Review\)](#)
[Application Summary- 6482 US 98 \(Use Permit Upon Review\)](#)
[Site Diagram and Billboard Specs- 6482 US 98](#)

- V.-7** [2016-485](#) Adopt a Resolution authorizing Requisition No. 55 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 Requisition No. 55](#)

- V.-8** [2016-482](#) Authorize the Mayor to execute an Authority to Cancel Resolution of Condemnation for property located at 501 Hood Rd. and authorize recording of the same.

Attachments: [1.\) 501 Hood RD Reversal MEMO](#)
 [2.\) 501 Hood RD Reversal RESO](#)

- V.-9** [2016-2856](#) Authorize Mayor to execute Authorization Letter to Mississippi Power Company to replace poles and upgrade fixtures in various locations within the City of Hattiesburg.

Attachments: [MS Power Street Light Request & Authorization Letter](#)

- V.-10** [2016-2867](#) Authorize Mayor to Execute Agreement for Legal Services for the Hwy 49/FGH Right of Way Project (DECD-0018(35)BO) between the City of Hattiesburg and Dukes, Dukes, Keating & Feneca, P.A.

Attachments: [8 9 16 Ltr. to Mayor Dupree](#)
 [Engagement Agreement](#)
 [Biography of Hugh Keating](#)
 [Biography of Je'Neil Blum](#)

- V.-11** [2016-2866](#) Authorize the Mayor to execute a Memorandum of Understanding/Partnership Agreement with Pearl River Valley Opportunity, Inc. for the Community Services Block Grant (CSBG) and Low-Income Home Energy Assistance Program from the Mississippi Department of Human Services.

Attachments: [PRVO - MOU](#)

- V.-12** [2016-2874](#) Authorize Mayor to enter into a agreement between the City of Hattiesburg and Bottomline Technologies, Inc. for Paymode-X Electronic Payment Services.

Attachments: [PaymodeXOverview-CityOfHattiesburg-20160510](#)
 [Paymode Master Agreement \(2\)](#)
 [Paymode Confirmation Agreement.](#)

V.-13 Removed.

- V.-14** [2016-2876](#) Approve and authorize Mayor to execute agreement between the City of Hattiesburg and Tatum & Associates Environmental Consulting, LLC, for consulting services for various infrastructure projects.

Attachments: [T&A Contract Agreement With City of Hburg 8-9-2016](#)
 [Revised Tatum Contract, 8-16-16](#)

- V.-15** [2016-2857](#) Approve and authorize Mayor to execute agreement between the City of Hattiesburg and Forrest County, for participation in the Local System Bridge Program (LSBP) for the 12th Avenue bridge.

Attachments: [LSBP Agreement-12th Ave Bridge](#)

- V.-16** [2016-2868](#) Approve and authorize Mayor to execute an agreement between the City of Hattiesburg and Shows, Dearman, & Waits, Inc. to provide professional services for the design, construction engineering and inspection, and hydrologic and hydraulic study for the repair of Gordon's Creek.

Attachments: [Professional Services Agreement-Gordons Creek](#)

- V.-17** [2016-2855](#) Approve and authorize Mayor to execute, in duplicate, a right of entry license agreement between the City of Hattiesburg and the Illinois Central Railroad Company for a sidewalk project along Buschman Street.

Attachments: [Right of Entry Agreement-Illinois Central RR](#)

- V.-18** [2016-2845](#) Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Ollie Hill of 414 Dumas Avenue in an amount not to exceed \$50,000 according to the Housing Rehabilitation and Housing Programs Manual Section VII (E). {Entitlement}

Attachments: [COHCDD Contractor & O. Hill 07.11.16](#)
[Grant Agreement - O. Hill \(\\$25K+\) 07.11.16](#)

- V.-19** [2016-2846](#) Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Ruby B. Cole of 304 Vernon Dahmer Drive in an amount not to exceed \$50,000 according to the Housing Rehabilitation and Housing Programs Manual Section VII (E). {Entitlement}

Attachments: [COHCDD Contractor & R. Cole 07.11.16](#)
[Grant Agreement - R. Cole \(\\$25K+\) 07.11.16](#)

- V.-20** [2016-2847](#) Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Dolly Hendricks of 1108 Arledge Street in an amount not to exceed \$50,000 according to the Housing Rehabilitation and Housing Programs Manual Section VII (E). {Entitlement}

Attachments: [COHCDD Contractor & D. Hendricks 07.11.16](#)
[Grant Agreement - D. Hendricks \(\\$25K+\) 07.11.16](#)

- V.-21** [2016-2859](#) Approve a Tenant Based Rental Assistance Contract with Affordable Southern Homes in the amount \$750.00 (on behalf of Shiela Marie Jordan) and authorize the Mayor to execute in triplicate for same. Authorize and approve issuance of a manual check for the same, per the attached memorandum. {Entitlement HOME}

Attachments: [TBRA fo r Shiela M. Jorden](#)

- V.-22** [2016-2864](#) Approve a Tenant Based Rental Assistance Contract with Affordable Southern Homes in the amount of \$675.00 (on behalf of Kimberlin Johnson) and authorize the Mayor to execute in triplicate for same. Authorize and approve issuance of a manual check for the same, per the attached memorandum. {Entitlement HOME}

Attachments: [TBRA for Kimberlin Johnson](#)

- V.-23** [2016-2850](#) Approve the purchase of a Live Scan Upgrade from Morpho Trust (formerly L 1/Identix) for the Hattiesburg Police Department in the amount of \$9,836.00 as a sole source purchase. Morpho Trust USA is the sole manufacturer and exclusive distributor of this product.

Attachments: [Morpho Trust USA - Live Scan System](#)
[Hattiesburg Sole Source Letter 2016](#)

- V.-24** [2016-2860](#) Ratify and confirm the Mayor's appointment of Amy Hinton (W4) (replaces Don McCleskey) to the Planning Commission for a term (5/12/2014 - 5/12/2019) beginning August 16, 2016 and ending May 12, 2019.

Attachments: [Memo - appoint Amy Hinton](#)
[Amy Hinton - Resume vita 2016](#)
[Data Sheet - Amy Hinton](#)

VI. ROUTINE AGENDA

- VI.-1** [2016-2848](#) Acknowledge receipt of monthly budget report for the month ending July 31, 2016, on permanent file in the City Clerk's Office,

Attachments: [REV.16.0716](#)
[EXP.16.0716](#)

- VI.-2** [2016-2849](#) Acknowledge submission of documentation for the MS Dept of Public Safety Office of Highway Safety FY2017 402 Police Traffic Safety Grant Agreement in the amount of \$22,857.00. (nunc pro tunc)

Attachments: [MDOPS OHS FY2017](#)

- VI.-3** [2016-2863](#) Acknowledge bids received July 28, 2016 for the Edwards Street to Hall Avenue Pathway Project, and accept the bid from Precision Construction in the amount of \$238,115.00 as the lowest and best bid; Authorize Mayor to execute contract documents upon preparation.

Attachments: [Edwards to Hall Pathway Cert Bid Tab](#)
[Edwards to Hall Pathway-Award Ltr](#)

- VI.-4** [2016-2873](#) Approve the City's purchase of two grave spaces located in the

Southeast Quarter (SE1/4) Lot 40 Section 23, Highland Cemetery, recorded in MB2000-5/131, in the amount of \$350.00 to Anne Knight; authorize manual check for the same.

Attachments: [Buy Back \(Ann Knight\)](#)
 [Receipt, Knight](#)
 [Deed, SE Quarter, Lot 40, Section 23, Highland Cemetery](#)

- VI.-5** [2016-2872](#) Approve the City's purchase of one grave space located in the South Half (S1/2) of the Northeast Quarter (NE 1/4), Lot 18, Section 30, Highland Cemetery, in the amount of \$175.00 from Tommie Massengale; authorize manual check for the same.

Attachments: [Buy Back \(Massengale\)](#)
 [Deed, South Half, NE Quarter, Lot 18, Section 30, Highland Cemetery](#)
 [Receipt, Massengale](#)

- VI.-6** [2016-2871](#) Approve the City's purchase of two grave spaces located in the Southeast Quarter (SE1/4) of Lot 100, Section 24, Highland Cemetery, in the amount of \$350.00 from Robert E. or Lois H. Probst; authorize manual check for the same.

Attachments: [Buy Back \(Probst\)](#)
 [Deed, SE Quarter, Lot 100, Section 24, Highland Cemetery](#)
 [Receipt, Probst](#)

- VI.-7** [2016-2870](#) Approve the sale of grave spaces, per attached memo.

Attachments: [Deeds Receipts \(August 8\)](#)
 [Deeds \(August 8\)](#)

- VI.-8** [2016-2862](#) Approve plans and specifications for the Fourth Street Roadway Improvements Project - Phase II (HPP 7191-00/03 LPA 105845-801000); Authorize advertisement for bids for same.

Attachments: [4th Street Phase II Plans](#)
 [4th Street Phase II Specs](#)
 [Ad Authority - City of Hattiesburg 105845](#)
 [Bid Adv](#)

- VI.-9** [2016-2851](#) Approve claims docket for the period ending August 12, 2016.

Attachments: [DOCKET 16.08-12](#)