

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, August 22, 2017

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 [2017-658](#)**

APPROVE OR DENY to Adopt an Ordinance establishing a leisure and recreation district within the corporate boundaries of the City of Hattiesburg and designating the geographic areas and boundaries of said district, and amending Ordinance Numbers 3148 and 2103 and Chapter 3.7 of the Code of Ordinances, amending the regulations for possession or consumption of alcoholic beverages, beer or light wine in certain places and creating exceptions for special events, and for related purposes.

Attachments:

[Proposed ORD-Leisure and Recreation District](#)

[Boundary Map, COH Leisure and Recreation District](#)

[ABC permits within COH Leisure and Recreation District as of 7.31.17](#)

[Legal Description for Downtown Hattiesburg](#)

V.-2 [2017-654](#)

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

Attachments:

- [Adopt MEMO 08-22-17](#)
- [1. 535 W. 4TH ST.-RES](#)
 - [2. 902 W. 5TH ST.-RES](#)
 - [3. 124 E. 7TH ST.-RES](#)
 - [4. 601 E. 9TH ST.-RES](#)
 - [5. 707 E. 9TH ST.-RES](#)
 - [6. 700 SHORT 9TH ST.-RES](#)
 - [7. 315 N. 20TH AVE.-RES](#)
 - [8. 702 S. 22ND AVE.-RES](#)
 - [9. 305 KLONDYKE ST.-RES](#)
 - [10. 307 KLONDYKE ST.-RES](#)
 - [13. 1312 DEASON AVE.-RES](#)
 - [14. 1305 REBECCA AVE.-RES](#)
 - [15. 1307 REBECCA AVE.-RES](#)
 - [16. 218 OAK ST.-RES](#)
 - [17. 809 AND A HALF FAIRLEY ST.-RES](#)
 - [18. 708 RIVER ST.-RES](#)
 - [19. 6 BONNIE ST.-RES](#)
 - [20. 201 CHESTNUT AVE.-RES](#)
 - [21. 210 CHESTNUT AVE.-RES](#)
 - [22. 212 CHESTNUT AVE.-RES](#)
 - [23. 1213 EDWARDS ST.-RES](#)
 - [24. 105 EDNA ST.-RES](#)
 - [25. 6208 U.S. HWY 49-RES](#)
 - [26. 2917 LARAMIE CIR.-RES](#)
 - [27. 603 E. PINE ST.-RES](#)
 - [28. 2202 & A HALF ADELINE ST.-RES](#)
 - [29. 103 MONTAGUE ST.-RES](#)
 - [30. 219 S. 23RD AVE.-RES](#)
 - [31. 211 S. 24TH AVE.-RES](#)
 - [32. 211 & A HALF S. 24TH AVE.-RES](#)
 - [33. 304 MABLE ST.-RES](#)
 - [34. 306 MABLE ST.-RES](#)
 - [35. 308 MABLE ST.-RES](#)
 - [36. GOLF COURSE RD_2-025P-36-027-RES](#)
 - [37. 809 N. 30TH AVE.-RES](#)
 - [38. 901 FAIRLEY ST.-RES](#)
 - [39. 1108 E. HARDY ST.-RES](#)

[40. 115 HARRELL ST.-RES](#)

[41. 1600 E. HARDY ST. I-RES](#)

[42. 1600 E. HARDY ST. II-RES](#)

V.-3 [2017-653](#)

Adopt the August 22, 2017 Amendments to the Budget for the City of Hattiesburg for the fiscal year ending September 30, 2017 and adopt resolution authorizing publication of amendments for funds in excess of 10% of the original appropriation fund balance.

Attachments: [August 2017 Budget Amendments](#)

V.-4 [2017-652](#)

Adopt a Resolution authorizing Requisition No. 8 from the Project Fund Construction Account in connection with a certain loan agreement, dated August 18, 2016, by and between the Mississippi Development Bank and the City of Hattiesburg.

Attachments: [2016 Bond Resolution No. 8](#)

V.-5 [2017-643](#)

Approve Change Order No. 1 with Walters Construction Company, Inc., for the Edwards Street to Hall Avenue Pathway project extending contract time due to the January 21, 2017 tornado; Authorize publication of Notice of Final Settlement; Authorize payment of final pay application.

Attachments: [Change order-Closeout Documents.1](#)
[Notice of Final Settlement-Edwards to Hall Path](#)

V.-6 [2017-657](#)

Approve contract with Neel-Schaffer, Inc. for construction engineering and inspection services for the Pathway Improvements from Train Depot to Chain Park Project (Project No. STP-8771-00(002) LPA/106943-701000); Authorize Mayor to execute said contract.

Attachments: [106943-701000 CEI Contract.B](#)

V.-7 [2017-649](#)

Approve Supplemental Agreement No. 1 with C. B. Developers, Inc. for the Old Highway 98 East and W. L. Runnels Industrial Drive project adjusting quantities to actual and decreasing contract amount by \$750.34; Authorize publication of Notice of Final Settlement; Authorize payment of final pay application.

Attachments: [Closeout Documents](#)
[Final Pay Estimate](#)
[Supplemental Agreement No. 1](#)
[Notice of Final Settlement - Old 98 & Runnels Rd](#)

V.-8 [2017-645](#)

Approve waiver valuations and appraisal amounts for three properties necessary for 28th Avenue Bridge Project and declare them as fair market value, pursuant to MS Code 43-37-3 and other applicable statutes; authorize fair market value offers for parcels 2-039J-20-097.00, 2-039K-20-014.00, and 2-039J-20-093.00.

Attachments: [Custom Services-Waiver](#)
[Mimosa-Waiver](#)
[York-Waiver](#)

V.-9 [2017-644](#)

Authorize publication of Notice of Final Settlement for contract with JET Construction, Inc., for the Longleaf Trace Phase III Project; Authorize payment of final pay application.

Attachments: [Notice of Final Settlement-LLT Ph III](#)
[Closeout Documents](#)

V.-10 [2017-642](#)

Authorize Mayor to execute six (6) copies of contract with Warren Paving, Inc. for the Highway 11 Medical Park Access Roadway Project.

Attachments: [104-16 Contract Documents and Stamped Specifications-Warren](#)

V.-11 [2017-624](#)

Authorize the Mayor to execute a HOME Program Downpayment Assistance Award in the amount of \$3,357.00 to James Massengale, and approve and authorize the issuance of a manual check for the same. {Entitlement}

Attachments: [DPA Grant James Massengale](#)
[Homebuyer Agreement James Massengale](#)

VII. ROUTINE AGENDA

VII.-1 [2017-656](#)

Set a public hearing on the proposed budget and proposed tax levies for fiscal year 2018 for 6 p.m. Thursday, September 7, 2017, in Council Chambers at City Hall; Authorize advertisement of Notice of Public Hearing.

Attachments: [Public Hearing Notice FY 18 Budget](#)

VII.-2 [2017-651](#)

Acknowledge receipt of monthly budget report for the month ending July 31, 2017.

Attachments: [EXP17.0717](#)
 [REV17.0717](#)

VII.-3 [2017-626](#)

Acknowledge receipt of request filed by Corey Arrington, to appeal the Planning Commission's recommendation for the petition filed by Corey Arrington, Applicant, on behalf of Marvin Arrington, Owner, to change the zoning classification for a certain property located at 314 Bay Street (Parcel 029P-10-281.00, PPIN 18609, Ward 4) from Section 4.5.4, R-1B (Single Family Residential) District to Section 4.5.9, B-2 (Neighborhood Business) District.); (Hattiesburg Planning Commission recommended to APPROVE on August 2, 2017); Set a public hearing before City Council at 4:00 p.m. September 18, 2017; and authorize publication of Public Notice setting an Appeal Public Hearing.

Attachments: [Rezone Appeal](#)
 [Public Notice - Public Hearing - 314 Bay Street Rezone](#)

VII.-4 [2017-636](#)

Acknowledge receipt of request filed by Corey Arrington, to appeal the Planning Commission's recommendation for the petition filed by Tara Poole, President, HHNA, to amend the City's Comprehensive Plan 2008-2028, Chapter - 7 Land Use and Development, Map 2. Future Land Use, to change the designated "Future Land Use" of Bay Street from the intersection of Hall Avenue to Gordon's Creek from "Neighborhood Business" to "Neighborhood Conservation District 1"; (Hattiesburg Planning Commission recommended to APPROVE on August 2, 2017); Set a public hearing before City Council at 4:00 p.m. September 18, 2017; and authorize publication of Public Notice setting an Appeal Public Hearing.

Attachments:[Comp Plan Appeal](#)[Public Notice - Public Hearing - Comp Plan Amendment](#)**VII.-5** [2017-637](#)

Acknowledge receipt of request filed by Joe Wiley, to appeal the Planning Commission's recommendation for the petition filed by Chad Edmonson, Applicant, on behalf of Chad Edmonson, Owner, to change the zoning classification for a certain property located at 1711 S 28th Avenue (Parcel 039K-19-015.00, PPIN 17194, Ward 3) from Section 4.5.3, R-1A (Single Family Residential) District to Section 4.5.8, B-1 (Professional Business) District; (Hattiesburg Planning Commission recommended to APPROVE on August 2, 2017); Set a public hearing before City Council at 4:00 p.m. September 18, 2017; and authorize publication of Public Notice setting an Appeal Public Hearing.

Attachments:[1711 S 28th Appeal](#)[Public Notice - Public Hearing - 1711 S. 28th Ave Rezone](#)

VII.-6 [2017-631](#)

Authorize submission of 2017 USDOJ Edward Byrne Memorial Justice Assistance Grant in the amount of \$18,795.00 to be shared by City of Hattiesburg with disparate jurisdiction Forrest County (\$11,277.00 Hattiesburg / \$7,518.00 Forrest County).

Attachments:[MEMORANDUM OF UNDERSTANDING](#)[PUBLIC ANNOUNCEMENT 2017](#)[Budget Summary](#)[Budget Detail Worksheet](#)[City of Hattiesburg Program Narrative](#)[City of Hattiesburg Project Abstract](#)[Budget Narrative](#)[Appendix III](#)[Mississippi JAG Allocations](#)[Financial Management and System of Internal Controls Questionnaire](#)[Certification of Compliance](#)[Certification and Assurances](#)**VII.-7** [2017-634](#)

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

Attachments:[August 22, 2017 CDBG Program Claims](#)**VII.-8** [2017-648](#)

Approve Specifications and Authorize Publication of Advertisement for Maintenance on Generators at City Owned Facilities, for the City of Hattiesburg Public Works Department.

Attachments:[NTB- Generators](#)[SPECS- Generators](#)**VII.-9** [2017-646](#)

Approve Specifications and Authorize Publication of Advertisement for Term Bid Item #4 Athletic Uniforms for Parks & Recreation for Bid Term beginning October 1, 2017 through September 30, 2019.

Attachments:[Item 4 Athletic Uniforms Parks Rec](#)[Notice to Bidders - Item 4 Athletic Uniforms Parks Rec](#)

VII.-10 [2017-635](#)

Approve the City's Purchase from Bonnie Roberts of one (1) Grave space, located in the West Half (W1/2) of the Southeast Quarter (SE1/4), Lot 86, Section 29, at Highland Cemetery, MB#2004-5/503-521, in the amount of \$ 175.00; Authorize manual check for the same.

Attachments: [Bonnie Roberts- Buy Back \(08-22-2017\)](#)

VII.-11 [2017-641](#)

Approve the sale of grave spaces, per attached memos.

Attachments: [Memos & Receipts \(8-22-2017\)](#)

[Deeds 8-22-17](#)

VII.-12 [2017-650](#)

Approve claims docket for the period ending August 18, 2017.

Attachments: [Claims Docket for the period ending 8-18-17](#)