

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, February 20, 2018

4:00 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** [2018-215](#) Take from the table and Adopt an Ordinance for the petition filed by Anthony Wansley, Contractor, on behalf of Clementine Benton, Owner to change the zoning classification for a portion of the property located at 208 McInnis Spring Road (Parcel 041H-27-003.00, PPIN 6970, Ward 5) from Section 4.5.3, R-1A (Single-Family Residential) District to Section 4.5.7, R-3 (Multi-Family Residential) District. The Planning Commission recommended to Deny on January 3, 2018.

Attachments: [January 2018 HPC Minutes](#)
[HPC Packet - 208 McInnis Springs Rd](#)
[Frankie L. Benton, Sr. Letter](#)
[Ordinance - 208 McInnis Springs Rd](#)

- V.-2** [2018-224](#) Adopt an Ordinance for the petition filed by Valerie Cameron, Representative, on behalf of Donnie Myers, Owner, to change the zoning classification for a certain property located at 1200 Edwards Street (Parcel 038H-15-198.00, PPIN 26857, Ward 2) from Section 4.5.13, I-1 (Light Industrial) District to Section 4.5.10, B-3 (Community Business) District. The Planning Commission recommended to Approve on February 7, 2018.

Attachments: [Feb HPC Minutes](#)
[1200 Edwards Street - packet](#)
[Ordinance - 1200 Edwards](#)

- V.-3** [2018-220](#) APPROVE or DENY a petition filed by Lynn Greer, Architect, Mike Essary, Representative, on behalf of Wesley Foundation of MS Southern College to vary from Section 6, Table 6.1 which states maximum impervious surface lot coverage for property located in an R-3 Zone is 50% and instead allow a total of 69% impervious lot coverage for a variance of 19% for a property located at 210 North 32nd Avenue, Hattiesburg, MS (Parcel 028K-07-005.00, PPIN 22976; Parcel 028K-07-004.00, PPIN 22975, Ward 1). The Board of Adjustment recommended to APPROVE with a condition on February 7, 2018.

Attachments: [Feb BOA Minutes](#)
[210 North 32nd Ave - packet](#)

V.-4 [2018-221](#)

APPROVE or DENY the preliminary plat filed by Shea McNease PE, Engineer, and Rob Tatum, Applicant, for a major subdivision for a certain piece of property located between South 31st Avenue and South 30th Avenue, south of Hardy Street Hattiesburg, MS (Parcel 028N-07-078, PPIN 20837; Parcel 028N-07-079.00, PPIN 26492. Ward 3). The Planning Commission recommended to Approve on February 7, 2018.

Attachments: [Feb HPC Minutes](#)
[3000 Hardy Condominium - packet](#)
[15861 Preliminary Condo Plats 2017-12-22](#)

V.-5 [2018-230](#)

Adopt pay scale alignment for the Hattiesburg Fire Department.

Attachments: [Fire Department Proposed Pay Scale](#)

V.-6 [2018-234](#)

Approve or deny to adopt a drug and alcohol policy for Hub City Transit in compliance with requirements of the Federal Transit Administration.

Attachments: [Drug Policy FTA compliant 02072018](#)

V.-7 [2018-240](#)

Adopt a Resolution authorizing Requisition No. 16 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. 16](#)

V.-8 [2018-235](#)

Authorize Mayor to execute Task Order No. 5 with Shows, Dearman and Waits, Inc. to provide professional services for a Comprehensive Sanitary Sewer Study for data collection, inspection, and evaluation of the City's wastewater system.

Attachments: [SDW Agreement-Task Order #5](#)

V.-9 [2018-238](#)

Authorize Mayor to execute (in duplicate) Agreement with Shows, Dearman & Waits, Inc. for engineering services related to the Martin Luther King Improvements project.

Attachments: [SDW Agreement 2-12-18](#)

V.-10 [2018-228](#)

Authorize Mayor to execute Agreement for Sewer Treatment in duplicate with Grand Magnolia Properties, LLC (f/k/a Sims Properties, LLC).

Attachments: [Grand Magnolia Properties LLC Agreement 2018.1](#)

V.-11 [2018-239](#)

Authorize Mayor to execute two lighting agreements with Mississippi Power for two locations on West 4th Street (near 2505 W. 4th and 3901 W. 4th) for net monthly increases of \$69.38 and 54.02 respectively.

Attachments: [MS Power-Brewskys and Endzone](#)

V.-12 [2018-237](#)

Authorize Mayor to execute agreement between the City of Hattiesburg Fire Department and Fire Department International, Inc. to provide promotional testing for Engineer/Driver, Lieutenant, Captain, and Battalion Chief.

Attachments: [Hattiesburg Fire Department Testing Contract-Fire Department International 20](#)

V.-13 [2018-236](#)

Ratify and confirm the Mayor's appointment of Yolanda Morris (W3) to the Hattiesburg School Board for a five (5) - year term beginning March 5, 2018 and ending March 4, 2023.

Attachments: [Y Morris Resume](#)
 [Datat Sheet-Morris](#)

V.-14 [2018-246](#)

Ratify and confirm the Mayor's appointment of Andrew A. Hatten to the Southeast Mississippi Community Investment Corporation Board of Directors for for a three - year term beginning January 1, 2018 and ending December 31, 2020.

Attachments: [Hatten Resume](#)

V.-15 [2018-247](#)

Ratify and confirm the Mayor's appointment of Lemon "Trey" Sullivan to the Southeast Mississippi Community Investment Corporation Board of Directors for a three - year term beginning January 1, 2018 and ending December 31, 2020.

Attachments: [Sullivan-Resume](#)

VI. ROUTINE AGENDA

VI.-1 [2018-223](#)

Approve notice of publication setting a Public Comment Period and scheduling a Public Hearing for the 2017 Consolidated Annual Performance and Evaluation Report (CAPER) for the CDBG and HOME Programs. {Entitlement CDBG and HOME}

Attachments: [CAPER DRAFT 2017.pdf](#)
[Notice of Availability, Public Hearing for 2017 CAPER.pdf](#)

VI.-2 [2018-217](#)

Acknowledge receipt of the monthly budget report for the month ending January 31, 2018, on permanent file in the City Clerk's Office.

Attachments: [REV18.0118](#)
[EXP18.0118](#)

VI.-3 [2018-218](#)

Acknowledge receipt of the unadvertised bid purchase docket for the period of October 1, 2017 through December 31, 2017 as provided for in section 31-7-13(b) of the Mississippi Code of 1972.

Attachments: [Memo-Unadvertised bid memo](#)
[Unadvetised Bids](#)

VI.-4 [2018-241](#)

Acknowledge receipt of the Financial Statements of the Emergency Management District for the fiscal year ending September 30, 2017, from WM. F. Horne & Company, PLLC(on file in the City Clerk's Office).

Attachments: [Emergency Management-Financial Statements](#)

VI.-5 [2018-248](#)

Acknowledge receipt of the Southeast Mississippi Community Investment Corporation (SEMCIC) bylaws, adopted June 18, 2014; SEMCIC exists to help enhance small business lending in Greater Hattiesburg.

Attachments: [SEMCIC Bylaws, 2014](#)

VI.-6 [2018-233](#)

Acknowledge Bids received February 1, 2018 for the Comprehensive Sewer /Water Improvements Project - Phase VIII - Camp Street and reject all bids; Approve new plans and specifications for project and authorize re-advertisement for bids.

Attachments: [Memo - Weeks, Shows Dearman & Waits](#)
[Advertisement for Bids](#)
[1273S010_Plans_Street Ready Set_Signed_2018-02-12](#)
[1273-S010_Specs_Review Set 2018_02_12](#)

VI.-7 [2018-229](#)

Approve plans and specifications for the South 28th Avenue Bridge Replacement Project; Authorize advertisement for bids for same.

Attachments: [11204 construction plans signed 2018-02-12](#)
[11204 Specs_Review Set_2018_02_12](#)
[Advertisement For Bids](#)

VI.-8 [2018-232](#)

Approve plans and specifications for the Infrastructure Improvements along North 40th Ave, North 39th Ave, and Mable Street Project; Authorize advertisement for bids for same.

Attachments: [11254 Advertisement for Bids](#)
[11254_Plans_Street Ready Set_Signed_2018-02-05](#)
[11254 Specs_Review Set_98p_2018_02_09](#)

VI.-9 [2018-242](#)

Approve Specifications and Authorize Publication of Advertisement for Various Term Bid Items for the Hattiesburg Water Department beginning on April 1, 2018.

Attachments: [Item #13 - Notice to Bidders](#)
[Item #13 - Specifications](#)
[Item #20 Notice to Bidders](#)
[Item #20 Specifications](#)
[Item #26 Notice to Bidders](#)
[Item #26 Specifications](#)
[Item # 28 - Notice to Bidders](#)
[Item # 28 - Specifications](#)
[Item #11 - Notice to Bidders](#)
[Item #11 - Specifications](#)

VI.-10 [2018-243](#)

Approve Specifications and Authorize Publication of Advertisement for Various Term Bid Items for the City of Hattiesburg Public Works Department beginning April 1, 2018.

Attachments: [Item #2 Notice to Bidders](#)
[Item #2 Specifications](#)
[Item #2A Notice to Bidders](#)
[Item #2A Specifications](#)

VI.-11 [2018-219](#)

Approve the sale of grave spaces, per attached Memo, Receipts, and Deeds.

Attachments: [Memos \(02-20-18\)](#)
[Receipts \(02-20-18\)](#)
[Deeds \(02-20-18\)](#)

VI.-12 [2018-222](#)

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

Attachments: [Breakthrough Request for Payment February 20, 2018.pdf](#)

VI.-13 [2018-231](#)

Approve claims docket for the period ending February 16, 2018.

Attachments: [20180215133351](#)