

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, March 20, 2018

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** [2018-299](#) Adopt an Ordinance filed by Jeffrey Green, Applicant, Christopher Davis, Contractor, and Mark A. Jordan, Consultant to close and vacate a portion of the undeveloped alley running east and west between Cherry Street, Cedar Street, Tuscan Avenue, and Magnolia Avenue, and located directly between PPIN 13639 and PPIN 13639. The Planning Commission recommended to Approve on March 7, 2018.

Attachments: [March HPC Minutes](#)
 [Alley Closure Packet](#)
 [Ordinance - Vacate Alley - New Testament Church](#)

V.-2 Removed.

- V.-3** [2018-298](#) Adopt an Ordinance for the petition filed by Shawn Lowrey, Owner, to change the zoning classification for a certain property located at 221 Mobile Street (Parcel 2-029J-10-359.00, PPIN 15650, Ward 4) from Section 4.5.12, B-5 (Regional Business) District to Section 4.5.11, B-4 (Downtown Business) District. The Planning Commission recommended to APPROVE on March 7, 2018.

Attachments: [March HPC Minutes](#)
 [221 Mobile Street Packet](#)
 [221 Mobile St site plan - applicant](#)
 [Ordinance - 221 Mobile St](#)

- V.-4** [2018-300](#) Adopt an Ordinance for the petition filed by Nicolas Robinson, Owner, to change the zoning classification for a certain property located at 1226 Ida Avenue (Parcel 2-038K-21-066.00; 27396, 2-038K-21-064; 27395, 2-038K-21-065; 4177, Ward 5) from Section 4.5.6, R-2 (Two-Family Residential) District to Section 4.5.10, B-3 (Community Business) District. The Planning Commission recommended to Deny on March 7, 2018.

Attachments: [March HPC Minutes](#)
 [1226 Ida Packet](#)
 [1226 Ida - Applicant petition](#)
 [Ordinance - 1226 Ida](#)

V.-5 Removed.

- V.-6** [2018-309](#) Adopt a Resolution authorizing execution of Agency Agreement between the City and Southern Mississippi Investment Company, Inc., appointing the City as agent for demolition of certain structures at the HPD Public Safety Complex and for engineering design services for water and sewer upgrades.

Attachments: [Resolution & Agency Agreement for HPD bldg demolition](#)

- V.-7** [2018-315](#) Adopt a Resolution setting Public Hearing before City Council at 4 p.m. on Monday, April 16, 2018 to determine if certain properties are in such a state of uncleanness so as to be a menace to the health and safety of the community and providing for notice to owners and authorize publication of the notice hearing.

Attachments: [Setting P.H. Memo 3.20.18](#)
 [Setting P.H. resolut 03.20.18](#)

- V.-8** [2018-325](#) Adopt a Resolution authorizing Requisition No. 17 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. 17](#)

- V.-9** [2018-326](#) Authorize Mayor to execute Agreement with Butler Snow LLP to serve as Dissemination Agent for annual continuing disclosure requirements for fiscal year 2017 per Securities and Exchange Commission (SEC) rules.

Attachments: [2018 Continuing Disclosure Engagement Letter - City of Hattiesburg, MS \(FY 2018\)](#)

- V.-10** [2018-310](#) Authorize Mayor to execute Request for Cash and Summary Support Sheet No. 3 in the amount of \$24,423.73, and Request for Cash and Summary Support Sheet No. 4 in the amount of \$52,414.77 for expenses related to the Hattiesburg Clinic Access Road DIP 363 Project.

Attachments: [Request for Cash #3 DIP Hattiesburg Clinic](#)
[Request for Cash #4 DIP Hattiesburg Clinic](#)

- V.-11** [2018-321](#) Authorize Mayor to execute Amendment No. 1 to that certain Equipment Lease/Purchase Agreement dated as of February 4, 2016 between Banc of America Public Capital Corp and the City of Hattiesburg, Mississippi to extend the acquisition period to November 30, 2018.

Attachments: [Amendment \(ELPA\) ES \(GMK 4 25 17\)](#)

- V.-12** [2018-314](#) Authorize Mayor to execute Professional Services Agreement in duplicate with Shows, Dearman and Waits, Inc. for design and construction engineering services related to the repair of Bridge SA18-165 on Barkley Road.

Attachments: [SDW Contract - Revised](#)
[SDW Contract](#)

- V.-13** [2018-323](#) Authorize Mayor to execute documents required for the Approved EWP Site Agreement Package with Natural Resources Conservation Service for the Salvage World & Timothy Lane project.

Attachments: [EWP Administrative Readiness Questionnaire 3.31.2016-filled](#)
[Forms 424D AD3030](#)
[Hattiesburg 2018 ADS78-TITLE-OM MACRO](#)
[Hattiesburg TEMPLATE-Sponsor Assistance Request Letter](#)
[Recipient Contact Information](#)
[SALVAGE WORLD Model \(1\)](#)
[Salvage World Site Map](#)
[TIMOTHY LANE 507-515 Model \(1\)](#)
[Timothy Lane Site Map](#)
[SF 424 Application for Federal Assistance-filled](#)

- V.-14** [2018-324](#) Authorize Mayor to execute four lighting agreements with Mississippi Power for additional lighting at or near Beverly Hills Drive for a net monthly increase of \$80.73, Montague Drive for a net monthly increase of \$67.75, North 34th and 36th Avenues for a net monthly increase of \$120.99, and North 31st Avenue near the rear of Highland Cemetery for a net monthly increase of \$25.80.

Attachments: [MS Power lighting requests-Ward 1](#)

- V.-15** [2018-313](#) Authorize Mayor to execute three lighting agreements with Mississippi Power for additional lighting near 223 Willis Street, 1105 Velma Ave and Jackwood Court for net increases of the monthly billing of \$11.77, \$11.77 and \$93.20 respectively.

Attachments: [Willis-Velma-Jackwood Court](#)

- V.-16** [2018-316](#) Authorize Mayor to execute lighting agreement with Mississippi Power for additional lighting at the Kamper Park Zoo Playground for a net increase of \$42.81 to the monthly billing.

Attachments: [MS Power-Kamper Park Playground](#)

- V.-17** [2018-327](#) Authorize Mayor to execute an agreement between the City of Hattiesburg and Complete Environmental & Remediation Co., LLC to provide complete labor and equipment and disposal services for the 2018 Household Hazardous Waste Event, April 21, 2018 at the Bobby L. Chain Airport.

Attachments: [2018-Pricing Sheet](#)
 [Complete Enviro-Contract](#)

- V.-18** [2018-296](#) Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Henry Dillon of 29 Collins Road in an amount not to exceed \$50,000, according to the Housing Rehabilitation and Housing Programs Manual Section VII (E). {Entitlement}

Attachments: [Contract and Grant Agreement H. Dillon 03.07.18](#)

- V.-19** [2018-322](#) Take from the table and APPROVE or DENY to adopt the pay scale for the Hattiesburg Fire Department.

Attachments: [HFD-Pay Scale](#)

- V.-20** [2018-295](#) Acknowledge receipt of the Final Draft of the 2017 Consolidated Annual Performance and Evaluation Report (CAPER) and approve the subsequent submission of the CAPER to the U.S. Department of Housing and Urban Development (HUD) by March 29, 2018. {Entitlement}

Attachments: [2017 CAPER FINAL DRAFT.pdf](#)

VI. ROUTINE AGENDA

- VI.-1** [2018-305](#) Acknowledge receipt of privilege license report for January and February 2018.
- Attachments:** [Memo-Privilege License Reports - January and February 2018](#)
 [Privilege Tax License - January 2018 Report](#)
 [Privilege Tax License - February 2018 Report](#)
- VI.-2** [2018-317](#) Acknowledge receipt of unadvertised bid purchases for the period of January 1, 2018 through February 28, 2018 as provided for in Section 31-7-13(B) of the Mississippi Code of 1972.
- Attachments:** [Unadvertised Bid Docket Acknowledgement](#)
 [Bid Docket 1 of 2](#)
 [Bid Docket 2 of 2](#)
- VI.-3** [2018-318](#) Approve and authorize issuance of manual checks for CDBG Program Claims per the attached memorandum. {Entitlement CDBG}
- Attachments:** [March 20, 2018 Memorandum for CDBG Payments.pdf](#)
- VI.-4** [2018-307](#) Approve the City's purchase of two (2) grave spaces from Van L. Wells for \$350.00:
 1) West Half (W 1/2) of the Southeast Quarter (SE 1/4) , Lot 67, Section 16, at Highland Cemetery in the amount of \$ 175.00, found at Minute Book #1994-4/393 2) East Half (E 1/2) of the Southeast Quarter (SE 1/4), Lot 67, Section 16, Highland Cemetery in the amount of \$175.00, found at Minute Book #1994-4/595-596; authorize manual check for the same.
- Attachments:** [Buy Back, two grave spaces \(Van L. Wells\) 03-20-18](#)
- VI.-5** [2018-308](#) Approve the sale of grave spaces, per attached Deeds, Memos, and Receipts.
- Attachments:** [Deeds \(03-20-18\)](#)
 [Memos \(03-20-18\)](#)
 [Receipts \(03-20-18\)](#)
- VI.-6** [2018-319](#) Approve claims docket for the period ending March 16, 2018.
- Attachments:** [CLAIMS 03162018](#)

- VI.-7** [2018-329](#) Acknowledge receipt of request filed by Jeff Sims and Ashley Robinson, Owners, to appeal the Planning Commission's recommendation for the petition filed by Ashley Robinson, Owner, and Jeff Sims, Owner to establish the zoning classification for certain properties (see attached memo for property parcels) located in the Mandalay Villas at Greystone subdivision at the intersection of J. Ed Turner Drive and Topanga Trail in Ward 1 to Section 4.5.4, R-1B (Single-Family Residential) District; (Hattiesburg Planning Commission recommended to Deny on March 7, 2018); Set a public hearing before City Council on April 16, 2018, at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.

Attachments: [Appeal - Mandalay Villas R-1B Zoning denial](#)
 [Public Notice - Appeal hearing - Mandalayy Villas Zoning R-1B](#)
 [Parcels - Mandalay Villas at Greystone](#)

- VI.-8** [2018-330](#) Acknowledge bids received on March 15, 2018 for Various Term Bid Items and Accept the bids as per the attached memoranda

Attachments: [03-20-Accept Term Bids](#)