

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, April 17, 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** [2018-373](#) Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

Attachments: [Memo, unsafe properties, 4-17-18](#)
[1. RES-701 Eufala Ave.](#)
[2. RES-213 W. 7th St.](#)
[3. RES-Corner of Camp & S. 20th Ave.](#)
[4. RES-1305 Rebecca Ave.](#)
[5. RES-901 Fairley St.](#)

- V.-2** [2018-395](#) Adopt an Ordinance for the petition filed by Ashley Robinson and Jeff Sims, Owners, 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. The Planning Commission recommended to Deny on March 7, 2018.

Attachments: [March HPC Minutes](#)
[Mandalay Zoning report](#)
[Mandalay Zoning - Applicant Report](#)
[Mandalay Zoning - opponent email](#)
[Mandalay Zoning - opponent letter](#)
[Mandalay Zoning - opponent map](#)
[Mandalay Zoning - opponent petition](#)
[Ordinance - Mandalay Villas](#)
[Memo - Parcels - Mandalay Villas at Greystone](#)
[Letter to City Council 4-9-2018](#)
[Appeal - Mandalay Villas R-1B Zoning denial](#)

V.-3 Removed.

- V.-4** [2018-377](#) Approve or Deny a petition filed by Clint Walker to request a permit for a replacement "Digital Billboard" as provided in Section 10.13.6 and all applicable regulations for a certain property located at 6192 US Hwy 98 (Parcel 052R-10-015.000, PPIN 20599, Ward 3). The Planning Commission recommended to Approve, on April 4, 2018.

Attachments: [Walker Media Digital Billboard - report](#)
[April HPC Minutes](#)

- V.-5** [2018-392](#) Adopt a Resolution setting Public Hearing before City Council at 4 p.m. on Monday, May 21, 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: [Set public hearing MEMORANDUM 4.17.18](#)
[RES-Set Public Hearing, Unsafe Properties, 04-17-18](#)

- V.-6** [2018-398](#) Adopt a Resolution approving the form of and authorizing the execution of an Interlocal Cooperation Agreement between the City of Hattiesburg, Mississippi and Forrest County, Mississippi in connection with the Tax Increment Financing Plan (Hardy South Project) as from time to time amended; and for related purposes.

Attachments: [Resoulution-Hardy South](#)

- V.-7** [2018-363](#) Adopt a Resolution authorizing Requisition No. 18 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. 18](#)

- V.-8** [2018-390](#) Authorize Mayor to execute lighting agreement with Mississippi Power for additional lighting on the Longleaf Trace for a monthly increase of \$81.00.

Attachments: [MS Power - Longleaf Trace](#)

- V.-9** [2018-375](#) Authorize Mayor to execute lighting agreement with Mississippi Power Company for additional lighting on Dossett Avenue south of Bowling Street for a net increase of \$11.77 to the monthly bill.

Attachments: [MS Power - Dossett Avenue](#)

- V.-10** [2018-399](#) Authorize Mayor to execute Memorandum of Understanding between City of Hattiesburg and Twin Forks Rising Community Development Corporation for the purpose of comprehensive redevelopment of Ward 2.

Attachments: [MOU with Twin Forks Rising CDC](#)

- V.-11** [2018-393](#) Authorize Mayor to execute Memorandum of Understanding between City of Hattiesburg and the Partnership for a Healthy Mississippi for the purpose of establishing a Farmers' Market Initiative to provide a market manager and related expenses.

Attachments: [Farmers' Market MOU](#)

- V.-12** [2018-388](#) Authorize Mayor to execute lease agreement between the City of Hattiesburg and Daytona Harley-Davidson for the lease of (12) twelve motorcycles for the Hattiesburg Police Department for (1) one year, with the option to renew for (1) one year, commencing on April 1, 2018 and ending March 31, 2019.

Attachments: [Motorcycle Lease Agreement, 2018-2019](#)

- V.-13** [2018-370](#) Authorize the Mayor to enter into an Interlocal Agreement with the University of Southern Mississippi for the provision of an additional fixed transit route in the vicinity of the Hattiesburg campus, contingent upon approval by the IHL Board of Directors and the Office of the Mississippi Attorney General.

Attachments: [Revised Interlocal Agreement TR clean 040518](#)

- V.-14** [2018-372](#) Authorize Mayor to execute proposal between the City of Hattiesburg and Tyler Technologies for the upgrade of the EnerGov software used by Urban Development to transfer critical data off of local servers and to create citizen portals for online application filing and related features.

Attachments: [Memo - EnerGov Upgrade Details - 4-6-2018](#)

[Citizen Self Service Portal Quote](#)

[Planning Migration Quote](#)

- V.-15** [2018-382](#) Approve or deny a manpower adjustment for the Mass Transit Division of Urban Development to create four (4) new driver positions for new Hub City Transit routes, in accordance with Ordinance 3154.

Attachments: [Personnel Request - 4 HCT Drivers - 4-2018](#)

- V.-16** [2018-364](#) Approve Supplemental Agreement No. 1 to the contract with T. L. Wallace Construction, Inc. for the Comprehensive Water Improvement Phase III project to adjust final quantities to actual for a total cost underrun of \$258,186.64 on the project; Authorize Mayor to execute same in duplicate; Authorize publication of Notice of Final Settlement for the project; Authorize payment of Pay Estimate No. 16 & Final in the amount of \$3,164.17.

Attachments: [Cover letter - closing documents](#)
[Closing Documents](#)
[Supplemental Agreement No. 1 - Water Ph III](#)
[Notice of Final Settlement-Water Phase III](#)
[Pay Est. No. 16 & Final](#)

- V.-17** [2018-376](#) Acknowledge receipt of and accept Appraisal Review Report for a portion of Parcel PPIN 35075 located in Lamar County for the J. Ed Turner Multi-Use Path Corridor project; Approve Establishment of Just Compensation and declare Appraised Value of \$23,500 to be Fair Market Value pursuant to MS Code 43-37-3 and other applicable statutes; Authorize offer to owner for Fair Market Value of \$23,500; Authorize issuance of manual check in payment upon acceptance of offer.

Attachments: [Establishment of Just Comp Offer- executed](#)
[Stan Black - PPIN 35075 - Combined Appr. Rev. and Appr](#)
[FC15-220 ALTA New ROW Survey 2017-11-01](#)

VI. ROUTINE AGENDA

- VI.-1** [2018-374](#) Authorize Mayor to execute agreement between City of Hattiesburg Water and Sewer Department and Anointed Hands Services, LLC for professional janitorial services in the amount of \$488.00 per month.

Attachments: [Anointed Hands-Water Department Contract 2018](#)

- VI.-2** [2018-384](#) Acknowledge receipt of the monthly budget report for the month ending March 31, 2018.

Attachments: [EXP18.0318](#)
[REV18.0318](#)

- VI.-3** [2018-389](#) Acknowledge receipt of the annual actuarial valuation report covering the participation of the City of Hattiesburg in the Mississippi Municipal Retirement Systems for the period ending June 30, 2017.

Attachments: [PERS Actuarial Report 2017](#)

- VI.-4** [2018-391](#) Acknowledge receipt of interest rate quotes to provide lease-purchase financing for a Ferrara Custom Pumper Fire Truck for the City of Hattiesburg and accept the quote of Trustmark Bank; authorize Mayor to execute necessary lease-purchase financing documents.

Attachments: [Lease Purchase Quotes Fire Truck](#)

- VI.-5** [2018-381](#) Acknowledge receipt of bids received on April 5, 2018 for the Comprehensive Sewer/Water Improvements Phase VIII - Camp Street Area project and accept the bid from C. B. Developers, Inc. in the amount of \$3,721,611.76 as the lowest and best bid; Authorize Mayor to execute contracts upon preparation.

Attachments: [Certified Bid Tab](#)
[1273S010 Plans Street Ready Set Signed 2018-02-12](#)
[1273-S010 Specs Review Set 2018 02 12](#)

- VI.-6** [2018-380](#) Acknowledge receipt of bids received on April 5, 2018 for the Infrastructure Improvements along North 40th, North 39th and Mable Street and accept the bid from Myers Underground Utilities in the amount of \$797,010.70 as the lowest and best bid; Authorize Mayor to execute contracts upon preparation.

Attachments: [Certified Bid Tab](#)
[11254 Plans Street Ready Set Signed 2018-02-05](#)
[11254 Specs Review Set 98p 2018 02 09](#)

- VI.-7** [2018-397](#) Acknowledge receipt of Permanent Easement for Part of Lot 409 of Westover Fourth Addition Subdivision, Lamar County Tax Parcel No. 051G-01-355.000 for the COMSWIP Sewer Phase V project.

Attachments: [Martin Easement.1](#)

- VI.-8** [2018-386](#) Approve Plans and Specifications for the Barkley Road Bridge Replacement Project; Authorize Advertisement for bids for same.

Attachments: [Advertisement for Bids](#)
[11266 plans Street Ready Set Signed 2018-04-06](#)
[11266 Specs Street Ready 2018 04-06](#)

- VI.-9** [2018-367](#) Approve specifications for a minimum of four (4) and maximum of fourteen (14) fully equipped body on chassis transit vehicles for the City of Hattiesburg's Hub City Transit and the City of Gulfport's Coast Transit Authority and authorize publication of notice to bidders for same.

Attachments: [Memo - Explanation of Bus Bid Specs - 4-2018](#)
[NTB- Mass Transit](#)
[revised bus spec with coastal transit attached](#)

- VI.-10** [2018-368](#) Approve the sale of grave spaces, per attached memos, receipts and deeds.

Attachments: [Memos \(04-17-18\)](#)
[Receipts \(04-17-18\)](#)
[Deeds \(04-17-18\)](#)

- VI.-11** [2018-385](#) Approve claims docket for the period ending April 13, 2018.

Attachments: [DOCKET 18.04-13](#)
[ADDENDUM](#)

- VI.-12** [2018-401](#) Acknowledge receipt of request filed by Utpal Patel, Owner, to appeal the Planning Commission's recommendation for the petition filed by by Utpal Patel, Owner to change the zoning classification for a certain property located at 208 North 38th Avenue (Parcel 2-028L-07-144.01, PPIN 41562, Ward 1) from Section 4.5.9, B-2 (Neighborhood Business) District to Section 4.5.10, B-3 (Community Business) District; Hattiesburg Planning Commission recommended to Deny on April 4, 2018; Set a public hearing before City Council on May 21, 2018 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.

Attachments: [Appeal - 208 N 38th Ave](#)

- VI.-13** [2018-383](#) Acknowledge no bids were received at the bid opening April 5, 2018 for the 28th Avenue Bridge Replacement project; Authorize re-advertisement for bids for same project.

Attachments: [11204 no bid letter](#)
[S. 28th Ave Bridge - No bids, Re-advertisement](#)
[11204 construction plans signed 2018-02-12-Rebid](#)
[11204 Specs Review Set 2018_04_09-Rebid](#)