City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, May 22, 2018 5:00 PM

Council Chambers

City Council

- I. Call to Order
- II. Call to Prayer and Pledge of Allegiance
- III. Agenda Order
- IV. Approval of Minutesfor the April 16 and 17, 2018, meetings of the City Council.

V. PRESENTATION AGENDA

VI. POLICY AGENDA

VI.-1 2018-453 Adopt Resolutions condemning the following properties as unclean

and a menace to the health and safety of the community.

Attachments: Public Hearing memo 5.21

1. RES-202 South 14th Ave. 2. RES-802 West Pine St. 3. RES-451 West 4th St.

VI.-2 2018-409 Adopt an Ordinance for the petition filed 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

Attachments: April HPC Minutes

208 N 38th Ave - Staff Report 208 N 38th Ave Zoning Map

Ordinance - 208 N 38th Ave (rezone)

VI.-3 2018-455 Adopt an Ordinance for the petition filed by Allison Stayer, Owner, to

change the zoning classification for a certain property located at 18 Jervis Mims Road (Parcel 2-051H-05-007.00, PPIN 39197, Ward 5) from Section 4.5.3, R-1A (Single-Family Residential) District to Section 4.5.1, A-1 (Agricultural) District. The Planning Commission

recommended to Approve on May 2, 2018.

Attachments: 18 Jervis Mims Rd Packet

Ordinance - 18 Jervis Mims rezone

May HPC Minutes DRAFT

VI.-4 2018-471 APPROVE or DENY to Adopt an Ordinance amending Section

2-54(B) of the Code of Ordinances (the City of Hattiesburg's HAVPAY Ordinance), last amended by Ordinance Number 3154, adopted March 17, 2015, to reflect updated pay scale exhibits for sworn Police

Officers and Fire Fighters.

Attachments: HAVPAY Ordinance, 2018

Police Department Pay Scale as Adopted 2018

Fire Department Pay Scale as Adopted 2018

VI.-5 2018-464 Adopt a Resolution setting a Public Hearing before City Council at 4

p.m. on Monday, July 2, 2018 in City Council Chambers to determine if certain properties are in such a state of uncleanliness 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: P.H. memo 5.21.18

RES-Set PH, Unsafe Properties, 5.22.18

VI.-6 2018-467 Adopt a Resolution designating the City of Hattiesburg voting

delegates for voting in the 2018 Mississippi Municipal League

election.

Attachments: RES-Delegates, 2018 MML Election

VI.-7 2018-466 Adopt a Resolution authorizing Requisition No. 20 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. 20

VI.-8 2018-457 Authorize Mayor to execute Agreement in duplicate for Sewer

Treatment with Westhaven Subdivision.

<u>Attachments:</u> <u>Sewer Agreement-Westhaven</u>

Aerial for City

Color Aerial for City

Legal Description

ORD#3167, executed ORD-Sewer Rates, 9-14-15

VI.-9 <u>2018-470</u> Authorize Mayor to execute agreement in duplicate with Michael J.

Villarreal for the donation of property required for the 38th Avenue Sidewalk project in return for certain considerations from the city as detailed in the agreement; Authorize City Clerk to record Warranty

Deed with Forrest County.

Attachments: Villarreal-513

Villareal Agreement with deeds-signed by owner

VI.-10 2018-456 Authorize Mayor to execute lighting agreements with Mississippi

Power for additional lighting at Campbell Loop for a monthly increase of \$44.64, at Campbell Drive for a monthly increase of \$86.60, and at

Broadacres Drive for a monthly increase of \$124.50.

<u>Attachments:</u> <u>MS Power-Broadacres Dr</u>

MS Power-Campbell Dr

MS Power-Campbell Loop 400 Watt

VI.-11 2018-469 Authorize Mayor to execute Memorandum of Understanding between

City of Hattiesburg and the University of Southern Mississippi-Institute of Disability Studies to provide summer internships to the City of

Hattiesburg.

Attachments: USM IDS Agreement

VI.-12 2018-460 Authorize continued suspension of all City of Hattiesburg permitting

fees from May 1, 2018 through July 31, 2018 for anyone affected by

the 1/21/2017 tornado.

VI.-13 2018-459 Approve and authorize the Mayor to execute a Voluntary Compliance

Agreement with the U.S. Department of Housing and Urban Development relative to compliance with certain statutes and regulations under the purview of the Fair Housing and Equal

Opportunities Programs and Compliance Director.

Attachments: Hattiesburg VCA 05.03.18

VI.-14 2018-475 Approve or deny manpower adjustments for Water Department, Public

Works Department, Fire Department, and Administration Department

in accordance with Ordinance 3154.

<u>Attachments:</u> Public Works Alignment 2018

VI.-15 2018-474 Adopt the May 22, 2018 Amendments to the Budget for the City of

Hattiesburg for the fiscal year ending September 30, 2018 and adopt resolution authorizing publication of amendments for funds in excess

of 10% of the original appropriation fund balance.

<u>Attachments:</u> May 2018 Budget Amendments

VI.-16 2018-458 Approve and authorize Mayor to execute a Warranty Deed and Deed

of Trust for Gwendolyn Harris, an income eligible HOME program applicant, for the property located at 543 Miller Street according to the Housing Rehabilitation and Housing Programs Manual Section VII (E).

{Entitlement}

<u>Attachments:</u> Property Deed and Deed of Trust - G. Harris 05.15.18

VI.-17 2018-451 Declare and approve the purchase of National Night Out Against

Crime supplies from NATW in an amount not to exceed \$7,134.00 as a sole source purchase as provided for in Section 31-7-13 (viii) of the Mississippi Code of 1972, based on information in attached letter and

memorandums.

Attachments: 2018 NNO Budget-NATW

NATW Letter to Hattiesburg 2018

NATW Memo

VII. ROUTINE AGENDA

VII.-1 2018-461 Acknowledge receipt of Privilege License Report for the month of

April, 2018.

<u>Attachments:</u> Privilege License Report-April 01-31-2018

Memo-Privilege License Report for April 2018

VII.-2 2018-462 Approve plans and specifications for the Infrastructure Rehabilitation -

Arledge Street and Katie Avenue Area project (related to the Public Safety Complex project); Authorize advertisement for bids for same.

<u>Attachments:</u> <u>Advertisement for Bids</u>

11258 Plans Street Ready Set Signed 2018-05-14

11258 Specs Review Set (Lamar)

VII.-3 2018-452 Approve the sale of grave spaces, per attached Memos, Receipts and

Deeds.

Attachments: Memos (05-22-18)

Receipts (05-22-18)
Deeds (05-22-18)

VII.-4 2018-468 Approve claims docket for the period ending May 18, 2018.

Attachments: DOCKET 18.05-18

VII.-5 2018-476

Acknowledge receipt of request to reschedule filed by Joel Johnson, attorney, for the hearing 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 June 18, 2018 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.

<u>Attachments:</u> 208 N 38th Ave - Appeal hearing delay request 5-17-18

Appeal - 208 N 38th Ave

Public Notice - 208 N 38th Ave Resch Appeal Hearing