

# **City of Hattiesburg, MS**

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



## **Meeting Agenda**

**Tuesday, June 19, 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 Minutes**

*for the May 21 and 22, 2018, meetings of the City Council.*

**V. PRESENTATION AGENDA****VI. POLICY AGENDA**

- VI.-1**      [2018-531](#)      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.-2**      [2018-532](#)      Adopt an Ordinance filed by Alexander Ignatiev, Applicant, as required in the Land Development Code, Ord. No. 3209, to close and vacate a portion of the undeveloped alley running east and west between Dixie Avenue and Gordons Creek, which is located directly between PPIN 16078 and PPIN 16079 and PPIN 16082. The Planning Commission recommended to Approve on June 6, 2018.

**Attachments:**      [June HPC Minutes DRAFT](#)  
[Dixie Ave Alley Closure](#)  
[Ordinance - Vacate Alley - Dixie Ave Gordon Creek](#)

- VI.-3**     [2018-533](#)     Adopt an Ordinance for the petition filed by Donald Crowther, Representative, Sidney Malone, Owner, to change the zoning classification for a certain property located at 5224 Old Highway 42 (Parcel 2-029D-04-016.00, PPIN 25933, Ward 2) from Section 4.5.13, I-1 (Light Industrial) District to Section 4.5.12, B-5 (Regional Business) District. The Planning Commission recommended to Approve on June 6, 2018.

**Attachments:**     [June HPC Minutes DRAFT](#)  
                              [Staff Report - 5224 Old Hwy 42](#)  
                              [Ordinance - 5224 Old Hwy 42](#)

- VI.-4**     [2018-534](#)     Adopt an Ordinance for the petition filed by The City of Hattiesburg to amend the Land Development Code Section 10, Signs. The general intent of the proposed amendment is an effort to clarify language, modify regulations, and to enhance overall sign regulations within the Land Development Code. The Planning Commission recommended to Approve as advertised on June 6, 2018.

**Attachments:**     [June HPC Minutes DRAFT](#)  
                              [Staff Report - LDC Amendment - Sec 10](#)  
                              [Memo - Sec. 10 - Additional changes GML 6-1-18](#)  
                              [Memo - LDC Amendment - Digital Billboard Late Addition Administration - 6-5-2](#)  
                              [Ord. Sec. 10 - Amendment 6-6-18](#)

- VI.-5**     [2018-535](#)     APPROVE or DENY a petition filed by Rene Benoit, Representative, and Tracy Clinton, Owner, to vary from Section 6, Table 6.1 setbacks and max impervious lot coverage: Front setback is twenty (20) feet on a corner lot and instead allow a front (south) setback of six feet and a six inches (6' 6") for a variance of thirteen feet and six inches (13' 6") on the south side and a front (east) setback of two (2) feet for a variance of eighteen (18) feet on the east side; Side (north) setback is ten (10) feet and instead allow a side (north) setback of two (2) feet for a variance of eight (8) feet on the north side; Side (west) setback is ten (10) feet and instead allow a side (west) setback of one foot and ten inches (1'10") for a variance of eight feet and two inches (8' 2") on the west side; Max Impervious Surface Lot Coverage for R-1C is fifty percent (50%) and instead allow for an impervious surface lot coverage of thirty percent (30%) for a variance of twenty percent (20%) for a property located at 900 Mobile Street (Parcel: 2-029G-03-099.00; PPIN: 25677 Ward 2). The Planning Commission recommended to Approve on June 6, 2018.

**Attachments:**     [June BOA Minutes](#)  
                              [900 Mobile Street](#)

- VI.-6**     [2018-539](#)     Adopt a Resolution setting Public Hearing before City Council on Monday, August 6, 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 hearing.

**Attachments:**     [Setting P.H. Memo 6.19.18 revised-revised](#)  
[REQUEST P.H. RESOLUTION 6.19.18 revised-revised](#)  
[1. Setting P.H. Memo 6.19.18](#)  
[REQUEST P.H. RESOLUTION 6.19.18](#)

- VI.-7**     [2018-542](#)     Adopt Resolution amending the 2018 Voting Delegates for the City of Hattiesburg, from the resolution adopted May 22,2018, {File #2018-467} in connection with voting in the 2018 Mississippi Municipal League election.

**Attachments:**     [Amended Reso-2018 Voting Delegates.](#)

- VI.-8**     [2018-549](#)     Adopt a Resolution authorizing Requisition No. 22 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. 22](#)

- VI.-9**     [2018-545](#)     Authorize Mayor to execute 5 lighting requests with Mississippi Power to upgrade lighting in the Arcadia Sunset area for a net monthly increase of \$279.71, in the Arcadia Sunset area near the Alzheimer Care facility for a net monthly increase of \$56.79, in the South Sunset Area for a net monthly increase of \$136.35, near the service road along Highway 49 for a net monthly increase of \$60.60, and on S. 28th Avenue from Lincoln Road to Mimosa for a net monthly increase of \$67.00.

**Attachments:**     [Sunset Arcadia Area](#)

- VI.-10**    [2018-537](#)     Authorize Mayor to execute agreement with Craft Entities,LLC d/b/a Wage Hour Expert, a consulting firm, to provide wage hour consultative services to the City of Hattiesburg for a period of twelve(12) months, beginning August 1, 2018 and ending July 31,2019.

**Attachments:**     [Craft Entities Agreement](#)

- VI.-11**    [2018-523](#)    Authorize Mayor to execute Re-Certification of Designation form;designating Breakthrough Community Services as a Community Housing Development Organization(CHDO).

**Attachments:**    [Breakthrough CHDO Re-Certification.pdf](#)  
[Breakthrough Community Services Applicant Re-Certification.pdf](#)

- VI.-12**    [2018-546](#)    Approve Supplemental Agreement No. 1 with Precision Construction for the Infrastructure Improvements at S. 31st Avenue, S. 30 Avenue, Chevy Chase Drive & Hardy Street project to adjust final quantities to actual for a total cost overrun of \$3,682.16; Authorize Mayor to execute multiple originals of Supplemental Agreement No. 1; Authorize publication of Notice of Final Settlement for the project; Authorize payment of Pay Application No. 4 and Final in the amount of \$141,953.47.

**Attachments:**    [Notice of Final Settlement-Water Phase III](#)  
[Supplemental Agreement No. 1](#)  
[Closeout Documents](#)

- VI.-13**    [2018-541](#)    Ratify and confirm the Mayor's appointment of Darryn Cook-Kelley(W4) to the Recreation Board for a five(5) year term beginnig June 19, 2018 and ending June 18, 2023.

**Attachments:**    [Darryn Cook-Kelley resume 2018 06](#)  
[Kelley Data Sheet](#)

## **VII. ROUTINE AGENDA**

- VII.-1**    [2018-547](#)    Authorize Mayor to execute Yearly Maintenance Contract between The City of Hattiesburg and MCCi for Legistar Software at a cost of \$13,576.50.

**Attachments:**    [Hattiesburg, MS Legistar Invoice](#)

- VII.-2**    [2018-528](#)    Acknowledge certification of results of the 2018 School Bond Referendum special election.

**Attachments:**    [Official Recapitulation-2018 School Referendum](#)

- VII.-3**    [2018-551](#)    Acknowledge Proof of Publication for the month of April and May 2018.

**Attachments:**    [PUBLICATIONS FOR APRIL & MAY 2018](#)

- VII.-4**    [2018-527](#)    Acknowledge receipt of the monthly budget report for the month ending May 31,2018.

**Attachments:**    [REV18.0518](#)  
[EXP18.0518](#)

- VII.-5**     [2018-521](#)     Acknowledge receipt of May 2018 Privilege Tax License Report
- Attachments:**     [Memo-Accept Privilege Tax License](#)  
                                 [Privilege License Report-May 01-31, 2018](#)
- VII.-6**     [2018-495](#)     Acknowledge receipt of Declaration of Forfeitures from the  
Forrest/Perry Metro Narcotics Task Force forfeiting \$25,000.00 to the  
Hattiesburg Police Department. The \$25,000.00 will be forfeited in  
the manner provided per attached memo.
- Attachments:**     [Forfeitures - March 2018](#)
- VII.-7**     [2018-496](#)     Acknowledge receipt of Declaration of Forfeiture from the  
Forrest/Perry Metro Narcotics Task Force forfeiting \$11,024.00 to the  
Hattiesburg Police Department. The \$11,024.00 will be forfeited in  
the following manner provided per attached memo.
- Attachments:**     [Forfeiture - March 30, 2018](#)
- VII.-8**     [2018-509](#)     Acknowledge receipt of Declaration of Forfeiture from the  
Forrest/Perry Metro Narcotics Task Force forfeiting \$1,169.00 to the  
Hattiesburg Police Department. The \$1,169.00 will be forfeited in the  
manner provided per attached memo.
- Attachments:**     [Forfeiture - October 2017](#)
- VII.-9**     [2018-505](#)     Acknowledge receipt of Declaration of Forfeiture from the  
Forrest/Perry Metro Narcotics Task Force forfeiting \$1,200.00 to the  
Hattiesburg Police Department. The \$1,200.00 will be forfeited in the  
manner provided per attached memo.
- Attachments:**     [Forfeiture - March 14 \(2018\)](#)
- VII.-10**    [2018-498](#)     Acknowledge receipt of Declaration of Forfeiture from the  
Forrest/Perry Metro Narcotics Task Force forfeiting \$831.00 to the  
Hattiesburg Police Department. The \$831.00 will be forfeited in the  
manner provided per attached memo.
- Attachments:**     [Forfeiture - March 9, 2018](#)
- VII.-11**    [2018-497](#)     Acknowledge receipt of Declaration of Forfeiture from the  
Forrest/Perry Metro Narcotics Task Force forfeiting \$619.00 to the  
Hattiesburg Police Department. The \$619.00 will be forfeited in the  
manner provided per attached memo.
- Attachments:**     [Forfeiture - March 13, 2018](#)

- VII.-12**    [2018-499](#)       Acknowledge receipt of Declaration of Forfeiture from the Forrest/Perry Metro Narcotics Task Force forfeiting \$566.00 to the Hattiesburg Police Department. The \$566.00 will be forfeited in the manner provided per attached memo.

**Attachments:**       [Forfeiture - March 10, 2018](#)

- VII.-13**    [2018-500](#)       Acknowledge receipt of Declaration of Forfeiture from the Forrest/Perry Metro Narcotics Task Force forfeiting \$381.00 to the Hattiesburg Police Department. The \$381.00 will be forfeited in the manner provided per attached memo.

**Attachments:**       [Forfeiture - March 14, 2018](#)

- VII.-14**    [2018-494](#)       Acknowledge receipt of Declaration of Forfeitures from the Forrest/Perry Metro Narcotics Task Force forfeiting \$353.00 to the Hattiesburg Police Department. The \$353.00 will be forfeited in the manner provided per attached memo.

**Attachments:**       [Forfeitures - September 13, 2017](#)

- VII.-15**    [2018-504](#)       Acknowledge receipt of Declaration of Forfeiture from the Forrest/Perry Metro Narcotics Task Force forfeiting \$300.00 to the Hattiesburg Police Department. The \$300.00 will be forfeited in the manner provided per attached memo.

**Attachments:**       [Forfeiture - March 14](#)

- VII.-16**    [2018-544](#)       Acknowledge bids received May 31, 2018 for the Repair of Bridge SA18-165 on Barkley Road, and accept the bid of Key, LLC of Madison, MS in the amount of \$144,795.00 as the lowest and best bid; Authorize Mayor to execute contracts upon preparation.

**Attachments:**       [11266 plans\\_Street Ready Set\\_Signed\\_2018-04-06](#)  
[Bid Tab & Specifications](#)

- VII.-17**    [2018-524](#)       Approve Specifications and Authorize Publication of Advertisement of bid for ten(10) Side Loader Automated Refuse Trucks for the City of Hattiesburg Solid Waste / Public Works Department.

**Attachments:**       [Bid for Garbage Trucks 5212018wt](#)

- VII.-18**    [2018-529](#)       Approve the sale of grave spaces, per attached Receipts, Memo's and Deeds.

**Attachments:**       [Receipts \(06-19-18\)](#)  
[Memo's \(06-19-18\)](#)  
[Deeds \(06-19-18\)](#)

**VII.-19**    [2018-526](#)    Approve claims docket for the period ending June 15, 2018.

**Attachments:**    [Claims Docket ending 6-15-2018](#)

**VII.-20**    [2018-555](#)    Approve publication setting a Public Hearing for July 9, 2018 at 5:30 p.m. at C. E. Roy Community Center and establishing a Public Comment Period beginning on June 22, 2018 and concluding on July 9, 2018 for the 2018-2022 Consolidated Plan and 2018 Annual Action Plan.

**Attachments:**    [NOTICE OF PUBLIC COMMENT PERIOD and Public Hearing for Con Plan &](#)