

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, July 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. Approval of Minutes for the June 18 and 19, 2018, meetings of the City Council.****V. PRESENTATION AGENDA****VI. POLICY AGENDA**

- VI.-1** [2018-603](#) Adopt an Ordinance for the petition filed by Paul H. Williams, Owner, Richard E. Braswell, Owner, to change the zoning classification for 301 Gordon Street (Parcel 2-029H-03-371.00, PPIN 22168, Ward 2) from Section 4.5.7, R-3 (Multi-Family Residential) District to Section 4.5.10, B-3 (Community Business) District. The Planning Commission recommended to APPROVE on July 5, 2018.

Attachments: [July HPC Minutes DRAFT](#)
[301 Gordon St - Zoning change - Planning Report](#)
[Ordinance - 301 Gordon St](#)

- VI.-2** [2018-604](#) APPROVE or DENY a petition filed by Dan Adams, Applicant, to request a permit for a replacement "Digital Billboard" as provided in Section 10.13.6 and all applicable regulations for 4649 Hardy Street (Parcel 051Q-12-002.000, PPIN 21452, Ward 3). The Planning Commission recommended to APPROVE on July 5, 2018.

Attachments: [July HPC Minutes DRAFT](#)
[4649 Hardy St - Digital Billboard - Planning Report](#)

- VI.-3** [2018-602](#) Adopt an Ordinance for the petition filed by The City of Hattiesburg to amend the Land Development Code Section 10, Signs, including only the previously tabled amendments presented at the June Hattiesburg Planning Commission Public Hearing. The Planning Commission recommended to Approve on July 5, 2018.

Attachments: [July HPC Minutes DRAFT](#)
[Ord. Sec. 10 - Amendment 7-17-18](#)
[Memo - LDC Amendment - Digital Billboard Late Addition - 6-5-2018](#)
[Memo - Sec. 10 - Additional changes GML 6-1-18](#)

- VI.-4** [2018-611](#) Adopt an ordinance regulating work in, along, or across the right-of-way of the City of Hattiesburg and establishing standards and policies for small cell wireless facilities in the right-of-way.

Attachments: [ROW and Small Cell - 7-2018](#)

- VI.-5** [2018-600](#) Adopt an Ordinance amending Section 16-75 (9-B) and Exhibit (A) of the Municipal Code of Ordinances of the City of Hattiesburg last amended by Ordinance Number 2714, adopted February 8, 2000; in order to incorporate legislative changes (House Bill 1114) to Mississippi Code section 21-19-11 into the local ordinances for the City of Hattiesburg.

Attachments: [Ordinance amending 16-17 paragraph B-9-of the Code of ordinanecs.](#)

- VI.-6** [2018-592](#) Adopt a resolution to set a Public Hearing before City Council at 4 p.m. on Monday August 20, 2018 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 a publication of the notice hearing.

Attachments: [Set P.H. 7.17.18](#)
 [P.H. resolution 7.17.18](#)

- VI.-7** [2018-605](#) Adopt a resolution authorizing certain employees to determine whether properties or parcels constitute a menace to the public health, safety, and welfare of the community pursuant to Section 21-19-11 of the Mississippi Code.

Attachments: [Resolution - Authorizing Staff for Expedited Code Enforcement](#)

- VI.-8** [2018-613](#) Adopt a Resolution re-appointing Randy Pope as City Attorney for the City of Hattiesburg for a term beginning August 1, 2018 and continuing to July 31, 2019 in accordance to MS Code 21-15-25.

Attachments: [Pope letter of engagement.](#)
 [Reso-Randy Pope](#)

- VI.-9** [2018-581](#) Adopt a Resolution naming the Administrative Office Suite at the Hattiesburg Train Depot in Honor of Charles Patrick Harrington, honoring all the dedicated railroad men and women in Hattiesburg's history.

Attachments: [Resolution-Harrington](#)

- VI.-10** [2018-606](#) Adopt a Resolution authorizing Requisition No. 23 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. 23](#)

- VI.-11** [2018-598](#) Authorize Mayor to execute Facility Use Agreement between the City of Hattiesburg and the American Red Cross, for use of the Bobby L. Chain Municipal Airport as a disaster storage facility.

Attachments: [Facility Use of Bobby L. Chain Municipal Airport Agreement Between COH and](#)

- VI.-12** [2018-578](#) Authorize the Mayor to execute Change Order No 1 in an additional amount of \$24,028 associated with the Hub City Transit Facility Construction Project.

Attachments: [HCT Facility - Change Order No 1](#)

- VI.-13** [2018-586](#) Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Earnestine White of 208 Willis Avenue 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 - 208 Willis Avenue 07.03.18 - 2](#)

- VI.-14** [2018-587](#) Approve the purchase of Stalker DSR Radar Units from Applied Concepts, Inc. for the Hattiesburg Police Department in an amount not to exceed \$24,153.00 as a sole source purchase as provided for in Section 31-7-3(viii) of the Mississippi Code of 1972, based on information in the attached letter and memorandum.

Attachments: [Chief Memo 2018 Stalker](#)
[Sole Source-Stalker 2018](#)
[Quote-Stalker 2018](#)

- VI.-15** [2018-601](#) Acknowledge the submission of an amendment request for award MS-2017-006-01 to the Federal Transit Administration to incorporate the FY 2018 allocation of Section 5307 funds for Operating Assistance, Capital Assistance (Preventive Maintenance), and Capital (Rolling Stock). This amendment seeks to incorporate \$1,043,000 in federal funds and \$626,714 in local match. (nunc pro tunc)

Attachments: [View Print Application - MS-2017-006-01](#)

- VI.-16** [2018-633](#) Approve or Deny changes to wages and salaries in the Hattiesburg Police Department, Dispatch Division, in accordance with Ordinance 3154.

Attachments: [Copy of Evidence Position Salary Adjustment 07.16.18-Edit 2](#)

- VI.-17** [2018-634](#) Authorize Mayor to execute an agreement between the City of Hattiesburg and the University of Southern Mississippi, entering into a pilot program to offer full-time employees with an opportunity to complete their undergraduate education.

Attachments: [USM Agreement w/COH for Employee Education](#)

- VI.-18** [2018-632](#) Authorize Director of Engineering, Lamar Rutland, to make application to MDOT-FAA for 100% Reimbursable Supplementary Discretionary Funding in the amount of \$1,000,000 for a Ramp Rehabilitation project.

Attachments: [FW_ \\$1B Supplemental Discretionary Funding Requests](#)
[Supplemental Guidance](#)
[Federal Register Notice 2018-14675](#)

- VI.-19** [2018-629](#) Acknowledge receipt of the Hazard Mitigation Grant award for the acquisition and green space conversion of the property located at 2100 Eddy Street, Project 4248-0015, and authorize Mayor to execute the same; total project cost \$153,459.00 with \$115,094.00 federal and \$38,365.00 local match to be provided by property seller.

Attachments: [4248-0015 Hattiesburg Agreements](#)

VII. ROUTINE AGENDA

- VII.-1** [2018-591](#) Acknowledge receipt of the monthly budget report for the month ending June 30, 2018.

Attachments: [REV18.0618](#)
[EXP18.0618](#)

- VII.-2** [2018-607](#) Acknowledge receipt of June 2018 Privilege Tax License Report

Attachments: [Memo-Privilege License Report for June 2018](#)
[Privilege License Report-June-2018](#)

- VII.-3** [2018-597](#) Acknowledge Proof of Publication for the month of June 2018.

Attachments: [PUBLICATIONS FOR JUNE 2018](#)

- VII.-4** [2018-596](#) Acknowledge receipt of the Fiscal Year 2019 budget for the Pine Belt Regional Solid Waste Management Authority.

- VII.-5** [2018-593](#) Acknowledge FY18 High Intensity Drug Trafficking Areas(HIDTA) Subgrantee Cooperative Agreement between the Mississippi Bureau of Narcotics, the Mississippi Gulf Coast High Intensity Drug Trafficking Area and the Hattiesburg Police Department to fund one police officer in the amount of \$ 25,931.00 for drug trafficking prevention activities. (nunc pro tunc)

Attachments: [FY18 HIDTA Agreement](#)

- VII.-6** [2018-610](#) Acknowledge receipt of fully executed permanent easement from Fordham-Thompson Development for a portion of Lamar County Tax Parcel No. 051G-01-292-001 for the COMSWIP Sewer Phase V project.

Attachments: [Signed Easement.Fordham-Thompson Development](#)

- VII.-7** [2018-612](#) Acknowledge bids received June 7, 2018 for the 28th Avenue Bridge Replacement Project and reject all bids as exceeding cost estimates; Authorize re-advertisement for bids.

Attachments: [Advertisement for Bids-rebid 2](#)
[11204 Bid Rejection \(Lamar\)](#)
[Certified Bid Tab](#)
[11204 construction plans signed 2018-07-11](#)
[11204 Specs Street Ready 2018 07 11](#)

- VII.-8** [2018-418](#) Authorize the Mayor to execute a rental agreement between The City of Hattiesburg and RICOH for two (2) copiers located in the City Court building for a period of 48 months, at a cost of \$287.51 per month.

Attachments: [RICOH Rental Agreement for City Court](#)

- VII.-9** [2018-595](#) Approve and authorize issuance of manual check for CDBG Program Claim per attached memorandum. {Entitlement CDBG}

Attachments: [MEMORANDUM FOR CDBG CLAIMS AJULY 17, 2018.pdf](#)

- VII.-10** [2018-608](#) Approve Plans and Specifications for the 2018 Water System Improvements Project; Authorize advertisement for bids for same.

Attachments: [ADVERTISEMENT FOR BIDS](#)
[11268 Plans Street Ready Set Signed 2018-07-09](#)
[11268 Specs Street Ready 2018 07 09](#)

- VII.-11** [2018-609](#) Approve Plans and Specifications for the Drainage Project along U.S. Highway 98; Authorize advertisement for bids for same.

Attachments: [Advertisement for Bids](#)
 [11269 Plans Street Ready Set Signed 2018-07-09](#)
 [11269 Specs 2018 07 09](#)

- VII.-12** [2018-594](#) Approve the sale of grave spaces, per attached Receipts, Memo's and Deeds.

Attachments: [Receipts \(07-17-18\)](#)
 [Memo's \(07-17-18\)](#)
 [Deeds \(07-17-18\)](#)

- VII.-13** [2018-628](#) Approve claims docket for the period ending July 13, 2018.

Attachments: [DOCKET 18.07-13](#)

VIII. Adjournment