

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, June 18, 2019

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** [2019-450](#) Approval of minutes - for the June 3 & 4, 2019 meetings of the City Council.

Attachments: [6-3-19 Unsafe PH, AR, WS Mins.](#)
 [6-4-19 XS](#)

- V.-2** [2019-440](#) Approve or Deny a petition filed by Greg Brou, Hattiesburg Clinic, P.A., Representative, as required in the Land Development Code, Ord. No. 3209, to request a variance from Section 10 Table 10.2 "Additional Criteria" for Pole Signs, "Bottom edge of message area is minimum 6' above ground", and instead allow for the bottom edge of message area to be three (3) feet above ground, for a variance of three (3) feet for a proposed sign located at 4209 Lincoln Road (Parcel 056K-24-012.002, PPIN 36902, Ward 3). The Board of Adjustment recommended to Approve on June 5, 2019.

Attachments: [4209 lincoln rd - staff report](#)
 [JUNE BOA Minutes](#)

- V.-3** [2019-441](#) Approve or Deny a petition filed by Darlene Thomas, Applicant, and Parker Sullivan, Owner, to request a variance from Section 10 Table 10.2 "Sign Message Area" for Wall Signs, "For B-2- 1 square foot sign area per 1 foot front façade width up to 100 square feet" for a building frontage of seventy five and one half (75.5) feet, and instead allow for a message area square footage of two hundred twenty eight and one half (228.5) square feet, for a variance of one hundred fifty eight (158) square feet for a proposed sign located at 810 James Street (Parcel 2-038A-15-017.00, PPIN 12837, Ward 4). The Board of Adjustment recommended to Approve on June 5, 2019.

Attachments: [810 james staff report](#)
 [JUNE BOA Minutes](#)

- V.-4** [2019-442](#) Adopt an Ordinance for the petition filed by The City of Hattiesburg to amend the Land Development Code Section 5, Use Regulations and Conditions, 5.4.34.4, Section 10, Signs, to amend and clarify sign regulations, and Section 13 Definitions, related to Section 10 Signs.

The Planning Commission recommended to Approve on June 5, 2019.

Attachments: [text amendment_ Staff report](#)
 [LDC Amendment June 2019 - Ordinance](#)
 [JUNE HPC Minutes](#)

- V.-5** [2019-445](#) Adopt an Ordinance repealing Ordinance Number 3155, adopted April 7, 2015, as it relates to enlarging, extending and defining the corporate limits and boundaries of the City of Hattiesburg, Forrest and Lamar County, Mississippi.

Attachments: [Ordinance amendidng Ordinance No.3155](#)

- V.-6** [2019-436](#) Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs and applicable penalties, not to exceed the values prescribed by State law, against the following properties.

Attachments: [Adjudication Memo 6.18.19](#)

- [1. 1305 Rebecca Ave](#)
- [2. 511 Katie Ave](#)
- [3. 1216 Allen St](#)
- [4. 42 Collins Rd](#)
- [5. 742 Monroe St](#)
- [6. 1313 Vernon St](#)
- [7. 102 South St](#)
- [8. 209 E 3rd St.1](#)
- [9. 990 Hardy St](#)
- [10. 307 Conti St](#)
- [11. 511 Francis St](#)
- [12. 719 Walnut St](#)
- [13. 110 Harrell St](#)
- [14. 115 Harrell St](#)
- [15. 1221 Ida Ave](#)
- [16. 222 Dossett Ave](#)
- [17. 202 N 23rd Ave.1docx](#)
- [18. 111 Dearborn St.1docx](#)
- [19. 311 Park Ave1](#)
- [20. 224 Dossett Ave](#)
- [21. 2-029B-03-167 Allen St](#)
- [22. 2-029B-03-174 Allen St](#)
- [23. 509 Francis St](#)
- [24. 441 W 4th St.1](#)
- [25. 351 Emerson Dr](#)
- [26. 500 Mable St](#)
- [27. 103 South St.1](#)

- V.-7** [2019-443](#) Adopt a Resolution authorizing Requisition No. 44 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. 44](#)

- V.-8** [2019-402](#) Approve Change Order No. 3 with Greater Southeastern Construction, LLC, for the Hub City Transit Operations & Maintenance Facility project extending contract time and reducing contract amount by \$3,768.00 due to changes in the work.

Attachments: [HCT Facility - Change Order No 3](#)

- V.-9** [2019-434](#) Approve lighting agreement with Mississippi Power for additional lighting at 101 Wildwood Trace for an additional monthly increase of \$12.47; authorize Mayor to execute.
- Attachments:** [MS Power-101 Wildwood Trace SL Authorization Form](#)
- V.-10** [2019-435](#) Approve lighting agreement with Mississippi Power for additional lighting at 201 Cypress Avenue for an additional monthly increase of \$12.47; authorize Mayor to execute.
- Attachments:** [MS Power-201 Cypress Ave SL Authorization Form](#)
- V.-11** [2019-433](#) Approve lighting agreement with Mississippi Power for additional lighting at 615 Thornhill Drive and 202 N 37th Avenue for an additional monthly increase of \$37.41; authorize Mayor to execute.
- Attachments:** [MS Power-615 Thornhill Dr; 202 N 37th Ave. Authorization Form](#)
- V.-12** [2019-431](#) Approve lighting agreement with Mississippi Power Company for additional lighting on Mixon Street (now Red Moore Street), Matthew, Gamble, Midway and Gordon Streets and five [5] lights on East 4th Street off Gordon Street up to Mobile Street for an additional monthly cost of \$187.68 (adding eight [8] additional lights); authorize Mayor to execute.
- Attachments:** [MS Power-Mixon, Matthew, Gamble, Midway & Gordon Streets and 5 lights on I](#)
- V.-13** [2019-430](#) Approve and authorize Mayor to execute in duplicate the MS Department of Archives and History (MDAH) Memorandum of Agreement for FFY 2019 CLG Grant for Historic Recourses Survey in the amount of \$10,000.00 to fund a survey of the Arledge Subdivision and Katie-John-Dabbs Neighborhood. The grant is reimbursable for \$5,000 or 50% of final project costs, whichever is less.
- Attachments:** [Notification Letter](#)
 [Cover Letter - MOA](#)
 [MOA_City & MDAH](#)
- V.-14** [2019-449](#) Authorize Mayor to execute a contract between the City of Hattiesburg and Southern Court Services, LLC, to provide probation monitoring to the Municipal Court of Hattiesburg.
- Attachments:** [SCS Court Services](#)
- V.-15** [2019-458](#) Adopt an Ordinance pertaining to paraphernalia as defined in Mississippi Code 41-29-105 (V) within the City of Hattiesburg.
- Attachments:** [Paraphernalia Ordinance](#)
 [Paraphernalia-618-19](#)
- V.-16** [2019-455](#) Adopt an Ordinance developing a process by which those persons charged with only a first offense of simple possession of thirty (30)

grams or less of marijuana should be processed.

Attachments: [30grams or less Ord](#)
[Marijuana Ordinance](#)

- V.-17 [2019-459](#) Authorize Mayor to execute Memorandum of Understanding between the City of Hattiesburg and Twin Forks Rising Community Development Corporation, for the purpose of comprehensive redevelopment in Ward 2.

Attachments: [TFR-MOU](#)

VI. ROUTINE AGENDA

- VI.-1 [2019-448](#) Acknowledge receipt of the Audited Financial Statements of the City of Hattiesburg for the fiscal year ending September 30, 2018, from Topp McWhorter Harvey PLLC.

Attachments: [City FY 2018 SAS 115 Letter to Council](#)
[City CAFR FY 2018 - Final](#)

- VI.-2 [2019-447](#) Acknowledge receipt of the Federal Transit Authority (FTA) Independent Review Report.

Attachments: [City FY 2018 FTA Review Report - Final](#)

- VI.-3 [2019-426](#) Acknowledge receipt of monthly budget report for the month ending May 31, 2019.

Attachments: [REV19.0519](#)
[EXP19.0519](#)

- VI.-4 [2019-438](#) Acknowledge receipt of a list of properties, determined by Code Enforcement Officers, in the months of August 2018 through June 2019, to be in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community, and eligible for pursuit via an expedited process pursuant to Section 21-19-11, Mississippi Code of 1972 as amended and Chapter 16 of the Municipal Code of the City of Hattiesburg as amended.

Attachments: [Expedited Maintenance Memo](#)

- VI.-5 [2019-427](#) Acknowledge receipt donation from JMG of NR Burger Middle School in the amount of One Thousand Dollars (\$1,000.00) to the City of Hattiesburg as a contribution to the Cultural Arts Center.

Attachments: [Donation-JMG NR Burger](#)

- VI.-6 [2019-439](#) Acknowledge receipt of appraisal report for property located at 441 W. 4th Street (Tax No. 2-029F-04-202.00, PPIN 14453) and establish recommended value as fair market value.

Attachments: [5440 - 441 W 4th St lot-Appraisal](#)

- VI.-7** [2019-437](#) Acknowledge receipt of Privilege Tax License Report for the month of May 2019.

Attachments: [PTL Monthly Report-May 2109](#)
 [Memo-Privilege License Report for May 2019](#)

- VI.-8** [2019-432](#) Acknowledge submittal of the City of Hattiesburg's 2019 Action Plan to the Department of Housing and Urban Development in connection with the Program Year 2019 allocation of \$561,417 in CDBG funding and \$284,296 in HOME funding and in connection with implementation of the 2019 CDBG and HOME Entitlement Programs.{Entitlements}

Attachments: [2019 Annual Action Plan](#)

- VI.-9** [2019-444](#) Acknowledge Proof of Publications for the month of May 2019.

Attachments: [Proof of Publication Hub City Spokes May 2019](#)

- VI.-10** [2019-428](#) Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

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

- VI.-11** [2019-429](#) Approve claims docket for the period ending June 14, 2019.

Attachments: [DOCKET 19.06-14](#)

- VI.-12** [2019-454](#) Acknowledge receipt of the audit of Twin Forks Rising Community Development Corporation for the fiscal year ending December 31,2018, from Brown, Ewing & Co, P.A.

Attachments: [Twin Forks 2018-Audit](#)
 [Twin Forks ML 2018](#)

In Memoriam

VII. Recess