



**Tuesday, August 18, 2020
5:00 PM**

**City Council
Tuesday Meeting Agenda**

**Jackie Dole Community Center
220 W. Front Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

POLICY AGENDA

1. **2020-562** Ordinance for review on the petition filed by The City of Hattiesburg to amend the Land Development Code Section 7 Standards of Design and Section 13 Definitions. More specifically, for the purpose of amending language as it relates to the design standards for parking and driveways. The Planning Commission recommended to Approve on August 5, 2020.
2. **2020-561** Approve or Deny a petition filed by Karnella Myers, Representative and Mark Gibson, Owner, to request a Conditional Use as “Multi-Family Residential” in B-1 (Professional Business) District for a certain property located at 257 McLeod Street (Parcel 2-029J-10.137.00, PPIN 21836; Ward 4). The Planning Commission recommended to Approve on August 5, 2020 with conditions: A barrier should be installed along the creek and substantial fencing should be installed along the western and southern property boundaries.
3. **2020-563** Approve or Deny a petition filed by Stephens Daniel, Architect, and The Betty Green Chain Bank Property Trust, Bobby L. Chain, Jr., Successor Trustee, Owner, to request a variance from Section 6, Table 6.1 “Maximum Front Setback” for B-2, “10 feet”, and instead allow a setback of seventy-six (76) feet for a variance of sixty-six (66) feet along N 31st Avenue for a proposed building to be located at 3101 Hardy Street (Parcel 2-028K-07-052.00, PPIN 23016; 2-028K-07-053.00, PPIN 23015l; Ward 1). The Board of Adjustment recommended to Approve on August 5, 2020.
4. **2020-557** 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.

5. **2020-573** Adopt the August 18, 2020 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2020 and Adopt Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.
6. **2020-565** Adopt a Resolution approving the adoption and implementation of the Regional Hazard Mitigation Plan including the counties of Covington, Forrest, Jefferson Davis, Jones, Marion, Perry, and Wayne. Prepared for the MEMA District 8 Regional Hazard Mitigation Council (RHMC).
7. **2020-548** Adopt a Resolution declaring equipment surplus and authorize the disposal of said equipment and authorize removal of equipment from the City inventory of the Hattiesburg Police Department.
8. **2020-549** Adopt a Resolution declaring certain vehicles as surplus (per attached memo) and authorize sale of said vehicles and remove from the City's inventory of the Hattiesburg Police Department.
9. **2020-556** Adopt a Resolution authorizing Requisition No. 70 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.
10. **2020-554** Approve Letter Agreement with Neel-Schaffer, Inc. for Engineering Services related to the Lincoln Road and Mobile Street Paving Project and authorize the Mayor to execute in duplicate.
11. **2020-570** Approve Agreement with the Natural Resources Conservation Services for an Emergency Watershed Protection (EWP) Project at Campbell Loop #3, Oceola McCarty Park, McLeod @ Gordon Creek, Forrest to McCleod & Hi-Fi Crusin for a total cost of \$1,523,250.00 of which \$1,142,437.50 is Federally funded and \$380,812.50 is City funded and authorize the Mayor to execute any and all documents required for the project pre-application, application, and other required documents.
12. **2020-546** Approve Lighting Agreement with Mississippi Power Company for additional lighting on Graymont Avenue for a monthly increase of \$42.96 and authorize the Mayor to execute the same.
13. **2020-547** Approve Lighting Agreement with Mississippi Power Company for additional lighting on Butler Avenue for a monthly increase of \$35.06 and authorize the Mayor to execute the same.
14. **2020-591** Approve Agreement with Mississippi Power Company to use property located at Tatum Park in the event of emergency restoration efforts related to disaster recovery and authorize the Mayor to execute the same.
15. **2020-564** Approve Change Order No. 2 with Hanco Corporation for the Public Safety Complex and authorize the Mayor to execute in triplicate.

16. **2020-567** Approve Alcohol Grant Agreement with MS Department of Public Safety, Office of Highway Safety FY2021, in the amount of \$49,499.20 and authorize the Mayor to execute in duplicate.
17. **2020-588** Approve contract with Topp McWhorter Harvey PLLC to audit the financial statements of the City of Hattiesburg for the fiscal year ending September 30, 2020 and authorize the Council President to execute in duplicate.
18. **2020-593** Approve contract with the Hattiesburg Convention Commission for the management, operations and upkeep of the Hattiesburg Zoo, beginning October 1, 2020 and authorize the Mayor to execute the same.
19. **- Deleted -**
20. **2020-568** Approve and authorize issuance of manual checks for CDBG Program Claims for 213 S 11th Avenue - C. White; 207 W 5th Street - S. Brister; 735 Longstreet Drive - B. Booth; 303 J.C. Killingsworth Drive - H. O'Neal.
21. **2020-552** Acknowledge receipt of grant offer from the Mississippi Transportation Commission for the Bobby L. Chain Municipal Airport Project No. 3-28-0031-027-2020 in the amount of \$216,750.00 and authorize the Mayor to execute Airport Federal Matching Grant Agreement in triplicate.
22. **2020-553** Authorize the Mayor to execute an Authority to cancel Resolution of Adjudication for property located at 202 N. 23rd Avenue; authorize recording of the same.
23. **2020-580** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-030M-11-278.00 (PPIN 022501) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$3,900.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$3,900.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.
24. **2020-581** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-030M-11-279.00 (PPIN 022502) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$7,925.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$7,925.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.
25. **2020-582** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-030M-11-247.00 (PPIN 022489) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$330.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$330.00; Authorize Mayor to execute

any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

- 26. 2020-583** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-105.00 (PPIN 022050) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$650.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$650.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.
- 27. 2020-584** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-104.00 (PPIN 022033) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$825.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$825.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.
- 28. 2020-585** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-029P-10-302.00 (PPIN 019192) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$1,350.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$1,350.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.
- 29. 2020-586** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-030M-11-018.00 (PPIN 026749) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$3,300.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$3,300.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.
- 30. 2020-587** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-030M-11-023.00 (PPIN 021192) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$250.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$250.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.
- 31. 2020-590** Extend state of emergency for an additional 30 days resulting from the pandemic event (COVID-19) that occurred on or about March 13, 2020.

ROUTINE AGENDA

1. **2020-571** Set a public hearing on the proposed budget and proposed tax levies for fiscal year 2021 for 5:30 p.m. on Tuesday, September 8, 2020, at the Jackie Dole Sherrill Community Center; authorize advertisement of Notice of Public Hearing.
2. **2020-555** Acknowledge receipt of and approve the budget of the Hattiesburg Convention Commission for the fiscal year ending 2021 and amended budget for fiscal year ending 2020.
3. **2020-594** Acknowledge receipt of the FYE 2019 Annual Report of the Hattiesburg Convention Commission.
4. **2020-589** Acknowledge receipt of the Audited Financial Statements of the City of Hattiesburg Combined Water and Sewer System for the Fiscal year ending September 30, 2019, from Topp McWhorter Harvey PLLC.
5. **2020-558** Acknowledge Federal Transit Administration award amendment MS-2016-007-03, incorporating an additional \$10,022 in Section 5339 federal funds for bus shelters and bus stop access improvements.
6. **2020-566** Acknowledge receipt of a warranty deed from Forrest County for a parcel of land being part of the Northeast 1/4 of Section 15, and the Southeast 1/4 of Section 10 Township 4 North, Range 13 West, Forrest County, Mississippi, and further described in the attached deed, as required for the Hall Avenue Overpass Project.
7. **2020-572** Acknowledge receipt of corrected Certified Bid Tabulation from Neel-Schaffer, Inc. for the Hardy Street and Concart Street Drainage and Sidewalk Improvements project.
8. **2020-551** Authorize and approve publication setting a Public Comment Period for the City's 2019 Hazard Mitigation Grant Program application.
9. **2020-544** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
10. **2020-569** Approve claims docket for the period ending August 14, 2020.

In Memoriam:

- **Mr. Norman Trowell**
- **Mr. Robert Lee Friend**
- **Mr. Melvin Buckley, Sr.**
- **Ms. Maggie Gilbert**

Meeting Adjourn