



**Tuesday, February 16, 2021
4:00 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

Citizens' Forum

Agenda Adjustments

- **Add Policy Items #16 and #17, Add Addendum to the claims docket (Routine Item #15) and request for a closed session to determine the need for executive session at the conclusion of the regular agenda, at the request of the Administration as follows:**

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| 16. | 2021-113 | Acknowledge declaration of State of Emergency due to winter storm that occurred on February 14, 2021. |
| 17. | 2021-114 | Adopt a Resolution requesting the Legislature of the State of Mississippi to enact a Local and Private Bill enabling the City of Hattiesburg to waive liens under certain conditions that are related to past action by the city to address code violations. |
| | 2021-117 | Addendum to the claims docket, payable to Emergency Equipment Professionals, in the amount of \$459,900.00 for the purchase of a fire truck |
| | 2021-115 | Request for a closed session to determine the need for executive session at the conclusion of the meeting |

POLICY AGENDA

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| 1. | 2021-96 | Approve the minutes for the February 1 and 2, 2021 meetings of the City Council. |
| 2. | 2021-112 | Adopt an Ordinance amending Ordinance 3089, Section 2-A, Section 3-C, and Section 5-C adopted on July 17, 2012, designating the polling places to be changed |

for the precincts known as The Highland Precinct, East 6th Street USO Club Precinct and The Kamper Park Precinct.

3. **2021-99** Adopt an Ordinance for the petition filed by Ronald Blackwell, Engineer, and Bennet V. York, Owner, to change the zoning classification for a portion of a property located at 156 Cross Creek Parkway (Parcel 051M-11-011.000, PPIN 7622, Ward 3) from Section 4.5.12, B-5 (Regional Business) District to Section 4.5.7, R-3 (Multi-Family Residential) District. The Planning Commission recommended to Approve on February 3, 2021.
4. **2021-100** Approve or Deny a petition filed by Adam Caracci, Representative, and Robert Daigrepont, Jr., Owner, to request a variance from Section 10, Table 10.6-2 "Additional Criteria" for Wall Signs, "For B-3- 3 per structure/unit" and instead allow for six (6) wall signs, for a variance of three (3) signs for proposed signage to be located at 3703 Hardy Street (Parcel 2-028L-07-162.00, PPIN 23222, Ward 1). The Board of Adjustment recommended to Deny on February 3, 2021.
5. **2021-109** Adopt a Resolution authorizing and directing the issuance of taxable combined Water and Sewer system revenue refunding bonds, series 2021 of the City of Hattiesburg, Mississippi (The "City") (The "Bonds"); and for related purposes.
6. **2021-92** Adopt a Resolution declaring equipment surplus and authorize the disposal or sale of said equipment; authorize removal of equipment from the City inventory of the Department of Urban Development.
7. **2021-102** Adopt a Resolution authorizing Requisition No. 79 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.
8. **2021-91** Approve Professional Services Agreement between the City of Hattiesburg and Shows, Dearman and Waits, Inc. for engineering services related to the Hall Avenue Sewer Improvements Project for a total contract amount of \$130,080.00 and authorize the Mayor to execute in duplicate.
9. **2021-103** Approve Professional Services Agreement with Neel-Schaffer, Inc. for engineering services related to the FTA Bus Stop and Sidewalk Grant Project in an amount not to exceed \$620,000.00 and authorize the Mayor to execute in duplicate.
10. **2021-83** Approve Interlocal Agreement with the University of Southern Mississippi for the continued provision of a fixed transit route in the vicinity of the Hattiesburg campus, contingent upon approval by the IHL Board of Directors and the Office of the Mississippi Attorney General and authorize the Mayor to execute the same.
11. **2021-85** Approve Memorandum of Understanding with Mississippi State Fire Academy (MSFA) and the Hattiesburg Fire Department to administer the NFPA 1072 F Course and authorize the Mayor's designee to execute the same.

12. **2021-104** Approve Relocation Assistance Budget in the amount of \$97,850.00 related to the Hall Avenue Overpass East Project, per the attached memo.
13. **2021-94** Acknowledge receipt of an Order from the Special Court of Eminent Domain of Forrest County, Mississippi related to Civil Action No. 20-1047 granting the City of Hattiesburg the Right of Immediate Title and Possession of a portion of Tax Parcel No. 2-037D-14-150.00 (PPIN 022075) as further described in Exhibit "A" of the attached order and authorize the issuance of a manual check in the amount of \$615.00, the amount previously found to be the fair market value, to the court clerk in payment thereof.
14. **2021-106** Authorize acquisition of property located at 307 Willis Avenue described as Forrest County Parcel No. 2-038B-15-277.00 (PPIN 13868); acknowledge appraisal report upon which a Fair Market Offer of \$9,000.00 was based; Authorize Mayor to execute any and all documents required to complete the transaction to include the payment of back taxes in the amount of approximately \$1,600.00; authorize issuance of manual checks for the same to be paid according to the attached proceeds agreement.
15. **2021-95** Authorize submission of an application to the Mississippi Emergency Management Agency (MEMA) 2020 Hazard Mitigation Grant Program to fund an acquisition project in the amount of \$157,464 (\$118,098 federal/\$39,366 local match) to purchase and demolish one repetitive loss property and convert the lot into open space.
16. **2021-113** Acknowledge declaration of State of Emergency due to winter storm that occurred on February 14, 2021.
17. **2021-114** Adopt a Resolution requesting the Legislature of the State of Mississippi to enact a Local and Private Bill enabling the City of Hattiesburg to waive liens under certain conditions that are related to past action by the city to address code violations.

ROUTINE AGENDA

1. **2021-81** Ratification of Release of Lien documents filed in relation to Code Enforcement clean-up assessments.
2. **2021-108** Ratify access authorization with the U.S. Environmental Protection Agency to collect background samples from certain City of Hattiesburg properties for comparative purposes related to potential cleanup opportunities at the Hercules site.
3. **2021-80** Acknowledge receipt of Privilege Tax License Monthly Report for January, 2021.
4. **2021-89** Acknowledge Proof of Publications for the month of January, 2021.

5. **2021-93** Acknowledge receipt of a fully executed warranty deed for a portion of Tax Parcel No. 2-037D-14-128.00 (PPIN 022074) for the Hall Avenue Improvements Project East.
6. **2021-105** Acknowledge submission of the Community Rating System (CRS) annual recertification.
7. **2021-97** Acknowledge no bids were received on January 21, 2021 for the Campbell Loop Bridge Repair project.
8. **2021-110** Acknowledge bids received January 14, 2021 in a reverse auction for one (1) Small Tandem Dump Truck for the City of Hattiesburg Public Works Department and accept the bid of Truckworx in the amount of \$92,000.00 as the best and only bid received.
9. **2021-111** Acknowledge bids received on January 4, 2021 in a reverse auction for one (1) 20 Cubic Yard Rear Loading Refuse Collection Truck for the City of Hattiesburg Public Works Department and accept the bid of Burroughs Companies in the amount of \$174,999.00.
10. **2021-86** Approve the donation of a Belgian Malinois canine valued at \$14,000.00 to the Hattiesburg Police Department from Vom Southern Journey Kennels.
11. **2021-87** Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum {Entitlement CDBG-CV}.
12. **2021-88** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum {Entitlement CDBG}.
13. **2021-4** Approve and authorize publication of Notice for Request for Qualifications for Qualified Eligible Contractors for the City of Hattiesburg's CDBG/HOME Programs {Entitlement}.
14. **2021-90** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
15. **2021-107** Approve claims docket for the period ending February 12, 2021.

In Memoriam:

- Mr. Harry Homer Bell, Jr.
- Ms. Deloris Wilborn
- Mr. Romey Watt
- Miss Fiona Beveridge
- Mr. Henry Linton
- Dr. Edgar H. "Buddy" Bedenbaugh
- Mr. Charles Bernard "Dit" Blount
- Mr. Jack Ramsey

- Ms. Darlene Wheeler
- Honorable J.C. Bell
- Mr. Larry Jenkins
- Mr. Arlen Earl Essary

Executive Session

Agenda Adjustment:

- **Add Policy Item #19, Adopt a Resolution declaring Nostalgia Lounge as a public nuisance and requesting the District Attorney for the Twelfth Judicial District to permanently abate the public nuisance.**

Meeting Adjourn