

I. Appeal Public Hearing

BE IT REMEMBERED that the Hattiesburg City Council held a public hearing at 4:00 p.m. Monday, November 5, 2018 in Council Chambers at City Hall, for the appeal filed by Rev. Ken Ramon-Landry to appeal the Hattiesburg Historic Conservation Commission's Denial of the petition filed by Sacred Heart Parish to modify the steeple design at 510 W. Pine St. The HHCC Denied on September 12, 2018.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3; Mary Dryden, Ward 4; and Nicholas Brown, Ward 5. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Cole; Deputy Clerk of Council, Lisa Luu; City staff members; media; and the public.

Council President Carroll called the meeting to order and explained the procedures.

1. **2018-906** Hold public hearing for appeal filed by Rev. Ken Ramon-Landry to appeal the Hattiesburg Historic Conservation Commission's Denial of the petition filed by Sacred Heart Parish to modify the steeple design at 510 W. Pine St. The HHCC Denied on September 12, 2018.

Attachments: Appeal form - Ramon-Landry 9-12-18
 MD - Statement for APH Church Steeple, 11-5-18

On behalf of the City's Planning Department, Ms. Maddox and Mr. Archer presented a PowerPoint overview.

The following citizens addressed the Council regarding the above appeal:

- Lynn Landrum, 313 Walnut Street
- James Trussell, 2301 Clayton Place
- Miranda Grieder, 817 E. Laurel Avenue
- Claudette Landrum, 313 Walnut Street
- Joseph Rawson, 701 Dearborn Street
- Cory W. Ferraez, 501 N. Main Street
- Greg Underwood, 805 Adeline Street

There were no other citizens present who wished to address the Council.

Council President Carroll closed the public hearing at 4:58 p.m. and proceeded with the next public hearing.

- 2018-945** Appeal Public Hearing Sign-In Sheet for the Sacred Heart Steeple, 11-5-18.

Attachments: 11-5-18 APH Sacred Heart Steeple Sign-In Sheet

II. Public Hearing

BE IT REMEMBERED that the Hattiesburg City Council held a Public Hearing on unsafe properties at 4:00 p.m. Monday, November 5, 2018, in Council Chambers at City Hall, pursuant to order adopted October 2, 2018, at Minute Book 2018 Page 241, to determine if the following properties are in such a state of uncleanness so as to be a menace to the health and safety of the community.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3; Mary Dryden, Ward 4; and Nicholas Brown, Ward 5. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Cole; Deputy Clerk of Council, Lisa Luu; City staff members; media; and the public.

Council President Carroll called the meeting to order and explained the procedures.

2. **2018-911** Hold Public Hearing to determine if the following properties are in such a state of uncleanness so as to be a menace to the health and safety of the community.

Attachments: Hold P.H. memo 11.05.18
 1. 1705 1st Terrace
 2. 2700 McInnis loop
 3. 506 Duke Ave
 4. 905 Duke Ave
 5. 311 Park Ave
 6. 1106 Arledge St (13431)
 7. 1106 Arledge St (13430)
 8. 608 Magnolia Ave
 9. 606 Magnolia Ave
 10. 1016 Franklin St
 11. 519 Miller St
 12. 215 Jackson St.
 13. 403 Miller St.
 14. 2301 Pearl St
 15. 3105 Delwood Dr.

Code Enforcement Manager Chris Price presented the properties to be considered. Mr. Price recommended the that the Council adopt resolutions determining the properties are in such a state of uncleanness so as to be a menace to the health and safety of the community, providing a specified period of time to remove the violations, and declaring the City's intent to take action to clear violations and chare the cost plus penalty against the property if the violations are not resolved in the specified period of time. He recommended resolutions allowing homeowners 15 days to resolve violations.

The following citizens addressed the Council:

- Suzanne Wells, 519 Miller Street (case number 11)
- Joyce Landrum, 403 Miller Street (case number 13)

There were no other citizens present who wished to address the Council regarding properties listed for the public hearing.

Council President Carroll closed the public hearing at 5:09 p.m. and proceeded with the Agenda Review.

- 2018-946** Unsafe PH Sign-In Sheet, 11-5-18.

Attachments: 11-5-18 PH on Unsafe Properties Sign-In Sheet

Agenda Adjustments

The Clerk of Council read aloud amendments to the agenda as follows:

Add Policy Agenda Items V.-25 and V.-26, at the request of the Administration as follows:

- V.-25 2018-931** Adopt Resolution finding and determining that the Resolution adopted on October 2, 2018, declaring the intention of the Mayor and the City Council of the City of Hattiesburg to issue general obligation bonds of the City, was duly published as required by law; that no sufficient protest described in said Resolution has been filed by the qualified electors; and for related purposes; and authorize execution of said Resolution.
- Attachments: MDB Hattiesburg General Obligation Bond (MDB, GO, UW, NM) (200087) - No Protest Resolution_44817692_1 (2)
- V.-26 2018-932** Adopt Resolution authorizing and directing the issuance of a general obligation bond, Series 2019, of the City of Hattiesburg, for sale to the Mississippi Development Bank in an amount not to exceed Twenty-Nine Million Eight Hundred Fifty Thousand Dollars (\$29,850,000) for the purposes of erecting, repairing, improving, and equipping municipal buildings, and other related infrastructure improvements.
- Attachments: MDB Hattiesburg General Obligation Bond (MDB, GO, UW, NM) (200087) - Bond Resolution and Parameters Resolution_44571634_2 (2)
MDB Hattiesburg General Obligation Bond (MDB, GO, UW, NM) (200087) - form of Indenture_44573970_1
MDB Hattiesburg General Obligation Bond (MDB, GO, UW, NM) (200087) - form of City Bond Purchase Agreement_44574034_1
MDB Hattiesburg General Obligation Bond (MDB, GO, UW, NM) (200087) - form of POS_44573927_2
MDB Hattiesburg General Obligation Bond (MDB, GO, UW, NM) (200087) - form of Bank Bond Purchase Agreement (Ray James)_44575133_1
Hattiesburg, MS - Post-Issuance Tax Compliance Policies and Procedures (November 2018)_44826600_1

III. Agenda Review

Following discussion of agenda items, Council President Carroll closed the Agenda Review.

IV. Citizen's Forum

Council Vice President Dryden proceeded with the Citizens' Forum.

She stated the procedures and invited members of the public to speak.

The following citizens addressed the Council:

- Sandra Jordan, 204 Old Airport Road
- David Rankin, 52 McCall Street
- Miranda Grieder, 817 E. Laurel Avenue
- James Trussell, 2310 Clayton Place

There were no other citizens present who wished to address the Council.

Council Vice President Dryden closed the Citizen Forum.

2018-947 Citizens' Forum Sign-In Sheet, 11-5-18.

Attachments: 11-5-18 Citizens' Forum Sign-In Sheet

V. Work Session

Council President Carroll proceeded with the Work Session, which included an overview of the Proposed Tree Ordinance provided by Ms. Jones and Mr. Parker; and a Revitalization Program PowerPoint presentation from Allison Beasley and Lindsay Ward of Southern Mississippi Planning & Development District (SMPDD).

1. Proposed Tree Ordinance - Ann Jones

2018-948 Work Session Overview on the City's Tree/Landscape Ordinance – Ann Jones & Andy Parker, 11-5-18.

Attachments: WS - COH Tree, Landscape Ordinance, 11-5-18

2. Revitalization Program - Ann Jones

2018-949 Work Session Presentation on SMPDD's Revitalization Program for the City, 11-5-18.

Attachments: WS - SMPDD Revitalization Program 11-5-18

Council President Carroll called for additional business.

Council President Carroll encouraged citizens to vote.

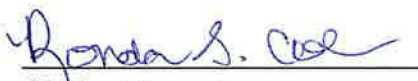
There was no other additional business.

VI. Meeting Close

By unanimous consent, Council President Carroll declared the meeting closed at 6:04 p.m., this the 5th day of November, 2018.

ATTEST:

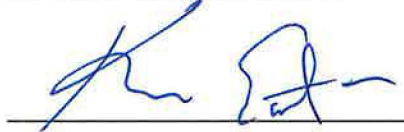
APPROVE:

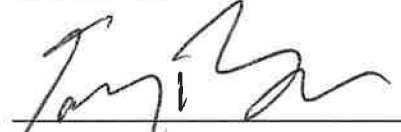

Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor