

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, June 20, 2017

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. 2017-486** Adopt an Ordinance for the petition filed by Paige Kennedy, Representative, Lynn Cartlidge, Owner, to change the zoning classification for a certain property located at 105 Mamie Street (Parcel 2-029N-09-002.00, PPIN 19470, Ward 4) from Section 4.5.3, R-1A (Single-family Residential) District to Section 4.5.4 R-1 B (Single Family Residential) District and Section 4.5.8 B-1 (Professional Business) District.

1. June HPC BOA Minutes (draft)
2. 105 Mamie Report - Zoning Change
3. 105 Mamie - Layout from Applicant
4. Ordinance - 105 Mamie

- V.2. 2017-487** Adopt an Ordinance for the petition filed by Sarah Newton, Representative, on behalf of David Ott, Owner, to change the zoning classification for a certain property located at 209 Buschman Street (Parcel 029I-10-218.00, PPIN 18556, Ward 4) from Section 4.5.10, B-3 (Community Business) District to Section 4.5.11 B-4 (Downtown) District.

1. June HPC BOA Minutes (draft)
2. 209 Buschman Report - Zoning Change
3. 209 Buschman - Petition
4. Ordinance - 209 Buschman

- V.3. 2017-498** Adopt a Resolution authorizing Requisition No. 70 from the Project Fund Construction Account in connection with a certain loan agreement, dated as of October 19, 2013, by and between the Mississippi Development Bank and the City of Hattiesburg.

1. 2013 Bond Resolution No. 70

- V.4. 2017-502** Adopt a Resolution authorizing Requisition No. 6 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.
1. 2016 Bond Resolution No. 6
- V.5. 2017-491** Adopt a Resolution authorizing Disbursement No. 16 from the Project Fund Escrow Account in connection with certain Equipment Lease/Purchase Agreement, dated as of February 4, 2016, by and between Banc of America Public Capital Corp. and City of Hattiesburg.
1. Energy Performance Disbursement No. 16
- V.6. 2017-496** Approve Final Estimate No. 3 and Final Payment to Land Shapers, Inc. in the amount of \$26,745.52 for construction services on the Access Road from Lincoln Road to City of Hattiesburg Water Tank Project. Approve final acceptance of said project; and Authorize publication of Final Settlement of said project.
1. Notice of Final Settlement
 2. Closing Documents
 3. Final Pay Application
- V.7. 2017-494** Approve and authorize Mayor to execute agreement between Natural Resources Conservation Service and the City of Hattiesburg for the construction costs at Campbell Loop, Old Bakery #2, River Street, and In Town Suites. City of Hattiesburg is obligated to contribute \$204,612.50 for these four projects.
1. Approved EWP Site Agreement
- V.8. 2017-499** Authorize payment to George Walters for a parcel of land in Forrest County as described in Deed (attached) for the Wastewater Plant Access Road. Approve and authorize issuance of manual check in the amount of \$6,900.00 to George Walters.
1. Warranty Deed
 2. Appraisal - Walters Property
 3. Appraisal - Oberlies Trust

- V.9. 2017-500** Authorize payment to Pine Belt Regional Solid Waste Management Authority for a parcel of land in Forrest County as described in Deed (attached) for the Wastewater Plant Access Road. Approve and authorize issuance of manual check in the amount of \$500.00 to Pine Belt Regional Solid Waste Management Authority.
1. Warranty Deed
- V.10. 2017-503** Authorize Mayor to execute contract between City of Hattiesburg and Bush Construction Company, Inc. in the amount of \$1,248,577.68 for the Fourth Street Roadway Improvements Project - Phase II (Federal Aid Project # HPP-7194-00(003) LPA/105845-801000).
1. Signed Specs
- V.11. 2017-505** Authorize Mayor to execute the 2017 Forrest County Comprehensive Emergency Management Plan.
1. Emerg. Mtg Plan/Support Annex
2. Emerg. Mtg Plan/Incident Annex
3. Emerg. Mtg Plan/Basic Plan
4. Emerg. Mtg Plan/Emerg. Support Function
- V.12. 2017-497** Authorize Mayor to enter into agreement between The City of Hattiesburg and The University of Southern Mississippi for Fire Protection and related services.
1. USM Fire Protection Agreement 2017
- V.13. 2017-495** Authorize Mayor to enter in agreement with ImageTrend to host the Fire Bridge Software.
1. Image Trend Fire Bridge Software
- V.14. 2017-506** Extend state of emergency for an additional 30 days to allow for the ongoing cleanup resulting from the tornado that occurred on January 21, 2017.

- V.15. 2017-508** Adopt a resolution to amend the City's Comprehensive Plan 2008-2028, Chapter – 7 Land Use and Development, Map 2. Future Land Use, changing the designated “Future Land Use” of Bay Street from the intersection of Hall Avenue to Gordon’s Creek from “Neighborhood Business” to “Neighborhood Conservation District 1”, filed by Tara Poole, President, HHNA. The Planning Commission recommended to APPROVE on June 7, 2017.
1. RES - Amend Comp Plan Future Land Use Map
 2. June HPC BOA Minutes (draft)
 3. Comp Plan Amendment Report - Future Land Use Map
 4. Comp Plan Amendment - Future Land Use Map - Petition Against Change
- V.16. 2017-509** Acknowledge receipt of request filed by Corey Arrington to appeal the Planning Commission's recommendation for the petition filed by Tara Poole, President, HHNA, Applicant, to amend the City’s Comprehensive Plan 2008-2028, Chapter – 7 Land Use and Development, Map 2. Future Land Use, to change the designated “Future Land Use” of Bay Street from the intersection of Hall Avenue to Gordon’s Creek from “Neighborhood Business” to “Neighborhood Conservation District 1”; (Hattiesburg Planning Commission recommended to APPROVE on June 7, 2017); Set a public hearing before City Council at 4:00 p.m. on July 17, 2017, and authorize publication of Public Notice setting an Appeal Public Hearing.
1. Comp Plan Appeal - Arrington - Filed
- V.17. 2017-510** Adopt a Resolution authorizing the President of the City Council to sign court papers on behalf of the City, when necessary, in connection with pending litigation in federal court regarding October 1, 2014, Amended Consent Judgment.
1. RES- Council President and Mayor, Sign Consent Judgment, 2017
- V.18. 2017-511** Acknowledge receipt of notice terminating the City's contract with BIS Digital for BoardSync software.
1. Email - Notice of Termination, 6-9-17
- V.19. 2017-512** Authorize Mayor to enter into an agreement with MCCi for Legistar agenda management software per information in attached memo and quote.
1. 06-20-Legistar Reinstatement

VI. ROUTINE AGENDA

- VI.1. 2017-481** Acknowledge receipt of the monthly budget report for the month ending May 31, 2017.
1. Revenue 5-31-17
 2. Expenditure 5/31/17
- VI.2. 2017-501** Acknowledge bids received on June 7, 2017, for the Hattiesburg Bobby L. Chain Municipal Airport Taxiway Extension (Airport Improvement Project No 3-28-0031-024-217) and accept bid from Warren Paving, Inc. in the amount of \$1,036,771.00 as the lowest and best bid.
1. Letter of Recommendation
 2. Bid Tabulation
 3. Bid Advertisement
- VI.3. 2017-507** Approve payment to Barnett Concrete Work, LLC, to settle threatened litigation for work on condemned property.
1. Letter, L. Barnett, 6-12-17
 2. Barnett Concrete Request for Payment for work at 720 East 7th Street
- VI.4. 2017-480** Approve the sale of Grave Spaces, per attached memos.
1. Memo's (06-20-17)
 2. Deeds (06-20-17)
 3. Receipts(06-20-17)
- VI.5. 2017-488** Approve and authorize issuance of manual check for HOME Program Claim per the attached memorandum. {Entitlement HOME}
1. Manual Check for Hollimon Construction - 106 Ruby Avenue
- VI.6. 2017-489** Approve and authorize issuance of manual check for HOME Program Claim per the attached memorandum. {Entitlement HOME}
1. Manual Check for Hollimon Construction - 401 Milton Barnes Avenue
- VI.7. 2017-482** Approve claims docket for the period ending June 16, 2017.
1. Claims Docket 06-16-17