

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, July 18, 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. 2017-508** TAKE FROM THE TABLE AND 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-Amendment 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.2. 2017-551** Adopt an Ordinance amending Section 7.12.8.3 of Ordinance Number 3209, the Land Development Code, adopted February 21, 2017 and found at Minute Book 2017 pages 76-77, to read: “7.12.8.3 Paving. Parking shall be hard surface as approved by the Engineering Department. Additional parking may be paved with pervious pavers/pavement as approved by Site and Design Review Committee.” and to amend Section 7.12.10 to read: “7.12.10 Section Reserved.” The Planning Commission voted to APPROVE on July 5, 2017.

1. July HPC BOA Minutes (draft)
2. Staff Report - Land Development Code
3. Ordinance - LDC Text Amend - Sec 7 Parking

- V.3. 2017-550** APPROVE or DENY a petition filed by Terrell Garner, Representative, on behalf of Garner Properties and Development to request a variance from Section 6 Table 6.1 (Minimum zoning buffer for B-3) of the Land Development Code, which states the minimum buffer required is thirty (30) feet and instead allow a buffer of seventeen (17) feet for a variance of thirteen (13) feet for certain property located at 4358 Lincoln Road (Parcel 056M-23-005.000, PPIN 28409, Ward 3); the Board of Adjustments recommended to Deny on July 5, 2017.
1. July HPC BOA Minutes (draft)
 2. Staff report - 4358 Lincoln Road
- V.4. 2017-547** Adopt a resolution authorizing execution of FY18 154 Alcohol Grant for \$66,504.00 from the Mississippi Office of Highway Safety to the Hattiesburg Police Department to reduce the number of alcohol-related fatalities and alcohol-related injuries by the end of 2018.
1. Grant Agreement
- V.5. 2017-556** Adopt a Resolution authorizing Requisition No. 72 from the Project Fund Construction Account in connection with a certain loan agreement, dated October 19, 2013, by and between the Mississippi Development Bank and the City of Hattiesburg.
1. 2013 Bond Resolution No. 72
- V.6. 2017-557** Adopt a Resolution authorizing Requisition No. 7 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. 7
- V.7. 2017-553** Approve Amendment to Owner-Engineer Agreement between the City of Hattiesburg and Shows, Dearman, & Waits, Incorporated for the 2017 Water Improvements Project, changing the agreement amount from \$90,286.00 to \$145,785.00.
1. Amendment to Owner-Engineer Agreement

- V.8. 2017-552** Authorize Mayor to execute contract between City of Hattiesburg and Warren Paving, Inc. in the amount of \$1,036,771.00 for the Hattiesburg Bobby L. Chain Municipal Airport Taxiway A Extension (A.I.P. Project No. 3-28-0031-0024-2017).
1. Contract for Execution
 2. Taxiway Spec Book
- V.9. 2017-554** Approve and authorize Mayor to execute Grant Agreement 3-28-0031-024-2017 between the City of Hattiesburg and U.S. Department of Transportation Federal Aviation Administration in the amount of \$1,016,850 for the Hattiesburg Bobby L. Chain Municipal Airport Taxiway A Extension Project.
1. Grant Agreement to be executed
- V.10. 2017-546** Approve and authorize Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Repair Grant Award to Reveita Moore of 206 South 14th Avenue in an amount not to exceed \$10,000 according to the Housing Rehabilitation and Housing Programs Manual Section VIII (E). {Entitlement}
1. Housing Repair Grant Award - 206 South 14th Avenue
- V.11. 2017-545** Approve the sale of a personal service weapon Glock22 .40 caliber, Asset ID17290 serial number MUY548, to retired Lieutenant Jon Traxler, pursuant to Mississippi Code Annotated 45-9-131.
1. Purchase of Service Weapon - Lt. Jon Traxler
- V.12. 2017-558** Designate the 2017 El Grito Latin Festival, to be held Saturday, August 19, 2017, in Town Square Park as part of the city's celebration of Hispanic Heritage Month, as a city-approved event for the purposes described in Ordinance Number 3148.
1. Vendor Letter
 2. EGLF Flyer 2017
- V.13. 2017-559** End the State of Emergency occurring as a result of a tornado on January 21, 2017.

- V.14. 2017-563** Adopt a Resolution appointing Andrew Ellard as Director of Urban Development for the City of Hattiesburg.
1. Ellard-Resume
 2. Ellard-Resolution
- V.15. 2017-564** Ratify and confirm the Mayor's appointment of Delores McNair (W2) to the Hattiesburg School Board for a term beginning July 18, 2017 and ending March 3, 2022. (7-18-17- 3/3/2022).
1. Resume- McNair
 2. Data Sheet- McNair
- V.16. 2017-565** Approve or deny to create the position of Public Information Officer in the Police Department of the City of Hattiesburg at an annual salary of \$50,000.00, in accordance with Ordinance Number 3154.
1. Public Information Officer - Worksheet
- V.17. 2017-566** Approve or deny to create the position of Community Initiatives Coordinator in the Municipal Court of the City of Hattiesburg at an annual salary of \$35,000.00, in accordance with Ordinance Number 3154.
1. Community Initiatives Coordinator - Worksheet

VI. ROUTINE AGENDA

- VI.1. 2017-542** Acknowledge receipt of monthly budget report for the month ending June 30, 2017.
1. Expenditure 6-30-17
 2. Revenue 6-30-17
- VI.2. 2017-543** Authorize and approve issuance of manual check for CDBG Program Claim per the attached memorandum. {Entitlement CDBG}
1. Request for Payment for Breakthrough Community Services.
- VI.3. 2017-540** Approve the sale of grave spaces per attached memos and receipts.
1. Grave memo-7-18-17
 2. Deeds (07-18-17)
 3. Receipts 7-18-17

VI.4. 2017-555 Approve claims docket for the period ending July 14, 2017.

1. DOCKET 17.07-14
2. Docket Addendum, 7-13-17
3. MEMO - Docket Addendum for July 5, 2017