



Tuesday, August 20, 2019
5:00 PM

City Council
Tuesday Meeting Agenda

Council Chambers
200 Forrest Street

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

Agenda Adjustments

Add Policy Agenda Item #25 as follows:

25. **2019-108** Adopt a Resolution amending the Services and Facilities Plan for Annexation areas.

POLICY AGENDA

1. **2019-92** Approve the minutes for the August 5 & 6, 2019 meetings of the City Council.
2. **2019-61** Adopt an Ordinance filed by Oka Howard to rename the public street presently known as Poplar Row (Ward 2) to Wayne McMickle Sr. Street. The Planning Commission recommended to Approve on August 7, 2019.
3. **2019-63** Acknowledge receipt of request filed by Mr. Kenneth Moye, to appeal the Planning Commission's denial of the petition filed by Kenneth Moye, Bay Street Developments, LLC Applicant, Sam Levison, Representative, and Marvin Arrington, Owner, to change the zoning classification for a certain property located at 314 Bay Street (Ward 4) from Section 4.5.4, R-1B (Single Family Residential) District to Section 4.5.9, B-2 (Neighborhood Business) District.
4. **2019-62** Approve or Deny a petition filed by Colby Strickland and Kevin Craft, Applicants, and Mitzi Russell, Owner, to request a Conditional Use as "Places of assembly not otherwise listed" as defined by the LDC for a certain property located at 301 Court Street (Ward 4). The Planning Commission recommended to Approve on August 7, 2019.

5. **2019-65** Approve or Deny a petition filed by Darlene Thomas, Representative, and David Lee, Clark Technologies, LLC, Owner, to request variance from Section 10 Table 10.6-2 Pole Sign “Front Setback”, “10’ (min)”, and instead allow for a front setback of two and a half (2.5) feet for a front setback variance of seven and a half (7.5) feet and a variance from Section 10 Table 10.6-2 Pole Sign “Side Setback”, “15’ (min)”, and instead allow for a side setback of two (2) feet for a side setback variance of thirteen (13) feet a proposed sign (existing non-conforming structure) located at 205 S. 40th Avenue (Ward 3). The Board of Adjustment recommended to Approve on August 7, 2019.

6. **2019-66** Approve or Deny a petition filed by Darlene Thomas, Representative, and Ken Kleban, Kleban Properties, Owner, to request variance from Section 10 Table 10.6-2 Pole Signs “Sign Height”, “35’ (max)” and instead allow for a height of forty-five (45) feet, for a variance of ten (10) feet for a proposed sign (existing non-conforming structure) at 4400 Hardy Street (Ward 3). The Board of Adjustment recommended to Approve on August 7, 2019.

7. **2019-64** Approve or Deny the amended preliminary plat filed by Shannon Wells, Engineer, Applicant, on behalf of Josh Morris, JMJ Properties, for Shadow Ridge Subdivision Phase II properties located along Waverly Court (Ward 3). The Planning Commission recommended to Approve on August 7, 2019.

8. **2019-94** Adopt a Resolution authorizing Southern Mississippi Planning and Development District to assist and serve as agent for the City of Hattiesburg to establish a commercial redevelopment program in certain underdeveloped areas of the city.

9. **2019-100** Approve Lease Agreement between City of Hattiesburg and Region XII Commission on Mental Health and Retardation (DBA Pine Belt Mental Healthcare Resources) for office space located at 1410 W. Pine Street (Old Courtesy Ford Building) and authorize the Mayor to execute the same.

10. **2019-102** Approve Alarm Monitoring Service Agreement between the City of Hattiesburg and Gilliland Electronics for a city owned facility located at 1410 West Pine Street. (Former Courtesy Building) and authorize the Mayor to execute the same.

11. **2019-101** Approve Franchise Agreement between the City of Hattiesburg and Southern Light, LLC., related to fiber-optic transmission lines and authorize the Mayor to execute in triplicate.

12. **2019-98** Approve 16th Section Commercial Lease Agreement between the City of Hattiesburg and Hattiesburg Public School District for a parcel of land identified as 1410 West Pine Street and authorize the Mayor to execute the same.

13. **2019-95** Approve Shared Use Agreement between City of Hattiesburg and Hattiesburg Public School District for use of school facilities for recreational purposes and authorize the Mayor to execute the same.

14. **2019-93** Approve or deny Lease Agreement between City of Hattiesburg and Ebenezer Baptist Church for lease of property located at 900 E. 8th Street and authorize the Mayor to execute the same.

15. **2019-72** Approve Contract for the purchase of property located at 2100 Eddy Street related to the Hazard Mitigation Grant Program and authorizing the Mayor to execute the same.

16. **2019-99** Approve Architectural Services Agreement between City of Hattiesburg and Williams and Associates, PA related to the reconstruction of Fire Station #2 and authorize the Mayor to execute the same.

17. **2019-51** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 119 Conti Avenue for an additional monthly increase of \$12.47 and authorize Mayor to execute the same.

18. **2019-60** Approve Copier Rental Agreement between the City of Hattiesburg and RJ Young for copier located at the Engineering Department at a cost of \$262.00 per month for 48 months and authorize the Mayor to execute in duplicate.

19. **2019-58** Approve Task Force Agreement between the Hattiesburg Police Department and the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA") concerning the use and abuse of controlled substances and authorizing the Mayor or designee to execute the same.

20. **2019-76** Approve the State Holiday Schedule as the City's holidays for the fiscal year 2019-2020 in accordance with MS Code 3-3-7, per attached list.

21. **2019-67** Approve a budget modification for the 2019-2020 Stop Violence Against Women Grant from the Mississippi State Department of Health, to incorporate a realignment of Victim Advocate salary and fringe benefits. The modified grant budget is for a total of \$45,895.26 (\$33,715 Federal and \$12,180.26 local match). Authorize Mayor to execute in duplicate.

- 22. **2019-69** Acceptance of the 2100 Eddy Street grant award increase in the amount of \$19,110.00 from FEMA with a city share cost of \$43,143.00 and the total estimated project cost of \$172,570.00.

- 23. **2019-70** Acknowledge proposals received July 11, 2019 for Debris Monitoring Services in the event of a disaster in accordance with FEMA recommendations; Accept proposal from DebrisTech, LLC and authorize Mayor to execute contract upon preparation.

- 24. **2019-71** Acknowledge proposals received July 11, 2019 for Disaster Debris Removal and Disposal Services in the event of a disaster in accordance with FEMA recommendations; Accept proposal from CrowderGulf and authorize Mayor to execute contract upon preparation.

ROUTINE AGENDA

- 1. **2019-68** Approve Plans and Specifications for Audubon-Westwood & Lynnwood Neighborhoods Water Improvements Project and Authorize advertisement for bids.

- 2. **2019-56** Ratify State and Local Disaster Assistance Agreement with Mississippi Emergency Management Agency (MEMA) in relation to the Flood Event December 27-29, 2018.

- 3. **2019-57** Acknowledge receipt of Privilege Tax License Report for July 2019

- 4. **2019-59** Acknowledge Proof of Publications for the month of July 2019.

- 5. **2019-55** Approve the sale of grave spaces, Per attached Memo's, Receipts, and Deeds.

- 6. **2019-50** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

- 7. **2019-103** Approve claims docket for the period ending August 16, 2019.

In Memoriam:

Meeting Adjourn