



**Tuesday, October 22, 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

POLICY AGENDA

1. **2019-246** Approve the minutes for the October 7 & 8, 2019 meetings of the City Council.

2. **2019-213** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

3. **2019-234** Approve or Deny a petition filed by Utpal Patel, Owner, as required in the Land Development Code, Ord. No. 3209, to request a Conditional Use as a “Restaurant without drive-thru” as defined by the LDC for a certain property located at 208 N 38th Ave, Ste. 30 (Parcel 2-028L-07-144.01, PPIN 41562, Ward 1). The Planning Commission recommended to Approve on October 2, 2019.

4. **2019-235** Approve or Deny a petition filed by, Hugh Sanders, Representative, and David Ott, Owner, as required in the Land Development Code, Ord. No. 3209, to request a variance from Section 10 Table 10.6-2 Awning “Sign Height”, “10’ min. above sidewalk” and instead allow for a height of eight and one-half (8.5) feet, for a variance of one and one-half (1.5) feet for an existing sign at 109 Fairfield Drive (Parcel 051P-11-031.000, PPIN 9244, Ward 3). The Board of Adjustment recommended to Approve on October 2, 2019.

5. **2019-245** Adopt Resolution authorizing and directing the issuance of taxable tax increment limited obligation bonds, Series 2019 (Elam Arms Project), of the City of Hattiesburg, Mississippi, in the principal amount of not to exceed Three Million Six Hundred Thousand Dollars (\$3,600,000) (The "Bonds") to raise money for the

purpose of paying the costs of constructing the infrastructure improvements (as hereinafter defined), funding the Debt Service Reserve Fund, if applicable, and paying costs of issuance for the bonds; and for related purposes.

6. **2019-228** Adopt Resolution declaring the necessity and intention of the Mayor and City Council to issue a general obligation note in the amount not to exceed Four Million One Hundred Thousand Dollars (\$4,100,000.00) to provide funds for demolition, construction, and furnishing of fire stations and purchase of fire apparatus, and directing publication of Notice of Sale.

7. **2019-242** Adopt a Resolution establishing petty cash funds effective October 1, 2019 and approve issuance of a manual check to each custodian as of October 1, 2019.

8. **2019-220** Adopt a Resolution authorizing Requisition No. 51 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.

9. **2019-219** Approve Memorandum of Understanding between the City of Hattiesburg and the Mississippi Department of Transportation (MDOT) to provide funding for the Lincoln Road Drainage Study project (FY-1()107845-101000) and authorize the Mayor to execute multiple originals as specified by MDOT.

10. **2019-215** Approve Agreement with Landry Lewis and Germany Architects, P.A. to provide engineering services for the demolition of a portion of the former Big Yank building for the Fire Station #2 project and authorize the Mayor to execute in duplicate.

11. **2019-214** Approve Lighting Agreement with Mississippi Power to provide additional lighting at 324 & 410 McInnis Springs Rd for a monthly cost of \$39.94 and authorize the Mayor to execute the same.

12. **2019-222** Approve Lighting Agreement with Mississippi Power for additional lighting along Scotland Circle for a monthly increase of \$24.94 and authorize the Mayor to execute the same.

13. **2019-221** Approve Lighting Agreement with Mississippi Power for additional lighting along South 15th Ave alley for a monthly increase of \$19.97 and authorize the Mayor to execute the same.

14. **2019-212** Approve Rental Agreement between the City of Hattiesburg and RICOH for a copier located in the Planning Division office, for a period of 48 months, at a cost of \$232.90 per month and authorize the Mayor to execute the same.

15. **2019-223** Approve Memorandum of Understanding with Mississippi State Fire Academy (MSFA) and the Hattiesburg Fire Department to administer the 1041 I-li Field Course and authorize the Mayor to execute the same.

16. **2019-230** Approve Sponsorship Agreement between the City of Hattiesburg and the Hattiesburg Civic Light Opera (HCLO) for sponsorship as outlined in attached agreement, in accordance with Mississippi 17-3-1, in an amount not to exceed \$10,0000.00 and authorize the Mayor to execute the same.

17. **2019-231** Approve Sponsorship Agreement between the City of Hattiesburg and the Hattiesburg Athletic Booster Club (HABC) for advertisement sponsorship as outlined in the attached agreement, in accordance with Mississippi 17-3-1, in an amount not to exceed \$20,000.00 and authorize the Mayor to execute the same.

18. **2019-233** Approve Advertising Sponsorship for the 2019 Mississippi/Alabama All-Star Football Game as outlined in the attached letter, in accordance with Mississippi 17-3-1, in an amount not to exceed \$15,000.00 and authorize issuance of manual check for the same.

19. **2019-232** Approve Agreement between City of Hattiesburg and TV Eyes Inc, for media monitoring services for the City of Hattiesburg for a cost not to exceed \$3,600.00 for FY 2020 and authorize issuance of manual check for the same. Acknowledge correction to Item # 2019-105, adopted February 5, 2019, to reflect corrected dates of November 1, 2018-October 31, 2019.

20. **2019-216** Approve and authorize issuance of manual check for CDBG Program Claim per the attached memorandum. {Entitlement CDBG}

21. **2019-217** Acknowledge receipt of a grant from the Mississippi Department of Wildlife, Fisheries and Parks Recreational Trails Program for the construction of the Duncan Lake Trail Extension project (Project # 19-RTP-322); Approve Agreement for said grant and authorize the Mayor to execute in duplicate.

- 22. **2019-241** Authorize the Mayor and City Clerk to execute certification to the Municipal Compliance Questionnaire for fiscal year ending September 30, 2019.

- 23. **2019-247** Declare Purchase of a Single Terminal Ruby CI System in the amount of \$10,748.68 as an Emergency Purchase due to the crash of the city's fueling facility in accordance with Mississippi Code 31-7-13 Section K, 1972.

- 24. **2019-248** Acknowledge receipt of Judgement Order in Civil Case No. CO19-679, Eminent Domain of 441 W. 4th Street, and authorize Randy Pope as the City Attorney to deposit \$5,000.00 into the registry of the court. Authorize issuance of manual check for the same.

ROUTINE AGENDA

- 1. **2019-229** Acknowledge receipt of request filed by George Walker and Mark Irby to appeal the Board of Adjustment's recommendation for the petition filed by Gary Walker, Representative, and George Walker, Owner, as required in the Land Development Code, Ord. No. 3209, to request a variance from Section 10 Table 10.6-2 "Sign Message Area" for Wall Signs, "For B-1- 1 square foot sign area per 1 foot front façade width up to 50 square feet" for a building frontage of ninety (90) feet, and instead allow for a message area square footage of four hundred fifty-three and three-quarters (453.75) square feet, for a variance of four hundred three and three-quarters (403.75) square feet for an existing sign located at 8 Park Place (Parcel 051K-12-001.000, PPIN 23909, Ward 3). The Board of Adjustment recommended to Deny on October 2, 2019. Set a public hearing before City Council on November 18, 2019 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.

- 2. **2019-227** Acknowledge receipt of request filed by Tyler Watts to appeal the Hattiesburg Planning Commission's recommendation for the petition filed by by Tyler Watts, Representative, Josh Blackledge, Agent, Estate of Charles Holt, Owner, and Doug F. Montague, JN LLC, Owner, as required in the Land Development Code, Ord. No. 3209, to change the zoning classification for two properties located at 914 Beverly Hills Road and north of 914 Beverly Hills Road (Parcel 2-028D-06-048.00, PPIN 26203, Parcel 2-028D-06-049.00, PPIN 26205, Ward 1) from Section 4.5.4, R-1B (Single Family Residential) District to Section 4.5.7, R-3 (Multi-Family Residential) District. The Planning Commission recommended to Deny on October 2, 2019. Set a public hearing before City Council on November 18, 2019 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.

- 3. 2019-218** Acknowledge Bids received September 26, 2019 in a reverse auction to provide Motorized Mobile Storage Shelving & Evidence Locker System for the Public Safety Complex project; Accept the bid from Tab Products Company in the amount of \$221,511.00.
- 4. 2019-223** Acknowledge receipt of a list of properties determined by Code Enforcement Officers in the months of July and August of 2019 to be eligible for processing via expedited process.
- 5. 2019-224** Acknowledge Proof of Publications for the month of September 2019.
- 6. 2019-211** Acknowledge receipt of the monthly budget report for the month ending September 30, 2019.
- 7. 2019-237** Acknowledge receipt of the Privilege Tax License Report for the month of September 2019.
- 8. 2019-239** Acknowledge receipt of the Fiscal Year 2020 VISITHattiesburg Tourism Grant in the amount of \$3,750.00 to support Midnight on Front Street 2020.
- 9. 2019-240** Acknowledge receipt of the audit for Pine Belt Regional Solid Waste Management Authority for the fiscal years ending June 30, 2019 and 2018, from TMH CPA & Consulting Firm.
- 10. 2019-244** Acknowledge receipt of Report of Solid Waste Revenues and Expenditures for fiscal year ending September 30, 2019 and authorize publication of the same.
- 11. 2019-225** Approve plans and specifications for the 38th Avenue Roadway Improvements Project (Federal-Aid Project No. STP-0210-00(36)LPA/108080-701000) and authorize Advertisement for Bids.
- 12. 2019-226** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
- 13. 2019-238** Approve claims docket for the period ending October 18, 2019.

In Memoriam:

- **Ms. Rosezellar Hampton**
- **Ms. Betty Myers Garraway**
- **Mr. Harold Walter Schultze**

Meeting Adjourn