



**Tuesday, November 5, 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. 2019-288** Approve the minutes for the October 21 & 22, 2019 meetings of the City Council

- 2. 2019-225** Adopt an Ordinance to amend the Land Development Code, Ord. No. 3209, Section 5, Use Regulations and Conditions, Section 12, Process and Procedures and additional sections as needed. More specifically, for the purpose of considering amendments to use types and/or an additional use type, and the policy and procedure throughout the Land Development Code. The Planning Commission recommended to Approve on October 2, 2019.

- 3. 2019-276** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Georgia-Pacific Consumer Operations, LLC, for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$7,378,819.27 or the amount approved by Mississippi Department of Revenue.

- 4. 2019-277** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Green Bay Converting, Inc., for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$239,210.00 or the amount approved by Mississippi Department of Revenue.

5. **2019-278** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Hybrid Plastics for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$90,000.00 or the amount approved by Mississippi Department of Revenue.
6. **2019-279** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Kohler Company for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$23,791,896.40 or the amount approved by Mississippi Department of Revenue.
7. **2019-280** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Resinall Corporation for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$6,939,951.67 or the amount approved by Mississippi Department of Revenue.
8. **2019-281** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Sofidel America Corporation for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$353,211.32 or the amount approved by Mississippi Department of Revenue.
9. **2019-282** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Wis-Pak of Hattiesburg, LLC, for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$916,981.00 or the amount approved by Mississippi Department of Revenue.
10. **2019-283** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Zeon Chemicals, for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$249,823.00 or the amount approved by Mississippi Department of Revenue.
11. **2019-284** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Western Container for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$3,140,205.00 or the amount approved by Mississippi Department of Revenue.

12. **2019-285** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Merchants Company for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$1,397,486.85 or the amount approved by Mississippi Department of Revenue.

13. **2019-286** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Mississippi Tank Company for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$160,211.45 or the amount approved by Mississippi Department of Revenue.

14. **2019-287** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Mar-Jac Poultry MS LLC, for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$2,629,911.99 or the amount approved by Mississippi Department of Revenue.

15. **2019-290** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Hattiesburg Farm, LLC, for a period of ten (10) years; commencing on December 31, 2018 and ending December 31, 2027; with a true value of \$47,592,512.00 or the amount approved by Mississippi Department of Revenue.

16. **2019-292** Adopt an Ordinance amending Ordinance #2931, adopted January 1, 2007, of the City of Hattiesburg, Mississippi; to amend Section 1 (D), Section 7 (C), Section 16, and Section 17; to establish definition of cigar bar, the areas where smoking is not regulated, to provide for impact analysis and to provide an effective date.

17. **2019-265** Adopt a Resolution setting Public Hearing on Monday, December 16, 2019 at 4:00 p.m. in the City Council Chambers to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.

18. **2019-262** Adopt a Resolution authorizing Requisition No. 52 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.

19. **2019-260** Approve Professional Services Agreement with Shows, Dearman and Waits, Inc. for Task Order No. 7 - Flow Monitoring Study for the city's sewer system; Authorize Mayor to execute in duplicate.

20. **2019-264** Approve Engagement Letter with Jack Denton for providing legal services related to the acquisition of property required for the Hall Avenue Overpass project.

21. **2019-261** Acknowledge Mississippi Department of Transportation (MDOT) approval of the Construction Engineering & Inspection Services Contract with Neel-Schaffer, Inc. for engineering services related to the 38th Avenue Roadway Improvements Project (STP-210-00(036) LPA/108080-701000); Approve contract and authorize Mayor to execute in duplicate.

22. **2019-249** Acknowledge bids received September 26, 2019 for the Water System Improvements-Shadow Wood Drive, Huckleberry Lane, Audubon-Westwood and Lynnwood Neighborhoods Project, and accept the bid from C. B. Developers in the amount of \$884,981.68; Authorize Mayor to execute contracts upon preparation.

23. **2019-250** Approve Memorandum of Understanding Funding Agreement with Firehouse Subs Public Safety Foundation, Inc., for award in the amount of \$34,300.00 to be used toward the direct purchase of 15 sets of Lion V-Force Coats and Pants and authorize the Mayor to execute the same.

24. **2019-275** Approve the sale of Unit #16757, 2001 Dodge diesel pickup truck as listed on the Hattiesburg Police Department's inventory, to Jackie Terry for \$1000.00, the value of said truck, pursuant to Miss. Code Ann. 17-25-25 (3).

25. **2019-263** Approve Processing Agreement between the City of Hattiesburg and Trustmark Bank for a credit card machine located in the Grounds and Maintenance Office of Hattiesburg Parks and Recreation Department, at a monthly cost of \$12.50 and authorize the Mayor to execute the same.

26. **2019-251** Authorize submission of an application to the Mississippi Emergency Management Agency (MEMA) 2019 Hazard Mitigation Grant Program to fund an acquisition project in the amount of \$501,970 (\$376,477.50 federal/\$125,492.50 local match) to purchase and demolish three repetitive loss properties and convert the lots into open space.

27. **2019-252** Authorize the acceptance of the FY19 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award from the US Department of Justice in the amount of \$20,478 and authorize the Mayor to execute the same in duplicate.

28. **2019-257** Approve a scope change amendment request to the Substance Abuse and Mental Health Services Administration (SAMHSA) for the Hattiesburg Behavioral Health Court Treatment Expansion project, to move the performance of drug testing services to a third-party contractor.

29. **2019-267** Adopt an order certifying Breakthrough Community Services, Inc. as a Community Housing Development Organization (CHDO) for the City of Hattiesburg's HOME Program in accordance with 24 CFR 92.2. {Entitlement}

30. **2019-270** Acknowledge proposal for CHDO project and authorize the Mayor to execute, in triplicate, HOME Grant Agreement between Breakthrough Community Services, Inc. and the City of Hattiesburg for the rehabilitation of a home at 104 Donald Street as an affordable housing unit, utilizing HOME CHDO Set-aside funds in an amount not to exceed \$60,000. {Entitlement}

31. **2019-271** Approve finding that pursuant to Miss. Code Ann.17-25-25 (5), related to the vacated alley over which the old Regions parking garage is built, that fair market value of that certain property described in the Quitclaim Deed from the City of Hattiesburg, Mississippi, to Hub City Lofts 2, LLC, is zero; that it is in the City's best interest to dispose of its interest, if any, in and to the subject property; and authorize the Mayor to execute said Quitclaim Deed to Hub City Lofts 2, LLC.

32. **2019-273** Authorize Council President to execute duplicate contract with Topp McWhorter Harvey PLLC to audit the financial statements of the City of Hattiesburg for the fiscal year ended September 30, 2019.

ROUTINE AGENDA

1. **2019-259** Acknowledge receipt of a Permanent Utility Easement from The New Ebenezer Baptist Church at 900 East 8th Street (Parcel No. 2-029H-03-002.00 PPIN 25869) for the maintenance of an existing water line.

2. **2019-274** Acknowledge receipt of a Drainage Release, executed by Bryce Ladner, releasing the City from any damages which may occur due to the construction located at 107 Meadowood Drive Hattiesburg MS, Forrest County.

3. **2019-256** Acknowledge submission of the application and receipt of the award for the 2019 Target Community Engagement Funds Grant in the amount of \$2,000 for the purchase of bicycle helmets, lights, water hydration packs, and replacement bicycle parts for the placement of police officers on bicycles in targeted crime areas.

4. **2019-269** Approve and Authorize advertisement for bids for One (1) Electric Traction Elevator B 5000# complying with the attached specifications to be installed in the Public Safety Complex during its construction.

5. **2019-289** Approve and Authorize publication of Request for Proposals for Enterprise Resource Planning Software and Services for the City of Hattiesburg.

6. **2019-255** Approve the purchase of 10 additional Workforce Manager SAAS licenses from Kronos for a cost of \$130.00 per month.

7. **2019-266** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

8. **2019-258** Approve claims docket for the period ending October 31, 2019.

In Memoriam:

Meeting Adjourn

- **Mrs. Ruby Galey**
- **Mrs. Doris Breckenridge**