

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, November 22, 2016

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. 2016-58** Adopt an Ordinance for the petition filed by Dustin Gatlin, Engineer, on behalf of Doug Jones, COO, Forrest General Hospital, Owner, to change the zoning classification for certain property located at 2100 S. 28th Avenue Extension, 2206 S. 28th Avenue Extension, & 2208 S. 28th Avenue Extension (Parcel 2-039O-20-005.00, PPIN 27240, Parcel 2-039O-20-004.00, PPIN 27241, & Parcel 2-039O-20-003.00, PPIN 27242, respectively, Ward 5) from Article 4, Section 52, R-1A (Single-Family Residential) District to Section 62, B-5 (Regional Business) District. The Planning Commission recommended to APPROVE on November 2, 2016.

1. Ordinance - 2100 2206 2208 S 28th Ave Ext
2. November PC Minutes (DRAFT)
3. Image Sheet - S 28th Ave Exst - Zoning Change
4. Staff Summary - S 28th Ave Exst (Rezoning)
5. Applicant Sheet S 28th Ave Ext Rezoning
6. FGH Pine Grove Rezone Attachment Masterplan
7. FGH Pine Grove Rezone Attachment Survey
8. Letter of opposition - Charles Powers - 2008 S 28th Ave Ext

- V.2. 2016-59** APPROVE or DENY a petition filed by Phillip Perkins, Architect, on behalf of Doug Jones, COO, Forrest General Hospital, Owner, to request a variance from Article 3, Section 3.5.2. (E) which states a Build-to Zone on a primary street (Arlington Loop) shall meet a maximum setback of 20 feet and instead allow a setback of 82.14 feet for a variance of 62.14 feet for 301 S. 28th Avenue (Parcel 2-028N-07-241.00, PPIN 17799, Ward 3). The Planning Commission recommended to APPROVE on November 2, 2016.

1. November PC Minutes (DRAFT)
2. Image Sheet- Midtown - 301 S 28th Ave
3. Staff Summary - Midtown- 301 S 28th Ave
4. Applicant Sheets - 301 S 28th Ave
5. FGH Cancer Center Site Plan - Color
6. FGH Cancer Center Site Plan - Presented at HPC

- V.3. 2016-60** APPROVE or DENY a petition filed by John Anglin, Engineer, David Chunn, Owner, to request a variance from Article 5, Section 89.08 which states the minimum distance from a curb cut to the property line may be twelve and one half (12.5) feet and instead allow six and eight tenths (6.8) feet for a variance of five and seven tenths (5.7) feet for certain property located at 6623 US Hwy 49 (Parcel 2-024M-31-016.00, PPIN 27492, Ward 1). The Planning Commission recommended to APPROVE on November 2, 2016.

1. November PC Minutes (DRAFT)
2. Image Sheet - 6623 Hwy 49 - Variance
3. Staff Summary - 6623 Hwy 49 - Variance
4. Applicant Sheet - 6623 Hwy 49
5. 6623 Hwy 49 - Prelim Site Plan

- V.4. 2016-61** APPROVE or DENY a petition filed by Rob O. Tatum, Jr, Owner, to request a variance from Article 3, Section 3.15.2 (B) which states a street facing façade height with a minimum of two (2) stories shall meet a 75% minimum overall lot width and instead allow 33% lot width along S. 30th Avenue for a variance of 42% lot width for certain property located at 3000 Hardy Street along S. 30th Avenue (Parcel 028N-07-078.00, PPIN 20837; Parcel 028N-07-076.00, PPIN 20839, Ward 3). The Planning Commission recommended to APPROVE on November 2, 2016.

1. November PC Minutes (DRAFT)
2. Image Sheet- Midtown - 3000 Hardy
3. Staff Summary - Midtown- 3000 Hardy Street
4. Applicant Sheet - G - 3000 Hardy St
5. 3000 Hardy St - Conceptual Design Variances
6. 3000 Hardy St - Revised Variance Calc

- V.5. 2016-62** APPROVE or DENY a petition filed by Rob O. Tatum, Jr, Owner, to request a variance from Article 3, Section 3.15.2 (B) which states a street-facing façade height with a minimum of two (2) stories shall meet a 75% minimum overall lot width and instead allow 0% lot width along Hardy Street for a variance of 75% lot width for certain property located at 3000 Hardy Street along Hardy Street (Parcel 028N-07-078.00, PPIN 20837; Parcel 028N-07-076.00, PPIN 20839, Ward 3). The Planning Commission recommended to APPROVE on November 2, 2016.

1. November PC Minutes (DRAFT)
2. Image Sheet- Midtown- 3000 Hardy St
3. Staff Summary - Midtown- 3000 Hardy Street
4. Applicant Sheet - H - 3000 Hardy St
5. 3000 Hardy St - Conceptual Design Variances
6. 3000 Hardy St - Revised Variance Calc

- V.6. 2016-63** APPROVE or DENY a petition filed by Rob O. Tatum, Jr, Owner, to request a variance from Article 3, Section 3.15.1 (F) which states a Build-to Zone on a primary street (Hardy Street) shall meet a 90% minimum overall lot width and instead allow 84% lot width for a variance of 6% lot width for certain property located at 3000 Hardy Street along Hardy Street (Parcel 028N-07-078.00, PPIN 20837; Parcel 028N-07-076.00, PPIN 20839, Ward 3). The Planning Commission recommended to APPROVE on November 2, 2016.
1. November PC Minutes (DRAFT)
 2. Image Sheet- Midtown- 3000 Hardy St
 3. Staff Summary - Midtown- 3000 Hardy Street
 4. Applicant Sheet - I - 3000 Hardy St
 5. 3000 Hardy St - Conceptual Design Variances
 6. 3000 Hardy St - Revised Variance Calc
- V.7. 2016-65** Adopt a Resolution authorizing Requisition No. 60 from the Project Fund Construction Account in connection with certain loan agreement, dated as of December 19, 2013, by and between the Mississippi Development Bank and the City of Hattiesburg.
1. 2013 Bond Resolution No. 60
- V.8. 2016-66** Approve Acquisition and Relocation Policy for the South 28th Ave Bridge Replacement Project, and authorize Mayor to execute letter of Engagement authorizing Pittman, Howdeshell, Hinton & Hightower, PLLC, to perform legal services as required for said project.
1. Engagement Letter
 2. Acquisition & Relocation Policy
- V.9. 2016-68** Approve and Authorize Mayor to execute contract between the City of Hattiesburg and Thompson Brothers Drilling in the amount of \$ 459,000.00 for construction services related to the 1500 GPM Wesley Well No. 2 Project.
1. 1500 GPM Well 2 Contract
 2. Revised - 1500 GPM Well 2 Contract

- V.10. 2016-69** Approve and Authorize Mayor to execute contract between the City of Hattiesburg and Walters Construction in the amount of \$ 240,620.20 for construction services related to the Edwards Street to Hall Avenue Pathway Project.
1. Edwards St to Hall Ave Contract
 2. Revised - Edwards St. to Hall Ave. Contract
- V.11. 2016-71** Approve and Authorize Mayor to execute contract between the City of Hattiesburg and RJM McQueen Contracting, Inc. in the amount of \$ 292,692.68 for construction services related to the Tuscan Ave Sidewalk Project (Project No. STP 7197-00(002)/LPA 106879-701000).
1. Tuscan Ave Project Contract
 2. Revised - Tuscan Ave. Project Contract
- V.12. 2016-72** Approve and Authorize Mayor to execute contract between the City of Hattiesburg and Fairley Construction in the amount of \$ 209,456.48 for construction services related to the Safe Routes to School-Hawkins Sidewalk Project (Project No. SRSP 7207-00(004) LPA/106877-401000).
1. Hawkins Sidewalk Contract
 2. Revised - Hawkins Sidewalk Contract
- V.13. 2016-57** Authorize Mayor to execute a six-month contract with 98 West, LLC, for delivery of acceptable waste to its landfill or transfer station at a fee of \$7 per yard for approved Class I rubbish and \$3 per yard for 100% vegetative loads.
1. Waste Disposal Agreement 98 Waste

VI. ROUTINE AGENDA

- VI.1. 2016-67** Acknowledge receipt of request filed by Leonard Busby, III, Capturion Network, LLC, to appeal the Planning Commission's recommendation for the petition filed by Leonard Busby, III, Capturion Network, LLC, Applicant, on behalf of Mississippi Oil, LLC, Owner, to request a variance from Article 5, Section 95.10(3.1)(3) E which states spacing between Digital Billboards (Primary Structure) and Static Billboards are a minimum radius of 1,250 feet and instead allow a distance of one thousand, one hundred and fifty one (1,151) feet for a variance of ninety-nine (99) feet located on Hwy 98 AND to request a Use Permit Upon Review for a "Digital Billboard" as provided in Article 5, Section 95.10(3.1)(3) for a proposed Digital Billboard located on a certain property located at 4041 Old Hwy 11 (Latitude/Longitude: 31.314740, -89.411141) (Parcel 055D-16-035.000, PPIN 18771, Ward 3); (Hattiesburg Planning Commission recommended to DENY on November 3, 2016); Set a public hearing before City Council at 4:00 p.m. on December 19, 2016, and authorize publication of Public Notice of Appeal Public Hearing.
1. November PC Minutes (DRAFT)
 2. Appeal - 4041 Old Hwy 11 - 11-2-16 HPC
- VI.2. 2016-70** Acknowledge receipt of the unadvertised bid purchase docket for the period of September 29, 2016 through November 14, 2016, as provided for in Section 37-1-13(b) of the Mississippi Code 1972.
1. UAB MEMO
 2. UAB DOCKET
- VI.3. 2016-55** Approve the City's purchase of one (1) grave space, located in South Half (S1/2) of the Northwest Quarter (NW 1/4), Section 32, Lot 33, at Highland Cemetery (Minute Book# 2014-54) in the amount of \$ 175.00 to Opal Mitchell; authorize manual check for the same.
1. Buy Back (Opal Mitchell)
 2. Receipt (Opal Mitchell)
 3. Deed (Opal Mitchell)
- VI.4. 2016-56** Approve the sale of grave spaces per attached memo.
1. Deeds
 2. Receipts
- VI.5. 2016-73** Approve claims docket for the period ending November 18, 2016.
1. Docket

VII.