



**Tuesday, February 18, 2020
4:00 PM**

**City Council
Tuesday Meeting Agenda**

**Council Chambers
200 Forrest Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Appeal Public Hearing

1. **2020-102** Hold public hearing for appeal filed by Terreal Garner to appeal the Hattiesburg Historic Conservation Commission's Denial of the petition filed by Terreal Garner to paint exterior brick at 1817 Adeline St. The HHCC Denied on January 8, 2020.

Presentation Agenda

Citizens' Forum

Agenda Adjustments

- **Remove Policy Item No. 9 at the request of the Administration.**

POLICY AGENDA

1. **2020-76** Approve the minutes for the February 3 & 4, 2020 meetings of the City Council.
2. **2020-110** Approve or Deny the petition filed by filed by Terreal Garner to paint exterior brick 1817 Adeline St. (PPIN 16402, Ward 4); Hattiesburg Historic Conservation Commission voted to Deny on January 8, 2020.
3. **2020-109** Approve or Deny a petition filed by Bob Blevins, Representative, and William Carey

University, Owner, to request a twenty (20) feet variance from Section 6, Table 6.1 “Minimum Front Setback” for R-3, for a setback of zero (0) feet along Cherry Street for a proposed building located at 608 Tuscan Avenue (Ward 2). The Board of Adjustment recommended to Approve on February 12, 2020.

4. **2020-101** Adopt an Ordinance for the petition filed by Bob Blevins, Representative, and William Carey University to close and vacate a portion of the alley, which is located north of Tuscan Avenue between Cedar Street and Cherry Street (Ward 2). The Planning Commission recommended to Approve on February 05, 2020.
5. **2020-100** Adopt an Ordinance for the petition filed by Bob Blevins, Representative, and William Carey University, Owner, to change the zoning classification for a certain property located along Tuscan Avenue and 1304 Magnolia Avenue (Ward 2) from Section 4.5.3, R-1A (Single-Family Residential) District to Section 4.5.7, R-3 (Multi-Family Residential) District. The Planning Commission recommended to Approve on February 05, 2020.
6. **2020-99** Adopt an Ordinance for the petition filed by Adam Caracci, Applicant, and Quality Restaurant Concepts, LLC, Owner, to change the zoning classification for the northern portion of the certain property located at 3703 Hardy Street (Ward 1) from Section 4.5.9, B-2 (Neighborhood Business) District to Section 4.5.10, B-3 (Commercial Business) District. The Planning Commission recommended to Approve on February 05, 2020.
7. **2020-92** Approve the Mississippi Department of Archives and History (MDAH) Community Heritage Preservation Grant Memorandum of Agreement in the amount of \$102,400.00 to fund renovations at F.B. Woodley Elementary School. The grant requires a local match of \$26,400.00 (20% of total project costs), which will be provided by Hattiesburg Public School District. Authorize reimbursement of Hattiesburg Public School District, pursuant to Mississippi Code Ann. 37-171-1 and authorize the Mayor to execute in duplicate.
8. **2020-94** Adopt a Resolution setting Public Hearing on Monday, March 16, 2020 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.
9. **2020-108** Adopt a Resolution and Order to Condemn property to be acquired from PPIN 19935, Parcel 2-029-10-159.00 - **REMOVED**.

- 10. 2020-129** Adopt a Resolution requesting the Mississippi Legislature to correct a drafting error related to the Hattiesburg Tourism Commission's governing authority in the 2014 and 2017 extensions of the enabling legislation; and to extend the repealer imposed on the Hattiesburg Tourism Commission and the special tax levied therefore, to July 2024.
- 11. 2020-111** Adopt a Resolution authorizing Requisition No. 59 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.
- 12. 2020-106** Adopt a Resolution to increase the City's contribution to the project fund for State Aid Project No. DECD-0018(34) BO, also known as the North 31st Avenue and Alley project.
- 13. 2020-78** Approve a Lighting Agreement with Mississippi Power Company for additional lighting at 817 Country Club Road for an additional monthly increase of \$12.47 and authorize the Mayor to execute the same.
- 14. 2020-80** Approve a Lighting Agreement with Mississippi Power Company for additional lighting at 1912 Ridgeway Lane for an additional monthly increase of \$12.40 and authorize the Mayor to execute the same.
- 15. 2020-81** Approve a Lighting Agreement with Mississippi Power Company for additional lighting at S 14th Avenue from Hardy to Adeline Streets for an additional monthly increase of \$62.62 and authorize the Mayor to execute the same.
- 16. 2020-91** Adopt a Resolution to advertise municipal resources through activities and exhibits of the Hattiesburg Alliance for Public Art as authorized by Section 17-3-1 of the Mississippi Code of 1972 as annotated and amended and authorize manual check for same.
- 17. 2020-87** Approve Engagement Letter with Hicks Law Firm in reference to Civil Action Case No. C I 13-0068.
- 18. 2020-84** Approve Professional Services Agreement between City of Hattiesburg and ChemPro Services, LLC., to provide herbicide application services for the City of

Hattiesburg and authorize the Mayor to execute the same.

19. **2020-89** Approve or deny changes to wages and salaries in accordance with Ordinance No. 3154.

20. **2020-104** Authorize submission of the FY2021 Mississippi State Department of Health, Office Against Interpersonal Violence, STOP Violence Against Women Act (VAWA) grant application. The grant budget is for a total of \$49,102.26 (\$36,585.11 Federal/State funds and \$12,517.15 local match).

21. **2020-107** Authorize submission of Mississippi Office of Highway Safety Grant Application in the amount of \$83,857 for the FY21 Impaired Driving Program; Authorize Mayor to execute in duplicate.

22. **2020-96** Acknowledge receipt of Closing Documents for the Tuscan Avenue Infrastructure Improvements project, approve final acceptance of project, and authorize payment of final pay application to contractor.

23. **2020-95** Acknowledge bids received February 6, 2020 for the Big Yank Demolition Project and accept the bid from Jack Ferrill's Heavy Equipment in the amount of \$162,500.00 as the lowest and best bid received; Authorize Mayor to execute contracts upon preparation.

24. **2020-114** Acknowledge receipt of letter from the Department of Revenue, granting ad valorem tax exemption to Hattiesburg Farm, LLC, for a period not to exceed ten (10) years, commencing January 1, 2018, and ending December 31, 2028, with a true total value of \$47,592.512.00; and adopt final order allowing the same.

25. **2020-123** Acknowledge receipt of letter from the Department of Revenue, granting ad valorem tax exemption to Kohler Company, for a period not to exceed ten (10) years, commencing January 1, 2018, and ending December 31, 2028, with a true total value of \$23,791,896.00; and adopt final order allowing the same.

26. **2020-117** Acknowledge receipt of letter from the Department of Revenue, granting ad valorem tax exemption to Georgia Pacific Consumer Operations, for a period not to exceed ten (10) years, commencing January 1, 2018, and ending December 31, 2028, with a true total value of \$7,378,819.00; and adopt final order allowing the same.

- 27. **2020-124** Acknowledge receipt of letter from the Department of Revenue, granting ad valorem tax exemption to Resinall Corporation, for a period not to exceed ten (10) years, commencing January 1, 2018, and ending December 31, 2028, with a true total value of \$6,939,952.00; and adopt final order allowing the same.

- 28. **2020-115** Acknowledge receipt of letter from the Department of Revenue, granting ad valorem tax exemption to Mar-Jac Poultry MS, LLC, for a period not to exceed ten (10) years, commencing January 1, 2018, and ending December 31, 2028, with a true total value of \$2,629,912.00; and adopt final order allowing the same.

- 29. **2020-116** Acknowledge receipt of letter from the Department of Revenue, granting ad valorem tax exemption to The Merchants Co., for a period not to exceed ten (10) years, commencing January 1, 2018, and ending December 31, 2028, with a true total value of \$1,397,487.00; and adopt final order allowing the same

- 30. **2020-126** Acknowledge receipt of letter from the Department of Revenue, granting ad valorem tax exemption to Wis-Pak of Hattiesburg, LLC, for a period not to exceed ten (10) years, commencing January 1, 2018, and ending December 31, 2028, with a true total value of \$916,681.00; and adopt final order allowing the same.

- 31. **2020-118** Acknowledge receipt of letter from the Department of Revenue, granting ad valorem tax exemption to Western Container Corporation, for a period not to exceed ten (10) years, commencing January 1, 2018, and ending December 31, 2028, with a true total value of \$3,140,205.00; and adopt final order allowing the same.

- 32. **2020-125** Acknowledge receipt of letter from the Department of Revenue, granting ad valorem tax exemption to Sofidel America Corporation, for a period not to exceed ten (10) years, commencing January 1, 2018, and ending December 31, 2028, with a true total value of \$353,211.00; and adopt final order allowing the same.

- 33. **2020-119** Acknowledge receipt of letter from the Department of Revenue, granting ad valorem tax exemption to Zeon Chemicals, L.P., for a period not to exceed ten (10) years, commencing January 1, 2018, and ending December 31, 2028, with a true total value of \$249,823.00; and adopt final order allowing the same.

- 34. **2020-120** Acknowledge receipt of letter from the Department of Revenue, granting ad valorem tax exemption to Green Bay Converting, Inc., for a period not to exceed ten (10)

years, commencing January 1, 2018, and ending December 31, 2028, with a true total value of \$239,210.00; and adopt final order allowing the same.

35. **2020-121** Acknowledge receipt of letter from the Department of Revenue, granting ad valorem tax exemption to Mississippi Tank Company, for a period not to exceed ten (10) years, commencing January 1, 2018, and ending December 31, 2028, with a true total value of \$160,211.00; and adopt final order allowing the same.
36. **2020-122** Acknowledge receipt of letter from the Department of Revenue, granting ad valorem tax exemption to Hybrid Plastics, Inc., for a period not to exceed ten (10) years, commencing January 1, 2018, and ending December 31, 2028, with a true total value of \$90,000.00; and adopt final order allowing the same.
37. **2020-128** Ratify and confirm the Mayor's appointment of Eddie Holloway to the Hattiesburg Public School Board for an amended term beginning February 13, 2020 and ending August 31, 2024.

ROUTINE AGENDA

1. **2020-86** Acknowledge Proof of Publications for the month of January 2020.
2. **2020-105** Acknowledge receipt of Privilege Tax License monthly report for January 2020.
3. **2020-88** Acknowledge receipt of letter from The Lucky Rabbit and The Burg Shirt Company granting permission to the City of Hattiesburg to use the term "Litterburg" in the City's anti-littering campaign at no cost.
4. **2020-97** Acknowledge receipt of a Permanent Utility Easement from Derek R. and Amy B. Arrington for a portion of Forrest County Tax Parcel No. 2-041L-33-001.08 (PPIN 41294) in Timberton Subdivision.
5. **2020-112** Approve Specifications and Authorize Publication of Advertisement for Term Bids for (1) one Vacuum Truck for the City of Hattiesburg Water and Sewer Department.
6. **2020-103** Approve Plans and Specifications for the Hattiesburg American Building Reroof project and Authorize publication of advertisement for bids.

7. **2020-85** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG }

8. **2020-83** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

9. **2020-113** Approve claims docket for the period ending February 14, 2020.

In Memoriam:

Meeting Adjourn