



**Tuesday, March 17, 2020
5:00 PM**

**City Council
Tuesday Meeting Agenda**

**Jackie Dole Community Center
220 W. Front Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

POLICY AGENDA

1. **2020-206** Approve the minutes for the March 2 and 3, 2020 meetings of the City Council.
2. **2020-197** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
- 2-A **2020-211** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community effective immediately and authorize the Mayor to execute the same.
3. **2020-200** Adopt an Ordinance for the petition filed by Richie Malone, Representative and Sidney Malone, Owner to change the zoning classification for certain properties located at 5216 Highway 42 (Ward 2) from Section 4.5.13, I-1 (Light Industrial District) and Section 4.5.10, B-3 (Commercial Business) District, to Section 4.5.12, B-5 (Regional Business) District. The Planning Commission recommended to Approve on March 04, 2020.
4. **2020-202** Adopt an Ordinance for the petition filed by The City of Hattiesburg to amend the Land Development Code Section 10 Signs, 11 Administration and Enforcement, and 13 Definitions. More specifically, for the purpose of amending language as it relates to the management of electronic message reader boards, various other signage, as well as administration. The Planning Commission recommended to Approve on March 04, 2020.
5. **2020-201** Approve or Deny a petition filed by Anthony McLaurin, Architect, and New Testament Baptist Church, Owner to request a Conditional Use as “Places of Assembly not Otherwise Listed (Church)” in I-1 (Light Industrial District) as defined by the LDC for a certain property located at 2111 Country Club Road (Ward 5). The Planning

Commission recommended to Approve on March 04, 2020.

6. **2020-203** Approve or Deny a petition filed by RPM Ventures, LLC/Take 5 Oil Change, Applicant, and Banjo Properties, Owner to request a four (4) foot variance from Section 6, Table 6.1 “Minimum Front Setback” for B-5, along Lakewood Drive and to request a 10 foot variance from Section 7.10.11.1 for no green strip along Lakewood Drive for a proposed building to be located at 53 Lakewood Drive (Ward 3). The Board of Adjustment recommended to Approve on March 04, 2020 with the stipulation that trees will be added along Lakewood Drive in the available greenspace.
7. **2020-190** Adopt Resolution authorizing employment of professionals in connection with the sale and issuance by the City of taxable tax increment limited obligation bonds of the City in an aggregate principal amount not to exceed Seven Hundred Sixty-Eight Thousand Dollars (\$768,000); and for related purposes. Authorize signature of Acknowledgment.
8. **2020-193** Adopt Resolution approving the forms of and the execution and delivery of (1) an Amendment to Interlocal Cooperation Agreement and (2) an Amendment to Development Agreement in connection with the issuance of its taxable tax increment limited obligation bonds, Series 2020 (Hardy South Project); and for related purposes. Authorize execution of amended agreements.
9. **2020-196** Adopt Resolution authorizing and directing issuance of taxable tax increment limited obligation bonds, Series 2020 (Hardy South Project), of the City of Hattiesburg in the principal amount of Seven Hundred Sixty-Eight Thousand Dollars (\$768,000) to raise money for the purpose of paying the costs of constructing the infrastructure improvements, and paying costs of issuance for the bonds; and for related purposes. Authorize the Mayor to execute the bond purchase agreement. Authorize issuance of manual checks to pay costs of issuance and costs of infrastructure improvements from bond proceeds at bond closing.
10. **2020-207** Adopt a Resolution naming the stage at Town Square Park in honor of John I. Marshall, the late father of Sarah Newton, Founder of Live @ 5 and Summer Tunes concert series.
11. **2020-183** Adopt a Resolution approving an Interlocal Agreement between the Board of Supervisors of Forrest and Perry Counties, the Sheriffs of Forrest and Perry Counties, the City of Hattiesburg, City of Petal Police Department and the Twelfth Circuit Court District of Mississippi for the Task Force Metro Team and authorize the Mayor to execute the same.
12. **2020-189** Adopt a Resolution authorizing the submission of the Federal Transit Administration (FTA) grant application for the Bus and Bus Facilities Program (Section 5339 Funds), committing local match support and authorizing the Mayor to execute any and all documents as may be required related to said grant.

13. **2020-191** Adopt a Resolution authorizing Requisition No. 60 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.
14. **2020-173** Approve a Professional Service Agreement between the City of Hattiesburg and Complete Environmental & Remediation Co., LLC for the complete labor and equipment transport and disposal of all household hazardous waste that will be collected from a county-wide collection day on April 18, 2020 from 8 a.m.-2 p.m. at the Bobby Chain Airport and the Lamar County Multi-Purpose Center and authorize the Mayor to execute the same.
15. **2020-187** Approve As Built Change Order with Chris Albritton Construction Co. Inc. for the Bobby L. Chain Municipal Airport Runway 13 Drainage Improvements Part 1 Project to adjust quantities to actual for a net decrease in the contract of \$5,390.00 and authorize Mayor to execute in duplicate.
16. **2020-205** Approve As Built Change Order with Warren Paving, Inc. for the Bobby L. Chain Municipal Airport Taxiway A Extension Part 2 Project to adjust quantities to actual for a net decrease in the contract of \$7,636.82 and authorize the Mayor to execute in duplicate.
17. **2020-195** Approve an Agreement with W Geotechnical and Testing, Inc. for construction materials testing services on the Fire Station No. 9 project and authorize the Mayor to execute in duplicate.
18. **2020-174** Approve a Lighting Agreement with Mississippi Power Company for additional lighting in the Alley between 22nd and 23rd Avenues behind Gold Post down to O'Ferrell Street and West of O'Ferrell Street to Service Drive at Highway 49 South for an additional monthly increase of \$47.07, and authorize Mayor to execute the same.
19. **2020-172** Approve a Lighting Agreement with Mississippi Power Company for additional lighting at the Entrance of Vintage Springs on Bonhomie Road for an additional monthly increase of \$33.48, and authorize Mayor to execute the same.
20. **2020-181** Approve an Agreement between the City of Hattiesburg and Regions Bank for the lease of parking spaces and authorize the Mayor to execute the same.
21. **2020-180** Approve a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Lisa Means of 515 Columbia Street in an amount not to exceed \$60,000 according to the Housing Rehabilitation and Housing Programs Manual Section VII (E) and authorize the Mayor to execute in triplicate.
22. **2020-177** Ratify and confirm the Mayor's re-appointment of Sheri LeFan, (W1) to the Hattiesburg Housing Authority Board for a term beginning March 17, 2020 and ending March 16, 2023.

- 23. **2020-178** Ratify and confirm the Mayor's appointment of Wilma J. Adams (W2) to the Hattiesburg Housing Authority Board to fill the unexpired term of Mardis Walters beginning March 17, 2020 and ending September 16, 2021.
- 24. **2020-209** Approve and acknowledge declaration of a local emergency caused by a Pandemic Event (COVID-19) that occurred on or about March 13, 2020.

ROUTINE AGENDA

- 1. **2020-208** Ratification of the corrected legal description for Resolution #2020-43, Adjudicating 3407 Tiltree Road property.
- 2. **2020-170** Acknowledge Proof of Publications for the month of February 2020.
- 3. **2020-175** Acknowledge receipt of the monthly budget report for the month ending February 29, 2020.
- 4. **2020-204** Acknowledge receipt of Privilege Tax License Report for the month of February, 2020.
- 5. **2020-192** Acknowledge addition of new Qualified Eligible Contractor based on proposal received February 20, 2020 from Community Connections Inc., Qualified Eligible Contractors to participate in the City of Hattiesburg's 2020 CDBG/HOME Programs {Entitlement}
- 6. **2020-188** Acknowledge draft of the Consolidated Annual Performance & Evaluation Report (CAPER), set public hearing for March 30, 2020 at 5:30 p.m., and authorize submittal to the U.S. Department of Housing & Urban Development (HUD), including relative comments submitted.
- 7. **2020-171** Acknowledge receipt of Quitclaim Deed from The Alabama Great Southern Railroad Company for a parcel of property purchased for the Longleaf Trace African American Museum project, the purchase of which was approved and ratified at MB numbers 2019-209 and 2020-33 respectively.
- 8. **2020-184** Acknowledge no bids were received on February 27, 2020 for the Smoke Evacuation System plans for the Public Safety Complex; authorize re-advertisement for bids for same.
- 9. **2020-179** Acknowledge bids received February 13th and February 20th, 2020 for Various Term Bid Items for Various Departments; Accept the bids as recommended in attached memorandum.
- 10. **2020-185** Approve plans and specifications for the Duncan Lake Trail Extension Project and Authorize advertisement for bids.
- 11. **2020-194** Approve plans and specifications for the Weathersby Road Overlay Project and Authorize advertisement for bids for same.

12. **2020-186** Approve and authorize issuance of manual check for CDBG Program Claims per attached Memorandum. {Entitlement CDBG }
13. **2020-182** Approve the sale of grave spaces, per attached, Memo's, Receipts, and Deeds.
14. **2020-176** Approve claims docket for the period ending March 13, 2020.
15. **2020-210** Acknowledge the City of Hattiesburg's participation in the Forrest County Public Health and Medical Services Pandemic Influenza Annex Plan.

In Memoriam:

- **Ms. Rebecca McNair**
- **Ms. Gloria LaJune Christopher**
- **Mrs. Allean Barnes**
- **Mr. Billy Joe Lang**
- **Ms. Delores Floyd**

Meeting Adjourn