

City of Hattiesburg, MS

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



Minutes Report

Tuesday, February 16, 2016

4:00 PM

Council Chambers

City Council

I. Call to Order

BE IT REMEMBERED that the regular meeting of the Hattiesburg City Council was held at 4:00 p.m. Tuesday, 16, 2016, in Council Chambers at City Hall.

Those present included members of the City Council Kim Bradley, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3 (4:15 p.m.); Mary Dryden, Ward 4; and Henry Naylor, Ward 5. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; Chief Financial Officer, Sharon Waits; City Engineer, Lamar Rutland; Fire Chief, Paul Presley; Police Chief, Anthony Parker; Assistant Police Chief, Frank Misenhelter; Director of Public Works, Larry Barnes; Director of Federal and State Programs, La'Keylah White; Director of the Water Department, Chadwick Frierson; Director of Urban Development, Pattie Brantley; Planning Administrator, Ginger Maddox; Code Enforcement Manager, Mark Jordan; City Attorney, Annie Amos; Assistant to the Mayor, Valerie Arnold; Clerk of Council, Debbie Bernardo; Deputy Clerk of Council, Lisa Luu; media; and the public.

THE MEETING was called to order by Council President Bradley.

II. Call to Prayer and Pledge of Allegiance

The prayer was given by Minister Devonta Washington of New Beginnings Family Worship Center.

The Pledge of Allegiance was led by Fire Chief Paul Presley.

III. Agenda Order

THE MATTER OF THE AGENDA ORDER came before the Council.

The Clerk of Council read aloud an Amendment to Policy Agenda Item V. - 31 at the request of the Administration to read as follows:

V. - 31 2016-2486 Adopt the February 16, 2016 Amendments to the Budget for the City of Hattiesburg for the fiscal year ending September 30, 2016 and adopt resolution authorizing publication of amendments for funds in excess of 10% of the original appropriation fund balance.

Council member Carroll asked Ms. Waits if she has completed the information that he requested on the line item for employee ending cash; she stated that she gave it to Mr. Eaton. Council member Carroll asked if the new line item is included in the budget amendments; Ms. Waits replied in the negative.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

IV. PRESENTATION AGENDA

THE PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

V. POLICY AGENDA

THE POLICY AGENDA came before the Council.

Council President Bradley asked that Policy Item V. 20 be read aloud and discussed before the other Policy Agenda Items. (Discussions for Policy Item V. 20 will be according to the agenda item order as it follows.)

V-1 [2016-2490](#)

Adopt a Resolution approving the adoption and implementation of the "Tax Increment Financing Plan, Midtown Hattiesburg Project, City of Hattiesburg, Mississippi; February 2014, as amended for the Elam Arms Development, February 2016.

Attachments: [Final Amended MidTown Project City TIF Plan](#)
[executed Final Amended MidTown Project City TIF Plan](#)
[RES#2016-24](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Adopt a Resolution approving the adoption and implementation of the "Tax Increment Financing Plan, Midtown Hattiesburg Project, City of Hattiesburg, Mississippi; February 2014, as amended for the Elam Arms Development, February 2016.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

V.-2 [2016-2462](#)

Adopt a Resolution supporting Midtown Investors, LLC (The Developer), A full service hotel development project with guest amenities (The Project), and acknowledging that sales tax collected from the project will be diverted to the sales tax rebate fund ("The Rebate Fund") for a period of up to fifteen (15) years, or when the aggregate amount of thirty percent (30%) of the approved project costs by the Mississippi Development Authority ("MDA") incurred by developer for the project has been paid or whichever shall occur first, pursuant to Section 57-26-1 ET Seq. Mississippi Code of 1972, as amended for related purposes.

Attachments: [RES - The District at Midtown LLC - City Supporting Resolution](#)
[executed RES - The District at Midtown LLC - City Supporting](#)
[Resolution RES#2016-25](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Dryden to Adopt a Resolution supporting Midtown Investors, LLC (The Developer), A full service hotel development project with guest amenities (The Project), and acknowledging that sales tax collected from the project will be diverted to the sales tax rebate fund ("The Rebate Fund") for a period of up to fifteen (15) years, or when the aggregate amount of thirty percent (30%) of the approved project costs by the Mississippi Development Authority ("MDA") incurred by developer for the project has been paid or whichever shall occur first, pursuant to Section 57-26-1 ET Seq. Mississippi Code of 1972, as amended for related purposes.

Council President Bradley thanked Chad Newell of the Area Development Partnership for his explanation of the TIF.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

V.-3 [2016-2457](#)

Adopt an Ordinance to amend the Comprehensive Zoning Ordinance No. 2330, amending Article 4, Section 58, B-1 (Professional Business) District, specifically Section 58.03 (10) Uses Permitted on Review by the Planning Commission, to read "Public or Private School". The Planning Commission voted to APPROVE on February 3, 2016.

Attachments: [February HPC Minutes \(DRAFT\)](#)

[Staff Summary - B-1 School Text Change](#)

[Land Development Code Amendment](#)

[ORDINANCE B-1 SCHOOL UPR TEXT AMENDMENT](#)

[executed ORDINANCE B-1 SCHOOL UPR TEXT AMENDMENT
ORD#3180](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Dryden to Adopt an Ordinance (#3180) to amend the Comprehensive Zoning Ordinance No. 2330, amending Article 4, Section 58, B-1 (Professional Business) District, specifically Section 58.03 (10) Uses Permitted on Review by the Planning Commission, to read "Public or Private School". The Planning Commission voted to APPROVE on February 3, 2016.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

- V.-4** [2016-2459](#) APPROVE or DENY a petition filed by Christie Brady, Executive Director of TIDE School, Representative, on behalf of South 28th Avenue Baptist Church, Owner, to request a Use Permit Upon Review for a "Public or Private School" as provided in Article 4, Section 58.03 (10) for certain property located at 1124 South 28th Avenue (Parcel 039G-17-176.00, PPIN 27016, Ward 4). The Planning Commission voted to APPROVE on February 3, 2016.

Attachments: [February HPC Minutes \(DRAFT\)](#)

[Image Sheet - TIDE School-](#)

[Staff Summary - TIDE School - Use Permit](#)

[Applicant Summary - ItemB](#)

A MOTION was made by Council Member Dryden and seconded by Council Member Naylor to APPROVE a petition filed by Christie Brady, Executive Director of TIDE School, Representative, on behalf of South 28th Avenue Baptist Church, Owner, to request a Use Permit Upon Review for a "Public or Private School" as provided in Article 4, Section 58.03 (10) for certain property located at 1124 South 28th Avenue (Parcel 039G-17-176.00, PPIN 27016, Ward 4). The Planning Commission voted to APPROVE on February 3, 2016.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

V.-5 [2016-2463](#)

Adopt an Ordinance for the petition filed by Richard Hiatt, Representative, DRC Investments, LLC, Owner, to designate the zoning classification within an annexed and unzoned area for Lots 3-10, 12, 15, and 16 at Augusta Court Subdivision of Greystone located on Augusta Court West (Parcel 052B-03-004.006, PPIN 31376; Parcel 052B-03-004.007, PPIN 31377; Parcel 052B-03-004.008, PPIN 31378; Parcel 052B-03-004.009, PPIN 31379; Parcel 052B-03-004.010, PPIN 31380; Parcel 052B-03-004.011, PPIN 31381; Parcel 052B-03-004.012, PPIN 31382; Parcel 052B-03-004.013, PPIN 31383; Parcel 052B-03-004.016, PPIN 31386; Parcel 052B-03-004.019, PPIN 31389; Parcel 052B-03-004.020, PPIN 31390, respectively, Ward 1) to Article 4, Section 52, R-1A (Single-Family Residential) District.

The Hattiesburg Planning Commission recommended to APPROVE on February 3, 2016

Attachments: [February HPC Minutes \(DRAFT\)](#)
[Image Sheet - DRC Investments\(Zoning Designaiton\)](#)
[Staff Summary - DRC Investments \(Zoning Designation\)](#)
[Applicant Summary - ItemC-F](#)
[Ordinance - DRC Investment, LLC](#)
[executed Ordinance - DRC Investment, LLC ORD#3181](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Dryden to Adopt an Ordinance (#3181) for the petition filed by Richard Hiatt, Representative, DRC Investments, LLC, Owner, to designate the zoning classification within an annexed and unzoned area for Lots 3-10, 12, 15, and 16 at Augusta Court Subdivision of Greystone located on Augusta Court West (Parcel 052B-03-004.006, PPIN 31376; Parcel 052B-03-004.007, PPIN 31377; Parcel 052B-03-004.008, PPIN 31378; Parcel 052B-03-004.009, PPIN 31379; Parcel 052B-03-004.010, PPIN 31380; Parcel 052B-03-004.011, PPIN 31381; Parcel 052B-03-004.012, PPIN 31382; Parcel 052B-03-004.013, PPIN 31383; Parcel 052B-03-004.016, PPIN 31386; Parcel 052B-03-004.019, PPIN 31389; Parcel 052B-03-004.020, PPIN 31390, respectively, Ward 1) to Article 4, Section 52, R-1A (Single-Family Residential) District.

The Hattiesburg Planning Commission recommended to APPROVE on February 3, 2016

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

V.-6 [2016-2465](#)

Adopt an Ordinance for the petition filed by Richard Hiatt, Representative, Richard Hiatt Construction, Inc., Owner, to designate the zoning classification within an annexed and unzoned area for Lot 11 and Lot 13 at Augusta Court Subdivision of Greystone located on Augusta Court West (Parcel 052B-03-004.015, PPIN 31385; Parcel 052B-03-004.017, PPIN 31387, respectively, Ward 1) to Article 4, Section 52, R-1A (Single-Family Residential) District. The Hattiesburg Planning Commission recommended to APPROVE on February 3, 2016.

Attachments: [February HPC Minutes \(DRAFT\)](#)

[Image Sheet - Richard Hiatt \(Zoning Designation\)](#)

[Staff Summary- Richard Hiatt Construction \(Zoning Designation\)](#)

[Applicant Summary - ItemC-F](#)

[Ordinance - Richard Hiatt Construction](#)

[executed Ordinance - Richard Hiatt Construction ORD#3182](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Dryden to Adopt an Ordinance (#3182) for the petition filed by Richard Hiatt, Representative, Richard Hiatt Construction, Inc., Owner, to designate the zoning classification within an annexed and unzoned area for Lot 11 and Lot 13 at Augusta Court Subdivision of Greystone located on Augusta Court West (Parcel 052B-03-004.015, PPIN 31385; Parcel 052B-03-004.017, PPIN 31387, respectively, Ward 1) to Article 4, Section 52, R-1A (Single-Family Residential) District. The Hattiesburg Planning Commission recommended to APPROVE on February 3, 2016.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

V.-7 [2016-2467](#)

Adopt an Ordinance for the petition filed by Stan Hall, Representative, Mid-South Investment, LLC, Owner to designate the zoning classification within an annexed and unzoned area for Lot 17 at Augusta Court Subdivision of Greystone located at 1 Augusta Court East (Parcel 052B-03-004.021, PPIN 31391, Ward 1) to Article 4, Section 52, R-1A (Single-Family Residential) District.

The Hattiesburg Planning Commission recommended to APPROVE on February 3, 2016.

Attachments: [February HPC Minutes \(DRAFT\)](#)

[Image Sheet - Mid-South Investment, LLC \(Zoning Designation\)](#)

[Staff Summary- Mid-South Investment, LLC \(Zoning Designation\)](#)

[Applicant Summary - ItemC-F](#)

[Ordinance - Mid-South Investment, LLC](#)

[executed Ordinance - Mid-South Investment, LLC ORD#3183](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Naylor to Adopt an Ordinance (#3183) for the petition filed by Stan Hall, Representative, Mid-South Investment, LLC, Owner to designate the zoning classification within an annexed and unzoned area for Lot 17 at Augusta Court Subdivision of Greystone located at 1 Augusta Court East (Parcel 052B-03-004.021, PPIN 31391, Ward 1) to Article 4, Section 52, R-1A (Single-Family Residential) District.

The Hattiesburg Planning Commission recommended to APPROVE on February 3, 2016.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

V.-8 [2016-2471](#)

Adopt an Ordinance for the petition filed by Matt Mayo, Representative, Community Bank, Owner to designate the zoning classification within an annexed and unzoned area for Lots 19 - 40 and an area designated as a "Common Area" at Augusta Court Subdivision of Greystone located on Augusta Court East and Amen Circle (Parcel 052B-03-004.024, PPIN 31352; Parcel 052B-03-004.022, PPIN 31353; Parcel 052B-03-004.025, PPIN 31354; Parcel 052B-03-004.026, PPIN 31355; Parcel 052B-03-004.027, PPIN 31356; Parcel 052B-03-004.028, PPIN 31357; Parcel 052B-03-004.029, PPIN 31358; Parcel 052B-03-004.030, PPIN 31359; Parcel 052B-03-004.031, PPIN 31360; Parcel 052B-03-004.032, PPIN 31361; Parcel 052B-03-004.033, PPIN 31362; Parcel 052B-03-004.034, PPIN 31363; Parcel 052B-03-004.035, PPIN 31364; Parcel 052B-03-004.036, PPIN 31365; Parcel 052B-03-004.037, PPIN 31366; Parcel 052B-03-004.038, PPIN 31367; Parcel 052B-03-004.039, PPIN 31368; Parcel 052B-03-004.040, PPIN 31369; Parcel 052B-03-004.041, PPIN 31370; Parcel 052B-03-004.042, PPIN 31371; Parcel 052B-03-004.043, PPIN 31372; Parcel 052B-03-004.044, PPIN 31393; and Parcel 052B-03-004.014, PPIN 31384; respectively, Ward 1) to Article 4, Section 52, R-1A (Single-Family Residential) District.

The Planning Commission recommended to APPROVE on February 3, 2016.

Attachments: [February HPC Minutes \(DRAFT\)](#)

[Image Sheet -Community Bank \(Zoning Designaiton\)](#)

[Staff Summary- Community Bank \(Zoning Designation\)](#)

[Applicant Summary - ItemC-F](#)

[Ordinance - Community Bank](#)

[executed Ordinance - Community Bank ORD#3184](#)

A MOTION was made by Council Member Dryden and seconded by Council Member Carroll to Adopt an Ordinance (#3184) for the petition filed by Matt Mayo, Representative, Community Bank, Owner to designate the zoning classification within an annexed and unzoned area for Lots 19 - 40 and an area designated as a "Common Area" at Augusta Court Subdivision of Greystone located on Augusta Court East and Amen Circle (Parcel 052B-03-004.024, PPIN 31352; Parcel 052B-03-004.022, PPIN 31353; Parcel 052B-03-004.025, PPIN 31354; Parcel 052B-03-004.026, PPIN 31355; Parcel 052B-03-004.027, PPIN 31356; Parcel 052B-03-004.028, PPIN 31357; Parcel 052B-03-004.029, PPIN 31358; Parcel 052B-03-004.030, PPIN 31359; Parcel 052B-03-004.031, PPIN 31360; Parcel 052B-03-004.032, PPIN 31361; Parcel 052B-03-004.033, PPIN 31362; Parcel 052B-03-004.034, PPIN 31363; Parcel 052B-03-004.035, PPIN 31364; Parcel 052B-03-004.036, PPIN 31365; Parcel 052B-03-004.037, PPIN 31366; Parcel 052B-03-004.038, PPIN 31367; Parcel 052B-03-004.039, PPIN 31368; Parcel 052B-03-004.040, PPIN 31369; Parcel 052B-03-004.041, PPIN 31370; Parcel 052B-03-004.042, PPIN 31371; Parcel 052B-03-004.043, PPIN 31372; Parcel 052B-03-004.044, PPIN 31393; and Parcel 052B-03-004.014, PPIN 31384; respectively, Ward 1) to Article 4, Section 52, R-1A (Single-Family Residential)

District.

The Planning Commission recommended to APPROVE on February 3, 2016.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

V.-9 [2016-2460](#)

Adopt an Ordinance for the petition filed by Charles Bourland, Representative, on behalf of William Carey University, Owner, to change the zoning classification for a certain property located at 304 County Drive (Parcel 038I-22-061.00, PPIN 6349, Ward 5) from A-1 (General Agricultural) District to R-3 (Multi-Family Residential) District. The Planning Commission recommended to APPROVE on February 3, 2016.

Attachments: [February HPC Minutes \(DRAFT\)](#)

[Image Sheet -304 County Dr](#)

[Staff Summary - 304 County Drive](#)

[Applicant Summary - 304 County - ItemG 1](#)

[WCU Overall Project Site Plan - no aerial](#)

[WCU - Letter](#)

[Ordinance - 304 County Drive](#)

[executed Ordinance - 304 County Drive ORD#3185](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Naylor to Adopt an Ordinance (#3185) for the petition filed by Charles Bourland, Representative, on behalf of William Carey University, Owner, to change the zoning classification for a certain property located at 304 County Drive (Parcel 038I-22-061.00, PPIN 6349, Ward 5) from A-1 (General Agricultural) District to R-3 (Multi-Family Residential) District.

The Planning Commission recommended to APPROVE on February 3, 2016.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

- V.-10** [2016-2464](#) APPROVE or DENY a petition filed by Charles Bourland, Representative, on behalf of William Carey University, Owner, to request a Use Permit Upon Review for a "University or College" as provided in Article 4, Section 56.03 (12) for a certain property located at 304 County Drive (Parcel 038I-22-061.00, PPIN 6349, Ward 5).
The Planning Commission recommended to APPROVE on February 3, 2016.

Attachments: [February HPC Minutes \(DRAFT\)](#)
[Image Sheet -304 County Dr 1](#)
[Staff Summary - 304 County Drive](#)
[Applicant Summary - 304 County Item H 1](#)
[WCU Overall Project Site Plan - no aerial](#)
[WCU - Letter](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Naylor to APPROVE a petition filed by Charles Bourland, Representative, on behalf of William Carey University, Owner, to request a Use Permit Upon Review for a "University or College" as provided in Article 4, Section 56.03 (12) for a certain property located at 304 County Drive (Parcel 038I-22-061.00, PPIN 6349, Ward 5).

The Planning Commission recommended to APPROVE on February 3, 2016.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

V.-11 [2016-2461](#)

Adopt an Ordinance for the petition filed by Charles Bourland, Representative, on behalf of William Carey University, Owner, to change the zoning classification for a certain properties located at 1602, 1603, 1605, 1608, and 1610 Cedar Street and 302 County Drive (Parcel 038I-22-058.00, PPIN 10462; Parcel 038I-22-060.00 PPIN 10466; Parcel 038I-22-059.00, PPIN 10467; Parcel 038I-22-062.00, PPIN 10465; Parcel 038I-22-057.00, PPIN 10468, respectively, Ward 5) from R-1C (Single-Family Residential) District to R-3 (Multi-Family Residential) District.

The Planning Commission recommended to APPROVE on February 3, 2016.

Attachments: [February HPC Minutes \(DRAFT\)](#)

[Image Sheet - 1602, 1603, 1605, 1608, 1610 Cedar Street and 302 County Drive 1](#)

[Staff Summary - 1602, 1603, 1605, 1608, 1610 Cedar Street and 302 County Drive](#)

[Applicant Summary - 1602 1603 1605 1608 1610 Cedar 302 County - Item I 1](#)

[WCU Overall Project Site Plan - no aerial](#)

[WCU - Letter](#)

[Ordinance - 1602 1603 1605 1608 1610 Cedar 302 County](#)

[executed Ordinance - 1602 1603 1605 1608 1610 Cedar 302 County ORD#3186](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Naylor to Adopt an Ordinance (#3186) for the petition filed by Charles Bourland, Representative, on behalf of William Carey University, Owner, to change the zoning classification for a certain properties located at 1602, 1603, 1605, 1608, and 1610 Cedar Street and 302 County Drive (Parcel 038I-22-058.00, PPIN 10462; Parcel 038I-22-060.00 PPIN 10466; Parcel 038I-22-059.00, PPIN 10467; Parcel 038I-22-062.00, PPIN 10465; Parcel 038I-22-057.00, PPIN 10468, respectively, Ward 5) from R-1C (Single-Family Residential) District to R-3 (Multi-Family Residential) District.

The Planning Commission recommended to APPROVE on February 3, 2016.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

- V.-12** [2016-2466](#) APPROVE or DENY a petition filed by Charles Bourland, Representative, on behalf of William Carey University, Owner, requesting a Use Permit Upon Review for a "University or College" as provided in Article 4, Section 56.03 (12) for certain properties located at 1602, 1603, 1605, 1608, and 1610 Cedar Street and 302 County Drive (Parcel 038I-22-058.00, PPIN 10462; Parcel 038I-22-060.00 PPIN 10466; Parcel 038I-22-059.00, PPIN 10467; Parcel 038I-22-062.00, PPIN 10465; Parcel 038I-22-057.00, PPIN 10468, respectively, Ward 5).

The Planning Commission recommended to APPROVE on February 3, 2016.

Attachments: [February HPC Minutes \(DRAFT\)](#)

[Image Sheet -1602, 1603, 1605, 1608, 1610 Cedar Street and 302 County Drive 1](#)

[Staff Summary - 1602, 1603, 1605, 1608, 1610 Cedar Street and 302 County Drive](#)

[Applicant Summary - 1602 1603 1605 1608 1610 Cedar 302 County - Item J 1](#)

[WCU - Letter](#)

[WCU Overall Project Site Plan - no aerial](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Naylor to APPROVE a petition filed by Charles Bourland, Representative, on behalf of William Carey University, Owner, requesting a Use Permit Upon Review for a "University or College" as provided in Article 4, Section 56.03 (12) for certain properties located at 1602, 1603, 1605, 1608, and 1610 Cedar Street and 302 County Drive (Parcel 038I-22-058.00, PPIN 10462; Parcel 038I-22-060.00 PPIN 10466; Parcel 038I-22-059.00, PPIN 10467; Parcel 038I-22-062.00, PPIN 10465; Parcel 038I-22-057.00, PPIN 10468, respectively, Ward 5).

The Planning Commission recommended to APPROVE on February 3, 2016.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

- V.-13** [2016-2468](#) APPROVE or DENY the petition has been filed by Charles Bourland, Representative, on behalf of William Carey University, Owner, to request a variance from Article 4, Section 56.04 (10) which states the maximum height of a structure shall not exceed thirty-five (35) feet and instead allow a height of up to fifty (50) feet for a variance of fifteen (15) feet for certain properties located at 1602, 1603, 1605, 1608, and 1610 Cedar Street and 302 County Drive (Parcel 038I-22-058.00, PPIN 10462; Parcel 038I-22-060.00 PPIN 10466; Parcel 038I-22-059.00, PPIN 10467; Parcel 038I-22-062.00, PPIN 10465; Parcel 038I-22-057.00, PPIN 10468, respectively, Ward 5).

The Planning Commission recommended to APPROVE on February 3, 2016.

Attachments: [February HPC Minutes \(DRAFT\)](#)

[Image Sheet -1602, 1603, 1605, 1608, 1610 Cedar Street and 302 County Drive 1](#)

[Staff Summary - 1602, 1603, 1605, 1608, 1610 Cedar Street and 302 County Drive](#)

[Applicant Summary - 1602 1603 1605 1608 1610 Cedar 302 County - Item K 1](#)

[WCU - Letter](#)

[WCU Overall Project Site Plan - no aerial](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Naylor to APPROVE the petition has been filed by Charles Bourland, Representative, on behalf of William Carey University, Owner, to request a variance from Article 4, Section 56.04 (10) which states the maximum height of a structure shall not exceed thirty-five (35) feet and instead allow a height of up to fifty (50) feet for a variance of fifteen (15) feet for certain properties located at 1602, 1603, 1605, 1608, and 1610 Cedar Street and 302 County Drive (Parcel 038I-22-058.00, PPIN 10462; Parcel 038I-22-060.00 PPIN 10466; Parcel 038I-22-059.00, PPIN 10467; Parcel 038I-22-062.00, PPIN 10465; Parcel 038I-22-057.00, PPIN 10468, respectively, Ward 5).

The Planning Commission recommended to APPROVE on February 3, 2016.

..Summary

1602, 1603, 1605, 1608, and 1610 Cedar Street and 302 County Drive - Height Variance

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

V.-14 [2016-2469](#)

Adopt an Ordinance for the petition filed by Charles Bourland, Representative, on behalf of William Carey University, Owner, to change the zoning classification for a certain property located at 1600 Cedar Street (Parcel 038I-22-055.00, PPIN 10470, Ward 5) from Article 4, Section 54, R-1C (Single-Family Residential) District to Article 4, Section 56, R-3 (Multi-Family Residential) District.

The Planning Commission recommended to APPROVE on February 3, 2016.

Attachments: [February HPC Minutes \(DRAFT\)](#)

[Image Sheet - 1600 Cedar Street 1](#)

[Staff Summary - 1600 Cedar Street](#)

[Applicant Summary - 1600 Cedar Item L](#)

[WCU - Letter](#)

[WCU Overall Project Site Plan - no aerial](#)

[Ordinance - 1600 Cedar St](#)

[executed Ordinance - 1600 Cedar St ORD#3187](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Naylor to Adopt an Ordinance (#3187) for the petition filed by Charles Bourland, Representative, on behalf of William Carey University, Owner, to change the zoning classification for a certain property located at 1600 Cedar Street (Parcel 038I-22-055.00, PPIN 10470, Ward 5) from Article 4, Section 54, R-1C (Single-Family Residential) District to Article 4, Section 56, R-3 (Multi-Family Residential) District.

The Planning Commission recommended to APPROVE on February 3, 2016.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

- V.-15** [2016-2470](#) APPROVE or DENY a petition filed by Charles Bourland, Representative, on behalf of William Carey University, Owner, to request a Use Permit Upon Review for a "University or College" as provided in Section 56.03 (12) for a certain property located at 1600 Cedar Street (Parcel 038I-22-055.00, PPIN 10470, Ward 5).
The Planning Commission recommended to APPROVE on February 3, 2016.

Attachments: [February HPC Minutes \(DRAFT\)](#)
[Image Sheet - 1600 Cedar Street 1](#)
[Staff Summary - 1600 Cedar Street](#)
[Applicant Summary - 1600 Cedar Item M](#)
[WCU - Letter](#)
[WCU Overall Project Site Plan - no aerial](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Naylor to APPROVE a petition filed by Charles Bourland, Representative, on behalf of William Carey University, Owner, to request a Use Permit Upon Review for a "University or College" as provided in Section 56.03 (12) for a certain property located at 1600 Cedar Street (Parcel 038I-22-055.00, PPIN 10470, Ward 5).

The Planning Commission recommended to APPROVE on February 3, 2016.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

V.-16 [2016-2472](#)

Adopt an Ordinance for the petition filed by Charles Bourland, Representative, on behalf of William Carey University, Owner, change the zoning classification for certain properties located at 600 County Drive (Parcel 038I-22-049.00, PPIN 10474 & Parcel 038I-22-050.00, PPIN 10475, Ward 5) from Article 4, Section 54, R-1C (Single-Family Residential) District to Article 4, Section 56, R-3 (Multi-Family Residential) District. The Planning Commission recommended to APPROVE on February 3, 2016.

Attachments: [February HPC Minutes \(DRAFT\)](#)[Image Sheet - 600 County Dr 1](#)[Staff Summary - 600 County Dr](#)[Applicant Summary - 600 County Item N 1](#)[WCU - Letter](#)[WCU Overall Project Site Plan - no aerial](#)[Ordinance - 600 County](#)[executed Ordinance - 600 County ORD#3188](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Naylor to Adopt an Ordinance (#3188) for the petition filed by Charles Bourland, Representative, on behalf of William Carey University, Owner, change the zoning classification for certain properties located at 600 County Drive (Parcel 038I-22-049.00, PPIN 10474 & Parcel 038I-22-050.00, PPIN 10475, Ward 5) from Article 4, Section 54, R-1C (Single-Family Residential) District to Article 4, Section 56, R-3 (Multi-Family Residential) District. The Planning Commission recommended to APPROVE on February 3, 2016.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

- V.-17** [2016-2473](#) APPROVE or DENY a petition filed by Charles Bourland, Representative, on behalf of William Carey University, Owner, to request a Use Permit Upon Review for a "University or College" as provided in Section 56.03 (12) for a certain property located at 600 County Drive (Parcel 038I-22-049.00, PPIN 10474 & Parcel 038I-22-050.00, PPIN 10475, Ward 5).
The Planning Commission recommended to APPROVE on February 3, 2016.

Attachments: [February HPC Minutes \(DRAFT\)](#)

[Image Sheet - 600 County Dr 1](#)

[Staff Summary - 600 County Dr](#)

[Applicant Summary - 600 County Item O 1](#)

[WCU - Letter](#)

[WCU Overall Project Site Plan - no aerial](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Naylor to APPROVE a petition filed by Charles Bourland, Representative, on behalf of William Carey University, Owner, to request a Use Permit Upon Review for a "University or College" as provided in Section 56.03 (12) for a certain property located at 600 County Drive (Parcel 038I-22-049.00, PPIN 10474 & Parcel 038I-22-050.00, PPIN 10475, Ward 5).

The Planning Commission recommended to APPROVE on February 3, 2016.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

- V.-18** [2016-2474](#) APPROVE or DENY a petition filed by Charles Bourland, Representative, on behalf of William Carey University, Owner, to request a Use Permit Upon Review for a "University or College" as provided in Section 56.03 (12) for a certain properties located on Cedar Street (Parcel 038I-22-063.00, PPIN 6351; Parcel 038I-22-134.00, PPIN 6361; Parcel 038I-22-051.00, PPIN 10476; Parcel 038I-22-056.00, PPIN 38202, Ward 5).
The Planning Commission recommended to APPROVE on February 3, 2016.

Attachments: [February HPC Minutes \(DRAFT\)](#)

[Image Sheet - Cedar Street \(Use Permit Upon Review\) 1](#)

[Staff Summary - Cedar Street \(Use Permit\)](#)

[Applicant Summary - Cedar St ItemP](#)

[WCU - Letter](#)

[WCU Overall Project Site Plan - no aerial](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Naylor to APPROVE a petition filed by Charles Bourland, Representative, on behalf of William Carey University, Owner, to request a Use Permit Upon Review for a "University or College" as provided in Section 56.03 (12) for a certain properties located on Cedar Street (Parcel 038I-22-063.00, PPIN 6351; Parcel 038I-22-134.00, PPIN 6361; Parcel 038I-22-051.00, PPIN 10476; Parcel 038I-22-056.00, PPIN 38202, Ward 5).

The Planning Commission recommended to APPROVE on February 3, 2016.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

V.-19 [2016-2475](#)

ADOPT ordinance filed by Charles Bourland, Representative, on behalf of William Carey University, to close and vacate a portion of the street known as Cedar Street south of County Drive.

The Planning Commission recommended to APPROVE on February 3, 2016.

Attachments: [February HPC Minutes \(DRAFT\)](#)

[Image Sheet - Cedar Street \(Street Closure\)](#)

[Staff Summary Cedar Street \(Street Closure\)](#)

[Applicant Summary - Cedar Street Close ItemQ](#)

[WCU - Letter](#)

[WCU Overall Project Site Plan - no aerial](#)

[Ordinance - Cedar Street south of County Drive Close Vacate](#)

[Cedar Street - Close Vacate Map](#)

[Cedar Street - Utility Responses 1](#)

[executed Ordinance - Cedar Street south of County Drive Close
Vacate ORD#3189](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Naylor to ADOPT ordinance (#3189) filed by Charles Bourland, Representative, on behalf of William Carey University, to close and vacate a portion of the street known as Cedar Street south of County Drive. The Planning Commission recommended to APPROVE on February 3, 2016.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

V.-20 [2016-2485](#)

Adopt a Resolution declaring the intention of the Mayor and City Council of the City of Hattiesburg, Mississippi(The City), to (I) issue a General Obligation Water and Sewer Bonds of the City and/or (II) issue a General Obligation Water and Sewer Bond to the City for purchase by the Mississippi Development Bank and/ or (III) issue Combined Water and Sewer Systems Revenue Bonds of the City and/or (IV) borrow funds by entering into a loan with the Mississippi Development Bank, all in the principal amount of not to exceed Sixty Million Dollars (60,000,000.00), issued or borrowed in one or more series, to raise money for the purpose of providing funds for (I) improving , repairing, and extending the Combined Water and Sewer System of the City of Hattiesburg, Mississippi; (II) for other authorized purposes under Mississippi Code Sections 31-25-1 ET SEQ. as amended and/or supplemented from time to time, as applicable; and (III) paying for the cost of such borrowing; and directing publication of notice of such intention.

Attachments: [Rersolution of intent.](#)
[executed Rersolution of intent. RES#2016-26](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Dryden to Adopt a Resolution declaring the intention of the Mayor and City Council of the City of Hattiesburg, Mississippi(The City), to (I) issue a General Obligation Water and Sewer Bonds of the City and/or (II) issue a General Obligation Water and Sewer Bond to the City for purchase by the Mississippi Development Bank and/ or (III) issue Combined Water and Sewer Systems Revenue Bonds of the City and/or (IV) borrow funds by entering into a loan with the Mississippi Development Bank, all in the principal amount of not to exceed Sixty Million Dollars (60,000,000.00), issued or borrowed in one or more series, to raise money for the purpose of providing funds for (I) improving , repairing, and extending the Combined Water and Sewer System of the City of Hattiesburg, Mississippi; (II) for other authorized purposes under Mississippi Code Sections 31-25-1 ET SEQ. as amended and/or supplemented from time to time, as applicable; and (III) paying for the cost of such borrowing; and directing publication of notice of such intention.

Elizabeth Clark of Butler Snow and Lynn Norris of Government Consultants provided an overview and responded to questions from Council members.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - Bradley, Carroll, Dryden and Naylor

Nays: 1 - Delgado

V.-21 [2016-409](#)

Adopt a Resolution authorizing Requisition No. 45 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.

Attachments: [2013 Bond Resolution No. 45](#)
[executed 2013 Bond Resolution No. 45 RES#2016-27](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Dryden to Adopt a Resolution authorizing Requisition No. 45 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.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - Bradley, Carroll, Dryden and Naylor

Nays: 0

Abstain: 1 - Delgado

V.-22 [2016-2454](#)

Adopt Resolution declaring computer equipment **surplus** (per attached list) and authorize the disposal of said equipment (hard drives have been removed from PCs); authorize removal of equipment from City inventory

Attachments: [02-16-Surplus Inventory](#)
[Equipment Reso](#)
[executed Equipment Reso RES#2016-28](#)

A MOTION was made by Council Member Delgado and seconded by Council Member Carroll to Adopt Resolution declaring computer equipment surplus (per attached list) and authorize the disposal of said equipment (hard drives have been removed from PCs); authorize removal of equipment from City inventory

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

V.-23 [2016-2458](#)

Authorize Mayor to execute Memorandum of Agreement for the Educational and Community Outreach Program between the City of Hattiesburg and the University of Southern Mississippi in duplicate, for a project period of March 1, 2016 through February 28, 2017 (Agreement GM000673, Amendment No. 11) as authorized by MS Code 39-15-1 to allow municipalities to expend monies for support of the arts.

Attachments: [Agreement GM000673 #11](#)
[executed Agreement GM000673 #11](#)

A MOTION was made by Council Member Delgado and seconded by Council Member Carroll to Authorize Mayor to execute Memorandum of Agreement for the Educational and Community Outreach Program between the City of Hattiesburg and the University of Southern Mississippi in duplicate, for a project period of March 1, 2016 through February 28, 2017 (Agreement GM000673, Amendment No. 11) as authorized by MS Code 39-15-1 to allow municipalities to expend monies for support of the arts.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

V.-24 [2016-2487](#)

Approve and authorize the Mayor to execute event marketing agreement with William Carey University for Athletics, Arts, Dinner Theater Program and Music Department, for a period beginning February 1, 2016 and ending January 31, 2017.

Attachments: [WCU- Agreement](#)
[executed WCU- Agreement](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Approve and authorize the Mayor to execute event marketing agreement with William Carey University for Athletics, Arts, Dinner Theater Program and Music Department, for a period beginning February 1, 2016 and ending January 31, 2017.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

V.-25 [2016-2489](#)

Authorize Mayor to execute Statewide Mutual Aid Compact (SMAC) Agreement between the City of Hattiesburg and the State of Mississippi, Mississippi Emergency Management Agency (Revised March 2015).

Attachments: [Statewide Mutual Aid Compact Agreement](#)
[executed Statewide Mutual Aid Compact Agreement](#)

A MOTION was made by Council Member Delgado and seconded by Council Member Carroll to Authorize Mayor to execute Statewide Mutual Aid Compact (SMAC) Agreement between the City of Hattiesburg and the State of Mississippi, Mississippi Emergency Management Agency (Revised March 2015).

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

V.-26 [2016-2449](#)

Authorize Mayor to execute professional services agreement with Shows, Dearman, and Waits, Inc. to develop an analysis of the City's water and sewer rates.

Attachments: [SDW Water & Sewer Rate Study Proposal](#)
[Professional services agreement-Water and Sewer Rate Study.](#)
[executed Professional services agreement-Water and Sewer Rate Study.](#)

A MOTION was made by Council Member Delgado and seconded by Council Member Carroll to Authorize Mayor to execute professional services agreement with Shows, Dearman, and Waits, Inc. to develop an analysis of the City's water and sewer rates.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

- V.-27** [2016-2479](#) Authorize and Approve the Mayor to execute professional services agreement between the City of Hattiesburg and The Walker Associates, Engineers-Planners-Designers, PLLC, for preparation of plans and specifications and contract documents for construction of the Highway 11 Medical Park Access Roadway Project (DIP Grant 363).

Attachments: [Hattiesburg DIP Grant Engineering Contract](#)
[executed Hattiesburg DIP Grant Engineering Contract](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Delgado to Authorize and Approve the Mayor to execute professional services agreement between the City of Hattiesburg and The Walker Associates, Engineers-Planners-Designers, PLLC, for preparation of plans and specifications and contract documents for construction of the Highway 11 Medical Park Access Roadway Project (DIP Grant 363).

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

V.-28 [2016-2450](#)

Approve Supplemental Agreement No. 1 for comSWIP Sewer Phase VI, San Antonio, East Hardy, and Lakeview Areas, Hattiesburg, MS, increasing construction contract by \$ 156,523.40; Authorize Mayor to execute three (3) copies of said Supplemental Agreement No.1; Approve Final Acceptance of comSWIP Sewer Phase VI; and Authorize Publication of the Notice of Final Settlement of contract of said project.

Attachments: [comSWIP Sewer PHVI final pay application](#)
[comSWIP Sewer PH VI consent of surety](#)
[comSWIP Sewer PH VI release of liens](#)
[comSWIP Sewer PH VI supplemental agreement 1](#)
[comSWIP Sewer PH VI Notice of Final Settlement](#)
[executed comSWIP Sewer PH VI Notice of Final Settlement](#)

A MOTION was made by Council Member Delgado and seconded by Council Member Carroll to Approve Supplemental Agreement No. 1 for comSWIP Sewer Phase VI, San Antonio, East Hardy, and Lakeview Areas, Hattiesburg, MS, increasing construction contract by \$ 156,523.40; Authorize Mayor to execute three (3) copies of said Supplemental Agreement No.1; Approve Final Acceptance of comSWIP Sewer Phase VI; and Authorize Publication of the Notice of Final Settlement of contract of said project.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

V.-29 [2016-2483](#)

Acknowledge receipt of the revised Financial Statements of of the Hattiesburg Convention Commission for the fiscal year ending September 30, 2014, from Nicholson & Company, PLLC(on permanent file in the City Clerk's Office).

Attachments: [Revised financial statements-Hburg Convention Commission.](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Dryden to Acknowledge receipt of the revised Financial Statements of of the Hattiesburg Convention Commission for the fiscal year ending September 30, 2014, from Nicholson & Company, PLLC(on permanent file in the City Clerk's Office).

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

V.-30 [2016-2453](#)

Acknowledge receipt and execution of the Mississippi Development Infrastructure Grant Agreement in the amount of \$448,868.00 to the City of Hattiesburg-Hattiesburg Clinic(DIP363) Nunc Pro Tunc.

Attachments: [Letter ffrom MDA- DIP 363](#)
[MDA Grant Agreement- DIP 363](#)

A MOTION was made by Council Member Dryden and seconded by Council Member Carroll to Acknowledge receipt and execution of the Mississippi Development Infrastructure Grant Agreement in the amount of \$448,868.00 to the City of Hattiesburg-Hattiesburg Clinic(DIP363) Nunc Pro Tunc.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

V.-31 [2016-2486](#)

Adopt the February 16, 2016 Amendments to the Budget for the City of Hattiesburg for the fiscal year ending September 30, 2016 and adopt resolution authorizing publication of amendments for funds in excess of 10% of the original appropriation fund balance.

Attachments: [Budget Amendments 2 16 16](#)
[Published Budgets 2.16.16](#)
[Budget Amendments 2 16 16.Amended](#)
[executed Budget Amendments 2 16 16.Amended RES#2016-29](#)

A MOTION was made by Council Member Dryden and seconded by Council Member Carroll to Adopt the February 16, 2016 Amendments to the Budget for the City of Hattiesburg for the fiscal year ending September 30, 2016 and adopt resolution authorizing publication of amendments for funds in excess of 10% of the original appropriation fund balance, except for the golf cart that is listed for \$25,000 until more specific information.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

VI. ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council member Carroll and seconded by Council member Dryden to approve Routine Agenda Items VI.-1 - VI.-6.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

VI.-1 [2016-2492](#)

Authorize Mayor to Enter into Maintenance Agreement with Southern Automated Systems for Maintenance on Omnicourt Collection Module

Attachments: [02-16-Omicourt Module Maintenance](#)
[executed 02-16-Omicourt Module Maintenance](#)

VI.-2 [2016-2481](#)

Authorize and Approve the Mayor to execute professional services agreement between the City of Hattiesburg and Havard Pest Control, Inc; to provide pest and termite control services to the City of Hattiesburg.

Attachments: [Havard- Termite Proposal](#)
[Havard- Pest Control Proposal.](#)
[executed Havard- Termite Proposal](#)
[executed Havard- Pest Control Proposal.](#)

VI.-3 [2016-2452](#)

Acknowledge receipt of monthly budget report for the month of January 31, 2016, on permanent file in the City Clerk's office.

Attachments: [EXP16.0116](#)
[REV16.0116](#)

VI.-4 [2016-2482](#)

Acknowledge receipt of the 2015 Draft Consolidated Annual Performance and Evaluation Report (CAPER) and approve publication setting a Public Hearing for March 9, 2016 at 5:30 p.m. in the City Council Chambers of City Hall, and establishing a Public Comment period to conclude March 11, 2016. {Entitlement}

Attachments: [2015-Caper](#)

VI.-5 [2016-2451](#)

Authorize execution and submission of the Hub City Multi-Modal Transportation Improvement Program grant application to the Mississippi Department of Transportation (MDOT) to apply for 5339 funds through the Bus and Bus Facilities program in the amount of \$615,566 (\$492,453 federal share/\$123,113 local match).

Attachments: [Bus and Bus Facilities Draft Application Hattiesburg](#)
[executed Bus and Bus Facilities Draft Application Hattiesburg](#)

VI.-6 [2016-2476](#)

Acknowledge bids received February 4, 2016 for the 1500 GPM Water Well at Plant No. 1, comSWIP Project, and accept the bid from Griner Drilling Service, Inc. in the amount of \$ 448,000.00 as the lowest and best bid; Authorize Mayor to execute contract documents upon preparation.

Attachments: [1500 GPM Bid Tabulation](#)
[1500 GPM Bid Recommendation](#)

VI.-7 [2016-2488](#)

Rescind minute order 2016-2438, adopted on February 2, 2016; approving specifications and authorizing publication for (4) ADA Bus Shelters for the City of Hattiesburg; Approve revised specifications to allow the purchase of a minimum of (4) four ADA Accessible Bus Shelters to a maximum of (8) eight ADA Accessible Bus Shelters for the City of Hattiesburg and authorize publication of same.

Attachments: [Memo-Bus Shelters modifications](#)
[Specs and Drawings-ADA Bus Shelters](#)
[Notice to Bidder-ADA Bus Shelters](#)

VI.-8 [2016-2477](#)

Approve and authorize issuance of manual checks for CDBG Program Claims per attached memorandum. {Entitlement CDBG}

Attachments: [Memorandum for City Council for Manual Checks February 16, 2016](#)

VI.-9 [2016-2484](#)

Approve and authorize issuance of manual check for CDBG Program claims per attached memorandum. {Entitlement CDBG}

Attachments: [2nd Memorandum for City Council Manual Check for CDBG Program Claims](#)

VI.-10 [2016-2491](#)

Approve claims docket for the period ending February 12, 2016.

Attachments: [DOCKET 16.02-12](#)

A MOTION was made by Council member Carroll and seconded by Council member Dryden to approve Routine Agenda Item VI.-10, the claims docket.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - Bradley, Delgado, Carroll, Dryden and Naylor

Nays: 0

Following the vote, Council Vice President Naylor proceeded with the Citizens' Forum. He stated the procedures and invited members of the public to speak.

Joseph Rawson, 2814 Williamsburg Road, addressed the Council regarding a bill of exceptions he submitted for Council President Bradley to sign, a House Bill regarding sale of Firearms, and a recent Hattiesburg Police Department auction.

Linda Walters, 3608 Rosewood Drive, addressed the Council on behalf of the Council of Neighborhoods. She invited members of the Council and the public to a Town Hall meeting sponsored by the Council of Neighborhoods and scheduled for 5:30 p.m. March 10, 2016 at the Jackie Dole Sherrill Community Center. She said that she will send a letter with additional details to Council members, the Mayor, and Department heads.

There were no other citizens present who wished to address the Council.

Council Vice President Naylor closed the Citizen Forum.

[2016-2528](#)

2-16-16 Citizens Forum Sign-In Sheet

Attachments: [2-16-16 Citizens Forum Sign-In Sheet](#)

[2016-2529](#)

Joseph Rawson, 2-16-16 Citizens' Forum.

Attachments: [2-16-16 Joseph Rawson, Citizens' Forum](#)

Council President Bradley called for additional business.

Council member Delgado invited members of the public to attend the Soul Food Celebration beginning at 6 p.m. at the train depot.

Fire Chief Paul Presley introduced Freddy Wilson as new Assistant Fire Chief and announced that there are nine new Hattiesburg Fire recruits.

By unanimous consent, Council President Bradley declared the meeting adjourned at 5:44 p.m., this the 16th day of February, A.D., 2016.