

BE IT REMEMBERED that the **Agenda Review meeting of the Hattiesburg City Council** was held at **4:00 p.m. Monday, February 4, 2019**, in Council Chambers at City Hall.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3; Mary Dryden, Ward 4; and Nicholas Brown, Ward 5. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Cole; Deputy Clerk of Council, Lisa Luu; City staff members; media; and the public.

Council President Carroll Called the meeting to order.

The Clerk of Council read aloud amendments to the agenda as follows:

**I. Agenda Adjustments**

Add Policy Item #V.-15 at the request of the Administration as follows:

- V.-15    2019-107**            Approve payment and authorized manual check in the amount of \$2500.00 to Sho, LLC (Shelby Van Every) for taxes associated with property parcel 2-0291-10-060.00, 603 East Pine Street, and authorize city attorney to secure quitclaim deeds for the same to clear title.

**II. Agenda Review**

Council President Carroll proceeded with the Agenda Review.

Following discussion of agenda items, Council President Carroll closed the Agenda Review.

**III. Citizen's Forum**

Council Vice President Dryden proceeded with the Citizens' Forum.

She stated the procedures and invited members of the public to speak.

The following citizens addressed the Council:

There were citizens present who wished to address the Council.

Council Vice President Dryden closed the Citizen Forum.

**IV. Work Session**

Council President Carroll proceeded with the Work Session, which included:

1.            Avid Hotel - Council President Carter Carroll, presented by Laurence Leyons

- 2019-149**            Work Session Presentation on Avid Hotel given by the developers Laurence Leyons and Nick Welch, 2-4-19.

Attachments:    The Avid Hotel TIF Plan Project Summary for 2018  
                              The Avid Hotel Project TIF Plan for 2019

- 2. Update on Municipal Retirement System 20 year plan for Police and Fire - Councilman Jeffrey George, presented by CEO Connie Everett.

- 3. Safe Place for Online Transactions (SPOT) - Councilman Nicholas Brown, presented by Zach Jones and Hunter White.

**2019-150** Work Session Presentation on Safe Place for Online Transaction (S.P.O.T.) given by Zach Jones and Hunter White, 2-4-19.

Attachments: S.P.O.T. Flyer

**V. Meeting Recess**

By unanimous consent, Council President Carroll declared the **meeting recessed at 4:40 p.m., this the 4<sup>th</sup> day of February, 2019.**

**ATTEST:**

**APPROVE:**

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**Clerk of Council**

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**Council President**

**ATTEST AND CERTIFY:**

**APPROVE:**

\_\_\_\_\_  
**City Clerk**

\_\_\_\_\_  
**Mayor**