



**Tuesday, July 21, 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. **2020-485** Approve the minutes for the July 6 & 7, 2020 meetings of the City Council.
2. **2020-477** Adopt an Ordinance requesting the Mississippi Legislature to amend Section 99-19-301 (1) of the Mississippi Code to include sexual orientation, gender identity and disability among the categories for which penalties may be enhanced and for related purposes.
3. **2020-478** Adopt an Ordinance for the petition filed by Terry Jackson, Jr., Applicant, and Tony Garino, LeHigh Hanson, Inc., Owner, to change the zoning classification for a certain property located at 119 Oak St. (Parcel 2-030L-11-138.01, PPIN 20306, Ward 2) from Section 4.5.3, R-1A (Single Family Residential) to Section 4.5.10, B-3 (Commercial Business) District. The Planning Commission recommended to Approve on July 1, 2020.
4. **2020-480** Adopt an Ordinance for the petition filed by Terry Jackson, Jr., Applicant, and Tony Garino, LeHigh Hanson, Inc., Owner, to close and vacate a portion of an undeveloped alley, which located north of East Hardy Street, south of Jersey Street, and to the east of Oak Street (Parcel 2-030L-11-138.01, PPIN 20306, Ward 2). The Planning Commission recommended to Approve on July 1, 2020.
5. **2020-479** Approve or Deny a petition filed by Terry Jackson, Jr., Applicant, and Tony Garino, LeHigh Hanson, Inc., Owner, to request a Conditional Use as “Warehousing and Distribution (Warehouse)” in B-3 (Commercial Business) District as defined by the LDC for a certain property located at 119 Oak Street (Parcel 2-030L-11-138.01, PPIN 20306, Ward 2). The Planning Commission recommended to Approve on July 1, 2020.

6. **2020-481** Adopt an Ordinance for the petition filed by Kenneth Moye, Representative and Bishop Arthur Cohens, Owner, to change the zoning classification for a certain property located at 103 Wisteria Drive (Parcel 2-038L-21-080.00, PPIN 39333, Ward 5) from Section 4.5.6, R-2 (Two Family Residential) District and to Section 4.5.7, R-3 (Multi-Family Residential) District. The Planning Commission recommended to Approve on July 1, 2020.
7. **2020-482** Approve or Deny a petition filed by Kenneth Moye, Representative and Bishop Arthur Cohens, Owner, to request a Conditional Use as “Places of Assembly not Otherwise Listed (Church)” in R-3 (Multi-Family Residential) District as defined by the LDC for certain properties located at 103 Wisteria Drive (Parcel 2-039I-20-008.00, PPIN 27137; Parcel 2-038L-21-080.00, PPIN 39333, Ward 5).The Planning Commission recommended to Approve on July 1, 2020.
8. **2020-483** Approve or Deny a petition filed by Robert St. John, Owner, to request a variance from Section 7.9.8.6 which states, “The maximum height of fences and walls shall be four feet above grade when located in a front yard. Otherwise the maximum height of a fence is eight feet” and instead allow for a ten (10) foot wall in the front yard for a variance of six (6) feet and a ten (10) foot wall in the side yard for a variance of two (2) feet for a proposed wall located at 3810 Hardy Street (Parcel 2-028M-07-076.01, PPIN 26450; Parcel 2-028M-07-074.00, PPIN 26449; Parcel 2-028M-07-020.00, PPIN 44632, Ward 3). The Board of Adjustment recommended to Approve on July 1, 2020.
9. **Deleted**
10. **2020-476** Adopt a Resolution authorizing Requisition No. 68 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.
11. **2020-470** Approve Agreement with Neel-Schaffer, Inc. for professional engineering services related to the Dynamic Message Sign Project and authorize the Mayor to execute it in triplicate.
12. **2020-471** Approve Lighting Agreement with Mississippi Power Company for additional lighting at the alley between 15th and 16th Avenues and Mamie and Adeline Streets for a monthly increase of \$59.49 and authorize the Mayor to execute the same.
13. **2020-461** Approve Lighting Agreement with Mississippi Power Company for additional lighting at Franklin Street (Tuscan Avenue to Milton Barnes) for a monthly cost of \$169.27 and authorize the Mayor to execute the same.
14. **2020-486** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 610 Ronie Street and 712 E. Second Street for a monthly increase of \$24.66 and authorize Mayor to execute the same.

15. **2020-468** Approve Lighting Agreement with Mississippi Power Company for additional lighting at Collins Street/Road (Edwards Street to Rouse Road) for a monthly increase of \$105.33 and authorize the Mayor to execute the same.
16. **2020-469** Approve Lighting Agreement with Mississippi Power Company for additional lighting at McCall Street (Edwards Street to Barkley Road) for a monthly cost of \$379.02 and authorize the Mayor to execute the same.
17. **2020-472** Approve Encroachment Agreement between and among the City of Hattiesburg, Raising Cane's Restaurants, LLC, and 100 Huevos De Raton, LLC; Authorize Mayor to execute in triplicate.
18. **2020-449** Approve Fire Protection Agreement between the City of Hattiesburg and the University of Southern Mississippi to provide fire protection and relates services for a one (1) year term, beginning July 1, 2020 and ending June 30, 2021, in the amount of \$95,652.00 and authorize the Mayor to execute the same.
19. **2020-489** Adopt a Resolution of the City Council of the City of Hattiesburg, Mississippi, affirming and supporting the Hattiesburg Police Department and for related purposes.
20. **2020-485** Approve Agreement between the City of Hattiesburg and University of Southern Mississippi to provide an education tuition discount partnership for education for full-time city employees of the Fire and Police Department and authorize the Mayor to execute the same.
21. **2020-484** Approve Agreement between the City of Hattiesburg and William Carey University to provide an education tuition discount partnership for education for full-time city employees of the Fire and Police Department and authorize the Mayor to execute the same.
22. **2020-460** Approve a Professional Services agreement with Grove Transportation Company of Mississippi for the continuation of the Job Access Reverse Commute service for a limited term, and authorize the Mayor to execute in duplicate.
23. **2020-459** Authorize acceptance of the award for the U.S. Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS) Hiring Program to fund the hiring of four (4) additional police officers, for a total three-year cost of \$653,349 (\$490,012 federal share and \$163,337 local share).
24. **2020-462** Acknowledge the amended 2018-2022 Consolidated Plan and 2019 Action Plan, incorporating CDBG-CARES Act funding, as approved by the U.S. Department of Housing & Urban Development.
25. **2020-463** Acknowledge Federal Transit Administration award amendment MS-2016-007-02, incorporating an additional \$58,780 in Section 5339 federal funds for additional bus shelters and bus stop access improvements.

- 26. **2020-465** Acknowledge Federal Transit Administration award amendment MS-2017-003-01, incorporating an additional \$169,720 in Section 5307 federal funds for general preventive maintenance activities.
- 27. **2020-474** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
- 28. **2020-475** Ratify and confirm the Mayor's re-appointment of James Trussell (W4) to the Hattiesburg Board of Adjustment for a three-year term beginning August 8, 2020 and ending August 7, 2023.

ROUTINE AGENDA

- 1. **2020-451** Adopt an order to approve the sale of a personal service weapon to retired Police Captain Ricky Myers pursuant to Mississippi Code Annotated 45-9-131.
- 2. **2020-452** Adopt an order to approve the sale of personal service weapon to retired Police Lieutenant Mark Denny pursuant to Mississippi Code Annotated 45-9-131.
- 3. **2020-453** Adopt an order to approve the sale of personal service weapon to retired Police Lieutenant Greg Holliman pursuant to Mississippi Code Annotated 45-9-131.
- 4. **2020-454** Acknowledge receipt of Privilege Tax License Monthly Reports for May and June 2020.
- 5. **2020-455** Acknowledge Proof of Publications for the month of June 2020.
- 6. **2020-448** Acknowledge receipt of a Drainage Release located at the William Carey University Health Sciences Building, 710 William Carey Parkway, executed by Grant Guthrie on behalf of William Carey University.
- 7. **2020-487** Acknowledge receipt of unadvertised bids for Hattiesburg Arts Center Rehab of Two (2) Bathrooms and Hallway (ADA) and accept the bid of B.W. Sullivan Building
- 8. **2020-464** Acknowledge bids received June 25, 2020 for the Sullivan Park Splash Pad project and reject all bids.
- 9. **2020-456** Approve specifications for one (1) or more new single axle dump truck(s) for the City of Hattiesburg Public Works Department; Authorize advertisement of same.
- 10. **2020-457** Approve specifications and authorize advertisement for one (1) New Hydraulic Mini Excavator with Swing Boom for the City of Hattiesburg Public Works Department.
- 11. **2020-450** Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.
- 12. **2020-458** Approve claims docket for the period ending July 17, 2020.

In Memoriam:

- **Mr. Alfred McGee**
- **Ms. Margaret Robertson Leday**
- **Mr. Dwayne Robertson**
- **Mrs. Sarah Hewes**
- **U. S. Representative John Lewis**
- **Mrs. Celia Hawthorne Felts**
- **Mrs. Tia Jones-Hinton**
- **Mr. Willie Ray Jones**
- **Mr. Roy Ferrell**
- **Dr. Bill Franklin Scaggs**

Meeting Adjourn