



**Tuesday, December 22, 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. **2020-949** Approve the minutes for the December 7 & 8, 2020 meetings of the City Council.
2. **2020-905** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
3. **2020-953** Adopt an Ordinance amending Chapter 3 of the Code of Ordinances to amend Ordinance No. 3265, adopted November 5, 2019, Section 1 (D) which defines Cigar Bar and the provisions for operating a Cigar Bar.
4. **2020-933** Adopt an Ordinance for the petition filed by Scott Pipkins and Brian Saffle, Owners, to change the zoning classification for a certain property located at 236 Mobile Street (Parcel 2-029J-10-290.00, PPIN 15690, Ward 4) from Section 4.5.12, B-5 (Regional Business) District to Section 4.5.11, B-4 (Downtown Business) District. The Planning Commission recommended to Approve on December 2, 2020.
5. **2020-930** Approve or Deny a petition filed by Edward E. Ruffin, Jr., Representative, to request a variance from 40 feet for I-1, and instead allow a setback of ten (10) feet for a variance of thirty (30) feet along Highway 42 for a building located at 5116 Hwy 42 (Parcel 2-024P-32-014.00, PPIN 24603; Ward 1). The Board of Adjustment recommended to Approve on December 2, 2020.
6. **2020-932** Adopt a Resolution to amend the City's Comprehensive Plan 2008-2028, Chapter – 7 Land Use and Development, Map 2. Future Land Use, changing the designated “Future Land Use” of Bay Street from the intersection of Hall Avenue to Gordon’s Creek from “Neighborhood Business” to “Neighborhood Conservation District 1”, filed by Joseph Lanford, President, HHNA and Seth M. Hunter, Attorney. The Planning Commission recommended to Approve on December 2, 2020.

7. **2020-952** Adopt Resolution creating an Emerging Business Enterprise Program for the City of Hattiesburg.
8. **2020-942** Adopt a Resolution declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-249.00 (PPIN 022495) necessary for public use and authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to *Miss. Code Ann. 21-37-47*, as amended.
9. **2020-943** Adopt a Resolution declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-248.00 (PPIN 022496) necessary for public use and authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to *Miss. Code Ann. 21-37-47*, as amended.
10. **2020-944** Adopt a Resolution declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-281.00 (PPIN 022497) necessary for public use and authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to *Miss. Code Ann. 21-37-47*, as amended.
11. **2020-945** Adopt a Resolution declaring a portion of property identified as Forrest County Parcel No. 2-030M-11-280.00 (PPIN 022498) necessary for public use and authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to *Miss. Code Ann. 21-37-47*, as amended.
12. **2020-902** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 314 Herrin Street for a monthly cost increase of \$10.61, and authorize the Mayor to execute the same.
13. **2020-906** Approve Lighting Agreement with Mississippi Power Company for additional lighting at the Ben McNair Center and Sigler Center Parking Lot and Streets for a monthly cost increase of \$23.51, and authorize Mayor to execute the same.
14. **2020-908** Approve Lighting Agreement with Mississippi Power Company for additional lighting in alley behind 208 S 15th Avenue for a monthly cost increase of \$36.22, and authorize Mayor to execute the same.
15. **2020-921** Approve Lighting Agreement with Mississippi Power Company for additional lighting at S 15th Avenue between Adeline and Mamie Streets for a monthly cost increase of \$2.55, and authorize Mayor to execute the same.
16. **2020-928** Approve Letter of Engagement with Erik Lowrey, Lowrey & Fortner PA, to provide legal counsel to the Hattiesburg Police Citizen Review Board and authorize the Mayor to execute the same.
17. **2020-950** Approve Agreement with Tyler Technologies for the implementation of the Human Capital Management portal for the Department of Administration and authorize the Mayor to execute the same.
18. **2020-920** Approve Memorandum of Agreement with the Mississippi Transportation Commission for a grant in the amount of \$13,223,900.00 related to the Hall Avenue Improvements Project and authorize the Mayor to execute in duplicate.

19. **2020-910** Approve amended Agreement with Christian Services, Inc. in an amount not to exceed \$71,000 to provide subsistence payments to low to moderate income eligible clientele due to COVID-19 (CARES Act) and authorize the Mayor to execute in triplicate.
20. **2020-909** Approve amended Agreement with Breakthrough Community Services, Inc. in an amount not to exceed \$50,000 to provide subsistence payments to low to moderate income eligible clientele due to COVID-19 (CARES Act) and authorize the Mayor to execute in triplicate.
21. **2020-915** Approve amended Subrecipient Agreement with Breakthrough Community Services to provide Emergency Repairs in connection with the City's CDBG/HOME Housing Rehabilitation/Reconstruction and Repair Grant Program and authorize the Mayor to execute the same.
22. **2020-914** Approve amended HOME Grant Agreement between Breakthrough Community Services, Inc. and the City of Hattiesburg for the rehabilitation of a home at 104 Donald Street as an affordable housing unit, utilizing HOME CHDO Set-aside funds in an amount not to exceed \$60,000 and authorize the Mayor to execute the same.
23. **2020-916** Approve the Hub City Transit Public Transportation Agency Safety Plan (HCT-PTASP).
24. **2020-913** Approve an order to authorizing the sale of a personal service weapon to retired Police Chief Anthony Parker pursuant to Mississippi Code Annotated 45-9-131.
25. **2020-911** Approve MS Department of Environmental Quality (MDEQ) Solid Waste Assistance Grant Agreement in the amount of \$75,000.00 to fund a Household Hazardous Waste "Right Way to Throw Away Day." with a \$25,000 in matching city funds and authorize the Mayor to execute the same.
26. **2020-935** Approve conveyance of certain rights of way to Forrest County for their Leaf River Bridge Replacement project described as a portion of Forrest County Tax Parcel No. 2-030L-11-260.00 & Parcel No. 2-030L-11-261.00 and further described in the attached surveys; Authorize Mayor to execute warranty deed conveying said property.
27. **2020-936** Approve conveyance of certain rights of way to Forrest County for their Leaf River Bridge Replacement project described as a portion of Forrest County Tax Parcel No. 2-030K-11-030.00 & Parcel No. 2-030K-11-033.00 and further described in the attached surveys; Authorize Mayor to execute warranty deed conveying said property.
28. **2020-937** Approve conveyance of certain right of way to Forrest County for their Leaf River Bridge Replacement project described as a portion of Forrest County Tax Parcel No. 2-030M-11-005.00 and further described in the attached surveys; Authorize Mayor to execute warranty deed conveying said property.
29. **2020-912** Authorize submission of a continuation grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) to fund the third year of the program Hattiesburg Behavioral Court Treatment Expansion, in partnership with Pine Belt Mental Healthcare Resources, in the amount of \$385,230.
30. **2020-923** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-038A-15-018.00 (PPIN 012839) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$12,850.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair

Market Value Offer for the property of \$12,850.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

31. **2020-924** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-029P-10-300.00 (PPIN 019194) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$119,000.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$119,000.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.
32. **2020-925** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-038A-15-016.00 (PPIN 039336) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$1,700.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$1,700.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.
33. **2020-938** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-030M-11-249.00 (PPIN 022495) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$6,900.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$6,900.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.
34. **2020-939** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-030M-11-248.00 (PPIN 022496) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$6,950.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$6,950.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.
35. **2020-940** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-030M-11-281.00 (PPIN 022497) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$7,000.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$7,000.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.
36. **2020-941** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-030M-11-280.00 (PPIN 022498) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$6,900.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$6,900.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in

payment thereof upon closing of transaction.

37. **2020-926** Acknowledge receipt of a Drainage Easement from Powe Investment Company, Inc. for a portion of Lamar County Tax Parcel No. 056H-13-094.000 (PPIN 29369).
38. **2020-917** Acknowledge receipt of Closing Documents for the Tatum Park Tennis Court Lighting project, approve final acceptance of project, and authorize payment of final pay application to contractor.
39. **2020-907** Acknowledge receipt of term bids for Lot Clearing/Grass Cutting Services on December 11, 2020 and award bid to Arthur Cohen DBA Sunshine Construction for the term of January 1, 2021 through December 31, 2021.
40. **2020-919** Acknowledge bids received December 10, 2020 for the Sullivan Park Splash Pad project and accept the bid from Great Southern Recreation in the amount of \$183,488.10 as the lowest and best bid; Authorize Mayor to execute contracts upon preparation.
41. **2020-931** Acknowledge bids received December 10, 2020 for the Hattiesburg American Building Reroof Phase II project and accept the bid from Rowell Roofing, Inc. in the amount of \$173,000.00; Authorize Mayor to execute contracts upon preparation.
42. **2020-951** Extend state of emergency for an additional 30 days resulting from the pandemic event (COVID_19) that occurred on or about March 13, 2020.

ROUTINE AGENDA

1. **2020-934** Acknowledge receipt of request filed by Tracy Parker, Owner, to appeal the Planning Commission's recommendation to change the zoning classification for a certain property located at 512 North Washington Avenue (Parcel 2-042E-26-212.00, PPIN 12551, Ward 5) from Section 4.5.5, R-1C (Single Family Residential) District to Section 4.5.2, A-2 (Agricultural Residential) District; (Hattiesburg Planning Commission recommended to Deny on December 2, 2020); Set a public hearing before City Council on January 19, 2021 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.
2. **2020-901** Acknowledge the setting of a public comment period by the Hattiesburg-Petal-Forrest-Lamar MPO for the proposed amendments to the FY 2021-2024 Transportation Improvement Plan (TIP)
3. **2020-899** Acknowledge receipt of Privilege Tax License Monthly Report for November 2020.
4. **2020-900** Acknowledge Proof of Publications for the month of November 2020.
5. **2020-918** Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum. {Entitlement CDBG-CV}
6. **2020-922** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
7. **2020-948** Approve specifications and Authorize publication of Notice to Bidder for ten (10) Motorcycles with a 12 month lease for the Hattiesburg Police Department.

8. **2020-903** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
9. **2020-954** Approve claims docket for the period ending December 18, 2020.

In Memoriam:

- Mr. Billy Slay
- Dr. Arthur Dean Cromartie
- Ms. Mildred Hong
- Mr. Howard Stroud

Meeting Adjourn