



**Tuesday, January 19, 2021
4:00 PM**

**City Council
Tuesday Meeting Agenda**

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

Public Hearing

- 1. 2021-16** Hold public hearing for appeal filed by Tracy Parker, Owner, to appeal the Planning Commission's recommendation for the petition filed by Tracy Parker, Owner, to change the zoning classification for a certain property located at 512 North Washington Avenue (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.

Call to Prayer and Pledge of Allegiance

Presentation Agenda

Citizens' Forum

POLICY AGENDA

- 1. 2021-32** Approve the minutes for the January 4, & 5, 2021 meetings of the City Council.
- 2. 2021-17** Adopt an Ordinance for the petition by Tracy Parker, Owner, 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. The Planning Commission recommended to Deny on December 2, 2020.
- 3. 2021-18** Adopt an Ordinance for the petition filed by Marian and Jas Howard, Owners to change the zoning classification for a certain property located at 806 W 7th Street (Parcel 2-029E-04-078.00, PPIN 23500, Ward 2) from Section 4.5.5, R-1C (Single-Family Residential) District to Section 4.5.9, B-2 (Neighborhood Business) District. The Planning Commission recommended to Approve on January 6, 2021.

4. **2021-1** Adopt an Ordinance establishing and regulating mobile food vending units within the City of Hattiesburg.
5. **2021-19** Approve or Deny a petition filed by Christian Joseph Gibbons, Owner, and Rion Snowden, Architect to request a variance from Section 6, Table 6.1 “Minimum Side Setback” for R-1A, “10 feet”, and instead allow a side setback of zero (0) feet for a variance of ten (10) feet along Hillendale Drive for a proposed building addition located at 2931 Laramie Circle (Parcel 2-039F-18-163.00, PPIN 24767; Ward 3). The Board of Adjustment recommended to Approve on January 6, 2021.
6. **2021-20** Approve or Deny a petition filed by Greg Brou, Representative, and Cliff Hensarling, Contractor to request a variance from Section 10, Table 10.6-2 “Sign Message Area” for Wall Signs, “For B-5- maximum of 15% of the single wall, 350 square feet max” and instead allow for a maximum message area square footage of seven hundred fifty-six (756) square feet, for a variance of four hundred six (406) square feet for proposed signage located 103 Medical Park (Parcel 2-040B-29-001.01, PPIN 42635, Ward 5). The Board of Adjustment recommended to Approve on January 6, 2021.
7. **2021-25** Adopt the January 19, 2021 amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2021 and adopt Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.
8. **2021-29** Adopt a Resolution authorizing Requisition No. 77 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.
9. **2021-40** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Kohler for a period not to exceed ten (10) years, commencing on December 31, 2019 and ending on December 31, 2029, with a true value of \$39,524,317,81 or the amount approved by The Mississippi Department of Revenue.
10. **2021-39** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Sofidel America Corp. for a period not to exceed ten (10) years, commencing on December 31, 2015 and ending December 31, 2025.
11. **2021-8** Approve Lighting Agreement with Mississippi Power Company for additional lighting in area around S 38th Avenue and Mandalay Drive for a monthly increase of \$66.64, and authorize Mayor to execute the same.
12. **2021-9** Approve Lighting Agreement with Mississippi Power Company for additional lighting at Kamper Park parking lot for a monthly increase of \$19.33, and authorize Mayor to execute the same.
13. **2021-11** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 1906 Edwards Street for a monthly increase of \$10.61, and authorize Mayor to execute the same.

14. 2021-33 Approve an Interlocal Agreement between the City of Hattiesburg and Dixie Community Utility Association, Inc. for certain utility services and authorize the Mayor to execute the same, contingent upon Attorney General's Approval.
15. 2021-34 Approve an Interlocal Agreement between the City of Hattiesburg and Arnold Line Water Association for certain utility services and authorize the Mayor to execute the same contingent upon Attorney General's Approval.
16. 2021-36 Approve Agreement between Mississippi State Fire Academy (MSFA) and the Hattiesburg Fire Department for the administration of the National CPAT test, allowance of Fire Department staff to attend and authorize the Mayor's designee to execute the same.
17. 2021-12 Approve Addendum to Service Agreement with MCCi for scanning, converting, indexing and hosting of Minute Books and authorize the Mayor to execute the same.
18. 2021-7 Authorize settlement of doubtful and disputed claim growing out of the City's acquisition of property along West 4th Street in Forrest County Civil Action No. CO19-207 in the amount of \$25,000.00 as per the Release of Liability attached. Authorize issuance of manual check for the same.
19. 2021-22 Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-128-00 (PPIN 022074) for the Hall Avenue Overpass Project for the price of \$800.00. The Council previously determined the just compensation for the property to be \$620.00, but reasonable efforts to negotiate an agreement have failed, and the Council finds that an administrative settlement in the amount of \$800.00 is reasonable, prudent and in the best interests of the public; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment upon closing of transaction.
20. 2021-24 Acknowledge receipt of proposals for the creation of a Transit Master Plan; approve a Professional Services Agreement with Neel-Schaffer, Inc. and authorize the Mayor to execute the same in triplicate (proposals on file with the Office of the City Clerk).
21. 2021-42 Ratify and confirm the Mayor's appointment of Thomas W. Griffin, Jr (W3) to the Municipal Election Commission to fill the unexpired term of Steve Willis, for a term beginning January 19, 2021 and ending June 30, 2021.
22. 2021-43 Ratify and confirm the Mayor's appointment of Michael Marks (W5) to the Municipal Election Commission to fill the unexpired term of Kimberly-Joy Miri , for a term beginning January 19, 2021 and ending June 30, 2021.
23. 2021-31 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. **2021-2** Acknowledge receipt of Privilege Tax License Monthly Report for December 2020.
2. **2021-26** Acknowledge Proof of Publications for the month of December 2020.
3. **2021-27** Acknowledge receipt of three quitclaim deeds in relation to the acquisition of a portion of Forrest County Tax Parcel No. 2-037D-14-084.00 (PPIN 022032) for the Hall Avenue Overpass East project; Authorize issuance of manual check in payment.
4. **2021-23** Acknowledge receipt of the PERS Annual Valuation for Mississippi Municipal Systems as of June 30, 2020
5. **2021-21** Acknowledge receipt of the 2020 Floodplain Management Plan (FMP) and Program for Public Information (PPI) Annual Evaluation Reports as required for the NFIP Community Rating System.
6. **2021-28** Acknowledge receipt of executed deed in relation to acquisition of Forrest County Tax Parcel No. 2-037D-14-126.00 (PPIN 022052) for the Hall Avenue Overpass East project.
7. **2021-35** Acknowledge bids received January 7, 2021 for the Ditch and Waterways Herbicide spraying for the City of Hattiesburg and accept the bid of Hardy Vegetation Management.
8. **2021-6** Acknowledge receipt of bid received on January 7, 2021, for Legal Advertising for the City of Hattiesburg and accept the bid of Hub City Spokes as the best and only bid received.
9. **2021-10** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
10. **2021-4** Approve and authorize publication of Notice for Request for Qualifications for Qualified Eligible Contractors for the City of Hattiesburg's CDBG/HOME Programs {Entitlement}
11. **2021-13** Approve Specifications and Authorize Publication of Advertisement for Term Bid Item #3 - Ready Mix Concrete for the City of Hattiesburg
12. **2021-14** Approve Specifications and Authorize Publication of Advertisement for Term Bid Item #25 - Concrete & Brick Transportation Structures for the City of Hattiesburg
13. **2021-15** Approve Specifications and Authorize Publication of Advertisement for Term Bid Item #33 - Crushed Concrete for the City of Hattiesburg
14. **2021-5** Approve the sale of grave spaces, per attached memo's, Receipts, and Deeds.
15. **2021-38** Approve claims docket for the period ending January 15, 2021.

In Memoriam:

- Mr. Theodore Bilbo Bailey, Jr.
- Mrs. Doris Knight Bowen
- Mrs. Andrea Kent Chavis
- Mrs. Niwanna Hughes Graves
- Mrs. Sabrina Allen
- Mr. Brady Jones
- Mr. Tommy Hall, Jr.
- Mrs. Kizzy Smith
- Ms. Simona Cox
- Mr. Cleveland Madison
- Mr. David Wayne McCoy
- Mr. Earnest Perkins

Meeting Adjourn