



**Tuesday, August 17, 2021
5:00 PM**

**City Council
Tuesday Meeting Agenda**

**Council Chambers
200 Forrest Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

POLICY AGENDA

1. **2021-1038** Approve the minutes for the August 2 & 3, 2021 meetings of the City Council.
2. **2021-1035** Adopt an Ordinance amending Chapter 10 of the Code of Ordinances, which established the Flood Damage Prevention Ordinance for the City of Hattiesburg, and Repealing Ordinance Number 3247, adopted December 18, 2018, and any other Ordinances in conflict herewith.
3. **2021-1027** Adopt an Ordinance for the petition filed by Patricia Longino--Mitchell, Owner, to change the zoning classification for a certain property located at 1512 McInnis Avenue (Parcel 2--030M--11--013.00, PPIN 26743, Ward 2) from Section 4.5.10, B--3 (Community Business) District to Section 4.5.9, B--2 (Neighborhood Business) District. The Planning Commission recommended to Approve on August 4, 2021.
4. **2021-1030** Adopt an Ordinance for the petition filed by A petition has been filed by Louis Gagnet, Owner, to change the zoning classification for a certain property located at 309 Mobile Street (Parcel 2-029J-10-004.00, PPIN 15665, Ward 2) 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 August 4, 2021.
5. **2021-1034** Approve or Deny a petition filed by Louis Gagnet, Owner, to request a variance from LDC Sec.5.4.5.2 which states "No permanently established outdoor amusement facilities, such as miniature golf courses, skateboard courses, or mechanical rides shall be located within 500 feet of the closest point of any abutting property line located in a residential district" and instead allow for outdoor amusement facilities, specifically regulation outdoor volleyball courts, to be located sixty-five (65) feet

from the abutting residential property line, for a variance of four hundred thirty- five (435) feet for a proposed amusement facility located at 309 Mobile Street (Parcel 2-029J-10-004.00, PPIN 15665, Ward 2).). The Board of Adjustment recommended to Approve on August 4, 2021.

6. **2021-1028** Approve or Deny a petition filed by Patricia Longino--Mitchell, Owner, to request a Conditional Use as “Dwelling, single family detached” in B-2 (Neighborhood Business) District as defined by the LDC for a certain property located at 1512 McInnis Avenue (Parcel 2-030M-11-013.00, PPIN 26743, Ward 2). Request is contingent upon rezone of property to B-2 zone. The Planning Commission recommended to Approve on August 4, 2021.
7. **2021-1029** Approve or Deny a petition filed by Robert Green, Owner, to request a Conditional Use as “Club and Bar” in B-2 (Neighborhood Business) District as defined by the LDC for a certain property located at 915 Dabbs Street (Parcel 2-038B-15-228.00, PPIN 13838, Ward 2). The Planning Commission recommended to Approve on August 4, 2021.
8. **2021-1031** Approve or Deny a petition filed by Robert Green, Owner, to request a variance from LDC Sec.7.5.2.2 which states “Curb cuts, except where shared, shall be located a minimum of 10 feet from a parcel or lot line.” and instead allow for a curb cut zero (0) feet from the parcel line, for a variance of ten (10) feet for a proposed parking lot to be located at 317 Rosa Ave (Parcel 2-038B-15-226.00, PPIN 13840, Ward 2).The Board of Adjustment recommended to Approve on August 4, 2021.
9. **2021-1032** Approve or Deny a petition filed by Robert Green, Owner, to request a variance from Sec. 7.10.10.1 which states “There shall be a minimum of 20 square feet of interior landscaped area provided within each parking lot for each parking space provided exclusive of landscape islands” and instead allow for zero (0) square feet interior landscaped area for a variance of one hundred eighty (180) square feet for a proposed parking lot to be located at 317 Rosa Ave (Parcel 2-038B-15-226.00, PPIN 13840, Ward 2).The Board of Adjustment recommended to Approve on August 4, 2021.
10. **2021-1033** Approve or Deny a petition filed by Robert Green, Owner, to request a variance from LDC Table 7.11-2, B-2 20’ zoning buffer requirement and instead allow a zoning buffer of zero (0) feet for variance of twenty (20) feet for a proposed parking lot to be located at 317 Rosa Ave (Parcel 2-038B-15-226.00, PPIN 13840, Ward 2).The Board of Adjustment recommended to Approve on August 4, 2021.
11. **2021-970** Adopt a Resolution setting Public Hearing on Monday, September 20, 2021 at 4:00 p.m. in the City Council Chambers at City Hall to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.
12. **2021-1016** Adopt a Resolution declaring property Identified as Forrest County Parcel No. 2-028P-08-107.00 (PPIN 16234) necessary for public use and authorize any and all

proceedings necessary to acquire the aforementioned property pursuant to *Miss. Code Ann. 21-31-47*, as amended.

13. **2021-1022** Adopt a Resolution authorizing Requisition No. 84 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.
14. **2021-966** Approve Lighting Agreement with Mississippi Power Company for additional lighting at the Alley off 7th Avenue for a monthly increase of \$10.73, and authorize Mayor to execute the same.
15. **2021-1026** Approve voiding of contract between City of Hattiesburg and SUEZ Advanced Solutions (Utility Service Co., Inc.) for water storage tank maintenance.
16. **2021-1024** Approve Agreement with American Tank Maintenance, LLC., for water storage tank maintenance for the City of Hattiesburg and authorize the Mayor to execute the same.
17. **2021-1012** Approve renewal No.2 of 3 possible of Contract with CrowderGulf, LLC for Debris Removal services in the event of a disaster; Authorize Mayor to execute renewal letter in duplicate.
18. **2021-1013** Approve renewal No.2 of 3 possible of Contract with Debris Tech, LLC for Debris Monitoring services in the event of a disaster; Authorize Mayor to execute renewal letter in duplicate.
19. **2021-1023** Approve a Contractor and Owner Agreement and a Housing Rehabilitation Grant Award to Ora Marshall of 104 Saucier Drive in an amount not to exceed \$60,000 according to the Housing Rehabilitation and Housing Programs Manual Section VII (E) {Entitlement} and authorize the Mayor to execute in triplicate.
20. **2021-1020** Acknowledge bids received August 5, 2021 for the Hall Avenue Infrastructure Project and accept the bid from Grady Crawford Construction Co., Inc. in the amount of \$1,177,187.90; Authorize the mayor to execute contracts upon preparation.
21. **2021-806** Acknowledge receipt of proposal for services related to the design and renovation of 1102 Dabbs Street as a community center, approve agreement with Landry Lewis Germany Architects, P.A. and authorize the Mayor to execute in duplicate.
22. **2021-964** Acknowledge the bids received July 22, 2021 for demolition services and accept the bid from Barnett Concrete Work, LLC in the amount of \$29,000 as the lowest and best bid.
23. **2021-1039** Adopt an order to approve the sale of a personal service weapon to retired Lieutenant Christopher Johnson pursuant to Mississippi Code 45-9-131.

24. **2021-1019** Adopt an order to approve the sale of a personal service weapon to retired Major Michael Fleming pursuant to Mississippi Code Annotated 45-9-131.
25. **2021-1015** Approve and authorize Mayor to execute in duplicate the MS Department of Public Safety, Office of Highway Safety FY2022 154 Alcohol Grant Agreement in the amount of \$85,899.56.
26. **2021-1011** Approve the Mississippi State Department of Health (MSDH), Office Against Interpersonal Violence (OAIV), FY2021 Violence Against Women Act (VAWA) STOP Grant Program extension award, to fund the provision of victim advocacy services for the period July 1, 2021 through September 30, 2021. The total project cost is \$13,088.38 (\$9,833.74 federal/state funds and \$3,254.64 local match) and authorize the Mayor to execute the same.
27. **2021-1010** Approve submission of grant application and execution of the grant agreement for FTA grant MS-2021-012-00 for Hub City Transit, utilizing 5339 and 5307 funds for preventive maintenance and rolling stock. The total project cost is \$1,082,456 (\$865,965 federal share and \$216,491 local share).
28. **2021-1037** Declare surplus certain parcels of city-owned property at PPIN No. 15590 and PPIN No. 45721 and authorize purchase option agreement between the City of Hattiesburg and Mechanics Row, LLC. in the amount of \$46,150.00 , in accordance with 21-17-1.
29. **2021-999** Extend state of emergency for an additional 30 days resulting from the pandemic event (COVID_19) that occurred on or about March 13, 2020.
30. **2021-1002** Adopt a Resolution appointing Lamar Rutland as Director of Engineering for the City of Hattiesburg.
31. **2021-1004** Adopt a Resolution appointing Ronnie Perkins as Director of Public Works for the City of Hattiesburg.
32. **2021-992** Adopt a Resolution appointing Alan Howe as Director of Water and Sewer for the City of Hattiesburg.
33. **2021-995** Adopt a Resolution appointing Chris McGee as Director of Parks and Recreation for the City of Hattiesburg.
34. **2021-998** Adopt a Resolution appointing Andrew Ellard as Director of Urban Development for the City of Hattiesburg.
35. **2021-1007** Adopt a Resolution appointing Sherrocko Stewart as Fire Chief for the City of Hattiesburg.
36. **2021-997** Adopt a Resolution appointing Peggy Sealy as Police Chief for the City of Hattiesburg.

37. **2021-1003** Adopt a Resolution appointing Phillip McSwain as Municipal Court Clerk for the City of Hattiesburg.
38. **2021-1001** Adopt a Resolution appointing Wes Curry as Municipal Court Judge for the City of Hattiesburg.
39. **2021-994** Adopt a Resolution appointing Brian Bledsoe as Municipal Court Judge for the City of Hattiesburg.
40. **2021-996** Adopt a Resolution appointing Gay Polk-Payton as Municipal Court Judge Pro Tem for the City of Hattiesburg.
41. **2021-993** Adopt a Resolution appointing Anna Rush as Municipal Prosecutor, Post 1, for the City of Hattiesburg.
42. **2021-1009** Adopt a Resolution appointing Stephen Adamson as Municipal Prosecutor, Post 2, for the City of Hattiesburg.
43. **2021-982** Adopt a Resolution appointing Elizabeth Porter as Municipal Prosecutor Pro Tem for the City of Hattiesburg.
44. **2021-1008** Adopt a Resolution appointing Shakita Taylor as Municipal Public Defender for the City of Hattiesburg.
45. **2021-1000** Adopt a Resolution appointing Benjamin Thornton as Municipal Public Defender for the City of Hattiesburg.

ROUTINE AGENDA

1. **2021-961** Acknowledge receipt of Privilege Tax License monthly report July 2021.
2. **2021-1036** Acknowledge Proof of Publication for the month of July 2021.
3. **2021-962** Acknowledge receipt of unadvertised bids for Three (3) Bus Stop Shelter Units and accept the bid of Brasco International in the amount of \$29,875.00 as the lowest bid received (Unadvertised bids for construction project
4. **2021-1025** Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum. {Entitlement CDBG-CV}
5. **2021-1017** Set a public hearing on the proposed budget and proposed tax levies for the City of Hattiesburg for Fiscal Year 2022 for 5:30 p.m. on Tuesday, September 7, 2021 in the Council Chambers at City Hall, 200 Forrest Street; authorize advertisement of Notice of Public Hearing.
6. **2021-1014** Approve Plans and Specifications for the PAVING, MARKING & PEDESTRIAN PATHWAY ALONG ARLEDGE STREET, EDWARDS STREET & KATIE AVENUE project and authorize advertisement for bids for same.

7. **2021-969** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
8. **2021-1047** Approve claims docket for the period ending August 13, 2021.

Budget Presentations

1. **2021-1044** Urban Development, presented by Director Andrew Ellard.
2. **2021-1046** Fire Department, presented by Chief Sherrocko Stewart.
3. **2021-1045** Police Department, presented by Chief Peggy Sealy.

In Memoriam:

- Ms. Josephine Blakely

Meeting Adjourn