



**Tuesday, December 21, 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. 2021-1427** Approve the minutes for the December 6 & 7, 2021 meetings of the City Council.
- 2. 2021-1423** Adopt an Ordinance for the petition filed by The City of Hattiesburg to establish the zoning classification for certain un-zoned properties located along J. Ed Turner Drive (Parcel 052B-03-004.101, 052B-03-004.102, 052B-03-004.103, 052B-03-004.104; PPIN 33783, 33784, 33785, 33786; Lamar Co., Ward 1) Section 4.5.3, R-1A (Residential) District. The Planning Commission recommended to Approve on December 1, 2021.
- 3. 2021-1422** Adopt an Ordinance for the petition filed by Creed Group Communities, LLC, Applicant, and Hulett-Winstead Funeral Home, owner, Cloud Nine Properties, LLC, owner, to change the zoning classification for a certain property located along N 28th Ave and Northwood Dr (US 49 N service road) (Parcel 2-028B-05-096.00, 2-028B-05-097.00; PPIN 26048, 26051, Forrest Co., Ward 1) from Section 4.5.10 B-3 (Community Business) District to Section 4.5.7, R-3 (Multi-Family Residential) District. The Planning Commission recommended to Approve on December 1, 2021.
- 4. 2021-1424** Adopt an Ordinance for the petition filed by The City of Hattiesburg to close and vacate a portion of Fredna Avenue, which is located west of Richard Collins Dr., east of Dabbs St, North of Ruby Ave, and South of May Ave (Ward 2). The Planning Commission recommended to Approve on December 1, 2021.
- 5. 2021-1420** Adopt an Ordinance for the petition filed by Greg Hodges, Representative, John C. Anglin, Engineer, and Merchants & Marine Bank, Owner to change the zoning classification at 4607 Hardy St (Parcel 051Q-12-001.000, PPIN 21451, Lamar Co., Ward 3) from Section 4.5.13 I-1 (Light Industrial) District to Section 4.5.12, B-5 (Regional Business) District. The Planning Commission recommended to Approve on December 1, 2021.
- 6. 2021-1425** Approve or Deny a petition filed by Greg Hodges, Representative, John C. Anglin, Engineer, and Merchants & Marine Bank, Owner, to request a variance from section 6, Table 6.1 "Minimum Front Setback" for B-5, "30 feet", and instead allow a setback of 10 feet for a variance of 20 feet along Coca-Cola Ave for a proposed building to be located at 4607 Hardy Street (Parcel 051Q-12-001.000, PPIN 21451, Lamar Co., Ward 3). The Board of Adjustment recommended to Approve on December 1, 2021.

7. **2021-1421** Approve or Deny a petition filed Chad Edmonson, Representative, and Trace 4th St. LLC, Owner, to request a Conditional Use as “Restaurant, without Drive-thru” in B-2 (Neighborhood Business) District for a property located at 1015 Main Street (Parcels 2-029G-03-529.00, 2-029G-03-611.00, 2-029G-03-608.00; PPINs 18827, 18814, 18817; Ward 2). The Planning Commission recommended to Approve on December 1, 2021.
8. **2021-1426** Approve or Deny a petition filed by Justin Woodward, Representative, and Roddy Rumbley, Owner, to request a variance from section 10, Table 10.6 “Minimum Front Sign Setback” for a pole sign in B-5, “10 ft” and instead allow a sign setback of 0 feet for a variance of 10 feet along US HWY 98 W for a proposed sign to be located at 6439 US HWY 98 W (Parcel 052N-09-032.001, PPIN 35094, Lamar Co., Ward 3). The Board of Adjustment recommended to Approve on December 1, 2021.
9. **2021-1428** Adopt a Resolution establishing petty cash funds effective December 21, 2021 and approve issuance of a manual check to each custodian as of October 1, 2021.
10. **2021-1433** Adopt a Resolution authorizing Requisition No. 87 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. **2021-1430** Approve Change Order for flooring material changes and electrical changes for the Hattiesburg Public Safety Complex in the amount of \$46,842.12 and \$10,044.27 respectively.
12. **2021-1416** Approve letter of engagement with Landarc Consulting Group, Inc., to provide professional conceptual design services for Hardy Street/I-59 Street Interchange
13. **2021-1417** Approve agreement between City of Hattiesburg and South Mississippi Planning and Development District to provide financial consultation professional services for a period of one year beginning January 1, 2022.
14. **2021-1432** Approve Professional Services Agreement with Neel-Schaffer, Inc. for engineering services related to the Highway 49 Roadway Lighting Project and authorize the Mayor to execute in duplicate.
15. **2021-1434** Approve an amendment to the Professional Services Agreement with Neel-Schaffer, Inc. for the creation of a Transit Master Plan, extending the duration of agreement, and authorize the Mayor to execute the same.
16. **2021-1413** Approve Supplemental Agreement No. 1 with Walker Construction, LLC for the St. Annes Drive Culvert Repair project (FEMA DR-4415-MS) increasing the contract amount by \$21,341.60 for a total contract amount of \$228,657.60; Authorize Mayor to execute in duplicate.
17. **2021-1406** Approve professional services agreement with Shows, Dearman and Waits, Inc. for engineering services related to the Highway 42 Overlay project and authorize Mayor to execute in duplicate.
18. **2021-1377** Approve Street Light Agreement with Mississippi Power Company for additional lighting at 419 S 22nd Avenue for a monthly cost increase of \$8.43, and authorize the Mayor to execute the same.

19. **2021-1405** Authorize designation of Sharon Hensarling as Applicant Agent to execute for and in behalf of the City of Hattiesburg, applications for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974, as amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, in regards to Hurricane Ida, designated disaster 4626DR-MS (4626) Hurricane Ida Emergency Protective Measures, which occurred August 29, 2021, and to file applications with the Governor's authorized representative.
20. **2021-1415** Acknowledge request of renewal of appropriation from Southern Mississippi Symphony Orchestra and the Arts Institute of Mississippi for the 2021-2022 fiscal year and authorize payment of the same.
21. **2021-1418** Acknowledge receipt of closing documents for the Comprehensive Water Improvements Phase II - Palmers Crossing & Irene Chapel project and approve Supplemental Agreement No. 1 with C. B. Developers, Inc. to add items and adjust quantities to actual, making the final contract total \$2,221,158.72; Authorize Mayor to execute Supplemental Agreement No. 1 in triplicate; Authorize final acceptance of the project and issuance of a manual check to C. B. Developers, Inc. in payment of final pay application.
22. **2021-1419** Acknowledge receipt of closing documents for the Infrastructure Rehabilitation - Arledge Street & Katie Avenue project and approve Supplemental Agreement No. 1 with C. B. Developers, Inc. to add items and adjust quantities to actual, making the final contract total \$996,280.48; Authorize Mayor to execute Supplemental Agreement No. 1 in triplicate; Authorize final acceptance of the project and issuance of a manual check to C. B. Developers, Inc. in payment of final pay application.
23. **2021-1414** Acknowledge receipt of closing documents for the Hardy Street and Concart Street Drainage and Sidewalk Improvements project and Authorize final acceptance of project; Authorize issuance of manual check in payment of final pay application to Gulf South Construction, LLC.
24. **2021-1407** Acknowledge bids received October 28, 2021 for the Hall Avenue East Project and accept the bid of R & J Construction, Inc. in the amount of \$13,637,834.93; Authorize Mayor to execute contracts when prepared.
25. **2021-1411** Acknowledge bids received December 2, 2021 for the Water Plant #1 Rehabilitation - Phase I project and reject all bids received; Authorize for re-advertisement of bids.
26. **2021-1410** Acknowledge bids received November 18, 2021 for the Hattiesburg Public Safety Complex Landscaping project and accept the bid of Four Seasons Lawn and Landscape, LLC as revised by the attached letter in the amount of \$490,793.71; Authorize Mayor to execute contracts when prepared.
27. **2021-1412** Acknowledge one bid received December 2, 2021 for the Elaine Circle Retaining Wall project and reject said bid due to cost being well above Engineer's cost estimate; Authorize re-advertisement for bids.
28. **2021-1408** Acknowledge receipt of fully executed and recorded deed from Sarah N. Smith and Ronnie Smith for a portion of a parcel of property identified as Forrest County Parcel No. 2-029P-10-302.00 (PPIN 019192) for the Hall Avenue Roundabout Project.
29. **2021-1436** Adopt Resolution requesting the Legislature of the State of Mississippi to enact a local

and private bill to extend the repealer imposed on the Hattiesburg Tourism Commission and the special tax levied therefore, to July 2026.

30. 2021-1437 Adopt a Resolution requesting the Legislature of the State of Mississippi to enact a local and private bill enabling the City of Hattiesburg, Mississippi, to extend the repealer imposed on the Special 1% Tax levied on the gross proceeds from hotel/motel overnight room rentals and restaurants, excluding restaurants with gross sales less than \$100,000 annually, which proceeds are divided by the City of Hattiesburg and the University of Southern Mississippi to July 1, 2026.

ROUTINE AGENDA

1. 2021-1404 Ratification of Release of Lien documents filed in relation to Code Enforcement clean-up assessments.
2. 2021-1397 Acknowledge Proof of Publications for Hub City Spokes for the month of November 2021.
3. 2021-1398 Acknowledge receipt of the Privilege Tax License monthly report for November 2021.
4. 2021-1402 Acknowledge receipt of a grant award from the U.S. Department of Housing & Urban Development in connection with the 2021 allocation of both CDBG and HOME grant funds and ratification of the Grant Agreement.
5. 2021-1409 Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
6. 2021-1382 Approve and authorize publication of Notice for Request for Qualifications for Qualified Eligible Contractors for the City of Hattiesburg's CDBG/HOME Programs {Entitlement}
7. 2021-1435 Approve Specifications and Authorize publication of Advertisement for one (1) or more Chasis Mounted 24 Yard Automated Side Loading Refuse Collection Garbage Truck(s).
8. 2021-1401 Approve the City's purchase of (1) one grave space, located in Section 39, Lot 131, the North Half (N1/2) of the Southeast Quarter (SE (1/4) at Highland Cemetery, Minute book# and page# 2020-273, in the amount of \$175.00 from Pranati S. Johnson, Authorize manual check for the same.
9. 2021-1403 Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
10. 2021-1431 Approve claims docket for the period ending December 17, 2021.

In Memoriam:

- Ms. Brenda Pollard
- Ms. Marian McIntyre Pierce
- Mrs. Essie Robinson Musgrove
- Mr. Joseph Thames
- Ms. Kieta Mccarty
- Mrs. Doris Little
- Ms. Karlynn Hughes Courtney

Meeting Adjourn