



Tuesday, April 19, 2022
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. **2022-286** Approve the minutes for the April 4 & 5, 2022 meetings of the City Council.

2. **2022-213** Adopt a Resolution setting Public Hearing on Monday, May 16th, 2022 at 4:00 p.m. in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanness 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.

3. **2022-258** Adopt an Ordinance filed by Joseph Tatum, owner, Silicon Ranch Corporation, Reagan Farr, Rob Riley, applicant, and Cara Wagner, representative, to change the zoning classification for property located on Bonhomie Road (PPIN 27685, Forrest County, Ward 5) from Section 5.4.10 Community Business District B-3 to Section 5.4.3 Residential District R-1A. The Planning Commission recommended to APPROVE on April 6, 2022.

4. **2022-260** Adopt an Ordinance amending the Midtown Form Based Code, Ord. 3105, so that Section 3.17 C.3.b.v. removes: "Chevy Chase Drive". The Planning Commission recommended to APPROVE on April 6, 2022.

5. **2022-257** Approve or deny a petition filed by Stephens Daniel, Applicant, and Carol Drake, Owner as required in the Flood Damage Prevention Ordinance No. 3294, to request a variance from Article 6, Section E, which states that qualifying historic structures may apply for a flood variance from the requirement to elevate or flood-proof the structure, for 100 Hardy St (Ward 4). The Planning Commission recommended to APPROVE on April 6, 2022.

6. **2022-259** Approve or Deny a petition has been filed by Joseph Tatum, owner, Silicon Ranch Corporation, Reagan Farr, Rob Riley, applicant, and Cara Wagner, representative, to request a Conditional Use as a “Solar Farm” in R-1A (contingent on zoning change) for a property located on Bonhomie Road (PPIN 27685, Forrest County, Ward 5). The Planning Commission recommended to APPROVE on April 6, 2022 with the condition that the developer observe school zones during construction.
7. **2022-261** Approve or Deny a petition filed by Reed Nelson, Representative, Midtown Montevista LLC, Owner, to request Sec 4.4 the use of “Parking lot or garage” as a primary use for properties located on Lorraine Street, S. 30th Avenue, and S. 31st Avenue (PPIN'S 20856; 20857; 20849; 20855; 20850; Ward 3). The Planning Commission recommended to APPROVE on April 6, 2022.
8. **2022-262** Approve or Deny a petition filed by Juli Martinez, Owner, to request a variance from section 10, Table 10.6 “Sign Message Area (Max)(sq. ft)” for wall signs in residential districts, “50 square feet”, and instead allow a wall sign of 108 square feet for a variance of 68 square feet for the property located at 1503 Country Club Road (Ward 5). The Board of Adjustment recommended to APPROVE on April 6, 2022.
9. **2022-263** Approve or Deny a petition filed by Kevin P. Lewis, Representative, to request a variance from section 7.10.11.1 “Perimeter Landscaping: of 10 feet for the property located at 120 Mayfair Road (Lamar Co., Ward 3). The Board of Adjustment recommended to APPROVE on April 6, 2022.
10. **2022-264** Approve or Deny the petition filed by Reed Nelson, Representative, Midtown Montevista LLC, Owner, to request a variance from Article 3, Section 3.5.2 (F) which states a Build-to Zone on a primary street shall meet 70% minimum overall lot width and instead allow 49.7% lot width for a variance of 20.3% lot width for property located on Chevy Chase Drive (PPIN'S 20848; 20847; 20846; 20845; 20844; 20843; 20842; 20841; 20840 Ward 3). The Board of Adjustment recommended to APPROVE on April 6, 2022.
11. **2022-265** Approve or Deny the petition filed Reed Nelson, Representative, Midtown Montevista LLC, Owner, to request a variance from Article 3, Section 3.5.2(F) of 30% lot width for property located on Chevy Chase Drive (PPIN's 20848; 20847; 20846; 20845; 20844; 20843; 20842; 20841; 20840; Ward 3). The Board of Adjustment recommended to APPROVE on April 6, 2022.
12. **2022-266** Approve or Deny the petition filed by Reed Nelson, Representative, Midtown Montevista LLC, Owner, to request a variance from Article 3, Section 3.5.2(H) which states a Build-to Zone on a side street shall meet 35% minimum overall lot width and instead allow 0% lot width on S. 30th Avenue and Lorraine Street for a variance from the requirement for property located on Chevy Chase Drive (PPIN's 20848; 20847; 20846; 20845; 20844; 20843; 20842; 20841; 20840; Ward 3). The Board of Adjustment recommended to Approve on April 6, 2022.

13. **2022-267** Approve or Deny the petition filed by Reed Nelson, Representative, Midtown Montevista LLC, Owner, to request a variance from Article 5, Section 5.1.B. which requires the proposed development to provide 325 parking spaces and instead allow 226 parking spaces for a variance of 99 or 31% reduction for property located on Chevy Chase Drive (PPIN's 20848; 20847; 20846; 20845; 20844; 20843; 20842; 20841; 20840; Ward 3). The Board of Adjustment recommended to Approve on April 6, 2022.
14. **2022-268** Approve or Deny the petition filed by Reed Nelson, Representative, Midtown Montevista LLC, Owner, to request a variance from Article 3, Section 3.5.3 (A) which states the Building height maximum is 60' and instead allow 65' (average) for a variance of 5' for the average building height maximum for property located on Chevy Chase Drive (PPIN's 20848; 20847; 20846; 20845; 20844; 20843; 20842; 20841; 20840; Ward 3). The Board of Adjustment recommended to Approve on April 6, 2022.
15. **2022-269** Approve or Deny the petition filed by Reed Nelson, Representative, Midtown Montevista LLC, Owner, to request a variance from Article 3, Section 3.5 4. Transparency (A) of 10% on S. 30th Avenue for property located on Chevy Chase Drive (PPIN's 20848; 20847; 20846; 20845; 20844; 20843; 20842; 20841; 20840; Ward 3). The Board of Adjustment recommended to Approve on April 6, 2022.
16. **2022-270** Approve Lighting Agreement with Mississippi Power Company for lighting changes on High Hills Drive for a monthly increase of \$91.82, and authorize the Mayor to execute the same.
17. **2022-280** Approve subcontracts with Lamey Electric Inc. for the State Aid Project No. DECD-001-018(35)BO identified as Highway 49, Camp, Adeline and Mamie project; Authorize the mayor to execute in multiples.
18. **2022-277** Approve initial grant agreement under the Fiscal Year 2020 Build Transportation Program between the United States Department of Transportation, Mississippi Department of Transportation and the City of Hattiesburg which reflects the selection of the First-Tier Subrecipient to receive a BUILD Grant for the Hattiesburg Downtown Railroad Innovation: Construction of Grade Separations and Connection Track at a Major Rail Intersection; authorize the Mayor to execute in duplicate.
19. **2022-287** Approve an Agreement between the City of Hattiesburg and Sammy Graham, LLC for maintenance of all city pools and one splash pad and authorize the Mayor to execute the same.
20. **2022-253** Acknowledge cancellation of Contractor and Owner Agreement and Grant Award Agreement approved August 17, 2021 for Ora Marshall of 104 Saucier Drive executed, in triplicate, according to the Housing Rehabilitation and Housing

Programs Manual Section VII (E).

21. **2022-288** Acknowledge contract termination between the City and Community Connections, Inc (QEC) for rehabilitation projects at 303 J.C. Killingsworth and 515 Columbia Street removal from the City of Hattiesburg QEC List.
22. **2022-255** Approve and authorize the Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Repair Grant Award to Helen O’Neal of 303 J C Killingsworth in an amount not to exceed \$33, 530 according to the Housing Rehabilitation and Housing Programs Manual Section VIII (E). {Entitlement}
23. **2022-256** Approve and authorize the Mayor to execute in triplicate a Contractor and Owner Agreement and a Housing Repair Grant Award to Lisa Means of 515 Columbia Street for an amount not to exceed \$48,800 according to the Housing Rehabilitation and Housing Programs Manual Section VIII (E). {Entitlement}
24. **2022-281** Approve Waiver Valuation and Authorize acquisition of certain property identified as Forrest County PPIN 21852 for the Gordon's Creek Commons project.
25. **2022-282** Approve Waiver Valuation and Authorize acquisition of certain property identified as Forrest County PPIN 44390 for the Gordon's Creek Commons project.
26. **2022-272** Ratify and confirm the Mayor’s appointment of Jessica Cathey (Ward 1) to the Board of Adjustment for a three-year term, beginning May 4, 2022, and ending May 3, 2025.
27. **2022-271** Ratify and confirm the Mayor’s appointment of Luke McNair (Ward 1) (Replaces Kenneth Waites, Ward 1) to the Planning Commission for a term beginning April 19, 2022, and ending May 12, 2023.
28. **2022-290** Acknowledge acceptance of equipment from MDOT (per attached memo) for the maintenance of I-59 between the Bouie River and U.S. Hwy 98 East.

ROUTINE AGENDA

1. **2022-250** Acknowledge receipt of the Privilege Tax License monthly report for March 2022.
2. **2022-254** Acknowledge Proof of Publications for Hub City Spokes for the month of March 2022.
3. **2022-274** Acknowledge submission of the Community Rating System (CRS) annual recertification.

4. **2022-285** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {HOME/Entitlement CDBG}

5. **2022-252** Authorize and approve publication of notice of public comment period from April 28, 2022, to May 31, 2022, and authorize publication of the same on April 28, 2022; May 5, 2022; May 19, 2022; and May 26, 2022, by the Hattiesburg-Petal-Forrest-Lamar MPO for the public comment period for the Transportation Master Plan (TMP).

6. **2022-284** Approve plans and specifications for the Hall Avenue Roundabout Project at Bay Street, Arledge Street and James Street (FBLD-8769-00(001)LPA / 108639-801000), and approve authority to advertise for bids.

7. **2022-251** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

8. **2022-273** Approve claims docket for the period ending April 15, 2022.

In Memoriam:

Meeting Adjourn