

Published Agenda

Tuesday, March 22, 2022
10:00 AM

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. **2022-183** Approve the minutes for the March 7 & 8, 2022 meetings of the City Council.
2. **2022-162** Adopt an Ordinance filed by Reed Nelson, Representative Jones Companies LLC, Representative, William Drinkwater and Sheldon Alston, Representatives, to change the zoning classification for certain properties located on S. 30th Avenue, S. 31st Avenue (PPIN 20855 Parcel 2-028N-07-068.00, PPIN 20850 Parcel 2-028N-07-064.00, PPIN , Ward 3) from Midtown Form-Based Code Section 2.5 Residential Attached District RA-3 to Section 2.3 Mixed Use District MX-3. Ward 3. The Planning Commission recommended to approve on March 2, 2022.
3. **2022-161** Adopt an Ordinance filed by Michael Long, Applicant, and Floyd Gray, Owner, to change the zoning classification for certain properties located on Classic Drive (Parcel 2-025M-35-033.00, 2-025M-35-032.00; PPIN 9550, 9547, Ward 1) from Section 4.5.1 A-1 (Agricultural) District and Section 4.5.7 R-3 (Multi-family residential) to Section 4.5.4, R-1B (Single-Family Residential) District. The Planning Commission recommended to deny on March 2, 2022.
4. **2022-176** Adopt a Resolution requesting that the Mississippi Department of Transportation (MDOT) initiate the Blueways Master Plan Project and authorize the Mayor to execute initiation request letter.
5. **2022-166** Approve Contract with Shows, Dearman and Waits, Inc. for engineering services related to the West 7th Street Infrastructure Improvements project and authorize the Mayor to execute in duplicate.
6. **2022-169** Approve Contract with Shows, Dearman and Waits, Inc. for engineering services related to the Mable Street Infrastructure Improvements project and authorize the Mayor to execute in duplicate.
7. **2022-172** Approve Letter Agreement between the City and Neel-Schaffer, Inc. for engineering services related to the Lincoln Road Paving Project and authorize the Mayor to execute in duplicate.
8. **2022-177** Approve Letter Agreements with Neel-Schaffer, Inc. for engineering services related to the Jaycee Park Renovation project, including 2 Fields, Common Area, parking lot and sidewalks, and authorize the Mayor to execute in duplicate.
9. **2022-159** Approve Letter Agreement with Jackson, Tullos & Rogers, PLLC for property acquisition services related to the Gordon Creek Commons project and authorize the Mayor to execute in duplicate.
10. **2022-164** Approve Supplemental Agreement No. 1 with C. B. Developers, Inc. for the Audubon-Westwood & Lynnwood Neighborhoods Water Improvements Project reducing the contract amount by \$73,547.72 for a final contract amount of \$811,433.96 and authorize the Mayor to execute in triplicate; Acknowledge receipt of closing documents; Approve final acceptance of project; Authorize issuance of manual check in payment of final pay estimate to contractor.
11. **2022-170** Approve renewal of Agreement (Agreement # SDA0169) between the City of Hattiesburg, MS and the National Museum of the United States Air Force for the Community Static Display Loan Program and authorize the Mayor to execute in duplicate.
12. **2022-167** Acknowledge receipt of closing documents for the Quinn Street Speed Tables project; Authorize final acceptance of the project; Authorize issuance of a manual check in payment of contractor's final pay estimate.
13. **2022-173** Acknowledge receipt of closing documents for the Tatum Park Lighting - Fields 13 & 15 project; Authorize final acceptance of project; Authorize issuance of manual check in payment of contractor's final pay application.

ROUTINE AGENDA

1. **2022-160** Acknowledge receipt of the Privilege Tax License monthly report for February 2022.
2. **2022-168** Acknowledge Proof of Publications for Hub City Spokes for the month of February 2022.
3. **2022-181** Acknowledge publication of Notice of Public Hearing regarding the City of Hattiesburg’s 2022 Action Plan and Lead Hazard Control Grant.
4. **2022-174** Acknowledge receipt of two quote bids for the construction of The Jook Music Park and accept the bid of Sammy Graham in the amount of \$48,400.00 as the lowest bid received (Two quote bids for construction project).
5. **2022-180** Acknowledge final version of 2021 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize submission to Housing and Urban Development (HUD).
6. **2022-179** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {HOME/Entitlement CDBG}
7. **2022-178** Approve and authorize publication of Notice for Request for Qualifications for Qualified Eligible Contractors for the City of Hattiesburg's CDBG/HOME Programs {Entitlement}
8. **2022-165** Approve plans and specifications for the North 28th Avenue Bridge Replacement project and authorize advertisement for bids.
9. **2022-163** Approve plans and specifications for the Midtown Overlay Infrastructure Improvement project and authorize advertisement for bids.
10. **2022-158** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
11. **2022-182** Approve claims docket for the period ending March 18, 2022.

In Memoriam:

- **Mr. Michael Hartfield**
- **Mr. Curtis Hinton, Sr.**
- **Mrs. Mary Davis Halliwell**
- **Mrs. Annette Richards**
- **(Meridian) Councilwoman Barbara Henson**
- **Mrs. Regina Adams**

Meeting Adjourn

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 10:00 a.m. Tuesday, March 22, 2022**, in Council Chambers at City Hall; same being from a recessed meeting held on March 21, 2022.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2 (via teleconference); Carter Carroll, Ward 3; Dave Ware, Ward 4 (via teleconference); and Nicholas Brown, Ward 5. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Kennedy; City staff members; media; and the public.

Council President Carroll Called the meeting to order.

Call to Prayer and Pledge of Allegiance

The prayer was given by Kermas Eaton.

The Pledge of Allegiance was led by Council President Carroll.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

POLICY AGENDA

The POLICY AGENDA came before the Council.

1. **2022-183** Approve the minutes for the March 7 & 8, 2022 meetings of the City Council.

Attachments: 3-7-2022 AR, WS Mins
3-8-2022 XS Mins

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve the minutes for the March 7 & 8, 2022 meetings of the City Council.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Ware (via teleconference) and Brown

Nays: 0

2. **2022-162** Adopt an Ordinance filed by Reed Nelson, Representative Jones Companies LLC, Representative, William Drinkwater and Sheldon Alston, Representatives, to change the zoning classification for certain properties located on S. 30th Avenue, S. 31st Avenue (PPIN 20855 Parcel 2-028N-07-068.00, PPIN 20850 Parcel 2-028N-07-064.00, PPIN , Ward 3) from Midtown Form-Based Code Section 2.5 Residential Attached District RA-3 to Section 2.3 Mixed Use District MX-3. Ward 3. The Planning Commission recommended to approve on March 2, 2022.

Attachments: HPC Item A March 2022
Ordinance - Midtown Rezoning
MINUTES HPC March 2022

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Adopt an Ordinance (#3309) filed by Reed Nelson, Representative Jones Companies LLC, Representative, William Drinkwater and Sheldon Alston, Representatives, to change the zoning classification for certain properties located on S. 30th Avenue, S. 31st Avenue (PPIN 20855 Parcel 2-028N-07-068.00, PPIN 20850 Parcel 2-028N-07-064.00, PPIN , Ward 3) from Midtown Form-Based Code Section 2.5 Residential Attached District RA-3 to Section 2.3 Mixed Use District MX-3. Ward 3.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Ware (via teleconference) and Brown

Nays: 0

3. **2022-161** Adopt an Ordinance filed by Michael Long, Applicant, and Floyd Gray, Owner, to change the zoning classification for certain properties located on Classic Drive (Parcel 2-025M-35-033.00, 2-025M-35-032.00; PPIN 9550, 9547, Ward 1) from Section 4.5.1 A-1 (Agricultural) District and Section 4.5.7 R-3 (Multi-family residential) to Section 4.5.4, R-1B (Single-Family Residential) District. The Planning Commission recommended to deny on March 2, 2022.

Attachments: HPC Item B March 2022
MINUTES HPC March 2022
Ordinance - Classic Drive Rezoning (HPC DENIAL)

A MOTION was made by Council Vice President George and seconded by Council Member Brown to DENY an Ordinance filed by Michael Long, Applicant, and Floyd Gray, Owner, to change the zoning

classification for certain properties located on Classic Drive (Parcel 2-025M-35-033.00, 2-025M-35-032.00; PPIN 9550, 9547, Ward 1) from Section 4.5.1 A-1 (Agricultural) District and Section 4.5.7 R-3 (Multi-family residential) to Section 4.5.4, R-1B (Single-Family Residential) District.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Ware (via teleconference) and Brown

Nays: 0

4. **2022-176** Adopt a Resolution requesting that the Mississippi Department of Transportation (MDOT) initiate the Blueways Master Plan Project and authorize the Mayor to execute initiation request letter

Attachments: Initiation Request Ltr
Resolution to Initiate Blueways Master Plan Project

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Adopt a Resolution (#2022-22) requesting that the Mississippi Department of Transportation (MDOT) initiate the Blueways Master Plan Project and authorize the Mayor to execute initiation request letter.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Ware (via teleconference) and Brown

Nays: 0

5. **2022-166** Approve Contract with Shows, Dearman and Waits, Inc. for engineering services related to the West 7th Street Infrastructure Improvements project and authorize the Mayor to execute in duplicate.

Attachments: 12220-007_W7thSt_Standard Form Agreement between Owner and Engineer

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve Contract with Shows, Dearman and Waits, Inc. for engineering services related to the West 7th Street Infrastructure Improvements project and authorize the Mayor to execute in duplicate.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Ware (via teleconference) and Brown

Nays: 0

6. **2022-169** Approve Contract with Shows, Dearman and Waits, Inc. for engineering services related to the Mable Street Infrastructure Improvements project and authorize the Mayor to execute in duplicate.

Attachments: 12220-003 Standard Form Agreement between Owner and Engineer

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve Contract with Shows, Dearman and Waits, Inc. for engineering services related to the Mable Street Infrastructure Improvements project and authorize the Mayor to execute in duplicate.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Ware (via teleconference) and Brown

Nays: 0

7. **2022-172** Approve Letter Agreement between the City and Neel-Schaffer, Inc. for engineering services related to the Lincoln Road Paving Project and authorize the Mayor to execute in duplicate.

Attachments: 3-14-22 Lincoln Road Paving Contract

A MOTION was made by Council Member Brown and seconded by Council Vice President George to Approve Letter Agreement between the City and Neel-Schaffer, Inc. for engineering services related to the Lincoln Road Paving Project and authorize the Mayor to execute in duplicate.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Ware (via teleconference) and Brown

Nays: 0

8. **2022-177** Approve Letter Agreements with Neel-Schaffer, Inc. for engineering services related to the Jaycee Park Renovation project, including 2 Fields, Common Area, parking lot and sidewalks, and authorize the Mayor to execute in duplicate.

Attachments: Jaycee LetterAgree 3-14-22
 Jaycee Park - Parking Lot
 3-16-22 Jaycee Parking Lot

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve Letter Agreements with Neel-Schaffer, Inc. for engineering services related to the Jaycee Park Renovation project, including 2 Fields, Common Area, parking lot and sidewalks, and authorize the Mayor to execute in duplicate.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Ware (via teleconference) and Brown

Nays: 0

9. **2022-159** Approve Letter Agreement with Jackson, Tullos & Rogers, PLLC for property acquisition services related to the Gordon Creek Commons project and authorize the Mayor to execute in duplicate.

Attachments: Engagement letter V2

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve Letter Agreement with Jackson, Tullos & Rogers, PLLC for property acquisition services related to the Gordon Creek Commons project and authorize the Mayor to execute in duplicate.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Ware (via teleconference) and Brown

10. **2022-164** Approve Supplemental Agreement No. 1 with C. B. Developers, Inc. for the Audubon-Westwood & Lynnwood Neighborhoods Water Improvements Project reducing the contract amount by \$73,547.72 for a final contract amount of \$811,433.96 and authorize the Mayor to execute in triplicate; Acknowledge receipt of closing documents; Approve final acceptance of project; Authorize issuance of manual check in payment of final pay estimate to contractor.

Attachments: Audubon Closing Documents
 Audubon Supplemental Agreement No. 1

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve Supplemental Agreement No. 1 with C. B. Developers, Inc. for the Audubon-Westwood & Lynnwood Neighborhoods Water Improvements Project reducing the contract amount by \$73,547.72 for a final contract amount of \$811,433.96 and authorize the Mayor to execute in triplicate; Acknowledge receipt of closing documents; Approve final acceptance of project; Authorize issuance of manual check in payment of final pay estimate to contractor.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Ware (via teleconference) and Brown

Nays: 0

11. **2022-170** Approve renewal of Agreement (Agreement # SDA0169) between the City of Hattiesburg, MS and the National Museum of the United States Air Force for the Community Static Display Loan Program and authorize the Mayor to execute in duplicate.

Attachments: Air Force Static Display Agreement

A MOTION was made by Council Vice President George and seconded by Council Member Brown to Approve renewal of Agreement (Agreement # SDA0169) between the City of Hattiesburg, MS and the National Museum of the United States Air Force for the Community Static Display Loan Program and authorize the Mayor to execute in duplicate.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Ware (via teleconference) and Brown

Nays: 0

12. **2022-167** Acknowledge receipt of closing documents for the Quinn Street Speed Tables project; Authorize final acceptance of the project; Authorize issuance of a manual check in payment of contractor's final pay estimate.

Attachments: Quinn Street Closing Documents

A MOTION was made by Council Member Brown and seconded by Council Vice President George to Acknowledge receipt of closing documents for the Quinn Street Speed Tables project; Authorize final acceptance of the project; Authorize issuance of a manual check in payment of contractor's final pay estimate.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Ware (via teleconference) and Brown

Nays: 0

13. **2022-173** Acknowledge receipt of closing documents for the Tatum Park Lighting - Fields 13 & 15 project; Authorize final acceptance of project; Authorize issuance of manual check in payment of contractor's final pay application.

Attachments: Tatum Park Lighting Fields 13 & 15 Closing Docs

A MOTION was made by Council Member Brown and seconded by Council Vice President George to Acknowledge receipt of closing documents for the Tatum Park Lighting - Fields 13 & 15 project; Authorize final acceptance of project; Authorize issuance of manual check in payment of contractor's final pay application.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado (via teleconference), Carroll, Ware (via teleconference) and Brown

Nays: 0

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Vice President George and seconded by Council Member Brown to approve the Routine Agenda.

In Memoriam:

A MOTION was made by Council President Carroll to Adjourn the meeting in memory of:

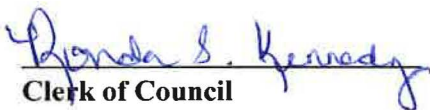
- Mr. Michael Hartfield
- Mr. Curtis Hinton, Sr.
- Mrs. Mary Davis Halliwell
- Mrs. Annette Richards
- (Meridian) Councilwoman Barbara Henson
- Mrs. Regina Adams

Meeting Adjourn

Council President Carroll declared the **meeting adjourned at 10:10 a.m., this 22nd day of March, 2022,** by unanimous consent, until the 4th day of April, 2022.

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor