



**Tuesday, August 16, 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. **2022-596** Approve the minutes for the August 1 & 2, 2022 meetings of the City Council.
2. **2022-598** Adopt an Ordinance pertaining to the use and regulation of golf carts and low-speed vehicles on public roads or streets.
3. **2022-582** Adopt an Ordinance for the petition filed by Cory Ferraez, representative, to change the zoning classification for a property located at 105 & 106 Redus Street (Ward 2) from Regional Business District B-5 to Light Industrial District I-1. The Planning Commission recommended to approve on August 3, 2022.
4. **2022-580** Adopt an Ordinance for the petition filed by Kenneth Moye, representative, and Amos Peters Jr., owner, to change the zoning classification for undeveloped properties located at 5530 Old Hwy 42 (Ward 2) from B-3 Community Business District and R-1C Single-Family Residential to Light Industrial District I-1. The Planning Commission recommended to approve on August 3, 2022.
5. **2022-579** Approve or Deny a petition filed by Akeelah Sartin, applicant, and Aurora Consulting Group, LLC., for a major subdivision of properties located at the southeast corner of Barkley Road and Johnston Street (Ward 5). The Planning Commission recommended to approve on August 3, 2022.
6. **2022-581** Approve or Deny a petition filed by Ryan Bennett, applicant, Julie Mitchell and Brandon Parker, Representatives, for a conditional use for “Cannabis Dispensary” adjacent to a residentially zoned property located at 6335 US HWY 49, Suite 40 (Ward 2). The Planning Commission recommended to approve on August 3, 2022.

7. **2022-583** Approve or Deny a petition filed by Cory Ferraez, representative, for a conditional use for “Cannabis Dispensary” adjacent to a residentially zoned property located at 2772 Oak Grove Road (Ward 3). The Planning Commission recommended to approve on August 3, 2022.
8. **2022-601** Adopt the August 16, 2022 Amendments to the Budget for the City of Hattiesburg for the fiscal year ending September 30, 2022 and Adopt Resolution authorizing publication of amendments for funds in excess of 10% of the original appropriation fund balance.
9. **2022-593** Adopt a Resolution declaring certain vehicles & equipment as surplus(per attached memo) and authorize sale of said vehicles & equipment at auction and remove them from the City's inventory of the Parks and Recreation Department.
10. **2022-600** Approve the 2022 Annual Action Plan for the City of Hattiesburg and authorize submission to the US Department of Housing and Urban Development.
11. **2022-587** Approve Letter of Engagement with Local Impact Analytics (LIA) to conduct a community needs assessment and gap analysis and to assist with the development of the HOME-ARP Allocation Plan and authorize the Mayor to execute in duplicate.
12. **2022-589** Approve Professional Services Agreement with Impact7G for architectural historian services related to the City’s 2019 Hazard Mitigation Grant Program application and authorize the Mayor to execute in duplicate.
13. **2022-590** Approve Supplemental Agreement No. 1 to the contract with Walters Construction Company, Inc. dated July 14, 2022 for concrete encasement of manholes in the amount of \$30,520.00 for the Highway 42 Overlay project, and Pay Estimate No. 4 in the amount of \$82,595.52, and authorize the Mayor to execute in duplicate.
14. **2022-595** Approve Supplemental Agreement No. 1 with Grady Crawford Construction Company, Inc., for construction services related to the Midtown Overlay Infrastructure Improvements project, and authorize the Mayor to execute in duplicate.
15. **2022-597** Acknowledge bids received on July 28, 2022, for the Highway 49 Lighting Project, and accept the bid from Webster Electric of \$971,254.25, that includes the Base Bid (\$938,297.50) and Additive Alternate No. 1 (\$32,956.75), and authorize the Mayor to execute contracts when prepared.
16. **2022-594** Acknowledge receipt of closing documents for the Elaine Circle Retaining Wall project; authorize final acceptance of the project and payment of final pay application.

17. **2022-599** Acknowledge and Ratify the execution of the Endo Participation Form Exhibit C in connection with the Opioid litigation.

18. **2022-603** Approve the Amended and Restated Grant Agreement for the BUILD Grant for the Hattiesburg Downtown Railroad Innovation: Construction of Grade Separations and Connection Track at a Major Rail Intersection to supplement the agreement dated May 9, 2022, and authorize the Mayor to execute in triplicate.

ROUTINE AGENDA

1. **2022-574** Acknowledge receipt of the Privilege Tax License monthly report for July, 2022.

2. **2022-575** Acknowledge Proof of Publications for Hub City Spokes for the month of July, 2022.

3. **2022-586** Acknowledge receipt of the monthly budget report for the month ending July 31, 2022.

4. **2022-588** Acknowledge receipt of recorded patent transferred from the State of Mississippi to the City of Hattiesburg.

5. **2022-591** Acknowledge the recorded release of lien for property located at 1313 Vernon Street, recorded at Deed Book 1399 at Page 743-744 in the office of the Chancery Clerk of Forrest County.

6. **2022-602** Set a public hearing on the proposed budget and proposed tax levies for the City of Hattiesburg for Fiscal Year 2023 for 5:30 p.m. on Tuesday, September 6, 2022 in the Council Chambers at City Hall, 200 Forrest Street; authorize advertisement of Notice of Public Hearing.

7. **2022-568** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

8. **2022-592** Approve claims docket for the period ending August 12, 2022.

Departmental Budget Presentations

1. Fire Department

2. Municipal Court Department

In Memoriam:

- Mrs. Carolyn Thrash
- Coach Corky Palmer
- Mrs. Emma Lee Holmes

Meeting Adjourn