



**Tuesday, October 18, 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. **2022-778** Approve the minutes for the October 3 & 4, 2022 meetings of the City Council.

2. **2022-769** Adopt an Ordinance for the petition filed by Mike Bonner & Max Bonner to change the zoning classification of property at 2703 Oak Grove Road from Section 4.5.10 B-3 Community Business District to Section 4.5.12 B-5 Regional Business District (Parcel No. 056E-14-023.000, PPIN 15880, Lamar County, Ward 3). The Planning Commission recommended to Approved on October 5, 2022.

3. **2022-770** Approve or Deny a petition filed by John Harmond, Joel Ford, and Jason Landry to request a variance for B-3, “30 feet”, and instead allow a setback of nineteen (19) feet for a variance of eleven (11) feet along Hardy Street and for B-3 adjacent to residentially zoned properties of “30 feet”, and instead allow a zoning buffer of ten (10) feet for a variance of twenty (20) feet for a proposed new building at 3300 Hardy Street (Ward 3). The Board of Adjustment recommended to Approve on October 5, 2022.

4. **2022-757** Approve Contractor and Owner Agreement(s) and Emergency Roof Repair Initiative Grant Award(s) for an amount not to exceed \$15,000 per project according to the Emergency Roof Repair Initiative Program Manual and authorize the Mayor to execute in triplicate.

5. **2022-768** Authorize the Mayor and City Clerk to execute certification to the Municipal Compliance Questionnaire for the fiscal year ending September 30, 2022.

6. **2022-775** Approve Letter Agreement with Jackson, Tullos & Rogers, PLLC to provide services related to the acquisition of property for the Midtown Roadway Improvements

Project and authorize the Mayor to execute in duplicate.

7. **2022-777** Acknowledge receipt of the Bid Package for the approval of Mississippi State Department of Health for the Water Plant # 1 Phase II project and authorize the Mayor to execute associated documents, including a DWSIRLF Loan Amendment Request.
8. **2022-772** Ratify and confirm the Mayor's appointment of Lee Jarrell Davis (replaces Michael Waits) to the Pine Belt Regional Solid Waste Authority for a term beginning October 18, 2022 and ending October 17, 2026.
9. **2022-695** Take from the Table a petition to adopt an Ordinance filed by Dennis Pierce, owner, to change the zoning classification for a property located at 4 Willow Pointe (Parcel 051L-11-038.000, PPIN 20292; Lamar County, Ward 3) from Section 4.5.9 B-2 Neighborhood Business District to Section 5.4.10 B-3 Community Business District. The Planning Commission recommended to Approve on September 7, 2022 (tabled at the September 20, 2022 meeting).

ROUTINE AGENDA

1. **2022-774** Ratification of the submitted grant application to the Georgia Pacific Foundation Grant program to fund the purchase of 2 patrol vehicles and vehicle equipment for an estimated cost of \$110,000.00.
2. **2022-765** Acknowledge receipt of the monthly budget report for the month ending September 30, 2022.
3. **2022-761** Acknowledge Proof of Publication in the Clarion Ledger for the month August 2022.
4. **2022-762** Acknowledge Proof of Publications for Hub City Spokes for the month of August and September 2022.
5. **2022-773** Acknowledge receipt of various recorded deeds for the conveyance of property related to the Gordon Creek Commons project as detailed in the attached list.
6. **2022-771** Acknowledge receipt of various recorded deeds for the conveyance of property and temporary easements related to the Hall Avenue Overpass West project as detailed in the attached list.
7. **2022-779** Acknowledge receipt of report of solid waste revenues and expenditures for fiscal year ending September 30, 2022 and authorize publication of same

8. **2022-763** Acknowledge receipt from Phillip McSwain Certificate of Attendance of the Municipal Court Clerks Statewide Seminar.
9. **2022-767** Acknowledge receipt of a grant award from the U.S. Department of Justice, Bureau of Justice Assistance, 2022 Bulletproof Vest Partnership Grant Program to purchase bulletproof vests for the Hattiesburg Police Department. The grant reimbursement to the city will provide \$12,400.00 (50%) of the cost of the vests.
10. **2022-776** Approve Plans and Specifications for the Jaycee Park Improvements Project and authorize advertisement for bids.
11. **2022-755** Approve Specifications and Authorize Publication of Advertisement for Term Bids for Demolition and related services.
12. **2022-756** Approve Specifications and Authorize Publication of Advertisement for Term Bids for Lot Clearing/Grass Cutting and related services.
13. **2022-764** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {CDBG Entitlement/HOME}
14. **2022-760** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
15. **2022-766** Approve claims docket for the period ending October 14,2022.
16. **2022-814** Approve plans and specifications for the Jaycee Park Parking Improvements Project and authorize advertisement for bids for the same.

In Memoriam:

- Mr. Joseph Crosby
- Mr. James Howard Hilton

Meeting Adjourn