



**Tuesday, December 20, 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. **2022-955** Approve the minutes for the December 5 & 6, 2022 meetings of the City Council.

2. **2022-934** Adopt an Ordinance for the petition filed by William Carey University, Grant Guthrie, and Ben Burnett, to change the zoning classification for unimproved properties located at the intersection of Vernon Street and Magnolia Avenue from R-1A: Single-Family Residential, and R-2: Two-Family Residential to R-3: Multi-Family Residential PPIN's: 13555, 13556, 13557, 13558, 13692, 13684, 13685, 13705, Forrest County, Ward 5). The Planning Commission recommended to Approve on December 7, 2022.

3. **2022-948** Adopt an Ordinance for the petition filed by Michael Kent Myatt, Joel Ford, to close and vacate a portion of an undeveloped street known as "Hill Street", which is located north of the intersection of Bouie St and Old Highway 42 between 5566 Old Highway 42 and 5560 Old Highway 42 (Ward 2). The Planning Commission recommended to Approve on December 7, 2022.

4. **2022-951** Approve or Deny a petition filed by Michael Kent Myatt, Joel Ford, to request a conditional use for "gravel outdoor storage space" in a B-3 Zone for a property located at 5566 Old Highway 42 (PPIN 15065 Forrest County, Ward 2). The Planning Commission recommended to Approve on December 7, 2022 with the condition that landscaped screening be added as shown on the presented site plan on the south side of the open storage area.

5. **2022-936** Approve or Deny a petition filed by Michael Kent Myatt, Joel Ford, to request a variance from "Maximum outdoor equipment storage space of 50%" to exceed the allowable amount to "64%" for a variance of 14% for a certain property located at

5566 Old Highway 42 (PPIN 15065 Forrest County, Ward 2). The Board of Adjustment recommended to Approve on December 7, 2022.

6. **2022-935** Approve or Deny a petition filed by Trace 4th Street, LLC., to request a conditional use for “restaurant, without drive-through” in a B-2 Zone (Neighborhood Business District) for a certain property located at 1001 Main St (PPIN's 18818, 18817 Forrest County, Ward 2). The Planning Commission recommended to Approve on December 7, 2022 with the condition that the dumpster location as shown on site plan presented to the Planning Commission (in front setback) be permitted.

7. **2022-949** Approve or Deny a petition filed by Estacado Interests, LLC, , to request a variance from "Billboards 1000 lineal feet... from any other off-premise sign” and instead allow for a distance of “690 feet” from an off-premise sign for a variance of 310 feet and to vary from the required side setback of “15 feet” and instead allow for “0 feet” for a variance of 15 feet for a proposed billboard and to vary from – Pole Sign “Minimum 150’ frontage on any premises freestanding sign” and instead allow for a minimum of “120 feet” frontage for a variance of 30 feet for a proposed on-premise pole sign for the property located at 5032 Hardy St (PPIN 18460, Lamar County, Ward 3). The Board of Adjustment recommended to Approve on December 7, 2022 with the condition the freestanding sign is a monument sign to be more appropriate for the scale of the property size.

8. **2022-940** Adopt an Order to approve the sale of a personal service weapon to retired police Officer Tommy Cook pursuant to Mississippi Code Annotated 45-9-31.

9. **2022-956** Approve Agreement between the City of Hattiesburg and Southern Pines Animal Shelter for animal shelter management and services for a term beginning October 1, 2022, through September 30, 2023 and authorize the Mayor to execute in duplicate.

10. **2022-931** Approve Contractor and Owner Agreement(s) for the Emergency Roof Repair Initiative for an amount not to exceed \$15,000 per project according to the Emergency Roof Repair Initiative Manual and authorize the Mayor to execute in triplicate.

11. **2022-939** Approve Agreement between the City of Hattiesburg and Kids Hub Child Advocacy Center to provide juvenile forensic services as needed to the Hattiesburg Police Department and authorize the Mayor to execute the same.

12. **2022-943** Approve Memorandum of Agreement between the City of Hattiesburg and Mississippi National Guard related to projects at Bobby Chain Municipal Airport and authorize e Mayor to execute the same.

13. **2022-941** Approve purchase of property located at PPIN # 19211, parcel # 2-0290-10-021.00 in the amount of \$175,000.00 and the execution of all necessary documents at closing and authorize issuance of manual check for the same
14. **2022-945** Approve Lighting Agreement with Mississippi Power Company for additional lighting on Bowling Street for a monthly cost of \$3.95, and authorize the Mayor to execute the same.
15. **2022-946** Acknowledge receipt of final closing documents for the Friendship Park Lighting Project, authorize payment of final pay application, and authorize final acceptance of the project.
16. **2022-947** Acknowledge bids received November 17, 2022 for the Jaycee Park Parking Improvements Project and accept the bid from J. W. Chain Contractors, Inc. in the amount of \$1,049,620.17; Authorize the mayor to execute contracts when prepared.
17. **2022-953** Acknowledge bids received December 1, 2022 for the Jaycee Park Improvements Project and accept the bid from Phoenix Construction, LLC in the amount of \$734,750.00, which includes the base bid and add alternate #1; Authorize the mayor to execute contracts when prepared.
18. **2022-942** Acknowledge the receipt of grant from the Mississippi Arts Commission in the amount of \$219,240.00 for renovations of the theatre space at 825 N. Main Street and authorize execution of all necessary grant agreement documents.
19. **2022-957** Acknowledge bids received on November 17, 2022, for the Hall Avenue West Phase II-Roadway Project and accept the bid from R & J Construction, Inc., in the amount of \$24,292,480.68; authorize the Mayor to execute contracts and any other necessary documents as related to the project upon concurrence from Mississippi Department of Transportation.

ROUTINE AGENDA

1. **2022-944** Acknowledge receipt of three fully executed and recorded deeds from the University of Southern Mississippi for Street Purposes, Permanent Drainage Easement and Utility Easement for property located on Classic Drive and more fully described in the attached deeds.
2. **2022-928** Acknowledge receipt of the Privilege Tax License monthly report for November 2022.
3. **2022-929** Acknowledge proof of publications for Hub City Spokes for the month of November, 2022.

4. **2022-932** Acknowledge receipt of the Quitclaim Deed for 1213 Putnam Street from Benita Conner.
5. **2022-930** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {CDBG Entitlement/HOME}
6. **2022-937** Approve specifications and authorize publication of one (1) New 2022 or newer bucket truck/rear mounted aerial unit for the Urban Forestry Division, Parks & Recreation Department for the City of Hattiesburg.
7. **2022-954** Approve Plans and Specifications for the Midtown Green project and authorize advertisement for bids.
8. **2022-952** Approve Plans and Specifications for the Front Street Parklet Project and authorize advertisement for bids.
9. **2022-933** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
10. **2022-938** Approve claims docket for the period ending December 16, 2022.

In Memoriam:

- Ms. Pauline Stevens
- Dr. Benjamin Waddle
- Ms. Aimee Goss

Meeting Adjourn