



**Tuesday, January 17, 2023
4:00 PM**

**City Council
Tuesday Meeting Agenda**

**Council Chambers
200 Forrest Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

Citizens' Forum

POLICY AGENDA

1. **2023-24** Approve the minutes for the January 3, 2023 meeting of the City Council.
2. **2023-30** Void lease between the City of Hattiesburg and Allied Enterprises of Hattiesburg, Mississippi, a division of the Mississippi Department of Rehabilitation Services, dated January 28, 1989.
3. **2023-31** Adopt a Resolution declaring surplus a certain parcel of City-owned property located at 18 JM Tatum Drive, Parcel # 2-041I-34-013.00, and authorize sale and execution of a Special Warranty Deed to Frozen Food Processors, LLC, in the amount of \$695,000.00 in accordance with 21-17-1; authorize the Mayor and City Clerk to execute any and all necessary documentation for the same.
4. **2023-21** Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs and applicable penalties, not to exceed the values prescribed by State law, against the following properties.
5. **2023-33** Adopt a Resolution authorizing submission of grant application to the Mississippi Municipal and County Water Infrastructure (MCWI) Program and authorize the city's representative to execute application.
6. **2023-19** Approve or Deny a petition filed by Andy Stetelman, owner, and Robert St. John, applicant, requesting a variance from section 5.4.36.4, which states: "no part of the active use area of a drive-through restaurant, including the drive-through, menu, and window, may be located closer than 300 feet to a lot containing a legal, conforming residential use" and instead allow for a distance of 80 feet for a variance of 220 feet

for the property located at 3207 Hardy Street (Ward 1). The Board of Adjustment Recommended to Approve on January 4th, 2023.

7. **2023-20** Approve or Deny a petition has been filed by Andy Stetelman, owner, and Robert St. John, applicant requesting a variance for a facility requiring ten (10) spaces and instead allow for five (5) total stacking spaces for a variance of five (5) stacking spaces for the property located at 3207 Hardy Street (Ward 1). The Board of Adjustment recommended to approve on January 4th, 2023.
8. **2023-32** Approve an Agreement between the City of Hattiesburg and Community Bank, Lucious E. Middleton, Jr., and MIDCO, LLC, related to roads and infrastructure located within Augusta Court Subdivision pertaining to roadway and infrastructure acceptance by the City for regular maintenance and access to the Longleaf Trace and authorize the Mayor to execute the same.
9. **2023-17** Approve Lighting Agreement with Mississippi Power Company for additional lighting on Hemphill Street for a monthly cost of \$16.36, and authorize the Mayor to execute the same.
10. **2023-22** 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. **2023-23** Approve a Subrecipient Agreement with Starter Homes of Mississippi to provide roof repairs in connection with the City's Roof Repair Initiative Program and authorize the Mayor to execute in triplicate. {Entitlement}
12. **2023-18** Acknowledge receipt of the proposal received December 22, 2022 in response to the RFP for consultant services to create the 2023-2027 Consolidated Plan and 2023 Annual Action plan and accept the proposal submitted by Grace Aaron Development Consultant and authorize the Mayor to execute the contract.

ROUTINE AGENDA

1. **2023-28** Acknowledge receipt of proposals received on December 29, 2022 for the two (2) Year Depositories and accept all proposals received.
2. **2023-25** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {CDBG Entitlement/HOME}
3. **2023-26** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

4. 2023-27 Approve claims docket for the period ending January 13, 2023.

In Memoriam:

- Mr. Carlos Woodard
- Mrs. Catherine Ann Crapps
- Ms. Wanda Nell Hill Woods
- Mr. Derick Minor
- Mr. David Charles Barnett

Meeting Adjourn