



**Tuesday, February 7, 2023
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. **2023-60** Approve the minutes for the January 17, 2023 meeting of the City Council.
2. **2023-37** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
3. **2023-35** 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.
4. **2023-78** Adopt an Ordinance amending the "Comprehensive Plan 2008-2028" and amending the text of the Midtown Form-Based Code, Ord 3105, establishing the "Hattiesburg Form-Based Code". The Planning Commission Recommended to Approve on January 4th, 2023.
5. **2023-79** Adopt an Ordinance amending the Comprehensive Plan 2008-2028, and adopt the Longleaf Villages in the Avenues Master Plan; creating, defining and adding regulations for the area known as the "Longleaf Village in the Avenues." The Planning Commission recommended to approve on January 4th, 2023.
6. **2023-65** Approve an Agreement with Butler Snow LLP to serve as Dissemination Agent for annual continuing disclosure requirements for the fiscal year 2022 per Securities and Exchange Commission(SEC) rules and authorize the Mayor to execute the same.
7. **2023-89** Approve Amended Agreement between City of Hattiesburg and Neel Schaffer, Inc. for engineering services related to the renovation of Timberton Park originally approved October 3, 2017, and authorize the Construction Documents and Bidding phase and Construction Administration phase as per attached Exhibit B.

- 8. 2023-34** Approve a Lighting Agreement with Mississippi Power Company for additional lighting on S. 32nd Avenue for a monthly cost of \$8.66, and authorize the Mayor to execute the same.

- 9. 2023-75** Approve a Lighting Agreement with Mississippi Power Company for additional lighting at 123 Brookwood Ln for an additional monthly increase of \$76.39 and authorize the Mayor to execute the same.

- 10. 2023-76** Approve a Lighting Agreement with Mississippi Power Company for additional lighting for Adeline St for an additional monthly increase of \$37.72 and authorize the Mayor to execute the same.

- 11. 2023-77** Approve a Lighting Agreement with Mississippi Power Company for additional lighting at Miller St. and Green St. for an additional monthly increase of \$29.12 and authorize the Mayor to execute the same.

- 12. 2023-56** Approve Change Order No. 1 with RJM McQueen Contracting, Inc. for the FTA Hardy Street Sidewalk Project to add items and adjust quantities for a net increase to the contract of \$8,820.00 and authorize the Mayor to execute in duplicate.

- 13. 2023-69** Approve an Agreement between the City of Hattiesburg and Sammy Graham, LLC for maintenance of all city pools and one splash pad; authorize the Mayor to execute the same.

- 14. 2023-87** Approve an Agreement between the City of Hattiesburg and Hattiesburg Little League to operate and promote Little League Baseball for Hattiesburg residents; authorize Mayor to execute and issuance of manual check.

- 15. 2023-72** Approve an Agreement between the City of Hattiesburg and Noon Day Optimist to operate and promote Hattiesburg Dixie Boys Baseball for Hattiesburg area residents; authorize Mayor to execute and issuance of manual check.

- 16. 2023-57** Approve an Agreement between the Mississippi State Fire Academy and the Hattiesburg Fire Department to administer the NFPA 1041-I Field Program and authorize the Mayor to execute the same.

- 17. 2023-85** Approve Contractor and Owner Agreements 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.

- 18. 2023-58** Adopt an Order to approve the sale of a personal service weapon to retired police Officer Eric Proulx pursuant to Mississippi Code Annotated 45-9-131.

19. **2023-84** Ratify Change Order No. 1 with Hemphill Construction Co. for the Water Plant #1 Rehabilitation Phase I project to extend the construction period to April 29, 2023.
20. **2023-82** Acknowledge bids received January 26, 2023 for the Front Street Parklet Project and accept the bid from Colony Construction in the amount of \$207,745.25; Authorize the Mayor to execute contracts when prepared.
21. **2023-93** Approve an Agreement between the City of Hattiesburg and Hattiesburg Exchange Club/ Dixie Youth Inc. to operate and promote Dixie Youth Baseball for Hattiesburg Residents; authorize Mayor to execute and issuance of manual check.

ROUTINE AGENDA

1. **2023-74** Acknowledge receipt of request filed by Cadence Bank, Owner, to appeal the Hattiesburg Historic Conservation Commission's action on the petition filed by Cadence Bank to demolish a structure at 124 Hardy Street. The HHCC produced a TIE vote on January 11, 2023. Set a public hearing before City Council on Monday, March 6, 2023 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.
2. **2023-63** Acknowledge receipt of the monthly budget report for the month ending December 31, 2022.
3. **2023-64** Acknowledge receipt of the Privilege Tax License Report for the month of December, 2022.
4. **2023-68** Acknowledge Receipt of the Two Quote Docket.
5. **2023-71** Acknowledge receipt of the FY 2022 Expenditure Report from the Noon Day Optimist Club for Dixie Boys Baseball Program.
6. **2023-70** Acknowledge receipt of FY 2022 Expenditure Report from Hattiesburg Youth Soccer Association for HYSA Soccer Program.
7. **2023-88** Acknowledge receipt of the 2022 Hattiesburg Little League Expenditure Report.
8. **2023-81** Authorize publication of Notice of Public Hearing to present the draft HOME-American Rescue Plan (ARP) Allocation Plan and substantial amendment to the 2021 Annual Action Plan incorporating HOME-ARP.
9. **2023-59** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {CDBG Entitlement/HOME}

10. **2023-73** Approve Specifications and Authorize publication of advertisement to purchase one (1) or more Sports Utility Vehicles for the Hattiesburg Police Department.
11. **2023-80** Approve Specifications and Authorize publication of advertisement to purchase One (1) or more Police Pursuit package vehicles with a driver-side spotlight, white, black or grey in color, for the Hattiesburg Police Department.
12. **2023-86** Approve Specifications and Authorize publication of advertisement for the lease of Ten (10) Motorcycles for the Hattiesburg Police Department.
13. **2023-66** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
14. **2023-67** Approve claims docket for the period ending January 31, 2023.
15. **2023-92** Acknowledge receipt of FY 2022 Expenditure Report from Hattiesburg Exchange Club for Dixie Youth Baseball.

In Memoriam:

- Mrs. Rose Mary Montgomery Harrell
- Mr. A.J. Spring
- Mr. Carlis V. Andrews
- Mr. Jim Carmody
- Mr. Alan Lance
- Dr. Ronald Francis

Meeting Adjourn