



**Tuesday, February 21, 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. **2023-142** Approve the minutes for the February 6 & 7, 2023 meetings of the City Council.
2. **2023-123** Approve or Deny a petition filed by Jorge Figueroa, owner,, to request a variance from section 6, Table 6.1 “Minimum Front Setback” for B-3, “30 feet”, and instead allow a setback of twenty (20) feet for the property located at 104 Lurty Ave (Ward 4). The Board of Adjustment Recommended to Approve on February 1, 2023.
3. **2023-91** 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. **2023-139** Adopt a Resolution accepting and authorizing participation in the Mississippi Law Enforcement and Firefighters Premium Pay Program.
5. **2023-133** Adopt the February 21, 2023 budget amendments for fiscal year ending September 30, 2023 and resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance
6. **2023-132** Approve Supplemental Agreement No. 1 with Holliday Construction, LLC for the North 28th Avenue Bridge Replacement project to increase the contract time by an additional 44 days and authorize the Mayor to execute in duplicate.
7. **2023-134** Approve Lighting Agreement with Mississippi Power Company for additional lighting for a monthly increase in pricing for the following locations per attached documents; and authorize the Mayor to execute the same.

8. 2023-136 Approve Contract Change Order #3 with J. W. Chain Contractors, LLC for the Jaycee Park Field Improvements project to increase the contract amount by \$7,158.82 and increase the contract time by 5 days and authorize the Mayor to execute in duplicate.
9. 2023-138 Approve an ATM Placement Agreement between the City of Hattiesburg and The First Bank for placement of an automated teller machine in City Hall at no cost to the city and authorize the Mayor to execute the same.
10. 2023-109 Approve and authorize issuance of manual check for consultant services provided by Local Impact Analytics for the creation of the Needs Assessment/Gap Analysis for HOME-ARP per attached Memorandum. {HOME-ARP}
11. 2023-104 Authorize submission of an application to the Mississippi Outdoor Stewardship Grant Program for funding to make improvements to outdoor recreation and access to public waters and authorize the Mayor to execute the same.
12. 2023-125 Ratify the City Attorney's execution of five Subdivision Settlement Participation Forms with Teva, Allergan, CVS, Walgreens, and Walmart in connection with Opioid litigation.
13. 2023-145 Ratify and confirm the Mayor's re-appointment of Yolanda Morris to the Hattiesburg School Board for a five (5) year term beginning March 1, 2023 and ending February 28, 2028.

ROUTINE AGENDA

1. 2023-124 Acknowledge receipt of a request filed by Bill Wikstrom, to appeal the Hattiesburg Planning Commission's action on the petition filed by Bill Wikstrom, owner, to request a conditional use for "Product wholesale" in a B-3 Zone for a property located at 1601 Hardy Street. The Planning Commission Recommended to Deny on February 1st, 2023. Set a public hearing before City Council on Monday, March 20th, 2023 at 4:00 p.m. and authorize publication of Public Notice setting and Appeal Public Hearing.
2. 2023-103 Acknowledge receipt of the monthly budget report for the month ending January 31, 2023.
3. 2023-141 Acknowledge receipt of the Privilege Tax License Report for the month of January, 2023.
4. 2023-135 Acknowledge draft HOME-ARP (American Rescue Plan) Allocation Plan.

5. **2023-106** Authorize publication of Notice of Availability of CDBG Information in relation to the 2023-2027 Consolidated Plan and 2023 Annual Action Plan.
6. **2023-107** Authorize publication of Notice of Public Hearing in relation to the 2023-2027 Consolidated Plan and 2023 Annual Action Plan.
7. **2023-83** Approve Plans and Specifications for the Gordon Creek Commons Federal Aid Project (No. STP-0210-00(040)LPA/108833-701000) and Authorize advertisement for bids for same.
8. **2023-110** Approve and authorize publication of Notice for Request for Qualifications for Qualified Eligible Contractors for the City of Hattiesburg's CDBG/HOME Programs {Entitlement}.
9. **2023-108** Approve the City's purchase of (2) two grave spaces, located in the Southwest Quarter (SW 1/4), Section 25, Lot 87, at Highland Cemetery, Minute Book# 1998-4/43, for the amount of \$350.00, from Rebecca B. Pierce, Authorize manual check for the same.
10. **2023-105** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
11. **2023-137** Approve claims docket for the period ending February 17, 2023.

In Memoriam:

- **Mr. Joe Willie Fairley**
- **Mr. Robert Earl Nixon**
- **Mrs. Marvel Lewis Allen**
- **Mr. Charles Cooper**
- **Mr. Chris Boyce**
- **Mr. John Rorie**
- **Mr. Charles Manuel**
- **Mr. George McCain**
- **Ms. Lynda McCain**
- **Ms. Debra Crum**

Meeting Adjourn