



**Tuesday, March 21, 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. 2023-178** Approve the minutes for the March 6 & 7, 2023 meetings of the City Council.
- 2. 2023-197** Approve or Deny a petition 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
- 3. 2023-180** Approve or Deny a petition that has been filed by Nicholas Connolly, engineer, and Jonathan Krebs, owner, to change the zoning classification for certain properties located at the southeast corner of Classic Drive and J Ed Turner Drive (PPIN's 16918, and 8540) from R-1A and R-1B (Single-Family Residential) to A-2 (Agricultural Residential). The request is part of a major subdivision (Lamar County, Ward 1). The Planning Commission recommended to approve on March 1st, 2023.
- 4. 2023-181** Approve or Deny a petition that has been filed by Nicholas Connolly, engineer, and Jonathan Krebs, owner, as required in the Land Development Code, Ord. No. 3209, for a major subdivision of properties located at the southeast corner of Classic Drive and J Ed Turner Drive (PPIN's 30026, 16918, and 8540) Lamar County, Ward 1). The Planning Commission recommended to approve on March 1, 2023.
- 5. 2023-182** Approve or Deny a petition has been filed by Mike Jones, representative of NorthPoint Development, J.T. Murphy, Engineer, and Forrest County Industrial Park, owner, requesting a variance from section 6, Table 6.1 "Minimum/Maximum Front Setback" for I-1, "40 feet", and instead allow a setback of 210 feet for a variance of 170 feet for an unimproved parcel on W.L Runnels Road (PPIN 27623, Forrest Co., Ward 5). The Board of Adjustment recommended approval on March 1st, 2023.

- 6. 2023-179** Adopt a Resolution declaring equipment surplus (per attached list) and authorize the disposal of said equipment; authorize the removal of said equipment from the city inventory of the Hattiesburg Police Department.
- 7. 2023-187** Approve Lighting Agreement with Mississippi Power Company for enhancements to existing street lighting for a monthly savings of \$2,814, and authorize the Mayor to execute the same.
- 8. 2023-186** Approve Lighting Agreements with Mississippi Power Company for additional lighting on Country Club Rd, Vernon Dahmer Park, and other locations as described in the attached forms, and authorize the Mayor to execute the same.
- 9. 2023-174** Approve Engagement Letter with Jackson, Tullos & Rogers, PLLC for legal services related to the acquisition of right of way property for the 4th Street Improvements: 38th to 34th Project.
- 10. 2023-175** Approve Engagement Letter with Jackson, Tullos & Rogers, PLLC for legal services related to the acquisition of right of way property for the 4th Street Improvements: Phase III Project.
- 11. 2023-190** Approve Proposal from Zac Fairley Appraisals & Consulting, for appraisal services related to the Midtown Streetscape Project and authorize the Mayor to execute in duplicate.
- 12. 2023-193** Approve Contract Change Order #4 with J. W. Chain Contractors, LLC, in the amount of \$11,619.51 for the Jaycee Park Field Improvements Project and authorize the Mayor to execute in duplicate.
- 13. 2023-191** Approve HOME-ARP (American Rescue Plan) Allocation Plan for the City of Hattiesburg and authorize submission to the US Department of Housing and Urban Development.
- 14. 2023-192** Approve the 2022 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize submission to the US Department of Housing and Urban Development
- 15. 2023-198** Approve Agreement between City of Hattiesburg and Protection Agency and Security Services, LLC (PASS) to provide security services at various Parks and Recreation Department programs, facilities and events.
- 16. 2023-183** Authorize the submission of a grant application to the Mississippi Department of Homeland Security for the Hattiesburg Police Department, for the purchase of equipment, with a total estimated cost of \$84,686 and authorize the Mayor to execute in duplicate.

ROUTINE AGENDA

1. **2023-188** Rescind executed Emergency Roof Repair Initiative Contractor and Homeowner Agreement; approved November 8, 2022, File ID 2022-821, MB 2022-33.
2. **2023-194** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {CDBG Entitlement/HOME}
3. **2023-196** Acknowledge no bids received on March 2, 2023 for one or more Police Pursuit package vehicles; authorize re-advertisement for same.
4. **2023-177** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
5. **2023-195** Approve claims docket for the period ending March 17, 2023.

In Memoriam:

Meeting Adjourn