



**Tuesday, April 4, 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

Agenda Adjustments - Add Policy Items #17, #18 and #19 at the request of the Administration as follows:

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| 17. | 2023-233 | Approve Agreement with Shows, Dearman and Waits, Inc. for Sewer Management Programs Phase II Projects and authorize the Mayor to execute in duplicate. |
| 18. | 2023-234 | Authorized the City Attorney to settle and compromise the eminent domain case styled <i>City of Hattiesburg v. Pine Creek Townhomes, LLC, et al</i> , Forrest County Court No. 22-284, for not more than a total of \$10,000.00. |
| 19. | 2023-235 | Authorize submission of grant application to Federal Transit Administration (FTA) for the Low or No Emission Vehicle Grant Program-5339 (c) and authorize execution of any and all necessary documents for the same. |

POLICY AGENDA

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|----|----------|---|
| 1. | 2023-228 | Approve the minutes for the March 20 & 21, 2023 meetings of the City Council. |
| 2. | 2023-197 | Take from the table Approve or Deny a petition filed by Bill Wikstrom appealing the Hattiesburg Planning Commission's action on a petition requesting 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 1, 2023. |
| 3. | 2023-121 | Adopt an Ordinance for the petition filed by John P. Scanlon, representative, and Safari Timberlands, LLC, owner, establishing the zoning classification for a portion of an unimproved property located at the intersection of Jackson Road and the Longleaf Trace to B-2 Neighborhood Business District. (PPIN 33787, Lamar County, Ward 1). The Planning Commission recommended to approve on February 15, 2023. |

4. **2023-122** Approve or Deny a petition filed by John P. Scanlon, representative, and Safari Timberlands, LLC, owner, requesting a conditional use for “restaurant, without drive-through” in a B-2 Zone (Neighborhood Business District) contingent upon approval of the request to establish the zoning. (PPIN 33787, Lamar County, Ward 1). The Planning Commission recommended to approve on February 15, 2023.

5. **2023-220** Adopt a Resolution authorizing the employment of professionals in connection with the issuance of revenue bonds of the city and/or a loan with the Mississippi Development Bank, all in an aggregate principal amount not to exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000.00) to raise money for the purpose of financing various convention and tourism related projects of the city.

6. **2023-225** Adopt a Resolution to issue revenue bonds of the city and/or to enter into a loan aggregate principal amount not to exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000) to raise money for the purpose of financing various convention and tourism related projects of the city, as provided herein, including funding capitalized interest, if applicable, and paying the cost of borrowing, including any cost for bond insurance premium, if applicable; directing the publication of a notice of such intention; and for related purposes.

7. **2023-218** Approve Agreement with Shows, Dearman and Waits, Inc. to provide engineering services for the Drainage Improvement of South 10th Avenue and authorize the Mayor to execute in duplicate.

8. **2023-217** Approve Agreement with Shows, Dearman and Waits, Inc. to provide engineering services for the Construction of Pipeline Road and authorize the Mayor to execute in duplicate.

9. **2023-222** Approve Supplemental Agreement No. 4 with ARE Consultants, Inc. for the Runway 13 Safety Area and Apron Drainage Improvements, Part I Project and authorize the Mayor to execute in triplicate.

10. **2023-213** 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.

11. **2023-208** Approve Release of Lien documents filed in relation to Code Enforcement clean-up assessments per attached memo, authorize the Mayor to execute and record the same.

12. **2023-215** 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.

13. **2023-219** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {CDBG Entitlement}
14. **2023-223** Acknowledge bids received on February 9, 2023 for Midtown Green and accept the bid from Colony Construction in the amount of \$1,202,720.00 and authorize the Mayor to execute contracts upon preparation.
15. **2023-226** Acknowledge two-quote bids received for the CAC Black Box Theatre Project and accept the bid from B. W. Sullivan Building Contractor, Inc. in the amount of \$19,900.00 and authorize the Mayor to execute any required documentation.
16. **2023-232** Adopt a Resolution appointing Marybeth Bergin as City Engineer and Director of Transportation and Engineering.
17. **2023-233** Approve Agreement with Shows, Dearman and Waits, Inc. for Sewer Management Programs Phase II Projects and authorize the Mayor to execute in duplicate.
18. **2023-234** Authorized the City Attorney to settle and compromise the eminent domain case styled *City of Hattiesburg v. Pine Creek Townhomes, LLC, et al*, Forrest County Court No. 22-284, for not more than a total of \$10,000.00.
19. **2023-235** Authorize submission of grant application to Federal Transit Administration (FTA) for the Low or No Emission Vehicle Grant Program-5339 (c) and authorize execution of any and all necessary documents for the same.

ROUTINE AGENDA

1. **2023-209** Acknowledge receipt of a request filed by Robin L. Roberts and Michael Anderson, to appeal the Hattiesburg Planning Commission's action on the petition filed by Robin Roberts, applicant, and Michael Albanese of Burnice Whittier Smith Corp., owner, to change the zoning classification for properties located at 350 S 11th Ave and 709 Mamie Street. The applicant requested to change the zoning classification of 350 S 11th Ave from R-1B (Single-Family Residential) to R-3 (Multi-family residential), and to change 709 Mamie Street from R-1B to R-2 (two-family residential). Planning Commission recommended denying on March 1st, 2023. Set a public hearing before City Council on Monday, April 17th, 2023, and authorize publication of Public Notice setting and Appeal Public Hearing.
2. **2023-212** Acknowledge the setting of a public comment period by the Hattiesburg-Petal-Forrest-Lamar MPO for the proposed amendments to the FY 2023-2026 Transportation Improvement Plan (TIP).
3. **2023-214** Acknowledge receipt of the two-quote docket.

4. 2023-210 Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
5. 2023-227 Approve claims docket for the period ending March 31, 2023.

In Memoriam:

- Ms. Dorothy Jean Wilson Langham
- Mrs. Sunnye Forte
- Mr. Legustus Sonny Saucier

Meeting Adjourn