



**Tuesday, April 18, 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. **2023-253** Approve the minutes for the April 3 & 4, 2023 meetings of the City Council.

2. **2023-243** Appeal of the Planning Commission's recommendation to deny a change in zoning classification for property located at 350 S 11th Ave from R-1B (Single-Family Residential) to R-3 (Multi-family residential), and to change 709 Mamie Street from R-1A to R-2 (two-family residential) (Forrest County, Ward 4).

3. **2023-121** Take from the table 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) - tabled at the April 4, 2023 City Council meeting.

4. **2023-122** Take from the table 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) - tabled at the April 4, 2023 City Council meeting.

5. **2023-246** Adopt an Ordinance for the petition filed by Trace 4th Street, LLC. owner, to request a variance from section 10.6 Signs – for a minimum of “79 feet” of frontage where 150 feet is required for a proposed on-premise monument sign for property located at 1015 Main St (Forrest County, Ward 2). The Board of Adjustment Recommended to Approve on April 5, 2023.

6. **2023-252** Adopt a Resolution supporting the Hattiesburg Housing Authority for the redevelopment of Briarfield Homes.

- 7. 2023-258** Adopt a Resolution declaring certain vehicles as surplus (per attached list) and authorize disposal or sale of said vehicles ; authorize removal of vehicles from the inventory of the Hattiesburg Fire Department .
- 8. 2023-257** Approve Request for designation of Recognized Historic Landmark Status for the property located in the public right-of-way at Hardy St. and S. 22nd Ave., commonly known as the Parkhaven Arch.
- 9. 2023-251** Approve Professional Services Agreement with Landry Lewis Germany Architects, PA, to provide architectural services related to the replacement of Fire Station #7 Roof and authorize the Mayor to execute the same.
- 10. 2023-240** Approve Lighting Agreements with Mississippi Power Company for additional lighting on Florida Ave, and other locations as described in the attached forms, and authorize the Mayor to execute the same.
- 11. 2023-242** Approve Supplemental Agreement No. 2 with Walters Construction Company, Inc. for the Highway 49, Camp Street, Adeline Street & Mamie Street State Aid Project (No. DECD-0018(35)BO Forrest County) to add a line item and increase the number of days in the contract, and authorize the Mayor to execute in triplicate.
- 12. 2023-261** Approve and acknowledge receipt of Memorandum of Agreement between the City of Hattiesburg and Mississippi Department of Transportation (MDOT) to construct improvements along Highway 11 and Interstate Highway 59 Interchange for an appropriation in the amount of \$500,000.00 and authorize Mayor to execute said agreement in duplicate.
- 13. 2023-238** Ratification of Sponsorship Agreement between the City of Hattiesburg and the Hattiesburg Athletic Booster Club for advertising sponsorship as outlined in the agreement, in accordance with MS Code 17-3-1, for an amount not to exceed 25,000.00, and authorize the Mayor to execute the same.
- 14. 2023-249** Approve Agreement between the City of Hattiesburg Parks and Recreation Department and the Hattiesburg Youth Soccer Association, in the amount of \$20,000.00, to develop and promote soccer programs for Hattiesburg residents for the term of October 1, 2022 through September 30, 2023; authorize the Mayor to execute the same and issuance of manual check.
- 15. 2023-248** Approve Agreement between the City of Hattiesburg Parks and Recreation Department and the American Diabetes Association for summer day camp program promoting the prevention and cure of diabetes and improving the lives of all people affected by diabetes and authorize the Mayor to execute the same.

- 16. 2023-241** Adopt an order to approve the sale of a personal service weapon , Glock 17, 9 mm caliber asset ID# (New) Serial Number BSHT901 to retired police Officer Harris Tapp pursuant to Mississippi Code Annotated 45-9-131.
- 17. 2023-262** Acknowledge bids received April 13, 2023 for the Tatum Park-Fields 16, 18, & Common Area Project and accept the bid from Sports Contractors Unlimited, LLC in the amount of \$2,701,207.85; Authorize the Mayor to execute contracts when prepared.
- 18. 2023-263** Acknowledge bids received April 13, 2023 for the Kamper Park Tennis Court Overlay project and accept the bid from Australian Courtworks, Inc. in the amount of \$453,700.00; Authorize the Mayor to execute contracts when prepared.
- 19. 2023-264** Approve Change Order No. 1 with Phoenix Construction for the Jaycee Park Improvements project, increasing the contract amount \$5,704.00, and authorize the mayor to execute same.

ROUTINE AGENDA

- 1. 2023-245** Ratification of agreement between the City of Hattiesburg and the Mississippi State Fire Academy to administer the NFPA 1072 F training course for Hattiesburg Firefighters.
- 2. 2023-260** Acknowledge receipt of proof of publications for the month of February and March 2023.
- 3. 2023-259** Acknowledge privilege tax license report for the month of March 2023.
- 4. 2023-244** Approve Plans and Specifications for the 16th Avenue and Concart Street Improvements project and Authorize advertisement for bids.
- 5. 2023-237** Approve the City's purchase of (3) three grave spaces, located in the Southeast Quarter (SE 1/4), Lot 11, Section 30, and South Half (S 1/2) of the Northeast Quarter (NE 1/4), Lot 11, Section 30, at Highland Cemetery, Minute Book# 2008-4, Page 565, in the amount of \$ 525.00, from George or Katherine McCardle, Authorize manual check for the same.
- 6. 2023-236** Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
- 7. 2023-239** Approve claims docket for the period ending April 14, 2023.
- 8. 2023-265** Acknowledge the bids received on April 6, 2023, for one (1) new or used bucket truck for the Parks and Recreation Department and accept the bid from Altec Nueco as the best bid received; as the lowest bid submitted by Schmidy's Machinery did not meet the specifications.

In Memoriam:

- **Ms. Aslee Patterson**
- **Mr. Jerry Langford**
- **Dr. Ben Carmichael**
- **Ms. Marie L. Hibbler**
- **Mr. Paul Dickson**
- **Mrs. Shirley Lawrence**

Meeting Adjourn