



**Tuesday, May 16, 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. **2023-328** Approve the minutes for the May 1 & 2, 2023 meetings of the City Council.
2. **2023-243** Take from the table an Appeal of the Planning Commission's recommendation to deny an Ordinance changing the 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) - tabled at the May 2, 2023 meeting.
3. **2023-322** Adopt an Ordinance to close and vacate an undeveloped alley, which is located north of Lurlyne Street and East of Edwards Street between 1924 Edwards Street and 9 Lurlyne Street (Forrest County, Ward 5) as requested by Earl Clayburn, the applicant. The Planning Commission Recommended to approve on May 3rd, 2023.
4. **2023-324** Adopt an Ordinance changing the zoning of a parcel located on 496 N Hattiesburg Ave (PPIN 6750, Forrest County, Ward 5) from A-1 to A-2, as requested by Constance Burnside, representative, and Bengine Leatherwood, owner. The Planning Commission recommending to approve on May 3rd, 2023.
5. **2023-325** Approve a Variance from the front setback requirement for an industrially zoned property located at 5530 Old Highway 42 for a proposed structure to be located at a setback of 97.8 feet instead of a required 40 ft setback, as requested by Marc Broome, representative, and A&M Wrecker Service, LLC., owner. The Board of Adjustment recommended to approve on May 3rd, 2023.
6. **2023-323** Approve a request for a preliminary plat for a major subdivision (all zoned B-5, Regional Business District) for a property located at Lamar Boulevard and Highway 98, as requested by Hunter Andrews, engineer, and Graham Development, LLC. The

Planning Commission recommended to approve on May 3rd, 2023.

7. **2023-320** Adopt a Resolution authorizing the execution and delivery of the City of Hattiesburg, Mississippi Convention Promotion Tax Revenue Bonds, Series 2023 (The “Bonds”) in the principal amount of not to exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000); stating that no petition or other objection of any kind or character against the issuance of the bonds was filed with the city' approving the form of an Indenture or Trust and the form of and the execution and delivery of Pledge Agreement and a Private Placement Agreement in connection with the issuance of the bonds; authorizing the sale of the bonds; approving the forms of and authorizing the execution of certain other documents in connections with the bonds; and for related purposes.
8. **2023-318** 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.
9. **2023-321** 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.
10. **2023-327** Approve Memorandum of Understanding between City of Hattiesburg and Rubicon Global, LLC, for a three-month pilot project utilizing technology-enabled waste management routing services for the Sanitation Division.
11. **2023-329** Approve a temporary construction easement between City of Hattiesburg and Midtown Merchants Association, Inc., over and across property located at Midtown Green Park, as described herein, for the purpose of constructing a band shell on the subject property and authorize the Mayor and City Clerk to execute the same.
12. **2023-319** Accept the transfer of one (1) 2007 Vision Blue Bird bus from the Hattiesburg Public School District; authorize placement of said bus in the inventory of the Hattiesburg Police Department in accordance with MS Code 31-7-13 (m) (vi).
13. **2023-315** Authorize submission of a grant application to the U.S. Department of Justice, Bureau of Justice Assistance for the 2023 Bulletproof Vest Partnership Grant in the amount of \$33,065 to purchase bulletproof vests for the Hattiesburg Police Department.

ROUTINE AGENDA

1. **2023-292** Acknowledge receipt of a Declaration of Forfeiture from the Forrest/Perry Metro Narcotics Task Force forfeiting \$1,752.00, the \$1,752.00 will be forfeited in the manner described in the attached order.

2. **2023-312** Acknowledge receipt of forfeiture of (1) one 2009 Infiniti Sedan and authorize said vehicle to be placed in the Hattiesburg Police Department inventory.
3. **2023-317** Acknowledge the monthly budget report for the month ending April 30, 2023.
4. **2023-326** Acknowledge receipt of the Privilege Tax License monthly report for the month of April 2023.
5. **2023-313** Approve the City's purchase of one (1) grave space, located in the South Half (S 1/2) of the Southwest Quarter (SW 1/4), Lot 60, Section 39, at Highland Cemetery, Minute Book # 2022-137, in the amount of \$ 175.00, from Debra Franklin, Authorize manual check for the same.
6. **2023-314** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
7. **2023-316** Approve claims docket for the period ending May 12, 2023.

In Memoriam:

- Dr. David Harry Halliwell, Jr.
- Ms. Tori Bowie
- Mr. Johnnie Bennett
- Mr. James Robert “Bobby” Moudy, Jr.

Meeting Adjourn