



**Tuesday, June 20, 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 Item #27 to the agenda at the request of the Administration.

27. **2023-428** Adopt a Resolution authorizing the submission of a grant application to the U.S. Department of Defense for the 2023 Defense Community Infrastructure Pilot Program for the expansion of the terminal building at the Hattiesburg Bobby L. Chain Municipal Airport.

POLICY AGENDA

1. **2023-392** Approve the minutes for the June 5 & 6, 2023 meetings of the City Council.
2. **2023-323** Take from the table a request to approve 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 approving on May 3rd, 2023 - tabled at the June 6, 2023 meeting.
3. **2023-400** Approve a petition filed by Gerry & Jennifer Mallory, and Jimmie Jones, to request a conditional use for a "Lodging – bed and breakfast inn" in an R-1A Zone for a property located at 416 Bay Street. Planning Commission recommended to approve on June 7th, 2023.
4. **2023-404** Approve a variance from the front yard fence height requirement of 4 feet above grade to allow for 6 feet above grade for a fence located at 618/620 Campbell Loop, petitioned by Jennifer West and Floyd Hubbell. The Board of Adjustment recommended to approve on June 7th, 2023.
5. **2023-405** Approve a variance from the minimum side setback requirement of 10 feet for an R-1A zoned property to allow for a 5 feet side setback for a proposed residential

addition located at 500 Walnut Street, filed Scott Pipkins. Board of Adjustment recommended to approve on June 7th, 2023.

6. **2023-414** Adopt a Resolution declaring a portion of property identified as Forrest County Parcel PPIN 26510 and PPIN 41471 necessary for public use, establishing just compensation and authorizing the Mayor to make a fair market value offer to Hub Development, LLC and issue a manual check.
7. **2023-415** Adopt a Resolution declaring a portion of property identified as Forrest County Parcel PPIN 17802 and PPIN 17803 necessary for public use, establishing just compensation and authorizing the Mayor to make a fair market value offer to Hattiesburg Clinic PA and issue and manual check.
8. **2023-418** Adopt a Resolution declaring a portion of property identified as Forrest County Parcel PPIN 20852 necessary for public use, establishing just compensation and authorizing the Mayor to make a fair market value offer to Mary A. Barnett and issue a manual check.
9. **2023-416** Adopt a Resolution declaring a portion of property identified as Forrest County Parcel PPIN 20853 necessary for public use, establishing just compensation and authorizing the Mayor to make a fair market value offer to Luther Andrew Dews, Sr., Trustee of the L. Andrew Dews Revocable Trust and issue manual check.
10. **2023-417** Adopt a Resolution declaring a portion of property identified as Forrest County Parcel PPIN 46013, PPIN 17800, and PPIN 17801 necessary for public use, establishing just compensation and authorizing the Mayor to make a fair market value offer to Hattiesburg Clinic PA and issue a manual check.
11. **2023-419** Adopt a Resolution declaring a portion of property identified as Forrest County Parcel PPIN 20813 and PPIN 20814 necessary for public use, establishing just compensation and authorizing the Mayor to make a fair market value offer to Hattiesburg Clinic PA and issue a manual check.
12. **2023-420** Adopt a Resolution declaring a portion of property identified as Forrest County Parcel PPIN 20806 necessary for public use, establishing just compensation and authorizing the Mayor to make a fair market value offer to P&A Properties, LLC and issue a manual check.
13. **2023-421** Adopt a Resolution declaring a portion of property identified as Forrest County Parcel PPIN 20851 necessary for public use, establishing just compensation and authorizing the Mayor to make a fair market value offer to Ladre, LLC and issue and manual check.

14. **2023-398** Approve Engagement Agreement between City of Hattiesburg and Landarc Consulting Group, Inc., for professional landscape architectural services related to the I-59/98 Interchange and authorize Mayor to execute the same.
15. **2023-409** Approve Memorandum of Agreement (MOA) with the Mississippi Department of Transportation for the Fourth Street Pathway, 38th to 34th project (STP-7194-00(004)LPA/109375-701000) and authorize the Mayor to execute in duplicate.
16. **2023-399** Approve Lighting Agreement with Mississippi Power Company for New Service point at Tatum Park for Fields 16 and 18 and authorize the Mayor to execute the same.
17. **2023-407** Approve Change Order No. 1 with Sports Contractors Inc. to both add and subtract pay items on the Tatum Park-Fields 16, 18 and Common Areas project contract for a net increase to the contract of \$50,104.05 and authorize the Mayor to sign it in duplicate.
18. **2023-401** Approve Supplemental Agreement No. 3 with Walters Construction Company, Inc. for the U.S. Highway 49, Adeline Street, Camp Street, Mamie Street Project (State Aid Project No. DECD-0018(35)BO) to add lime stabilization to the project at an additional cost of \$39,814.40; Authorize the Mayor to execute in multiples.
19. **2023-397** Approve Subscription Agreement between City of Hattiesburg Municipal Court and LexisNexis, a division of RELX Inc., for legal research for a term beginning July 1, 2023 through June 30, 2025, as per attached, and authorize the Mayor to execute the same.
20. **2023-425** Approve Maintenance Agreement between City of Hattiesburg and Doleac Electric Company, Inc., to provide generator maintenance professional services and authorize the Mayor to execute the same.
21. **2023-396** Approve Agreement between City of Hattiesburg and the University of Southern Mississippi, College of Nursing and Health Professions for clinical learning experiences for students from the College of Nursing and Health Professions at various City facilities and City Programs, and authorize Mayor to execute the same.
22. **2023-393** Approve advertising sponsorship for the 2023 Star Spangled Celebration on the River, July 3, 2023, in accordance with Mississippi 17-3-1, in the amount of \$9500.00, and authorize issuance of manual check for the same.
23. **2023-422** Accept donation of a portion of property identified as Forrest County Parcel PPINs 20822,20812, 20811, 20810, 20808, 20809, 20807, 20805, from East 30th, LLC, and declaring said property interests identified as necessary for public use and authorizing the Mayor to acquire deeds and conveyances from and any and all

interest holders in said property, and to acquire rights to the property from all interests holders, and generally authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to Miss. Code Ann. 21-37-47, as amended.

24. **2023-423** Accept donation of a portion of property identified as Forrest County Parcel PPINs 20850, 20849, 20855, 20856, 26497, 20857 from Midtown Montevista, LLC, and declaring said property interests identified as necessary for public use and authorizing the Mayor to acquire deeds and conveyances from and any and all interest holders in said property, and to acquire rights to the property from all interests holders, and generally authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to Miss. Code Ann. 21-37-47, as amended.
25. **2023-424** Accept donation of a portion of property identified as Forrest County Parcel PPINs 26499, 26498 from West 31st, LLC, and declaring said property interests identified as necessary for public use and authorizing the Mayor to acquire deeds and conveyances from and any and all interest holders in said property, and to acquire rights to the property from all interests holders, and generally authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to Miss. Code Ann. 21-37-47, as amended.
26. **2023-412** Approve and authorize issuance of manual check for consultant services provided by Grace Aaron Development Consulting for the creation of the 2023-2027 Consolidated Plan and 2023 Annual Action Plan per attached Memorandum. {Entitlement CDBG/HOME}

ROUTINE AGENDA

1. **2023-426** Ratify Agreement with Artisan Pyrotechnics, Inc., for June 19, 2023, Juneteenth Celebration.
2. **2023-413** Acknowledge privilege license report for the month ending May 2023.
3. **2023-403** Acknowledge the Hattiesburg Planning Commission's decision to approve a historic flood variance for Hawkins Elementary at 526 Forrest St.
4. **2023-394** Approve the donation of a Belgian Malinois canine from Sunshine Smith valued at \$15,000.00 to the Hattiesburg Police Department for the use of a police service dog.
5. **2023-406** Approve and authorize publication of Notice for Request for Proposals for Public WiFi Services in various locations in the City of Hattiesburg.

6. **2023-402** Authorize publication of Notice of Public Hearing to present the draft HOME-American Rescue Plan (ARP) Allocation Plan and substantial amendment to the 2021 Annual Action Plan incorporating HOME-ARP.
7. **2023-408** Approve plans and specifications for Fire Station #7 Re-Roof Project; Authorize advertisement for bids for same.
8. **2023-410** Approve Specifications and Authorize publication of a Request for Proposals for Pre-Disaster Debris Monitoring Services.
9. **2023-411** Approve Specifications and Authorize publication of a Request for Proposals for Pre-Disaster Debris Removal Services.
10. **2023-391** Approve the City's purchase of (1) one grave space, located in the North Half (N 1/2) of the Northeast Quarter (NE 1/4), Lot 61, Section 39, at Highland Cemetery, Minute Book# 2022- Page # 167, in the amount of \$ 175.00 from Octavia Carroll Cooper
Authorize manual check for the same.
11. **2023-390** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
12. **2023-395** Approve claims docket for the period ending June 16, 2023.

In Memoriam:

- **Mr. James Thomason Cox**
- **Mr. Kennon Barton**
- **Mr. Hunter Eugene Garrett**
- **Mr. Louis Earl Rhian**
- **Mrs. Sandra Kaye Norris**

Meeting Adjourn