



Tuesday, September 5, 2023
4:00 PM

City Council
Tuesday Meeting Agenda

Council Chambers
200 Forrest Street

Call to Order

Call to Prayer and Pledge of Allegiance

Public Hearing

1. **2023-590** Hold Public Hearing to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.
- Attachments:**
1. PH 09 05 2023 Request to Set Public Hearing Memo
 2. 1. 112 Kensington Drive
 3. 2. 312 W 4th Street
 4. 3. 315 Miller Street
 5. 4. 403 Miller Street
 6. 5. 413 Miller Street
 7. 6. 525 Louise Street
 8. 7. 100 South Street AKA 546 W 4th Street
 9. 8. 1114 Vernon Street
 10. 9. 506 and 521 Barnes Avenue

Presentation Agenda

Citizen's Forum

Agenda Adjustments - Add Policy Items #22 and #23 as follows:

22. **2023-623** Approval of amended budget for the Hattiesburg Convention Commission for FY2023.
23. **2023-624** Acknowledge receipt of and approve the 2024 budget of the Hattiesburg Convention Commission.

POLICY AGENDA

1. **2023-603** Approve the minutes for the August 21, 22 & 29, 2023 meetings of the City Council.
2. **2023-615** Adopt an Ordinance amending Ordinance 2615 establishing and amending fees for the Hattiesburg Fire Department.
3. **2023-591** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
4. **2023-616** Adopt a Resolution setting Public Hearing on Monday, October 2, 2023 at 4:00 p.m. in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.
5. **2023-612** Adopt a Resolution to adopt the budget for the City of Hattiesburg, Mississippi for the fiscal year beginning October 1, 2023 and ending September 30, 2024.
6. **2023-592** Adopt a Resolution declaring portions of property identified as Forrest County Parcel PPIN 20852 necessary for public use, determining that it is prudent and in the best interest of the public to and authorize the mayor to enter into enter an administrative settlement with Mary Barnett, and any and all interest holders in said property, to acquire rights to the property from all interest holders for a total payment of \$7,079.15 to Mary Barnett for the acquisition of permanent right of way and temporary construction easement, and to remediate loss of improvements, damages and cost to cure per construction to be performed as part of Project No. DECD-0018(36)BO, and generally authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to Miss. Code Ann. 21-37-47, as amended.
7. **2023-598** Adopt a Resolution declaring portions of property identified as Forrest County Parcel PPINs 17802, 17803, 20813, 20814, 46013, 17801, and 17800 necessary for public use, determining that it is prudent and in the best interest of the public to and authorize the mayor to enter into enter an administrative settlement with Hattiesburg Clinic P.A., and any and all interest holders in said property, to acquire rights to the property from all interest holders for a total payment of \$200,158.00 to Hattiesburg Clinic P.A., and the acceptance of donation of portion of other portions of property, and generally authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to Miss. Code Ann. 21-37-47, as amended.
8. **2023-599** Adopt a Resolution declaring portions of property identified as Forrest County Parcel PPIN 20853 necessary for public use, determining that it is prudent and in the best interest of the public to and authorize the mayor to enter into enter an administrative settlement with Trustees of L. Andrew Dews Sr. Revocable Trust, and any and all interest holders in said property, to acquire rights to the property from all interest holders for a total payment of \$59,371.83 to Trustees of L. Andrew Dews Sr.

Revocable Trust, for the acquisition of permanent right of way and temporary construction easement, and to remediate loss of improvements, damages and cost to cure per construction to be performed as part of Project No. DECD-0018(36)BO, and generally authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to Miss. Code Ann. 21-37-47, as amended.

9. **2023-600** Adopt a Resolution declaring portions of property identified as Forrest County Parcel PPIN 20851 necessary for public use, determining that it is prudent and in the best interest of the public to and authorize the mayor to enter into enter an administrative settlement with LADRE, LLC, and any and all interest holders in said property, to acquire rights to the property from all interest holders for a total payment of \$11,551.33 to LADRE, LLC, for the acquisition of permanent right of way and temporary construction easement, and to remediate loss of improvements, damages and cost to cure per construction to be performed as part of Project No. DECD-0018(36)BO, and generally authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to Miss. Code Ann. 21-37-47, as amended.

10. **2023-613** Adopt a Resolution declaring a portion of the property identified as Forrest County Parcel PPIN 2622;1486;1482 necessary for public use, establishing just compensation and authorizing the Mayor to make fair market value offer to William A. Powe Trust and any and all interest holders in said property, and to acquire rights to the property from all interest holders, and generally authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to Miss. Code Ann. 21-37-47, as amended.

11. **2023-604** Adopt a Resolution declaring equipment as surplus and authorize the disposal of said equipment and authorize removal of equipment from the city inventory of the Parks and Recreation Department. (per attached memos)

12. **2023-611** Adopt a Resolution providing support for the Downtown Hattiesburg Association, serving as the local Main Street non-profit organization pursuant to Mississippi Code 21-19-44.1, application to the 2024 Mississippi Main Street Revitalization Grant Program.

13. **2023-597** Approve Agreement with Shows, Dearman and Waits, Inc. to provide engineering services related to the Unified Neighborhood Infrastructure Improvements Project Phase I and authorize the Mayor to execute in duplicate.

14. **2023-510** Approve Sanitary Sewer Agreement by and between the City of Hattiesburg and Love's Travel Stops and Country Stores, Inc. for the acceptance and treatment of Domestic Wastewater and authorize the Mayor to execute the same.

15. **2023-596** 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.

16. **2023-606** Approve Supplemental Agreement No. 1 with Colony Construction, LLC for the Hall Avenue Roundabout project (No. FBLD-8769-00(001)LPA 108639-801000) to account for a change in materials at an additional cost of \$41,379.00, and authorize the Mayor to execute said agreement.

17. **2023-618** Approve and authorize Request For Proposals to provide professional services authoring a Master Plan for the future development of portions of Broadway Drive and West Pine Street; authorizing publication of advertisement for same.

18. **2023-617** Adopt a Resolution approving a 180-day moratorium on any commercial and/or multi-family development in the Broadway Drive and West Pin Corridors and for related purposes.

19. **2023-609** Approve Funding Grant Agreement between City of Hattiesburg and the Mississippi Department of Finance and Administration for funding associated with improvements in Midtown as specified in Section 28 of House Bill 603 (ku) of the 2023 legislative session and authorize Mayor to execute any and all necessary documents.

20. **2023-610** Approve Funding Grant Agreement between City of Hattiesburg and the Mississippi Department of Finance and Administration for funding associated with improvements in Midtown as specified in Section 28 of House Bill 603 (ds) of the 2023 legislative session and authorize Mayor to execute any and all necessary documents.

21. **2023-608** Ratify and confirm the Mayor's appointment of Herman Dungan (W5) to the Hattiesburg Board of Adjustment, filling the unexpired term of Lucy Parkman (W5) beginning December 3, 2022, and ending December 2, 2025.

ROUTINE AGENDA

1. **2023-595** Acknowledge receipt of the two quote docket for the period of July 29, 2023 through August 25, 2023.

2. **2023-593** Acknowledge the issuance of a corrected cemetery deed to Legend Walley, due to an incorrect description (as recorded in File 2023-533) .

3. **2023-607** Acknowledge receipt of forfeiture of (1) one 2014 Dodge Ram 1500 pickup and authorize said vehicle to be placed in the Hattiesburg Police Department inventory.

4. **2023-574** Approve and authorize issuance of manual checks for CDBG/HOME Program Claims per attached Memorandum. {CDBG Entitlement/HOME}

5. **2023-594** Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.

6. **2023-602** Approve claims docket for the period ending August 31, 2023.

In Memoriam:

Meeting Adjourn

- Mrs. Catherine Scarborough
- Mr. Jimmy Buffett
- Representative Mac Huddleston
- Mr. Keith Cascio