



**Tuesday, November 21, 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. **2023-839** Approve the minutes for the November 6 & 7, 2023 meetings of the City Council.
2. **2023-844** Approve or Deny a request made by Casey Benedict, representative to rezone a portion of a major subdivision known as “Woodhaven Lake Estates” from A-1 to R-1A in Lamar County, Ward 5. The Planning Commission recommended approval.
3. **2023-847** Approve or Deny a request made by James Harris, owner, to rezone multiple properties located at 28 McCall Street from R-1C (Single-Family Residential) to A-1 (Agricultural), (Forrest County, Ward 5). Planning Commission recommended approval on November 1st, 2023.
4. **2023-772** Approve or Deny a request made by James Harris, owner, for a variance to allow for a kennel within the minimum required buffer distance of 250 feet from an adjacent residential use for the property located at 28 McCall Street (Ward 5). The Board of Adjustment recommended approval.
5. **2023-845** Approve or Deny a request made by Hastings Puckett, owner, Ron McMaster, Engineer, and Cole Goza, Engineer, for a conditional use for an outdoor equipment storage space maintained with gravel for a property located at 7128 Highway 49 (Forrest County, Ward 1). The Planning Commission recommended approval.
6. **2023-682** Approve or Deny a request made by Hastings Puckett, owner, Ron McMaster, Engineer, and Cole Goza, Engineer, to request variances from the maximum allowed open storage of a side and rear lot, a variance from the maximum allowed fence height, and a variance from the required screening requirements for an outdoor storage yard. The request is for an expansion located at 7128 Highway 49 and is

contingent upon approval of a Conditional Use (Ward 1). The Board of Adjustment recommended approval for the outdoor storage area and fence height, and denial for the screening requirements.

7. **2023-770** Approve or Deny a request made by B.J. Fokakis, owner, and Andrea Saffle, representative, for a variance to exceed the maximum allowed sign message area for a proposed wall sign at 400 Main Street in (Ward 4). The Board of Adjustment recommended approval.
8. **2023-846** Approve or Deny a request by The City of Hattiesburg to vacate and close the portion of South 16th Avenue from Hardy Street to Concart Street. Said street is located in Forrest County, Ward 4, in the City of Hattiesburg. The Planning Commission recommended approval.
9. **2023-831** Adopt a Resolution setting Public Hearing on Monday, December 18th, 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.
10. **2023-850** Adopt the November 21st, 2023 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2024 and adopt the Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated budget.
11. **2023-861** Approve Memorandum of Agreement with Forrest County for improvements to Friendship Park and authorize the Mayor to execute the same.
12. **2023-830** Approve Amendment No. 2 to the Memorandum of Agreement between City of Hattiesburg and MS Department of Archives and History related to Grant # CHPG#2020-005 for G. L. Hawkins Elementary School Renovations to extend the project period to December 1, 2024.
13. **2023-842** Approve Supplemental Agreement No. 2 with Colony Construction LLC., for the construction of a roundabout and pedestrian improvements at the intersection of Hall Avenue, James St., and Bay St. project (Project No. FBLD-8769-00(001)/108639-801000 in Forrest County) to add Forty Five (45) Working Days due to a schedule modification in the roundabout structures and authorize the Mayor to execute the same.
14. **2023-843** Approve Lighting Lease Agreement with Mississippi Power for new lighting pendants on Hardy Street and authorize the Mayor to execute the same.

15. **2023-841** 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. **2023-851** Ratify Change Order No. 5 with Hemphill Construction for a time extension on the Water Plant #1 Phase I Rehabilitation Project.
17. **2023-859** Ratify agreement between the City of Hattiesburg and Shows, Dearman, and Waits, Inc. to provide data management services related to the City's fire hydrants.
18. **2023-828** Ratify corrected Tax Pledge Agreement between the City of Hattiesburg and the University of Southern Mississippi.
19. **2023-848** Authorize the acceptance of award from the Mississippi Department of Public Safety Project Safe Neighborhoods Program in the amount of \$17,752.00.
20. **2023-852** Authorize payment of \$64,000.00 to Forrest County Circuit Clerk pursuant to the Court's Order in the matter, City of Hattiesburg v. ARC-1, LLC, and authorize issuance of manual check for the same.

ROUTINE AGENDA

1. **2023-823** Acknowledge receipt of the monthly budget report for the month ending October 31, 2023.
2. **2023-857** Acknowledge receipt of the Privilege Tax License Report for the month ending October 31, 2023.
3. **2023-858** Approve specifications and authorize publication of an Advertisement for Test Well Drill Services for the City of Hattiesburg Water Department.
4. **2023-827** Acknowledge the setting of the 45-day public comment period by the Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization (HPFL-MPO) for the proposed amendments to the Public Participation Plan; Authorize publication of the same.
5. **2023-849** Approve and authorize publication of a Request for Qualifications for engineering services for the development of the City of Hattiesburg Safe Streets for All (SS4A) Action Plan.
6. **2023-860** Approve and authorize publication of Notice Availability and Public Comment Period regarding the 2023-2027 Five Year Consolidated Plan and 2023 Action Plan.

7. **2023-840** Approve the City's purchase of (4) four grave spaces, located in the South Half (S ½), Lot 99, Section 21 at Highland Cemetery, for the amount of \$ 700.00 from Patricia B. Hunter, Authorize manual check for the same.
8. **2023-829** Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.
9. **2023-853** Approve claims docket for the period ending November 17, 2023.

In Memoriam:

- Mrs. Martha Jane Pentecost Weatherford
- Mrs. Vera Coleman
- Mr. Lonnie Johnson, Sr.
- Mr. Byron Williams
- Elder Bobby Earl Carpenter
- Mr. Otis Lee Bullock
- Mr. Bart Carr

Meeting Adjourn