



**Tuesday, December 19, 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 Items #20 and #21 at the request of the Administration.

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|-------------|-----------------|---|
| 20. | 2023-948 | Adopt a Resolution lifting the moratorium on any commercial and/or multi-family developments in the Broadway Drive and West Pine Corridors. |
| 21. | 2023-949 | Adopt a Resolution authorizing the City Attorney to bring action in Forrest County Chancery Court to abate the public nuisance operating as the Dragon House. |
| R#10 | 2023-950 | Addendum to the claims docket, invoice payable to Rawls Springs Utility District. |

POLICY AGENDA

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|-----------|-----------------|--|
| 1. | 2023-912 | Approve the minutes for the December 4 & 5, 2023 meetings of the City Council. |
| 2. | 2023-906 | Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community. |
| 3. | 2023-761 | Adopt an Ordinance request to rezone property made by Monica Tisack with the University of Southern Mississippi, representative, Cameron Nuzzo, Facility Manager of the USM ICP Park, and Kelly Lucas, representative. The request is to rezone property of approximately 500 acres along Classic Drive from Single-Family Residential (R-1A) to Planned Mixed-Use Development (PMD-PD) in Forrest County, Ward 1. |
| 4. | 2023-760 | Adopt an Ordinance amending the Land Development Code, Ord. No. 3209 requested by the City of Hattiesburg. The amendments are to Section 5 Use Regulations, Section 13 Definitions, and Section 14 Appendix. |

5. **2023-933** Adopt an Ordinance amending Section1 of Ordinance Number 3173, regulating the hours for the opening and closing of public and private commercial establishments that allow consumption of alcoholic beverages, wine and beer in the City of Hattiesburg.

6. **2023-944** Adopt an Ordinance amending Section 2-71 of Ordinance Number 2440, adopted March 2, 1993; and amending Ordinance Number 2358, adopted October 16, 1990, amending tournament field rental fees for the Parks and Recreation Department.

7. **2023-943** Adopt an Ordinance establishing fees and conditions for rental use of the Hattiesburg Community Arts Center.

8. **2023-909** Adopt Resolution authorizing application for the T-Mobile Hometown Grant for \$50,000 to help fund renovations for Hattiesburg’s Dahmer Park, and authorize the Mayor to execute the same.

9. **2023-902** 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.

10. **2023-932** Approve Software and Maintenance Agreement between the City of Hattiesburg and Colossus Incorporated for software services to be used by the Hattiesburg Fire Department and authorize the Mayor to execute the same.

11. **2023-903** 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.

12. **2023-935** Approve Maintenance Agreement with Tyler Technologies for network support services for a period beginning January 1, 2024, and ending December 31, 2024.

13. **2023-920** Authorize acceptance of a proposal from R. J. Young for the purchase of a Canon TX 4100 MFP Z36/Stacker wide format printer system at a cost of \$11,274.35 and Supply & Maintenance Plan at a cost of \$50.00 per month plus consumables for a term of 3 years; Authorize the Mayor to execute purchase agreement.

14. **2023-919** Acknowledge receipt of closing documents for the Jaycee Park Field Improvements project constructed by J. W. Chain Contractors, LLC and authorize Final Acceptance of the project.

15. **2023-945** Approve Option to Purchase Agreement between City of Hattiesburg and 300 Hardy Street, LLC, to purchase property located at 300 Hardy Street as per attached agreement and authorize issuance of manual check for option amount.

16. **2023-900** Ratify and confirm the Mayor's appointment of Eric Boney (W2) to the Board of Adjustment for a three-year term beginning January 1, 2024, and ending December 31, 2026.
17. **2023-908** Ratify and confirm the Mayor's appointment of John Eye (W1) to the Board of Adjustment for a three-year term beginning January 1, 2024, and ending December 31, 2026.
18. **2023-917** Ratify and confirm the Mayor's reappointment of Stacey Ready (W4) to the Board of Adjustment for a three-year term beginning January 1, 2024, and ending December 31, 2026.
19. **2023-918** Ratify and confirm the Mayor's reappointment of Elizabeth Schwartz (W4) to the Hattiesburg Historic Conservation Commission for a three-year term beginning January 1, 2024, and ending December 31, 2028.

ROUTINE AGENDA

1. **2023-911** Acknowledge receipt of the monthly budget report for the month ending November 30, 2023.
2. **2023-934** Acknowledge privilege tax license report for the month of November 2023.
3. **2023-913** Acknowledge receipt of term bids for Lot Clearing/Grass Cutting Services on December 19, 2023 and award bid to Terry's Backhoe & Tree Service, LLC for the term of January 1, 2024 through December 31, 2024.
4. **2023-914** Acknowledge receipt of term bids for Demolition Services on December 19, 2023, and award the bid to MSP Enterprise as the only bid received for the term from January 1, 2024, to December 31, 2024.
5. **2023-916** Acknowledge the setting of a public comment period by the Hattiesburg-Petal-Forrest-Lamar MPO for the proposed amendments to the FY 2023-2026 Transportation Improvement Plan (TIP); authorize publication of notice.
6. **2023-930** Approve and authorize Request for Proposals for Disaster Recovery Consulting Services for the City of Hattiesburg; authorize publication of advertisement for same.
7. **2023-910** Approve and authorize publication of a Request for Proposals for Lead Abatement Contractors for the City's LeadSafe Hattiesburg Program.

8. **2023-904** Approve Specifications and Authorize publication of an advertisement to purchase One (1) or more Police Pursuit package vehicles with a driver-side spotlight, white, black or gray in color, for the Hattiesburg Police Department.

9. **2023-907** Approve specifications and authorize publication of Advertisement for Highway 11 Lighting Project for the City of Hattiesburg Engineering Department.

10. **2023-915** Approve claims docket for the period ending December 15, 2023.

In Memoriam:

- Mrs. Mary Alice Berry Bowser
- Ms. Kaitlyn Simone Clark
- Mr. Jose Moran Flores
- Mr. Dwight F. Stobb

Meeting Adjourn