



Tuesday, April 16, 2024
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 #31, at the request of the Administration as follows:**

31. **2024-1142** Adopt a Resolution authorizing application for a loan through the Drinking Water Systems Improvements Revolving Loan Fund Program for Phase III of the Water Plant 1 Rehabilitation Project and naming the Mayor as the authorized representative of the City.

POLICY AGENDA

1. **2024-87** Approve the minutes for the April 1 & 2, 2024 meetings of the City Council.
2. **2024-101** Approve a preliminary plat for a Major Subdivision as an extension of The Cottages of Turtle Creek, located on Methodist Boulevard in Lamar County, requested by Dennis Pierce, owner. The extension will be known as “Cottages at Turtle Creek: Phase IV” (Ward 3).
3. **2024-17** Take from the table; Adopt an Ordinance request to rezone properties made by Creed Group Communities, LLC, agent for RSCO Corporation, owner, and Donald Pulliam, owner. The request is to rezone property located between North 28th Avenue and Northwood Drive (US 49) from B-5 to R-3 in Ward 2, Forrest County. The Planning Commission recommended approval on December 20th, 2023.
4. **2024-1119** Approve or Deny the preliminary plat for a major subdivision for a property located at 100 South Founders Way, requested by Cliff Norman, owner and representative for High Cotton Properties, LLC., and Chris Johnson, Engineer. The proposed subdivision will be phase 3 of the Vintage Springs Subdivision (Ward 5); the Hattiesburg Planning Commission recommended to Approve.

5. **2024-1118** Approve or Deny a petition filed by Tina Bruce, representative and owner, to request a conditional use request for a "Group Care Facility" for a property located at 1306 Hardy St, (Ward 4) the Planning Commission recommended approval.
6. **2024-1121** Adopt an Ordinance for the petition filed by William Carey University, Applicant, Kevin P. Lewis, architect and Robert Blevins, representative to rezone properties located at 1506 and 1508 ½ Cherry St from R-2 (Two-family residential) to R-3 (Multi-family residential). (Ward 2). The Planning Commission recommended to approve.
7. **2024-1122** Adopt an Ordinance; request to rezone property by William Carey University, applicant, and Kevin P. Lewis, architect, and Robert Blevins, representative, for a property located at 1412 Cherry St from R-2 (Two-family residential) to R-3 (Multi-family residential), (Ward 2). Planning Commission recommended to approve.
8. **2024-1123** Adopt an Ordinance; request to rezone property by William Carey University, applicant, and Kevin P. Lewis, architect, and Robert Blevins, representative, request approval for rezoning for a property located at 1406 Cherry St from R-2 (Two-family residential) to R-3 (Multi-family residential), (Ward 2). Planning Commission recommended to approve.
9. **2024-1125** Adopt an Ordinance; request to rezone property by William Carey University, applicant, and Kevin P. Lewis, architect, and Robert Blevins, representative, request approval for rezoning a property located at the intersection of Franklin Street and Magnolia Avenue from R-1A and R-1C (Single-Family residential) to R-3 (Multi-family residential), (Ward 2). Planning Commission recommended to approve.
10. **2024-1129** Adopt an Ordinance; request to rezone property by William Carey University, applicant, and Kevin P. Lewis, architect, and Robert Blevins, representative, request approval for rezoning for a properties located at the intersection of Cherry Avenue and Tuscan Ave from R-1C (Single-family residential) and R-2 (Two-family residential) to R-3 (Multi-family residential), (Ward 2).
11. **2024-112** Adopt an Ordinance amending Section 2 of Ordinance No. 3210, adopted February 21, 2017; and amending Ordinance No. 3148, adopted December 16, 2014; and amending Ordinance No. 2103, adopted February 8, 1983; to amend the regulations for possession or consumption of alcoholic beverages, beer, or light wine in certain places to include Tatum Park Soccer Complex for Hattiesburg FC Thunder USL2 Pre-Professional Soccer League matches during May, June, July and August.
12. **2024-91** Adopt No Protest/Bond and Sales Parameter Resolution of the Mayor and City Council of the City of Hattiesburg, Mississippi authorizing the issuance of a general obligation bond of the City, in one or more series, in a total aggregate principal amount of not to exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000) as described in this Resolution; to raise money for the purpose of providing capital projects as described in this resolution; directing the preparation, execution and

delivery thereof; authorizing the sale of said bond, in one or more series, to the Mississippi Development Bank and the sale of the not to exceed \$7,500,000 Mississippi Development Banks Special Obligation Bonds, Series 2024 (CITY OF HATTIESBURG, MISSISSIPPI PUBLIC IMPROVEMENT GENERAL OBLIGATION BOND PROJECT), in one or more series; and for related purposes.

13. **2024-100** Adopt Resolution declaring property identified as Forrest County Parcel PPIN 25271 necessary for public use as part of the FEMA Hazard Mitigation Grant Program (HMGP) Project DR-4429-0014-R, establishing just compensation and authorizing the Mayor to make a fair market value offer to Mickey G. and Brenda G. Allen and any and all interest holders in said property, and to acquire rights to the property from all interest holders, and authorize issuance of manual check.
14. **2024-85** Acknowledge receipt of closing documents for the Water Plant #1 Rehabilitation Phase 1 Project; Authorize Advertisement of Final Settlement; Authorize Final Acceptance of the project, and payment of Final Pay Application to the Contractor.
15. **2024-84** 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. **2024-104** Approve Change Order #2 with R & J Construction, Inc. for the Hall Avenue East project to add time to the contract with no change to the total contract amount of \$13,963,133.93, and authorize the Mayor to execute in multiples.
17. **2024-88** Approve Agreement between City of Hattiesburg and Powers of Mississippi to provide professional preventive maintenance and inspection services related to the building automation and controls system at the Hattiesburg Police Safety Complex, and authorize the Mayor to execute the same.
18. **2024-90** Approve Agreement between City of Hattiesburg and Downtown Hattiesburg Association (DHA), a designated Mississippi Main Street Association (MMSA) member to provide operational support for Downtown Hattiesburg Association's partnered events; authorize manual check and the Mayor to execute the same.
19. **2024-89** Approve Agreement between the City of Hattiesburg and the YMCA of Southeast Mississippi to organize and manage the Summer Aquatics Program at City pools and authorize the Mayor to execute the same.
20. **2024-59** Approve and authorize Mayor to execute the MS Department of Environmental Quality (MDEQ) Solid Waste Assistance Grant Agreement in the amount of \$75,000.00 to fund a Household Hazardous Waste "Right Way to Throw Away Day." The grant requires the city to provide \$25,000 in matching funds.

21. **2024-111** Approve agreement between City of Hattiesburg and Complete Environmental & Remediation Co., LLC; for the 2024 Household Hazardous Waste Event, Saturday, May 4, 2024, to provide labor and equipment to transport and dispose of all household hazardous waste collected from the event.
22. **2024-109** Approve Maintenance Agreement with Business Information Systems, Inc., for DCR, digital recording system in the Council Chambers at an annual rate of \$925.00 and authorize the Mayor to execute the same.
23. **2024-1148** Approve a Sponsorship Agreement between the City of Hattiesburg and JTR Productions, INC for advertisement sponsorship, in accordance with Mississippi 17-3-1, for an amount not to exceed \$7,500.00 and authorize manual check for the same.
24. **2024-58** Approve Engagement of Local Impact Analytics in the submission of the Chain Municipal Airport Terminal Expansion Project-DCIP grant, as per attached scope.
25. **2024-34** Approve Engagement of Local Impact Analytics in the submission of the CRISI FY23-24 grant, as per attached scope.
26. **2024-69** Approve and authorize the Hattiesburg Police Department to apply for the Firehouse Subs Public Safety Foundation Grant in the amount of \$20,000.00 to fund the purchase of an all-terrain vehicle.
27. **2024-22** Approve and declare the purchase of Stalker Radar Systems for the Hattiesburg Police Department from Applied Concepts Inc. as a sole source purchase as provided for in Section 31-7-13(viii), of the Mississippi Code of 1972, based on information in the attached letters.
28. **2024-115** Ratify and confirm the Mayor's re-appointment of Eddie Holloway to the Hattiesburg Public School Board for a term effective March 1, 2024, and ending February 28, 2029.
29. **2024-116** Adopt Resolution determining waiver valuation and just compensation for certain real property with low fair market value to be acquired in connection with the COMSWIP Sewer Improvements – Phase IX Project.
30. **2024-117** Adopt Resolution Authorizing City Attorney to initiate eminent domain proceedings to acquire certain real property requires in connection with NRCS EWPP Project No. 5306.

ROUTINE AGENDA

1. **2024-108** Acknowledge bids received on March 28, 2024, for Ditch and Herbicide Spraying and accept the bid of Chem Pro Services.
2. **2024-113** Acknowledge bids received on April 4, 2024, for one(1) or more 28 cubic yard Grapple Truck for the Public Works Department and accept the bid of Sansom Equipment as the best and lowest bid.
3. **2024-114** Acknowledge bids received on April 4, 2024, for one (1) or more 24 yard automated side loading refuse collection garbage truck for the Public Works Department and accept the bid of Sansom Equipment as the best and lowest bid.
4. **2024-107** Acknowledge no proposals were received on April 4, 2024, for the Non-Congregate Shelter: Property Acquisition/ Rehabilitation and authorize re-advertisement of same.
5. **2024-105** Approve the 2022 Consolidated Annual Performance Evaluation Report (CAPER) for the City of Hattiesburg and authorize submission to the US Department of Housing and Urban Development
6. **2024-83** Approve the sale of grave spaces per attached, Memo's, Receipts, and Deeds.
7. **2024-110** Approve claims docket for the period ending April 12, 2024.

In Memoriam:

- Mrs. Vickie Burkett
- Mr. Michael Hinkson
- Mr. Mike Pickett

Meeting Adjourn