



**Tuesday, May 21, 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

POLICY AGENDA

1. **2024-184** Approve the minutes for the May 6 & 7, 2024 meetings of the City Council.

2. **2024-160** Adopt an Ordinance amending the Land Development Code, Ord. No. 3209 as amended, to make changes to Section 5, Use Regulations and Conditions as requested by William Carey University. The request is to add additional use regulations for the use category of “School, University, or College”, specifically for accessory uses and building heights. Planning Commission recommended approval on May 1st, 2024.

3. **2024-1130** Approve a variance request made by William Carey University from the minimum required front setback of 20 ft for an R-3 zoned property to instead allow for a 1 ft setback for a proposed structure on a property located at the intersection of Tuscan Avenue and Cherry Street in Forrest County, Ward 2.

4. **2024-169** Adopt a Resolution designating the City of Hattiesburg voting delegates for voting in the 2024 Mississippi Municipal League election.

5. **2024-186** Approve Agreement between the City of Hattiesburg, Region XII Commission on Mental Health and Retardation (DBA, Pine Belt Mental Health Resources), and the Hattiesburg Convention Commission for parking as described herein; and authorize the Mayor to execute the same.

6. **2024-187** Approve purchase of property located at PPIN 18609, Parcel #2-029P-10-281.00 in an amount not to exceed \$90,000.00 and authorize Mayor to execute any and all necessary documents at closing. Authorize issuance of manual check for the same.

ROUTINE AGENDA

1. **2024-170** Ratify grant agreement with the Mississippi Outdoor Stewardship Trust Fund for the Gordon's Creek Linear Trail Project for improvements along Gordon's Creek.
2. **2024-189** Acknowledge the monthly budget report for the month ending April 30, 2024.
3. **2024-190** Acknowledge receipt of the Privilege Tax License Report for the month of April, 2024.
4. **2024-159** Authorize acceptance of an extension for the Substance Abuse and Mental Health Services Administration (SAMHSA) to fund a sixth year of the program Hattiesburg Behavioral Court Treatment Expansion, in partnership with Pine Belt Mental Healthcare Resources, in the amount of \$96,307 to be used with additional carryover funds for a total of \$267,541.27.
5. **2024-191** Acknowledge receipt of proposals received March 7, 2024, for RFP 4295 Disaster Recovery Consulting Services for the City of Hattiesburg; accept the proposal of Broaddus & Associates as the best proposal.
6. **2024-183** Acknowledge bids received for 4 SUVs for the Urban Development department on May 9th, 2024 and award bid to Mac Haik Chrysler Dodge Jeep Ram and Chevrolet; accept the bid for (4) four 2025 Chevrolet Trailblazers as recommended below.
7. **2024-158** Approve the City's purchase of (4) four grave spaces located in Section 39, Lot # 36, West Half (W 1/2) at Highland Cemetery, Minute Book# 2022, Page 400, in the amount of \$700.00, from Barbara Jean Jones; authorize manual check for the same.
8. **2024-168** Approve the City's purchase of (3) Three grave spaces located in Section 21, Lot 104, Northeast Quarter (NE 1/4) , and East Half (E 1/2) of the Northwest Quarter (NW 1/4), at Highland Cemetery, Minute Book# 2006-1, Page 392-409, from Margaret Hamilton; authorize manual check for the same.
9. **2024-193** Approve plans and specifications for the Hattiesburg Fire station # 1 HVAC upgrades; authorize publication of same.
10. **2024-157** Approve the purchase of grave spaces per attached, Memo's, Receipts, and Deeds.
11. **2024-185** Approve claims docket for the period ending May 17, 2024.

In Memoriam:

- Ms. Gail Leverette

Meeting Adjourn