



**Tuesday, July 2, 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 Items #16, #17, #18 and Addendum to the Claims Docket (Routine Item #9), at the request of the Administration as follows:**

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|-------------|-----------------|---|
| 16. | 2024-282 | Approve Lease Agreement between the City of Hattiesburg and Robert Ryan Decker for property located at PPIN 17845, 2807 Hillside Drive, for a period not to exceed 30 days from date of property sale and authorize the Mayor to execute the same. |
| 17. | 2024-271 | Acknowledge bids received on June 27, 2024, for the Hattiesburg Fire Station #1 HVAC Upgrades project and accept the base bid and add alternate #1 from Phoenix Construction, LLC in the total amount of \$293,000.00 as the lowest and best bid received; and authorize the Mayor to execute contracts upon preparation. |
| 18. | 2024-284 | Approve Change Order No. 5 to the contract with Hemphill Construction Co., for Water Plant #1 Phase II Project for an increase of \$5,068.08; and authorize the Mayor to execute the same. |
| R-9. | 2024-285 | Addendum to the Claims Docket - invoice payable to Housing Economic Resources and Education, in the amount of \$500.00. |

POLICY AGENDA

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|-----------|------------------|---|
| 1. | 2024-277 | Approve the minutes for the June 17 & 18, 2024 meetings of the City Council. |
| 2. | 2024-1128 | Adopt an Ordinance amending the Land Development Code, Ord. No. 3209 as amended, to make changes to Sections 4 and 6. More specifically, the changes are related to regulatory flood zone properties within the A-1 zoning district to increase |

the minimum lot size requirement and reduce the total developable area. The Planning Commission recommended approval with conditions.

3. **2024-178** Approve a request to alter a platted subdivision known as “Hawkins and Thompson Subdivision” to subdivide the properties located at 145 W 5th Street and 116 Columbia Street to create two separate single-family residential lots. The request is by owner Stephen Ward. The Planning Commission recommended approval.
4. **2024-179** Approve a preliminary plat for a major subdivision requested by Josh Morris, owner, John Anglin, engineer, and Craig Flanagan, representative, for a property located on Shadow Ridge Drive. The proposed subdivision will be Phase III of the Shadow Ridge Subdivision. The planning commission recommended approval with conditions.
5. **2024-203** Approve a block length variance as requested by John Anglin, engineer, and Craig Flanagan, representative, to allow the maximum allowed distance for a local street block length of 800 feet to instead allow for a block length of 1,600 feet. The Board of Adjustment recommended approval.
6. **2024-276** Approve a Contract between Forerunner Industries, INC. and the City of Hattiesburg for floodplain management software for \$20,000, effective October 1st, 2024, and authorize the Mayor to execute.
7. **2024-263** Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs and applicable penalties, not to exceed the values prescribed by State law, against the following properties.
8. **2024-268** Adopt a Resolution appointing Randy Pope as City Attorney for the period August 1, 2024, through July 31, 2025.
9. **2024-274** Adopt a Resolution authorizing application for the Mississippi State Department of Health FY2025 State Victim Services Grant Program for a total of \$69,000 with NO match required and authorize the Mayor to execute the same.
10. **2024-266** Approve Amendment #2 of Agreement between City of Hattiesburg and Neel Schaffer, Inc. for engineering services related to the renovation of Timberton Park originally approved October 3, 2017, and amended February 7, 2023, to amend Exhibit E to reflect the revised FEMA cost curve and authorize the Mayor to execute the same.
11. **2024-270** Approve a Contract extension for a Second Term with CrowderGulf, LLC for Debris Removal services in the event of a disaster and authorize the Mayor to execute in duplicate.

12. **2024-269** Approve a Contract extension for a Second Term with DebrisTech, LLC for Debris Monitoring services in the event of a disaster and authorize the Mayor to execute in duplicate.
13. **2024-265** Approve Agreement between City of Hattiesburg and Art Makes Art, Inc. (Abigail Allen) to provide art and theater outreach programming for the City of Hattiesburg and authorize the Mayor to execute and authorize issuance of manual check for the same.
14. **2024-281** Approve Friday, July 5, 2024, as an additional Independence Day holiday, as proclaimed by the Governor of the State of Mississippi.
15. **2024-267** Declare repairs and services provided by Servpro of Hattiesburg as an emergency purchase, due to a busted water line that flooded offices on the 3rd floor and throughout City Hall in accordance with Mississippi Code 31-7-13 (K) .

ROUTINE AGENDA

1. **2024-174** Acknowledge receipt of an appeal request by Tripperlee, LLC., owner, to the Planning Commission recommendation to deny a request to alter the platted subdivision known as “Sutherland and Reeves Survey” to subdivide the property located at 209 S 13th Avenue into two lots to create two single-family structures and set a public hearing for August 5th, 2024.
2. **2024-275** Acknowledge receipt of grant extension for an additional 19 months from the U.S. Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS) Hiring Program
3. **2024-264** Acknowledge receipt of award for 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.
4. **2024-266** Acknowledge receipt of the two-quote docket.
5. **2024-272** Acknowledge receipt of qualifications for plumbing services for the Clean Start Hattiesburg Program on June 13, 2024, and add Mr. Rooter Plumbing/Jordan Plumbing Services, Reality Construction and Remodeling, and Service All Repair Services to the list of qualified plumbers.
6. **2024-273** Approve specifications for the Vernon Dahmer Park Playground project and authorize advertisement for bids.

7. **2024-260** Approve the city's purchase of (4) four grave spaces located in Section 22, Lot# 102 South Half (S 1/2), at Highland Cemetery, Minute Book# 2008-4, Page# 356, from Cecelia Freeman, in the amount of \$ 700.00, Authorize manual check for the same.
8. **2024-259** Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
9. **2024-262** Approve claims docket for the period ending June 30, 2024.

In Memoriam:

- Mr. Grady Lewis Myrick, Sr.
- Mrs. Ava Nell Herrington Dossett
- Mrs. Eleanor Green Gerrard
- Mrs. Rosamary Harris
- Ms. Elizabeth Ivy Britton
- Mrs. Doris T. Gaines
- Ms. Mary Jo McKay

Meeting Adjourn