



Tuesday, July 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 - Delete Policy Item #3 and Add Policy Item #14 at the request of the Administration as follows:**

14. **2024-303** Acknowledge receipt of closeout documents for the Lamar Boulevard Reconstruction Project, approve payment of final pay application and final acceptance of the project.

POLICY AGENDA

1. **2024-292** Approve the minutes for the July 1 & 2, 2024 meetings of the City Council.
2. **2024-250** Adopt an Ordinance to amend the comprehensive zoning district map for properties located at approximately 2100 McInnis Loop from B-5 (Regional Business) to I-1(Light Industrial) as requested by Shelby Murray, engineer, and Forrest Dungan, engineer, and David Lawson, owner (PPIN 38592 and 47444, Ward 5, Forrest County). Planning Commission recommended approval on July 3rd, 2024.
3. **2024-247** - Deleted -
4. **2024-249** Approve a request to alter a platted subdivision known as "D.D. McInnis 3rd Survey or Addition" to subdivide the property located at 305 J C Killingsworth Drive into three lots Zoned R-1C, as requested by ALS Properties, owner (PPIN 21408, Ward 5, Forrest County). The Planning Commission recommended approval on July 3rd, 2024.
5. **2024-258** Approve a variance request from the minimum required frontage of 150 ft for a pole sign for a B-5 zoned property to instead allow for a 93 ft frontage on a property located at 6054 Hwy 98 Hardy Street, as requested by Joel Ford, applicant (PPIN 30851, Ward 3, Lamar County). The Board of Adjustment recommended approval on July 3rd, 2024.

6. **2024-280** Adopt a Resolution determining waiver valuations and just compensation for certain real properties with low fair market values to be acquired in connection with the Innswood Drainage Phase 1 project; Authorize Mayor to execute any and all documents required to complete the transactions and issuance of manual checks.
7. **2024-287** 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. **2024-288** Approve the release of lien documents filed in relation to a code enforcement clean-up assessment per attached memo; authorize the Mayor to execute and record the same.
9. **2024-297** Approve Agreement between City of Hattiesburg and Neel Schaffer Engineering to provide professional engineering services related to planning of turn lanes for Bonhomie Road and WSF Tatum, an access road from WSF Tatum Blvd to Tatum Park and infrastructure planning for Tatum Park and authorize the Mayor to execute.
10. **2024-298** Approve Agreement between City of Hattiesburg and Neel Schaffer Engineering for professional services related to the development of a Master Plan for N. Main Street and authorize the Mayor to execute.
11. **2024-289** Approve a Lighting Agreement with Mississippi Power Company for lighting on Gunnison Dr. for a monthly cost of \$69.30, and authorize the Mayor to execute the same.
12. **2024-290** Approve the upgrade of the street lighting agreement on May Avenue with Mississippi Power detailed in the attached document for a monthly increase of \$8.65 and authorize the Mayor to execute the same.
13. **2024-291** Approve and authorize the issuance of manual check for LeadSafe (CDBG) Program Claim per the attached memorandum.

ROUTINE AGENDA

1. **2024-283** Acknowledge receipt of the FYE 2023 Annual Report and Audit of the Hattiesburg Convention Commission.
2. **2024-293** Acknowledge receipt of the Fiscal Year 2025 budget for Pine Belt Regional Solid Waste Authority.
3. **2024-296** Acknowledge receipt of the monthly budget report for the month ending June 30, 2024.

4. 2024-292 Approve and authorize publication of Notice of Public Hearing regarding Substantial Amendments to the 2021 One Year Action Plan and 2022 One Year Action Plan
5. 2024-286 Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.
6. 2024-295 Approve claims docket for the period ending July 12, 2024.

In Memoriam:

- Dr. Louise Davis
- Mr. Bennie “B.J.” Sellers
- Ms. Reba “Ontee” Sumrall Welborn
- Mayor David Taylor, II
- Mr. Sherwin Winston Easterling

Meeting Adjourn