



Tuesday, September 3, 2024
4:00 PM

City Council
Tuesday Meeting Agenda

Council Chambers
200 Forrest Street

Call to Order

Call to Prayer and Pledge of Allegiance

Public Hearing

1. **2024-436** Hold a Public Hearing for an appeal as requested by Douglas Miller, petitioner, requests to appeal section 11.7 the decision of the Urban Development Director on the request for interpretation of the intent or the meaning of the provisions of the Land Development Code. The request is specifically for the definition of a Congregate Care and/or Church instead of a Group facility. The Planning Commission recommended upholding the decision of the Urban Development Director.

2. **2024-419** Hold Public Hearing to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.
 Attachments:
 1. Hold Public Hearing Memo - CE 09 03 2024
 2. 1. 105 Saucier Dr Case History
 3. 2. 309 Magnolia Ave Case History
 4. 3. 711 Claiborne Ave Case History
 5. 4. 717 New Orleans St Case History
 6. 5. 814 Atlanta St Case History
 7. 6. 814 Grace Ave Case History
 8. 7. 906 Short 7th St Case History
 9. 8. 1100 Coit St Case History
 10. 9. 1220 Dewey St Case History
 11. 10. 303 S 13th Ave Case History
 12. 11. 117 E Scooba St Case History
 13. 12. 231 May Ave Case History
 14. 13. 423 E Scooba St Case History
 15. Dismissal Memo - 231 May Ave

3. **2024-443** Hold Public Hearing to hear public comment on the Motor Vehicle Assessment Schedule for the City of Hattiesburg for the fiscal year beginning October 1, 2024, and ending September 30, 2025.

Presentation Agenda

Citizen's Forum

- **Agenda Adjustments - Add Routine Item #10 at the request of the Administration as follows:**

10. 2024-448 Acknowledge bids received August 29, 2024 for the Midtown Streetscape Project and reject all bids received; Authorize for re-advertisement of bids.

POLICY AGENDA

1. 2024-422 Approve the minutes for the August 19, 20 & 23, 2024 meetings of the City Council.
2. 2024-437 Approve the Planning Commission recommendation to deny the petition by Douglas Miller, petitioner, to appeal section 11.7 the decision of the Urban Development Director on the request for interpretation of the intent or the meaning of the provisions of the Land Development Code. The request is specifically for the definition of a Congregate Care and/or Church instead of a Group facility. This recommendation is being appealed.
3. 2024-420 Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
4. 2024-425 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.
5. 2024-444 Adopt a Resolution for final approval of the Motor Vehicle Assessment Schedule for fiscal Year 2024-2025.
6. 2024-426 Adopt a Resolution approving the revised obligation of the City's ARPA funds for the Lincoln Rd Stormwater Retention Facility Phase 1 project; Authorizing the execution of a construction contract with Walter's Construction for the same; and for related purposes.
7. 2024-423 Approve Lighting Agreements with Mississippi Power Company for additional street lighting for a monthly increase of \$50.22 and authorize the Mayor to execute the same.
8. 2024-423 Acknowledge bids received June 20th, 2024 for the Lincoln Road Detention Pond and accept the bid from Walters Construction Company, Inc in the amount of \$4,791,444.00; and Authorize the Mayor to execute any and all documents required for the project including, but not limited to, construction contracts.

9. 2024-417 Acknowledge receipt of closing documents for the Water Plant 1 Ph II Project; Authorize Advertisement for Final Settlement; Authorize Final Acceptance of the project and payment of Final Pay Application to the Hemphill Construction Co.
10. 2024-431 Acknowledge receipt of closing documents for the FTA Sidewalks Hardy St.- Kamper Park project and authorize publication of the Notice of Settlement, payment of the final pay application to the contractor, and final acceptance of the project.
11. 2024-375 Take from the table; Approve an Agreement between the City of Hattiesburg and Hattiesburg Exchange Club/ Dixie Youth Inc. to operate and promote Dixie Youth Baseball for Hattiesburg residents; authorize the Mayor to execute and issuance of manual check. (Tabled from the August 20, 2024 Council meeting).
12. 2024-447 Approve Letter of Engagement with Topp McWhorter Harvey PLLC to audit the financial statements of the City of Hattiesburg for the fiscal year ending September 30, 2024; authorize the Council President to execute the same.
13. 2024-438 Approve an Agreement between the City of Hattiesburg and the United States Department of Justice, Drug Enforcement Administration (DEA), to provide funding for administrative assistance to the Hattiesburg DEA Taskforce and authorize the Mayor to execute any and all necessary documents for the same.
14. 2024-440 Approve Renewal Agreement with CivicPlus for agenda management software, for a term beginning October 1, 2024 through September 30, 2025 and authorize the Mayor to execute the same.
15. 2024-433 Declare repairs to the Hattiesburg Train Depot in the amount of \$359,330.00 as an emergency purchase due to damages caused by a train in accordance with MS Code 31-7-13 (f).

ROUTINE AGENDA

1. 2024-266 Acknowledge receipt of the two-quote docket.
2. 2024-439 Acknowledge receipt of and approve the amended 2024 budget of the Hattiesburg Convention Commission.
3. 2024-365 Acknowledge receipt of and approve the 2025 budget of the Hattiesburg Convention Commission.
4. 2024-432 Acknowledge receipt of FY 2023 Expenditure Report from Hattiesburg Exchange Club for Dixie Youth Baseball.

5. **2024-434** Acknowledge receipt of the 2023-2024 End-of-Year Report for the University of Southern Mississippi Symphony & Opera Community & Educational Outreach Program.
6. **2024-429** Approve the 2024 Annual Action Plan for the City of Hattiesburg and authorize submission to the U S Department of Housing and Urban Development (HUD).
7. **2024-435** Approve Specifications and Authorize publication of an advertisement for various term bid items for the City of Hattiesburg Water Department.
8. **2024-418** Approve the sale of grave spaces per attached, Memo's, Receipts and Deeds.
9. **2024-430** Approve claims docket for the period ending August 31, 2024.

5:30 p.m: Public Hearing on the proposed budget and proposed tax levies for FYE 2025.

Hold Public Hearing on the proposed budget and proposed tax levies for fiscal year 2025 at 5:30 p.m. in Council Chambers at City Hall.

Agenda Items

1. **2024-442** Adopt Resolution levying ad valorem taxes on all taxable property within the City of Hattiesburg, Mississippi, for the purpose of raising revenue for said City for the fiscal year beginning October 1, 2024, and ending September 30, 2025.

In Memoriam:

- Ms. Robin Barber Banks
- Mrs. Jan Doebler Lacy

Meeting Adjourn