



**Tuesday, September 17, 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 #21, #22, #23, Add Routine Item #7, #8 and Addendum to the claims docket at the request of the Administration.**

- 21. 2024-490** Adopt a Resolution by the Governing Authorities of the City of Hattiesburg, Mississippi, recognizing and designating the month of September, 2024 as "Prostate Cancer Awareness Month" in the City of Hattiesburg, Mississippi and for related purposes.
- 22. 2024-491** Adopt Resolution declaring property identified as Forrest County Parcel PPIN 1488, 1489 and 39311 necessary for public use, establishing just compensation and authorizing the Mayor to make a fair market value offer to Katie McSwain Blankinchip and Bobby Ruth Meeks and any and all interest holders in said property, and to acquire rights to the property from all interests holders, and generally authorizing any and all proceedings necessary to acquire the aforementioned property pursuant to Miss. Code Ann. 21-37-47, as amended, and authorize Mayor to execute any and all documents required to complete said transaction, including the issuance of manual check in payment.
- 23. 2024-489** Approve Agreement between City of Hattiesburg and Verb Architecture, PLLC, for professional architectural services related to repairs and renovations to City Hall through the Mississippi Community Heritage Preservation Grant Program and authorize the Mayor to execute the same.
- R#7. 2024-492** Approve plans and specifications for repairs and renovations to City Hall related to the Mississippi Community Heritage Preservation Grant Program and authorize advertisement for bids
- R#8. 2024-494** Approve Specifications and Authorize publication of an advertisement for term bid #2, repair and rehab of city streets.

Add to 2024-495 R#6. Addendum to the claims docket for invoice payable to Motorola Solutions, in the amount of \$61,425.00.

POLICY AGENDA

1. **2024-458** Approve the minutes for the September 3 & 13, 2024 meetings of the City Council.
2. **2024-258** Take from the table; 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. (Tabled from the August 20, 2024 Council meeting).
3. **2024-437** Take from the table; 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. (Tabled at the September 3, 2024 meeting).
4. **2024-386** Adopt an Ordinance to amend the comprehensive zoning district map for a property located at 62 Cross Creek Parkway (PPIN 38013, Ward 3, Lamar County) from R-3 (Multi-Family Residential) to B-5 (Regional Business). The Planning Commission recommended approval on September 4th, 2024.
5. **2024-387** Adopt an Ordinance to amend the comprehensive zoning district map for a property located 800 W. 7th Street (PPIN 23500, Ward 2, Forrest County) from B-2 (Neighborhood Business) to R-1B (Single-Family Residential). The Planning Commission recommended approval on September 4th, 2024.
6. **2024-390** Adopt an Ordinance to amend the comprehensive zoning district map for a located at 532 Cox Street (PPIN 12368, Ward 5, Forrest County) from R-1C (Single-Family Residential) to A-2 (Agricultural Residential). The Planning Commission recommended approval with conditions on September 4th, 2024.
7. **2024-389** Adopt an Ordinance to amend the comprehensive zoning district map for a property located at 1501 W. 7th Street (PPIN 26056, Ward 2, Forrest County) from B-2 (Neighborhood Business) to B-1 (Professional Business). The Planning Commission recommended approval on September 4th, 2024.
8. **2024-391** Adopt an Ordinance to amend a Planned Mixed-Use Development known as the “Village at the Beverly,” located on Old Airport Road in Forrest County, Ward 5.

(PPIN 29647, Ward 5, Forrest County). The Planning Commission recommended approval with conditions on September 4th, 2024.

9. **2024-410** Adopt an Ordinance to amend the Land Development Code, Ord. No. 3209, and make changes to Section 12 relating to the changes concerning subdivision regulations and bond requirements for new subdivisions. The Planning Commission recommended approval as amended on September 4th, 2024.
10. **2024-398** - Deleted -
11. **2024-399** Approve the Board of Adjustment's recommendation to approve the request for a variance from the minimum lot size of 43,560 sq ft (1 acre) for an A-2 zoned property to instead allow for a minimum lot size of 16,200 sq ft on a property located at 532 Cox Street. The request is conditional upon the approval of a rezoning request to A-2 (PPIN 12368, Ward 5, Forrest County).
12. **2024-388** Approve the Planning Commission's recommendation to approve a request to alter the platted subdivision known as "Rawl's Addition to the City of Hattiesburg" at 800 W 7th Street to subdivide the property into 7 single-family residential lots (PPIN 23500, Ward 2, Forrest County).
13. **2024-485** Adopt a Resolution approving and authorizing the execution of assignment of the TIF Development Agreement dated March 5, 2013, as amended on July 5, 2016, between the City of Hattiesburg, Mississippi and Whispering Pines Retirement Community, LLC related to the City's Tax Increment Financing Plan (Whispering Pines Retirement Community Project 2012) to VH Development, LLC, and for related purposes.
14. **2024-454** 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.
15. **2024-450** Approve Agreement with Zac Fairley Appraisals & Consulting to provide right-of-way appraisal services for the Fourth Street Improvements, Phase IV LPA Project, as per attached scope and authorize the Mayor to execute the same.
16. **2024-451** Approve Agreement with John B. Stewart, Real Estate Appraiser & Consultant, LLC to provide right-of-way appraisal review services for the Fourth Street Improvements, Phase IV LPA Project, as per attached scope and authorize the Mayor to execute the same.
17. **2024-445** Approve Supplemental Agreements No. 1, No. 2, and No 3. for the Hall Avenue West Project (Project No. FBLD-8769-00(001) LPA/108639-802000) with R & J Construction, Inc., which reduces the contract amount by a total of \$1,284.76 and

adds thirty (30) days to the project and authorize the Mayor to execute the same.

18. **2024-486** Approve Change Order No. 5 with Phoenix Construction, LLC for the Jaycee Park Improvements project for an increase of \$2,864.84 and authorize the Mayor to execute it in duplicate.
19. **2024-449** Approve two-quote purchase to construct a retaining wall at 127 May Avenue and authorize acceptance of the bid from Homestead Services, LLC in the amount of \$5,250.00.
20. **2024-457** Acknowledge bids received August 15, 2024 for the Vernon Dahmer Park Playground project and authorize acceptance of the bid from Struthers Recreation, LLC in the amount of \$181,076.20; Authorize the mayor to execute contact upon preparation.
21. **2024-453** Acknowledge receipt of a donation from the 2024 Leadership Pine Belt Group for 10 sanitary hygienic dispensers purchased from Aunt Flow valued at \$7,626.00. Dispensers will be installed in public restrooms.

ROUTINE AGENDA

1. **2024-461** Approve and authorize Substantial Amendments to the 2021 and 2022 Annual Action Plan for the City of Hattiesburg and authorize submission to the U. S. Department of Housing and Urban Development (HUD).
2. **2024-459** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {CDBG-CV Entitlement}
3. **2024-460** Approve plans and specifications for Concrete Paved Ditch Repairs Along Gordon's Creek and authorize advertisement for bids.
4. **2024-456** Approve the City's purchase of (4) four grave spaces located in Section 20, Lot 55, West Half (W 1/2) at Highland Cemetery, Minute Book# 2023, Page 17, in the amount of \$700.00 from Jean Jones, Authorize manual check for the same.
5. **2024-455** Approve the sale of grave spaces per attached, Memo's, Receipts and Deeds.
6. **2024-462** Approve claims docket for the period ending September 13, 2024.

In Memoriam:

- Ms. Juanita Magee
- Ms. Mary Lois Burkett
- Mr. Richard Conville
- Mr. Andrew “Scoon” Halsell
- Mrs. Ida Jean Arnold
- Mr. Bruce Robert Dennis
- Ms. Mary Lois Burkett
- Dr. Ronald “Ron” Edgar Walker
- Mr. Dennis Shelton

Meeting Adjourn