



**Tuesday, October 8, 2024  
5:00 PM**

**City Council  
Tuesday Meeting Agenda**

**Council Chambers  
200 Forrest Street**

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**Call to Order**

**Call to Prayer and Pledge of Allegiance**

**Presentation Agenda**

- **Agenda Adjustments - Add Addendum to the Claims Docket (Routine #15) at the request of the Administration.**

**R#9. 2024-572** Addendum to the Claims docket, invoices payable to MS State Department of Health and Hattiesburg Public School District.

**POLICY AGENDA**

- 1. 2024-519** Approve the minutes for the September 16, 17 & 20, 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. 2024-390** Take from the table: 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 4<sup>th</sup>, 2024.
- 4. 2024-399** Take from the table: 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).

5.      **2024-496**      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.
  
6.      **2024-520**      Adopt a Resolution setting Public Hearing on Monday, November 4th, 2024 at 4:00 p.m. in the City Council Chambers located at City Hall to determine if certain properties are in such a state of uncleanness 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.
  
7.      **2024-509**      Adopt a Resolution adopting the 2024 Forrest County and Lamar County Real and Personal Property Assessment Rolls containing property located within the City of Hattiesburg, in accordance with MS Code 1972, Section 21-33-9C.
  
8.      **2024-521**      Adopt a Resolution to declare one (1) 2018 Dodge Charger VIN:2C3CDXAG1JH169693, as surplus and authorize the sale of said vehicle at auction, and removal of said vehicle from the city's inventory of the Hattiesburg Police Department.
  
9.      **2024-552**      Adopt a Resolution declaring property identified as Forrest County Parcel PPIN 17946 necessary for public use as part of the FEMA Hazard Mitigation Grant Program (HMGP Project DR-4429-0014-R, establishing just compensation and authorizing the Mayor to make a fair market value offer to Brenda J. Williams and any and all interest holders and authorize the issuance of a manual check at closing.
  
10.     **2024-510**      Approve Agreement between City of Hattiesburg and Doleac Electric to provide professional services for the maintenance of city-owned generators and authorize the Mayor to execute the same.
  
11.     **2024-518**      Approve Agreement between City of Hattiesburg and Doleac Electric to provide professional services for the maintenance of city-owned lighting within the City of Hattiesburg that are not currently under contract with a power company for maintenance and authorize the Mayor to execute the same.
  
12.     **2024-522**      Approve Agreement between City of Hattiesburg and Local Impact Analytics to provide project management necessary to submit grant application to the U.S. Department of Transportation for the Bridge Invest Program (BIP) grant for FY25, and authorize the Mayor to execute any and all necessary documents required.
  
13.     **2024-511**      Approve Letter of Engagement with Hicks Law Firm, PLLC, in the matter, Cause No. 2:24-cv-136-TBM-RPM effective August 29, 2024.
  
14.     **2024-516**      Approve Letter of Engagement with David B. Miller, PLLC, in the matter, City of

Hattiesburg vs. Bobbie Ruth Meeks, et al., in the Special Court of Eminent Domain for Forrest County, Mississippi, effective September 17, 2024.

15.     **2024-517**     Approve Letter of Engagement with David B. Miller, PLLC, in the matter, City of Hattiesburg vs. Denton B. Biglane 1991 Trust., in the Special Court of Eminent Domain for Forrest County, Mississippi.
16.     **2024-549**     Approve Contract for Sale and Purchase of Real Estate between the City of Hattiesburg and Nathan Smutzer for property located at PPIN No. 21851, Parcel No. 2-029J-10-169.00, in an amount not to exceed \$80,000 plus closing costs, and authorize the Mayor to execute any and all documents necessary and authorize issuance of manual check at closing.
17.     **2024-514**     Approve the 2024-2025 VisitHattiesburg Tourism Grant award in the amount of \$1,750.00 to support Parks and Recreation Marketing and Outreach and authorize the Mayor to execute the same.
18.     **2024-548**     Approve an Agreement between City of Hattiesburg and Noble Motive to provide website design and security development and authorize the Mayor to execute the same.
19.     **2024-515**     Approve Agreement between the City of Hattiesburg Parks and Recreation Department and South Mississippi Art Association to operate and promote ceramics, pottery, and other art programs for Hattiesburg residents in the amount of \$13,000.00 from October 1, 2024, through September 30, 2025, authorize Mayor to execute and issue a manual check for the same.
20.     **2024-553**     Approve an agreement between the City of Hattiesburg and Tyler for Tyler Electronic Payments Software for the Parks and Recreation Department and authorize the Mayor to execute the same.
21.     **2024-528**     Authorize submission of the 2024 USDOJ Edward Byrne Memorial Justice Assistance Grant in the amount of \$25,358 to be shared by the City of Hattiesburg with disparate jurisdiction Forrest County (\$15, 214.8 Hattiesburg/ \$10, 143.2 Forrest County) and authorize the Mayor to execute the same.
22.     **2024-559**     Authorize the Mayor and City Clerk to execute certification to the Municipal Compliance Questionnaire for the fiscal year ending September 30, 2024.
23.     **2024-544**     Ratify and confirm the Mayor's appointment of William Wallace (W5) to the Civil Service Commission, for a term beginning October 8, 2024, and ending September 30, 2030.
24.     **2024-566**     Approve Name, Image, and Likeness (NIL) Marketing Agreement with To The Top

Collective, LLC, for advertising services related to student-athlete, Melyia Grayson, in an amount, together with service fees, not to exceed \$3,200.00 (Student Athlete \$2500.00) in accordance with Mississippi Code, Section 17-3-1 and authorize the Mayor to execute; authorize issuance of manual check for the same.

25.     **2024-567**     Approve Name, Image, and Likeness (NIL) Marketing Platform with Opendorse, for advertising services related to student-athlete, Lauren Jones, in an amount, together with service fees, not to exceed \$3,200.00 (Student Athlete \$2500.00) in accordance with Mississippi Code, Section 17-3-1 and authorize issuance of online payment for the same.

### **ROUTINE AGENDA**

1.       **2024-488**     Set a public hearing for an appeal filed by Pierce 98, LLC (Toyota of Hattiesburg), and Kerri McAlpin Little (Munn Enterprises, Inc.), concerning the denial by the Board of Adjustment regarding a request for a variance. The applicants had sought to allow for a flagpole height of 100 feet on the property located at 6461 US 98 (PPIN 26161, Ward 3, Lamar County). The current zoning regulations permit a maximum structure height of 72 feet. The requested variance was recommended for denial at the Board of Adjustment meeting held on September 4th, 2024; authorize publication of public notice setting a hearing for November 4th, 2024 at 4:00 PM before City Council, where all parties of interest and citizens shall have an opportunity to be heard.
2.       **2024-493**     Ratify submission of a grant application to Mississippi Department of Environmental Quality (MDEQ) for the Solid Waste Assistance Grant in the amount of \$75,000.00 to fund a Household Hazardous Waste "Right Way to Throw Away Day;" and authorize the Mayor to execute the same in duplicate. The grant requires the city to provide \$25,000.00 in matching funds for a total project cost of \$100,000.
3.       **2024-525**     Ratify grant agreement between the City of Hattiesburg and Mississippi Department of Archives and History for the Certified Local Government (CLG) Grant Program.
4.       **2024-529**     Ratify grant agreement between the City of Hattiesburg and Mississippi Department of Archives and History for the Certified Local Government (CLG) Grant Program for Phase II FY24.
5.       **2024-544**     Ratification of applications to the U.S. Department of Transportation-Federal Aviation Administration for a grant for construction of improvements at the Bobby L. Chain Municipal Airport.
6.       **2024-524**     Acknowledge receipt of the two-quote docket.
7.       **2024-530**     Acknowledge receipt of the 2023-2024 Expenditure Report of Advocacy Service Compassion (ASC).

8.      2024-550      Acknowledge bids received on September 26, 2024, for Chasis Mounted 24 yard Automated Side Loading Refuse Truck for the Public Works Department and accept the bid of Sansom Equipment Company as the best and lowest bid received.
9.      2024-551      Acknowledge receipt of bids received on September 26, 2024, for various Water Department Term Bids and accept the bids as peer recommendation in the attached memorandum.
10.     2024-526      Approve Specifications and Authorize publication of an advertisement for various term bid items for the City of Hattiesburg Public Works Department.
11.     2024-545      Approve and authorize publication of a Request for Qualifications for Lead Abatement and Lead Renovator Contractor(s) for the LeadSafe Program.
12.     2024-547      Approve and authorize publication of a Request for Qualifications for Lead-Based Paint Testing Firm(s)
13.     2024-543      Authorize publication of Notice of Public Hearing regarding the City of Hattiesburg Drinking Water System Improvements Project.
14.     2024-523      Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
15.     2024-512      Approve claims docket for the period ending September 30, 2024.

**In Memoriam:**

- Mr. Samuel “Sam” E. Farris
- Mr. Renando “Piccalo” Esters
- Mrs. Alice Benjamin
- Dr. Edwin Varner, Jr.
- Mr. Charles “Charlie” Breckenridge

**Meeting Adjourn**