



**Tuesday, October 22, 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

POLICY AGENDA

1. **2024-602** Approve the minutes for the October 7 & 8, 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. **2024-564** Adopt an Ordinance amending the Land Development Code, Ord. 3209 as amended, to make changes to section 10.8.5.ii, Sign Design. The request is to add the R-3 zoning district as a conditional use for electronic message board lighting. The Planning Commission recommended to deny on October 2, 2024.
4. **2024-480** Approve or Deny a Conditional Use request made by the Catholic Diocese of Biloxi, Owner, Father Mark A. Ropel, Representative, Kathleen Schimel, representative, and Fast Signs, Contractor, for an “electronic message board” at a property located at 3117 W 4th Street (Ward 1). The Planning Commission offered no recommendation.
5. **2024-563** Approve or Deny a variance request made by William Carey University, Owner, Robert Brant Johnson, Applicant, to request the maximum height of fences from 4ft for an R-3 zoned property to instead allow for a 6ft fence at a property located at 200 Magnolia Avenue (PPIN 13684, Ward 5, Forrest County). The Board of Adjustment recommended approval on October 2nd, 2024.
6. **2024-565** Approve or Deny a petition filed by Jermaine Hatten, Applicant and New Testament Baptist Church, Owner to request a conditional use request for “place of assembly

not otherwise listed” for a property located 2111 Country Club Road (PPIN 27139, Ward 5, Forrest County). The Planning Commission recommended approval on October 2nd, 2024.

7. **2024-571** 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. **2024-560** Adopt a Resolution to advertise municipal opportunities, possibilities and resources through the participation in the December 14, 2024, National Wreaths Across America Day in the amount of \$1700.00 as authorized by Section 17-3-1 of the Mississippi Code of 1972 as annotated and amended; and authorize manual check for the same.
9. **2024-573** Adopt a Resolution authorizing the request for proposal for the selling of a portion of property described as Forrest County PPIN # 027514 in accordance with Mississippi Code 21-17-1-(2) (a), by soliciting and accepting sealed competitive bids.
10. **2024-604** Adopt a Resolution declaring equipment surplus (per attached list) and authorize the disposal of said equipment; authorize removal of equipment from city inventory.
11. **2024-574** Adopt a Resolution declaring surplus a certain parcel of City-owned property at PPIN 13866 and authorize the execution of a Quit Claim Deed from the City of Hattiesburg to ALS Properties in the amount of \$21,000.00, in accordance with Mississippi Code 21-17-1.
12. **2024-579** Adopt a Resolution authorizing the submission of a grant application to the U.S. Department of Transportation (USDOT) Federal Highway Administration (FHWA) for funding through the Bridge Investment Program (BIP) to replace and rehabilitate two bridges located on Glendale Avenue (SA18-108 & SA18-203) and to collaborate with Forrest County in the funding of the 20% local cost share of the non-federal funds required. Authorize the Mayor to execute any and all documents necessary for submission.
13. **2024-599** Adopt a Resolution to accept the streets and infrastructure in the Augusta Court Subdivision.
14. **2024-576** Approve Agreement with Shows, Dearman and Waits, Inc. to provide data management services related to the City's fire hydrants and authorize the Mayor to execute in duplicate.
15. **2024-598** Acknowledge bids received October 10, 2024, for the Midtown Streetscape project and accept the bid from R&J Construction, Inc. of Laurel, MS in the amount of

\$7,183,607.57; and authorize the Mayor to execute any and all documents required for the project.

16. **2024-597** Acknowledge bids received on October 17th, 2024 for the Repair and Rehabilitation of City Streets Term Bid, and accept the bids as per recommendation in the attached memorandum.
17. **2024-527** Approve Memorandum of Agreement between the City of Hattiesburg and AIDS Services Coalition (ASC) to provide case management and supportive services for the homeless in Hattiesburg.
18. **2024-590** Approve agreement between City of Hattiesburg and Stone County for the housing of City of Hattiesburg prisoners at the Stone County Regional Correction Facility and authorize the Mayor to execute the same.
19. **2024-570** Approve the Agreement with Hattiesburg Youth Soccer Association in the amount of \$20,000.00 to develop and promote soccer programs for Hattiesburg residents for the term of October 1st, 2024 through September 30th, 2025; acknowledgment of expenditure report, authorize issuance of manual check and the Mayor to execute the same.
20. **2024-588** Approve Sponsorship Agreement between the City of Hattiesburg and William Carey University for advertisement sponsorship as outlined in the attached agreement, in accordance with Mississippi 17-3-1, in the amount of 10,000.00, issuance of a manual check, and authorize the Mayor to execute the same.
21. **2024-587** Approve the renewal of a software agreement between the City of Hattiesburg and Power DMS, INC. for the required software for The Commission Accreditation of Law Enforcement in the amount of \$9262.44.
22. **2024-575** Authorize grant application to the America in Bloom/CN Railway EcoConnexions From the Ground Up Grants Program to fund landscaping improvements along Hall Avenue. The City must provide a minimum of 50% in matching funds and the total requested amount cannot exceed \$25,000.

ROUTINE AGENDA

1. **2024-596** Acknowledge the privilege tax license report for the month of September 2024.
2. **2024-595** Acknowledge monthly budget report for the month ending September 30, 2024.
3. **2024-600** Authorize publication of Notice of Public Hearing regarding the City of Hattiesburg MS4 Stormwater Management Program.

4. **2024-569** Approve Specifications and Authorize Publication of Advertisement for Term Bids for Lot Clearing/Grass Cutting and related services.
5. **2024-568** Approve Specifications and Authorize Publication of Advertisement for Term Bids for Demolition and related services.
6. **2024-593** Approve Specifications and Authorize publication of an advertisement for term bid item for the City of Hattiesburg Public Works Department.
7. **2024-581** Approve the City's purchase of (1) one grave space located in Section 34, Lot 96, South Half (S 1/2) of the Northwest Quarter (NW 1/4) at Highland Cemetery, Minute Book 2022, Page 20 in the amount of \$175.00 from Jean Watts, Authorize manual check for the same.
8. **2024-582** Approve the City's purchase of (2) two grave spaces located in Section 34, Lot 98, Southwest Quarter (SW 1/4) at Highland Cemetery, Minute Book 2023, Page 72 in the amount of \$350.00 from Marcos Cordero, Authorize a manual check for the same.
9. **2024-594** Approve the sale of grave spaces per attached, Memo's, Receipts, and Deeds.
10. **2024-603** Approve claims docket for the period ending October 18, 2024.

In Memoriam:

- Mr. Loyal Furry
- Mrs. Dinny St. John
- Rev. James Simmons

Meeting Adjourn