



**Tuesday, November 5, 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. **2024-614** Approve the minutes for the October 21 & 22, 2024 meetings of the City Council.

2. **2024-398** Approve a variance request from the maximum height of 72 ft for a structure in a B-5 zoned property to instead to allow for a 100 ft maximum structure (flag pole) for a property located at 6461 US 98, as requested by Kerri McAlpin Little, applicant, Charlie Holder, applicant, and Mary Bryant, representative (PPIN 26161, Ward 3, Lamar County). The Board of Adjustment recommended denial on September 4th, 2024.

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 4th, 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. **2024-613** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.

6. **2024-607** 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.

- 7. 2024-632** Adopt a Resolution declaring the intention of the governing body of the city to issue a negotiable note, series 2024, in the principal amount of not to exceed Four Million Dollars (\$4,000,000.00) to raise money for the purpose of providing funds for various capital improvement projects as provided herein; and for other related purposes within the city; and directing publication of the notice of noter sale.
- 8. 2024-577** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Kohler Co, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$99,925,745.00 or the amount approved by The Mississippi Department of Revenue.
- 9. 2024-584** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Georgia-Pacific Consumer Operations LLC, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$9,104,302.00 or the amount approved by The Mississippi Department of Revenue.
- 10. 2024-585** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Western Container Corporation, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$7,861,808.00 or the amount approved by The Mississippi Department of Revenue.
- 11. 2024-592** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Resinall Corporation, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$7,468,525.59 or the amount approved by The Mississippi Department of Revenue.
- 12. 2024-622** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Wis- Pak of Hattiesburg, for a period not to exceed eight (8) years, commencing January 1, 2024, and ending December 31, 2033, with a true value of \$2,054,053.11 or the amount approved by The Mississippi Department of Revenue.
- 13. 2024-639** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to BP Rex Closures, LLC, for a period not to exceed five (5) years, commencing December 31, 2023, and ending December 31, 2028, with a true value of \$1,498,805.00 or the amount approved by The Mississippi Department of Revenue.
- 14. 2024-623** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Sofidel America Corp; for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a

true value of \$1,338,707.00 or the amount approved by The Mississippi Department of Revenue.

15. **2024-578** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Zeon Chemicals, L.P., for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$906,688.09 or the amount approved by The Mississippi Department of Revenue.
16. **2024-583** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to York International Corporation, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$645,102.00 or the amount approved by The Mississippi Department of Revenue.
17. **2024-580** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Green Bay Converting, Inc, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$327,814.00 or the amount approved by The Mississippi Department of Revenue.
18. **2024-637** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to JPM of Mississippi, Inc, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$269,284.00 or the amount approved by The Mississippi Department of Revenue.
19. **2024-591** Adopt a Resolution granting and allowing ad valorem tax exemption, except state and school district ad valorem taxes to Mississippi Tank Company, for a period not to exceed ten (10) years, commencing December 31, 2023, and ending December 31, 2033, with a true value of \$252,481.03 or the amount approved by The Mississippi Department of Revenue.
20. **2024-636** Adopt the November 5th, 2024 Amendments to the budget for fiscal year ending September 30, 2024 and adopt Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated fund balance.
21. **2024-645** Adopt a Resolution amending the request for infrastructure and certain streets of Augusta Court Subdivision be accepted as public streets and accepting the infrastructure of said subdivision within the boundaries of the City of Hattiesburg.
22. **2024-617** Approve a Memorandum of Understanding between the Hattiesburg City Council and the Mayor of Hattiesburg to obligate the City's ARPA State and Local Fiscal Recovery Funds for the purposes set forth in the Subaward Agreement between the City of

Hattiesburg and the Mississippi Department of Environmental Quality for the project entitled "MLK Water and Sewer" and authorize execution of the same.

23. **2024-618** Approve a Memorandum of Understanding between the Hattiesburg City Council and the Mayor of Hattiesburg to obligate the City's ARPA State and Local Fiscal Recovery Funds for the purposes set forth in the Subaward Agreement between the City of Hattiesburg and the Mississippi Department of Environmental Quality for the project entitled "W. 7th Street Infrastructure Improvements Project" and authorize execution of the same.
24. **2024-619** Approve a Memorandum of Understanding between the Hattiesburg City Council and the Mayor of Hattiesburg to obligate the City's ARPA State and Local Fiscal Recovery Funds for the purposes set forth in the Subaward Agreement between the City of Hattiesburg and the Mississippi Department of Environmental Quality for the project entitled "Edwards St. Sewer" and authorize execution of the same.
25. **2024-634** Approve an Agreement with Powell Construction Services, Inc. for repair and maintenance of traffic signals for the period November 1, 2024, through October 31, 2025, and authorize the Mayor to execute in duplicate.
26. **2024-644** Approve As-Built Contract Change Order with Chris Albritton Construction Co., Inc. for the Bobby L. Chain Airport Taxiway A Realignment project to adjust contract quantities to final as-built quantities for a total contract decrease of \$258,191.00 and authorize the Mayor to execute in duplicate; Approve advertisement of Notice of Final Settlement for the project; Acknowledge receipt of closing documents for the project and authorize Final Acceptance of the project; Authorize final payment to the contractor and issuance of a manual check in payment thereof.
27. **2024-610** Approve Lighting Agreement with Mississippi Power Company for additional street lighting on 40th Place for a monthly increase of \$23.10 and authorize the Mayor to execute the same.
28. **2024-631** Acknowledge bids received on August 29, 2024, for the 7th, 25th, and Grace Avenue Infrastructure Improvements Project and accept the base bid from TL Wallace Construction, Inc. in the amount of \$4,622,432.29 as the lowest and best bid and authorize the Mayor to execute construction contracts and all necessary agreements for related purposes.
29. **2024-630** Acknowledge bids received on September 10, 2024, for the Unified Neighborhood Infrastructure Improvements Phase I Project and accept the bid from R&J Construction, Inc. of Laurel, MS in the amount of \$2,185,814.45 as the lowest and best bid and authorize the Mayor to execute construction contracts and all necessary agreements for related purposes.

- 30. 2024-628** Acknowledge bids received on September 19, 2024, for the Innswood Drainage Improvements Phase I Project and accept the bid from Glenn W. Leonard, Inc. in the amount of \$1,258,294.50 as the lowest and best bid and authorize the Mayor to execute construction contracts and all necessary agreements for related purposes.
- 31. 2024-633** Approve Agreement between the City of Hattiesburg and Pine Belt Regional Solid Waste Management Authority for the disposal of municipal solid waste; and Declare and Confirm the City of Hattiesburg's membership in the Authority as per Agreement and authorize the Mayor to execute the same.
- 32. 2024-605** Approve Agreement between the City of Hattiesburg and Hattiesburg Optimist Club for the amount of \$15,000 to operate and promote Hattiesburg Dixie Boys Baseball for Hattiesburg area residents, and authorize the Mayor to execute and issuance of a manual check.
- 33. 2024-612** Approve the 2024-2025 VisitHattiesburg Tourism Grant award in the amount of \$4,250.00 to support Midnight on Front Street and authorize the Mayor to execute the same.
- 34. 2024-626** Approve the State holiday schedule as the City's holidays for the fiscal year 2024-2025 in accordance with MS Code 3-3-7, per attached list.
- 35. 2024-653** Adopt an Ordinance setting salary of Mayor and City Council for the City of Hattiesburg, Mississippi.
- 36. 2024-654** Adopt a Resolution declaring Forrest County PPIN 1488, 1489 and 39311 necessary for public use and determine that it is prudent and in the best interest of the public and authorize the Mayor to enter an administrative settlement in the Special Court of Eminent Domain for Forrest County, Mississippi, Cause No. 24-1142, 24-1143, and 24-1144 in an aggregate amount not to exceed Three Hundred Fifty Thousand Dollars (\$350,000.00) to the Forrest County Circuit Clerk, the named Defendants, their counsel, and/or other interested parties in the above referenced proceedings at the direction of the City Attorney or his designee.
- 37. 2024-651** Approve Memorandum of Understanding between City of Hattiesburg and the Mississippi Department of Finance and Administration for funding in the amount of \$300,000.00 for improvements to Tipton Street in Hattiesburg and authorize the Mayor to execute any and all necessary documents for the same.
- 38. 2024-652** Approve Memorandum of Understanding between the City of Hattiesburg and the Mississippi Department of Finance and Administration for funding in the amount of \$3,500,000.00 for improvements in the Avenues area of Hattiesburg and authorize the Mayor to execute any and all necessary documents for the same.

39. **2024-655** Approve Agreement between City of Hattiesburg and BRINC Drones, Inc., to provide devices and services related to the BRINC Drone system and authorize the Mayor to execute all documents necessary.

ROUTINE AGENDA

1. **2024-609** Acknowledge the 2024 Expenditure Report from the Youth Soccer Association.
2. **2024-606** Acknowledge receipt of the 2024 Expenditure Report from the Optimist Club for the Hattiesburg Dixie Boys Baseball.
3. **2024-620** Acknowledge receipt of the two-quote docket.
4. **2024-621** Acknowledge Solid Waste Revenues and Expenditures for the fiscal year ending September 30, 2024, and authorize publication of the same.
5. **2024-627** Authorize publication of Notice of Public Hearing regarding the City of Hattiesburg MS4 Stormwater Management Program.
6. **2024-638** Authorize publication of advertisement for bids for the construction of Fire Station #2(FEMA DR 4295 PW#11) upon completion of plans and specifications.
7. **2024-642** Approve Plans and Specifications for the Sims Road Boat Ramp Improvements Project and authorize advertisement for bids for same.
8. **2024-615** Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
9. **2024-616** Approve claims docket for the period ending October 31, 2024.

In Memoriam:

- Ms. Debry Rennette Harmon-Washington
- Mr. Robert Huddleston
- Mr. Robert Hugh Mordica, Sr.
- Sherriff Billy McGee
- Mrs. Billie Faye Lawrence
- Mrs. Alissa King

Meeting Adjourn