



**Tuesday, November 19, 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:

Correction to the claims docket (Routine #11), at the request of the Administration.

POLICY AGENDA

- 1. 2024-687** Approve the minutes for the November 4 & 5, 2024 meetings of the City Council.
- 2. 2024-482** Approve or deny a Conditional Use Request for a gravel outdoor storage area at a property located at 313 E 3rd Street (PPIN 15708, Ward 4, Forrest County), as requested by Michael Myrick, Owner, and Scott Pipkins, Applicant/Contractor. The Planning Commission recommended approval on November 6th, 2024.
- 3. 2024-537** Approve or deny a Variance Request from the requirement of one large, shade or canopy tree per parking island (LDC 7.10.10.2) to allow for 0 in four separate landscape islands and from the requirement of one tree per 60 feet of lineal frontage (LDC 7.10.11.1) to allow for 0 at a property located at 4607 Hardy Street (PPIN 21451, Ward 3, Lamar County), as requested by , made by Merchants & Marine Bank, Property Owner, Thomas H Eaves, Representative/Architect, and Rion Snowden, Architect. The Board of Adjustment offered no recommendation.
- 4. 2024-538** Approve or deny a variance request from the requirement of a 40ft maximum and minimum setback in an I-1 zoning to allow for a front setback up to 150ft at a property located at 2100 McInnis Loop (PPIN 38592, 47444, Ward 5, Forrest County), as requested by David Lawson, Property Owner, Shelby Murray, Applicant/Engineer, and Forrest Dungan, Applicant. The Board of Adjustment recommended denial on November 6th, 2024.
- 5. 2024-539** Approve or deny a variance request from the maximum sign area (per sign) of 64sqft for an EM-9 zoned property to allow for 537sqft, a variance from the height

maximum of 10ft for an EM-9 zoned property to allow for 43ft, and a variance from the depth maximum of 2ft for an EM-9 zoned property to allow for 3ft at a property located at 6051 US Hwy 49 (PPIN 16698, Ward 4, Forrest County), as requested by Forrest General Hospital, Property Owner, and Dustin Gatlin, Representative. The Board of Adjustment recommended approval on November 6th, 2024.

6. **2024-541** Approve or deny variance requests from the maximum sign area (per sign) of 64sqft for an EM-9 zoned property to allow for 800sqft, a variance from the height maximum of 10ft for an EM-9 zoned property to allow for 24.5ft, and a variance from the depth maximum of 2ft for an EM-9 zoned property to allow for 10ft at a property located at 6051 US Hwy 49 (PPIN 20865) Ward 4, Forrest County), as requested by Forrest General Hospital, Property Owner, and Dustin Gatlin, Representative. The Board of Adjustment recommended approval on November 6th, 2024.

7. **2024-540** Approve or deny variance requests from the maximum sign area (per sign) of 64sqft for an EM-9 zoned property to allow for 800sqft, a variance from the height maximum of 10ft for an EM-9 zoned property to allow for 24.5ft, and a variance from the depth maximum of 2ft for an EM-9 zoned property to allow for 10ft at a property located at 6051 US Hwy 49 (PPIN 16706, Ward 4, Forrest County), as requested by Forrest General Hospital, Property Owner, and Dustin Gatlin, Representative. The Board of Adjustment recommended approval on November 6th, 2024.

8. **2024-542** Approve or deny variance requests from the requirement of 75ft between curb cuts in a B-3 zoned property to allow for a 64ft curb cut (LDC 7.5.2.1), a variance from the requirement of 48 parking spaces in a B-3 zoned property to instead allow for only 30 parking spaces (LDC 7.12.3.1), a variance from the requirement of 10ft of green space to instead allow for 8ft of green space, and a variance from the maximum allowable impervious surface of 80% in a B-3 zoned property to instead allow for 88.7% of impervious surface at a property located at 1129 and 1131 Hardy Street (PPIN 14679, 14680, Ward 4, Forrest County), as requested by Alfredo Sandoval, Property Owner, and Rion Snowdon, Architect. The Board of Adjustment recommended approval on November 6th, 2024.

9. **2024-483** Approve or deny variance requests from the maximum outdoor equipment storage area of 50% (LDC 7.12.10.4), and a request for a variance from the requirement for 5 foot sidewalks along public streets on the street frontage (LDC 7.6.1.1) at a property located at 313 E 3rd Street (PPIN 15708, Ward 4, Forrest County), as requested by Michael Myrick, Owner, and Scott Pipkins, Applicant/Contractor. The Board of Adjustment recommended approval on November 6th, 2024.

10. **2024-678** Adopt a Resolution directing the sale and award of a negotiable note, Series 2024 of the City of Hattiesburg, Mississippi, to be dated the date of delivery thereof, in the principal amount of Four Million Dollars (\$4,000,000.00), and authorize execution of any and all necessary documents for the same.

- 11. 2024-688** Adopt a Resolution of Intent and setting hearing for the Amended and Restated Redevelopment Plan for the City of Hattiesburg.
- 12. 2024-689** Adopt a Resolution of Intent and setting hearing for the Tax Increment Financing Plan for Hattiesburg Marketplace.
- 13. 2024-672** Adopt a Resolution authorizing the revised obligation of ARPA funds for MCWI Project # 589-2-SW-5.6 and Authorize the Mayor to execute all necessary agreements for related purposes.
- 14. 2024-671** Adopt a Resolution authorizing the revised obligation of ARPA funds for MCWI Project # 438-1-SW-5.6; and Authorize the Mayor to execute all necessary agreements for related purposes.
- 15. 2024-673** Adopt a Resolution authorizing the revised obligation of ARPA funds for MCWI Project # 568-2-SW-5.6; and Authorize the Mayor to execute all necessary agreements for related purposes.
- 16. 2024-675** Adopt a Resolution approving the revised obligation of ARPA funds for MCWI Projects 116-1-CW-5.6 and 359-1-CW-5.5.
- 17. 2024-674** Adopt a Resolution authorizing the revised obligation of ARPA funds for MCWI Project # 566-2-SW-5.6; and Authorize the Mayor to execute all necessary agreements for related purposes.
- 18. 2024-717** Adopt an Amended Resolution determining waiver valuation and just compensation for certain real property with low fair market value to be acquired in connection with the 3rd St COMSWP Project, and authorize issuance of manual check for the same.
- 19. 2024-676** Adopt a Resolution authorizing the de-obligation of a portion of ARPA funds previously allocated for certain MCWI projects.
- 20. 2024-659** 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.
- 21. 2024-641** Adopt a Resolution declaring certain vehicles as surplus (per the attached list), authorize the sale of the said vehicles, and remove the vehicles from the inventory of the Parks and Recreation Department.
- 22. 2024-692** Adopt a Resolution declaring certain vehicles (per attached list) as surplus and authorizing the sale of said vehicles at auction and removal of said vehicles from the city's inventory of the Mass Transit Division.
- 23. 2024-660** Approve Joint-Funding Agreement for the period of October 1, 2023 to September

30, 2024 to continue the cooperative program between the U.S. Geological Survey (USGS) and the City of Hattiesburg for the operation and maintenance of the Bouie River Flood Monitoring Site at Glendale Avenue, and for hydrologic modeling and development of inundation maps for the Leaf River, with total cost to the City of \$8,190.00 and authorize the Mayor to execute in duplicate.

24. **2024-670** Approve Change Order No. 1 with Nicholson Professional Consulting, Inc. for the Midtown Green Park Project for a contract increase of \$13,698.89 and authorize the Mayor to execute in duplicate.
25. **2024-677** Approve Contract Change Order No. 1 with Nicholson Professional Consulting, Inc. for the 16th Ave and Concart Street Improvements Project for a contract increase of \$7,963.15; Authorize the Mayor to execute the Change Order in duplicate.
26. **2024-647** Approve Lighting Agreement with Mississippi Power Company for additional lighting on Alpha Ave for a monthly increase of \$8.65, and authorize Mayor to execute the same.
27. **2024-667** Approve Lighting Agreement with Southern Pine Electric for additional lighting in Ward 1 for a monthly increase of \$17.65, and authorize Mayor to execute the same.
28. **2024-666** Approve and authorize the transfer of additional funds to complete Economic Development Highway Project No. DECD-0018(35)BO in the amount of \$300,000.00.
29. **2024-685** Approve and accept the award of the grant funds from the National Endowment for Arts (NEA) in the amount of \$25,000 to support the commission of a mural inside Hattiesburg Public Safety Complex and authorize the Mayor to execute award documents
30. **2024-662** Acknowledge bids received October 31, 2024, for the Concrete Paved Ditch Repairs Along Gordon's Creek and accept the bid from TM Productions, LLC of Starkville, MS base bid and Alternate No. 1 in the amount of \$218,813.00; and authorize the Mayor to execute any and all documents required for the project.
31. **2024-686** Acknowledge bids received on October 31, 2024, for repairs to City Hall and accept the base bid in the amount of \$334,000.00 and alternate #1 in the amount of \$249,900.00 for a total of 583,900.00 from BW Sullivan Contractors as the lowest and best bid and authorize the Mayor to execute construction contracts and all necessary agreements for related purposes.
32. **2024-664** Acknowledge receipt of the Building for the Arts Grant awarded by the Mississippi Arts Commission for renovations at 825 Main Street, The Rebecca Stark Johnson Community Arts Center, and authorize the Mayor to sign and execute all necessary

documentation.

ROUTINE AGENDA

1. **2024-690** Ratification of an agreement between the City of Hattiesburg and UKG (Kronos) for workforce management onboarding services.
2. **2024-665** Acknowledge receipt of Bids received on October 31, 2024, for various Public Services Term Bids and accept the bids as per recommendation in the attached memorandum.
3. **2024-669** Acknowledge bids received August 15, 2024 for project No.565-2-SW-5.6 and reject all bids received.
4. **2024-681** Acknowledge receipt of proposals received on October 31, 2024, for Qualified Eligible Contractors for Lead Abatement & Renovation and accept the proposal Specialty Abatement as the only proposal received.
5. **2024-684** Acknowledge proposals received on October 31, 2024, for Qualified Eligible Lead Testing Firms and accept all proposals received.
6. **2024-663** Authorize publication of Notice to Bidders for Municipal Depositories for a (2) two-year period beginning January 1, 2025, through December 31, 2026.
7. **2024-657** Approve the City's purchase of (1) grave space, located in Section 30, Lot 45, North Half (N 1/2) of the Northwest Quarter (NW 1/4), at Highland Cemetery, Minute Book# 2007, Page 1/514 in the amount of \$175.00 from Michael Jordan, Authorize manual check for the same.
8. **2024-658** Approve the City's purchase of (2) two grave spaces, located in Section 37, Lot 53, Southeast Quarter (SE 1/4) at Highland Cemetery, Minute Book# 2013, Page 375, in the amount of \$350.00 from Steve & Diane Burch, Authorize a manual check for the same.
9. **2024-668** Approve the City's purchase of (1) one grave space, located in Section 25, Lot 76, North Half (N 1/2) of the Northwest Quarter (NW 1/4), at Highland Cemetery, Minute Book# 1995-5, Page# 92, in the amount of \$175.00 from Orville Glenn Freeman, Authorize manual check for the same.
10. **2024-656** Approve the sale of grave spaces per attached Memo's, Receipts, and Deeds.
11. **2024-680** Approve claims docket for the period ending November 15, 2024.

In Memoriam:

- Ms. Willie L. Lewis
- Ms. Elizabeth “Betty” Jefferson
- Mr. Howard J. Blakely
- Mr. Jimmy Bell
- Mr. Everette William “Bill” Kyles
- Mr. Dale E. Roark
- Mr., Glenn Ladd
- Mr. Niles F. “Buddy” Calhoun
- Mr. Thomas Jordan
- Mr. Reginald Verrett

Meeting Adjourn