

Revised



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**Tuesday, January 7, 2025
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. **2025-3** Approve the minutes for the December 16 & 17, 2024 meetings of the City Council.
2. **2025-4** Adopt an Ordinance to approve an amendment the Comprehensive Plan 2008-2028 to include the Right Down Broadway Master Plan. The Planning Commission recommended approval on December 11, 2024.
3. **2025-5** Adopt an Ordinance to approve a zoning change from A-1 (General Agricultural) to A-2 (Agricultural Residential) for a property located at 34 South Hills Drive (PPIN 27754, Ward 5, Forrest County). The Planning Commission recommended approval on December 11, 2024.
4. **2025-6** Approve a variance from the requirement of 10ft green space and tree requirement along a frontage to instead allow for 0ft of green space; a variance from the requirement of sidewalks along public streets to allow for no sidewalks along US Hwy 49 and Rawls Springs Rd.; a variance from the maximum requirement of 36ft for a three-way driveway entrance to instead allow for 41ft; and a variance from the minimum front setback requirement in a B-5 zone of 30ft to instead allow for 12.5ft for a proposed automotive filling station located at 6762 Hwy 49 (PPIN 27570, Ward 1, Forrest County). The Board of Adjustment recommended approval on December 11, 2024.
5. **2025-7** Approve a variance request from the requirement of sidewalks along public streets to allow for no sidewalks along US Hwy 98 at a property located at 5032 Hardy Street (PPIN 18460, Lamar County, Ward 3). The Board of Adjustment recommended approval on December 11, 2024.

6. 2025-8 Acknowledge receipt of proposals for services related to the Comprehensive Plan Update and approve an agreement with Clarion Services, LLC, and authorize the Mayor to execute the same.
7. 2025-9 Adopt a Resolution establishing petty cash funds effective October 1, 2024, and approve the issuance of a manual check to the petty cash custodian as of October 1, 2024.
8. 2025-10 Adopt a Resolution setting Public Hearing on Monday, February 3rd, 2025 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 uncleanliness 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.
9. 2025-11 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 enclosed properties.
10. 2025-12 Approve Release of Lien documents filed in relation to Code Enforcement clean-up assessments per attached memo and authorize the Mayor to execute and record the same.
11. 2025-13 - Deleted -
12. 2025-14 Approve Amendment to an MOU between the City of Hattiesburg and the Mississippi Department of Archives and History for the Mississippi Community Heritage Preservation Grant's Project Period. Amendment extends completion date to December 1, 2025 and authorize the Mayor to execute the same.
13. 2025-15 Approve Letter of Engagement with Karen McCarty for professional services related to the 2024 Consolidated Annual Performance and Evaluation Report (CAPER) and the 2025 Annual Action Plan and authorize the Mayor to execute the same.
14. 2025-16 Approve revised Custodian of Data for the MOU with the Mississippi State Department of Health (MSDH) for the Lead Hazard Reduction Grant Program and authorize the Mayor to execute the same.
15. 2025-17 Approve Agreement between the City of Hattiesburg and the YMCA of Southeast Mississippi to manage and staff the City pools and Programs for the amount of \$35,000 and authorize the Mayor to execute all necessary documentation and issuance of a manual check.
16. 2024-577 Take from the table; 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.

17. 2025-35 Approve a Letter of Engagement with Hicks Law Firm, PLLC to represent the City of Hattiesburg in the Civil Action #2:24-cv-193.

ROUTINE AGENDA

1. 2024-779 Ratification of claims docket for the period ending December 13, 2024.
2. 2025-18 Acknowledge the Planning Commission's approval of a Historic Flood Variance for a structure at 215 Main Street (PPIN 18535, Ward 4, Forrest County), as requested by Southern Gents of Mississippi LLC, Property Owner, and Nick Williams, Representative. The Planning Commission approved the variance on December 11th, 2024.
3. 2025-19 Acknowledge manual checks approved during a period beginning December 1, 2024 and ending December 31, 2024.
4. 2025-20 Acknowledge receipt of the Two-Quote Docket
5. 2025-27 Acknowledge receipt of proposals received on December 19, 2024 for the two (2) Year Depositories and accept all proposals received.
6. 2025-21 Authorize submission of a grant application to the Keep America Beautiful MLK Corridor Community Grant.
7. 2025-22 Authorize and Approve Publication of Advertisement of Bids for Katie-Dabbs Community Center Renovations.
8. 2025-23 Approve Specifications and Authorize Publication of Advertisement for Term Bid # 25 Concrete & Brick Structures for the City of Hattiesburg, Term Bid beginning January 31, 2025 and ending December 31, 2027.
9. 2025-24 Approve the sale of grave spaces per attached, Memo's, Receipts, and Deeds.
10. 2025-25 Approve claims docket for the period ending December 31, 2024.

In Memoriam:

- Mr. Jonathan McSwain
- Mr. Joel Johnson
- Mrs. Dorothy Lynn Crosby Gammill
- Mrs. Mary Ellen Ham
- Mr. Christopher Ladd Hatten
- Mr. Ronald "Emery" Robinson, III
- Mr. Jonathan Everett Cole

- Mr. Lee Shands
- Mrs. Betty S. Nanney
- Ms. Melanie Keels
- Mr. Frank Allen Johnson

Meeting Adjourn