



**Tuesday, March 4, 2025
3:00 PM**

**City Council
Special Called Meeting Agenda**

**Council Chambers
200 Forrest Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

POLICY AGENDA

1. **2025-163** Approve the minutes for the February 18, 2025 meeting of the City Council.
2. **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.
3. **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).
4. **2025-160** Adopt an Ordinance to approve a zoning change request from B-5 to B-1 made by Tony May, Property Owner/Applicant, for a property located at 1927 Hill Street (PPIN 23321, Ward 5, Forrest County). The Planning Commission recommended approval on February 5th, 2025.
5. **2025-172** Adopt an Ordinance amending Ordinance number 3369 adopted on February 18, 2025, the Sidewalk Bank Fee-in-Lieu Program, to repeal Section 5.3.(a) of said Ordinance.
6. **2025-157** Accept the Planning Commission's recommendation to approve a request for a preliminary plat for a major subdivision made by Legacy Park Residential, LLC, Property Owner/Applicant, for an R-1B zoned property located on Beverly Hills Road (PPIN 26210, Ward 1, Forrest County).

7. 2025-159 Accept the Planning Commission's recommendation to approve a preliminary plat for a major subdivision made by Garland Ross Hover and Lonnie Parden, Property Owners/Applicants, Clearpoint Engineers, Property Owner/Applicant, for B-5 zoned properties located on Jackson Road (PPIN 27624, Ward 3, Lamar County).
8. 2025-158 Accept the Planning Commission's recommendation to approve a Conditional Use Request for gravel surfacing instead of hard surfacing made by Cooperative Energy, Property Owner/Applicant for an A-2 zoned property located at 1519 US Hwy 98-E (PPIN 5467, 5523, 27622 & 27656, Ward 5, Forrest County).
9. 2025-161 Accept the Board of Adjustment's recommendation of approval for a variance request from the maximum front yard fence height requirement of 4ft (LDC 7.9.8.6) to instead allow for 8ft fence for a proposed substation made by Cooperative Energy, Property Owner/Applicant, for an A-2 zoned property located at 1519 US Hwy 98-E (PPIN 5467, 5523, 27622 & 27656, Ward 5, Forrest County).
10. 2025-162 Accept the Board of Adjustment's recommendation of approval for variance requests application made by Christen and Brady Raanes, Property Owners for a B-3 zoned property located at 2106 Hardy Street (PPIN 16451, Ward 4, Forrest County).
Requested Variances:
 - a variance from the curb cut requirement of 10ft from the property line to instead allow for a curb cut 5ft from the property line.
 - a variance from the parking space requirement of 16 parking spaces to instead allow for 9 spaces.
 - a variance from the landscape island requirement of 8ft wide by 15ft long to allow for 4ft wide by 14ft long.
 - a variance from the green space requirement of 10ft to instead allow for 8ft of green space.
 - a variance from the minimum front setback of 30ft to instead allow for 15ft from the property line.
11. 2025-164 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.
12. 2025-167 Adopt a Resolution setting Public Hearing on Monday, April 7th, 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 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.
13. 2025-180 - Removed -

14. **2025-176** Adopt a Resolution declaring surplus, signage acquired with the purchase of property at PPIN #18609 and authorize disposition by the execution of a bill-of-sale from the City of Hattiesburg to The Lucky Rabbit, LLC., in accordance with 21-17-1.
15. **2025-156** Approve and authorize the Mayor to execute the release of lien documents filed in relation to code enforcement clean-up assessment per attached memo and authorize recording of the same.
16. **2025-166** Approve Agreement renewal (Agreement # SDA0169) between the City of Hattiesburg, MS and the National Museum of the United States Air Force for the Community Static Display Loan Program and authorize the Mayor to execute in duplicate.
17. **2025-169** Approve a 3-year contract with Environmental Systems Research Institute, Inc. (ESRI) for ArcGIS software access, maintenance and user licenses for a total cost of \$126,600.00 and authorize the Mayor to execute in duplicate.
18. **2025-174** Approve a Sponsorship Agreement between the City of Hattiesburg and JTR Productions, INC for advertisement sponsorship, in accordance with Mississippi 17-3-1, for an amount not to exceed \$7,500.00 and authorize manual check for the same.
19. **2025-175** Approve Engagement Letter from Hicks Law Firm to represent the City of Hattiesburg, in the matter of Cause No. 25-cv-22.
20. **2025-181** Ratify and confirm the Mayor's appointment of Jerome Brown (W1) to the Hattiesburg Convention Commission for a two (2) year term beginning March 5, 2025, and ending March 4, 2027.
21. **2025-182** Acknowledge bids received on February 13, 2025, for the Katie-Dabbs Community Center Project and accept the bid of M&P Construction as the best bid received and authorize execution of contract upon preparation.

ROUTINE AGENDA

1. **2025-178** Ratify Addendum to the agreement with Norfolk Southern Railway Company to extend Right of Entry access for Hall Avenue Overpass Bridge.
2. **2025-183** Ratify the execution of a Warranty Deed for property located at 309 Crestmont Avenue to the City of Hattiesburg in accordance with the Land and Water Conservation Act of 1965, as amended, 16 U.S.C. 4601-5 *et seq.* (170 ed.)
3. **2025-170** Acknowledge receipt of the Two-Quote Docket.

4. **2025-171** Acknowledge receipt of bids received on January 30, 2025, for the Engineering Department Term Bids and accept the bids as peer recommendation in the attached memorandum.
5. **2025-177** Approve plans and specifications for the Bobby L. Chain Municipal Airport lighting and signage project; Authorize advertisement for bids for same.
6. **2025-168** Approve the sale of grave spaces, per attached Memo's, Receipts and Deeds.
7. **2025-179** Approve claims docket for the period ending February 28, 2025.

In Memoriam:

- Mr. James Stewart “Pat” Chambless
- Mr. Kenneth Ray Barnes
- Apostle Howard Deshon Gilmore
- Ms. Wheeler L. Pope
- Mr. Elbert Harris
- Mr. R. Lee “Chip” Edmonson, II
- Mr. Joseph Russell, Jr.

Meeting Adjourn