



Tuesday, March 18, 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

MB 2023

Page #

POLICY AGENDA

- | | | |
|-------------------|---------------------|---|
| <i>p. 291</i> | 1. 2025-229 | Approve the minutes for the March 3 & 4, 2025 meetings of the City Council. |
| <i>p. 291-292</i> | 2. 2025-215 | Accept the Planning Commission's recommendation and adopt an Ordinance amending the Land Development Code No. 3209, in Section 2 (Applicability and Conformity), Section 5 (Uses), Section 7 (Design), Section 11 (Administration), and Section 13 (Definitions) made by the City of Hattiesburg, concerning short-term rentals and processes. |
| <i>p. 292</i> | 3. 2025-216 | Accept the Planning Commission's recommendation and adopt an Ordinance amending the Land Development Code Ord. No. 3209, in Section 6 (Dimensions), Section 11 (Administration), and Section 12 (Processes), made by the City of Hattiesburg, concerning a fee-in-lieu program for Sidewalks. |
| <i>p. 292</i> | 4. 2025-213 | Accept the Planning Commission's recommendation and adopt an Ordinance rezoning property from R-1B to R-3 made by Meoucia Breland, Property Owner/Applicant, located at 217 Oliver Avenue (PPIN 23552, Ward 2, Forrest County). |
| <i>p. 292-293</i> | 5. 2025-225 | Adopt an Ordinance amending Chapter 32 of the Code of Ordinances to establish a Short-Term Rental Ordinance. |
| <i>p. 293</i> | 6. 2025-228 | Adopt an Ordinance amending Ordinance Number 3368 adopted on February 4, 2025, the Vacant & Abandoned Structure Registration, to amend registration fees of said Ordinance. |
| <i>p. 293</i> | 7. 2025-214 | Accept the Planning Commission's recommendation to approve a preliminary plat of a major subdivision request made by John Weeks, Property Owner/Applicant, Lamar Rutland, Engineer, and Rick Sullivan, Surveyor, for a A-1 zoned property, to be known as the Mineral Creek Estates, located on J Ed. Turner Drive (PPIN 9505, Ward 1, Forrest County). |
| <i>p. 293-294</i> | 8. 2025-217 | Accept the Board of Adjustment's recommendation to approve variance requests made by LB Interests, LLC, Property Owner/Applicant, Brew Crew MS, LLC, Applicant, and Brian Evens, Applicant, for a property located at 3509 Hardy Street (PPIN 23227, Ward 1, Forrest County). <ul style="list-style-type: none"> • The requirement of active use of the drive-through area to be no closer then 300ft to a lot containing a legal, conforming residential use to instead allow for 260ft (LDC 5.4.36.4), • The requirement of Drive-through facilities located closer than 300 feet to a residential to operate no earlier than 6:00 a.m. or later than 12:00 a.m. to instead allow for operation at 5:30am (LDC 5.4.36.3). |
| <i>p. 294</i> | 9. 2025-173 | Adopt a Resolution approving the adoption and implementation of the 2025-2030 Regional Hazard Mitigation Plan. Prepared by the MEMA District 8 Regional Hazard Mitigation Council, which includes the counties of Covington, Forrest, Jefferson Davis, Jones, Marion, Perry, and Wayne. |
| <i>p. 294</i> | 10. 2025-223 | Adopt the March 18, 2025 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2025 and adopt the Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated budget. |
| <i>p. 294-295</i> | 11. 2025-231 | Adopt a Resolution approving settlement of claim with Grove Transportation Company of Mississippi, LLC., as a doubtful and disputed claim. Authorize the issuance of a manual check for settlement. |
| <i>p. 295</i> | 12. 2025-233 | Adopt a Resolution authorizing the submission of a grant to the Mississippi Department of Wildlife Fisheries and Parks-Recreational Trails Program for the design, support, development and construction of a pedestrian bridge over Gordon's Creek; and authorize the Mayor to execute any and all necessary forms and documents on behalf of the City of Hattiesburg as necessary. |
| <i>p. 295</i> | 13. 2025-204 | 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. |
| <i>p. 295-296</i> | 14. 2025-156 | Take from the Table: Release of Lien and Adopt a Resolution adjudicating Nunc Pro Tunc the cleanup costs and penalties for 535 West 4th Street, Hattiesburg, Mississippi, to be \$19,593.50, instead of \$13,918.00. |
| <i>p. 296</i> | 15. 2025-221 | Approve Release of Lien documents filed in relation to Code Enforcement clean-up assessments per attached memo, authorize the Mayor to execute and record the same. |
| <i>p. 296</i> | 16. 2025-234 | Approve Amended Software Agreement between the City of Hattiesburg and Tyler Technologies for the Community Development Portal and authorize the Mayor to execute the same. |

p. 296-297	17.	2025-222	Approve Purchase Agreement with Bogue Homa Mitigation Bank for mitigation credits required by U.S. Army Corps of Engineers Permit SAM-2023-00710-CSP for the Lincoln Road Detention Facility Project for the amount of \$121,280.00; Authorize Mayor to execute said agreement in duplicate and issue manual check in payment thereof.
p. 297	18.	2025-224	Acknowledge bids received on January 23, 2025, for the Fountainbleau Apartments Area & Mississippi Hall Area Sewer Rehabilitation Project; Accept the bid from Suncoast Infrastructure, Inc. in the amount of \$2,828,420.00 as the lowest and best bid; and authorize the Mayor to execute construction contracts and all necessary agreements for related purposes.
p. 297	19.	2025-226	Acknowledge receipt of closing documents for the Tatum Park Field 16 Lighting Project; Authorize publication of Notice of Final Settlement; Authorize final acceptance of the project and Authorize payment of final pay application to the contractor.
p. 297-298	20.	2025-157	Take from the Table: 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).

ROUTINE AGENDA

p. 298	1.	2025-235	Ratification of a professional services agreement with Butler Snow LLP, in connection with the Mississippi 2024 Continuing Disclosure filing.
p. 298	2.	2025-232	Acknowledge receipt of the monthly budget report for the month ending February 28, 2025.
p. 298	3.	2025-202	Acknowledge the final version of the 2024 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize submission to the U. S. Department of Housing and Urban Development (HUD).
p. 298	4.	2025-185	Approve and authorize publication of Notice for Request for Qualifications for Qualified Eligible Contractors for the City of Hattiesburg's CDBG/HOME Programs.
p. 298	5.	2025-203	Authorize submission of a grant application to the Mississippi Office of Homeland Security Grant Program.
p. 298	6.	2025-205	Approve and authorize the issuance of manual checks for CDBG/HOME Program Claims per the attached Memorandum.
p. 298	7.	2025-220	Approve the City's purchase of (4) grave spaces, located in the North Half (N 1/2) of the Northeast Quarter (NE 1/4), Lot 22, Section 32, at Highland Cemetery, and Southeast Quarter (SE 1/4), Lot 40, Section 33, and South Half (S 1/2) of the Northeast Quarter (NE 1/4), Lot 40, Section 33, at Highland Cemetery. Minute Book -File# 2014-1057, and Minute Book# 2015, page 119, in the amount of \$700.00 from Marilyn Mitchell. Authorize manual check for the same.
p. 298-299	8.	2025-219	Approve the sale of grave spaces per attached Memo's, Receipts and Deeds.
p. 299	9.	2025-230	Approve claims docket for the period ending March 14, 2025.

- In Memoriam:**
- Mrs. Ola Mae Silas
 - Mr. Harlie "Lynn" Landrum
 - Mr. Jimmie Eugene Poole
 - Mr. Garland W. Sullivan
 - Mr. Earl Preston "Rusty" Reeves, Jr.
 - Pastor Hezzie L. Bolton

Meeting Adjourn

Call to Order

BE IT REMEMBERED that the **regular meeting of the Hattiesburg City Council was held at 5:00 p.m. Tuesday, March 18, 2025**, in Council Chambers at City Hall; same being from a recessed meeting held on March 17, 2025.

Those present included members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3; Dave Ware, Ward 4; and Nicholas Brown, Ward 5. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Kennedy; Deputy Clerk of Council, Lisa Luu Jolly; City staff members; media; and the public.

Absent: Mayor Toby Barker.

Council President George **Called the meeting to order and asked for a Moment of Silence.**

Call to Prayer and Pledge of Allegiance

The prayer was given by Wiley Quinn, Director of Urban Development.

The Pledge of Allegiance was led by Kermas Eaton.

Presentation Agenda

The PRESENTATION AGENDA came before the Council.

There were no presentations at this time.

POLICY AGENDA

THE MATTER OF THE AGENDA ORDER came before the Council.

The POLICY AGENDA came before the Council.

1. 2025-229 Approve the minutes for the March 3 & 4, 2025 meetings of the City Council.

Attachments: 03-03-2025 AR, WS Mins.
 03-04-2025 SC Mins.

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to

APPROVE the minutes for the *March 3 & 4, 2025* meetings of the City Council.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

- * 2. 2025-215 Accept the Planning Commission's recommendation and adopt an Ordinance amending the Land Development Code No. 3209, in Section 2 (Applicability and Conformity), Section 5 (Uses), Section 7 (Design), Section 11 (Administration), and Section 13 (Definitions) made by the City of Hattiesburg, concerning short-term rentals and processes.

Attachments: Staff Memo - STRO
 Preliminary Ordinance - LDC Amendments - Short-Term Rental - DRAFT
 Short-Term Rental License - Draft
 Staff Memo STRO Updates
 Exhibit- Edmonson Letter
 Exhibit - The Oaks Neighborhood Association Letter
 Exhibit - W. Conville Comments
 Exhibit - Short-Term Rental License ordinance - RECOMMENDED FOR
 APPROVAL BY PLANNING COMMISSION
 Exhibit - LDC Amendments ordinance - Short-Term Rental - RECOMMENDED
 FOR APPROVAL BY PLANNING COMMISSION

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to ADOPT
an ORDINANCE (#3373) amending the Land Development Code No. 3209, in Section 2 (Applicability and
Conformity), Section 5 (Uses), Section 7 (Design), Section 11 (Administration), and Section 13
(Definitions), *concerning short-term rentals and processes*.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

**NOTE: After the Routine Agenda Items were Approved, Council Vice President Ware made a motion for Ordinance #3373 (Policy Item #2) to be reconsidered with the amendments as stated.*

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll
to RECONSIDER Policy Item #2.

Following discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

A MOTION was made by Council Vice President Ware and seconded by Council Member Delgado to

ADOPT ORDINANCE (#3373), as amended, removing the 150 ft. buffer from the property line.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

3. 2025-216 Accept the Planning Commission's recommendation and adopt an Ordinance amending the Land Development Code Ord. No. 3209, in Section 6 (Dimensions), Section 11 (Administration), and Section 12 (Processes), made by the City of Hattiesburg, concerning a fee-in-lieu program for Sidewalks.

Attachments: [Staff Memo - Sidewalk Bank](#)
[Sidewalk Bank Program Ordinance DRAFT](#)
[Ordinance - LDC Amendments - SIDEWALK BANK](#)
[HPC comment C Ingram 2-25 Exhibit](#)

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to

ADOPT an ordinance *amending the Land Development Code Ord. No. 3209, in Section 6 (Dimensions), Section 11 (Administration), and Section 12 (Processes), concerning a fee-in-lieu program for Sidewalks.*

Following discussion, Council Member Carroll **WITHDREW** his **MOTION** and Council Member Brown **WITHDREW** his **SECOND**.

A MOTION was made by Council President George and seconded by Council Member Carroll to **ADOPT** an **ORDINANCE (#3374) amending the Land Development Code Ord. No. 3209**, in Section 6 (Dimensions), Section 11 (Administration), and Section 12 (Processes); *with the removal of all requirements for sidewalks in A-1 & A-2 zones, concerning a fee-in-lieu program for Sidewalks.*

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

4. 2025-213 Accept the Planning Commission's recommendation and adopt an Ordinance rezoning property from R-1B to R-3 made by Meoucia Breland, Property Owner/Applicant, located at 217 Oliver Avenue (PPIN 23552, Ward 2, Forrest County).

Attachments: [Item B Staff Report- 217 Oliver Ave- Rezone Request](#)
[B Image Sheet - 217 Oliver Avenue- Rezoning](#)
[217 Oliver Avenue- Rezoning Application PC](#)
[217 Oliver Avenue- Warranty Deed and Legal Descriptions](#)
[217 Oliver Ave- Rezone- Ordinance](#)

A MOTION was made by Council Member Delgado and seconded by Council Member Carroll to **ADOPT**

an **ORDINANCE (#3375)** rezoning a property located at *217 Oliver Avenue* from R-1B to R-3.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

5. 2025-225 Adopt an Ordinance amending Chapter 32 of the Code of Ordinances to establish a Short-Term Rental Ordinance.

Attachments: [Short-Term Rental License ordinance - RECOMMENDED FOR APPROVAL BY PLANNING COMMISSION](#)

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **ADOPT an ORDINANCE (#3376)** amending Chapter 32 of the Code of Ordinances, *to establish a Short-Term Rental Ordinance.*

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

6.

2025-228

Adopt an Ordinance amending Ordinance Number 3368 adopted on February 4, 2025, the Vacant & Abandoned Structure Registration, to amend registration fees of said Ordinance.
- Attachments:

Ordinance vacancy registration fee correction

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **ADOPT an ORDINANCE (#3377)** amending Ordinance Number 3368 adopted on February 4, 2025, *the Vacant & Abandoned Structure Registration, to amend the registration fees of said Ordinance.*

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

7.

2025-214

Accept the Planning Commission's recommendation to approve a preliminary plat of a major subdivision request made by John Weeks, Property Owner/Applicant, Lamar Rutland, Engineer, and Rick Sullivan, Surveyor, for a A-1 zoned property, to be known as the Mineral Creek Estates, located on J Ed. Turner Drive (PPIN 9505, Ward 1, Forrest County).
- Attachments:

Item C Staff Report-Mineral Creek- Major Subdivision
C Image Sheet - Mineral Creek- Major Subdivision
Mineral Creek Application PC
Mineral Creek SUBD - Draft Plat
Survey Boundary Description
Warranty Deed

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Accept the Planning Commission's recommendation to approve a preliminary plat of a major subdivision, to be known as the Mineral Creek Estates, for an A-1 zoned property located on J Ed. Turner Drive.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

8.

2025-217

Accept the Board of Adjustment's recommendation to approve variance requests made by LB Interests, LLC, Property Owner/Applicant, Brew Crew MS, LLC, Applicant, and Brian Evens, Applicant, for a property located at 3509 Hardy Street (PPIN 23227, Ward 1, Forrest County). Requested Variances:
 - The requirement of active use of the drive-through area to be no closer then 300ft to a lot containing a legal, conforming residential use to instead allow for 260ft (LDC 5.4.36.4),
 - The requirement of Drive-through facilities located closer than 300 feet to a residential to operate no earlier than 6:00 a.m. or later than 12:00 a.m. to instead allow for operation at 5:30am (LDC 5.4.36.3).
- Attachments:

Item A- Staff Summary- 3509 Hardy Street- 7 Brew Coffee
A Image Sheet - 3509 Hardy Street- 7 brew
7 Brew Application BOA
Hattiesburg, MS (3509 Hardy St) - 7 Brew - Warranty Deed
Hattiesburg, MS (3509 Hardy St) - 7 Brew - Proof of Adjoiner Notice

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to *Accept the Board of Adjustment's recommendation to APPROVE* the following variance requests for a property located at 3509 Hardy Street:

- *to allow for a 260ft lot distance to the drive-through facility area*
- *to allow the drive-through facility to operate at 5:30 a.m.*

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

9. **2025-173** Adopt a Resolution approving the adoption and implementation of the 2025-2030 Regional Hazard Mitigation Plan. Prepared by the MEMA District 8 Regional Hazard Mitigation Council, which includes the counties of Covington, Forrest, Jefferson Davis, Jones, Marion, Perry, and Wayne.

Attachments: RESOLUTION - MEMA DISTRICT 8 HMP 2025-2030
 District 8 HM Plan Full Plan 2025-2030
 Executed Resolution #2025-75 adopting the 2025-2030 MEMA District 8 Reg.
 Hazard Mitigation Plan

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT a RESOLUTION (#2025-75)** approving the adoption and implementation of the *2025-2030 Regional Hazard Mitigation Plan*. Prepared by the MEMA District 8 Regional Hazard Mitigation Council, which includes the counties of Covington, Forrest, Jefferson Davis, Jones, Marion, Perry, and Wayne.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

10. **2025-223** Adopt the March 18, 2025 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2025 and adopt the Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated budget.

Attachments: Resolution adoption budget amendments - MAR 18 2025
 MAR 2025 Budget Amendments Packet

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT the March 18, 2025 Amendments to the budget** for the City of Hattiesburg for *fiscal year ending September 30, 2025* and **ADOPT the RESOLUTION (#2025-76)** authorizing publication of amendments for funds in excess of 10% of the originally appropriated budget.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

11. **2025-231** Adopt a Resolution approving settlement of claim with Grove Transportation Company of Mississippi, LLC., as a doubtful and disputed claim. Authorize the issuance of a manual check for settlement.

Attachments: RESOLUTION-Grove Transit Settlement
 RELEASE FROM LIABILITY

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to

TABLE Resolution approving settlement of claim with Grove Transportation Company of Mississippi, LLC. *until the April 8, 2025 Council meeting.*

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

12. **2025-233** Adopt a Resolution authorizing the submission of a grant to the Mississippi Department of Wildlife Fisheries and Parks-Recreational Trails Program for the design, support, development and construction of a pedestrian bridge over Gordon's Creek; and authorize the Mayor to execute any and all necessary forms and documents on behalf of the City of Hattiesburg as necessary.

Attachments: Resolution-FY2025 Recreational Trails Program
Executed Resolution #2025-77 authorizing the submission of grant - MS Dept of
Wilflife Fisheries and Parks Rec. Trails Program

A MOTION was made by Council Vice President Ware and seconded by Council Member Brown to

ADOPT a RESOLUTION (#2025-77) authorizing the submission of a grant to the *Mississippi Department of Wildlife Fisheries and Parks-Recreational Trails Program* for the design, support, development and construction of a pedestrian bridge over Gordon's Creek; and **AUTHORIZE** the Mayor to execute any and all necessary forms and documents on behalf of the City of Hattiesburg as necessary.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

13. **2025-204** 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.

Attachments: Adjudication Memo 03/18/2025
1. 101 Mohawk St Adjudication Resolution
2. 114 St Joseph St Adjudication Resolution

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to **ADOPT**

RESOLUTIONS (#2025-78-79) 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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

14. **2025-156**
[TABLED] Take from the Table; Release of Lien and Adopt a Resolution adjudicating Nunc Pro Tunc the cleanup costs and penalties for 535 West 4th Street, Hattiesburg, Mississippi, to be \$19,593.50, instead of \$13,918.00.

Attachments: Release of Lien Memo 03/04/2025
3. 535 W 4th Street Adjudication Resolution Nunc
1. 535 W 4th St - Release of Lien Resolution

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to

TAKE FROM THE TABLE; a Release of Lien of a Resolution adjudicating Nunc Pro Tunc cleanup costs and

penalties for *535 West 4th Street*, Hattiesburg, Mississippi, to be \$19,593.50, instead of \$13,918.00.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **TABLE** the Release of Lien of a Resolution adjudicating Nunc Pro Tunc cleanup costs and penalties for *535 West 4th Street, until the April 8, 2025 Council meeting*.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

15. **2025-221** Approve Release of Lien documents filed in relation to Code Enforcement clean-up assessments per attached memo, authorize the Mayor to execute and record the same.

Attachments: Release of Lien Memo 03/18/2025
 1. 200 St Paul St - Release of Lien Resolution
 2. 200 St Paul St - Release of Lien Resolution
 3. 200 St Paul St - Release of Lien Resolution
 4. 200 St Paul St - Release of Lien Resolution

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to **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.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

16. **2025-234** Approve Amended Software Agreement between the City of Hattiesburg and Tyler Technologies for the Community Development Portal and authorize the Mayor to execute the same.

Attachments: Amendment to Tyler Agreement 3-18-2025

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to **APPROVE** an Amended Software Agreement between the City of Hattiesburg and *Tyler Technologies* for the Community Development Portal and **AUTHORIZE** the Mayor to execute the same.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

17. **2025-222** Approve Purchase Agreement with Bogue Homa Mitigation Bank for mitigation credits required by U.S. Army Corps of Engineers Permit SAM-2023-00710-CSP for the Lincoln Road Detention Facility Project for the amount of \$121,280.00; Authorize Mayor to execute said agreement in duplicate and issue manual check in payment thereof.

Attachments: COH_BHMB_PurchaseAgreement_3-7-25_Wetland Mitigation credits

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to **APPROVE** a Purchase Agreement with *Bogue Homa Mitigation Bank* for mitigation credits required by U.S. Army

Corps of Engineers Permit SAM-2023-00710-CSP for the Lincoln Road Detention Facility Project for the amount of \$121,280.00; and **AUTHORIZE** Mayor to execute said agreement in duplicate and issue manual check in payment thereof.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

18. **2025-224** Acknowledge bids received on January 23, 2025, for the Fountainbleau Apartments Area & Mississippi Hall Area Sewer Rehabilitation Project; Accept the bid from Suncoast Infrastructure, Inc. in the amount of \$2,828,420.00 as the lowest and best bid; and Authorize the Mayor to execute construction contracts and all necessary agreements for related purposes.

Attachments: 12243 Transmittal of Bids (Suncoast low)
 12243 Bid Tab Signed
 Proposal Form (complete)
 Suncoast Infrastructure Inc

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to **ACKNOWLEDGE** the bids received on January 23, 2025, for the *Fountainbleau Apartments Area & Mississippi Hall Area Sewer Rehabilitation Project*; **ACCEPT** the bid from *Suncoast Infrastructure, Inc.* in the amount of \$2,828,420.00 as the lowest and best bid; and **AUTHORIZE** the Mayor to execute construction contracts and all necessary agreements for related purposes.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

19. **2025-226** Acknowledge receipt of closing documents for the Tatum Park Field 16 Lighting Project; Authorize publication of Notice of Final Settlement; Authorize final acceptance of the project and Authorize payment of final pay application to the contractor.

Attachments: Tatum Park Field 16 Closing Docs
 Notice of Final Settlement - Tatum Park Field 16 Lighting Project

A MOTION was made by Council Vice President Ware and seconded by Council Member Carroll to **ACKNOWLEDGE** the receipt of closing documents for the *Tatum Park Field 16 Lighting Project*; and **AUTHORIZE** publication of Notice of Final Settlement, the final acceptance of the project and the payment of final pay application to the contractor.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

20. **2025-157** Take from the Table: 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).
 [TABLED]

Attachments: Item A Staff Report- Beverly Hills Road- Major Subdivision
 A Image Sheet - Major Subdivision Beverly Hills Road
 Application_CC

A MOTION was made by Council President George and seconded by Council Vice President Ware to LEAVE the request for a preliminary plat for a major subdivision, an R-1B zoned property located on Beverly Hills Road, ON THE TABLE until April 8, 2025 Council meeting.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

ROUTINE AGENDA

THE ROUTINE AGENDA came before the Council.

A MOTION was made by Council Member Carroll and seconded by Council Member Brown to APPROVE the Routine Agenda.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Ware and Brown

Nays: 0

1.

2025-235

Ratification of a professional services agreement with Butler Snow LLP, in connection with the Mississippi 2024 Continuing Disclosure filing.

Attachments: Disclosure agreement 2024
2.

2025-232

Acknowledge receipt of the monthly budget report for the month ending February 28, 2025.

Attachments: EXP 0225
REV 0225
3.

2025-202

Acknowledge the final version of the 2024 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize submission to the U. S. Department of Housing and Urban Development (HUD).

Attachments: 2024 CAPER draft
4.

2025-185

Approve and authorize publication of Notice for Request for Qualifications for Qualified Eligible Contractors for the City of Hattiesburg's CDBG/HOME Programs {Entitlement}.

Attachments: Notice to Bidders - QEC 2025
QEC packet 2025
5.

2025-203

Authorize submission of a grant application to the Mississippi Office of Homeland Security Grant Program.

Attachments: FY25 MOHS Application Signed
FY25 HSGP Funding Guidelines 3.3.25
6.

2025-205

Approve and authorize the issuance of manual checks for CDBG/HOME Program Claims per the attached Memorandum.

Attachments: Katie-Dabbs - A&E Design Invoice 3.05.25
7.

2025-220

Approve the City's purchase of (4) grave spaces, located in the North Half (N 1/2) of the Northeast Quarter (NE 1/4), Lot 22, Section 32, at Highland Cemetery, and Southeast Quarter (SE 1/4), Lot 40, Section 33, and South Half (S 1/2) of the Northeast Quarter (NE 1/4), Lot 40, Section 33, at Highland Cemetery. Minute Book -File# 2014-1057, and Minute Book# 2015, page 119, in the amount of \$700.00 from Marilyn Mitchell. Authorize manual check for the same.

Attachments: Buy Back (Marilyn Mitchell) 03-18-2025
8.

2025-219

Approve the sale of grave spaces per attached Memo's, Receipts and Deeds.

Attachments: Memo's (03-18-2025)
Receipts (03-18-2025)
Deeds (03-18-2025)

9. **2025-230** Approve claims docket for the period ending March 14, 2025.

Attachments: DOCKET 25.03.14
DT 25.03.15

In Memoriam:

A MOTION was made by Council President George to Adjourn the meeting in *memory of*:

- *Mrs. Ola Mae Silas*
- *Mr. Harlie "Lynn" Landrum*
- *Mr. Jimmie Eugene Poole*
- *Mr. Garland W. Sullivan*
- *Mr. Earl Preston "Rusty" Reeves, Jr.*
- *Pastor Hezzie L. Bolton*
- *Mr. John Johnson*
- *Ms. Barbara Ann Farrell*

Meeting Adjourn

Council President George declared the meeting adjourned at 5:23 p.m., this 18th day of March 2025, by unanimous consent, until the 7th day of March 2025.

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor