



**RECESS MEETING - AMENDED AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, JUNE 17, 2025 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/PRESENTATION

- a. Proclamation honoring Public Works Assistant Director Gerald Groue upon his retirement with 26 years of dedicated service
- b. Proclamation honoring Fire Captain Shawn Lopes upon his retirement with 28 years of dedicated service
- c. Introduction of the 2025-2026 Mayor's Youth Council

4. PUBLIC HEARINGS

- a. Request for Conditional Use Permit (CUP) to build a single-family residence at 1208 Harbor Road PIDN: 61124900.015 – Zoning: C-M Commercial Marina; PC recommends Approval
- b. Request for Lima Properties, LLC – Martin Luther King Drive – PIDN: 60119334.000, 60119332.000, 60119330.000, 60119340.000, 60119328.000, and 60119328.050 – Requesting a zoning change from R-D Two Family Residential to CMX-1 Neighborhood Commercial/Mixed Use – Heinrich and Associates; PC recommends denial
- c. Request for the north side of Bienville Blvd; between Lakeview Drive and MS Hwy 57 – PIDN: 61104005.000 – Request for a Conditional Use Permit (CUP) to build a mixed-use development for retail and residential use – Zoning: C-H Regional commercial; PC recommends approval

5. AGENDA PUBLIC COMMENT *** The Public is invited to address the Board for up to 3 minutes each for a maximum period of 30 minutes, **ONLY regarding issues listed on this agenda.** The Board will take all comments under advisement for potential action if warranted. **Please identify yourself and the agenda item.** If no agenda item is stated, you will be asked to hold your comment until General Public Comment at the end of the meeting.*

6. OLD BUSINESS

- a. Request for an Alley Vacate for 901 Bienville Blvd. northwest corner of Bienville Blvd. and Washington Ave.; abutting PIDN: 60119054.000, 60119056.000, 60119058.000, 60119046.000, 60119042.000, 60119048.000, 60119050.000; Dan Burton is appealing the Planning Commission recommendation
- b. 911 Commission Appointment

7. NEW BUSINESS

- a. Professional Services Agreement - Interim City Attorney
- b. EDITED: APPEAL - Request for a Certificate of Appropriateness (COA) to demolish the existing house at 208 Washington Ave. PIDN: 60137516.000; HPC recommends denial - Applicant appealing PC denial recommendation

8. CONSENT AGENDA ** All matters listed under Consent Agenda are considered to be routine by the Board of Aldermen and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

Mayor:

- a. Approve the temporary closure of Front Beach Drive from Fort Maurepas to Washington Avenue on July 3, 2025, from 4:00 p.m. to 10:00 p.m., with authorization for the Police Department to adjust closure times and limits as necessary for public safety
- b. Authorize the Mayor to execute the Parking Garage Lease Agreement for 1515 Government Street

City Clerk:

- c. Approve Minutes: Recess Meeting May 20, 2025
- d. Approve Minutes: Special Call Meeting May 27, 2025
- e. Approve Minutes: Special Call Meeting May 29, 2025
- f. Approve Minutes: Regular Meeting June 3, 2025

Police Department:

- g. Accept OSPD Monthly Report for May 2025

Fire Department:

- h. Accept OSFD Monthly Report for May 2025

Human Resources/Risk Management:

- i. Authorize removing Utility Billing Supervisor Janna Hinton from probationary status to full time status, effective June 26, 2025
- j. Authorize removing Patrolman Dylan Davis from probationary status to full-time status, effective immediately

- k. Accept resignation of Dispatcher David Havard, effective June 9, 2025; authorize to begin the process of filling the vacant position
- l. Authorize employment of Part-Time Dispatcher Donna Staszko, \$16.00 hourly rate, effective June 18, 2025
- m. Ratify employment of Archie Fitch, Fire Chief, effective June 16, 2025; Step 1, \$38.47 hourly rate; one year probationary status
- n. Accept retirement of Fire Captain Shawn Lopes, effective June 30, 2025; authorize to begin the process of filling the vacant position
- o. Accept retirement of Public Works Assistant Director Gerald Groue, effective June 30, 2025; authorize to begin the process of filling the vacant position
- p. Authorize removing Water Laborer Gordon Olier from probationary status to full-time status, effective June 19, 2025
- q. Authorize removing Water Laborer Rickey Cunningham from probationary status to full time status, effective June 24, 2025
- r. Authorize removing Yardman James Beauchamp from probationary status to full time status, effective June 19, 2025
- s. Accept resignation of Parks Grounds Maintenance Heriberto Mercado-Rodriguez, effective June 10, 2025; authorize to begin the process of filling the vacant position
- t. ADDED: Authorize Interim Fire Chief Chris Hupe to serve as Deputy Fire Chief, Step 1, \$29.81 hourly rate, from June 16, 2025 to June 20, 2025, to assist with the transition of leadership of the newly appointed Fire Chief and then move to Firefighter II, Step 10, \$19.80 hourly rate, beginning June 21, 2025

Planning Commission (PC):

- u. Approve a request for a Commercial Subdivision Final Plat at 3419 Bienville Blvd PIDN: 60127491.050; PC recommends approval
- v. Approve a request to vacate a right-of-way on Sells St; located between 132 Pine Drive and 140 Pine Drive; PC recommends approval

Historic Preservation Commission (HPC):

- w. EDITED: Approve a request for a COA to build a detached restroom at 504 Jackson Ave. PIDN: 60137236.000 - St Alphonsus Church; HPC Recommends approval
- x. EDITED: Approve a request for a COA to add a roof and to screen the existing backyard deck at 1211 Sunset Ave. PIDN: 60119025.010; HPC Recommends approval
- y. EDITED: Approve a request for a COA to add a 5 ft black aluminum fence and a 5 ft black metal chain link fence in the backyard at 525 Porter Ave. PIDN: 60225030.100; HPC Recommends approval

- z. EDITED: Approve a request for a COA at 502 Jackson Ave. St. Alphonsus Church PIDN: 60137198.000 - To demolish and construct a new church covered entry, construct a new adoration chapel/sacristy, construct a new maintenance & storage building, renovate existing courtyard, construct new restroom addition, renovating existing adoration chapel space into extension of sacristy, enclosed addition at school/cafeteria, and construct a new cry room extension.; HPC recommends approval
- aa. ADDED: Approve a request for a COA to build three additions to existing house, screen in existing back porch, and create new driveway at 1410 Bowen Ave - PIDN: 60137130.000; HPC Recommends approval

Grants Administration:

- bb. Authorize the Mayor to Execute Memorandum of Agreement – FY25 MDAH Certified Local Government (CLG) Grant Program: Review and Update Historic Guidelines
- cc. Authorize the Mayor to Execute Amendment #3 for Brown, Mitchell, & Alexander, Inc. to include Engineering Services Related to the Intersection of Deana Road and Bienville Blvd. – Deana Road Improvement Project – Contingent on an Approved MDOT Funding MOA
- dd. Authorize Contract Execution for the Gateway Sculpture to Phil Proctor / Nucleus Sculpture Studio, LLC as Awarded on the May 6, 2025 Agenda – Funded through the Gulf Coast Restoration Fund (GCRF) – FY23 for Mary C. O’Keefe Cultural Center Rehabilitation and Signage – MDA
- ee. Authorize the Award of the Lift Station Improvements Related to the ARPA/MCWI Downtown Sewer Improvement Project – 455-1-CW-5.5 to Jumeaux, Inc. in the amount of \$2,677,700.00
- ff. Authorize the Mayor to Execute Change Order #1 – Construction to Century Construction Group, Inc. in the amount of \$50,369.00 – Mary C. O’Keefe Cultural Center Exterior Renovations – Funding: SB2948(dddd), HB603(jv), GCRF

Project Manager:

- gg. Authorize the execution of a One-Year Contract Extension for the following Term Bids: Video and Cleaning Utilities, CIPP Lining, Maintenance, Maintenance – Alternate

Building Department:

- hh. Accept the Building Department Permit Report for May 2025
- ii. Accept Code Enforcement Report through June 12, 2025
- jj. Approve the Building Official's recommendations for the tree applications received through June 10, 2025

9. DEPARTMENT REPORTS

- a. City Clerk: Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread the summary on the Minutes
- b. City Clerk: ADDED: Payment added to docket of claims for Spring Basketball security services provided in April and May
- c. City Clerk: Authorize the adjustment of water/sewer accounts due to a finding that the customers did not receive the benefit of the utility and the excess usage was due to unforeseen circumstances
- d. Building: Tree Appeal for 1214 Nelson previously tabled at 6/3/2025 BOA Meeting
- e. Planning : ADDED: Authorize Tax Abatement Application for 1106 Government St., PID 61190007.000; Broad Avenue Medical Specialists, LLC

10. GENERAL PUBLIC COMMENT *The public is invited to address the Board, for up to 3 minutes each for a maximum period of 30 minutes. **Only two speakers will be allowed per side of each issue.** The Board will take all comments under advisement to take potential action at a later date if warranted. Priority will be given to Ocean Springs residents and Business Owners. **Please identify yourself before speaking.***

11. MAYOR AND ALDERMEN'S FORUM

12. EXECUTIVE SESSION

- a. Personnel in the Planning Department

ADJOURN UNTIL 6:00 P.M. on JULY 1, 2025