



**REGULAR MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, JULY 1, 2025 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC HEARINGS

- a. 4005 Government St - PIDN: 60127030.040 - Request approval for a Minor Subdivision of a 2-lot subdivision - Zoning: R-1 Low Density Single Family; PC Recommends approval
- b. 1209 Robinson Street – PIDN: 60119434.000 – Request a zone change from R-D Two Family Residential to CMX-2 Community Commercial/Mixed Use; PC recommends denial
- c. Spring Plaza Sketch Plat and Preliminary Plat Subdivision – 1515 Bienville Blvd – PIDN: 61265011.000 – Request approval for a Sketch Plat for a Minor Subdivision of a 3-lot subdivision – Zoning: C-H Regional Commercial; PC Recommends approval

4. 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.*

5. NEW BUSINESS

- a. Appointments to Boards and Commissions
- b. Appoint Mayor Pro Tempore
- c. Adopt Resolution Appointing Mississippi Municipal League (MML) 2025 Voting Delegates for the City of Ocean Springs

6. 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/BOA:

- a. Authorize the Mayor to execute the 2025-2026 lease agreement with Head Start - Community Action of South Mississippi for nine rooms in the Taconi Building
- b. Authorize the Mayor to execute the 2025-2026 lease agreement with MS Gulf Coast YMCA for seven rooms in the Taconi Building
- c. Authorize and waive all associated fees for the American Red Cross and Ocean Springs Rotary Club to host a blood drive at the Civic Center on July 11, 2025, from 10:00 AM to 3:00 PM, to advertise the resources of the city
- d. Authorize and waive all associated fees with Mosaic Church's use of the Community Center on Sunday, July 20, 2025, from 1:00 PM to 8:00 PM for student night worship; to advertise the resources of the city
- e. Authorize and waive all associated fees for the YMCA's use of the Civic Center on December 9, 2025, for their annual Senior Christmas Party; to advertise the resources of the city
- f. Execute Memorandum of Agreement (MOA) with the Mississippi Department of Marine Resources (MDMR) and the Mississippi Department of Archives and History (MDAH) for Operation and Maintenance of the Charnley-Norwood House on East Beach

City Clerk:

- g. Authorize the to execute the contract with Sound Associates, Inc. for Entertainment during the Cruising the Coast / OS Block Party in the amount of \$15,900.00
- h. Approve the renewal of the electrical services agreement with Weaver Electric, Inc. effective through July 31, 2026
- i. Authorize to Designate Applicant Agent for Hurricane Nate FEMA/MEMA project reimbursement to Payroll Technician Jennifer Ferrell
- j. Authorize to Designate Applicant Agent for Hurricane Ida FEMA/MEMA project reimbursement to Project Manager Sarah Harris
- k. Approve Minutes: Recess Meeting June 17, 2025

Human Resources/Risk Management:

- l. Authorize extension of the probationary period for Battalion Chief Keith Guice through December 10, 2025, to allow time for successful completion of departmental standards
- m. Authorize extension of the probationary period for Firefighter Dawson Wicker for up to one year to accommodate a training extension approved by the Mississippi Fire Personnel Minimum Standards and Certification Board

Grants Administration:

- n. Authorize Amendment to the Memorandum of Understanding (MOU) with Jackson County to Provide Funding for the City of Ocean Springs' Project – Front Beach Sidewalk Improvements – No Cost Time Extension
- o. Authorize Award for the STORM DRAIN IMPROVEMENTS: WEEKS BAYOU, HALSTEAD BAYOU – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement # 470-2-SW-5.6 – Couvillion Group, LLC in the amount of \$2,322,455.35

Building Department:

- p. Approve the Building Official's recommendations for the tree applications received through June 25, 2025
- q. Accept Code Enforcement Report through June 26, 2025

Public Works:

- r. Adopt Resolution to Sell Surplus Personal Property with a value of less than \$1,000.00
- s. Authorize Engel Electric to continue serving as the Public Works Electrical Service Provider at the hourly rates listed effective through July 31, 2025

7. 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: Accept the Monthly Budget Report
- c. City Clerk: Closeout and Reallocation of Hurricane Nate and Hurricane Zeta Funds
- d. Police: Authorize Emergency Purchase – HVAC System Replacement at Police Department
- e. Police: Authorize the Motorola Solutions Termination Agreement and Payment of Final Balance
- f. Police: Authorize entering into contract with PTS Solutions for Police and Court Software
- g. Public Works: Authorize Emergency Purchase of a Knuckle Boom Truck

8. GENERAL PUBLIC COMMENT *The public is invited to address the Board, for up to 3 minutes each for a maximum period of 30 minutes. 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.***

9. MAYOR AND ALDERMEN'S FORUM

10. EXECUTIVE SESSION

RECESS UNTIL 6:00 P.M. on JULY 15, 2025