



**REGULAR MEETING AGENDA
CITY OF OCEAN SPRINGS - MAYOR & BOARD OF ALDERMEN
TUESDAY, AUGUST 5, 2025 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATION

- a. Medical insurance renewal - John Lockard

4. PUBLIC HEARINGS

- a. 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; PC recommends denial

5. AGENDA PUBLIC COMMENT *** The Public is invited to address the Board for up to 5 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. Discuss approval of Ocean Springs 2045 Comprehensive Plan Draft update - Slaughter and Associates/Mike Slaughter: PC Recommends denial
- b. Discuss adjusting the speed on Ocean Springs Road - Alderman Messenger
- c. Consideration and vote to adopt a Resolution to dissolve the Ocean Springs Redevelopment Authority - Alderman Pfeiffer
- d. Discuss Short-Term Rentals - Alderman Tillis

7. NEW BUSINESS

- a. Oath of Office for City Clerk Christine Millard
- b. Authorize the City Attorney to amend the Urban Renewal Plan Resolution - Alderman Stennis
- c. Consider and vote to Adopt a Resolution establishing a formal Resolution numbering system - Alderman Pfeiffer

- 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/BOA:

- a. Authorize and waive all associated fees for the Ocean Springs Chamber of Commerce to use the Senior Center during Cruisin the Coast on October 8-12, 2025
- b. Authorize and waive all associated fees for the Ocean Springs Chamber of Commerce to use the Senior Center during the Peter Anderson Festival on November 7-9, 2025
- c. Authorize and waive all associated costs for the Distinguished Gentlemen of Ocean Springs to use the Civic Center on Saturday, April 18, 2026, to host their largest annual fundraiser; to advertise the resources of the City
- d. Authorize and waive all associated costs for the American Red Cross to use the Civic Center on Tuesday, September 30, 2025, to host a blood drive; to advertise the resources of the City
- e. Appoint Fire Chief Archie Fitch as the Emergency Operations Center (EOC) Director as of August 5, 2025
- f. Accept OSSD letter of request regarding shortfall loan

City Clerk:

- g. Adopt a Resolution to open the Uniform Assessment Schedule and Authorize to schedule a public hearing for August 19, 2025, at 6:00 p.m. to adopt the 2025-2026 Uniform Assessment Schedule
- h. Accept the July 2025 Aged Receivables Report for Utility Billing
- i. Authorize to advertise for RFPs for Grounds Maintenance Services
- j. Approve Minutes: Regular Meeting July 1, 2025
- k. Approve Minutes: Special Call Meeting July 2, 2025
- l. Approve Minutes: Special Call Meeting July 14, 2025
- m. Approve Minutes: Recess Meeting July 15, 2025
- n. Authorize to declare surplus 52 Dell Computers (list attached), no use to the City, remove from inventory, and authorize disposal by AGJ Systems & Networks, Inc., who will ensure secure and proper destruction
- o. Authorize the Mayor to execute a 60-month-term contract with Uniti Fiber for City-wide internet services with a total of a monthly cost of \$2,005.00
- p. Ratify check to CSAT Law Enforcement Training due to payment required at time of class

Police Department:

- q. Authorize Employee #2697 for Out-of-State travel to Moody, AL for Roadside Interview Techniques training on August 06-07, 2025

Human Resources/Risk Management:

- r. Authorize ratification of the employment of Amanda Crose, Planning Director, effective July 30, 2025; \$36.06 hourly rate
- s. Authorize employment of Derick McGill, Patrolman, effective August 6, 2025; Step 3, \$24.00 hourly rate; one year probationary status, pending successful completion of all pre-employment requirements
- t. Authorize employment of Landon Riley, Dispatcher, effective August 6, 2025; \$14.50 hourly rate; one year probationary status, pending successful completion of all pre-employment requirements
- u. Authorize transfer of Full-time Dispatcher Jasmine Williams to Part-time Dispatcher, effective August 16, 2025
- v. Accept resignation of Animal Control Officer Ronnie Ryan effective July 21, 2025; authorize to begin the process of filling the vacant position
- w. Authorize employment of Brandon Gonzales, Parks Grounds Maintenance, effective August 6, 2025; Step 1, \$14.00 hourly rate; one year probationary status, pending successful completion of all pre-employment requirements
- x. Authorize transfer of Street Laborer Wylie Miller to Maintenance/Sign Laborer, Step 1, \$14.50 hourly rate; Beautification Laborer Kince Saucier to Street Laborer, same hourly rate, and Water Laborer Jessie Galloway to Street Laborer, Step 1, \$14.00 hourly rate - all effective August 16, 2025
- y. Authorize employment of Wendell Lancaster, Water Laborer, effective August 6, 2025; Step 1, \$15.35 hourly rate; one year probationary status, pending successful completion of all pre-employment requirements
- z. Authorize employment of Timothy Stover, Water Laborer, effective August 6, 2025; Step 1, \$15.35 hourly rate; one year probationary status, pending successful completion of all pre-employment requirements
- aa. Authorize employment of Erin Brown, Sewer Laborer, effective August 18, 2025; Step 3, \$16.28 hourly rate; one year probationary status, pending successful completion of all pre-employment requirement
- bb. Accept resignation of Maintenance/Sign Laborer Todd Callegari, effective July 15, 2025; authorize to begin the process of filling the vacant position
- cc. Accept resignation of Sewer Laborer Mark Hawkins, effective August 22, 2025; authorize to begin the process of filling the vacant position

Grants Administration:

- dd. Authorize Agreement – KCDBG: Fort Bayou Wastewater Improvements – Neel-Schaffer, Inc. – Amendment to Provide final construction phase oversight
- ee. Authorize Advertisement – KCDBG: Fort Bayou Wastewater Improvements – Manhole Replacement
- ff. Authorize Extension for Grant Agreement – Gulf Coast Restoration Fund (GCRF) Applications – FY22 – MS Development Authority (MDA): Public Works Relocation
- gg. Authorize Extension for Grant Agreement – Gulf Coast Restoration Fund (GCRF) Applications – FY23 – MS Development Authority (MDA): City of Ocean Springs – Public Works Relocation
- hh. Authorize Extension for Grant Agreement – Gulf Coast Restoration Fund (GCRF) Local Match – FY23 for Mary C. O’Keefe Cultural Center Rehabilitation and Signage – MDA
- ii. Authorize Execution of the Amended Memorandum of Understanding (MOU) for Funds Support Development of 400 Front Beach Drive for Public Access to Provide a Time Extension
- jj. Authorization to Advertise for Special Project Engineering Consulting Services Pool
- kk. Authorize Execution of Change Order #1 – Front Beach Sidewalk Improvements Phase III – Jackson County / GOMESA Funding – Busby Construction – No Cost Time Extension

Project Manager:

- ll. Authorize Award – Taconi Gym Window Replacement – Jackson Brothers Construction Services, LLC in the amount of \$89,958.75 – Funded with State Appropriations in HB1353

Building Department:

- mm. Approve the Building Official's recommendations for the tree applications received through July 29, 2025
- nn. Accept Code Enforcement Report through July 31, 2025

Parks & Recreation Department:

- oo. Parks & Recreation: Authorize Facility Use Agreement with Shine Theater for use of the Ocean Springs Civic Center at a discounted rate due to City partnership

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: Accept the Monthly Budget Report

- c. City Clerk: Authorize Budget Amendments
- d. Board of Aldermen: Discuss appointments to Zoning & Adjustments Board and Parks Advisory Board

10. GENERAL PUBLIC COMMENT *The public is invited to address the Board, for up to 5 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.***

11. MAYOR AND ALDERMEN'S FORUM

12. EXECUTIVE SESSION

RECESS UNTIL 6:00 P.M. on AUGUST 19, 2025