



RECESS MEETING AGENDA
CITY OF OCEAN SPRINGS - MAYOR & BOARD OF ALDERMEN
TUESDAY, AUGUST 19, 2025 - 6:00 PM

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATION

- a. Honoring Jeanne Carter Luckey

4. PRESENTATION

- a. Alexander, Van Loon, Sloan, Levens, Farve, PLLC (AVL) - FY 23-24 Audit Presentation

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. Adopt Resolution Establishing a Resolution Numbering System - Alderman Pfeiffer
- b. Adopt Resolution for a Temporary Moratorium on the Submission and Acceptance of Short-Term Rental Applications
- c. Adopt Resolution Amending the Urban Renewal Plan to Return Control to the Board of Aldermen

7. NEW BUSINESS

- a. Request Refund of Rental Fees – Fundraising Basketball Tournament
- b. Request Refund of Civic Center Rental Fee for Great River UOC Community Meeting

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. Adopt Resolutions confirming appointments in compliance with Mississippi Code §21-15-41 and related statutory provisions
- b. Adopt Resolution to allow the sale of beer by the American League Post #42 for the duration of the 2025 Cruisin' the Coast

City Clerk:

- c. Approve Minutes: Special Call Meeting July 7, 2025
- d. Approve Minutes: Special Call Meeting July 29, 2025
- e. Ratify check 133669 to Unfazed Show and Band for 8/8/25 Friday at the Fort Performance

Police Department:

- f. Authorize Employee #2396 for Out-of-State travel to Austell, GA for Managing the Detective Unit training October 19-23, 2025
- g. Accept OSPD Monthly Report for July 2025

Fire Department:

- h. Accept OSFD Monthly Report for July 2025

Human Resources/Risk Management:

- i. Authorize ratification of the employment of Laurri Garcia, Admn & Community Relations Coordinator, effective August 18, 2025; \$28.85 hourly rate
- j. Authorize removing Code Enforcement Officer Casey Morgan from probationary status to full time status, effective immediately
- k. Authorize employment of Ashton Lanham, Animal Control Officer, effective August 20, 2025; Step 1, \$15.00 hourly rate; one-year probationary status, pending successful completion of all pre-employment requirements
- l. Authorize employment of Shaysmeen Marie Gomez Ortiz, Dispatcher, effective August 20, 2025; \$14.50 hourly rate; one-year probationary status, pending successful completion of all pre-employment requirements
- m. Authorize employment of Desiree Lewis, Dispatcher, effective August 20, 2025; \$14.50 hourly rate; one-year probationary status, pending successful completion of all pre-employment requirements
- n. Authorize employment of Robert Williams, Grounds Maintenance, effective August 20, 2025; Step 1, \$14.00 hourly rate; one-year probationary status, pending successful completion of all pre-employment requirements
- o. Authorize termination of Employee #2870, Sewer Laborer, effective August 14, 2025; and authorize filling the vacant position

Planning Commission (PC):

- p. Accept Planning Commission Minutes for July 8, 2025 Meeting
- q. Approve a Commercial Subdivision Final Plat - Spring Plaza Subdivision - 1515 Bienville Blvd - PIDN: 61265011.000; PC recommends approval
- r. Approve a Minor Subdivision Final Plat - Marta's Place - 4005 Government Street - PIDN: 60127030.040; PC recommends approval
- s. Approve a Short-Term Rental Permit for 221 Audrey Circle - PIDN: 61375036.000; PC recommends approval

Zoning Adjustment Board (ZAB):

- t. Adopt Zoning and Adjustment Board By Laws
- u. Accept ZAB Minutes for April 8, 2025 Meeting
- v. Approve a variance for a reduction of the minimum landscape buffer requirement from 20 feet to 15 feet and a reduction in the minimum width for the proposed one-way alley from 18 feet wide to 13.5 feet wide East side of Church Street and North from Bienville Blvd – PIDN: 60119058.000; ZAB recommends approval
- w. Approve a variance for a reduction of the minimum landscape buffer requirement from 20 feet to 16.6 feet for the construction of a parking space at 1401 Government Street – PIDN: 60119426.000; ZAB recommends approval

Grants Administration:

- x. Authorize the Mayor to Execute the Memorandum of Understanding (MOU) with MDOT to Receive Funds for Drainage Improvements on Highway 90 at Deana Road
- y. Authorize the Mayor to Execute a Lease Agreement with the Walter Anderson Museum of Art (WAMA) for Stewardship of the OS Community Center (OSCC)
- z. Authorization to Execute a Proposal with Stevenson Consulting for Construction Materials Testing and Special Inspection Services Related to Construction of the Public Works Facility in the Amount of \$14,500.00

Building Department:

- aa. Approve the Building Official's recommendations for the tree applications received through August 12, 2025
- bb. Accept the Building Department Permit Report for July 2025
- cc. Accept Code Enforcement Report through August 14, 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: 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
- c. Mayor: Discuss Covington Civil & Environmental proposal to provide an Independent Evaluation of Environmental Risk Analysis of the Leica site
- d. Building: Discuss authorization to set a public hearing for the demolition of 126 and 128 Earle Taylor Lane
- e. Fire: Purchase of SCBA Air-Paks utilizing 2% Tax Funds

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

- a. Mayor - Team Building
- b. Alderman Pfeiffer - Parliamentary Procedure Workshop Proposal
- c. Alderman Pfeiffer - Community Opioid Risk Coordinator Grant Opportunity

12. EXECUTIVE SESSION

ADJOURN UNTIL 6:00 P.M. on SEPTEMBER 2, 2025