



**REGULAR MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMAN
TUESDAY, MAY 2, 2023 - 6:00 PM
CITY HALL**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATION/PROCLAMATIONS

- a. Friends of the Mississippi Vietnam Memorial Park
- b. Proclamation - National Safe Boating Week - May 20-26, 2023
- c. Proclamation - 2023 Peace Officers Memorial Day and Police Week

4. PUBLIC HEARINGS

- a. PLANNING COMMISSION REPORT: Request Approval of Zoning Change by Ordinance Adoption from the R-2 (Low-Medium Density Single-Family Residential District) to the R-3 (Medium Density Single Family Residential District), Northwest corner of Groveland Road and Deana Road) - Parcel No.: 60123040.000
- b. PLANNING COMMISSION REPORT: DRAFT ORDINANCE: Consideration to Adopt an Amendment to the Zoning Regulations on Residential Short-Term Rentals

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. Weapons Policy discussion - City Attorney

7. NEW BUSINESS

- a. Taconi Window Project - Execute Contract
- b. Discuss the JCUA Representative appointment

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 Run/Walk Application for Gray Over the Bay on May 13, 2023, from 9:00 - 11:00 a.m.; OS Bridge/Front Beach 5K, no cost to the City, the applicant pays associated event cost
- b. Approve Special Event Application for Bud & Burgers Cooking Competition and Main Street Festival on May 20, 2023, 12:00 p.m. - 9:00 p.m., at L&N Depot Parking Lot and Robinson Street, at no cost to the City, the applicant pays the associated event cost
- c. Approve Special Event Application for the 45th Annual Peter Anderson Arts and Crafts Festival on November 4-5, 2023, in downtown Ocean Springs; overtime costs incurred for the city
- d. Approve Special Event Application for St. Alphonsus Procession on June 11, 2023, from 3:30-4:45 p.m.; in downtown Ocean Springs, at no cost to the City, the applicant pays the associated event cost
- e. Approve waiving the permit fees for Coast Transit Authority to rebuild the bus stop on Washington Avenue.

Mary C:

- f. Authorize the Mayor and Arts & Culture Coordinator to execute the Memorandum of Understandings (MOUs) and Hold Harmless with instructors/partners: the Historic Ocean Springs Association (HOSA), Donald Del Cid, River Rock Yoga & Pilates, Ceejay Lewis, and Chelsea Prince

City Clerk:

- g. Ratify check 126012 for \$27,200.00 to Crocker Heating & Air for A/C unit at 711 Magnolia Ave
- h. Ratify check 126013 for \$4,452.25 to Todd Pigg for construction of grill at MLK Park
- i. Approve Minutes: Regular Meeting April 4, 2023
- j. Approve Minutes: Recess Meeting April 18, 2023
- k. Approve Minutes: Special Call Meeting April 18, 2023
- l. Accept the April 2023 Aged Receivable Report for utility billing

Police Department:

- m. Authorize to execute the Interlocal Agreement with Singing River Health System and adopt the Resolution
- n. Authorize the Mayor to execute the Memorandum of Understanding (MOU) for mutual aid and cooperative action for Special Weapons and Tactics (SWAT) operations

Fire Department:

- o. Authorize to enter an MOU with MS Office of Homeland Security
- p. Authorize the use of a city vehicle out of state for travel purposes

Human Resources/Risk Management:

- q. Accept resignation of Police Officer Adam Frazier, effective June 4, 2023; authorize to begin the process of filling the vacant position
- r. Authorize removal of Police Officer Tam Nguyen from probationary status to full time status effective immediately
- s. Authorize removal of Administrative/Purchasing Assistant Kendall Goller from probationary status to full time status effective immediately
- t. Accept resignation of Parks Maintenance Laborer Harry Sartin, effective April 17, 2023; authorize to begin the process of filling the vacant position
- u. Accept resignation of Sewer Laborer Hayden Taylor, effective April 28, 2023; authorize to begin the process of filling the vacant position

Grants Administration:

- v. R-109-282-07-KCR – Parktown Area Improvements – Phase II, Authorization to Execute Closeout Documents with Coastal Development and Construction
- w. Memorandum of Understanding – MDEQ RESTORE Funds – Front Beach Event Center and Marina – Authorize the Mayor to Execute the MOU Establishing Project Expectations Prior to Sub-Award Agreement

Project Manager:

- x. Taconi Roof Project - Authorization to Advertise Construction
- y. Ocean Springs Term Bid Contract – Labor and Equipment for Water, Sewer, and Drainage Projects 2023
Authorization to Advertise Construction
- z. Fort Maurepas Stage Cover Project - Authorization to Advertise Construction
- aa. Gay Lemon Improvements - Authorization to Advertise Construction
- bb. Front Beach Sidewalk Repairs – Phase 2 Contract Documents for Execution – Jay Bearden
- cc. Ocean Springs Public Works Relocation Project – Execute Agreement

Building Department:

- dd. Accept Building Official Tree Recommendations - Tree applications through April 25, 2023
- ee. Accept Code Report through April 27, 2023

9. DEPARTMENT REPORTS

- a. Mayor: Transfer of maintenance of the lighting systems of the Biloxi-Ocean Springs Bridge from MDOT
- b. City Clerk: Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread summary on the Minutes
- c. City Clerk: Accept Monthly Budget Report

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

RECESS UNTIL 6:00 P.M. on May 16, 2023