



**RECESS MEETING — AMENDED AGENDA
CITY OF OCEAN SPRINGS - MAYOR & BOARD OF ALDERMEN
TUESDAY, OCTOBER 21, 2025 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS

- a. 250 Years of Faithful Service by the United States Postal Service
- b. Lady Greyhounds Volleyball State Champions Day

4. 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.*

5. OLD BUSINESS

- a. Authorization to Award and Execute contracts and related documents for City Lobbying Services
- b. 1515 Government Street Parking Garage Lease

6. NEW BUSINESS

- a. Tax Abatement Request from Lighthouse Assisted Living and Memory Care
- b. Authorize the Mayor to execute the Alexander | Van Loon | Sloan | Levens | Favre, PLLC (AVL) City Audit Engagement Letter Contract for the fiscal year ending September 30, 2025, in an amount not to exceed \$58,000

7. 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. Authorize and waive all associated fees for the Ocean Springs High School Tennis Team to use the Halstead Tennis Courts from January 6, 2026, to May

22, 2026, to hold practices and tennis matches; to advertise the resources of the city

- b. Approve the Run, Walk, Permit Application for the Sean Cooley Memorial 5K Run on November 8, 2025, from 9:00 a.m. to 11:00 a.m. beginning at Fort Maurepas to Ocean Springs/Front Beach; the applicant pays the associated event cost
- c. Approve the Special Event Permit Application for the 47th Annual Peter Anderson Arts & Crafts Festival on November 8-9, 2025, from 9:00 a.m. to 5:00 p.m. in Downtown Ocean Springs; authorize to waive special event permit fee; Authorize Street Closures; Washington Avenue (Railroad to Josephine Street), Government Street (Washington Avenue to Magnolia Avenue), Porter Avenue (Jackson Avenue to City Hall); city sponsorship; to advertise the resources of the City, there will be overtime costs to the City
- d. Approve the Run, Walk, Permit Application for the Run, Santa Run 5K on December 6, 2025, from 7:00 a.m. to 12:00 p.m., starting at Fort Maurepas along OS Bridge/ Front Beach the applicant pays the associated event cost
- e. **ADDED:** Authorize the waiver of rental fees for the Krewe of Unique for use of the Ocean Springs Civic Center on Saturday, October 25, 2025, from 7:00 p.m. to 11:00 p.m., as a means to advertise and promote the resources and facilities of the City

Mary C. O'Keefe Cultural Center:

- f. **AMENDED:** Approve the loan of City sound equipment to Mississippi Songwriters Alliance for use at the Battle of the Bands (October 24, 2025) and Jeff Bates Concert (October 25, 2025) events at the Pascagoula Fairgrounds for Jackson County

City Clerk:

- g. **EDITED:** Authorize to execute the addendum to AGJ's LeapVault Backup and Disaster Recovery Agreement Addendum to add back-up servers for new PTS and Flex at the Police Department
- h. Approve Minutes: Special Call Meeting September 29, 2025
- i. Approve Minutes: Special Call Meeting September 30, 2025
- j. Ratify check 134287 for \$800 to Triad Martial Arts for officer training
- k. Approve AT&T Mobility's request to replace existing generator equipment with a new Generac SD030 diesel 30KW generator at the telecommunications site located at 503 Dewey Avenue, consistent with the terms of the existing Land Lease Agreement dated February 12, 2019, and authorize the Mayor to execute the consent letter on behalf of the City
- l. **ADDED:** Approve Minutes: Special Call Meeting October 6, 2025

Police Department:

- m. Accept OSPD Monthly Report for September 2025

Fire Department:

- n. Accept OSFD Monthly Report for September 2025

Human Resources/Risk Management:

- o. Authorize employment of Katrina Kersch, Art & Culture Assistant, effective October 22, 2025; \$16.50 hourly rate; one year probationary status, pending successful completion of all pre-employment requirements
- p. Accept resignation of Patrolman Dalton Hill, effective October 9, 2025; authorize to begin the process of filling the vacant position
- q. Authorize employment of Brian Duke, Firefighter I, effective October 27, 2025; Step 4, \$14.90 hourly rate; one year probationary status, pending successful completion of all pre-employment requirements

Zoning Adjustment Board (ZAB):

- r. Accept ZAB Minutes for September 9, 2025
- s. Approve a variance for an accessory structure side setback on the south side from 5 ft to 4 ft on the rear and 3 ft on the front to use the existing footings from the original accessory structure at 411 Ward Ave - PIDN: 60130400.000; ZAB recommends approval
- t. Approve a variance for an accessory structure side setback on the northwest side of the property from 5 ft to 4.7ft at 1405 Cornwall Drive - PIDN: 61099403.000; ZAB recommends approval

Historic Preservation Commission (HPC):

- u. Accept HPC Minutes for September 9, 2025 Meeting
- v. Approve a request for a Certificate of Appropriateness (COA) for modifications to a previously approved COA to extend the West and South side additions approximately 18" at 605 Porter Ave - PIDN: 60137628.000; HPC recommends approval
- w. Approve a request for a Certificate of Appropriateness (COA) to build a 1,035 sq ft addition of a master bedroom, patio, and garage on the rear of the house and repaint the exterior at 208 Washington Ave - PIDN: 60137516.000; HPC recommends approval

Building Department:

- x. Accept the Building Department Permit Report for September 2025
- y. Approve the Building Official's recommendations for the tree applications received through October 14, 2025
- z. Accept Code Enforcement Report through October 15, 2025

Parks & Recreation Department:

- aa. Approve the Facility Use Agreement for Mississippi Gulf Coast YMCA use of Freedom Field from October 13 – December 13, 2025

8. DEPARTMENT REPORTS

- a. City Clerk: **AMENDED:** 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. Finance: Adopt Municipal Compliance Questionnaire for Fiscal Year 2025 and spread upon the minutes
- d. Police: Addendum to AGJ's Complete Care Agreement to add on-site technician at the Police Department

9. 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.***

10. MAYOR AND ALDERMEN'S FORUM

11. EXECUTIVE SESSION

- a. Personnel in the Police Department

ADJOURN UNTIL 6:00 P.M. on NOVEMBER 4, 2025