



**RECESS MEETING AGENDA
CITY OF OCEAN SPRINGS - MAYOR & BOARD OF ALDERMEN
TUESDAY, NOVEMBER 18, 2025 - 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. 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.*
- 4. OLD BUSINESS**
 - a. Discuss Legal Service Request for Proposals
 - b. Discussion of 1515 Government Street Parking Garage Lease
- 5. 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 installation of a 129W LED floodlight on an existing pole at Trentwood Park on Shadow Wood Drive at an installation cost of \$70.00, and approve the corresponding monthly increase of approximately \$19.13
- b. Approve the Special Event Application for Macedonia Church Homecoming Picnic on Saturday, November 22, 2025, from 7:30 a.m. to 4:00 p.m., at MLK Park, at no cost to the City, the applicant pays the associated event cost
- c. Authorize and waive all associated fees for Macedonia Missionary Baptist Church to host a luncheon for their congregation on Sunday, November 23, 2025, from 7:00 a.m.- 7:00p.m., in Ryan Youth Center, to celebrate the church's 134th anniversary; to advertise the resources of the city
- d. Approve the Special Event Permit Application for the Annual Christmas Tree Lighting, on Thursday, December 4, 2025, from 6:00 p.m. to 8:00 p.m., at the Mary C. O'Keefe Cultural Arts Center; authorize the street closure of Government Street from Ward Avenue to Magnolia Avenue from 5:00 p.m. to 8:30 p.m.; overtime costs will be incurred
- e. Approve the Run/Walk/Bike Permit Application for the YMCA Winter Classic 10K Run on January 24, 2026, from 9:00 a.m. to 12:00 p.m., using the YMCA 10K route; the applicant will pay all associated event costs

- f. Authorize and waive all associated fees for Krewe of Unique to utilize the Ryan Youth Center on Saturday, January 31, 2026, from 8:00 a.m. to 6:00 p.m. to host the 10th Annual "Feeding of the Bands" for the 2026 Mardi Gras Day Parade; to advertise the resources of the City
- g. Authorize a \$500.00 Silver Sponsorship to Disability Connection for the 2026 Community Assist program
- h. ADDED: Accept donations for materials

City Clerk:

- i. Approve Minutes: Special Call Meeting November 3, 2025
- j. Approve Minutes: Regular Meeting November 4, 2025
- k. Adopt a Resolution to consolidate City fees and fines into the Adopted Fee Schedule, and to approve Exhibit A as the official City of Ocean Springs Fee Schedule

Police Department:

- l. Accept OSPD Monthly Report for October 2025
- m. Accept a donation check from Tractor Supply in the amount of \$500.00; Authorize donation to be used toward the purchase of a 3rd Law Combination Strike Face Dynamic Ram

Fire Department:

- n. Accept OSFD Monthly Report for October 2025

Human Resources/Risk Management:

- o. Authorize removing Patrolmen Andrew Bates and David Schink from probationary status to full time status, effective immediately
- p. Authorize transfer of Animal Control Officer Ashton Lanham to Patrolman, effective November 24, 2025; Step 1, \$21.00 hourly rate; one year probationary status, authorize to begin the process of filling the vacant position
- q. Accept resignation of Patrolman Derick McGill, effective November 20, 2025; authorize to begin the process of filling the vacant position
- r. Accept resignation of Part-time Patrolman Cody Gill, effective October 30, 2025; authorize to begin the process of filling the vacant position
- s. Authorize the transfer of Fire Marshal Lionel Cothorn to Fire Training Chief, effective November 24, 2025; six (6) months probationary status, authorize to begin the process of filling the vacant position
- t. Authorize employment of Kyle Jacquet, Parks Maintenance Technician, effective December 1, 2025; \$18.00 hourly rate; one year probationary status, pending successful completion of all pre-employment requirements
- u. **ADDED:** Accept resignation of Dispatcher Landon Riley, effective November 17, 2025, and authorize to begin the process of filling the vacant position

Planning Commission (PC):

- v. Accept PC Minutes for September 9, 2025 Meeting
- w. Approve a request for a Residential Short-Term Rental Permit at 145 Lafayette Circle - PIDN: 61380024.000; PC recommends approval
- x. Approve a request for a Residential Short-Term Rental Permit at 614 Clark Ave - PIDN: 61057010.000; PC recommends approval

Zoning Adjustment Board (ZAB):

- y. Accept ZAB Minutes for October 14, 2025 Meeting
- z. Deny a variance for an accessory structure side setback from 5' to 18" on the northwest side of the property at 5320 Pontiac Street - PIDN: 61059024.000; ZAB recommends denial
- aa. Approve a variance for a side yard setback from 10' to 5' on the north side of the property to construct an addition onto the existing house at 512 Dewey Ave - PIDN: 60137336.000; ZAB recommends approval

Building Department:

- bb. Accept Code Enforcement Report through November 12, 2025
- aa. Accept the Building Department Permit Report for October 2025
- bb. Approve the Building Official's recommendations for the tree applications received through November 12, 2025

6. 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. City Clerk: Purchase of field lighting at Alice Street Ball Fields from Mississippi Power

7. 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.***

8. MAYOR AND ALDERMEN'S FORUM

9. EXECUTIVE SESSION

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