



**RECESSED MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMAN
TUESDAY, MAY 16, 2023 - 6:00 PM
CITY HALL**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATION/PROCLAMATION

- a. Mayor's Youth Council Update
- b. OSHS Girls Powerlifting Day
- c. National Public Works Week

4. 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 the General Public Comments at the end of the meeting.*

5. OLD BUSINESS

- a. Discuss Skate Park ~ Alderman Blackman
- b. ADOPT ORDINANCE: DRAFT ORDINANCE: Consideration of an Amendment to the Zoning Regulations on Residential Short-Term Rentals
- c. Insurance renewal update - Scott Lemon
- d. Discuss Weapons Policy - City Attorney

6. NEW BUSINESS

- a. APPEAL: ZONING ADJUSTMENT BOARD DENIAL: Request approval of a variance to the maximum permitted size of an accessory building – Parcel No.: 61455076.000 (2022 Kensington Ave.) – Applicant: Chris Clardy

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 the Mayor to execute Artisan Pyrotechnics, Inc. contract for \$15,000 for a Fireworks Show on June 30, 2023
- b. Authorize the Mayor to execute a Memorandum of Understanding with the Walter Anderson Museum of Art
- c. Approve special event application for Cruisin' the Coast 2023 on October 5-7, 2023, 7:00 am - 6:00 pm, in downtown Ocean Springs; overtime costs incurred for the city.
- d. Approve Permit for the Ocean Springs Pride Bike and Golf Cart Ride on June 10, 2023, from 5:00-8:00 pm, in downtown.
- e. Request approval to allow the mayor to sign the agreement to contract with Pocket Aces Brass Band for Friday at the Fort on May 26, 2023, at Fort Maurepas Park. This 8-person band will play 6:00-9:00 pm. The cost will be \$2,000.

City Clerk:

- f. Authorize the Mayor to execute the contract with American Municipal Services for collection services of delinquent water accounts
- g. Approve Minutes: Regular Meeting May 2, 2023
- h. Approve Minutes: Special Call May 5, 2023
- i. Ratify check 126107 for \$2,666.00 to Knucklehead for crawfish purchased for Boilin' on Da Beach
- j. Ratify check 126151 for \$38,586.00 to Delta Construction for concrete work completed

Police Department:

- k. Accept OSPD Monthly Report for April 2023

Fire Department:

- l. Accept OSFD Monthly Report for April 2023

Human Resources/Risk Management:

- m. Accept the resignation of Firefighter Daniel Jay, effective May 16, 2023; authorize to begin the process of filling the vacant position
- n. Authorize employment of Dawn Underwood, Planning & Grants Coordinator, Step 5, \$16.91 hourly rate; effective May 17, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- o. Authorize employment of Kaleigh Busby, Camp & After School Coordinator, Step 1, \$17.40 hourly rate; effective May 17, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- p. Authorize employment of Milton Bourg, Parks Maintenance Laborer, Step 1, \$12.36 hourly rate; effective May 17, 2023; one-year probationary status, pending successful completion of all pre-employment requirements

- q. Accept the resignation of Maintenance Foreman Brett Spicer, effective May 19, 2023; authorize to begin the process of filling the vacant position
- r. Authorize transfer of Equipment Operator Thomas Lizana to Mechanic, Step 3, \$17.57 hourly rate; effective May 29, 2023; six months probationary status; authorize to begin the process of filling the vacant position
- s. Accept the resignation of Admin/Purchasing Asst Kendall Goller, effective May 26, 2023; authorize to begin the process of filling the vacant position

Planning Commission:

- t. Approve a lot split at 321 Cleveland Ave., Parcel No.: 60225400.000 – Applicant: Charles Jeffrey Thompson
- u. Approve the Final Plat of the 1515 Government Street Subdivision, a minor subdivision of three (3) lots – Applicant: OHOS Development, LLC

Grants Administration:

- v. Concur with Recommendation for Construction Engineering & Inspection (CE&I) Services by Brown, Mitchell, & Alexander, Inc. - Government Street Improvement Project – Phase 2 – Project No. STP-9064-00(010) LPA/106375

Historic Preservation Commission:

- w. Approve Certificate of Appropriateness to paint the house exterior – 1102 Bowen Ave., Parcel No.: 60137452.000 – Applicants: Charles Christopher and Mary Ashbaker
- x. Approve the Certificate of Appropriateness to construct fences along the rear and front property lines – 617 Bellande Ave., Parcel No.: 60137448.000 – Applicants: Katherine Segarra and J. B. Segarra

Building Department:

- y. Accept Building Official Tree Recommendations - Tree applications through May 11, 2023
- z. Accept Building Permit Report for April 2023
- aa. Accept Code Report through May 11, 2023

8. DEPARTMENT REPORTS

- a. City Clerk: Authorize the adjustment of water/sewer accounts due to finding that the customer did not receive the benefit of the utility and the excess usage was due to unforeseen circumstances.
- 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: Authorize Budget Amendments

- 9. 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.***

10. MAYOR AND ALDERMEN'S FORUM

11. EXECUTIVE SESSION

ADJOURN UNTIL 6: 00 P.M. on June 6, 2023