



**RECESS MEETING - AMENDED AGENDA
CITY OF OCEAN SPRINGS - MAYOR & BOARD OF ALDERMEN
TUESDAY, JUNE 16, 2026 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATION/PROCLAMATION

- a. PRESENTATION: Fire Hounds Summer Program Sponsors
- b. PROCLAMATION: Recognizing June 16, 2026, as John Ray Vaughan 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. Acceptance of Performance and Maintenance Bonds for Palm Pointe Phase 2

6. NEW BUSINESS

- a. Adopt a Resolution authorizing the lease of space in the N.E. Taconi Building to Community Action of South Mississippi – Head Start for less than fair market value and authorize the Mayor to execute the Lease Agreement
- b. Adopt a Resolution authorizing the lease of space in the N.E. Taconi Building to Mississippi Gulf Coast YMCA, Inc. for less than fair market value and authorize the Mayor to execute the Lease Agreement
- c. **MOVED:** Discussion of Mayor Pro Tempore Appointment
- d. **ADDED:** Ratify the Mayor's Proclamation of Existence of Local Emergency Related to Projected Tropical Disturbance and Authorization of Emergency Protective Measures

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 \$500 sponsorship for the Friends of Jackson County Animal Shelter Pets 9th Annual "Paddle for Paws Poker Float" on August 22, 2026
- b. Adopt a Resolution Requesting Financial Assistance from Jackson County for Mississippi Songwriters Festival, Inc.

Mary C. O'Keefe Cultural Center:

- c. Accept donation for the Mary C. O'Keefe Cultural Arts Center Scholarship Fund from Gulf Coast Carnival Association, Inc.

City Clerk:

- d. Approve Minutes: Recess Meeting May 19, 2026
- e. Approve Minutes: Regular Meeting June 2, 2026
- f. Approve Minutes: Special Call Meeting June 4, 2026

Police Department:

- g. Accept OSPD Monthly Report for May 2026

Fire Department:

- h. Accept OSFD Monthly Report for May 2026

Human Resources/Risk Management:

- i. Accept termination of Dispatcher, employee #2899, effective June 9, 2026; authorize beginning the process to fill the vacant position
- j. Authorize the promotion of Patrolmen Adam Carter and Brandon Harty to Sergeant, \$26.01 hourly rate, effective June 20, 2026, six months probationary status
- k. Accept resignation of Firefighter Collin Jordan, effective June 17, 2026; authorize beginning the process to fill the vacant position
- l. Authorize removing Fire Captain Chad Jay from probationary status to full-time status, effective June 17, 2026
- m. Authorize employment of Thomas Palazzo, Firefighter Recruit, effective June 22, 2026; \$13.64 hourly rate; one-year probationary status, pending successful completion of all pre-employment requirements
- n. Authorize employment of Kayla Stringer, Planning Office Administrator, effective July 1, 2026; \$17.00 hourly rate; one-year probationary status, pending successful completion of all pre-employment requirements
- o. Accept resignation of Parks Grounds Maintenance Brandon Gonzales, effective June 5, 2026; authorize beginning the process to fill the vacant position
- p. Accept resignation of Assistant Mechanic Thomas Lizana, effective June 19, 2026; authorize beginning the process to fill the vacant position

- q. **ADDED:** Authorize removal of Deputy Court Clerk Anna Gunter from probationary status to full time status, effective immediately

Planning Department:

- r. Accept UDC Committee Meeting Minutes for April 29, 2026

Planning Commission (PC):

- s. Accept PC Meeting Minutes for May 12, 2026
- t. Approve the request for a lot split at 3711 Government Street - PIDN: 60127090.000; PC recommends approval

Zoning Adjustment Board (ZAB):

- u. Accept ZAB Meeting Minutes for May 12, 2026

Historic Preservation Commission (HPC):

(All Items Added after HPC Special Call 6/15/26):

- v. Accept HPC Meeting Minutes for May 14, 2026
- w. Approve a Certificate of Appropriateness (COA) for construction of a new front entry porch; construction of a new wood/composite ADA accessibility ramp at the rear entrance; construction of a new concrete parking pad, handicap parking signage, and striping; paint the exterior with Sherwin Williams colors consisting of Banana Cream for the main body, Extra White trim, and Underseas for existing wood window accents at 801 Porter Ave - PIDN: 60137010.000; HPC recommends approval
- x. Approve a Certificate of Appropriateness (COA) for 5' expansion of an existing rear deck on the Northeast side of the building and screen the enclosure with like finishes; replace the screens on the existing porch with windows to match the existing at 915 Ocean Ave - PIDN: 60137400.000; HPC recommends approval
- y. Approve a Certificate of Appropriateness (COA) to install an elevator for accessibility purposes at the rear of the existing residence at 422 Martin Ave - PIDN: 60137604.000; HPC recommends approval
- z. Approve a Certificate of Appropriateness (COA) for demolition of an existing dumpster enclosure approximately 14' x 14'; construction of a new 18' x 27' laundry building with attached dumpster for The Roost Boutique Hotel at 604 Porter Ave - PIDN: 60137620.000; HPC recommends approval
- aa. Approve a Certificate of Appropriateness (COA) for expansion of the existing white gravel driveway to a width of 24'; installation of an additional white gravel overflow parking area approximately 55' x 65' in size for use by Maringouin at the Roost; installation of a parking sign measuring approximately 18" x 24" for the Maringouin at the Roost at 620 Porter Ave - PIDN: 60137614.000; HPC recommends approval

Grants Administration:

- bb. Authorize Execution of the Memorandum of Understanding (MOU) with MS Department of Marine Resources (MDMR) for GOMESA funding – Sewer Relocation to Support the MDOT Highway 90 Widening Project - \$5,000,000.00

Building Department:

- cc. Approve the Building Official's recommendations for the tree applications received through June 9, 2026
- dd. Accept the Building Department Permit Report for May 2026
- ee. Accept Code Enforcement Report through June 10, 2026

8. 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. Building: Review Tree Appeal for 2517 Havard Road
- c. Building: Review Tree Appeal for 117 Spanish Cove

- 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

ADJOURN UNTIL 6:00 P.M. on July 7, 2026