



**RECESS MEETING AGENDA
CITY OF OCEAN SPRINGS - MAYOR & BOARD OF ALDERMEN
TUESDAY, JULY 21, 2026 - 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. PROCLAMATION/PRESENTATION**
 - a. PROCLAMATION: Parks and Recreation Month — July
 - b. PRESENTATION: Coast Transit Authority
- 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. Appoint Commissioners to the Planning Commission, Historic Preservation Commission, Building Board of Adjustments & Appeals, and Coast Transit Authority Representative
 - b. Discussion of Proposed Amendments to Appendix D - Zoning Ordinances, Article V, Sections 510 and 511 - Short-Term Rentals
 - c. Discussion of the Comprehensive Plan Work Session
- 6. 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. Approve the Walk/Run Permit Application for SMATF to host their 16th annual HIV/AIDS Awareness on Saturday, September 26, 2026, from 7:00 a.m. to 10:00 a.m., at Ocean Springs Bridge/Front Beach, at no cost to the City, the applicant pays the associated event cost

- b. Approve the Special Event Permit Application for Julian Freedom to host a voter registration rally on Saturday, September 26, 2026, from 2:00 p.m. to 9:00 p.m., at Martin Luther King, Jr. Park, at no cost to the City, the applicant pays the associated event cost

City Clerk:

- c. Approve Minutes: Special Call Meeting June 22, 2026
- d. Approve Minutes: Regular Meeting July 7, 2026

Police Department:

- e. Authorize Employee #2750 for Out-of-State travel to Gulf Shores, AL for a TASER Instructor Certification Course from August 05-06, 2026
- f. Accept OSPD Monthly Report for June 2026

Fire Department:

- g. Accept OSFD Monthly Report for June 2026
- h. Authorize the Ocean Springs Fire Department to apply for the FY 2026 Homeland Security Grant Program through the Mississippi Office of Homeland Security in an amount not to exceed \$120,000 for the replacement of public safety unmanned aircraft systems (UAS) for the Fire and Police Departments and authorize the Mayor to execute all necessary grant application documents

Human Resources/Risk Management:

- i. Authorize the six-year reappointment of Tristan Armer to the Civil Service Commission beginning August 1, 2026 and ending July 31, 2032
- j. Authorize employment of Nayeli Martinez, Dispatcher, effective July 22, 2026; \$17.50 hourly rate; one-year probationary status, pending successful completion of all pre-employment requirements
- k. Authorize removing Fire Chief Archie Fitch from probationary status to full time status, effective immediately
- l. Authorize removing Firefighter I Bobby Oxner from probationary status to full time status, effective July 21, 2026
- m. Authorize removing Firefighter II Tyler Ball from probationary status to full time status, effective July 24, 2026
- n. Authorize rehire of Conner Havard, Firefighter II, effective July 23, 2026; \$17.08 hourly rate; one-year probationary status, pending successful completion of all pre-employment requirements
- o. Authorize promotion of Firefighter I Dawson Wicker to Firefighter II, \$15.17 hourly rate; effective August 1, 2026

- p. Accept resignation of Parks Maintenance Technician Johnathan Jacquet, effective July 21, 2026; authorize beginning the process to fill the vacant position
- q. Authorize employment of Joshua Mosely, Parks Grounds Maintenance, effective July 28, 2026; \$15.00 hourly rate; one-year probationary status, pending successful completion of all pre-employment requirements
- r. Authorize employment of Justin Rogers, Parks Grounds Maintenance, effective July 28, 2026; \$15.00 hourly rate; one-year probationary status, pending successful completion of all pre-employment requirements
- s. Authorize employment of Magenta Howard, Parks Office Administrator, effective August 1, 2026; \$17.00 hourly rate; one-year probationary status, pending successful completion of all pre-employment requirements
- t. Accept the resignation of Public Works Head Mechanic Bryan Favre, effective July 31, 2026; and authorize beginning the process to fill the vacant position
- u. Authorize change of title of Public Works Administrator Monica Dickinson to Public Works Assistant Director of Administration and Finance

Planning Commission (PC):

- v. Accept PC Meeting Minutes for June 9, 2026

Zoning Adjustment Board (ZAB):

- w. Accept ZAB Meeting Minutes for June 9, 2026
- x. Approve a variance to reduce the required rear yard setback from twenty-five feet (25') to fifteen feet (15') to allow construction of an addition to the existing residence at 279 Holcomb Blvd – PIDN: 61135041.050; ZAB recommends approval
- y. Approve a variance request to allow the placement of an accessory building in front of the primary dwelling, to be located at the 25' front yard setback line at 7800 Trout St – PIDN: 61092012.000; ZAB recommends approval

Grants Administration:

- z. Authorize to Submit Application for the Gulf Coast Restoration Fund (GCRF) – FY27 – MS Development Authority (MDA) – Public Works Relocation - completion
- aa. Authorize to Execute Grant Agreement – \$500,000 – Tidelands Project – FY27-P412-12: Front Beach Retaining Wall Improvements
- bb. Authorize Extension for Grant Agreement – Gulf Coast Restoration Fund (GCRF) Local Match – FY23 for Mary C. O’Keefe Cultural Center Rehabilitation and Signage – MDA

- cc. Authorize Extension for Grant Agreement – Gulf Coast Restoration Fund (GCRF) Applications – FY22 – MS Development Authority (MDA): RDA - Public Works Relocation
- dd. Authorize Extension for Grant Agreement – Gulf Coast Restoration Fund (GCRF) Applications – FY23 – MS Development Authority (MDA): City of Ocean Springs – Public Works Relocation
- ee. Authorize Execution of Funding Award and Resolution from MS Office of Homeland Security (MOHS) – Police Traffic Services – FY27 - \$17,000.00

Building Department:

- ff. Accept the Building Department Permit Report for June 2026
- gg. Approve the Building Official's recommendations for the tree applications received through July 15, 2026
- hh. Accept Code Enforcement Report through July 16, 2026

Public Works:

- ii. Adopt a Resolution for the Sale of Surplus Personal Property (Scrap Metal) with a Value of Less than \$1,000.00

7. 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: Third Quarter Budget Amendments
- d. Police: Interactive Data, LLC 30-Day Trial Review and Proposed Annual Subscription
- e. Public Works: Ward 6 Drainage and Infrastructure Update

8. 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.***

9. MAYOR AND ALDERMEN'S FORUM

10. EXECUTIVE SESSION

ADJOURN UNTIL 6:00 P.M. on AUGUST 4, 2026

