



**REGULAR MEETING AGENDA
CITY OF OCEAN SPRINGS - MAYOR & BOARD OF ALDERMEN
TUESDAY, AUGUST 4, 2026 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC HEARINGS

- a. 111 Industrial Park Cir – PIDN: 60126170.075 – Laura E. Bolton on behalf of R. F. Ederer Company, Inc. – Requesting a zoning map amendment to rezone the subject property from M-1 Manufacturing, Warehousing & Service District to the CH - Regional Commercial District; PC recommends approval
- b. Groveland Rd – PIDN: 60123040.000 – Crosspoint Capital, LLC - Requesting approval of the Preliminary Plat for Willow Springs Subdivision, a twenty-nine (29)-lot single-family residential subdivision located within the R-3 Medium Density Residential zoning district; PC recommends approval

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. ORDINANCE INTRODUCTION: Amending Appendix D, Section 510, Short-Term Rentals—Residential
- b. ORDINANCE INTRODUCTION: Amending Appendix D, Section 511, Short-Term Rentals
- c. 110A Shearwater Drive - PIDN: 60130590.072 - Owen White - Requesting approval for a Certificate of Appropriateness (COA) to construct an 18' diameter, round sitting area with gravel, grey pave, and grey stone border, along with a 4' x 24' pathway leading to the existing driveway
- d. 110A Shearwater Drive - PIDN: 60130590.072 - Owen White - Requesting approval of a Certificate of Appropriateness (COA) to install a 12' x 24' swimming pool in the rear yard, including a concrete pool deck and a 4' black aluminum fence surrounding the pool area

- e. City Jurisdiction Over Remaining Development Following Annexation
- f. Discuss and consider proposals from Brown, Mitchell & Alexander, Inc. and Overstreet & Associates, PLLC for professional engineering services related to a Ward 6 drainage study

6. NEW BUSINESS

- a. Health insurance renewal - John Lockard
- b. Life, dental and vision insurance renewal - Sy Easterling

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/BOA:

- a. Approve the Ocean Springs School District's temporary use of the City's portable light towers for Ocean Springs High School football practices during August 2026, beginning August 3, 2026, and waive all associated usage fees, with the Ocean Springs School District responsible for purchasing the fuel required to operate the light towers
- b. Approve the Special Event Permit Application for Ocean Springs School District on Wednesday, September 16, 2026, from 5:30 p.m. to 8:00 p.m., to host their annual homecoming parade - city waives all associated costs for the Ocean Springs School District
- c. Approve the Run/Walk Permit Application for Gulf Coast Running Club's '8k Bridge Run' on Saturday, September 19, 2026, from 8:00 a.m. to 10:00 a.m., on the Ocean Springs Bridge/Front Beach route; at no cost to the City, the applicant pays the associated event cost
- d. Approve the Special Event Permit Application for Phoenix Flame Invitational on April 2-3, 2027, from 10:00 a.m. to 6:00 p.m., at the Ocean Springs Civic Center to host a Steak Cook-off Association (SCA) sanctioned event of 'Rise of the Pitmasters'; at no cost to the City, the applicant pays the associated event cost
- e. Adopt Resolution Requesting Annual Financial Assistance from Jackson County for Tourism and Economic Development
- f. Adopt a Resolution memorializing the extension of the temporary moratorium on the submission and acceptance of applications for short-term rental permits in residentially zoned areas through September 18, 2026, as approved by the Mayor and Board of Aldermen at the July 21, 2026, Recess Meeting
- g. Ratify the Mayor's Proclamation dated July 23, 2026, terminating the Local Emergency declared on July 20, 2026, effective at 11:59 p.m. on July 22, 2026

Mary C. O'Keefe Cultural Center:

- h. Accept the August 2026 Mary C Activity Sheet
- i. Authorize the Mayor to execute Memorandums of Understanding and Hold Harmless Agreements with Sarah Pinkerton and Jay Hayer for programming at the Mary C. O'Keefe Cultural Arts Center
- j. Authorize the Mayor to execute seven Independent Contractor Agreements for services at the Mary C. O'Keefe Cultural Arts Center, effective August 11, 2026, with Chris Duncan, Mason Holland, Devin Carter, Annalynn McCarthy, Heather Marquez, Dr. Patricia Pinson, and Adam Meadows

City Clerk:

- k. Ratify electronic payment to Wex Bank for June fuel purchases to avoid late fees

Police Department:

- l. Authorize Employee #2386 for Out-of-State travel to Quantico, VA for FBI National Academy from September 30 to December 11, 2026
- m. Authorize Employee #2618 for Out-of-State travel to Baton Rouge, LA for Northwestern School of Police and Command School from August 31 to November 13, 2026
- n. Authorize Employee #2505 for Out-of-State travel to Baton Rouge, LA for Northwestern School of Police and Command School from August 31 to November 13, 2026

Human Resources/Risk Management:

- o. Authorize transfer of Dispatcher Kaitlyn Mammoser from full-time to part-time status, \$18.00 hourly rate; effective August 1, 2026; authorize beginning the process to fill the vacant position
- p. Authorize removing Lead Dispatcher Chasity McLendon from probationary status to full-time status, effective August 14, 2026
- q. Accept the resignation of Deputy Court Clerk I Anna Braly, effective August 7, 2026; authorize beginning the process of filling the vacant position
- r. Authorize employment of Scott Zilke, Street Laborer, effective August 15, 2026; \$15.00 hourly rate; one-year probationary status, pending successful completion of all pre-employment requirements
- s. Authorize removing Sewer Laborer Calvin Williams from probationary status to full-time status, effective immediately
- t. Accept termination of Probationary Parks Grounds Maintenance employee #2956, effective July 22, 2026; authorize beginning the process to fill the vacant position

Planning Commission (PC):

- u. Approve the request for Final Plat of Madison Place, Phase 2B - Meritage Homes of Mississippi, Inc.; PC recommends approval
- v. Approve the request for a Residential Short-Term Rental Permit at 115 Watersedge Lane - PIDN: 61490006.000; PC recommends approval

Grants Administration:

- w. Authorize Execution of Amendment #3 for Contract with Fenstermaker for Engineering Services – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement #470: Storm Drain Ditches – Cost Modification for Additional Services in the Amount of \$20,000

Building Department:

- x. Accept Code Enforcement Report through July 30, 2026
- y. Approve the Building Official's recommendations for the tree applications received through July 28, 2026
- z. Accept estimate and award bid to Donnie McClain's Tree Experts for tree maintenance at Magnolia/Porter and Government/Clark

Parks & Recreation Department:

- aa. Accept the Parks Advisory Board Minutes of July 20, 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. City Clerk: Accept the Monthly Budget Report
- c. Building: Tree Appeal: 310 Hunter Drive

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

RECESS UNTIL 6:00 P.M. on AUGUST 18, 2026