



**RECESS MEETING AGENDA
CITY OF OCEAN SPRINGS - MAYOR & BOARD OF ALDERMEN
TUESDAY, AUGUST 18, 2026 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS

- a. PROCLAMATION: Honoring Mary Marr Beckman
- b. PROCLAMATION: September 2026 Childhood Cancer Awareness Month

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 Adoption: An Ordinance Amending Code of Ordinances, Appendix D, Section 510, Short-Term Rentals - Residential
- b. Ordinance Adoption: An Ordinance Amending Code of Ordinances, Appendix D, Section 511, Short-Term Rentals

6. NEW BUSINESS

- a. Authorize the execution of the agreement between the City of Ocean Springs and Seymour Engineering for Holcomb Blvd Widening – Preliminary Design

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. Authorize the use of ten portable toilets and waive the applicable rental fees for the Witches Ride scheduled for October 24, 2026, with a rain date of October 26, 2026; the event was previously approved on March 17, 2026; to advertise the resources of the city

- b. Authorize the Mayor to Execute the Memorandum of Understanding (MOU) with Ocean Springs School District for the Use of the Porter Avenue (Taconi) Playground

City Clerk:

- c. Approve Minutes: Recess Meeting July 21, 2026
- d. Approve Minutes: Special Call Meeting July 29, 2026
- e. Approve Minutes: Regular Meeting August 4, 2026

Police Department:

- f. Accept OSPD Monthly Report for July 2026

Fire Department:

- g. Authorize Out of State Travel for Employees 2485, 2253, and 2840 to attend Industrial Firefighting Training at Texas A&M Engineering Extension Service from August 30, 2026 through September 4, 2026
- h. Accept OSFD Monthly Report for July 2026

Human Resources/Risk Management:

- i. Authorize removing Police Captain Brian Kestner from probationary status to full-time status, effective August 28, 2026
- j. Authorize removing Firefighter Randall Retherford from probationary status to full-time status, effective immediately
- k. Accept termination of probationary clerical employee #2955, effective August 10, 2026; authorize beginning the process to fill the vacant position
- l. Authorize removing Street Laborer Breanna Reeder from probationary status to full-time status, effective immediately
- m. Authorize promotion of Truck Driver Charles White to Head Mechanic at an hourly rate of \$23.63, effective August 29, 2026; six-month probationary status; and authorize beginning the process to fill the resulting vacant position
- n. Authorize employment of Kyle Light as Mechanic at an hourly rate of \$19.70, effective on or around August 31, 2026; one-year probationary status; pending successful completion of all pre-employment requirements

Planning Commission (PC):

- o. Accept PC Meeting Minutes for July 14, 2026
- p. Approve the request to replat Lot 43, Madison Place Subdivision, Phase 2A, located at 5050 Gibson Road, PIDN: 601238108.000, PC recommends approval

Zoning Adjustment Board (ZAB):

- q. Accept ZAB Meeting Minutes for July 14, 2026

Historic Preservation Commission (HPC):

- r. Accept HPC Meeting Minutes for June 11, 2026
- s. Accept HPC Special Call Meeting Minutes for June 15, 2026
- t. Accept HPC Meeting Minutes for July 16, 2026
- u. Approve a Certificate of Appropriateness (COA) to construct a 4' tall black painted, wooden and wire fence beginning at the side of the existing brick columns and run east and west to the side property lines at 306 Shearwater Dr - PIDN: 60130590.072; HPC recommends approval
- v. Approve a Certificate of Appropriateness (COA) to revise the window configuration for the previously approved covered entry located on the west side of the building along Jackson Ave at 502 Jackson Ave - PIDN: 60137198.000; HPC recommends approval
- w. Approve a Certificate of Appropriateness (COA) to remove and replace approximately sixty (60) feet of existing five (5) foot tall dog-eared wooden fence along the south property line and extend the fence approximately seventy (70) feet to the rear property line, including the installation of a thirty (30) inch wide gate; the request also includes repainting the existing rear deck at 319 Washington Ave - PIDN: 60137386.000; HPC recommends approval

Grants Administration:

- x. Authorize to Execute Summary Change Order #2 for the Lift Station Improvements Related to the ARPA/MCWI Downtown Sewer Improvement Project – 455-1-CW-5.5 – Jumeaux, Inc. with no change in contract cost

Building Department:

- y. Accept Code Enforcement Report through August 10, 2026
- z. Approve the Building Official's recommendations for the tree applications received through August 11, 2026
- aa. Accept the Building Department Permit Report for July 2026

Parks & Recreation Department:

- bb. Approve the attached Facility Use Agreement for SMSC Soccer Club, for the use of Highway 57 Sports Complex from September 1, 2026, until June 30, 2027

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: 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: Two Compact Excavators – Bid Recommendation and Budget Amendment
- d. Public Works: Public Works Monthly Update

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 SEPTEMBER 1, 2026