



**RECESSED MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, JUNE 20, 2023 - 6:00 PM
CITY HALL**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/PRESENTATIONS

- a. Ocean Springs School District - Introduction of Superintendent Michael Lindsey

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 General Public Comment at the end of the meeting.*

5. OLD BUSINESS

- a. Adopt Ordinance: an amended Ordinance enlarging, extending, and defining the corporate limits and boundaries of the City of Ocean Springs, Jackson County, Mississippi; specifying the improvements to be made in the annexed territory and the municipal or public services to be rendered therein; and for other purposes related thereto
- b. Adopt Resolution declaring the intention of the City of Ocean Springs, Mississippi, to issue tax increment financing bonds of said city to finance the cost of installing and constructing certain infrastructure improvements in connection with the redevelopment of 1515 Government Street and related improvements within said City in accordance with the authority granted to municipalities by the legislature with respect to tax increment financing as set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as amended; finding and determining that such project is a project eligible for tax increment financing in accordance with said act; and for related purposes
- c. Weapons Policy discussion - City Attorney

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:

- a. Authorize the Mayor and Arts & Culture Coordinator to execute the Memorandum of Understanding (MOU) and Hold Harmless Agreements with Mary C. instructors/partners: Xavier Reichbaum, Devin Carter, Amanda Bruhl
- b. Approve Run Permit for the Rotary Club of Ocean Springs 15th annual 5K RACE on October 21, 2023, using the Rotary Route. Applicant to pay all costs.

City Clerk:

- c. Adopt a revised fee schedule and authorize the public records request form revision
- d. Authorize the Mayor to execute the Interlocal Governmental Agreement with Jackson County, MS providing for the Collection of City Taxes by Jackson County
- e. Ratify check 126464 for \$8,172.78 to Gulf Islands Water Park for Summer Camp Season Passes
- f. Ratify check 126461 for \$2,600 to Mississippi Municipal League for 2023 Annual Conference registrations
- g. Approve Minutes: Regular Meeting June 6, 2023

Police Department:

- h. Approve Out-of-State Travel for Employee #1686 to attend ROCIC Homicide Conference in Chattanooga, TN on September 10-13, 2023
- i. Authorize to Declare Items as Surplus and Dispose Accordingly
- j. Accept OSPD Monthly Report for May 2023

Fire Department:

- k. Accept OSFD Monthly Report for May 2023

Human Resources/Risk Management:

- l. Authorize employment of Rachel Johnson, Permit Clerk, Step 2, \$14.04 hourly rate; effective on or about July 10, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- m. Accept resignation of Maintenance/Sign Laborer Calvin Winningham, effective June 9, 2023; authorize to begin the process of filling the vacant position
- n. Authorize employment of Joann Thompson, part-time Receptionist, \$9.00 hourly rate; effective July 3, 2023; pending successful completion of all pre-employment requirements
- o. Authorize employment of Debbie Craig, part-time Receptionist, \$9.00 hourly rate; effective July 3, 2023; pending successful completion of all pre-employment requirements

Grants Administration:

- p. Authorize the Mayor to Execute Subaward Agreement – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement # 482-2-CW-5.5 – CLEAN-VIDEO UTILITY LINES
- q. Authorize the Mayor to Execute Subaward Agreement – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement # 470-2-CW-5.5 – Storm Drain Improvements: Weeks Bayou, Halstead Bayou, Inner Harbor
- r. Authorize the Mayor to Execute Subaward Agreement – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement # 127-2-CW-5.5 – Fort Bayou Storm Drain System Improvements
- s. Authorize the Mayor to Execute Subaward Agreement – Modification #1 – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement # 455-1-CW-5.5 – DOWNTOWN SEWER REHABILITATION
- t. Authorize Engineering Contract Amendment #1 – Neel-Schaffer, Inc. / DMR Tideland: FY23-P412-06 – Washington Avenue at Front Beach Access

Historic Preservation Commission:

- u. Approve Certificate of Appropriateness (COA) for Demolition of an Existing Carport and Construction of a Garage and Living Space - 1112 Bowen Avenue / PID# 61190014.000 / Bowen Avenue Historic District
- v. Approve Certificate of Appropriateness (COA) for the construction of fencing - 1126 Iberville Drive / PID# 60119202.000; Marble Springs Historic District
- w. Approve Certificate of Appropriateness (COA) for the construction of a new dwelling - 506 Martin Avenue / Old Ocean Springs Historic District / PID#: 60137586.000
- x. Approve Certificate of Appropriateness (COA) for the construction of a residential townhouse and apartment development - 900 Robinson St. / Railroad Historic District - PID#: 60119126.000

Building Department:

- y. Approve Building Official's Tree Recommendations through June 13, 2023
- z. Accept Building Permit Report for May 2023
- aa. Accept Code Report through June 16, 2023

7. DEPARTMENT REPORTS

- a. City Clerk: Ratify docket of claims from 6/6/2023
- 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 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.

8. 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.***

9. MAYOR AND ALDERMEN'S FORUM

- a. Reminder: the July Regular Meeting will be held on Wednesday, July 5th due to the holiday.

10. EXECUTIVE SESSION

ADJOURN UNTIL 6: 00 P.M. on WEDNESDAY, JULY 5, 2023