



**RECESS MEETING — AMENDED AGENDA
CITY OF OCEAN SPRINGS - MAYOR & BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 15, 2026 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. AGENDA PUBLIC COMMENT

4. OLD BUSINESS

- a. **AMENDED:** Receive the Fiscal Year 2026–2027 Budget adopted by the Mayor and Board of Aldermen on September 14, 2026
- b. Adopt Resolution extending the Short-Term Rental Moratorium through December 31, 2026

5. NEW BUSINESS

- a. Authorize the execution of agreement between the City of Ocean Springs and Seymour Engineering for Highway 90 Widening – Utility Conflicts
- b. Introduction of an Ordinance Prohibiting Public Urination and Defecation within the City of Ocean Springs
- c. **ADDED:** Authorize the Mayor to execute the agreement between the City of Ocean Springs and Neel-Schaffer, Inc. for MS4 Stormwater Management Plan services for 2026–2027

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. Acknowledgment of Mayoral Veto Action taken on September 3, 2026, vetoing the September 1, 2026, motion to deny final plat approval for Madison Place Phase 2B and return the matter to the Planning Commission, contingent upon Meritage meeting with subdivision residents and the Planning Commission to address outstanding Uniform Development Code compliance items
- b. Adopt a Resolution temporarily authorizing American Legion Post 42 to sell beer and permitting the consumption of beer on approved public property near

Washington Avenue and DeSoto Street during the 2026 Cruisin' the Coast, October 8–10, 2026

- c. Approve the Walk/Run Permit Application for Krewe of Fairies and Fire on Saturday, October 10, 2026, from 5:30 p.m. to 9:00 p.m., at Ocean Springs Front Beach — at no cost to the City and the applicant pays any associated event costs
- d. Approve the Special Event Permit Application and waive all associated costs for Jackson George Regional Library System to host their Teen Sci Cafe-MS Sound Estuary Program on Tuesday, October 13, 2026, from 4:00 p.m. to 6:00 p.m., at the Senior Center; to advertise the resources of the City
- e. **ADDED:** Accept the resignation of Jim Thompson from the Ocean Springs Civil Service Commission, effective September 12, 2026, and authorize advertisement of the vacancy

Mary C. O'Keefe Cultural Center:

- f. Authorize the use of the Mary C. O'Keefe Cultural Arts Center for the Bethesda Free Health Clinic Charity Fundraiser on October 10, 2026, and waive the \$400 rental fee only, finding that the event will advertise the resources of the City; all other applicable fees shall be paid by Bethesda Free Health Clinic
- g. Authorize the Mayor to execute the proposal with Simulife Creative Engineering for a Genie lift modification kit at the Mary C. O'Keefe Cultural Arts Center, in the amount of \$500.00
- h. Authorize the Mayor and the Mary C. O'Keefe Center Director to execute Memoranda of Understanding and Hold Harmless Agreements with Donald Sexton/Don's Woodcarving and Ocean Springs Robotics Alliance, Inc.
- i. Authorize the Ocean Springs Garden Club to proceed with the Plant-It-Pink display and the installation of the Knowledge Nook and butterfly bench at The Mary C. O'Keefe Cultural Arts Center, subject to approval by the Mississippi Department of Archives and History and coordination with the Director of The Mary C. O'Keefe Cultural Arts Center

City Clerk:

- j. **AMENDED:** Approve Minutes: Recess Meeting August 18, 2026
- k. Approve Minutes: Work Session August 28, 2026
- l. Approve Minutes: Regular Meeting September 1, 2026
- m. Adopt Resolution to Open the Uniform Assessment Schedule and set the Public Hearing for October 6, 2026

Human Resources:

- n. **ADDED:** Authorize employment of Leah Parnell, Planning Administrative Assistant, effective September 28, 2026; \$15.29 hourly rate, not eligible for

COLA adjustment October 1, 2026; one-year probationary status, pending successful completion of all pre-employment requirements

- o. **ADDED:** Accept resignation of Firefighter Brian Duke, effective September 28, 2026; authorize beginning the process of filling the vacant position

Police Department:

- p. Accept PD Monthly Report for August 2026

Fire Department:

- q. Authorize Out of State Travel for Employee 2866 to attend the Highway Emergency Response Specialist course at the Security and Emergency Response Training Center (SERTC) in Pueblo, Colorado from September 20–26, 2026
- r. Authorize Out of State Travel for Employee 2089 to attend the Tank Car Specialist course at the Security and Emergency Response Training Center (SERTC) in Pueblo, Colorado from September 27–October 3, 2026
- s. Accept OSFD Monthly Report for August 2026

Planning Commission (PC):

- t. Accept PC Meeting Minutes for August 11, 2026
- u. Approve a lot split request to create a 22,259-square-foot parcel from an existing 2.74-acre parcel within the R-1 (Jackson County) Single-Family Residential District at 5700 Riley Road - PIDN: 63024260.050; PC recommends approval

Zoning Adjustment Board (ZAB):

- v. Accept ZAB Meeting Minutes for August 11, 2026
- w. Approve the variance requests to reduce the required front yard setback from 25' to 18'-9" and the required south side yard setback from 10' to 8'-6" for the construction of a single-family residence at 408 Russell Ave - PIDN: 61430045.000; ZAB recommends approval
- x. Approve the variance request to omit the required six-foot-wide sidewalk along the Ocean Springs Road frontage at 1276 Ocean Springs Road - PIDN: 60122105.030; ZAB recommends approval

Historic Preservation Commission (HPC):

- y. Accept HPC Meeting Minutes for August 13, 2026

Planning Department:

- z. Approve UDC Meeting Minutes for June 4, 2026
- aa. Approve UDC Meeting Minutes for July 23, 2026

Grants Administration:

- bb. Authorize the Execution of the Memorandum of Understanding (MOU) Amendment — SB 2948 / SB 3051 – MS Department of Finance and Administration for the Issuance of State Bonds Related to Section 29(bbbb) of MS SB 2948 and Amended in SB 3051(35a) to Assist in Paying Costs Associated with Improvements to the City's Sidewalk Infrastructure – 2021 City of Ocean Springs Sidewalk Improvements Fund – \$1,000,000

Building Department:

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

Parks & Recreation Department:

- ff. Authorize the use of Ocean Springs Senior Center by the Ocean Springs Chamber of Commerce and Mainstreet Tourism Bureau and waive all applicable rental fees for Cruisin' the Coast from October 7, 2026, to October 10, 2026, to advertise the resources of the city
- gg. Authorize the use of Ocean Springs Senior Center by the Ocean Springs Chamber of Commerce and Mainstreet Tourism Bureau and waive all applicable rental fees for the Peter Anderson Festival from October 7, 2026, to October 10, 2026, to advertise the resources of the City
- hh. Approve the Facility Use Agreement with Ocean Springs Lacrosse for the use of Gay Lemon football/Lacrosse field from September 15, 2026, to November 30, 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: Final Budget Amendment for Fiscal Year 2025-2026
- d. City Clerk: **UPDATED:** Award of the Fuel Services Bid

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

- a. Personnel in the Parks Department in Executive Session

ADJOURN UNTIL 6:00 P.M. on OCTOBER 6, 2026