



**REGULAR MEETING AGENDA  
CITY OF OCEAN SPRINGS  
MAYOR & BOARD OF ALDERMEN  
WEDNESDAY, JULY 5, 2023 - 6:00 PM  
CITY HALL**

**1. CALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. CERTIFICATES & PROCLAMATIONS**

- a. Recognition of employment years of service: 47 Years - Street Laborer Frank Shockley, 5 Years - Custodian Amy Burney, 5 Years - Fire Captain Caleb Causey, 5 Years - Court Clerk James Martin, 5 Years - Sports Complex Supervisor Demaurio Preyear and 5 Years - Electrician William Ziz

**4. PUBLIC HEARINGS**

- a. Request approval for Zoning Change from the R-MH (Mobile Home Park) District to the C-H (Regional Commercial) District, 3419 Bienville Blvd. - Parcel No.: 60127491.050 as Recommended by the Planning Commission - Adopt Required Ordinance

**5. 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.*

**6. OLD BUSINESS**

- a. Authorize the Planning & Grants Administrator to obtain appraisals and the City Attorney to draft the lease related to the License to Encroach for Kilwin's at 711 Washington

**7. NEW BUSINESS**

- a. Authorize to advertise for Request for Proposal (RFP) for Disaster Debris Removal Services and appoint members to the Evaluation Committee
- b. Authorize to advertise for RFP for Disaster Debris Monitoring Services and appoint members to the Evaluation Committee
- c. Letter of Recommendation and Certified Bid Tab Fort Maurepas Stage Cover Project
- d. Letter of Recommendation and Certified Bid Tab Taconi Roof Project

- e. Letter of Recommendation and Certified Bid Tab Term Bid Contract for Water, Sewer, and Drainage Projects 2023

**8. 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 to waive the rental fee for use of the Ocean Springs Sports Complex for the Kicking for Christmas kickball tournament on Wednesday, September 9, 2023
- b. Authorize the Mayor to execute the agreement to contract with Sound Associates for the 2023 Cruisin' the Coast Friday Night Sock Hop on October 6, 2023, at the L&N Depot. Bands will play from 5:00-9:30 pm.
- c. Approve Run Permit for the MSG Sean M. Cooley Memorial Run on November 11, 2023, from 8:00 a.m. - 2:00 p.m., using the OS Bridge/Front Beach route. Applicant to pay all costs.

**City Clerk:**

- d. Approve Minutes: Recess Meeting June 20, 2023
- e. Authorize the Mayor to execute the 2023 - 2024 Head Start Lease of Taconi Building Space Agreement
- f. Ratify the \$353.25 electronic payment to the Mississippi State Department of Health for childcare program fingerprint cards required by state law.

**Human Resources/Risk Management:**

- g. Authorize to remove the following Dell desktops from inventory as they are no longer functioning correctly and allow AGJ to properly dispose of them: Asset #'s 7270, 7883, 7886, 9076, and 9211
- h. Authorize promotion of Patrolman Cody Gill to Sergeant, Step 1, \$20.00 hourly rate, effective July 8, 2023, six-month probationary status; authorize to begin the process of filling the vacant position
- i. Authorize removal of Firefighters Quinton Clark and Michael Thomas from probationary status to full time status effective immediately
- j. Authorize employment of David O'Neal, Tractor Operator II, Step 4, \$15.64 hourly rate, effective July 6, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- k. Authorize employment of Raymond Smith, Truck Driver I, Step 2, \$15.48 hourly rate, effective July 6, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- l. Authorize employment of Mark Seay, Water Laborer, Step 1, \$13.63 hourly rate,

effective July 6, 2023; one-year probationary status, pending successful completion of all pre-employment requirements

- m. Authorize employment of Christopher Williams, Water Laborer, Step 1, \$13.63 hourly rate, effective July 6, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- n. Authorize employment of Samuel Guagliardo, Parks Maintenance Laborer A, Step 5, \$16.11 hourly rate, effective July 10, 2023; one-year probationary status, pending successful completion of all pre-employment requirements

**Grants Administration:**

- o. Authorize to Rescind Award – MDOT Transportation Improvements Program (TIP) Federal Surface Transportation Program (STP) – STP-9061-00(003) LPA 108085-701000 - East Beach Sidewalk
- p. Ratify Submission of Five (5) Funding Applications to MS Department of Marine Resource (MDMR) FY25 Tidelands Program: 1) Front Beach Marina and Event Space Access, 2) Little Children's Park Drainage, 3) Marble Springs Boardwalk, 4) Front Beach Fire Pits Phase II, and 5) McPhearson Pier Rehabilitation

**Building Department:**

- q. Accept Building Official Recommendations for Tree Applications through June 27, 2023
- r. Accept Code Enforcement report through June 29, 2023

**9. DEPARTMENT REPORTS**

- a. City Clerk: Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread summary on the Minutes
- b. City Clerk: Approve Budget Amendments - To be provided to the Board before the meeting

**10. 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.***

**11. MAYOR AND ALDERMEN'S FORUM**

**12. EXECUTIVE SESSION**

- a. Personnel in the Police Department

**RECESS UNTIL 6:00 P.M. on July 18, 2023**