



**REGULAR MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, JULY 18, 2023 - 6:00 PM
CITY HALL**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/PRESENTATIONS

- a. AVL - Fiscal Year 2021 - 2022 Audit Report

4. PUBLIC HEARINGS

- a. Adopt Resolution - Adopting and Implementing the Tax Increment Financing Plan for 1515 Government Street

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. Appoint two members to the Planning Commission and one member to the Historic Preservation Commission effective August 1, 2023

7. NEW BUSINESS

- a. Discussion to reappoint Mayor Pro-tempore, Finance Committee members, and HR Committee members
- b. Adopt Ordinance to Vacate Undeveloped Right-of-Way (ROW) in Pecan Grove Subdivision Labeled as "REHAGE" – Planning Commission Confirmed Interested Parties

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 the Mayor to execute the Memorandum of Understanding (MOU) and Hold Harmless with Mississippi Songwriter's Alliance beginning July 19, 2023

- b. Approve special event application for Family Reunion Picnic on July 22, 2023, 11:00 am - 7:00 pm, in MLK Park; no costs incurred to the city. Applicant to pay all costs.

City Clerk:

- c. Approve Minutes: July 5, 2023 Regular Meeting

Police Department:

- d. Accept OSPD Monthly Report for June 2023

Fire Department:

- e. Accept OSFD Monthly Report for June 2023
- f. Accept donation from Lowe's Gautier - three Pro-Series Pit Boss pellet grills with a total value of \$1800.00

Human Resources/Risk Management:

- g. Authorize employment of Amber Carter, Administrative/Purchasing Assistant, Step 4, \$15.64 hourly rate; effective August 7, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- h. Accept resignation of Part-Time Police Officer Maria Lopez-Ruiz, effective June 30, 2023; authorize to begin the process of filling the vacant position
- i. Accept retirement of Patrolman Charles Davis, effective July 31, 2023; authorize to begin the process of filling the vacant position
- j. Authorize removal of Firefighters Chase Overstreet and Logan Walters from probationary status to full-time status effective July 24, 2023 and July 29, 2023, respectively
- k. Authorize termination of Probationary Beautification Laborer employee #2667, effective June 26, 2023; authorize to begin the process of filling the vacant position
- l. Authorize termination of Probationary Sewer Laborer employee #2681, effective July 7, 2023; authorize to begin the process of filling the vacant position
- m. Authorize removal of Parks Maintenance Laborer A Timothy Zaldana from probationary status to full-time status effective July 19, 2023
- n. Authorize removal of Parks Maintenance Laborer David Jackson from probationary status to full-time status effective July 19, 2023

Grants Administration:

- o. Authorize Mayor to Execute Administrative Change Order for Lane Construction Co. of MS to Reduce Total Contract by \$12,763.21 and to Close the Contract – Tidelands Project: FY21-P412-01: Porter Avenue Public Access
- p. Authorize to Submit Application for the Gulf Coast Restoration Fund (GCRF) – FY24 – MS Development Authority (MDA) – Public Works Relocation, Phase 2 -

20% required match

- q. Authorize to Submit Application for the Gulf Coast Restoration Fund (GCRF) – FY24 – MS Development Authority (MDA) – City Hall Expansion Project - 20% required match
- r. Authorize to Submit Application for the Gulf Coast Restoration Fund (GCRF) – FY24 – MS Development Authority (MDA) – Front Beach Event Center Development - 20% required match
- s. Authorize to Submit Funding Application to MS Department of Marine Resource (MDMR) – GOMESA – FY24: 1) Front Beach Marina & Bulkhead Construction, and 2) Washington Avenue Utility Improvements
- t. Adopt Resolution to Request Financial Support from Jackson County for the Deana Road Improvement Project

Project Manager:

- u. Authorize to execute the agreement with Overstreet & Associates, PLLC for the Downtown Sewer System Rehabilitation Project – Phase I

Building Department:

- v. Accept Building Department Permit Report for June 2023
- w. Accept Building Official recommendations on tree applications received through July 11, 2023
- x. Accept Code Report through July 13, 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: Accept Monthly Budget Report
- c. City Clerk: Accept FY 23-24 Budget Calendar
- d. 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 usages were due to unforeseen circumstances
- e. Fire: Authorize to apply for Blue Cross Blue Shield Healthy Heroes Program Grant to replace playground equipment at Fort Maurepas and authorize the Mayor to execute the MOU with OSSD to teach students a healthy lifestyle

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 Water Billing Department

RECESS UNTIL 6:00 P.M. on August 1, 2023