



Mayor & Board of Aldermen
Special Called Meeting
1018 Porter Avenue
Ocean Springs, MS 39564

Friday, July 21, 2023 @ 8:00 AM

1. The object of the meeting will be any matters pertaining to:

- a. Grants Administration and Applications
- a. Authorize to Submit Application for the Gulf Coast Restoration Fund (GCRF) – FY24 – MS Development Authority (MDA) – Public Works Relocation, Phase 2 - 20% required match
- b. Authorize to Submit Application for the Gulf Coast Restoration Fund (GCRF) – FY24 – MS Development Authority (MDA) – City Hall Expansion Project - 20% required match
- c. Authorize to Submit Application for the Gulf Coast Restoration Fund (GCRF) – FY24 – MS Development Authority (MDA) – Front Beach Event Center Development - 20% required match
- d. 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

MEMORANDUM

To: Mayor & Board of Aldermen

From: Carolyn Martin, Planning & Grants Admin
Sarah Harris, Project Manager

Re: Authorize to Submit Application for the Gulf Coast Restoration Fund (GCRF) – FY24 – MS Development Authority (MDA) – Public Works Relocation, Phase 2 - 20% required match

Section: CONSENT AGENDA

Meeting Date: July 18, 2023

The application period for GCRF funding through the MS Development Authority (MDA) ends July 28th. The following project is proposed for application:

Public Works Relocation – Phase 2:

The goal of this project is to leverage the purchase of the former concrete plant property on Bienville Blvd. and the GCRF funds approved for FY23 to continue the project to relocate Public Works. This phase would also provide funding to stabilize the current location and provide improvements to promote redevelopment.

Preliminary estimates for the project include additional land work, demolition, building construction, relocation expenses, engineering, and contingency for an estimated total of \$2,500,000.00. The grant request is **\$2,000,000.00** with a required 20% match of **\$500,000.00**.

I respectfully request approval of the attached, required Resolution and authorization to complete and submit applications for the projects as discussed above.

**RESOLUTION OF THE CITY OF OCEAN SPRINGS, MISSISSIPPI
TO AUTHORIZE APPLICATION FOR PROJECTS ELIGIBLE FOR MONEY
FROM THE GULF COAST RESTORATION FUND – FY24 FOR THE PURPOSE OF
PUBLIC WORKS RELOCATION – PHASE 2**

COME NOW, the Mayor and Board of Aldermen for the City of Ocean Springs, and finds that:

WHEREAS, the Legislature of the State of Mississippi has established the Gulf Coast Restoration Fund (GCRF) to allocate funds received from a settlement related to the BP Oil Spill; and

WHEREAS, in Senate Bill No. 2002 the Legislature established criteria for projects to be eligible for said funding; and

WHEREAS, Funds were previously approved to support the establishment of the Ocean Springs Redevelopment Authority (OSRA) through the purchase and redevelopment of the current Ocean Springs Public Work Department (OSPW) property; and

WHEREAS, funds have been approved and are in the process of agreement finalization to begin the process of relocating the OSPW; and

WHEREAS, the City has determined that the second phase of development and stabilization of the current property is a project for consideration of funding under the GCRF as a continuation of the overall activity; and

WHEREAS, the City will provide the required 20% match; and

WHEREAS, the City shall submit all requests for funding for this project pursuant to the governing statute(s) and rules established by the Mississippi Development Authority or other agency.

The above Resolution was approved as follows:

Alderman Cox	_____
Alderman Burgess	_____
Alderman Authement	_____
Alderman Wade	_____
Alderman Papania	_____
Alderman Blackman	_____
Alderman Impey	_____

AND SO THE ABOVE FINDINGS ARE THEREFORE RESOLVED by the Mayor
and Board of Aldermen of the City of Ocean Springs, Mississippi on this the ____day of July 2023.

MAYOR

ATTEST: CITY CLERK

MEMORANDUM

To: Mayor & Board of Aldermen

From: Carolyn Martin, Planning & Grants Admin
Sarah Harris, Project Manager

Re: Authorize to Submit Application for the Gulf Coast Restoration Fund (GCRF) – FY24 – MS Development Authority (MDA) – City Hall Expansion Project - 20% required match

Section: CONSENT AGENDA

Meeting Date: July 18, 2023

The application period for GCRF funding through the MS Development Authority (MDA) ends July 28th. The following projects are proposed for application:

City Hall Expansion:

The goal of this project is to enhance and improve the City Hall compound. The existing Planning/Building structure will be demolished, a new building will be designed and constructed at that location, and improvements made to the existing City Hall structure. The improved facility will be able to provide services that function at a higher level for both the staff and residents. If funding allows, the project will also allow for the demolition of the Dewey substation and allow for improved parking for the City Hall compound and surrounding areas. The Police Substation activities would be relocated into the new City Hall compound and a storage building would be constructed to accommodate City Hall as well as first responder equipment needed in and around the downtown area.

Preliminary estimates for the project include additional land work, demolition, building construction, relocation expenses, engineering, and contingencies for an estimated total of \$6,000,000.00. The grant request is **\$4,800,000.00** with a required 20% match of **\$1,200,000.00**.

I respectfully request approval of the attached, required Resolution and authorization to complete and submit applications for the projects as discussed above.

**RESOLUTION OF THE CITY OF OCEAN SPRINGS, MISSISSIPPI
TO AUTHORIZE APPLICATION FOR PROJECTS ELIGIBLE FOR MONEY
FROM THE GULF COAST RESTORATION FUND – FY24 FOR THE PURPOSE OF
CITY HALL EXPANSION PROJECT**

COME NOW, the Mayor and Board of Aldermen for the City of Ocean Springs, and finds that:

WHEREAS, the Legislature of the State of Mississippi has established the Gulf Coast Restoration Fund (GCRF) to allocate funds received from a settlement related to the BP Oil Spill; and

WHEREAS, in Senate Bill No. 2002 the Legislature established criteria for projects to be eligible for said funding; and

WHEREAS, the City has determined a project for consideration of funding under the GCRF is the expansion and improvement of the City Hall compound area to include the demolition of some existing structures and renovation and/or renovation of others; and

WHEREAS, the City will provide the required 20% match; and

WHEREAS, the City shall submit all requests for funding for this project pursuant to the governing statute(s) and rules established by the Mississippi Development Authority or other agency.

The above Resolution was approved as follows:

Alderman Cox	_____
Alderman Burgess	_____
Alderman Authement	_____
Alderman Wade	_____
Alderman Papania	_____

Alderman Blackman _____

Alderman Impey _____

AND SO THE ABOVE FINDINGS ARE THEREFORE RESOLVED by the Mayor
and Board of Aldermen of the City of Ocean Springs, Mississippi on this the _____ day of July
2023.

MAYOR

ATTEST: CITY CLERK

MEMORANDUM

To: Mayor & Board of Aldermen

From: Carolyn Martin, Planning & Grants Admin
Sarah Harris, Project Manager

Re: Authorize to Submit Application for the Gulf Coast Restoration Fund (GCRF) –
FY24 – MS Development Authority (MDA) – Front Beach Event Center
Development - 20% required match

Section: CONSENT AGENDA

Meeting Date: July 18, 2023

The application period for GCRF funding through the MS Development Authority (MDA) ends July 28th. The following projects are proposed for application:

Front Beach Event Center:

This project will continue the implementation of the Front Beach Marina & Event Center on the former Fayard property on Front Beach. Previous awards have been allocated to the overall design and development of the project, as well as the construction of the marina and upland-related infrastructure. The on-land improvements include the event center structure and amenities including overflow parking.

Preliminary estimates for this phase of the project include a total of \$3,500,000.00. The grant request is **\$2,800,000.00** with a required 20% match of \$700,000.00. The use of 2% funding is eligible for this match requirement.

I respectfully request approval of the attached, required Resolution and authorization to complete and submit applications for the projects as discussed above.

**RESOLUTION OF THE CITY OF OCEAN SPRINGS, MISSISSIPPI
TO AUTHORIZE APPLICATION FOR PROJECTS ELIGIBLE FOR MONEY
FROM THE GULF COAST RESTORATION FUND – FY24 FOR THE PURPOSE OF
FRONT BEACH EVENT CENTER DEVELOPMENT**

COME NOW, the Mayor and Board of Aldermen for the City of Ocean Springs, and finds that:

WHEREAS, the Legislature of the State of Mississippi has established the Gulf Coast Restoration Fund (GCRF) to allocate funds received from a settlement related to the BP Oil Spill; and

WHEREAS, in Senate Bill No. 2002 the Legislature established criteria for projects to be eligible for said funding; and

WHEREAS, the City has determined a project for consideration of funding under the GCRF is the continued development of the Front Beach Marina & Public Event Center project located at 400 Front Beach Drive; and

WHEREAS, the City has been awarded previous funding to support the overall design and permitting requirements for this project, as well as construction funding for the marina and marina-related infrastructure elements of the project; and

WHEREAS, this project would support the on-land improvements related to the public Event Center elements of the project; and

WHEREAS, the City will provide the required 20% match; and

WHEREAS, the City shall submit all requests for funding for this project pursuant to the governing statute(s) and rules established by the Mississippi Development Authority or other agency.

The above Resolution was approved as follows:

Alderman Cox _____

Alderman Burgess _____

Alderman Authement _____

Alderman Wade _____

Alderman Papania _____

Alderman Blackman _____

Alderman Impey _____

AND SO THE ABOVE FINDINGS ARE THEREFORE RESOLVED by the Mayor
and Board of Aldermen of the City of Ocean Springs, Mississippi on this the ____ day of July
2023.

MAYOR

ATTEST: CITY CLERK

MEMORANDUM

To: Mayor & Board of Aldermen

From: Carolyn Martin, Planning & Grants Admin
Sarah Harris, Project Manager

Re: 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

Section: CONSENT AGENDA

Meeting Date: July 18, 2023

Applications for FY24 GOMESA funds are due on July 29, 2023. The following projects have been identified as suitable for request:

Front Beach Marina & Bulkhead – Design and development of the overall Front Beach Marina & Event Center project are underway supported by GOMESA and RESTORE Act funding. During the development phase, additional funding requirements have been identified for the construction of the marina and bulkhead elements. This application will support those elements allowing the project to be fully developed. The amount to be requested is \$4,500,000.00

Washington Avenue Utility Improvements – Design and development of a project to correct the drainage at the foot of Washington Avenue at Front Beach Drive is underway supported by Tideland's funding. However, an evaluation of the area revealed that sewer and water must also be replaced in order to correct not only the drainage but to properly repair the roadway between Front Beach Drive and Lafontaine Avenue. The increased cost for this project is estimated at \$1 million.

I respectfully request authorization to submit these applications as presented. If awarded, the grant agreements will be presented for acceptance later this year.