



**REGULAR MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, AUGUST 1, 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
- b. Recognition: Emma Scruggs - Mississippi Deep Sea Fishing Rodeo Queen

4. PUBLIC HEARINGS

- a. Approve Request for Zoning Change from the R-1 (Low-Density Single Family Residential District) to CMX-1 (Neighborhood Commercial Mixed Use District), for 2107, 2109, and 2259 Bienville Blvd., PID# 60120010.000, 60120010.001 and 60120015.000, Planning Commission recommends approval
- b. Request a Zoning Change from the R-2 (Low-Medium Density Single Family Residential District) to CMX-1 (Neighborhood Commercial Mixed Use District), for 710 General Pershing Ave., PID# 60130170.000. Planning Commission recommends DENIAL

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. Adopt a Resolution authorizing the execution of a Development and Reimbursement Agreement with OHOS Development, LLC in connection with a retail development at 1515 Government Street and the sale and issuance of Tax Increment Financing Bonds in an aggregate principal amount not to exceed \$1,000,000 for the purpose of financing the cost of acquiring, installing and constructing certain infrastructure improvements necessary for said development and for related purposes

7. 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. Approve Special Event Application for The Witches Ride of Ocean Springs on Saturday, October 28, 2023, from 5:30 - 7:00 p.m. with October 29, 2023, as a rain date; Downtown Ocean Springs, street closure, at no cost to the City, the applicant pays the associated event cost.
- b. Approve Special Event Application for the End of the Summer BBQ Cook-Off and Concert on Saturday, September 16, 2023, at the Veteran's Memorial Park, at no cost to the City, the applicant pays the associated event cost. Waive the rental fee for the use of the Ocean Springs Civic Center, and approve the use of the city logo to advertise the city's resources.
- c. Approve Special Event Application for filming a commercial on Wednesday, August 9, and Friday, August 11, in Downtown Ocean Springs, the applicant pays the associated event cost.
- d. Approval to waive the rental fee for the Highway 57 sports fields for the Ocean Springs School District Cross Country Meet on October 6, 2023.
- e. Authorize the Mayor to execute the Right of Use agreement with Hancock Whitney starting at 4:00 p.m. on October 4, 2023, and ending at 5:00 p.m. on October 8, 2023, for Cruisin' the Coast event.
- f. Authorize the Mayor to execute the Right of Use agreement with Hancock Whitney starting at 4:00 p.m. on November 3, 2023, and ending at 5:00 p.m. November 5, 2023, for the Peter Anderson Festival event
- g. Authorize to advertise for the two openings on the Civil Service Commission with a six-year term expiring July 31, 2029, and two openings on the Library Board with a five-year term expiring July 31, 2028

City Clerk:

- h. Authorize Weaver Electric, Inc. to continue serving as an electrical service provider for ballfield lighting, beach electrical services, and other miscellaneous needs at listed rates for a period of one year effective through July 31, 2024
- i. Authorize the Mayor to execute the Contract for Professional Services with Fred "Chic" Cody for Special Event Consultant August 1, 2023 to July 31, 2024
- j. Accept July 2023 Aged Receivable Report for utility billing
- k. Ratify check 126772 to Aritsan Pyrotechnics for \$15,000 for 6/30/23 fireworks display
- l. Ratify check 126858 to Philadelphia Insurance Companies for \$12,644.00 for child care program insurance

Human Resources/Risk Management:

- m. Authorize promotion of Acting Sergeant Andrew England to Sergeant, Step 1, effective August 5, 2023; six months probationary status
- n. Authorize promotion of Acting Sergeant Cody Gill to Sergeant, Step 1, effective August 5, 2023; six months probationary status
- o. Authorize removal of Drainage Laborer Ethan Ewing from probationary status to full time status effective August 3, 2023
- p. Authorize removal of Drainage Laborer Cornelius Nettles from probationary status to full time status effective August 3, 2023

Grants Administration:

- q. Authorize: 1) Change of Scope Request for Tidelands Award and 2) Execute Amendment #1 with Neel-Schaffer, Inc. for East Beach Pathway Preliminary Engineering Services – Tidelands: FY20-P412-02 – East Beach Accessibility / Pathway
- r. Authorize Execution of the Memorandum of Understanding (MOU) and Related Documents – MS Department of Finance and Administration for Disbursement of Funds Related to Section 28(gs) of MS HB 603 Assist in Paying Costs Associated with GIS Mapping of Infrastructure – \$75,000
- s. Authorize Execution of the Memorandum of Understanding (MOU) and Related Documents – MS Department of Finance and Administration for Disbursement of Funds Related to Section 28(gt) of MS HB 603 Assist in Paying Costs Associated with Adding Turn Lanes, Curbs, Drainage, and Sidewalks – \$400,000
- t. Authorize Execution of the Memorandum of Understanding (MOU) and Related Documents – MS Department of Finance and Administration for Disbursement of Funds Related to Section 28(gu) of MS HB 603 Assist in Paying Costs Associated with Covering the Stage at Fort Maurepas – \$450,000
- u. Authorize Execution of the Memorandum of Understanding (MOU) and Related Documents – MS Department of Finance and Administration for Disbursement of Funds Related to Section 28(jv) of MS HB 603 Assist in Paying Costs Associated with Repairs and Restoration of the Mary C. O’Keefe Cultural Center – \$250,000
- v. Authorize Execution of the Memorandum of Understanding (MOU) and Related Documents – MS Department of Finance and Administration for Disbursement of Funds Related to Section 28(ni) of MS HB 603 Assist in Paying Costs Associated with Infrastructure Improvements – \$600,000
- w. Authorize to Award Construction: MDOT Transportation Improvements Program (TIP) Federal Surface Transportation Program (STP) / STP-9065-00(004)/LPA 108084-701000 - Ocean Springs Road Reconstruction Project – Award to Lane Construction – \$3,503,993.00

- x. Authorize Award for Construction to JE Talley Construction, Inc. in the amount of \$837,490.50 – MS Dept. of Wildlife, Fisheries, & Parks – Land and Water Conservation Fund Project: Gay Lemon Park Improvements

Building Department:

- y. Reappoint William "Billy" Nix to the Building Board of Adjustments & Appeals for a five-year term expiring July 31, 2028
- z. Accept Building Official Recommendations for Tree Applications through 7/26/2023
- aa. Accept Code report through July 27, 2023

Parks & Recreation Department:

- bb. Reappoint Terry Evans to the Parks Advisory Board for a five-year term expiring July 31, 2028

8. 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. Building: Review Tree Removal Appeal at 506 Martin
- d. Project Management: Ocean Springs Active Citywide Project Update

- 9. 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.***

10. MAYOR AND ALDERMEN'S FORUM

11. EXECUTIVE SESSION

RECESS UNTIL 6:00 P.M. on August 15, 2023