



**RECESSED MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, AUGUST 15, 2023 - 6:00 PM
CITY HALL**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

- a. Ocean Springs Library Update - Yvonne Parton
- b. Ocean Springs School District 2023-2024 Ad Valorem Request

4. PUBLIC HEARINGS

- a. Request Approval of the Preliminary Plat for an 80-lot Subdivision in the R-1 (Low-Density Residential District) Using the Density Bonus Regulations – 4414 Hanshaw Road, PID# 60126070.000 – Applicant: Elliott Land Developments, LLC

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 Ordinance to Vacate Undeveloped Right-of-Way (ROW) in Pecan Grove Subdivision Labeled as “REHAGE” – Planning Commission Confirmed Interested Parties
- b. Recommendation of Award and Execute contracts for Disaster Debris MONITORING Services
- c. Recommendation of Award and Execute contracts for Disaster Debris REMOVAL Services

7. NEW BUSINESS

- a. VOID - Receipt of a notarized letter from neighbors voids the need for variance and appeal – ~~Consider the Appeal by the Applicant of the Denial Recommendations of the Zoning Adjustment Board on Variances to 1) the maximum height of a fence within the front yard area and 2) the requirement for the finished side of a fence to face outward at 409 East Beach Drive, PID#~~

60132310.000 — Applicant: ~~Jesse and Anett Moskowitz~~

- b. Medical insurance renewal - John Lockard

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. Adopt Resolution to request assistance from Jackson County for funds for maintenance and operation of the Mary C
- b. Authorize the Mayor and Arts & Culture Coordinator to execute the Memorandum of Understanding (MOU) and Hold Harmless Agreements with Mary C. instructors/partners: Jessica Church, Caitlin Batson, Julianna O. McRae, Unfazed Show, and Band LLC.
- c. Authorize the Mayor to Execute the Grant Agreement with Blue Cross & Blue Shield of Mississippi Foundation for the Healthy Heroes Program in the City of Ocean Springs
- d. Authorize the Mayor to send a letter to the Jackson County Board of Supervisors to request assistance to address the current issues with two ball fields at Gay-Lemon Ball Park
- e. Authorize \$500 sponsorship for the Jackson County Animal Shelter Pets – “Paddle For Paws” event
- f. Approve event sponsorship for the 2023 Labor Day Artwalk on September 2, 2023, in downtown Ocean Springs
- g. Authorize the Mayor to sign the agreement to contract with The Network for Friday at the Fort on September 29, 2023, at Fort Maurepas Park, from 6:00-9:00 p.m. The cost will be \$1,800
- h. Approve the Special Event Application for the 2023 Ocean Springs Cemetery Tour, October 12, 2023, from 5:30 to 7:30 pm and October 15, 2023, 2:00 - 4:00 pm, The Mary C. O'Keefe Cultural Center Lawn and Evergreen Cemetery, overtime costs for the event
- i. Approve the Special Event Application for Lighting the Coast on October 14, 2023, from 5:00 to 8:00 p.m. on the beach in front of Fort Maurepas Park, the applicant pays the associated event cost
- j. Approve the Special Event Application for Spooky Springs at The Scary C on October 27-28, 2023, from 5:00 to 9:00 p.m., The Mary C. O'Keefe Cultural Center Lawn, street closure: Government Street from Ward Avenue to Magnolia Avenue, overtime costs for the event

City Clerk:

- k. Adopt the Resolution to open the 2023 – 2024 Uniform Assessment Schedule and authorize to schedule the Public Hearing for September 5, 2022, to adopt the Uniform Assessment Schedule
- l. Approve Minutes: Recess Meeting July 18, 2023
- m. Approve Minutes: Special Call July 21, 2023
- n. Approve Minutes: Regular Meeting August 1, 2023
- o. Ratify check 127004 to Ocean Springs Chamber of Commerce for L&N Depot building restoration for \$10,000

Police Department:

- p. Authorize Retiree Purchase of Duty Weapon
- q. Accept OSPD Monthly Report for July 2023

Fire Department:

- r. Accept OSFD Monthly Report for July 2023

Human Resources/Risk Management:

- s. Accept resignation of Planning & Grants Coordinator Dawn Underwood, effective August 7, 2023; authorize to begin the process of filling the vacant position
- t. Authorize employment of Camille Anderson, Planning & Grants Coordinator, Step 2, \$15.44 hourly rate; effective August 16, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- u. Accept resignation of Lieutenant Jonathan Carroll, effective August 24, 2023; authorize to begin the process of filling the vacant position
- v. Accept resignation of Sergeant Timothy Paul Regan, effective August 20, 2023; authorize to begin the process of filling the vacant position
- w. Authorize employment of Kevin Interlicchia, Patrolman, Step 1, \$19.50 hourly rate; effective August 28, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- x. Accept resignation of Fireman Gene Gildea, effective August 8, 2023; authorize to begin the process of filling the vacant position
- y. Authorize termination of Probationary Street Laborer employee #2615, effective July 27, 2023; authorize to begin the process of filling the vacant position
- z. Authorize employment of Donald Tubbs, Sewer Laborer, Step 2, \$14.04 hourly rate; effective August 16, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- aa. Authorize employment of Devin Sonnier, Sewer Laborer, Step 4, \$15.00 hourly rate; effective August 16, 2023; one-year probationary status, pending successful completion of all pre-employment requirements

- bb. Authorize employment of Steve Canifield, Maintenance/Sign Laborer, Step 5, \$14.50 hourly rate; effective August 16, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- cc. Authorize employment of Ruben Price, Beautification Laborer, Step 4, \$13.50 hourly rate; effective August 16, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- dd. Authorize employment of Martin Hubbard, Truck Driver, Step 2, \$15.48 hourly rate; effective August 16, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- ee. Accept resignation of Animal Control Officer Adam Wilson, effective August 25, 2023; authorize to begin the process of filling the vacant position
- ff. Authorize employment of Shawn Newsome, Water Meter Technician, Step 4, \$15.00 hourly rate; effective August 16, 2023; one-year probationary status, pending successful completion of all pre-employment requirements

Planning Commission:

- gg. Approval to Build on a Historically Platted Non-conforming Parcel at 1303 Porter Ave, PID# 60130170.000 – Applicant: Dempsey Levi

Grants Administration:

- hh. Authorization to Executed Memorandum of Agreement (MOA) with MS Department of Marine Resources for Maintenance of 323 Front Beach Drive
- ii. Authorization to Execute Memorandum of Understanding (MOU) for GOMESA Funding – Award #3000035789 – Department of Marine Resources – OS Sewer Rehabilitation – \$1,960,000.00
- jj. Authorization to Execute Construction Engineering & Inspection (CE&I) Services by Brown, Mitchell, & Alexander, Inc. – Government Street Improvement Project – Phase 2 – Project No. STP-9064-00(010) LPA/106375

Zoning Adjustment Board:

- kk. Approve a Variance to the minimum side yard building setback distance at 506 Martin Ave., PID# 60137586.000 – Applicants: Beth and Les McMackin

Historic Preservation Commission:

- ll. Approval of a Certificate of Appropriateness for construction of a front yard fence at 110-A Shearwater Drive, PID#: 60130590.072, Shearwater Historic District. Applicant: Owen White
- mm. Approval of a Certificate of Appropriateness for construction of additional roof covers on sections of the rear porch at 303 Front Beach Drive, PID#: 60137429.000, Old Ocean Springs Historic District. Applicants: Charles M. and Julia R. Illanne
- nn. Approval of a Certificate of Appropriateness for construction of a 2-story hotel

consisting of 2 buildings with a swimming pool at 1007 Iberville Drive, PID#: 60119172.000; Marble Springs Historic District. Applicant: Marques Thomas

Building Department:

- oo. Accept Tree Recommendations from Building Official for tree applications received through August 8, 2023
- pp. Accept Building Department Monthly Permit Report for July 2023
- qq. Accept Code Report through August 10, 2023

Project Manager:

- rr. Execute contracts between Graham Construction Co., Inc and Bottom 2 Top Construction, LLC for the Term Bid Contract for Water, Sewer, and Drainage Projects 2023
- ss. Ratify the execution of the contract between the City and Roofing Solutions, LLC for the Taconi Roof Project
- tt. Ratify the execution of the contract between the City and Hopkins Construction and Maintenance, LLC for the Fort Maurepas Stage Cover Project

9. DEPARTMENT REPORTS

- a. Finance: Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread 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. Building: Tree Removal Appeal for 3002 Government St

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 and Parks Maintenance Departments

ADJOURN UNTIL 6: 00 P.M. on September 5, 2023

