



**RECESSED MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 19, 2023 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PROCLAMATION

- a. Commending Police Chief Mark Dunston for his 19 years of service to the City of Ocean Springs Police Department upon his retirement

4. 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.*

5. NEW BUSINESS

- a. Jazzy Johnz Quote for 2023 Crusin' the Coast and Peter Anderson Festival for a total of \$7,800.00

6. 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 request Mississippi Power to add a street light on Hanley Road near the railroad tracks
- b. (Amended) Authorize the use of Ward 5 funds to install power to the median at the entrance to Heron Bayou for a total of \$2,666.48

City Clerk:

- c. Approve Minutes: Regular Meeting September 5, 2023
- d. Approve Minutes: Special Call Meeting September 6, 2023
- e. Approve Minutes: Special Call Meeting September 13, 2023
- f. (Amended) Authorize the purchase of an Evergreen Cemetery lot #B3103A for \$3,000.00 to correct a marking error

Mary C:

- g. (Amended) Authorize the Mayor to execute the Memorandum of Understanding and Hold Harmless Agreement with J&E Night & Day

Police Department:

- h. Accept OSPD Monthly Report for August 2023
- i. Authorize Retiring Officer to Purchase Duty Weapon

Fire Department:

- j. Accept OSFD Monthly Report for August 2023

Human Resources/Risk Management:

- k. Authorize employment of Christopher Bernard, Patrolman, Step 3, \$22.50 hourly rate; effective October 2, 2023; one-year probationary status, pending successful completion of all pre-employment requirements

Grants Administration:

- l. Authorize to Execute Subaward Agreement for Use of Jackson County ARPA Funds – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement # 127-2-SW-5.6 – FORT BAYOU STORM DRAIN SYSTEM IMPROVEMENTS - \$3,600,000.00
- m. Authorize to Execute Subaward Agreement for Use of Jackson County ARPA Funds – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement # 470-2-SW-5.6 – STORM DRAIN IMPROVEMENTS: WEEKS BAYOU, HALSTEAD BAYOU, INNER HARBOR - \$2,800,000.00
- n. Authorize to Execute Subaward Agreement for Use of Jackson County ARPA Funds – American Rescue Plan Act (ARPA) / MS Municipality and County Water Infrastructure Grant (MCWI) – MDEQ Agreement # 482-2-CW-5.5 – UTILITY EVALUATION – CLEAN & VIDEO LINES - \$500,000.00

Project Manager:

- o. Execute the contract between the City and Overstreet and Associates, PLLC for the GIS project with a total cost of \$75,000.00

Zoning Adjustment Board:

- p. Approve a Variance to the minimum side yard setback requirement to allow a building to encroach 2.5 feet into the required side yard on the north side of the property, 1278 Ocean Springs Rd., PID# 60122105.000 – Applicant: KC Consultants LLC – ZAB recommends approval

Historic Preservation Commission:

- q. Approve amendment to a Certificate of Appropriateness for the construction of a new dwelling at 506 Martin Ave., Parcel No.: 60137580.000. Applicants – Elizabeth and Lester McMackin - HPC Recommends Approval

- r. Approval of a Certificate of Appropriateness for construction of a new dwelling at 317 Lovers Lane, PID#: 61058001.000, 61058003.000 and 61058005.000, Old Ocean Springs Historic District. Applicants: Craig and Beth Joachim - HPC Recommends Approval
- s. Approval of a Certificate of Appropriateness for the Construction of a Single Family Dwelling at 802 Iberville Drive / PID# 61030003.000 /– Applicant: Cay T. Wiser – HPC Recommends Approval

Building Department:

- t. Tree Applications with Building Official's Recommendations for applications received through Sept. 12, 2023
- u. Monthly Building Report - August 2023
- v. Accept Code Report through September 13, 2023

Parks & Recreation Department:

- w. Approve Facility Use Agreement for Ocean Springs Baseball Organization for the Hwy 57 Sports Complex September 10 - December 31, 2023
- x. Approve Facility Use Agreement for Ocean Springs Girls Softball for the use of the Hwy 57 Sports Complex September 12 - November 20, 2023

7. DEPARTMENT REPORTS

- a. City Clerk: (Amended) 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. City Clerk: Authorize the close out of funds and transfer the remaining balances to the municipal reserve fund for a total of \$1,021,658.55
- d. City Clerk: (Amended) Authorize Budget Amendments

- 8. 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.***

9. MAYOR AND ALDERMEN'S FORUM

10. EXECUTIVE SESSION

ADJOURN UNTIL 6: 00 P.M. on October 3, 2023