



**AMENDED October 17, 2023
RECESSED MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, OCTOBER 17, 2023 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. 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.*

4. OLD BUSINESS

- a. Appoint Kristen Kapiotis to the Civil Service Commission for a 6-year appointment ending June 30, 2029
- b. Adopt a Resolution approving the form of and authorizing the execution of an Interlocal Agreement between Jackson County, Mississippi, and the City in connection with the Tax Increment Financing Plan for 1515 Government Street June 2023 and related purposes

5. NEW BUSINESS

- a. APPEAL: Variance to the Minimum Side Yard Building Setback at 425 Bills Ave., PID# 61450015.000, Applicant: Jason Lapin/CJT, Inc. – Zoning Adjustment Board Recommends Denial

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 Execute the Contract Renewal with The Capitol Group for 2023 - 2024 with no changes from previous year

City Clerk:

- b. Authorize Public Records Request form revision
- c. Approve Minutes: Special Call Meeting October 2, 2023
- d. Approve Minutes: Regular Meeting October 3, 2023

- e. Approve Minutes: Special Call Meeting October 10, 2023
- f. AMENDED: Ratify check 127621 to APWA Gulf Coast for \$1250.00 for 2023 MS APWA Fall Conference Registration fees for five (5) city employees
- g. AMENDED: Ratify check 127617 to Kevin Westbrook for \$640.00 for tech director fees for August and September 2023
- h. AMENDED: Authorize to execute the amended Tyler Technologies contract for the Municipal Court System changing from server storage to cloud storage so that the system will coordinate with the current Tyler system used by the city

Police Department:

- i. Accept OSPD Monthly Report for September 2023

Fire Department:

- j. Accept OSFD Monthly Report for September 2023
- k. Authorization to Declare Surplus and Dispose of Kenmore Elite Stainless Range Asset # 7154

Human Resources/Risk Management:

- l. Authorize employment of Paul Moshenrose, Patrolman, Step 3, \$22.50 hourly rate; effective November 1, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- m. Authorize employment of Madeline Boccaleri, Patrolman, Step 1, \$19.50 hourly rate; effective October 23, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- n. Authorize transfer of Patrolman Kevin Interlicchia to Animal Control Officer, Step 5, \$15.76 hourly rate; effective October 28, 2023

Planning Commission:

- o. Approve a Lot Split at 2207-2209 Government St., within the CMX-2 Community Commercial District., PID# 61058021.000, Applicant: Cloyd Investments, LLC – Planning Commission Recommends Approval

Historic Preservation Commission:

- p. Approve the Request for Designation of the St. James United Methodist Church as a Landmark Site, Applicant – St. James United Methodist Church, 1418 Government St.; Parcel ID # 60137052.000 – Historic Preservation Commission Recommends Approval

Grants Administration:

- q. Authorize the Contract with Gulf Regional Planning Commission (GRPC) for GIS and Map Drawing Services Related to Redistricting Based on the 2020 Census, not to exceed \$7,500.00
- r. Authorize Closure of Engineering Contract with Brown, Mitchell, & Alexander,

Inc. Due to Change in Scope – Tidelands Project: FY20-P412-02: East Beach Accessibility

- s. Adopt Resolution to authorize the application to the 2nd Round of Applications for the Mississippi Outdoor Stewardship Trust Fund for Improvements to Marshall Park

Building Department:

- t. Accept Building Department Permit Report for September 2023
- u. Accept Tree Applications with Building Official Recommendations for applications received through October 10, 2023
- v. Accept Code Report through October 12, 2023

7. DEPARTMENT REPORTS

- a. City Clerk: AMENDED: Approve payment: Docket of Claims, all expenditures are appropriate and authorized by law, and spread the 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

- 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 November 7, 2023