



**REGULAR MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, NOVEMBER 7, 2023 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATION

- a. Miss Capital City's Teen 2024 Mary Beth Geiser - Organ Donation Presentation

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. OLD BUSINESS

- a. Appoint Kevin Westbrook to the Civil Service Commission, six-year term, ending June 30, 2029
- b. Historic Preservation Commission Appointments
- c. Discussion of Urban Renewal Map - Area 4

6. NEW BUSINESS

- a. 911 Commission appointment
- b. Discuss scheduling quarterly meetings for the Finance and HR Committees
- c. Discuss the approval of Academic Technologies Inc. to improve the functionality of the audio system in City Hall's boardroom, equipment and software cost \$22,402.09

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. Authorize the 14th annual John R. Blossman Humanitarian Award & Charity Banquet sponsorship of \$1,000 at the Beau Rivage Resort and Casino on Friday, November 10, 2023

- b. Approve the Special Event Permit Application for Walter Anderson Museum of Art (WAMA) Silent Light Event on December 2, 2023, from 5:30 p.m. until midnight, Washington Avenue street closure from WAMA to Joseph Street, city sponsorship, at no cost to the City, the applicant pays associated event cost
- c. Approve the Special Event Permit Application for the Annual Christmas Tree Lighting on Thursday, December 7, 2023, from 6:00 p.m. to 8:00 p.m.; at The Mary C.
- d. Authorize waiving the rental fee of the Ryan Youth Center for Duchess Club of Ocean Springs starting Friday, December 8 through Tuesday, December 19, 2023, for their annual doll and toy campaign; to advertise the resources of the City
- e. Approve the Run/Walk/Bike Permit Application for the Mississippi Gulf Coast 5K on December 9, 2023, beginning at 8:00 - 9:00 a.m.; Ocean Springs Harbor Pier, Front Beach, OS Bridge; the applicant will pay any cost for the event
- f. Approve the mayor to sign the agreement to contract with Unfazed Show & Band for the New Year's Event in December 31, 2023, in Downtown Ocean Springs. This 10-person band will play 10:00-1:00 a.m.
- g. Authorize the 2024 Gulf Coast Legislative Reception sponsorship of \$1,000 at the Mississippi Trademart Center in Jackson, MS on January 3, 2024
- h. Approve the Run/Walk/Bike Permit Application for the YMCA Winter Classic 10K Run on Saturday, January 13, 2024, from 9:00 a.m. to 10:30 a.m.; YMCA 10K route, the applicant will pay all costs for the event
- i. Authorize waiving the rental fee of the Senior Center for the Jackson County Distinguished Young Women Program from 1:30-4:30 p.m. on the following dates: Sunday, January 14, January 21, January 28, February 4, February 11, February 25, 2024; to advertise the resources of the City
- j. Approve the Run/Walk/Bike Permit Application for the 8th annual Casino Bridge Run on January 20, 2024, beginning at 8:00 am at the MS Coast Coliseum and over and back on the Biloxi/OS Bridge, the applicant will pay any cost for the event
- k. Approve the Special Event Permit Application for the OS Elks Mardi Gras Parade on Saturday, January 27, 2024, from 1:00 p.m. to 4:00 p.m.; Regular Parade Route; there will be overtime costs to the City, and the applicant pays other associated event cost
- l. Approve the Special Event Permit Application for the Krewe Unique Mardi Gras Parade on Saturday, January 27, 2024, from 1:00 p.m. to 4:00 p.m. Directly following the Elks Parade; Regular Parade Route; there will be overtime costs to the City, and the applicant pays other associated event cost
- m. Approve Special Event permit application for the OS Mardi Gras Carnival Association Night Parade on Friday, February 9, 2023, from 7:00 p.m. to 9:00 p.m.; Regular Parade Route; there will be overtime cost to the City, the applicant

pays other associated event cost

- n. Approve the Run/Walk/Bike Permit Application for the Heart & Sole: Walking Together For Healthier Tomorrow 5K on Saturday, February 17, 2024, from 7:30 a.m. to 10:00 a.m.; Front Beach/Bridge route, the applicant will pay all costs for the event
- o. Approve the Special Event Permit Application for the 2024 Zebra Run for Rare Disease Event on March 2, 2024, from 7:30 a.m. until 12:00 p.m., FortMaurepas Park and Front Beach/Bridge Route, at no cost to the City, the applicant pays associated event cost
- p. Authorize the donation of a surplus vehicle, the 2001 Ford F-150 VIN F67119 to the Ocean Springs School District for the High School's CTE Automotive Program
- q. Approve a light to be installed at 3415 Princess Anne Drive (corner of Princess Anne and King Henry Drive) and add the cost of \$3,075 to the Singing River Electric Light bill - Singing River Electric will upgrade two additional lights at King Henry and Ocean Springs Road at no charge

City Clerk:

- r. Ratify check 127647 for \$950 to CivicPlus for online code hosting 10/1/23-9/30/24
- s. Ratify check 127744 to Mississippi Tactical Officers Association for \$800 for Firearms classes
- t. Authorize the Mayor to execute the Amended Interlocal Governmental Agreement with Jackson County for the Collection of City Taxes
- u. Accept October 2023 Aged Receivables Report
- v. Approve Minutes: Recess Meeting October 17, 2023

Police Department:

- w. Ratify the authorization of out-of-state travel for Professional Training Employees 1634, 1725, and 2630 on November 6-9, 2023 in Gulf Shores, AL
- x. Approve and Allow Execution of Agreement with Operation Underground Railroad (OUR)
- y. Authorize the contract with Axon Enterprise, Inc. for 60 months for a total cost of \$182,236.00 for TASER 7 Certification Bundle

Human Resources/Risk Management:

- z. Accept resignation of Art & Culture Assistant Katherine Dickerson, effective October 18, 2023; authorize to begin the process of filling the vacant position
- aa. Accept resignation of Part-Time Police Officer Mellanie Hammond, effective immediately; authorize to begin the process of filling the vacant position

- bb. Authorize employment of Jonathan Ipock, Patrolman, Step 3, \$22.50 hourly rate; effective November 9, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- cc. Authorize employment of Kristopher Saccurato, Patrolman, Step 2, \$21.00 hourly rate; effective November 21, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- dd. Authorize promotion of Drainage Laborer Ethan Ewing to Equipment Operator, Step 3, hourly rate \$15.59; effective November 13, 2023; six months probationary status

Planning Commission:

- ee. Approve a Residential Short-Term Rental Permit – 613 Clark Avenue – Robbie Chandler – Planning Commission Recommends Approval
- ff. Approve for a Residential Short-Term Rental Permit – 706 Russell – Eleanor Rice Henken (Victor Henken) – Planning Commission Recommends Approval
- gg. Approve a Residential Bed & Breakfast Permit – 219 Washington Avenue – Joanna & Greg Worch – Planning Commission Recommends Approval

Grants Administration:

- hh. Authorize Advertisement of the Public Access Portion of the Front Beach Public Event Center & Marina – GOMESA – MSDMR
- ii. Authorize Amendment #1 – Professional Services Agreement with Cypress Environment & Infrastructure – GOMESA/MSDMR: Front Beach Public Access
- jj. Authorize Mayor to Execute Grant Agreement for FY24 Tidelands – MS Department of Marine Resource (MDMR) - East Beach Multiuse Pathway in the amount of \$400,000

Building Department:

- kk. Accept Code Report through November 1, 2023
- ll. Tree Applications with Building Official Recommendations for tree apps received through October 31, 2023

Parks & Recreation Department:

- mm. Approve the Facility Use Agreement for Ocean Springs High School for the use of Halstead Tennis Courts January 4 - May 20, 2024 and waive all of the associated fees
- nn. Authorize the execution of the Facility Use Agreement for Martial Arts Academy at 400 Alice Street

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 the Monthly Budget Report
- c. City Clerk: 2022 Fort Bayou Area Drainage & Water Improvements Project

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 November 21, 2023