



**RECESSED MEETING AGENDA  
CITY OF OCEAN SPRINGS  
MAYOR & BOARD OF ALDERMEN  
TUESDAY, NOVEMBER 21, 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. Adopt Resolution rescinding the April 4, 2023 Resolution Designating Slum and Blighted Areas and Rescinding the City's proposed Urban Renewal Plan
- b. Discussion of the new proposed Urban Renewal Map Area and timeline

**5. NEW BUSINESS**

- a. APPEAL ZAB recommendation - request for a variance to the minimum front yard setback requirement to allow a porch to encroach 1 foot, 8 inches into the required front yard at 503 Porter Ave. – PID# 60225050.050 – Applicant: Marques Thomas/Hank Zuber – Zoning Adjustment Board Recommends Approval for reduced variance of 25% (15 inches)

**6. CONSENT AGENDA** *\* All matters listed under the 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 the Special Event Permit Application for The Drop on Government on December 31, 2023, from 8:00 p.m. to 1:00 a.m. on January 1, 2024, Government Street closed from Washington Avenue to Kotzum Avenue beginning at 2:00 p.m.; there will be overtime costs to the City
- b. Approve the Special Event Permit Application for Mosaic Church Family Fun Night on June 13, 2024, from 4:00 p.m. to 8:30 p.m.; Fort Maurepas Park; no costs to the City, and the applicant pays associated event cost

**City Clerk:**

- c. Approve Minutes: Regular Meeting November 7, 2023

**Police Department:**

- d. Accept OSPD Monthly Report for October 2023
- e. Authorize Items to Be Declared Surplus, Removed from Inventory, and Disposed or Auctioned - Assets 7250 and 7262 will be disposed and Asset 7419 will be auctioned

**Fire Department:**

- f. Accept OSFD Monthly Report for October 2023

**Human Resources/Risk Management:**

- g. Accept the resignation of Police Officer David Wilder, effective November 10, 2023; authorize to begin the process of filling the vacant position
- h. Accept the resignation of Police Officer Paul Moshenrose, effective November 27, 2023; authorize to begin the process of filling the vacant position
- i. Authorize removal of Records Clerk Jennifer Perronne from probationary status to full-time status effective immediately
- j. Authorize removal of Dispatcher Aaron Bernard from probationary status to full-time status effective immediately
- k. Authorize removal of Dispatcher David Havard from probationary status to full-time status effective immediately

**Zoning Adjustment Board:**

- l. Approve exceptions to the historic district sign requirements for First Presbyterian Church of Ocean Springs, 921 Ocean Avenue; Parcel ID # 60137410.000, 60137400.100, 60137394.000. Applicant: First Presbyterian Church of Ocean Springs – Zoning Adjustment Board recommends Approval
- m. Approve request for a variance to the minimum setback requirement to allow an accessory building to encroach 2.5 feet into the required setback area on the rear (south) side of the property – 1108 Magnolia Bayou Blvd., PID# 61242107.000, Applicant: Byron S. Hudgins – Zoning Adjustment Board Recommends Approval

**Historic Preservation Commission:**

- n. Approve Identification and Wayfinding Signs at First Presbyterian Church of Ocean Springs, 921 Ocean Avenue, in the Old Ocean Springs Historic District; Parcel ID # 60137410.000, 60137400.100, 60137394.000, Applicant: First Presbyterian Church – Historic Preservation Commission Recommends Approval

- o. Approve a Certificate of Appropriateness (COA) for miscellaneous exterior repairs, installation of fencing, installation of new windows and exterior painting at 1208 Bowen Ave. – PID# 61190012.000 – Applicant: William G. and Anna K. Curtis – Historic Preservation Commission Recommends Approval

**Grants Administration:**

- p. Authorize Submission for the MS Office of Homeland Security State and Local Cybersecurity Grant Program Interest Survey and Memorandum of Understanding for City Hall, Police Department and Overall City Activity

**Building Department:**

- q. Approve the Building Department Permit Report for October 2023
- r. Approve the Building Official's recommendations for the tree applications received through November 13, 2023
- s. Accept Code Enforcement Report through November 15, 2023

**7. 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: 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: Approve Budget Amendment to purchase Public Works Shop Welding Machine and Air Compressor
- d. City Clerk: Infrastructure Modernization of 2018 update
- e. Building: Tree Appeal for 2824 Lawnwood Drive

**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**

- a. Personnel in the Fire Department

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