



**REGULAR MEETING AGENDA
CITY OF OCEAN SPRINGS
MAYOR & BOARD OF ALDERMEN
TUESDAY, DECEMBER 5, 2023 - 6:00 PM**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATION

- a. Ocean Springs Mayor's Youth Council Update

4. PUBLIC HEARINGS

- a. Adopt Ordinance to Approve a Request for Zoning Change from the R-1A (Special Apartment Use District) to R-6 (Residential District), for 265 Front Beach Dr., Northwest corner of Front Beach Dr. and Martin Ave., PID# 61473000.000 – Applicant - The Sands at Front Beach, LLC. – Planning Commission recommends approval
- b. Approve a Planned Unit Development Outline and Final Plan within the R-6 Residential District, for 265 Front Beach Dr., Northwest corner of Front Beach Dr. and Martin Ave., PID# 61473000.000 – Applicant - The Sands at Front Beach, LLC. – Planning Commission recommends Approval

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. Adopt Resolution Designating Urban Renewal Area
- b. Discuss setting the Public Hearing for the Urban Renewal Plan

7. NEW BUSINESS

- a. Adopt Ordinance – An Amendment to Section 15-18, Structures on East Beach and Front Beach, of the Ocean Springs Code of Ordinances

- 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. Authorize waiving the rental fee of The Mary C. O'Keefe Cultural Center for the Ocean Springs School District on January 11, 2024, for their teacher appreciation event; waive special event fees for barricades, trash cans, and light plants; to advertise the resources of the City
- b. Adopt Resolution to request assistance from Jackson County for a new commercial fence at John Gill Park

City Clerk:

- c. Authorize the Mayor to execute the Memorandum of Understanding (MOU) with the Jackson County Board of Supervisors for Recreational Services
- d. Accept the November Aged Receivables Report
- e. Approve Minutes: Recess Meeting November 21, 2023

Police Department:

- f. Authorize the purchase of two 2023 Ford Police Interceptor Utility Vehicles from Gray-Daniels Auto Family for a total of \$120,000.00 outfitted to be funded from seizure funds

Human Resources/Risk Management:

- g. Authorize revision to the Substance Abuse in the Workplace Policy regarding eligibility for rehire
- h. Authorize employment of Steve McMellon, Patrolman, Step 3, \$22.50 hourly rate; effective December 6, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- i. Authorize employment of Chung 'Kevin' Nguyen, Patrolman, Step 1, \$19.50 hourly rate; effective December 14, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- j. Accept resignation of Custodian Yahira Gibson, effective November 28, 2023; authorize to begin the process of filling the vacant position

Planning Commission:

- k. Approve a Residential Short-Term Rental Permit for 1204 Londonderry Lane, applicant Michelle Renee King – Planning Commission Recommends Approval
- l. Approve a Residential Short-Term Rental Permit for 139 Watersedge, applicant Aaron Goetsch – Planning Commission Recommends Approval

Project Manager:

- m. Authorize permission to execute Suncoast Infrastructure, Inc - Downtown Sewer Work Order - Change Order

Building Department:

- n. Accept Code Report through November 29, 2023
- o. Approve the Building Official's recommendations for the tree applications received through December 1, 2023

9. 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: Approve Budget Amendment - \$180,000.00 from General Fund ending cash balance to purchase three 2023 Ford Police Interceptor Utility Vehicles and outfit them for the state contract price
- d. Building: Review Tree Appeal for 2824 Lawnwood Dr. tabled from the November 21st meeting

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 Parks & Recreation Department

RECESS UNTIL 6:00 P.M. on December 19, 2023