



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

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

- a. Downtown Crosswalk Project - Starting January 2024

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 the General Public Comment at the end of the meeting.*

5. OLD BUSINESS

- a. UPDATED: Adopt ORDINANCE for Designation of the Church as a Landmark Site – 1418 Government Street; Parcel ID # 60137052.000 – St. James United Methodist Church – Historic Preservation Commission Report

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 waiving the rental fee of the Civic Center for the Rotary Club of Ocean Springs on Friday, December 29, 2023, for their Red Cross blood drive; to advertise the resources of the City
- b. Authorize payment of the invoice after the New Year's Eve performance to The Tree-Oh for \$650.00
- c. Approve the Run/Walk/Bike Permit Application for the Frosty Kroc Race on January 6, 2024, from 8:30 a.m. to 10:30 a.m.; Front Beach/OS Bridge Route; the applicant will pay any cost for the event
- d. Authorize the Mayor to sign Singing River Health System's Patient Transportation Program's Section 5310 Operating and Capital Grant through FTA. This is an annual grant that Singing River Health System applies to assist the community in their transportation needs.

- e. Authorize waiving the rental fee of the Civic Center for the Hospice of Light's Veteran Resource Fair on March 21, 2024; to advertise the resources of the City

Mary C:

- f. Authorize the Arts & Culture Coordinator and the Mayor to execute the Memorandum of Understanding (MOU) and Hold Harmless Agreements with Curtain Call Theatrics, HossFly, J&E Knight & Day, Shine Theater, and the New Bridge Network each for a one-year term that will automatically extend up to four renewal one-year terms

City Clerk:

- g. Approve Minutes: Special Call Meeting November 28, 2023
- h. Approve Minutes: Special Call Meeting November 29, 2023
- i. Approve Minutes: Special Call Meeting December 5, 2023
- j. Approve Minutes: Regular Meeting December 5, 2023

Police Department:

- k. Accept OSPD Monthly Report for November 2023
- l. Authorize Out of State Travel for Professional Training - Employee #2488, January 8-10, 2024, Pensacola, FL - Death Investigation & Scene Analysis Seminar

Fire Department:

- m. Accept OSFD Monthly Report for November 2023

Human Resources/Risk Management:

- n. Accept the retirement of City Planner Wade Morgan effective April 15, 2024; authorize to begin the process of filling the vacant position
- o. Accept resignation of Custodial Supervisor Gwen Thigpen, effective December 4, 2023; authorize to begin the process of filling the vacant position
- p. Accept the retirement of Street Leadman Michael Smith effective December 31, 2023; authorize to begin the process of filling the vacant position
- q. Authorize employment of Todd Callegari, Water Laborer, Step 3, \$15.00 hourly rate; effective December 20, 2023; one-year probationary status, pending successful completion of all pre-employment requirements
- r. Authorize employment of Alexis Rogers, Public Works Administrative Assistant, Step 1, \$14.00 hourly rate; effective December 20, 2023; one-year probationary status, pending successful completion of all pre-employment requirements

Historic Preservation Commission:

- s. UPDATED: Approve Request for a Certificate of Appropriateness (COA) for the construction of an Open Air Pavilion with Outdoor Kitchen – 207 Washington Ave./ PID#

61360007.000 / Old Ocean Springs Historic District – Henry Furr, HH Furr Architects – applicant; Michelle Hodges – owner – Historic Preservation Commission Report

Grants Administration:

- t. Authorize Advertisement for Construction – MDOT Transportation Improvements Program (TIP) Federal Surface Transportation Program (STP) – Government Street Improvements – Phase 2

Project Manager:

- u. Execute contract between Overstreet and Associates, PLLC and the City of Ocean Springs for the Term Bid Contract - Cured-In-Place Pipe Lining 2024

Building Department:

- v. Approve the Building Department Permit Report for November 2023
- w. Approve the Building Official's recommendations for the tree applications received through December 12, 2023
- x. Accept Code Report through December 11, 2023
- y. Approve request to demo home at 1607 Porter Ave

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

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 January 2, 2024